

January 16, 1961

A Meeting of the Macomb County Board of Supervisors was held on Monday, January 16, 1961, 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 A. Kalahar	Center Line
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
James L. Eisele	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 T. Diehl	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Abraham Levine	Mt. Clemens
Lester Jackson	Mt. Clemens
Kenneth Hill	New Baltimore
Margaret Bates	New Baltimore
Arthur S. C. Waterman	Roseville
Louis Lowen	Roseville
Kenneth Martin	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Eugene Ellison	St. Clair Shores
Paul Powers	St. Clair Shores
Roy Geer	St. Clair Shores
Joseph Snyder	St. Clair Shores
Edward R. Church	Utica
Norman R. Hill	Warren
John A. Rinke	Warren
Dr. Edward Kenny	Warren
Kenneth R. McAlpine	Warren
Clarence Steinhauser	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren
Orville R. Young	Warren
Verne C. Boewe	Warren
Harold H. Perry	Warren

Wilbert F. Lundy was introduced as the new Center Line Supervisor by Mayor Eisele of Center Line. Verne C. Boewe, Harold H. Perry and Orville R. Young were introduced as new Supervisors from Warren by Mr. Clarence Steinhauser, Supervisor from Warren. Mr. Paul Powers was introduced as the new Supervisor from St. Clair Shores.

MINUTES - December 19, 1960

The Clerk read the minutes of the meeting of December 19, 1960. There being no objections, the Chairman declared the minutes approved as read.

RESOLUTION NO. 694 - RE: APPLICATION BY WASHTENAW COUNTY BOARD OF SUPERVISORS FOR MEMBERSHIP IN DETROIT AREA REGIONAL PLANNING COMMISSION

Motion by Stark supported by Kenny that a Resolution be prepared for Stanley Schultz, our coroner, commending him on his service to the county and on his retirement from aforesaid position. Motion carried.

The Clerk read a letter from Paul Reid, Executive Director of the Detroit Metropolitan Area Regional Planning Commission, advising the Board of Supervisors that their body had received application from the Washtenaw County Board of Supervisors to become a member of the Detroit Metropolitan Area Regional Planning Commission. He also advised our Board that their group had acted favorably on this request and forwarded a resolution to our Board of Supervisors for ratification. The Resolution was read.

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Motion by Buss supported by McGrath that the Resolution be adopted. On roll call there were:

Ayes (53) - Toles, Bailey, C. Brandenburg, Sanborn, Beaufait, Garland, Schultz, Koss, Clark, Rowley, Evans, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Eisele, Lundy, Weymouth, Stark, Doen, Bonior, Brannan, Buss, Wade, Steffens, Hurlburt, Diehl, R. Brandenburg, Levine, Jackson, Hill, Bates, Waterman, Lowen, Martin, Carls, Zaccola, Ellison, Powers, Geer, Snyder, Church, Hill, Rinke, Kenny, McAlpine, Steinhauser, McGrath, Tallman, Young, Boewe, Perry

Absent (7) - Daner, Ward, Biehl, Blackwell, Ruby, Kelsey, Stilwell

Motion carried. The Resolution which was adopted follows:

WHEREAS, Rules of Procedure of the Detroit Metropolitan Area Regional Planning Commission provide under Article XII that the Commission may change the area of its jurisdiction by resolutions adopted by the constituent governments involved in the change of territory reconstituting the area of the Commission; and

WHEREAS, Section 3 of Act. No. 281, Public Acts of 1945, as amended, commonly known as the Regional Planning Commission's Act, provides that the boundaries of the area which are to define the limit of jurisdiction of the Regional Planning Commission shall be established by the resolution of the participating legislative bodies; and

WHEREAS, the County of Washtenaw has indicated its intention to become a participating member of the Detroit Metropolitan Area Regional Planning Commission;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Macomb County (a participating legislative body) that the boundaries of the Detroit Metropolitan Area Regional Planning Commission's area of jurisdiction shall include all of Macomb, Monroe, Oakland, Washtenaw and Wayne Counties, and that this resolution shall become effective from and after the date that all of the present members of the Detroit Metropolitan Area Regional Planning Commission shall have passed similar resolutions extending the jurisdiction of the Commission to include all of Washtenaw County and appropriate resolution has been adopted by the Board of Supervisors of Washtenaw County to become a participating member of the Detroit Metropolitan Area Regional Planning Commission.

The Clerk presented Resolutions from Crawford and Iosco Counties pertaining to the Antlerless Deer Seasons. Chairman Kalahar referred them to the Agriculture Committee.

The Clerk read a Resolution from Charlevoix County pertaining to a program for atypical children. Chairman Kalahar referred this Resolution to the Legislative Committee.

The Clerk read a letter from Mr. Paul M. Reid, Executive Director of the Regional Planning Commission thanking Chairman Kalahar for his assistance to their organization. Mrs. Stark gave a brief summary of the meeting relative to future appropriations for this important agency.

The Clerk read a letter from Mr. E. Sheldon Markle, Director of the State Tax Commission, which had reference to their 1961 Equalized Valuation Program for Macomb County.

The Clerk read letters from the Cities of Center Line and Warren which listed their new representatives to our Macomb County Board of Supervisors.

The Clerk read a letter from Mr. Otto E. Neumann, Chairman of the Moravian Hills Incorporation Committee. The letter asked that the Board of Supervisors reconsider the action taken by them with reference to the petitions filed seeking another election on the Moravian Hills City incorporation.

The Clerk also acknowledged receiving a Card of Thanks from Supervisor Frank Biehl and wife to the Board of Supervisors for the courtesy extended to Mr. Biehl while convalescing from his recent operation.

The Chairman directed that the above mentioned letters and Thank you Card be received and filed.

AIRPORT COMMITTEE MEETING - January 4, 1961

The Clerk read the report of the Airport Committee Meeting held on January 4, 1961. Motion by Sanborn supported by Diehl that the report be received, filed and recommendations adopted. Motion carried and the report follows:

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At a meeting of the Airport Committee held on January 4, 1961, the following members were present:

Garland-Chairman, Steffens, Diehl, Beaufait, Church, Tallman, Clark, Martin, Kalahar.

Bill Rowden, Director of the County Planning Commission and Tom Haga, appeared before the Committee to explain the location of a proposed airport in Oakland County.

The Committee discussed at length the possible need for an airport in Macomb County of size sufficient to handle commercial planes of the executive type. It seemed to be the consensus of opinion of the committee that an airport of this kind would be of assistance in securing additional industry for the county. The recent survey made by Lanham-Brown pointed out that the amount of commercial freight would be increasing quite rapidly over the next ten years and therefore, industry would be locating close to available air transportation.

The Committee was advised that they had been invited to meet with the Oakland County Airport Committee to discuss the recent survey made.

Motion by Martin supported by Diehl the Committee accept the invitation of Oakland County to meet with their Airport Committee. Motion carried.

Motion by Martin supported by Diehl that representatives of the major industries be invited to meet with the Committee in the very near future to discuss the needs of an additional airport in the county and the value that it might have to the various industries. Motion carried.

Motion was made to adjourn. Motion carried.

Harry Garland
Chairman

Sherwood J. Bennett
Secretary

BUDGET COMMITTEE MEETING - January 13, 1961

The Clerk read the report of the Budget Committee Meeting held on January 13, 1961.

Motion by Evans supported by Doen that the Budget Committee Report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Budget Committee held on January 13, 1961, the following members were present:

Carls-Chairman, Diehl, Inwood, Stark, Steinhauser, Sanborn, Eisele, Ellison and Kalahar.

Others present: Chairman of the Welfare Committee-Levine,
Social Welfare Board member-Howard Canute,
Social Welfare Director-Howard Rosso.

Mr. Rosso advised the Committee that the direct relief case load has increased from 1482 in November, 1960, to 1719 as of December 31, 1960, and there have been 186 applications made for the first twelve days of January. At the present time he has twelve case workers, two assigned to the Bureau of Social Aid supplement cases and the ten to direct relief. Upon the approval of the Social Welfare Board, he has asked for two additional case workers at this time and permission to add additional workers as the case load increases.

Motion by Ellison supported by Steinhauser that the Committee recommend to the Board that the Welfare Department be authorized to employ at once two additional case workers at the salary now provided in the budget, and further recommend that the Chairman of the Budget Committee and the Controller be authorized to approve not to exceed two additional case workers when, in their opinion, the case load warrants additional help, and that sufficient funds be transferred from the contingent fund to cover the necessary expenditure. Motion carried.

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Motion was made to adjourn. Motion carried.

John K. Carls
Chairman

Sherwood J. Bennett
Secretary

LEGISLATIVE COMMITTEE MEETING - December 22, 1960

The Clerk read the report of the Legislative Committee Meeting held on December 22, 1960.

Motion by Rowley supported by Bonior that the Legislative Committee Report be received, filed and recommendations adopted. Motion carried and the report follows:

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

Stark-Chairman, Hill, Garland, Daner, McAlpine, Blackwell, Sanborn, Kalahar.

The committee met to consider the question of legislative representative referred back to the committee by the Board of Supervisors.

Motion by Daner supported by Blackwell that an amount of \$2,000 be allowed the Assistant Civil Counsel for services during the 1961 session of Legislature. Motion carried.

The above amount to be paid from the \$6,000 appropriation made by the Board at the meeting of December 19.

Motion by Blackwell supported by Garland that the committee authorize the following people to register with the 1961 Legislature: Chairman of the Board of Supervisors, Chairman of the Legislative Committee, Civil Counsel, Assistant Civil Counsel, Controller and Supervisor Sanborn, and further, that all necessary expenses be paid out of the special legislative appropriation and the Supervisors be paid their regular per diem. Motion carried.

Motion was made to adjourn. Motion carried.

Mildred B. Stark
Chairman

Sherwood J. Bennett
Secretary

Motion by R. Brandenburg supported by Carl Brandenburg that the Finance Committee Reports of December 12, 1960, and December 23, 1960, respectively, be approved. Motion carried.

RESOLUTION NO. 695 - RE: SETTING UP A FUND FOR ACQUISITION OF BUILDINGS, SITES, ETC.

A Resolution setting up a fund for the acquisition of buildings and sites was presented by our Civil Counsel, Mr. A. Blomberg. Mr. Blomberg explained the Resolution in detail and answered questions raised by various supervisors. The Clerk then read the resolution.

Motion by Mrs. Stark supported by Toles that the resolution as presented by Civil Counsel and read by the Clerk create a fund whereby the Board of Supervisors could use monies in said fund for the purpose of constructing, equipping or making alterations in any of the public buildings in the county. On roll call there were:

Ayes (48) - Toles, Bailey, C. Brandenburg, Sanborn, Beaufait, Garland, Schultz, Koss, Clark, Rowley, Evans, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Eisele, Lundy, Weymouth, Stark, Bonior, Brannan, Buss, Wade, Steffens, Hurlburt, Diehl, R. Brandenburg, Levine, Jackson, Hill, Bates, Carls, Zaccola, Ellison, Powers, Geer, Church, Hill, Rinke, Kenny, McAlpine, Steinhauser, McGrath, Tallman, Young, Boewe, Perry

Nays (3) - Doen, Lowen, Snyder

Absent (9) - Daner, Waterman, Ward, Martin, Biehl, Blackwell, Ruby, Kelsey, Stilwell

Motion carried and the Resolution follows:

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WHEREAS, Act No. 118 of the Public Acts of 1923, as amended, confers upon the Board of Supervisors the right and power to authorize annually the expenditure, from any funds on hand not raised by taxation, a sum not in excess of one mill of the assessed valuation of the county for the purpose of constructing, equipping or making alterations in any of the public buildings in the County, and

WHEREAS, such funds may be expended without submitting same to the vote of the electors, PROVIDING, the Board of Supervisors shall be Resolution of a majority of the total membership thereof authorize same, and

WHEREAS, Act No. 177 of the Public Acts of 1943, as amended, authorizes and empowers the Board of Supervisors to create and establish a fund for the purpose of appropriating, providing for setting aside and accumulating monies to be used for acquiring, constructing, altering, repairing or equipping public improvements or public buildings as permitted by law, and

WHEREAS, it is evident that the rapid accelerated growth of the County of Macomb will necessitate the additional procurement of lands and construction of public buildings in order to properly service the required needs of the residents of Macomb County, and

WHEREAS, the establishment of the aforementioned fund in advance of the actual expenditure thereof will serve to effect a substantial savings to the taxpayers of Macomb County.

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

1. The sum of Three Hundred Thousand (\$300,000.00) Dollars be hereby appropriated and set aside from funds on hand, not raised by taxation, to be used for the purpose of acquiring, constructing, altering, repairing or equipping such public improvements or public buildings as may be determined by a majority vote of the total membership of this Board of Supervisors.

2. That the fund hereby established and created shall be designated as the "Macomb County Building Fund".

RESOLUTION NO. 696 - RE: DEATH OF WENDELL H. LICHTENFELT

The Clerk read a Resolution eulogizing Wendell H. Lichtenfelt, deceased member of the Macomb County Welfare Board.

Motion by Toles supported by Eisele that the Resolution be adopted. Motion carried and the Resolution follows:

WHEREAS, the County of Macomb has suffered a grievous loss of a dedicated public servant and an outstanding citizen in the tragic death of Wendell H. Lichtenfelt, and

WHEREAS, Wendell H. Lichtenfelt during the comparatively short period of his adult life, performed outstanding and unselfish service for the benefit of his community and this county, as a member of the Armada Board of Education, Chief Assistant Prosecutor of Macomb County and a member of the Macomb Welfare Board, and

WHEREAS, Wendell H. Lichtenfelt served in the armed forces in World War II, rising to the rank of Captain in the 2nd Armored Division in Europe and during such service was awarded the Bronze Star for bravery in action above and beyond the call of duty, and

WHEREAS, Wendell H. Lichtenfelt devoted his life to his family and to serving the needs of his fellowman without regard for his personal time or convenience and at a sacrifice to his own comfort and pleasures, being known among his fellow attorneys as a man who would vigorously champion the rights of the poor and oppressed without expecting or receiving compensation therefor; a man whose code of honesty, fairness and sense of justice will live on as a symbol and goal for others to seek to achieve and live by, and

WHEREAS, the Board of Supervisors of the County of Macomb, having had the benefit of the distinctive and dedicated service of Wendell H. Lichtenfelt, wish not only to express their grateful appreciation for the benefit of his long labor and wise counsel but also to express the saddened feelings of its members at the great loss of a good and personal friend.

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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 Wendell H. Lichtenfelt and further extends its most sincere sympathy to his widow and 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 time and that a suitable copy thereof be conveyed to Mrs. Lichtenfelt with the expression, hope and prayer that it may in a small way serve as comfort and consolation to them with the knowledge that many others share their grief in this the time of their tragic loss.

RESOLUTION NO. 697 - RE: RETIREMENT OF CECIL A. BYERS

The Clerk read a Resolution commending Cecil A. Byers for his service as Macomb County Prosecuting Attorney.

Motion by Young supported by Sanborn that the Resolution be adopted. All Ayes. The Resolution which was adopted follows:

WHEREAS, Cecil A. Byers has ably and efficiently served the County of Macomb as its Prosecuting Attorney for a period of six years and previous to that served in the office of Prosecuting Attorney for a period in excess of five years as Assistant and Chief Assistant Prosecuting Attorney, and

WHEREAS, Cecil A. Byers during his terms of office established and maintained, not only an enviable record of impartial and effective law enforcement but also gained a reputation of diligently guarding and protecting the civil rights of all persons brought before the bar of justice so that no innocent person could or would be convicted and that no miscarriage of justice would result, and

WHEREAS, the County of Macomb has benefited by the efforts and service of Cecil A. Byers, it is fitting and proper that recognition be given acknowledging his valuable service to the County of Macomb and the residents thereof.

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

1. That there is hereby extended to Cecil A. Byers the grateful thanks of the residents of Macomb County for his invaluable service rendered on our behalf and the wish and hope that he may be equally successful in all the endeavors he may enter upon as his career progresses.

2. That a copy of 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 Cecil A. Byers.

RESOLUTION NO. 698 - RE: COMMENDING FRANK E. LOHR

The Clerk read a Resolution commending Frank E. Lohr for his service as Macomb County Drain Commissioner.

Motion by McGrath supported by Kenny that the Resolution be adopted. All Ayes. The Resolution which was adopted follows:

WHEREAS, Frank E. Lohr has dedicated himself to the service of the County of Macomb as Drain Commissioner for a period of twelve years during which time he has contributed conspicuously, conscientiously and diligently to the solving of the many critical drain problems that have confronted the County of Macomb, and

WHEREAS, Frank E. Lohr has participated in the effective initiation and construction of some of the largest drains in the history of Macomb County, the construction of which have alleviated flooding conditions critically affecting the residents and industry of Macomb County, and

WHEREAS, Frank E. Lohr has displayed an honesty and integrity in the operation of his office together with an efficient performance of and dedication to duty without regard to time or hours required to complete the necessary functions, and

WHEREAS, the County of Macomb is grateful for the public service of Frank E. Lohr.

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RESOLUTION NO. 699 - RE: COMMENDING ALBERT A. WAGNER

The Clerk read a Resolution commending Mr. Albert A. Wagner for his service as Macomb County Clerk.

Motion by Buss supported by Beaufait that the Resolution be adopted. Ayes all. The Resolution which was adopted follows:

WHEREAS, Albert A. Wagner has completed his fifth successful and successive term as Macomb County Clerk, having previously served distinctively as Mayor of the City of Mount Clemens, State Representative, Secretary of the Michigan Public Utilities Commission, Assistant Director of the Federal Census in 1940, and Secretary of the State Racing Commission, and

WHEREAS, the retirement of Albert A. Wagner from the public scene will leave a void in the hearts of all citizens of Macomb County for in each position held, he fulfilled the highest expectations of a public servant, being efficient, courteous and capable, with a faculty of injecting that element of good will and happiness necessary to promote harmonious and beneficial operation of a public office for the benefit of those employed and the public at large, and

WHEREAS, Albert A. Wagner leaves public office with a knowledge that he has endeared himself to all who have had the pleasure of working with him and has developed friendships that will endure for his lifetime.

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 Albert A. Wagner for the many benefits received from his outstanding and dedicated service and for his contribution to the welfare and prosperity of the County of Macomb.

2. That we hereby extend to him the wishes of all citizens of Macomb County for a long and happy retirement with the hope and desire that he may enjoy each moment thereof to the fullest extent that he 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 conveyed to Albert A. Wagner.

Chairman Kalahar informed the Board it was necessary to elect a Vice-Chairman due to the vacancy that occurred when Mr. Thomas S. Welsh left the Board to become our County Drain Commissioner.

Motion by Rowley supported by Carl Brandenburg that Mrs. Mildred Stark be placed in nomination for Vice-Chairman.

Motion by Young supported by Lundy that nominations be closed and the Clerk instructed to cast a unanimous ballot in favor of Mrs. Stark for the office of Vice-Chairman of the Macomb County Board of Supervisors. Motion carried. All Ayes.

Chairman Kalahar informed the Board that there was a vacancy on the County Library Board. The vacancy was for a four (4) year term commencing on January 1, 1961, and ending on December 31, 1964.

Motion by Sanborn supported by Clark that Supervisor W. Arthur Rowley be nominated for reappointment to the County Library Board.

Motion by Hill supported by Tallman that nominations be closed and the Clerk instructed to cast a unanimous ballot in favor of Supervisor Rowley as a member of the County Library Committee. Ayes all. Motion carried.

Chairman Kalahar informed the Board that 3 terms had expired on the Macomb County Planning Commission; namely those of Supervisors Stark, Carl Brandenburg and Lundy, and that the new terms would be for a 3 year period expiring December 31, 1963.

Motion by Church supported by Rowley that Supervisors Stark, Lundy and Carl Brandenburg be nominated to fill these 3 vacancies on the Macomb County Planning Commission, their terms to expire on December 31, 1963.

Motion by Steffens supported by Koss that nominations be closed and the Clerk instructed to cast a unanimous ballot in favor of Supervisors Lundy, Stark and Carl Brandenburg as members of the Macomb County Planning Commission. Motion carried. Ayes all.

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Chairman Kalahar informed the Board of a vacancy on the County Health Board that should be filled. The term is for 5 years, expiring December 31, 1965.

Motion by Hill supported by Sanborn that Supervisor Kenny be nominated to fill the vacancy.

Motion by Koss supported by Brannan that nominations be closed and the Clerk instructed to cast a unanimous ballot in favor of Supervisor Kenny for the vacancy on the Health Board which will expire on December 31, 1965. All Ayes - Motion carried.

Chairman Kalahar informed the Board that a member had to be selected for the Macomb County Social Welfare Board to replace the deceased Wendell H. Lichtenfelt. The term of office expires October 31, 1963.

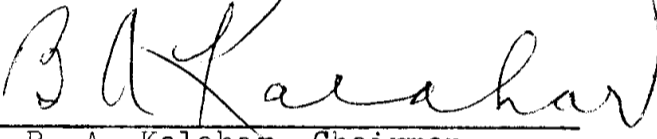
Motion by Inwood supported by Rinke that Mr. Allen Rush be nominated for this Social Welfare Board vacancy.

Motion by Evans supported by McAlpine that Mr. Roy Rogensuess be nominated for this Social Welfare Board vacancy.

Motion by Rowley supported by Koss that nominations be closed. All Ayes - Motion carried.

Chairman Kalahar appointed Supervisors Buss, Bailey and Steinhouser as tellers to conduct the election. After the Board had voted twice by ballot neither candidate had the majority necessary to win said position. It was moved by Waterman and supported by Evans to table this election until the next regular meeting. Chairman Kalahar ruled that he could not recognize this motion in view of the fact that they were in the middle of the election and that it was very important that the Board appoint a member to this Board in view of the fact that the Social Welfare Board had many important decisions to make immediately and presently only had one active member who was Mr. Howard Canute, and the remaining member, Mr. Mark Roose, was presently hospitalized for an indefinite period. Two more votes were taken and no majority was ascertained for either Mr. Rush or Mr. Rogensuess.

Motion was made by Sanborn supported by Steinhauser to adjourn subject to the call of the Chairman. Motion carried.


B. A. Kalahar, Chairman


Arthur J. Miller, Clerk

February 6, 1961

A Meeting of the Macomb County Board of Supervisors was held on Monday, February 6, 1961, 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 A. Kalahar	Center Line
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
James L. Eisele	Center Line
Aloysius L. Kapelczak	East Detroit
Charles H. Beaubien	East Detroit
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 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 Bates	New Baltimore
Arthur S. C. Waterman	Roseville
Louis Lowen	Roseville
Kenneth Martin	Roseville
Frank Biehl	Roseville
John Zaccola	Roseville
Eugene Ellison	St. Clair Shores
Paul Powers	St. Clair Shores
Roy Geer	St. Clair Shores
Harry Blackwell	St. Clair Shores
Joseph Snyder	St. Clair Shores
LaVern Crouchman	St. Clair Shores
Sam Crimando	St. Clair Shores
Olga Valerio	St. Clair Shores
Peter Guastello	St. Clair Shores
Patrick Johnson	St. Clair Shores
Edward R. Church	Utica
Louis Ruby	Utica
Louis Kelsey	Warren
Norman Hill	Warren
John A. Rinke	Warren
Dr. Edward Kenny	Warren
Kenneth R. McAlpine	Warren
Clarence Steinhauser	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren
Harold F. Stilwell	Warren
Orville R. Young	Warren
Verne C. Boewe	Warren
Harold H. Perry	Warren

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

Mrs. Olga Valerio, Mr. Peter Guastello, Mr. Sam Crimando and Mr. LaVern Crouchman were introduced as new Supervisors from the City of St. Clair Shores by Mayor Ellison.

Mr. Charles H. Beaubien and Mayor Aloysius L. Kapelczak were introduced as new Supervisors from the City of East Detroit by Supervisor Weymouth.

Mr. Harold Stilwell was introduced as a new Supervisor from the City of Warren by Supervisor Steinhauser.

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Chairman Kalahar, on behalf of the entire Board of Supervisors, welcomed the new Supervisors and briefly outlined the duties and functions of the Board of Supervisors.

MINUTES - January 16, 1961

The Clerk read the minutes of the meeting of January 16, 1961. There being no objections, the Chairman declared the minutes approved as read.

RESOLUTION NO. 700 - RE: COMMENDING STANLEY SCHULTZ

The Clerk read a Resolution commending Mr. Stanley Schultz for his service as Macomb County Coroner.

Motion by Stark supported by Toles that the Resolution be adopted. Motion carried and the Resolution follows:

WHEREAS, Stanley Schultz has served the County of Macomb in the capacity of County Coroner, and

WHEREAS, Stanley Schultz acted in the best traditions of a public servant performing his duties efficiently and in the best interests of the residents of Macomb County, and

WHEREAS, the Macomb County Board of Supervisors desires hereby to accord recognition for such services.

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

1. That the County of Macomb and the citizens thereof hereby extend their thanks to Stanley Schultz for the able and efficient services that he has contributed to Macomb County and wish him continued success in his endeavors.
2. That this Resolution be spread upon the records of the Macomb County Board of Supervisors for all time and that a suitable prepared copy thereof be transmitted to Stanley Schultz.

The Clerk read a Resolution from Gratiot County which had reference to the Antlerless Deer Season. Chairman Kalahar referred the same to the Agriculture Committee.

The Clerk read a Resolution from Dickinson County which had reference to having the State Tax Commission furnish copies of any change in appraisals which it might make as being different from those made by our County Tax Department. Chairman Kalahar referred this Resolution to the Legislative Committee.

The Clerk read a letter addressed to Mr. S. B. Chadman, Committee Clerk of the Wayne County Board of Supervisors naming Supervisors Stark and Lundy to act on the Joint Policy Committee.

Mr. Alfred Blomberg presented a lease from the Detroit Edison Company in which they seek to renew their rental of a small space they now occupy on the top floor of the County Building. Mr. Blomberg explained the lease in detail.

Motion by Levine supported by Young that the lease between the Detroit Edison Company and the County of Macomb be approved and signed by the Chairman and the Clerk. ^{Motion carried.} On roll call there were:

Ayes (61) - Toles, Bailey, C. Brandenburg, Sanborn, Beaufait, Garland, Schultz, Koss, Clark, Evans, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Eisele, Weymouth, Stark, Doen, Bonior, Brannan, Kapelczak, Beaubien, Buss, Wade, Steffens, Hurlburt, Diehl, Levine, Daner, Jackson, Hill, Bates, Lowen, Martin, Biehl, Zaccola, Powers, Geer, Blackwell, Ellison, Snyder, Church, Ruby, Crouchman, Crimando, Valerio, Guastello, Johnson, Hill, Rinke, Kenny, Kelsey, McAlpine, Steinhauser, McGrath, Tallman, Stilwell, Young, Boewe, Perry

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Absent (6) - Rowley, Lundy, R. Brandenburg, Waterman, Ward, Carls

JUVENILE COMMITTEE MEETING - January 17, 1961

The Clerk read the report of the Juvenile Committee meeting held on January 17, 1961.

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

At a meeting of the Juvenile Committee held on January 17, 1961, the following members were present:

Kelsey-Chairman, Stark, Lundy, Evans, Kalahar.

The Committee met with Judge Parent to discuss rearrangement of space in the administration section of the Youth Home.

The Judge recommended to the Committee that the room presently used as a lounge and coffee room be converted to office use.

After looking over the building, it was suggested by the Committee that some consideration should be given to the possibility of constructing a partition in the court room, which, it was thought, might be more feasible than using the lounge. The Committee suggested to the Judge that he study the proposal and submit his recommendations to the Committee as soon as possible.

Motion was made to adjourn. Motion carried.

Louis A. Kelsey
Chairman

Sherwood J. Bennett
Secretary

RADIO COMMITTEE MEETING - January 30, 1961

The Clerk read the report of the Radio Committee Meeting held on January 30, 1961.

Motion by Toles supported by Martin that the Radio Committee Report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Radio Committee held on January 30, 1961, the following members were present:

Buss-Chairman, Kenny, Schoenherr, Levine, Bonior and Kalahar.

Bids for the purchase of an additional car for the Radio Department were presented to the Committee. The bids were based upon advertisement in the newspaper:

Stewart Sales & Service	1961 Dodge Seneca	\$2,066.05
Shepherd Sales	1961 Mercury Meteor	2,205.57
Ernie Grissom Chev., Inc.	1961 Chevrolet Biscayne	2,045.00
Russ Milne Ford, Inc.	1961 Ford Fairlane	2,000.17

Motion by Kenny supported by Bonior that the Russ Milne Ford, Inc. be awarded the bid for the new car as per specifications. Motion carried.

Mr. Morrison, Radio Engineer, discussed with the Committee the possibility of purchasing a dictaphone attachment that could be placed in his department in order to monitor information broadcast over the radio. He explained to the Committee that this apparatus would be of great assistance to his department in tracing difficulties that might be occurring in the system and also check occasionally on the type of material that is being broadcast. The Total cost of the equipment is \$929.00.

Motion by Levine supported by Kenny that the Radio Department be authorized to use, on a trial basis, the Dictaphone-Dictacord. If found to be satisfactory, the equipment be purchased on approval of the Chairman of the Committee and the Controller. Motion carried.

Mr. Morrison stated that the cost of this equipment could be purchased from the 1961 budget.

Motion by Bonior supported by Schoenherr that the meeting adjourn. Motion carried.

Quinton G. Buss
Chairman

-673-

Sherwood J. Bennett
Secretary

February 6, 1961

ROAD COMMITTEE MEETING - January 31, 1961

The Clerk read the report of the Road Committee Meeting held on January 31, 1961.

Motion by Snyder supported by R. 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 January 31, 1961, the following members were present:

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

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

The Chairman of the Commission, Mr. Oehmke, explained briefly to the Committee that their purpose was to acquaint the committee with the future plans of the department for road construction.

Engineer Klein reviewed the program with the Committee and explained that more work could be done if matching funds were available from the county.

The members of the Commission presented to the Committee a study that had been made for one of the townships which gave a detailed account of necessary road work to build the primary and local roads up to present day standards. They indicated that a similar study would be made of each township within the very near future.

Due to the shortage of space in the present building, the Commission recommended to the Committee that a twenty foot section be added to the present front of the building. This would supply an additional 1600 square feet of office space at an estimated cost of from \$30,000 to \$35,000.

The Commission was authorized by the Committee to secure additional information and a more accurate cost estimate of doing this work.

The question of transferring certain properties to the County Road Commission, so that they might be sold, was discussed. Further information is to be prepared for the Road Committee to be approved at a future meeting.

The Committee recommended that four members of the Committee be authorized to attend the annual meeting of the Michigan Highway Conference at Grand Rapids on March 21, 22 and 23.

Motion was made to adjourn. Motion carried.

R. Eugene Inwood
Chairman

Sherwood J. Bennett
Secretary

RESOLUTION NO. 701 - RE: RIGHT OF WAY FOR ROAD PURPOSES FROM AL T. WALTENSPERGER & WIFE

A Resolution was presented from the Macomb County Road Commission concerning Road Right of Way located in the City of Warren, which is presently in the name of Macomb County, be assigned to the Board of County Road Commissioners and the Chairman and Clerk be empowered to sign the assignment of right of way.

Motion by Inwood supported by Boewe that the Resolution be adopted. Motion carried. On roll call there were:

Ayes (61) - Toles, Bailey, C. Brandenburg, Sanborn, Beaufait, Schultz, Koss, Clark, Rowley, Evans, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Eisele, Weymouth, Stark, Bonior, Brannan, Kapelczak, Beaubien, Buss, Wade, Steffens, Hurlburt, Diehl, R. Brandenburg, Levine, Jackson, Daner, Hill, Bates, Lowen, Martin, Biehl, Zaccola, Powers, Geer, Blackwell, Ellison, Snyder, Church, Ruby, Crouchman, Crimando, Valerio, Guastello, Johnson, Hill, Rinke, Kenny, Kelsey, McAlpine, Steinhauser, McGrath, Tallman, Stilwell, Young, Boewe, Perry

February 6, 1961

Absent (6) - Waterman, Ward, Carls, Garland, Lundy, Doen

The Resolution which was adopted follows:

WHEREAS, the County of Macomb acquired a right-of-way for road purposes from Al T. Waltensperger and wife on the 8th day of August, A.D., 1925, to property described as follows:

E. pt. of E. 1/2 of S.W. 1/4, except 8 A. on West side of Sec. 35, Township of Warren, Macomb County, Michigan.

AND WHEREAS, the Board of County Road Commissioners desires to place said right-of-way under its direct jurisdiction,

NOW THEREFORE, BE IT RESOLVED, that the said right-of-way be assigned to the Board of County Road Commissioners,

BE IT FURTHER RESOLVED that for purposes of making said assignment 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, convey and assign to the Board of County Road Commissioners of Macomb County all right, title and interest of the County of Macomb in and to the lands and premises hereinbefore described.

DRAIN COMMITTEE MEETING - January 27, 1961

The Clerk read the report of the Drain Committee Meeting held on January 27, 1961.

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

At a meeting of the Drain Committee held on January 27, 1961, the following members were present:

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

Committee met with Drain Commissioner Welsh and his Deputy Rockensues, and Engineer Casey.

The bids recently received for the replacement of the Pontiac now driven by the Deputy were presented to the Committee. Following bids were received:

Russ Milne Ford, Inc.	for 1961 Ford Fairlane, net price	\$1,657.00
Priebs Sales Co.	for 1961 Pontiac	\$2,100.00
Priebs Sales Co.	for 1960 Pontiac	\$1,770.46

Motion by Toles supported by Bailey that a 1961 Ford Fairlane be purchased from Russ Milne, Inc., on the basis of the low bid. Motion carried.

Mr. Welsh requested from the Committee authorization to replace a 1957 Chevrolet station wagon.

Motion by Rowley supported by McGrath that the Controller be authorized to advertise for bids. Motion carried.

Mr. Welsh explained to the Committee the organization chart of his department and presented several letters to the Committee in which he outlined the need for additional assistance in the office. It was also proposed that an effort would be made to establish a schedule of charges for some of the services of the engineering staff for inspection service and an increase in fees for sewer taps. This revenue would, in part, offset the cost of the necessary additional employees.

The Commissioner recommended the following additions to his staff:

February 6, 1961

2 Engineers salary range \$7000-8500	Total \$17,000
1 Draftsman " " \$4500-4725	4,725
1 Inspector salary not determined	
2 Acct. Clerk V salary range \$4887-5532	11,064
1 Admin. Aid " " \$7000-8200	8,200
	Total \$40,989

Motion by Doen supported by McGrath that the Committee recommend to the Budget Committee the approval of the additional employees as requested. Motion carried.

Motion was made to adjourn. Motion carried.

Alex M. Schoenherr
Chairman

Sherwood J. Bennett
Secretary

BUDGET COMMITTEE MEETING - February 2, 1961

The Clerk read the report of the Budget Committee Meeting held on February 2, 1961.

Motion by Snyder supported by Blackwell that the Budget Committee report be received, filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Budget Committee held on February 2, 1961, the following members were present:

Diehl, Inwood, Stark, Steinhauser, Sanborn, Eisele, Ellison, Kalahar.

Vice-Chairman Diehl acted as Chairman in the absence of the Chairman of the Committee.

Mr. Welsh, Drain Commissioner, appeared before the Committee and read a letter in which he pointed out the need for additional employees in his office.

The report of the Drain Committee, with their recommendations, was also submitted to the Committee. The request of the Drain Commissioner, which was approved by the Drain Committee, is as follows:

2 Engineers	Salary Range	\$7000-8500	\$17,000
1 Draftsman	" "	4500-4725	4,725
1 Inspector	" "	5200-5700	5,700
2 Acct. Clerk V	" "	4887-5532	11,064
1 Admin. Aid	" "	7000-8000	8,000
			\$46,489

Motion by Sanborn supported by Ellison that the Committee recommend to the Board the approval of the request of the Drain Commissioner for the additional employees as listed above, the total salaries, on an annual basis, to be \$46,489; and further, that a sufficient amount be transferred from the contingency account in the general fund to the Drain Department budget to cover the cost of these salaries for the balance of 1961. Motion carried.

Sheriff Almstadt appeared before the Committee and reported that the Sheriff's Department is now responsible for liquor inspections in the Townships of Armada, Bruce, Ray, Richmond, Sterling and Washington. The liquor license fees amounting to \$6,000 have been returned to the department. In order to handle this additional work, he has suggested that he be permitted, on a trial basis, to use either his regular deputies or an extra deputy and they be paid on an hourly basis. The regular deputies would work on their off days.

Motion by Sanborn supported by Eisele that the Committee recommend that the Sheriff be permitted to employ his present deputies or extra deputy at the rate of \$2.50 per hour to inspect the liquor establishments in the above listed townships. Motion carried.

February 6, 1961

A letter was received from Judge Trombly, in which he stated that he had appointed Mrs. Walentowicz as Probate Register and asked that her salary be set at \$7200, retroactive to January 1, 1961. This amount is based on the salary of other deputies.

Motion by Mrs. Stark supported by Sanborn that the Committee recommend that the salary of the Probate Register be increased from \$7000 to \$7200, retroactive to January 1, 1961. Motion carried.

A letter was read to the Committee, signed by several department heads, recommending the procedure for the establishment of uniform quarter section base maps. The Committee agreed to discuss this question at a future meeting.

A letter received from Mr. Ronald Hayes, Administrator at the Youth Home, was read.

The Committee authorized the Controller to advise Mr. Hayes that his request for increase in salary must be made through the Probate Judges.

Motion by Ellison supported by Steinhauser that the meeting adjourn. Motion carried.

Harry T. Diehl
Vice-Chairman

Sherwood J. Bennett
Secretary

Chairman Kalahar asked Drain Commissioner Welsh to come before the Board and explain his need for the added appropriation to his department as well as answer any questions that may arise. Mr. Welsh presented his case, stating that this appropriation was the bare minimum his department needed at this time so as to more adequately give the current drain problems efficient surveys and service as well as the vast backlog of accumulated drainage problems that must be worked out. Supervisor Buss moved to amend the motion to the effect of deleting from the Budget Committee recommendation the position of Administrative Aid supported by Powers.

Discussion on the amendment ensued. Mr. Welsh stated that in his opinion the position of the Administrative Aid was essential and imperative at this time. His statement as to this was corroborated by a letter from his Chief Deputy, Mr. Arnold Rogensues, which he also read to the Board. Mr. Buss stated in view of this he would withdraw his amendment if his supporter of the amendment was willing. Mr. Powers conceded to this and the amendment was withdrawn.

On roll call there were:

Ayes (61) - Toles, Bailey, C. Brandenburg, Sanborn, Beaufait, Schultz, Koss, Clark, Rowley, Evans, Priehs, Inwood, Kalahar, Schoenherr, Wolf, Eisele, Weymouth, Stark, Bonior, Brannan, Kapelczak, Beaubien, Buss, Wade, Steffens, Hurlburt, Diehl, R. Brandenburg, Levine, Daner, Jackson, Hill, Bates, Waterman, Lowen, Martin, Zaccola, Powers, Geer, Blackwell, Ellison, Snyder, Church, Ruby, Crouchman, Crimando, Valerio, Guastello, Johnson, Hill, Rinke, Kenny, Kelsey, McAlpine, Steinhauser, McGrath, Tallman, Stilwell, Young, Boewe, Perry

Absent (6) - Garland, Lundy, Doen, Biehl, Carls, Ward

Motion by Evans supported by Kenny that the Finance Committee Reports of January 11, 1961, January 16, 1961 and January 27, 1961, respectively, be approved. Motion carried.

Chairman Kalahar stated that at this time the Board should elect a member to fill the vacancy on the Social Welfare Board which vacancy expires October 10, 1963. He asked if there were any more nominations for this position other than Mr. Allen Rush or Mr. Roy Rogensuess. There being none offered, he asked Mr. Rush and Mr. Rogensuess to appear before the Board and give a brief summary of their background and qualifications.

The Chairman appointed Supervisors Buss, Bailey and Steinhauser as tellers to conduct the election. Two ballots were voted upon without either candidate ascertaining the necessary majority. At this point, Mr. Rogensuess asked the Chairman if he could address the Board and permission was granted. Mr. Rogensuess then thanked the Board for the consideration shown him for the Social Welfare Board position and that he would like to withdraw his name as candidate for this position in favor of Mr. Allen Rush.

Motion by Weymouth supported by Steffens that the Clerk be instructed to cast a unanimous ballot on behalf of Mr. Allen Rush as a member of the Macomb County Social Welfare Board. Ayes all. Motion carried.

February 6, 1961

The Chairman reported to the Board that Mr. Frank Biehl would like to be relieved as Macomb County representative on the Detroit Water Board. Chairman Kalahar submitted the name of Supervisor Charles Beaubien to the Board for consideration to this position because of his past experience and association with the Detroit Water Board in the capacity of City Manager of East Detroit and felt he was highly qualified to be the Board's representative.

Motion by Levine supported by Schoenherr that Supervisor Charles Beaubien from East Detroit be appointed Macomb County representative to serve on the Detroit Water Board. Ayes all - Nays none. Motion carried.

The Chairman named Supervisor Eugene Ellison, Mayor of St. Clair Shores, as a member of the Inter-County Committee to replace former member Thomas Welsh.

The Chairman asked Mr. Sherwood Bennett to give the Board a report of the Supervisors' Annual Association meeting held in Lansing January 23 - 26, 1961. Mr. Bennett gave the report.

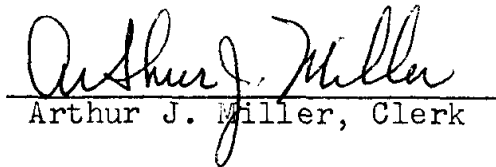
The Clerk read a letter from Mr. Robert E. McLaughlin, Board of Commissioners, Washington, D. C., inviting Chairman Kalahar to be a delegate to the World Conference of Local Governments which will convene on June 15, 1961.

Motion by Carl Brandenburg supported by Koss that Chairman Kalahar attend the meeting as a delegate to the World Conference of Local Governments. Ayes all - Nays none. Motion carried.

* * * * *

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


B. A. Kalahar, Chairman


Arthur J. Miller, Clerk

March 6, 1961

A meeting of the Macomb County Board of Supervisors was held on Monday, March 6, 1961, 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
James L. Eisele	Center Line
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Wilbert F. Lundy	Center Line
Aloysius L. Kapelczak	East Detroit
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Robert Doen	East Detroit
Edward Bonior	East Detroit
Donald C. Brannan	East Detroit
Charles H. Beaubien	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
Margaret Bates	New Baltimore
Arthur S. C/ Waterman	Roseville
Kenneth Martin	Roseville
Frank Biehl	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Paul Powers	St. Clair Shores
Roy Geer	St. Clair Shores
Harry Blackwell	St. Clair Shores
Joseph Snyder	St. Clair Shores
LaVern Crouchman	St. Clair Shores
Sam Crimando	St. Clair Shores
Olga Valerio	St. Clair Shores
Peter Guastello	St. Clair Shores
Patrick Johnson	St. Clair Shores
Edward R. Church	Utica
Louis Ruby	Utica
Louis A. Kelsey	Warren
Norman Hill	Warren
John A. Rinke	Warren
Dr. Edward Kenny	Warren
Kenneth R. McAlpine	Warren
Clarence Steinhauser	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren
Verne C. Boewe	Warren
Harold H. Perry	Warren

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

MINUTES - February 6, 1961

March 6, 1961

The Clerk read the minutes of the Supervisors' meeting of February 6, 1961. There being no objections, the Chairman declared the minutes approved as read.

The Clerk read a letter from the Mayor and City Council of East Detroit conveying their appreciation to the Board of Supervisors for the recognition shown their supervisors; namely, Mrs. Mildred Stark who was elected Vice-Chairman and Mr. Charles Beaubien who was recommended to the Mayor of Detroit as the Board's representative on the Detroit Water Board. The Chairman directed that the letter be received and filed.

The Clerk read a letter addressed to Chairman Kalahar from the Macomb County Social Welfare Board in which they recommended the adoption of a Resolution by the Board urging the State Legislature to take legislative action declaring a moratorium on principal payments on mortgages and land contracts for welfare clients in the State. Chairman Kalahar directed this communication to the Welfare Committee for their consideration.

Mr. Blomberg, Civil Counsel for Macomb County, was called upon by the Chairman to explain to the Board the situation regarding the conveyance of certain lands held by the County of Macomb to the South Macomb Sanitary District. Mr. Blomberg explained that the County of Macomb had advanced monies to the South Macomb Sanitary District to acquire properties within their district and had held title to the property in the county name until the advanced monies were repaid to the county. In 1950 the South Macomb Sanitary District repaid to the County of Macomb these advanced monies in full with interest.

The Board of Supervisors on May 10, 1950, after full payment was received from the Sanitary District, passed a resolution to assign these acquired lands from the County of Macomb to the South Macomb Sanitary District. The consummation of the above mentioned assignment, to this date, has not been officially signed over to the Sanitary District.

Mr. Blomberg felt it necessary that a motion be passed by the Board instructing the Chairman and Clerk to sign the necessary deeds in compliance with the Board of Supervisors' Resolution passed May 10, 1950.

Motion by Buss supported by Doen that the Chairman and Clerk be instructed to sign the necessary documents to consummate the transfer of title from Macomb County to the South Macomb Sanitary District. Ayes all - Nays none. Motion carried.

Chairman Kalahar asked Mr. Sherwood Bennett, Macomb County Controller, to present to the Board of Supervisors the annual report for the year 1960. Each Supervisor was given a copy of this annual report. Mr. Bennett gave a brief explanation of the report and answered questions concerning various phases of the report.

Motion by Toles supported by Weymouth that the report be received and filed and that Mr. Bennett be commended for preparing a very thorough and comprehensive report. Also, that Mr. Bennett and his staff should be complimented for doing a good job as our County Controller. Ayes all - Nays none. Motion carried.

RESOLUTION NO. 702 - RE: PROPOSED STONY CREEK DAMS

At this time, the Chairman declared that a Public Hearing would be held on a petition filed with the Board of Supervisors on January 17, 1960, by the Huron-Clinton Metropolitan Authority. The petition prays that the Board of Supervisors grant permission for their authority to construct two dams in Stony Creek. These petitions were filed in accordance with the Michigan Statutes Annotated 5.344 and 5.345. Chairman Kalahar asked Civil Counsel what the Board's responsibilities were with reference to this petition and whether all legal requirements had been met by the Huron-Clinton Metropolitan Authority. Mr. Blomberg replied that all legal requirements had been met and after the Board conducted the Public Hearing on the petitioners' request they could pass a resolution granting the petitioners' prayer or deny or adjourn it. Mr. Kalahar asked Mr. P. K. McWethy, Secretary to the Huron-Clinton Metropolitan Authority to come forth and explain to the Board the purpose and object in construction of these two dams. Mr. McWethy gave a summary of what the Authority hoped to accomplish with this construction. In essence, it was to provide two artificial lakes which his authority felt was necessary to provide more recreational facilities in the area similar to those at Kensington Park. Mr. McWethy also stated that the people and lands down stream from the proposed dam would receive the same amount of water as if the dam were not constructed and no flooding of private property would occur up stream from the construction of these dams.

Mr. Tom Welsh, Macomb County Drain Commissioner, in response to Chairman Kalahar, gave a brief report on this petitioners' request. Mr. Welsh also pointed out to the Board that prior to approving this request they should impose the following conditions on the Huron-Clinton Metropolitan Authority. (1) The Authority will assume the sole responsibility for any damage that may result in the creation of these lakes, (2) That the authority shall not restrict petitioned drainage improvements in any respect by virtue of this construction or future administrative action.

March 6, 1961

Questions were asked of Mr. McWethy by the various Supervisors concerning this project. Mr. Wilson B. Severance, an attorney representing Sarah VanHoosen Jones, objected to this construction, stating that he felt the authority would cause loss and damage to his client. He also challenged whether this was a navigatable stream and wanted this made a matter of record. Mr. F. J. Westgate of 1775 Washington Road and Mr. Frederick Weihe, Jr., of 57491 Mt. Vernon Road appeared and asked questions concerning this project and entered his objections. The Clerk then read the resolution which would have granted the petitioners' request to construct the two dams. The Chairman asked Civil Counsel if the resolution was in order. Mr. Blomberg replied that it was but it should be amended so as to hold the County of Macomb harmless from any liability or damage arising from the construction or operation of these proposed dams.

Motion by Stark supported by Steffens that the following Resolution concerning the dams to be built in Stony Creek by the Huron-Clinton Metropolitan Authority be approved and adopted. Motion carried and the Resolution follows:

WHEREAS, on January 17, 1961, the following petition was filed with the Clerk of the Board for leave to construct two dams in Stony Creek in Macomb County:

"TO THE BOARD OF SUPERVISORS OF MACOMB COUNTY:

Huron-Clinton Metropolitan Authority desires to construct two dams in Stony Creek, and sets forth the following facts.

The purpose of the dams is to raise the level of the water in Stony Creek between the 26 and 28 Mile Roads so as to establish a recreational area under public ownership and control and to improve the usefulness of said stream and resulting lakes for public recreational purposes.

Dam #1 is to be located in Section 29, Washington Township, approximately 2000 feet downstream from the 28 Mile Road. The crest of this dam will be at 808 United States Geological Survey datum, making a visible height of approximately 15 feet. The dam is to be of earth-fill construction with a concrete spillway 56 feet long, and will contain no lock, chute or apron for the passage of boats, vessels, rafts or timber. A Park road will go over the top of the dam.

Dam #2 is to be located in Section #31, Washington Township approximately 1500 feet upstream from the 26 Mile Road. The movable crest of this dam will have a maximum elevation of 802 and a minimum elevation of 796, United States Geological Survey datum, making a visible maximum height of approximately 25 feet. The dam is to be of earth-fill construction with a concrete spillway 75 feet long and is to contain no lock, chute or apron for the passage of boats, vessels, rafts or timber. A Park road will go over the top of the dam.

Petitioner now owns, or has the right to acquire and will acquire before either dam is completed, all land or flowage rights thereof which will be flowed, taken or injured by or in consequence of constructing said dams.

Petitioner prays that this Board grant permission to construct said dams and enter its determination to that effect on its records.

HURON-CLINTON METROPOLITAN AUTHORITY

By /s/ Kenneth L. Hallenbeck
Director

March 6, 1961

"State of Michigan)
) ss.
 County of Wayne)

KENNETH L. HALLENBECK, being duly sworn, deposes and says that he is Director of Huron-Clinton Metropolitan Authority, and has signed the foregoing petition by authority of its Board of Commissioners, that he has read the said petition and knows the contents thereof, and that the facts therein stated are true of his own knowledge.

/s/ Kenneth L. Hallenbeck

Subscribed and sworn to
 before me this 20 day of
 February, 1961

/s/ John W. Hagan

Notary Public, Wayne County, Michigan
 My commission expires 7-9-63 "

AND WHEREAS, it appears from affidavits on file with the Clerk that Notice of Hearing of said Petition was published in the newspapers and on the dates following, to wit:

Daily Monitor Leader in Macomb County, February 10, 1961
The Pontiac Press in Oakland County, February 10, 1961

these being newspapers in general circulation in each county through which Stony Creek runs, and said publication dates being at least three weeks previous to the hearing of such application;

AND WHEREAS, it further appears from affidavits on file with the Clerk that Notice of Hearing of said Petition was sent by registered mail return receipt demanded to the last known address of all owners of lands affected as shown by the records of the tax rolls in the office of the county treasurer in the county or counties in which said lands lie;

AND WHEREAS, the Clerk has heretofore forwarded a copy of such Petition to the secretary of the Conservation Commission at Lansing, Michigan, together with notice of the time and place of hearing on said Petition;

AND WHEREAS, this is the date of hearing stated in said notices and the Board having heard all persons in favor of or in opposition to the prayer of said Petition:

AND WHEREAS, Petitioner has represented in the hearing before this Board that no damage or injury will be caused to the lands of any person and that no lands will be taken from any person as a result of the construction of such dams.

March 6, 1961

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

1. That the prayer set forth in the Petition by the Huron-Clinton Metropolitan Authority be granted and petitioner is authorized hereby to construct the two dams as located and described in said petition on full compliance with the allegations and representations therein contained, subject to the following conditions:

A. Petitioner shall construct and operate such dams in a manner that will not unlawfully take or injure the lands of any person or persons and shall assume sole responsibility and liability for any damages arising in consequence of the construction and operation thereof, holding the Macomb County Board of Supervisors and the County of Macomb harmless therefrom.

B. Petitioner shall coordinate such construction and operation of the dams in conjunction with the Macomb County Drain office and according to its approval so that proper drainage will not be interfered with in the area.

2. That this determination be entered at length upon the records of the Macomb County Board of Supervisors and that a certified copy of this Resolution be transmitted to the Huron-Clinton Metropolitan Authority.

On roll call there were:

Ayes (53) - Waterman, Martin, Carls, Zaccola, Powers, Geer, Snyder, Crouchman, Crimando, Valerio, Guastello, Johnson, Ruby, Hill, Rinke, Kenny, McAlpine, Steinhauser, McGrath, Tallman, Boewe, Perry, Toles, Bailey, C. Brandenburg, Beaufait, Schultz, Koss, Clark, Rowley, Evans, Priehs, Inwood, Kalahar, Eisele, Schoenherr, Wolf, Lundy, Kapelczak, Weymouth, Stark, Doen, Bonior, Brannan, Beaubien, Buss, Wade, Steffens, Hurlburt, Diehl, R. Brandenburg, Levine, Hill, Bates

Nays (3) - Sanborn, Jackson, Church

Upon the adoption of the Resolution, Chairman Kalahar declared this Public Hearing ended and continued on with other Board business.

CIVIL DEFENSE COMMITTEE MEETING - February 14, 1961

The Clerk read the report of the Civil Defense Committee Meeting held on February 14, 1961.

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

At a meeting of the Civil Defense Committee held on February 14, 1961, the following members were present:

March 6, 1961

Sanborn-Chairman, Beaufait, Brannan, Wade, Ruby, Kelsey, Kalahar

Mr. Skiba, Civil Defense Director, reported to the Committee that he had not, as yet, received reports from all of the departments covering their survival plans; that until such reports were received, he could not secure the approval of the State Defense Department for matching funds. They have set a deadline of March 1.

Motion by Wade supported by Brannan that the Civil Defense Director be instructed to address a letter to all department heads who have not as yet filed their annexes to the survival plans and ask that this be done prior to March 1; and further, that the Director offer his services in assisting the department heads in the presentation of their reports; and further, that the department heads be advised that the failure to do so will force the county to lose any benefits derived under the matching fund program and also the purchase of surplus goods for civil defense purposes. Motion carried.

The question of necessary qualifications that must be put into effect in the Civil Defense Department in order to secure matching funds for administration was discussed. Mr. Skiba pointed out to the Committee that he had several meetings with the state office and they assured him that the matching funds for administrative purposes could be secured if the employment in his office would be only after the completion of competitive examinations and that advancements would be made only on the basis of merit.

Motion by Ruby supported by Brannan the Committee recommend to the Board of Supervisors that in order to qualify, the Civil Defense Department under the matching fund formula for administration that the department be authorized to employ individuals in the office only after competitive examinations have been given and the positions filled on the basis of these examinations, and that advancements be made in the department only on the basis of merit. Motion carried.

Bids were presented to the Committee for the purchase of a new truck to replace the present station wagon.

Mr. Skiba reported to the Committee that under the regulations of the State Civil Defense Department that matching funds could not be secured in the future for the purchase of a station wagon. Therefore, he has recommended a truck of the van type now being produced by Ford and Chevrolet.

The following bids were received:

Russ Milne Ford, Inc:	
1961 Ford Econaline Van	\$1784.23
Less trade-in	<u>450.00</u>
Net	\$1334.23
Ernie Grissom Chevrolet	
Chevrolet 1/2 ton truck	\$1990.00
Less trade-in	<u>300.00</u>
	\$1690.00

Motion by Ruby supported by Beaufait that the Committee recommend the purchase of the 1961 Ford Econaline for the net price of \$1334.23. Motion carried.

Motion by Wade supported by Brannan that the meeting adjourn. Motion carried.

Kenneth L. Sanborn
Chairman

Sherwood J. Bennett
Secretary

March 6, 1961

BUILDING COMMITTEE MEETING - February 16, 1961

The Clerk read the report of the Building Committee Meeting held on February 16, 1961.

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

At a meeting of the Building Committee held on February 16, 1961, the following members were present:

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

County Treasurer Whalen appeared before the Committee with the request that additional filing equipment be purchased for his department. He has recommended the purchase of two No. 10763-9 super elevator files for 8 x 5 records, cost \$3,240 each, plus \$100.00 for installation. Mr. Whalen pointed out to the Committee that these two files, plus the similar one that is now in operation in the department, will replace twenty-four smaller Cardoneers and two small elevator files now in use.

This request is made due to the necessity of conserving space in the department. He also pointed out that the cost of these larger files is less than the purchase of the necessary smaller files to take care of the additional capacity needed. The present files in use will be sold to cover part of the cost of the new files.

Motion by Weymouth supported by R. Brandenburg that the Committee approve the request of the County Treasurer and authorize the purchase of the equipment as outlined. Motion carried.

Plans for the addition to the Martha Berry Hospital were presented to the Committee. This addition is to be a meat cutting room and additional refrigeration. Some changes were recommended by members of the Committee.

Motion by McGrath supported by Weymouth that the Controller be authorized to meet with the architect and Mr. Rosso to study the proposed changes and refer corrected plans back to the Committee. Motion carried.

The Chairman of the Road Commission, Mr. Oehmke, and Road Engineer, Mr. Klein, appeared before the Committee to discuss the proposal for adding 20 feet to the front of the Engineering Building. They reported that the architect estimated the cost at approximately \$35,000 including a new heating system.

Motion by Weymouth supported by McGrath that the Committee recommend to the Board that an addition of 20 x 100 feet be added to the front of the Engineering Building at an approximate cost of \$35,000. Motion carried.

The Road and Building Committees have both reviewed the necessity for the addition to the Engineering Building and have agreed with the members of the Road Commission that this addition is necessary in order to furnish the additional space that is required by the Road Department. It is recommended that the cost of the addition to the building be paid from the Building Fund Reserve recently established.

Judges Spier and Noe appeared before the Committee with the proposal that an air conditioning unit be installed to supply the small court room on the third floor. The Judges reported to the Committee that they had planned on using this court room for a fourth Circuit Judge and due to the low ceiling and the size of the court room, it would not be practical to hold court in the room unless some arrangements were made for a change in air in the wintertime and a cooling system in the summertime. The Judges presented plans to the Committee with an estimate of \$4,550 to install the conditioning system.

Motion by Weymouth supported by Rowley that the Committee authorize the Controller and Building Engineer to investigate the feasibility of making certain corrections in the plans and report back to the Committee. Motion carried.

March 6, 1961

In December, 1960, the Committee authorized a special committee consisting of the Chairman of the Board, Chairman of the Committee and the Controller to investigate the possibility of remodeling the remaining portion of the Welfare and Library Building. The special committee reported that they have investigated the matter and determined that it would be practical to remodel this part of the building. There would be approximately 2800 square feet of useable space. It was thought that inasmuch as the Welfare Department, due to the emergency, have found it necessary to occupy several rooms of this portion of the building, that it would be advisable to withhold any remodeling plans for the time being.

The Controller presented to the Committee request for the purchase of a National Compu-Tronic Bookkeeping Machine to be used in his department. With the purchase of this equipment, one of the National machines used at the present time would be available to transfer to the Friend of the Court's office, who will within the next few months be required to have one additional bookkeeping machine in order to handle their volume of work. The cost of the new machine is \$18,500. A survey has been made and determined that the equipment will be used not only by the Controller but also by the Assessment & Equalization Department and the Social Welfare Department.

Motion by Rowley supported by R. Brandenburg that the Controller be authorized to purchase the National Compu-Tronic Machine as outlined. Motion carried.

The equipment authorized above will be purchased from the furniture and equipment appropriation in the 1961 budget.

Motion was made to adjourn. Motion carried.

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

LEGISLATIVE COMMITTEE MEETING - February 23, 1961

The Clerk read the report of the Legislative Committee Meeting held on February 23, 1961.

Motion by Levine supported by Crouchman that the report be received and filed and recommendations adopted. Motion carried and the report follows:

At a meeting of the Legislative Committee held on February 23, 1961, the following members were present:

Mrs. Stark-Chairman, Hill, Blackwell, Sanborn and Kalahar.

Present, in addition to Committee: Assistant Counsel Ray McPeters and Controller Sherwood Bennett

Committee met to discuss legislative program referred to Macomb County by the SICC. Some of the items in the program were approved by the Committee and the Board of Supervisors on September 16, 1960. The additional items were discussed at length.

The request for permissive legislation setting up a Municipal Court has been tabled for the present. The Civil Counsel is in the process of studying the proper legislation.

Motion by Hill supported by Blackwell that the Committee approve and recommend the attached legislative program to the Board. Motion carried.

Motion was made to adjourn. Motion carried.

March 6, 1961

Mildred B. Stark
Chairman

Sherwood J. Bennett
Secretary

AGRICULTURE COMMITTEE MEETING - February 24, 1961

The Clerk read the report of the Agriculture Committee Meeting held on February 24, 1961.

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

At a meeting of the Agricultural Committee held on February 24, 1961, the following members were present:

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

The Committee met at the County Health Center.

Agricultural Agent Prescott and County Road Commissioner Bovenschen met with the Committee.

Mr. Bovenschen presented a prepared map of the county showing the roadside ditches that would be sprayed under their proposed spraying program for the 1961 season.

Mr. Prescott explained to the Committee the possible use of a winter spraying program which might do away with the complaints that are received from vegetable growers and claims that crops have been ruined as a result of spraying done under the present methods.

Mr. Bovenschan stated that the County Road Department is ready to sign a contract for that area of the county covered in the last year's program, with the exception of part of Macomb Township. After a discussion of the problem, Mr. Bovenschen suggested that if agreeable, the Commission would contract for only that part of the county north of the Twenty-Six Mile Road, and the Road Department would use their own employees to work in the area south of the Twenty-Six Mile Road.

Motion by Toles supported by Rinke that the Committee recommend the program suggested by Mr. Bovenschen and that the Road Department have one of their own employees with each of the spraying outfits that are under contract, to be sure that the work is done according to specifications; and further, that the contract spraying be done only between October 15th and May 1st. Motion carried.

Motion by Clark supported by Koss that the Committee suggest that the County Road Commission and the County Agricultural Agent make a further study of the feasibility of using a winter spraying program or any other improved methods that might be available. Motion carried.

The Committee adjourned for lunch and reconvened at 1:30 for a meeting with the members of the Social Welfare Board.

Purpose of this meeting was to discuss with the Board the possibility of discontinuing farm operations.

Mr. Prescott reviewed with the Committee the cost of operating the farm for the year 1960 and reported that the records show a profit of \$5,422.00. This is based upon charging the hospital for the produce from the farm at wholesale prices.

It was suggested by members of the Social Welfare Board that if a decision was made to discontinue the farm that their Board should be given at least a two year advance notice so that they would be able to dispose of livestock and other assets without suffering too severe a loss.

No definite action was taken by the Committee at this time.

March 6, 1961

The Social Welfare Board members agreed to study the matter further and submit the results of their study to the Committee.

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

W. Arthur Rowley
Chairman

Sherwood J. Bennett
Secretary

Motion by Rowley supported by Steffens that the Finance Committee Reports of February 10 and February 23, respectively, be approved. Motion carried.

The question of the Oil Lease for the County Infirmary property was explained and referred to the Building Committee for consideration.

The Chairman called on Mrs. Stark, Chairman of the Legislative Committee, to give a report on the Lansing trip wherein they met with Governor Swainson and various legislators discussing legislation important to Macomb County.

The Clerk presented Resolutions from the Macomb County Road Commission wherein they wished to dispose of various parcels of land owned by them. The Chairman inquired from Mr. Inwood, Chairman of the Road Committee, whether their committee had met and approved these recommended land sales. Mr. Inwood stated they had not. The Chairman then directed that the Resolutions be referred to the Road Committee for their consideration.

At this time, a motion was made by Doen supported by Valerio that all municipalities in Macomb County take all action feasibly possible, to promote the building of public projects so as to create more employment. Ayes all - Nays none. Motion carried.

The Chairman announced to the Board that the next meeting would be held on April 11, 1961. This would be an organizational meeting at which time a Chairman and Vice-Chairman for the Board of Supervisors would be elected.

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Motion by Rowley supported by Toles to adjourn subject to the call of the Chairman.

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

Arthur J. Miller
Arthur J. Miller, Clerk

April 11, 1961

A meeting of the Macomb County Board of Supervisors was held on Tuesday, April 11, 1961, in the County Building, Mt. Clemens, Michigan, and was called to order by the Clerk. Since this was the Organizational Meeting of the Board of Supervisors, the Clerk also acted as interim Chairman.

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

Robert Toles	Armada
John M. Bailey	Bruce
Carl A. Brandenburg	Chesterfield
Bruce L. Monks	Clinton
Ralph E. Beaufait	Harrison
Harry Garland	Lake
Theodore H. Matthews	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
Arthur Rowley	Richmond
Lorin E. Evans	Shelby
Anthony Dobry	Sterling
R. Eugene Inwood	Washington
Bernard A. Kalahar	Center Line
James L. Eisele	Center Line
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Wilbert F. Lundy	Center Line
Aloysius L. Kapelczak	East Detroit
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Robert Doen	East Detroit
Edward Bonior	East Detroit
Donald C. Brannan	East Detroit
Charles H. Beaubien	East Detroit
Quinton G. Buss	Fraser
Fred Wade	Fraser
Lowell A. Steffens	Fraser
Elton Hurlburt	Memphis
Charles H. O'Grady	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Abraham Levine	Mt. Clemens
Lester Jackson	Mt. Clemens
Kenneth Hill	New Baltimore
Margaret Bates	New Baltimore
Arthur S. C. Waterman	Roseville
Louis Lowen	Roseville
Kenneth Martin	Roseville
Frank Biehl	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Eugene Ellison	St. Clair Shores
Paul Powers	St. Clair Shores
Roy Geer	St. Clair Shores
Joseph Snyder	St. Clair Shores
LaVern Crouchman	St. Clair Shores
Sam Crimando	St. Clair Shores
Olga Valerio	St. Clair Shores
Peter Guastello	St. Clair Shores
Patrick Johnson	St. Clair Shores
William A. Shaw	Warren
Norman Hill	Warren
John A. Rinke	Warren
Dr. Edward Kenny	Warren
Kenneth R. McAlpine	Warren
Clarence Steinhauser	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren
Verne C. Boewe	Warren
Harold H. Perry	Warren

April 11, 1961

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

Mayor Waterman, Supervisor from Roseville, was called upon to make presentation of a plaque to Supervisor Frank Biehl of Roseville on behalf of the entire Board of Supervisors in recognition of his 27 years of outstanding continuous service to Macomb County.

Mayor Eisele, Supervisor from Center Line, was called upon to make presentation of a plaque to Supervisor Alex Schoenherr and Chairman Bernard A. Kalahar on behalf of the entire Board of Supervisors in recognition of their many years of outstanding continuous service to Macomb County. Supervisor Schoenherr has served 25 years, Chairman Kalahar has served 17 years.

The newly elected Supervisor, Anthony Dobry from Sterling Township, was called upon to make presentation of a plaque to his predecessor, Supervisor Arthur Priehs, on behalf of the entire Board of Supervisors in recognition of his 17 years of outstanding continuous service to Macomb County.

The Clerk then called Mr. Sherwood Bennett, Macomb County Controller, forward and on behalf of the entire Board of Supervisors presented him with a plaque in recognition of his 33 years of outstanding continuous service to Macomb County.

The Clerk then asked for nominations for the election of a temporary Chairman. Supervisor Buss supported by Waterman placed the name of Frank Biehl, Supervisor from Roseville, in nomination for temporary Chairman.

Motion by Stark supported by Waterman that nominations be closed and the Clerk instructed to cast a unanimous ballot in favor of Supervisor Biehl as the temporary Board Chairman. Ayes all - Motion carried. Supervisor Biehl was declared duly elected.

Supervisor Biehl assumed the temporary Chairmanship of the Board at this time. He thanked the Board for their favorable consideration. Chairman Biehl asked that the new supervisors be introduced and welcomed to the Board of Supervisors.

Supervisor Martin introduced Mr. Bruce L. Monks as the newly elected Supervisor from Clinton Township.

Supervisor McAlpine introduced Mr. William A. Shaw as the newly elected Mayor of the City of Warren and as a new Supervisor representing Warren on the Board.

Mr. Arthur Priehs introduced Mr. Anthony Dobry as the newly elected Supervisor from Sterling Township.

Supervisor C. Brandenburg introduced Mr. Theodore H. Matthews, newly elected Supervisor from Lenox Township.

Newly elected Mayor Levine introduced Charles H. O'Grady as a new Supervisor representing Mt. Clemens on the Board.

The new members were warmly welcomed by the entire Board.

Chairman Biehl then declared nominations open for the position of permanent Chairman of the Macomb County Board of Supervisors. Supervisor Evans supported by Kenny placed the name of Supervisor Bernard A. Kalahar from Center Line in nomination for Chairman.

Motion by Rinke supported by Levine that nominations for Chairman be closed and the Clerk instructed to cast a unanimous ballot in favor of Supervisor Bernard A. Kalahar as permanent Chairman of the Macomb County Board of Supervisors. Ayes all - Motion carried. Supervisor Kalahar was declared duly elected.

Temporary Chairman Biehl then declared nominations open for Vice-Chairman of the Board of Supervisors.

Supervisor Toles supported by Kenneth Hill submitted the name of Supervisor Mildred Stark from East Detroit in nomination for Vice-Chairman.

Motion by Kenneth Hill supported by Toles that nominations for Vice-Chairman be closed and the Clerk instructed to cast a unanimous ballot in favor of Supervisor Mildred Stark as Vice-Chairman of the Board of Supervisors. Ayes all - Motion carried. Supervisor Stark was declared duly elected.

April 11, 1961

MINUTES - March 6, 1961

The Clerk read the minutes of the Supervisors' Meeting of March 6, 1961. There being a correction on the Stony Creek Dam Resolution suggested, the Clerk was instructed to make such correction which would add the words "The County of Macomb" to the hold harmless portion of the resolution. There being no further objections, the Chairman declared the minutes approved as read.

The Clerk read a letter which was sent to Lloyd R. Hirth, D.D.S. Chairman of the Macomb County Chapter, Michigan Nursing Home Association by Chairman Kalahar.

The Clerk read a letter received from the President of the United States, John F. Kennedy, which urged all communities to accelerate essential building and expenditure programs that will help reinvigorate our economy.

RESOLUTION NO. 703 - RE: CIVIL DEFENSE

The Clerk read a letter and Resolution received from Mr. Clement W. Skiba, Macomb County Civil Defense Director. The essence of the letter and resolution was to inform the Board of the new policy as set up by the Michigan State Office of Civil Defense in which they expressly ask that our Civil Defense Director be designated as the person responsible for accepting Federal Surplus Property and make payment thereof.

Motion by Beaufait supported by Kapelczak that the resolution be adopted. The Chairman asked if there were any objections to not having a roll call vote. Hearing none, the resolution was put to a voice vote. Ayes all - Nays none. The Resolution which was adopted follows:

WHEREAS, the County of Macomb has an active Civil Defense organizational eligible to participate in the Federal Surplus Property Program, and

WHEREAS, it is a requirement that a resolution be adopted by the governing body specifically designating an individual to be responsible' for accepting Federal Surplus Property, such individual to be empowered with full authority to sign for surplus property, and

WHEREAS, it is necessary that such designated individual have funds available to pay for the surplus service charge in order to complete the transaction;

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb, State of Michigan, hereby designates CLEMENT W. SKIBA, Civil Defense Director, Macomb County Building, Mount Clemens, Michigan, as the person responsible for accepting Federal Surplus Property, with the power and full authority to sign for such Surplus Property.

2. That money is available to pay the service charges on surplus property received.

3. That CLEMENT W. SKIBA, is further hereby authorized to direct the payment of such Surplus Property service charges in order to complete each transaction.

4. That a certified copy of this Resolution be transmitted to and filed with the Michigan Office of Civil Defense and with the Office of the Macomb County Civil Defense Director.

The Clerk read a letter from Mr. Paul L. Adams, Attorney General for the State of Michigan, which had reference to a conference to be conducted by his office on Crime Prevention scheduled in Lansing on May 19, 1961.

The Chairman mentioned that he had received a letter from Mr. John Horn which had reference to loans for small business. It was quite lengthy and was not read. Anyone interested could contact him after the meeting.

The Clerk read a letter from Mr. Larry Keller in which he sought permission to use the Macomb County Board of Supervisors' endorsement in proclaiming the week of April 16 thru 22 as Foster Child Week in Wayne, Oakland and Macomb Counties.

April 11, 1961

Motion by Tallman supported by Waterman that the letter be received, filed and the request granted. Ayes all - Motion carried.

The Clerk read a letter received from the Macomb County Planning Commission in which they informed the Board that they did not have an adequate staff or space to do planning of a local nature in any one of our 28 communities. They felt to depart from the Commission's present program would seriously impair the completion of the county plan.

Mr. William Rowden, Macomb County Planning Director, gave a brief report on his department and also informed the Board that a Planning Seminar for Macomb County would be held on May 25th at the Hillcrest Country Club.

The Chairman directed the Clerk to receive and file all communications that were read and not acted on by the Board.

Mayor Waterman, Supervisor from Roseville, asked the Chairman to be recognized at this time because he had another meeting to attend and wish to be excused. Mayor Waterman brought to the Board's attention the fact that John Huss who is head of the Michigan Municipal League had been very actively supporting and lobbying the City of Detroit Income Tax Bill in Lansing which Mayor Waterman felt was inequitable not only to his city but to other cities within the County of Macomb, and since they were all member cities of the Municipal League to inform John Huss that he was not expressing the sentiments of the Macomb County member cities.

The Clerk read a letter from the Retirement Commission wherein they submitted their Annual Report for the year 1960 and also requested that the Board consider amending the Retirement Ordinance. The proposed amendment changes the wording in Sec. 15, Paragraph C as follows:

"Any person participating in any public employee retirement fund as an active member"

to the following:

"Any person participating in OR RECEIVING COMPENSATION FROM ANY OTHER PENSION OR RETIREMENT SYSTEM EXCEPT FOR A SERVICE CONNECTED DISABILITY".

Motion by Beaufait supported by Toles that the amendment change as recommended by the Retirement Commission be approved. A discussion to clarify the amendment ensued.

Motion by Norman Hill supported by Perry to table the amendment until the next meeting. Ayes all - Motion carried.

Motion by R. Brandenburg supported by Kenny that the Retirement Commission's Annual Report be received and filed. Ayes all - Motion carried.

RESOLUTION NO. 704 - RE: MARINE ENFORCEMENT

The Clerk read a Resolution wherein the County of Macomb appropriated \$1500.00 for the payment of compensation for four Marine Enforcement Deputy Sheriffs and further requested the State of Michigan to provide a like amount in matching funds for this needed public service.

Motion by Martin supported by McGrath that the Resolution be adopted and forwarded on to the State of Michigan. The Chairman asked if there were any objections to not having a roll call vote. Hearing none, the resolution was put to a voice vote. Ayes all - Motion carried. The Resolution which was adopted follows:

RESOLVED, That the County of Macomb does hereby appropriate the sum of Fifteen Hundred (\$1500.00) Dollars to be used solely for the payment of compensation and subsistence cost of four marine enforcement deputy sheriffs, and the further sum of Fifteen Hundred (\$1500.00) Dollars is hereby appropriated to cover equipment costs of this program; and

BE IT FURTHER RESOLVED, That the County of Macomb does hereby request the State of Michigan to provide Fifteen Hundred (\$1500.00) Dollars as a matching grant for the payment of compensation and subsistence cost of four marine enforcement deputy sheriffs, and requests the further sum of Fifteen Hundred (\$1500.00) Dollars to cover a matching grant for equipment costs of this program;

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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.

BUILDING COMMITTEE MEETING - March 8, 1961

The Clerk read the report of the Building Committee Meeting held on March 8, 1961.

Motion by Stark supported by Eisele that the report be received, filed and recommendations adopted. The Chairman asked if there were any objections to not having a roll call vote. Hearing none, the motion was put to a voice vote. Ayes all - Motion carried and the report follows:

At a meeting of the Building Committee held on March 8, 1961, the following members were present:

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

The Committee met in the Engineering Building.

The first matter under discussion was the proposed extension to the Engineering Building.

The following interested department heads met with the Committee:

George Klein, representing the Macomb County Road Commission
 Bill Rowden, Planning Director
 Thomas Welsh, Drain Commissioner
 Jack Prescott, Agricultural Extension Director
 August Casier, Building Maintenance Superintendent

After the recent approval of the Committee for the construction of the 20 x 100 foot addition to the west end of the Engineering Building, proposal was made that a similar addition be constructed at the east end in order to furnish additional space for the Drain Commission, relocate the Agricultural Extension Department and furnish additional space for the Planning Commission.

The purpose of the meeting was to discuss this new proposal and to determine from the departments involved the space that they might be needing within the next five years.

Each department head explained to the Committee the space that he would require and there was considerable discussion by the group. It was finally determined that an additional 20 feet would not be sufficient to take care of the requirements of the departments involved.

Motion by Weymouth supported by C. Brandenburg that the Committee recommend an addition of 28 x 100 feet to the east side of the Engineering Building. Motion carried.

It was felt that this additional space would take care of the departments at least for the next five years. The County Road Engineer was authorized to have the architect prepare plans for this new addition and also to study the requirements necessary for changing the heating system.

Howard Rosso appeared before the Committee to discuss the plans previously reviewed for adding to Martha Berry Hospital a freezer and meat cutting room. After considerable discussion and review of the plans, it was decided that the meat cooler and freezer rooms should be widened from 9 to 12 feet. This, it was felt, would not hamper the size of the meat cutting room. It was also agreed that the interior walls should have tile facing 4 foot high and the balance of the wall to be either cinder block or cement block painted. The roof to be precast concrete which could be painted to form the ceiling of the room. It was suggested that the walls of the freezer and cooling rooms be either stainless steel or aluminum. Alternate bids to be taken on these items.

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The Controller was instructed to contact the architect and have drawings made of the addition as corrected.

Motion by C. Brandenburg supported by Clark that the Controller be authorized to proceed with asking for bids for the addition to the Martha Berry Hospital, bids to be opened by the Committee prior to the next Board of Supervisors meeting. Motion carried.

Mr. Rosso also asked for permission to use the old abandoned dog pound as a shelter for some of their hogs.

Motion by R. Brandenburg supported by Clark that the Social Welfare Department be authorized to use the old dog pound for housing hogs. Motion carried.

Judge Parent appeared before the Committee with a proposal that a chapel be constructed on property adjacent to the Youth Home. He presented to the Committee a proposed drawing of the chapel with statement that it was estimated the cost would be \$25,000. This price does not include furniture. The chapel would be constructed to seat forty children and could be used for services of the various denominations.

The Committee took no action at this time but advised the Judge they would consider the matter at a future meeting.

Plans were presented to the Committee for installation of an air conditioner in the third floor court room of the County Building. This matter was discussed with the Committee at a previous meeting. The architect advised against locating the conditioner on the roof. He recommended using part of the present jury room.

Motion by McGrath supported by R. Brandenburg that the Committee recommend the installation of the air conditioner in the third floor court room on the basis of the recommendation made by the architect, at an estimated cost of \$4500. Motion carried.

Motion was made to adjourn. Motion carried.

Wilbert F. Lundy
Chairman

Sherwood J. Bennett
Secretary

VETERANS AFFAIRS COMMITTEE MEETING - March 16, 1961

The Clerk read the report of the Veterans Affairs Committee meeting held on March 16, 1961.

Motion by Valerio supported by C. Brandenburg that the report be received, filed and recommendations adopted. Ayes all - Motion carried and the report follows:

At a meeting of the Veterans Affairs Committee held on March 16, 1961, in the offices of the Veterans Affairs in the County Building, the following members were present:

Geer-Chairman, C. Brandenburg, Jackson, Kalahar.

Members of the Veterans Affairs Commission present: Frank Starkey, Clarence Barck and Thomas Tomlinson.

Also present: Veterans Affairs Director-William Yonkers and Fred McDaniels, Department of Public Veterans Affairs of the Michigan Veterans Trust Fund.

The purpose of the meeting was to discuss several problems which have arisen due to legislation enacted by both the state and federal government. One of the problems is the legislation which prescribes that the county is to pay for the installation of headstones for any deceased soldier, sailor or marine.

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The Civil Counsel had given an opinion stating this is definitely an obligation of the county.

After considerable discussion, a motion was made by C. Brandenburg and supported by Kalahar that the opinion of the Civil Counsel regarding this matter be referred to the Legislative Committee of the Board with a recommendation that a change in the law be made setting a maximum amount to be paid for the installation of headstones. Motion carried.

It was further suggested that a joint meeting be held in the near future to discuss further changes in legislation, such as the State Homestead Tax Exemption law in reference to career service men. Also changes in the limitation of funeral expenses and to the federal act of 1960 on Social Security which eliminates refunds to the county.

Motion was made to adjourn. Motion carried.

Roy M. Geer
Chairman

Sherwood J. Bennett
Secretary

ROAD COMMITTEE MEETING - March 29, 1961

The Clerk read the report of the Road Committee Meeting held on March 29, 1961.

Motion by Rowley supported by Levine that the report be received, filed and recommendations adopted.

The Chairman asked if there were any objections to not having a roll call vote. Hearing none, the motion was put to a voice vote. Ayes all. Motion carried and the report follows:

At a meeting of the Road Committee held on March 29, 1961, the following members were present:

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

The Committee met in the meeting room at the Engineering Building with Road Commissioners Oehmke, Bovenschen and MacCollom.

Others present from the Road Department were Assistant Engineer Anderson, Secretary Eschenburg and Otto Forton.

The Commissioners discussed with the committee the question of transferring certain properties to the County Road Commission so that they might in turn advertise said property for sale. It was explained to the committee that the property involved was purchased from county road funds during the late 20's and deeded to the County of Macomb. The Road Commissioners indicated that at the present time they see no need for use of the property by the county and feel that it should be sold so that it could be returned to the tax roll.

Mr. Otto Forton explained to the committee that he is making a further study of additional property owned by the county and will present a list of this property to the committee at a future date. The property involved at the present time consists of ten parcels as follows:

- Lot 303 - Stanley Park Subdivision
- Lots 120, 244 and 363 - Greengarden Subdivision
- Lot 1204 - Greengarden Subdivision No. 3
- Lot 6 - Lake Pointe Gardens
- Lot 168 - Lake Breeze Subdivision
- Lot 4 - Gratiot City Subdivision
- The West 13 feet of Lot 1369 and the West 13 feet of Lot 1370, Pipers Van Dyke Subdivision No. 6
- Lots 13 and 14 - Blank's Moravian Subdivision

April 11, 1961

Following property owned by Macomb County
Sanitary District: 1.61 acres, Section
35 and 29.61 acres, Section 35, both in
Sterling Township.

Resolutions and deeds necessary have been prepared by the counsel
for the County Road Department and checked by the Civil Counsel.

Motion by Steffens supported by Schultz that the Committee
recommend to the Board that the property listed in the resolutions
and deeds be transferred to the County Road Commission. Motion carried.

The Commission explained to the Committee the progress that had been
made in survey of the road needs for the individual townships. Several
examples of this survey were presented to the committee. The survey
shows that there is a great need for the construction and repair of
bridges on many of the local roads in the various townships. Under the
present law, in order to repair or reconstruct a bridge, it is necessary
that matching funds be secured from sources other than the County Road
Department. The Commissioners informed the committee they have or will
set funds aside for this purpose but in the past it has been found that
many of the townships are not able to match the money that they have set
aside. There are approximately fifty bridges at the present time that
are in bad state of repair, which could in the very near future hamper
the travel of school busses, milk trucks and other transportation necess-
ary to and from farm areas in the county.

Motion by Toles supported by Hurlburt that the committee recommend to
the Budget Committee that they include in their 1962 budget an amount that
can be used by the County Road Department as matching funds for the
reconstruction of bridges on local roads, with the understanding that the
amount set aside in this fund will be matched by the County Road Department.
The Committee is recommending an amount of approximately \$125,000. Motion
carried.

Motion was made to adjourn. Motion carried.

R. Eugene Inwood
Chairman

Sherwood J. Bennett
Secretary

BUDGET COMMITTEE MEETING - April 5, 1961

The Clerk read the report of the Budget Committee Meeting held on April 5, 1961.

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

Ayes (41) - Toles, Bailey, Beaufait, Rowley, Inwood, Kalahar, Eisele,
Schoenherr, Wolf, Lundy, Kapelczak, Weymouth, Stark, Doen,
Bonior, Brannan, Beaubien, Buss, Wade, R. Brandenburg,
Levine, Jackson, Hill, Bates, Lowen, Biehl, Carls, Zaccola,
Ellison, Powers, Geer, Snyder, Crouchman, Crimando, Valerio,
Guastello, Johnson, Rinke, Steinhauser, McGrath, Perry

Nays (8) - C. Brandenburg, Monks, Matthews, Koss, Clark, Evans, Steffens,
Hurlburt

Motion carried and the report follows:

At a meeting of the Budget Committee held on April 5, 1961, the following members
were present:

Carls-Chairman, Diehl, Inwood, Mrs. Stark, Steinhauser, Sanborn, Eisele,
Ellison, Kalahar.

The Controller reported to the Committee that the Retirement Commission
had recommended that the Budget Committee review Section M of the Sick
Leave Ordinance. It was suggested that further information should be
secured regarding the provisions of this section.

April 11, 1961

Motion by Mrs. Stark supported by Sanborn that the question of the Sick Leave Ordinance be tabled and that a joint meeting be arranged between the Budget Committee and Retirement Commission at a later date to discuss the matter further. Motion carried.

Howard Rosso, Director of Social Welfare Department, appeared before the Committee to discuss the question of extra clerk hire in his office. He reported that at the present time he has four extra clerks working on direct relief and three on surplus commodities. The estimated monthly cost is \$1900. They are being paid at the present time from extra clerk hire included in the 1961 budget. He stated that the welfare load has reached 2,465 cases and it appears at the present time this will not be increased. There will be some decrease in the load due to the extension of unemployment compensation insurance, and if the present legislation in Congress passes whereby the Bureau of Social Aid will assume responsibility for employable fathers where there are minor children in the family, the county's case load should be reduced quite considerably.

Motion by Ellison supported by Inwood that the Committee recommend that the Social Welfare Department be allowed to continue the employment of the seven clerks until June 1, 1961. Motion carried.

There are sufficient funds available in the account remaining from 1960 to cover this cost.

Lawrence Oehmke, Chairman of the County Road Commission, appeared before the Committee to discuss the question of a county appropriation for bridges. The Road Committee, at a recent meeting, recommended that the Budget Committee give some consideration to an appropriation in the 1962 budget for assistance in the repair and construction of bridges on local roads. Mr. Oehmke stated that the County Road Commission had funds available but under the law they must be matched from other sources before they are able to do any work on these particular type of bridges.

Motion by Diehl supported by Mrs. Stark that the Committee recommend to the Board that an amount of \$65,000 be included in the 1962 budget for repair and construction of local bridges; further, that the county agrees to pay not to exceed 25% of the cost of a given project and that all projects are to be approved by the Road Committee before any work is started. Motion carried.

Arthur Miller, County Clerk, appeared before the Committee with a request for additional employees in his office and changes of several classifications. The Budget Committee, in preparing the Budget for 1961, agreed to review the salary budget of the County Clerk after January 1961. Mr. Miller, in his request, presented to the Committee, asked for the addition of four employees to the department and a classification change for three employees working directly in his department and three Court Clerks who are included in the budget of the County Clerk.

Motion by Sanborn supported by Steinhauser that the Committee recommend to the Board the following changes in the budget of the County Clerk:

New Employees

1 Steno Clerk III	\$4055 to \$4732
1 Typist Clerk IV	4120 to 4750
2 Typist Clerks II	3457 to 4097
Employees starting salaries to be set according to regulations in the budget.	

Classification Changes

1 General Clerk IV	\$4369 to \$5073 to
General Clerk V	5167 to 5860
Present employee's salary to be increased to \$5,333	

April 11, 1961

1 Typist Clerk II \$3457 to \$4097 to
 Account Clerk III 4107 to 4752
 Present employees salary to be increased to \$4357

3 Typist Clerk II \$3457 to \$4097 (Court Clerks) to
 General Clerk III 3717 to 4362
 Present employee's salary to be increased to \$4362.

That the classification of 1 General Clerk IV remain the same. The present employee receiving \$4500 be increased to \$4760.

The normal increments are to be allowed until maximum salary of classification is reached. Motion carried.

The total cost for the above changes and additions for the balance of 1961 will increase the budget by \$14,187.00.

The Controller discussed with the Budget Committee the necessity for setting a tentative budget to be submitted to the Tax Allocation Board. He pointed out to the Committee that due to the pending changes in legislation on both the federal and state level, the question of budgeting for the Welfare Department would be a difficult one at this time.

Motion by Steinhauser supported by Inwood that the Committee recommend to the Board that a rate of \$5.25 per M on state equalized valuation be requested of the Tax Allocation Board for the 1962 budget and that the Committee would meet prior to the meeting of the Tax Allocation Board to prepare a tentative budget. Motion carried.

Motion was made to adjourn. Motion carried.

John K. Carls
 Chairman

Sherwood J. Bennett
 Secretary

RADIO COMMITTEE MEETING - April 10, 1961

The Clerk read the report of the Radio Committee Meeting held on April 10, 1961.

Motion by Beaubien supported by Evans that the report be received, filed and recommendations adopted. Ayes all - Motion carried and the report follows:

At a meeting of the Radio Committee held on April 10, 1961, the following members were present:

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

Mr. Morrison, Radio Engineer, presented to the Committee the bids recently received for two base stations, four control consoles and other necessary equipment:

Motorola Company	\$4,728.64
General Electric Co.	3,880.00

Mr. Morrison stated that both bids were based upon specifications furnished by his department and he would recommend acceptance of the General Electric bid.

Motion by Bonior supported by Kenny that the bid be awarded to the General Electric Company for \$3,880.00. Motion carried.

There is an appropriation in the 1961 Radio Department budget to cover the cost of this equipment.

Mr. Morrison asked permission to attend the convention of the American Police Communication Officials to be held in Long Beach, California, August 1-2-3-4.

April 11, 1961

Motion by Carls supported by Levine that the Committee recommend to the Finance Committee that Mr. Morrison be allowed to attend the convention at county expense.

Motion by Bonior supported by Levine that the meeting adjourn.
Motion carried.

Quinton G. Buss
Chairman

Sherwood J. Bennett
Secretary

Motion by Doen supported by R. Brandenburg that the Finance Committee Reports of March 10 and 28, respectively, be received, filed and approved. Ayes all - Motion carried.

The Chairman called on Mr. Arthur J. Wendt, Director of the Department of Restitution, who presented his annual report for the year 1960. Motion by McGrath supported by Kenny that the report be received and filed.

The Clerk read a letter received from the City of St. Clair Shores wherein they petitioned the President of the United States to extend the use of the Stamp Plan for the distribution of surplus food into Macomb County. The Chairman directed that this letter be referred to the Macomb County Welfare Commission.

The Chairman informed the Board that there will be a meeting of the six counties comprising our Inter-County Organization on June 1, 1961, in Detroit. More details to follow.

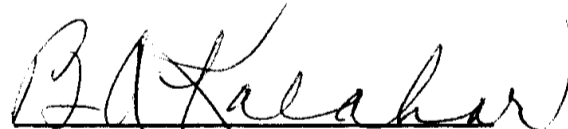
Supervisor Doen suggested that the Chairman of the Legislative Committee be empowered to send telegrams to the necessary persons in Lansing with reference to the Income Tax Bill mentioned by Mayor Waterman and also any other important legislation that concerns Macomb County. Supervisor Stark gave a report on the trips to Lansing which the Legislative Committee had already made and the bills they were closely observing.

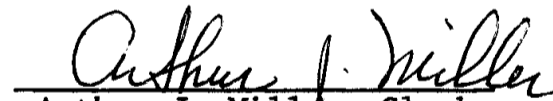
Motion by Levine supported by Bonior that the Chairman of the Legislative Committee send whatever telegrams or correspondence that is necessary to inform our law makers on how the Board of Supervisors feel on the Income Tax Bills and all other important legislation pending. Ayes all - Motion carried.

Motion by Beaufait supported by Steffens that a telegram be sent to the necessary law makers with reference to Senate Bill No. 1307. Ayes all - Motion carried.

* * * * *

Motion by Doen supported by Koss to adjourn subject to the call of the Chairman. Ayes all - Motion carried.


B. A. Kalahar, Chairman


Arthur J. Miller, Clerk

May 1, 1961

A meeting of the Macomb County Board of Supervisors was held on Monday, May 1, 1961, in the County Building, Mt. Clemens, Michigan, and was called to order by Chairman Kalahar.

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

Robert Toles	Armada
Carl A. Brandenburg	Chesterfield
Bruce L. Monks	Clinton
Ralph E. Beaufait	Harrison
Harry Garland	Lake
Theodore H. Matthews	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Lorin E. Evans	Shelby
Anthony Dobry	Sterling
R. Eugene Inwood	Washington
Bernard A. Kalahar	Center Line
James L. Eisele	Center Line
Wilbert F. Lundy	Center Line
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Aloysuis L. Kapelczak	East Detroit
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Robert Doen	East Detroit
Edward Bonior	East Detroit
Donald C. Brannan	East Detroit
Walter C. Steffens	Fraser
Quinton G. Buss	Fraser
Fred Wade	Fraser
Lowell A. Steffens	Fraser
Abraham Levine	Mt. Clemens
Charles O'Grady	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
James C. Daner	Mt. Clemens
Lester Jackson	Mt. Clemens
Elton Hurlburt	Memphis
Kenneth Hill	New Baltimore
Margaret Bates	New Baltimore
Arthur S. C. Waterman	Roseville
William B. Ward	Roseville
Kenneth Martin	Roseville
Frank Biehl	Roseville
Gerald Jackson	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Joseph Snyder	St. Clair Shores
Roy Geer	St. Clair Shores
Paul Powers	St. Clair Shores
LaVerne Crouchman	St. Clair Shores
Salvatore Crimando	St. Clair Shores
Peter Guastello	St. Clair Shores
Patrick Johnson	St. Clair Shores
Harry Blackwell, Jr.	St. Clair Shores
Mrs. Olga Valerio	St. Clair Shores
Fred H. Beck	Utica
Earl Sipperley	Utica
William A. Shaw	Warren
Norman Hill	Warren
Howard D. Austin	Warren
Roy N. Gruenburg	Warren
Orlando W. Battisti	Warren
Beecher Lewis	Warren
Kenneth R. McAlpine	Warren
Clarence Steinhauser	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren
Orville R. Young	Warren
Harold H. Perry	Warren

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

Introduction of new Supervisors: Walter Steffens, City of Fraser and Orlando W. Battisti, City of Warren.

May 1, 1961

MINUTES - April 11, 1961

The Clerk read the minutes of the Supervisor's meeting of April 11th. There being no objections or corrections, the Chairman declared the minutes approved as read.

Supervisor Stark informed the Chairman and the Board that the telegrams were sent to our various lawmakers as requested at the Board Meeting of April 11th, and that she attended the Senate Hearings held in Lansing as well.

The Chairman regretfully announced that Mr. Mark C. Roose, Chairman of our Social Welfare Commission, had expired on Saturday, May 29, 1961.

The Clerk read a letter from Mr. Howard Rosso, Director of the Social Welfare Department, wherein he reported to the Board of a conference meeting that he attended and submitted the recommendations on employment and unemployment problems in our State. The Chairman directed that this correspondence be referred to the Industrial Public Relations Committee.

The Chairman called on Mr. Clement Skiba, Civil Defense Director for Macomb County, to report to the Board on Operation Alert, which was conducted on April 28th. Mr. Skiba related that he was very pleased with the cooperation he had received from all the personnel involved, but we still have a long way to go to achieve more success. Had the bombs been real, it is estimated that 20% of Macomb County population would have been listed as casualties.

Chairman Kalahar reminded the Board of the Crime Prevention Conference to be held on May 19th in Lansing with Attorney General Paul Adams presiding.

The Clerk read a communication received from the Huron Clinton Metropolitan Authority, wherein they inform the Board that they are going to levy one-fourth ($\frac{1}{4}$) of a mill based on State equalized value, which they feel is necessary to meet their budgetary needs. The Chairman directed that the communication be received and filed.

The Clerk presented Resolutions received from the Counties of Hillsdale, Shiawassee, Missaukee and Cheboygan. The Chairman asked if there were any objections to receiving and filing these Resolutions. Hearing none it was so ordered.

FINANCE COMMITTEE REPORTS - April 12 & 25, 1961

Motion by Stark supported by Evans that the Finance Committee reports of April 12 and 25 be received, filed and approved. Ayes all - Motion carried.

EQUALIZATION COMMITTEE REPORTS - April 17, 20, 26 & 27, 1961

The Clerk read the reports of the Equalization Committee meetings held on April 17, 20, 26 & 27th.

Motion by Tallman supported by C. Brandenburg that the Committee reports be received, filed and recommendations adopted. Ayes all - Motion carried and the reports follow:

At a meeting of the Equalization Committee held on April 17, 1961, the following members were present:

Tallman-Chairman, Lundy, Jackson, Brannan, Lowen, Monks, Crouchman, Kalahar.

Also at a meeting of this committee held on April 20, 1961, the following members were present:

Tallman-Chairman, Brannan, Jackson, Lowen, Lundy, Monks.

At these two meetings the Equalization Committee met to review the information prepared by the Assessment & Equalization Department for setting the county equalization factor for each of the various units of government. Each assessing officer was furnished a copy of the findings of the department and invited to attend a meeting of the committee on April 26 if there were any questions or complaints.

At a meeting of the Equalization Committee held on April 26, 1961, the following members were present:

Tallman-Chairman, Jackson, Brannan, Lowen, Monks, Crouchman, Kalahar.

At this meeting Supervisors Clark and Beaufait appeared representing their townships and Mr. DeBusschere representing St. Clair Shores. Their complaints were discussed with the committee and reviewed by the committee at the meeting held on April 27.

At a meeting of the Equalization Committee held on April 27, 1961, the following members were present:

Tallman-Chairman, Jackson, Brannan, Lowen, Monks, Crouchman.

May 1, 1961

At this meeting a correction in the statement submitted to Ray Township was approved changing the factor from 2.49 to 2.42.

The Committee felt that the problem presented by Mr. Beaufait could not be corrected at this time; therefore, there was no change made in his report.

Motion by Crouchman supported by Lowen that the committee approve the equalization reports as revised and recommend to the Board the adoption of the equalization report for 1961 attached hereto. Motion carried.

Motion by Lowen supported by Brannan that the Committee hold a series of meetings within the very near future with the various assessing units to investigate specific problems within their areas and if found necessary to go into the field to make a personal investigation.

The Committee is desirous of doing all within their power to assist the local assessing officers and themselves in making just and equitable assessments and equalization. Motion carried.

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

Earl J. Tallman
Chairman

Sherwood J. Bennett
Secretary

Motion by Buss supported by Evans that the Resolution pertaining to the final equalized rate as established for each governmental unit within Macomb County, be approved and forwarded on to the State Tax Commission. The Chairman asked if there were any objections to not having a roll call vote. Hearing none, the Resolution was put to a voice vote. Ayes all - Motion carried.

Motion by Crouchman supported by Monks that the Chairman of the Equalization Committee, and any member of the Equalization Committee who wished to accompany him, deliver the previously passed Resolution to the Michigan State Tax Commission. Ayes all - Motion carried.

BUILDING COMMITTEE MEETING - April 24, 1961

The Clerk read the report of the Building Committee meeting held on April 24, 1961.

Motion by Beaubien supported by Shaw that the report be received and filed and the recommendations adopted. Ayes all - Motion carried and the Report follows:

At a meeting of the Building Committee held on April 24, 1961, the following members were present:

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

Present in addition to committee members were the following:

Drain Commissioner Welsh, Road Commissioners Oehmke and McCollom, Road Engineer Klein, Planning Director Rowden, Social Welfare Director Rosso, Co-Operative Extension Agent Prescott, Mr. Freeman and Mr. Kushner representing the architects and Building Maintenance Engineer Casier.

The revised plans for the proposed additions to the Engineering Building were presented by the architects and discussed with the committee. The departments involved indicated that they were satisfied with the floor arrangements in the proposed additions.

As previously reported to the Board of Supervisors, the additions are to consist of 20x100 feet at the west side of the building and 30x100 feet, instead of 28x100 feet, at the east side of the building. It has been estimated by the architect that the total cost of the new additions, plus certain alterations, would be \$84,500, with an additional \$3,000 for converting the present heating system from oil to gas.

The Building Committee has determined that these additions are necessary in order to furnish the space required by the four departments now occupying the building for an estimated period of five more years.

May 1, 1961

Motion by Rowley supported by C. Brandenburg that the committee recommend to the Board that the revised plans as presented for the additions to the Engineering Building be approved and that the Building Committee be authorized to approve the final drawings and advertise for bids, and further, that the total cost, including architect fee, estimated to be \$90,000, to be paid out of the Building and Site Fund. Motion carried.

The question of additional parking facilities at the County Service Center on Elizabeth Street were discussed with the committee. At the present time the available parking space is inadequate, especially on the days surplus commodities are distributed. It is also anticipated that there will be additional strain on the parking space if and when the new federal legislation is approved for caring for unemployed fathers, as there is a possibility that a portion of the offices of the Bureau of Social Aid will be located in part of the old Infirmary Building.

It is suggested that a new parking lot capable of parking 100 cars be located in the back of the present welfare office with access to Dunham Road. The County Road Department has estimated that the cost of this lot will be approximately \$9,000.

Motion by McGrath supported by Clark that the Committee recommend to the Board that they be authorized to proceed with the construction of additional parking facilities at the County Service Center as outlined, cost to be approximately \$9,000. Motion carried.

The Building Committee at a previous Board meeting was authorized to secure bids for an addition to the Martha Berry Hospital to house a meat cutting room and freezers. Subsequent to the last meeting of the Building Committee and the Board, a change has been made in the layout of this addition. The freezer rooms and meat cooler have been increased by three feet each. The Committee reviewed the revised plan and after discussing the matter with Mr. Rosso have agreed to proceed with advertising for bids.

Motion by Mr. McGrath supported by R. Brandenburg that the Committee approve the revised plans and authorize the architect to proceed with the final drawings and that bids be asked. Motion carried.

The architect previously estimated that the building, including the freezing units, will cost approximately \$31,500. This addition will be paid from the one mill sinking fund.

Motion was made to adjourn. Motion carried.

W. F. Lundy

Chairman

Sherwood J. Bennett

Secretary

Motion by McAlpine supported by Perry to remove from the table the motion to amend the Retirement Ordinance. Ayes all - Motion carried.

Mr. Blomberg gave a brief explanation of the Retirement Commission's reasons for the recommended amendment change. A great deal of discussion ensued on this matter by various Supervisors. Mr. Bennett informed the Board that there were presently thirteen (13) County employees who were not covered by the Retirement System.

Motion by Stark supported by Brannan that the amended change as recommended by the Retirement Commission be adopted. This amended change pertained to Sec. 15, Paragraph C of the Retirement Ordinance. The amended change reads as follows: "Any person participating in or receiving compensation from any other pension or retirement system except for a service connected disability."

Supervisor McAlpine attempted to amend the motion but the Chairman felt he could not recognize his proposed amendment.

On roll call there were:

- Ayes (37) - Toles, C. Brandenburg, Beaufait, Matthews, Koss, Clark, Rowley, Inwood, Kalahar, Eisele, Lundy, Schoenherr, Wolf, Kapelczak, Beaubien, Weymouth, Stark, Bonior, Brannan, Buss, Wade, Steffens, Levine, O'Grady, R. Brandenburg, Jackson, Hurlburt, Hill, Bates, Biehl, Carls, Zaccola, Geer, Powers, Guastello, Beck, Sipperley
- Nays (15) - Monks, Ward, Martin, Snyder, Valerio, Shaw, Hill, Austin, Gruenburg, Battisti, Steinhauer, McGrath, Tallman, Young, Perry
- Abs. (11) - Evans, Dobry, Doen, W. Steffens, Waterman, G. Jackson, Crouchman, Crimando, Johnson, Blackwell, McAlpine

Motion carried.

May 1, 1961

The Chairman presented two legislative proposals that the Inter-County Committee had submitted to the Board for their consideration. The first one dealt with sharing Welfare costs with the State on a fifty-fifty basis. The second one urged the continuance of present taxes which are to lapse on June 30, 1961, and that they be allocated one-third for higher education, one-third for mental health and one-third to the county of origin.

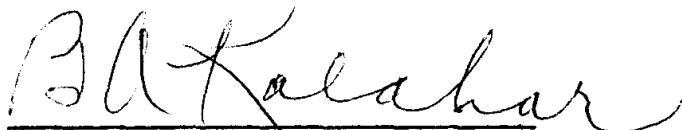
Motion by Levine supported by Toles that the two legislative proposals as presented, be given favorable consideration by the Board.


An amendment was made to the motion by Austin supported by Blackwell, that a separate vote be taken on each legislative proposal. By a voice vote the amendment was defeated. A voice vote was taken on the motion and the Chairman ruled that the motion had carried.

Motion by Shaw supported by Eisele that Civil Council draft a Resolution marking the decease of Mark C. Roose, Welfare Commission Chairman. Ayes all - Motion carried.

* * * * *

Motion by Martin supported by Rowley to adjourn subject to the call of the Chairman. Ayes all - Motion carried.


B. A. Kalahar, Chairman


Arthur J. Miller, Clerk

June 5, 1961

A meeting of the Macomb County Board of Supervisors was held on Monday, June 5, 1961, in the County Building, Mt. Clemens, Michigan, and was called to order by Chairman Kalahar.

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

Robert Toles	Armada
John M. Bailey	Bruce
Carl A. Brandenburg	Chesterfield
Bruce L. Monks	Clinton
Harry Garland	Lake
Theodore H. Matthews	Lenox
Russell Koss	Macomb
J. Neillis Clark	Ray
W. Arthur Rowley	Richmond
Lorin E. Evans	Shelby
Anthony Dobry	Sterling
R. Eugene Inwood	Washington
Bernard A. Kalahar	Center Line
James L. Eisele	Center Line
Wilbert F. Lundy	Center Line
Alex Schoenherr	Center Line
Aloysius L. Kapelczak	East Detroit
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Robert Doen	East Detroit
Edward Bonior	East Detroit
Walter C. Steffens	Fraser
Quinton G. Buss	Fraser
Fred Wade	Fraser
Lowell A. Steffens	Fraser
Abraham Levine	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
James C. Daner	Mt. Clemens
Lester Jackson	Mt. Clemens
Elton Hurlburt	Memphis
Margaret Bates	New Baltimore
Arthur S. C. Waterman	Roseville
Louis Lowen	Roseville
Kenneth Martin	Roseville
Frank Biehl	Roseville
Gerald Jackson	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Eugene Ellison	St. Clair Shores
Joseph Snyder	St. Clair Shores
Paul Powers	St. Clair Shores
LaVerne Crouchman	St. Clair Shores
Salvatore Crimando	St. Clair Shores
Peter Guastello	St. Clair Shores
Patrick Johnson	St. Clair Shores
Harry Blackwell, Jr.	St. Clair Shores
Mrs. Olga Valerio	St. Clair Shores
Fred H. Beck	Utica
Earl Sipperley	Utica
William A. Shaw	Warren
Norman Hill	Warren
Howard D. Austin	Warren
Roy N. Gruenburg	Warren
Matthew Pouls	Warren
Kenneth R. McAlpine	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren
Lewis Kingsley	Warren
Harold H. Perry	Warren

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

Mr. Lewis Kingsley and Mr. Matthew Pouls were introduced to the Board as new Supervisors representing the City of Warren.

MINUTES - MAY 1, 1961

The Clerk read the minutes of the Supervisors' meeting of May 1, 1961. There being no objections or corrections, the Chairman declared the minutes approved as read.

RESOLUTION NO. 706 - RE: DEATH OF MARK C. ROOSE

The Clerk read a Resolution eulogizing Mr. Mark C. Roose, deceased, who was Chairman of our Macomb County Social Welfare Board.

Motion by Shaw supported by Eisele that the Resolution be adopted. Ayes all - Motion carried. Resolution follows:

WHEREAS, MARK C. ROOSE, Chairman of the Macomb County Social Welfare Board and an outstanding public citizen of the City of Center Line and of the County of Macomb, has been taken from our midst by a sudden and most untimely death, and

WHEREAS, Mark C. Roose served with distinction and gave unstintingly of his time and effort to many civic enterprises and public affairs groups without remuneration therefor, except for the tremendous satisfaction that he received upon viewing the results of his most worthwhile public efforts, and

WHEREAS, Mark C. Roose served with dedication as Chairman of the Macomb/Chapter County of the American Red Cross, was a member of the Center Line School Board, a past chairman of the Chamber of Commerce and the Van Dyke Rotary Club, and the performance of these many services for the benefit of this County and his outstanding contribution both as a private citizen and as a public servant will long be remembered, and

WHEREAS, Mark C. Roose served as a member of the Macomb County Social Welfare Board from November of 1953 to January, 1958, at which time he assumed the chairmanship of such board, it is fitting and proper that this Resolution be passed for the purpose of expressing the grateful appreciation on behalf of the citizens of the County of Macomb for the benefit of his counsel and long faithful service and to express the deep loss that is felt not only for his irreplaceable contribution to the County but as importantly for the 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 Mark C. Roose and extends its most 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 conveyed to the widow and family of Mark C. Roose with the expression, hope and prayer that it may in some small way serve as comfort and consolation to them in this the hour of their tragic loss.

The Clerk read a letter from the Macomb County Social Welfare Board requesting the continuance of employment of the present clerical help for an additional two (2) month period.

Motion by Shaw supported by Bonior that the Social Welfare Board's request be granted. Ayes all - Nays none. Motion carried.

The Clerk read a letter received from Mr. Henry F. Vaughn, Dean Emeritus of the University of Michigan School of Public Health, inviting Chairman Kalahar to partake in a conference to be held in Ann Arbor on Environmental Health on July 6, 7 & 8, 1961. Chairman Kalahar informed the Board that he would be unable to attend. He asked any other Board member who was interested in attending to contact him after the Board meeting.

The Clerk read a letter received from the Honorable John B. Swainson, Governor of the State of Michigan, in which he urges the Board to help secure favorable action on the A.D.C. legislation, namely Senate Bill 1227, which is pending before our State Legislators. There was a great deal of discussion on this matter. Mr. Howard E. Rosso, Social Welfare Director, gave a brief explanation of the proposed legislation pending.

Motion by Doen supported by Evans that the Board direct the Chairman and our Legislative Committee to urge the State Legislators to pass favorably on Senate Bill 1227, as outlined in Governor Swainson's letter. The Motion did not carry.

RESOLUTION NO. 705 - RE: PERMISSION TO SELL LAND BY COUNTY ROAD COMMISSION

The Clerk read a Resolution received from the County Road Commission that had been passed at a previous Supervisors' Board meeting. It was presented again for passage because of corrections that had to be made. The Resolution gave permission to sell various described parcels of land by our County Road Commission.

Motion by Shaw supported by Crouchman that the Resolution be adopted. Chairman Kalahar asked if there was any objection to not having a roll call vote. Hearing none, the Resolution was put to a voice vote. Ayes all - Motion carried and Resolution follows:

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

The East 100 feet of Lots 1369 and 1370, PIPER'S VAN DYKE SUBDIVISION NO. 6, a subdivision of part of the North East 1/4 of the North East 1/4 of Section 33, Town 1 North, Range 12 East, Warren Township, Macomb County, Michigan, according to the plat thereof as recorded in Liber 6, Page 32 of Plats, Macomb County Records.

Commencing at the Northeast corner of Section 35, T. 2 N. R. 12 E., Sterling Township, Macomb County, Michigan; thence S. 88° 35' 30" W. 698.58 feet along the North Line of Section 35, to a point; thence S. 46° 25' 30" E. 84.88 feet to the point of beginning; thence S. 46° 25' 30" E. 141.46 feet; thence S. 88° 35' 30" W. 752.20 feet; thence N. 1° 24' 30" W. 100.00 feet; thence N. 88° 35' 30" E. 652.15 feet to the point of beginning and containing 1.61 acres of land.

Commencing at the North 1/4 corner of Section 35, T. 2 N. R. 12 E., Sterling Township, Macomb County, Michigan; thence N. 88° 35' 30" E., 1116.46 feet along the North Line of Section 35 to a point; thence S. 1° 24' 30" E., 60 feet to the point of beginning; thence N. 88° 35' 30" E., 217.65 feet; thence S. 1° 24' 30" E., 100 feet; thence S. 88° 35' 30" W., 217.65 feet; thence N. 1° 24' 30" W., 100 feet to the point of beginning and containing 0.50 acres of land.

AND WHEREAS the Board of County Road Commissioners no longer has use for said property and said lands are no longer suitable for highway 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. 708 - RE: REQUESTING WITHHOLDING OF LANDS AND APPOINTING AGENT FOR SPECIFIC PERFORMANCE

The Clerk read a Resolution wherein Mr. Lynn Whalen, Macomb County Treasurer, was appointed to act as the Board of Supervisors' representative and agent with the Department of Conservation with reference to tax sales on land in accordance with Section 131C of Act 206, P.A. 1893, as amended.

Motion by Shaw supported by Crouchman to adopt the presented Resolution. Chairman Kalahar asked if there was any objection to not having a roll call vote. Hearing none, a voice vote was taken. Ayes all - Motion carried and Resolution follows:

WHEREAS, title to certain lands in Macomb County reverted to the State of Michigan on the 2nd day of May, 1961, through provisions of a Circuit Court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer on the 3rd day of May, 1960, 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 131C of Act 206, P. A. of 1893, as amended, and

WHEREAS, Section 131C of Act 206, P. A. 1893, as amended, provides that any municipality may, prior to the 2nd day of November, 1961, withhold from said sale any lands within its boundaries and may redeem lands so withheld for the benefit of former owners, and

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

NOW THEREFORE BE IT RESOLVED, that all lands in Macomb County which reverted to the State on May 2, 1961 and upon which application is made to pay taxes under provisions of Section 131C of Act 206, P. A. of 1893, as amended, be withheld from said sale as provided for in this Section.

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

RESOLUTION NO. 709 - RE: STUDY OF CLINTON RIVER WATERSHED PROBLEM

The Clerk read a Resolution presented to the Board for passage by Drain Commissioner Thomas S. Welsh, wherein he requests that the Appropriation Sub-Committee for the Congress of the United States appropriate and allocate the necessary funds to the U. S. Corp of Engineers so that the study of the Clinton River Watershed problem can be completed.

Motion by Monks supported by Carl Brandenburg that the Resolution be adopted. Ayes all - Motion carried and Resolution follows:

WHEREAS, the United States Corps of Engineers is currently conducting a study of the Clinton River watershed in the County of Macomb, State of Michigan, for the purposes of determining the best and most feasible methods of alleviating flooding conditions in such watershed and the extent of construction necessary to accomplish such purposes, and

WHEREAS, the portion of the current budget of the Corps of Engineers allocated to such study has been expended and the further appropriation recommended to continue this project is insufficient to complete the survey so that urgently needed construction may be undertaken, and

WHEREAS, time is of the essence and continued delay in completion of this project serves to enhance extensive damage to property, and

WHEREAS, Macomb County Drain Commissioner Thomas S. Welsh and Representative James G. O'Hara are scheduled to testify before the United States House of Representatives Appropriations Sub-Committee for the purpose of making known the urgent and vital need for adequate funds being allocated to the U. S. Corps of Engineers budget so that the study of the Clinton River Watershed may be completed.

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

1. The United States House of Representatives Appropriations Sub-Committee be and hereby is requested to give consideration to allocating an increased appropriation for the budget of the United States Corps of Engineers so that such increase may be utilized to complete the critically needed study and survey of the Clinton River Watershed in Macomb County.
2. This Resolution is intended to serve as an affirmation and adoption of the statements of plans and needs relative to the above subject matter as advanced by Drain Commissioner Thomas S. Welsh and Representative James G. O'Hara in their testimony before the Appropriations Sub-Committee.
3. That a certified copy of this Resolution be transmitted to the United States House of Representatives Appropriations Sub-Committee, U. S. Senator Phillip A. Hart, U. S. Senator Patrick V. McNamara and U. S. Representative James G. O'Hara for appropriate action pursuant to the request herein contained.

The Clerk read a card received from Mrs. Mark Roose and family acknowledging their appreciation of the kindness and sympathy shown by the Board in their time of bereavement.

Sheriff Lester Almstadt appeared before the Board and presented a Resolution that he asked the Board to adopt. The Resolution asked the State of Michigan to match funds set up by the Board for the acquisition of equipment in the Marine Enforcement Program of his department. The Clerk read the Resolution. Motion by Snyder supported by Bonior that the Resolution be adopted. Ayes all - Motion carried.

LEGISLATIVE COMMITTEE MEETING - MAY 19, 1961

The Clerk read the minutes of the Legislative Committee meeting held on May 19, 1961. Motion by Biehl supported by Waterman that the report be received, filed and recommendations adopted. Ayes all - Motion carried and the report follows:

At a meeting of the Legislative Committee held on May 19, 1961, the following members were present:

Mrs. Stark-Chairman, Hill, Garland, Blackwell, W. Steffens, G. Jackson, Kalahar.

Also present: Ray McPeters, Assistant Civil Council.

The Committee met to review a report on legislation which was previously recommended by the Committee and the Board of Supervisors.

Motion by Hill supported by Blackwell that the Legislators from Macomb County be commended for their cooperation during this years session with representatives of the county and their assistance given in securing the passage of legislation. Motion carried.

The County legislative representatives reported to the Committee on their activities in Lansing.

The Committee discussed plans for introduction of future legislation and possible procedures to be followed at another session by the county representatives.

The Committee discussed at length the necessity for studying the progress of the Constitutional Convention and ways and means that recommendations might be made to the delegates to the Convention.

Motion by Hill supported by Jackson that the Committee recommend to the Board that the Legislative Committee be authorized to study provisions that are being proposed by the Constitutional Convention so that recommendations might be made to the Board of Supervisors or to local representatives at the Convention. Motion carried.

Motion by Blackwell supported by Hill that the legislative agents for the county be commended for the work that was accomplished in the Legislature this year. Motion carried.

Attached hereto is a report of the legislation that was introduced by our county and S.I.C.C. and also legislation that was opposed by our county.

Motion was made to adjourn. Motion carried.

Mildred E. Stark
Chairman

Sherwood J. Bennett
Secretary

Chairman Kalahar expressed concern and hoped that good qualified candidates would be selected and elected to serve as Constitutional Convention Delegates. He asked if there were any candidates among the Board members. Supervisors Joseph Snyder of St. Clair Shores, James L. Eisele of Center Line and Matthew Pouls of Warren announced their intention of being candidates.

BUDGET COMMITTEE MEETING - MAY 4, 1961

The Clerk read the minutes of the Budget Committee meeting held on May 4, 1961. Motion by Levine supported by Beaubien that the report be received, filed and recommendations adopted. Ayes all - Motion carried and the report follows:

At a meeting of the Budget Committee held on May 4, 1961, the following members were present:

Carls-Chairman, Ellison, Stark, Inwood, Eisele, Monks, Levine, Kalahar.

Committee met to review and prepare a tentative budget for the Tax Allocation Board.

The estimated expenses for the year were discussed and a tentative budget as per attached copy was presented for submission to the Tax Allocation Board. The Board of Supervisors, at a previous meeting, recommended a request of \$5.25.

Motion by Monks supported by Inwood that the tentative budget as prepared be approved. Motion carried.

Request was made by the Circuit Court that an allowance of \$1650 be approved for clerical hire in the Assignment Clerk's office, this amount to be used by July 31.

Motion by Stark supported by Eisele that the Committee recommend to the Board the approval of the extra clerk hire. Motion carried.

Motion by Monks supported by Eisele that the meeting be adjourned. Motion carried.

John K. Carls
Chairman

Sherwood J. Bennett
Secretary

Motion by Shaw supported by Pouls that the sum of \$1650 be appropriated for clerical help in the Assignment Clerk's office as specified in the Budget Committee Report. Ayes all - Motion carried.

DRAIN COMMITTEE MEETINGS - MAY 16, 1961 and JUNE 2, 1961

The Clerk read the minutes of the Drain Committee meetings of May 16 and June 2, 1961. Motion by Rowley supported by Koss that the reports be received, filed and recommendations adopted. Ayes all - Motion carried and the report follows:

At a meeting of the Drain Committee held on May 16, 1961, the following members were present:

Schoenherr-chairman, McGrath, Bailey, Toles, Powers, Lowen, Kalahar

The Committee met in the offices of the Drain Commissioner.

Mr. Welsh explained to the Committee the progress that had been made in his department since the first of January. He stated that there were other projects that he wished to start on in the near future. There were several positions authorized by the Board for the department that have not as yet been filled.

He reported to the Committee that changes in the Drain Code requested by his department had been approved by the Legislature.

The construction of the Greiner Drain was discussed by the Committee. Drain Engineer explained to the Committee the work involved, which would be an open cut ditch on county property located on Rose and Dunham. There was some question as to whether or not this should be a closed ditch. The Engineer explained to the Committee that there would be an additional cost of approximately \$100,000, part of which would have to be assessed to the county. No action was taken pending a meeting with the Social Welfare Board.

Mr. Welsh invited the Committee to take a tour of the closed portion of the Lorraine Arm Drain that is now under construction.

The meeting was adjourned and the Committee accompanied the Commissioner on the tour.

Alex M. Schoenherr
Chairman

Sherwood J. Bennett
Secretary

RESOLUTION NO. 707 - RE: GREINER DRAIN

Drain Commissioner Welsh presented a Resolution to the Board for their consideration pertaining to the Greiner Drain wherein the County of Macomb grants permission and rightway for the relocation and improvement of the Greiner Drain, for the good of the public health and that the County of Macomb is not obligated to pay any portion of the cost to consummate the relocation or improvement of this drain. Motion by Lowen supported by Toles that the Resolution be adopted. Chairman Kalahar asked if there was any objection to not having a roll call vote. Hearing none, the Resolution was put to a voice vote. Ayes all - Motion carried and the Resolution follows:

WHEREAS, the Macomb County Drain Commissioner has advised the Drain Committee of the Macomb County Board of Supervisors and the Macomb County Welfare Board that the proposed reconstruction of the "Greiner Drain" necessitates a relocation of a portion thereof upon property owned by the County of Macomb, and

WHEREAS, it is necessary in order to effect such relocation that authorization and permission be granted by the Macomb County Board of Supervisors to the Macomb County Drain Commission to utilize a portion of such land, as hereinafter described, as a right of way and easement for such Greiner Drain Relocation.

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

1. Authorization and permission is hereby granted to the Macomb County Drain Commission to utilize the following described property as a right of way and easement for the Greiner Drain:

An area of land being 80 feet in width throughout its entire length with its centerline commencing at a point 40.0 ft. N. 02° 46' E. of the S.E. corner of Frl. Sec. 3, T. 2 N., R. 13 E., City of Mt. Clemens, Macomb County, Michigan; thence N. 87° 32' W. 701.9 ft to the centerline of North Rose Street which is the Clinton Twp. line; thence extending N. 87° 32' W. 921.5 ft.; thence N. 06° 20' E. 1193.0 ft.; thence S. 87° 54' E. 246.0 ft.; thence N. 06° 20' E. 680.0 ft. to the South bank of the North Branch of the Clinton River.

2. This right of way and easement is granted upon the representation and condition that such drain upon the above described property shall be an open cut drain having an average depth of five (5) feet and the spoil banks are to be spread, during construction, over the right of way area.

3. The County of Macomb shall not be obligated to pay any portion of the cost of such relocation and construction.

4. That a certified copy of this Resolution be transmitted to the Macomb County Drain Commissioner to be incorporated as part of the proceedings of the Greiner Drain to effectuate the grant of right of way and establish the conditions herein set forth.

COMMITTEE OF THE WHOLE MEETING - JUNE 1, 1961

The Clerk read the minutes of the Committee of the Whole Meeting held on June 1, 1961, at the Veterans Memorial Building, Detroit, Michigan. Motion by Shaw supported by Evans that the report be received, filed and recommendations adopted. Ayes all - Motion carried and the report follows:

On Thursday, June 1, 1961 at 2:00 P.M., a meeting of the Macomb County Board of Supervisors' Committee of the Whole was held in the Veterans Memorial Building, Detroit, Michigan, in conjunction with the Supervisors' Inter-County Committee's annual meeting for the year 1961. Members present were:

Kalahar-Chairman, Toles Bailey, Monks, Beaufait, Garland, Matthews, Koss, Clark, Evans, Dobry, Inwood, Eisele, Beaubian, Stark, Bonior, Steffens, Buss, Wade, L. Steffens, Levine, Daner, Jackson, Hill, Lowen, G. Jackson, Carls, Zaccola, Ellison, Snyder, Blackwell, Valerio, Shaw, Gruenburg, Lewis.

The Chairman asked Mr. Blomberg, Civil Counsel, to explain to the Committee the phases of the Auditor General's report in which the Auditor General ruled and advised our County that it was illegal to compensate members of the Health Board, Library Board, Planning Board and the Retirement Commission on a per diem basis.

Mr. Blomberg explained the situation in brief detail and suggested that legislation be introduced in the next session of the Legislature to remedy this situation. In the meantime, all members of the aforementioned Boards and Commissions would not be compensated for their attendance at these meetings.

Motion by Garland supported by Toles that the Chairman be instructed to write a letter of clarification to the Auditor General's office in accordance with Mr. Blomberg's opinion on this matter. Ayes all - Motion carried.

Mr. Robert Purnell, head of the County Assessment and Equalization Department, gave a brief explanation on House Bill No. 445 and its amendments and recommended that we urge the State Legislature not to pass this Bill into law as it is now amended.

Motion by Lester Jackson supported by Lowen that the Legislative Committee do all they can to discourage the passage of House Bill No. 445. Ayes all - Motion carried.

Motion by Ellison supported by Lewis to adjourn the Committee of the Whole meeting and join the Inter-County Supervisors' Annual meeting. Ayes all - Motion carried.

B. A. Kalahar
Chairman

Arthur J. Miller
Clerk

Chairman Kalahar at this time announced that the Board would have to elect a member to the Macomb County Social Welfare Board. The Clerk read letters from Mr. Roy Rogensues and Mr. Joseph S. Stanley expressing a desire to aid the County in offering themselves to serve on this Welfare Board.

Supervisor Shaw placed the name of Joseph S. Stanley in nomination. Supervisor Guastello placed the name of Roy W. Rogensues in nomination. Supervisor Jackson placed the name of Dr. Arthur Rothman in nomination.

Motion by Ray Brandenburg supported by Toles that nominations be closed. Ayes all - Motion carried.

Chairman Kalahar appointed Supervisors Buss, Monks and Snyder as tellers for the elections. He also informed the Board that on the First ballot, if no majority was ascertained by any one of the three nominees, the person receiving the least number of votes would be eliminated. On the first ballot Dr. Rothman was eliminated. A second and third ballot were voted upon and neither Mr. Stanley or Mr. Rogensues could gather a majority of the votes necessary for election.

Motion by Guastello supported by Evans that future balloting be tabled until the next regular Board meeting.

On roll call there were:

AYES (11) - Evans, Dobry, Ellison, Snyder, Crouchman, Crimando, Guastello, Johnson, Valerio, Beck, Sipperley

NAYS (42) - Toles, Bailey, C. Brandenburg, Monks, Matthews, Koss, Clark, Inwood, Kalahar, Eisele, Lundy, Schoenherr, Kapelczak, Beaubien, Weymouth, Stark, Bonior, Steffens, Levine, R. Brandenburg, Daner, Jackson, Hurlburt, Buss, Bates, Lowen, Biehl, G. Jackson, Carls, Zaccola, Powers, Shaw, Hill, Wade, Austin, Pouis, McAlpine, McGrath, Tallman, Kingsley, Perry, L. Steffens

ABS. (7) - Garland, Rowley, Doen, Waterman, Martin Blackwell, Gruenburg

Motion failed to carry.

A brief recess was held by the Board. After reconvening, a fourth ballot was voted and Mr. Joseph S. Stanley received the majority necessary to qualify him as the new member to the Macomb County Social Welfare Board.

Motion by Monks supported by Levine that an unanimous ballot be cast in favor of Mr. Joseph S. Stanley as a member of the Macomb County Social Welfare Board. Ayes all - Motion carried.


FINANCE COMMITTEE MEETINGS - MAY 12 and 25, 1961

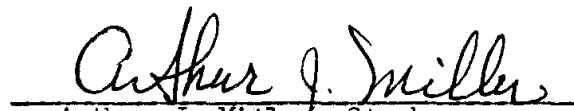
The Clerk presented the reports of the Finance Committee meetings of May 12 and 25, 1961. Motion by Doen supported by Carl Brandenburg that the reports be received, filed and recommendations adopted. Ayes all - Motion carried.

Chairman Kalahar appointed Supervisors Beaufait, Waterman, Crouchman and Levine as a Committee to plan the Supervisors annual outing which will be held in August after our regular monthly meeting.

The 1960 Annual Reports were received from the Macomb County Library Board and the Macomb County Probation Department. Motion by Lundy supported by Schoenherr to receive and file same. Ayes all - Motion carried.

Motion by Kapelczak supported by Austin to adjourn. Ayes all - Motion carried.


B. A. Kalahar, Chairman


Arthur J. Miller, Clerk

July 10, 1961

A meeting of the Macomb County Board of Supervisors was held on Monday, July 10, 1961, in the County Building, Mt. Clemens, Michigan, and was called to order by Chairman Kalahar.

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

Robert Toles	Armada
John M. Bailey	Bruce
Carl A. Brandenburg	Chesterfield
Bruce L. Monks	Clinton
Ralph E. Beaufait	Harrison
Harry Garland	Lake
Theodore H. Matthews	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Lorin E. Evans	Shelby
Anthony Dobry	Sterling
R. Eugene Inwood	Washington
Bernard A. Kalahar	Center Line
James L. Eisele	Center Line
Wilbert F. Lundy	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
Fred Wade	Fraser
Lowell A. Steffens	Fraser
Abraham Levine	Mt. Clemens
Charles O'Grady	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
James C. Daner	Mt. Clemens
Lester Jackson	Mt. Clemens
Kenneth Hill	New Baltimore
Margaret Bates	New Baltimore
Arthur S. C. Waterman	Roseville
Frank Biehl	Roseville
Gerald Jackson	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Joseph Snyder	St. Clair Shores
Roy Geer	St. Clair Shores
Paul Powers	St. Clair Shores
LaVerne Crouchman	St. Clair Shores
Salvatore Crimando	St. Clair Shores
Peter Guastello	St. Clair Shores
Mrs. Olga Valerio	St. Clair Shores
Fred H. Beck	Utica
Earl Sipperley	Utica
William A. Shaw	Warren
Norman Hill	Warren
Howard D. Austin	Warren
Roy N. Gruenburg	Warren
Matthew Pouls	Warren
Beecher Lewis	Warren
Kenneth R. McAlpine	Warren
Clarence Steinhauser	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren
Harold H. Perry	Warren

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

MINUTES - June 5, 1961

The Clerk read the minutes of the Supervisors' meeting of June 5, 1961. There being no objections or corrections, the Chairman declared the minutes approved as read.

BUILDING COMMITTEE MEETINGS - June 15 and 29, 1961

The Clerk read the minutes of the Building Committee meeting held on June 15, 1961. Motion by Stark supported by Toles that the report be received, filed and recommendations adopted. The Chairman asked if there were any objections to not having a roll call vote and, hearing none, the motion was put to a voice vote. Ayes all - motion carried and the report follows:

At a meeting of the Building Committee held on June 15, 1961, the following members were present:

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

Mr. Blomberg, Civil Counsel and Mr. Howard Rosso, Director of Social Welfare, met with the Committee.

Civil Counsel reviewed with the Committee the request that had been made by the Panhandle Oil and Michigan Consolidated Gas Company for a lease authorizing them to drill for oil on county property now used by the Social Welfare Department. He explained to the Committee that he had reviewed the leases presented and would suggest several changes before any action would be taken. However, he felt that it would be necessary for the Board to decide on the general policy of whether or not they are interested in signing oil leases.

After considerable discussion, the Civil Counsel was instructed to prepare a sample lease to be presented to the Committee at its next meeting. The Committee will meet on June 29 to open bids for construction of the addition to the Engineering Building and to the Martha Berry Hospital.

Controller presented to the Committee the plans for converting the County Jail, Martha Berry Hospital and the Welfare & Library Building from oil to gas heat. A study made by the Consumers power Company has indicated there would not be sufficient savings in the use of a single meter to warrant the cost of constructing a meter house and the additional pipe lines necessary. It has been estimated that the cost of heating with gas would be slightly higher than the present oil heat in the case of the County Jail, but a decrease in the cost of the gas for Martha Berry Hospital. It was pointed out, however, that the cost of maintenance would be less in each case. It has been estimated that the necessary conversion burners would cost approximately \$10,000.

Motion by Rowley supported by C. Brandenburg that the Building Committee recommend to the Board that the three buildings listed above be converted to gas heat, and that an amount of \$10,000 be appropriated for the necessary cost of installing conversion units. Motion carried.

Controller was instructed to secure definite prices to be submitted to the Committee at its next meeting.

The question of the purchase of additional property adjacent to the County Building on Macomb Street was discussed. The City of Mount Clemens is in the process of condemning the land as part of the Urban Renewal Project to the North of the building.

Motion by C. Brandenburg supported by Weymouth that the Chairman of the Board, the Chairman of the Building Committee and the Controller be authorized to contact the Urban Renewal authorities and the City Manager to discuss the possible purchase of land North of the County Building. Motion carried.

The question of construction of a chapel was referred to the Building Committee by the Juvenile Committee with no recommendation.

Motion by Weymouth supported by Clark that the matter of a chapel for the Youth Home be tabled at present and that it be considered in the future building plans of the county. Motion carried.

Request for acoustical tile to be installed in the office of Restitution Department was presented to the Committee. This request was tabled pending a determination whether or not to install acoustical tile in all of the remaining offices of the County Building that are not now equipped with tile.

Mr. Rowley stated that the County Library would be needing additional space this Fall for conducting a Library School. The possibility of remodeling the North wing of the Welfare & Library Building was discussed. It was suggested in the meantime that it might be possible to make use of the auditorium in the Health Center for this school.

Controller made a request to the Committee for the purchase of an additional vehicle to be used by the Maintenance Department. This is to be either a covered compact van or pickup.

Motion by Rowley supported by Weymouth that the Controller be authorized to advertise for bids for the vehicle requested for the use of the Maintenance Department. Motion carried.

The cost of this vehicle will be approximately \$1700 less trade-in allowance.

Motion was made to adjourn. Motion carried

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

The Clerk read the minutes of the Building Committee meeting held on June 29, 1961. Chairman Kalahar asked Supervisor Lundy if he would have the architect present to the Board the artistic design of the proposed addition to the Engineering Building. Prior to introducing Mr. Freeman, Supervisor Lundy expressed his disappointment in the bids received but also added that after the Building Committee analyzed the proposed building additions that the bids were within reason. Mr. Freeman, the Architect, presented the design and explained to the Board why he felt the low bids received should be accepted. Chairman Kalahar asked if there were any questions. The Architect answered all questions presented. Chairman Kalahar asked Mr. Bennett, Controller, if adequate monies were available to fulfill the Building Committee recommendations. Mr. Bennett informed the Board that additional monies would have to be appropriated and transferred from the Sinking Fund to take care of the recommendations.

Motion by Ray Brandenburg supported by Pouls that the report be received, filed and recommendations adopted and that the additional funds necessary be transferred; also that the Chairman of the Board and the Clerk be empowered to sign the contracts as recommended by the Committee and Architect. The Chairman asked if there were any objections to not having a roll call vote and, hearing none, the motion was put to a voice vote. Ayes all - motion carried and the report follows:

At a meeting of the Building Committee held on June 29, 1961, the following members were present:

Lundy-Chairman, Biehl, Weymouth, R. Brandenburg, Clark, McGrath, Snyder, C. Brandenburg and Kalahar.

The Committee met to receive bids for additions to the Engineering Building and Martha Berry Hospital.

Mr. Wakely and Mr. Freeman, representing the architects, were present.

Meeting was called to order at 2:05 P.M.

Controller reported that eight bids had been received for the Engineering Building and ten for the Martha Berry Hospital. All bids were in the office prior to the 2:00 P.M. deadline.

Motion by Kalahar supported by R. Brandenburg that the bidding be closed and only those bids now on hand be accepted. Motion carried.

The bids were opened and read to the Committee by the architects.

Motion by Biehl supported by McGrath that all bids be tabulated and reviewed by the architects. Motion carried.

Motion by Weymouth supported by McGrath the Committee recommend to the Board the acceptance of the low bid for the addition to the Martha Berry Hospital submitted by Bernier Construction Company for \$30,682, with alternate No. A-1 for \$485, the acceptance to be subject to the approval of the architects. Motion carried.

Motion by Weymouth supported by Biehl that the Committee recommend the acceptance of the low bid for the addition to the Engineering Building submitted by Adoph Pieters for \$115,920 with alternate No. A-1 for \$234, acceptance to be subject to the approval of the architects. Motion carried.

Motion by Biehl supported by R. Brandenburg that inasmuch as the cost of the additions to the Engineering Building would be paid by the county, that the Road Commission be requested to provide the additional parking facilities necessary. Motion carried.

Following bids were presented to the Committee for the purchase of a new van for the Maintenance Department.

Russ Milne bid on Ford Econoline E-100 Sta-Bus - \$1,125.79.
Earnie Grissom bid on Greenbrier Sports Wagon - \$1,795.00.

Motion by R. Brandenburg supported by Weymouth that the bid be awarded to Russ Milne Ford, Inc. Motion carried.

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

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

The Clerk read a progress report received from Supervisor Reaubien, Macomb County Representative of the Detroit Board of Water Commissioners. The Chairman ordered the report received and filed.

The Clerk read a letter from Mr. Sherwood Bennett, Secretary of the Macomb County Employees Retirement Commission, asking that funds be transferred to the County Retirement Fund. Chairman Kalahar stated that there are funds in the Budget and that it would not be necessary to appropriate funds but just to transfer them.

Motion by Doen supported by Buss to transfer \$125,467 to the County Retirement Fund. Ayes all - motion carried.

JUVENILE COMMITTEE MEETING - June 8, 1961

The Clerk read a report of the Juvenile Committee Meeting held on June 8, 1961. Motion by Levine supported by Toles that the report be received, filed and recommendations adopted. Ayes all - Motion carried and the report follows:

At a meeting of the Juvenile Committee held on June 8, 1961, the following members were present:

N. Hill-Chairman, Stark, Lundy, Waterman, Evans, Powers, Bates, Kalahar.

The Committee met with Judge Parent at the County Youth Home.

The Judge presented to the Committee his proposal for the construction of a chapel on the property at the Youth Home. He explained to the Committee his reasons for wanting an individual building for this purpose and why he felt it would be of more benefit to the children than having a room within another building set aside for a chapel.

The building proposed would be approximately 24 x 28 with a seating capacity of forty. He has estimated the cost at \$25,000.00.

The Chairman of the Committee asked for a copy of the survey that was recently made by the staff of the Youth Home to determine the future needs for personnel and facilities. The Judge stated that the survey was not quite complete as yet.

Judge Parent asked that consideration be given permitting him to employ a former Juvenile Officer to work on a part time basis while continuing his education at Wayne State University. He would be occupying a position now available in the budget.

Motion by Lundy supported by Evans that the Committee approve the request of the Judge to employ former juvenile worker on a part time basis in a position now in the budget as an in-service program, provided that the compensation based on a pro rata salary scale to be set and approved by the Budget Committee. Motion carried.

The Committee and the Judge continued discussion regarding construction of the chapel and also other facilities that might be made in the near future to assist the work of the Youth Home. There was some discussion regarding the proposals for the home as outlined in the building needs survey made several years ago.

Motion by Stark supported by Evans that the Committee study the previous building needs program further and also the survey when completed made by the staff of the Juvenile Home covering future building needs for the area; further the request for the construction of the chapel be referred to the Building Committee for their study. Motion carried.

Secretary was instructed to furnish each member of the Committee with a copy of the survey made by the Juvenile Court staff and also the building needs survey made by Dr. Freedlund.

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

Norman Hill

Chairman

Sherwood J. Bennett

Secretary

SAFETY COMMITTEE MEETING - June 13, 1961

The Clerk read a report of the Safety Committee Meeting held on June 13, 1961. Motion by Snyder supported by Evans that the report be received, filed and recommendations adopted and that the Safety Committee be commended for moving so rapidly on this problem. Ayes all - Motion carried. The report follows:

At a meeting of the Safety Committee held on June 13, 1961, the following members were present:

C. Brandenburg--Chairman, Brannan, Bailey, Wade, Powers, Sipperley and Tallman.

The Committee met and discussed the report recently prepared by Mr. Bruce Madsen on the establishment of a safety program for Macomb County.

Mr. Madsen and Mr. Harry Taylor of the Michigan State Traffic Safety Center appeared before the Committee at 2:30.

Mr. Madsen reviewed the report with the Committee and answered any questions regarding his report. This report briefly recommends that the county establish a safety department employing the services of a co-ordinator and secretary and sufficient budget to cover the necessary expenses; also that a traffic engineer be added to the County Road Commission staff.

Motion was made by Tallman supported by Brannan that the Chairman of the Committee, the Civil Counsel and the Controller meet with the County Road Commission to discuss the position of a traffic engineer and to determine the legal status of a safety organization. Motion carried.

Motion by Wade supported by Powers that the Controller mail a copy of the report to each of the police officers and the state police who have assisted in preparing information regarding the recent report published by the Planning Commission. Motion carried.

Motion was made to adjourn. Motion carried.

Carl A. Brandenburg

Chairman

Sherwood J. Bennett

Secretary

EQUALIZATION COMMITTEE MEETING - June 12, 1961

The Clerk read a report of the Equalization Committee held on June 12, 1961. Motion by Eisele supported by Tallman that the report be received, filed and recommendations adopted. Ayes all - motion carried and the report follows:

At a meeting of the Equalization Committee held on June 12, 1961, the following members were present:

Tallman-Chairman, Lundy, Jackson, Brannan, Lowen, Monks, Crouchman.

The Committee met to review the procedures used in equalizing and discussed the possibility of improving the methods used. It was pointed out to the Committee that there could be a better equalization of the valuation of property within a given tax unit.

Mr. Purnell discussed the question of depreciation. It was the general consensus of the Committee that depreciation be allowed on a three year basis.

The Equalization Department would be able to secure equalization information without the number of hours overtime if the tax rolls were turned in to the department at an earlier date, and also all classifications marked properly on the rolls and all pages totaled.

Mr. Purnell also stated that there should be some date set after which no appraisals would be made for local assessors. He reported to the Committee that in the past year employees of his department have worked a total of 1400 hours overtime and that it has been his policy in the past to allow time off. This, however, will present quite a problem because of the number of hours involved.

It was suggested that the Equalization Department prepare a set of rules and regulations, for the approval of the Committee at its next meeting.

The Committee agreed to recommend to the Finance Committee that Mr. Purnell and his assistant be given permission to attend the annual assessor's convention to be held at Montreal, with the recommendation that there be only one transportation charge.

The Committee discussed the map project and it was reported by the Secretary that the Budget Committee had discussed this project briefly at their last meeting but no definite action was taken.

Motion by Crouchman supported by Monks that the meeting adjourn. Motion carried.

Earl J. Tallman
Chairman

Sherwood J. Bennett
Secretary

The Clerk presented the reports of the Finance Committee Meetings of June 12 and 26, 1961. Motion by Rowley supported by Brandenburg that the reports be received and filed. Ayes all - motion carried.

At this time, Chairman Kalahar asked Civil Counsel Blomberg to explain to the Board the differential rate that he received as Chairman on a per diem basis for attending meetings. Civil Counsel read a portion of the Act regulating payment of mileage and per diem. He said that he did not agree with the Attorney General's statement that the Chairman should be paid on the same basis as the balance of the Board members. Chairman Kalahar asked if there was any member of the Board who would like to make the change in conformance with the Attorney General's statement. If not, no action was necessary.

The Chairman asked Supervisor Beaufait to give a report on the Outing that is planned after the next monthly meeting. Supervisor Beaufait reported that the committee had checked with the Idle Hour on Harsens Island and also with Gull Island and that they favored the Idle Hour.

The Chairman called for a vote on whether the Outing should be held on August 7th or August 21st. The majority voted for August 7th.

The Clerk read a letter from the Macomb County Council of Veterans' Affairs stating that the term of Mr. Frank J. Starkey as World War II representative on the Executive Committee would expire on August 1, 1961.

Motion by Evans supported by Bonior to reappoint Mr. Starkey for a three (3) year term. Ayes all - motion carried.

The Chairman announced that the National Association of County Officers Convention is to be held in Chicago August 13 through 16. Motion by Inwood supported by Koss that the Chairman, Vice-Chairman and Controller be authorized to attend. Ayes all - motion carried.

Motion by Inwood supported by Geer that the Macomb County Elected Officials who were included in the functions and programs of the National Association of County Officers Convention be empowered to attend. Ayes all - Motion carried.

The Chairman asked if there were any other matters to come before the Board. Motion by Austin supported by Brannan to adjourn. Ayes all - motion carried.

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

Arthur J. Miller
Arthur J. Miller, Clerk

August 7, 1961

A meeting of the Macomb County Board of Supervisors was held on Monday, August 7, 1961, in the County Building, Mount Clemens, Michigan, and was called to order by Chairman Kalahar.

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

Robert Toles	Armada
John M. Bailey	Bruce
Carl A. Brandenburg	Chesterfield
Bruce L. Monks	Clinton
Ralph E. Beaufait	Harrison
Harry Garland	Lake
Theodore H. Matthews	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Anthony Dobry	Sterling
R. Eugene Inwood	Washington
Bernard A. Kalahar	Center Line
James L. Eisele	Center Line
Wilbert F. Lundy	Center Line
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Edward Bonior	East Detroit
Donald C. Brannan	East Detroit
Walter C. Steffens	East Detroit
Quinton G. Buss	Fraser
Fred Wade	Fraser
Lowell A. Steffens	Fraser
Abraham Levine	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
James C. Daner	Mt. Clemens
Elton Hurlburt	Memphis
Kenneth Hill	New Baltimore
Margaret Bates	New Baltimore
Arthur S. C. Waterman	Roseville
Gerald Jackson	Roseville
Louis Lowen	Roseville
Kenneth Martin	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Eugene Ellison	St. Clair Shores
Joseph Snyder	St. Clair Shores
Roy Geer	St. Clair Shores
Paul Powers	St. Clair Shores
LaVerne Crouchman	St. Clair Shores
Salvatore Crimando	St. Clair Shores
Peter Guastello	St. Clair Shores
Patrick Johnson	St. Clair Shores
Harry Blackwell	St. Clair Shores
Olga Valerio	St. Clair Shores
Earl Sipperley	Utica
William A. Shaw	Warren
Norman Hill	Warren
Howard D. Austin	Warren
Roy N. Gruenburg	Warren
Beecher Lewis	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.

MINUTES - July 10, 1961

The Clerk read the minutes of the Supervisors' meeting of July 10, 1961. There being no objections or corrections, the Chairman declared the minutes approved as read.

The Clerk read a letter dated May 10, 1961, received from Mr. Otis Smith, Auditor General for the State of Michigan, in which he directs the Board of Supervisors' attention to the compensation paid to the members of the County Library Board and the County Health Board, and asked that the Board report back to him within ninety (90) days on the action taken by the Board.

The Clerk also read a letter sent to Mr. Otis Smith, dated July 20, 1961, which was written on behalf of the Board of Supervisors in compliance with Mr. Smith's request as to the Board's action on the matters outlined in his letter of May 10th. The Clerk also read a letter received from Mr. Otis Smith, dated July 31, 1961, in which he acknowledges receipt of the Board's letter of July 20th and conveys to the Board his appreciation for its clarity in the statement of the Board's position.

The Clerk read a letter received from Mr. W. E. Dennison, Secretary-Treasurer of the Michigan State Association of Supervisors, urging the Supervisors to attend the Governor's Regional Traffic Safety Conference.

Chairman Kalahar directed the Clerk to receive and file the above mentioned communications.

ROAD COMMITTEE MEETING - July 12, 1961

The Clerk read the minutes of the Road Committee meeting held on July 12, 1961. Motion by Beaubien supported by Shaw that the report be received, filed and recommendations adopted. The Chairman asked if there were any objections to not having a roll call vote and, hearing none, the motion was put to a voice vote. Ayes all - motion carried and the report follows:

At a meeting of the Road Committee held on July 12, 1961, the following members were present:

Inwood-Chairman, Beaufait, C. Brandenburg, Toles, Lowell Steffens, Geer, R. Brandenburg, Perry, Zaccola, Kalahar.

Committee met in the offices of the Road Commission with Road Chairman Oehmke, Commissioner Bovenschen, Secretary Eschenburg and Road Engineer Klein.

The Board of Supervisors, at a recent meeting, approved a tentative allowance of \$65,000 to be used for bridges on county roads subject to the approval of the Road committee, the county contribution to be not more than 25% of the cost of the bridge. The Commissioners presented to the Committee a request for permission to use part of the 1962 appropriation for bridges on one they wish to construct on the Thirty-Three Mile Road in Armada Township. This bridge, known as Slab City Bridge, will cost an estimated \$20,000.

Motion by Perry supported by R. Brandenburg that the Committee approve the appropriating of \$5,000 as the county's share for the construction of the Slab City Bridge. Motion carried.

The Commission requested a like appropriation for the construction of a bridge on Schoenherr Road in Washington Township. This bridge will be replaced with an 8 foot culvert, estimated cost \$2400.

Motion by Geer supported by L. Steffens that the Committee approve the appropriation of \$600 for the Schoenherr Road Bridge in Washington Township. Motion carried.

Commissioners and Engineer outlined for the Committee a proposed road building program costing approximately \$2,826,000. Of this amount, the County's share will be \$1,045,500. The Commission is asking for the approval of the Board to issue \$1,000,000 worth of bonds for ten years, to be paid from the weight and gas tax revenues.

Motion by R. Brandenburg supported by Toles that the Committee recommend to the Board that the County Road Commission be authorized to issue \$1,000,000 in bonds, to be paid over a ten year period from weight and gas tax revenues. Motion carried.

Commissioners stated that this program will in no way interfere with the present year to year program previously outlined by them.

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

R. Eugene Inwood
Chairman

Sherwood J. Bennett
Secretary

SHERIFF COMMITTEE MEETING - July 21, 1961

The Clerk read the minutes of the Sheriff Committee meeting held on July 21, 1961. Motion by Toles supported by Brannan that the report be received, filed and recommendations adopted. The Chairman asked if there were any objections to not having a roll call vote and, hearing none, the motion was put to a voice vote. Ayes all - motion carried and the report follows:

At a meeting of the Sheriff Committee held on July 21, 1961, the following members were present:

Beaufait-Chairman, Schoenherr, Rowley, Toles, Waterman, Geer, Wade, K. Hill, Kalahar.

The Committee met with Sheriff Almstadt. He reported to the Committee that the State Waterways Commission has approved the purchase of a new boat for the water patrol and have agreed to pay one-half of the estimated cost of \$6,000. The Sheriff stated that he had made an investigation and determined the Chris Craft Sea Skiff was the only one available of the type that is needed for his work. Therefore, he is recommending the purchase of the boat from Mears Marine Sales, Inc.

Motion by Wade supported by Waterman that the Committee approve the purchase of a 27 foot Chris Craft Open Sea Skiff with twin screws 100 H.P. 6-cylinder motor for a price of \$5,683.83, plus freight, from Mears Sales as per their bid. Motion carried.

The purchase of this boat was previously authorized by the Board of Supervisors subject to the approval of the State Waterways Commission.

Motion by Rowley supported by Geer that the Committee authorize the Chairman of the Committee, the Sheriff and the Controller to secure appraisal of the present 20 foot Mariner now used by the Sheriff's Department, that the boat be sold after the new boat has been delivered, sale price not to be less than the appraised value. Motion carried.

The Sheriff requested permission to purchase three new skin diving suits with necessary equipment to cost approximately \$180. each. One-half of the cost of this equipment will be paid by the State Waterways Commission as part of their matching funds for the year 1961.

Motion by Hill supported by Toles that the Sheriff be authorized to purchase three skin diving suits at a cost of \$180 each, to be paid out of the Marine Enforcement Fund. Motion carried.

The Sheriff reported to the Committee that he has, to date, received approximately \$12,000 as a return on liquor licenses for those townships in which the inspections are made by his department. He also requested at this time the addition to his budget of one deputy to assist in this inspection work.

Motion by Toles supported by Rowley that the Committee recommend to the Board the Sheriff be authorized to employ one additional deputy, said deputy to be on the payroll as long as there are sufficient funds returned to the department by the state from the collection of liquor licenses. Salary of the deputy to be the same as the other deputies now on the payroll. Roll call: 8 yeas, 1 nay. Motion carried.

The Sheriff discussed with the Committee the possibility of building an addition to the present office as the quarters now used by the deputies is not sufficient. He also suggested that some consideration be given at this time for the construction of a pistol range.

He stated that he had contacted the architect who designed the building and upon examination found a second floor cannot be added to the office and that it would be necessary to build an addition.

Motion by Geer supported by Waterman the matter of addition to the county jail be tabled for the present and the Committee hold a meeting in the near future at the jail to review the space needed and then make recommendations to the Building Committee. Motion carried.

Motion was made to adjourn. Motion carried.

Ralph E. Beaufait
Chairman

Sherwood J. Bennett
Secretary

LEGISLATIVE COMMITTEE MEETING - July 24, 1961

The Clerk read the minutes of the Legislative Committee meeting held on July 24, 1961. Motion by L. Steffens supported by C. Brandenburg that the report be received, filed and recommendations adopted. Ayes all - motion carried and the report follows:

At a meeting of the Legislative Committee held on July 24, 1961, the following members were present:

Mrs. Stark-Chairman, K. Hill, Daner, Garland, Blackwell, W. Steffens, G. Jackson, Kalahar.

The Committee met to discuss a report furnished the chairman of the Board from a Constitutional Convention Study Committee of the Michigan State Association of Supervisors. This report covers five articles of the constitution with several suggested changes. Mr. Dennison, Secretary-Treasurer of the State Association, has asked the various Boards of Supervisors to comment on the report of the Committee to date. The Committee will be holding another meeting in the very near future at Frankenmuth.

The Legislative Committee, after reviewing the report, is making the following suggestions to the State Committee:

1. That counties be given permission to establish Municipal Courts. (Macomb County attempted to introduce such legislation at the last session but was not successful in getting support).
2. Permissive legislation should be granted within the constitution to allow counties to have County Home Rule.
3. Some authority be given the Legislature for authorizing, on a permissive basis, the establishment of some form of metropolitan government or authority to cover certain specified activities.
4. That the limitation on state's right to borrow be increased.
5. Further recommendation that perhaps generally the present constitution should remain the same and only those changes be made that are found necessary due to the increase in population and change in other economic factors.

The Legislative Committee will keep in contact with the activities of the Constitutional Convention, study the problems that arise and report to the Board of Supervisors.

Motion was made by Hill supported by Blackwell that the above suggestions for the State Study Committee of the State Association of Supervisors be recommended to the Board. Motion carried.

Motion by Blackwell supported by Garland that the meeting adjourn. Motion carried.

Mildred B. Stark
Chairman

Sherwood J. Bennett
Secretary

DEFENSE COMMITTEE MEETING - July 25, 1961

The Clerk read the minutes of the Defense Committee meeting held on July 25, 1961. Motion by Steinhauser supported by Zaccola that the report be received, filed and recommendations adopted. The Chairman asked if there were any objections to not having a roll call vote and, hearing none, the motion was put to a voice vote. Ayes all - motion carried and the report follows:

At a meeting of the Defense Committee held on July 25, 1961, the following members were present:

Wade-Chairman, Beaufait, Guastello, N. Hill, Sipperley, G. Jackson, Kalahar.

The Committee met with Mr. Skiba, Civil Defense Director for the County.

He presented to the Committee a copy of the County Survival Plan and reported that it had been approved and accepted by the state. He requested permission to have the plan printed so that copies could be distributed to interested parties within the county.

The Committee discussed the possible cost of printing and the necessity for distribution.

Motion by N. Hill supported by Beaufait that the Director be instructed to determine whether or not any part of the survival plan could be eliminated and present a definite list of the number of copies needed and an estimated cost, and report back to the Committee at the next meeting. Motion carried.

It was reported to the Committee that as yet the county has not been approved for participation in the administration's matching fund. The resolution previously passed by the Committee and the Board of Supervisors has not been accepted.

Motion by N. Hill supported by Guastello that the Director investigate the procedure followed by Oakland County in securing approval of their plan for which they are to be allowed to participate in the administration's matching fund. Motion carried.

Mr. Skiba discussed with the Committee the need in his department of an assistant whether or not matching funds could be secured from the federal government. The 1962 budget did include an item for an assistant but one was to be employed only if matching funds could be secured. Up to the present time the county has not met all of the necessary requirements by the federal government to secure these funds. One of their principal requirements is that all of the employees in the department be placed under a merit or civil service system.

Motion by Guastello supported by N. Hill that the Committee recommend to the Board that an Assistant Director be appointed for the department and sufficient funds be granted to pay a salary for the balance of the year on the basis of a \$5,000 yearly salary, as listed in the 1961 budget. Motion carried.

The Committee agreed that they would continue to furnish sufficient information to the government to secure matching funds and if so, part of the salary of the Assistant Director as well as clerical help would be refunded by the government.

The Director reported to the Committee on the results of "Operation Alert 1961" which was held several months ago. The county jail at present has been designated as control center for civil defense activities during the time of disaster. It was agreed by those present at the exercise that the facilities available were not sufficient. Some study should be made to provide a suitable place for a county control center.

Mr. Skiba requested permission to attend the 10th Annual Conference of the U. S. Civil Defense Council to be held October 16-20 at Los Angeles, California.

Motion by Guastello supported by N. Hill that the Committee recommend that the Director be authorized to attend this meeting. Motion carried.

Motion by Guastello supported by Sipperley that the meeting adjourn. Motion carried.

Fred Wade
Chairman
Sherwood J. Bennett
Secretary

BUDGET COMMITTEE MEETING - August 2, 1961

The Clerk read the minutes of the Budget Committee meeting held on August 2, 1961. Motion by Guastello supported by Snyder, that the report be received, filed and recommendations adopted. The Chairman asked if there were any objections to not having a roll call vote and, hearing none, the motion was put to a voice vote. Ayes all - motion carried and the report follows:

At a meeting of the Budget Committee held on August 2, 1961, the following members were present:

Carls-Chairman, Ellison, Stark, Inwood, Eisele, Steinhauser, Monks, Buss, Levine, Kalahar.

Mr. George Parris, Prosecuting Attorney, appeared before the Committee to submit a request for additional employees. The Budget Committee in its report to the Board in November, 1960, agreed to meet with the Prosecutor after he had an opportunity to study the activities of his department and give some consideration to future requests.

Mr. Parris outlined to the Committee the work in the department and requested the addition of four assistants, one investigator and two typists, and a classification change.

The Committee discussed the requests with the Prosecutor and after considerable discussion

Motion was made by Mrs. Stark supported by Eisele that the Committee recommend to the Board that the following additions be made to the Prosecuting Attorney's budget, effective August 14:

1 Asst. Prosecutor III	salary range	\$7300-7800
1 " " I	" "	\$5500-6000
1 Investigator	" "	\$5000-6000
1 Typist Clerk II	" "	\$3457-4097

Classification of one Steno Clerk III be changed to Steno Clerk IV, increasing the maximum salary from \$4732 to \$5160. The employee is to receive this increase through the regular 6 month increment system.

Motion carried.

The above recommendation will increase the 1961 budget by \$9,100, which amount can be paid from the Contingency Account listed in the budget for the year 1961.

Motion by Steinhauser supported by Inwood the Committee recommend to the Board the additions to the following departmental budgets for the staff of the 4th Circuit Judge, these additions to be effective August 7:

Circuit Court budget:		
Judge's salary		\$9000
Steno Clerk III	salary range	4055-4732
Additional jury fees for the balance of 1961		25000
Additional office expense		1500
Total addition to budget for balance of 1961		\$32,050
County Clerk budget:		
1 Gen Clerk III	salary range	\$3717-4362
Addition to budget for 1961		\$1,760
Circuit Court Steno:		
Annual salary		\$7500
Addition to budget for 1961		\$3,025
Sheriff's Dept.:		
1 Court Officer		\$4330
Addition to budget for 1961		\$1,750

Motion carried.

The total of the above additions for 4th Circuit Judge to the 1961 department budgets amounts to \$38,585. This amount can be transferred from the Contingency Account.

Mr. Kalahar explained to the Committee that no appropriation was included in the 1961 budget for the Institute of Local Government. This organization has been combined with the Michigan State Association of Supervisors but is operating on an individual budget for the year 1961. A request has been made by Mr. Brake that the Supervisors reinstate at least part of the previous appropriation of \$1700.

Motion by Buss supported by Steinhauser that the Committee recommend to the Board that an appropriation of \$1000 be made for the education division of the Michigan State Association of Supervisors, formerly known as the Institute of Local Government. Motion carried.

Motion by Monks supported by Inwood that the meeting adjourn. Motion carried.

John K. Carls
Chairman

Sherwood J. Bennett
Secretary

AGRICULTURAL COMMITTEE MEETING - July 13, 1961

The Clerk read the minutes of the Agricultural Committee meeting held on July 13, 1961. Motion by Clark supported by Toles that the report be received, filed and recommendations adopted. Ayes all - motion carried and the report follows:

At a meeting of the Agricultural Committee held on July 13, 1961, the following members were present:

Rowley-Chairman, Toles, Clark, Bailey, Koss, Dobry, Matthews, Valerio and Kalahar.

Mr. Prescott presented to the Committee two 4-H Club Agents, Miss Evelyn Matic and Mr. Leslie Mack. They explained briefly to the Committee the work they are doing in the county. Mr. Mack has been working for the Agricultural Department since the 1st of July and Miss Matic since the 1st of March.

Mr. Prescott reviewed briefly with the Committee the results of his recent trip to Fairfax County, Virginia, to study the soil survey carried out in that county. He stated that he felt that some good might be accomplished in Macomb County if it were possible to have an engineering study made of the soils within the county.

The present status of the Eastern Market in Detroit was discussed with the Committee. Mr. Prescott stated that the market was very valuable to the Macomb County vegetable growers as it furnished a ready outlet. There has been some discussion recently that the market may either be moved or abandoned. It was suggested that an effort be made to check with other counties in the area to determine if anything could be done to assist those interested in the market in keeping it in its present location. There was a brief discussion on the possibility of opening a local market sponsored by the county.

Motion by Kalahar supported by Toles that the Chairman appoint a Committee of three to investigate further the possibility of establishing a Farmers' Market in Macomb County. Motion carried.

Mr. Prescott asked for permission to assist in the preparation of a new plat book. The book is published and paid for by the sale of advertising and sale of individual books.

Motion by Clark supported by Dobry that the Committee authorize the County Agent to proceed with the preparation of the plat books for the townships in the county and that he be advanced \$300 to cover preliminary expenses, this amount to be returned to the general fund after the books are completed. Motion carried.

An Annual Report of the activities of the Extension Department was presented to the Committee together with an outline of the goals set for 1962.

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

W. Arthur Rowley
Chairman

Sherwood J. Bennett
Secretary

FINANCE COMMITTEE MEETING - July 11, 1961

The Clerk presented the report of the Finance Committee meeting held on July 11, 1961. Motion by R. Brandenburg supported by G. Jackson, that the report be received, filed and recommendations adopted. Ayes all - motion carried.

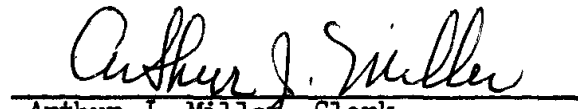
Motion by Ellison supported by Eisele that the Welfare Commission be requested to make an evaluation of our present Welfare program and report back to the Welfare and Budget Committees. Ayes all - motion carried.

Supervisor Geer informed the Board that, in his opinion, with the large number of pleasure craft now in use on Lake St. Clair, the problem of lake pollution was becoming more serious to communities bordering on the lake because of the wastes given off in the form of raw sewage and garbage. Supervisor Geer asked the Chairman to have the Lake Hazards Committee and the Legislative Committee work to have legislation enacted that would consider making it mandatory to have self contained units installed on these pleasure craft for the protection of the public health.

The Chairman tentatively set the next monthly meeting of the Board for September 18, 1961.

Motion by Blackwell supported by Buss to adjourn, subject to the call of the Chairman. Ayes all - motion carried.


B. A. Kalahar, Chairman


Arthur J. Miller, Clerk

September 18, 1961

At a meeting of the Macomb County Board of Supervisors held on Monday, September 18, 1961, in the County Building, Mount Clemens, Michigan, and was called to order by Chairman Kalahar.

Chairman Kalahar explained that, because this was the annual session meeting of the Board of Supervisors and, before we could adjourn this meeting, the Budget Committee must first submit the budget to the entire Board for their approval. Therefore, the meeting today would not be adjourned but recessed, subject to the call of the Chairman.

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

Robert Toles	Armada
John M. Bailey	Bruce
Carl A. Brandenburg	Chesterfield
Bruce L. Monks	Clinton
Ralph E. Beaufait	Harrison
Harry Garland	Lake
Theodore H. Matthews	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Lorin W. Evans	Shelby
Anthony Dobry	Sterling
R. Eugene Inwood	Washington
Bernard A. Kalahar	Center Line
James L. Eisele	Center Line
Wilbert F. Lundy	Center Line
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Aloysius L. Kapelczak	East Detroit
Charles H. Beaubien	East Detroit
Mildred Stark	East Detroit
Edward Bonior	East Detroit
Walter C. Steffens	East Detroit
Quinton G. Buss	Fraser
Fred Wade	Fraser
Lowell A. Steffens	Fraser
Abraham Levine	Mt. Clemens
Charles O'Grady	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
James C. Daner	Mt. Clemens
Lester Jackson	Mt. Clemens
Elton Hurlburt	Memphis
Kenneth Hill	New Baltimore
Margaret Bates	New Baltimore
Arthur S. C. Waterman	Roseville
Louis Lowen	Roseville
William B. Ward	Roseville
Frank Biehl	Roseville
Gerald Jackson	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Eugene Ellison	St. Clair Shores
Joseph Snyder	St. Clair Shores
Roy Geer	St. Clair Shores
Paul Powers	St. Clair Shores
LaVerne Crouchman	St. Clair Shores
Salvatore Crimando	St. Clair Shores
Peter Guastello	St. Clair Shores
Harry Blackwell, Jr.	St. Clair Shores
Mrs. Olga Valerio	St. Clair Shores
Fred H. Beck	Utica
Earl Sipperley	Utica
William A. Shaw	Warren
Norman Hill	Warren
Howard D. Austin	Warren
Roy N. Gruenburg	Warren
Matthew Pouls	Warren
Kenneth R. McAlpine	Warren
Clarence Steinhauser	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren
Harold H. Perry	Warren
Carl Weymouth	East Detroit

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

MINUTES - AUGUST 7, 1961

The Clerk read the minutes of the Supervisors' meeting of August 7, 1961. There being no objections or corrections, the Chairman declared the minutes approved as read.

The Chairman asked Civil Defense Director Skiba if he had anything further to report on the approval of the order to obtain matching funds for Civil defense. He stated that it had not as yet been approved by the Federal Government.

The Chairman showed great concern over the possible closing of the Eastern Market in Detroit and suggested that any Supervisors that were interested should attend the meeting of the Inter-County Supervisors being held on September 27th at Botsford Inn.

The Chairman reported on the Welfare Evaluation study being conducted by our Social Welfare Board in compliance with the Board of Supervisors' request. He expressed confidence that they would soon come up with some suggestions and changes in our Social Welfare Department and stated that they would need the support of the Board of Supervisors to put them into effect.

The Chairman stated that he had assigned the problem of Lake pollution to the Health Committee and Health Board, because the Chairman of the Lake Hazards Committee had felt that this matter was not within the province of his Committee.

The Chairman also announced that the Board of Directors of the Michigan State Board of Supervisors would meet on Sunday, September 24, 1961, to discuss the changes they feel should be embodied in the new State constitution.

The Clerk read a letter from Mr. D. Hale Brake, Director of the Education Division of the Michigan State Association of Supervisors, thanking the Board for the check in the amount of \$1000.00 to aid in the continued support of their program.

The Clerk read a letter from the Department of Corrections thanking the Board of Supervisors for their continued support of the PREP program.

The Clerk read a letter from Governor Swainson in regard to the calling of a special session of the Legislature in regard to Aid to Dependent Children of the unemployed. The Chairman stated that he had also received a letter from Mayor Miriani of Detroit urging the Board to approve the Governor's suggestion. Chairman Kalahar said he would welcome any suggestions from the Board as to what attitude he should take regarding this matter.

The Chairman stated that he had received a letter from the Michigan Department of Economic Development calling attention to a meeting to be held at 9:00 o'clock on September 22, 1961, in the Michigan State University Building, Lansing, Michigan. He stated that Macomb County is now eligible for Federal grants and loans that they were not eligible for before, and urged all who could to attend the meeting.

The Chairman received a copy of a Resolution from the Oakland County Board of Supervisors in re Acceptance of Aviation report prepared by Landrum and Brown. The Chairman stated that if there were no objections the above communications would be received and filed.

The Chairman reminded the Board of the Airport Conference to be held at Escanaba on September 27, 28 and 29, 1961, and said he hoped some of the members of the Board would attend.

The Clerk read the minutes of the County Road Commission meeting held on Thursday, September 14, 1961, at which time they formally adopted a Resolution to construct and reconstruct the following highways and bridges in their jurisdiction in accordance with Public Act 51 of Public Acts of Michigan, 1951, as amended, particularly Section 18C thereof. The Resolution was read to the Board of Supervisors. Mr. Blomberg, Counsel for the Board, was asked to explain the Resolution authorizing the issuance of County Motor Vehicle Highway Fund Bonds in the aggregate principal amount of \$1,000,000.00, along with the change that was made in it. Motion by Beaubien supported by C. Brandenburg that the report be received, filed and recommendations adopted. The Chairman asked for a roll call vote. Ayes all - nays none. Motion carried and the Resolution follows:

RESOLUTION NO. 710 - RE: NEED TO CONSTRUCT AND RECONSTRUCT CERTAIN HIGHWAYS AND BRIDGES

Minutes of a Special Meeting of the Board of County Road Commissioners of Macomb County, held at the offices of the Road Commission, located in the Macomb County Building in the City of Mount Clemens in said County, on Thursday, the 14th day of September, 1961, at 10:00 o'clock A.M., Eastern Standard Time.

PRESENT: Commissioners Lawrence Oehmke, Keith Bovenschen and Ernest W. McCollom

ABSENT: None

The following preamble and resolution were offered by Commissioner Bovenschen and supported by Commissioner McCollom.

WHEREAS, there is an urgent and immediate need to construct and reconstruct the following highways and bridges under the jurisdiction and control of the Board of County Road Commissioners, said highways and bridges and work necessary thereon being briefly specified and itemized as follows:

<u>COUNTY ROAD</u>	<u>TERMINI</u>	<u>LENGTH MILES</u>	<u>TYPE OF PLANNED IMPROVEMENT</u>
12 Mile Road	M-97 to Utica Road	1.11	2 Lane Concrete
12 Mile Road	Utica Road to US-25	0.38	4 Lane Concrete
12 Mile Road	US-25 to Little Mack	1.04	Widen to 4 Lane Concrete
Utica Road	Beal St. to 12 Mile	0.45	4 Lane Concrete
Schoenherr	8 Mi. to M-97	1.50	4 Lane Concrete
Dequindre	10 Mi. to 12 Mi.	2.00	Widen to 5 Lane Concrete
11 Mile Road	M-29 to Edsel Ford	1.50	Widen to 4 Lane Concrete
Mound Road	14 Mile to 17 Mile	3.00	2 Land Concrete South Bound (West Lanes)
Mound Road	Beaver Creek		Bridge
Metro. Beach Hwy.	Jefferson to US-25	3.75	2 Lane Concrete (N. Lanes)
Metro. Beach Hwy.	Edsel Ford Interchange	0.66	2 Land Concrete)
Metro Beach Hwy.	Bridge over Spillway		3 Lane Bridge)
	Totals	15.39	

AND WHEREAS, current highway revenues are not sufficient to enable said work to be completed on a pay-as-you-go basis for a period of several years, although there is an immediate and current need for said improvements;

AND WHEREAS, Act 51, Public Acts of Michigan, 1951, as amended (particularly Section 18c thereof) provides a means of issuing bonds in anticipation of Motor Vehicle Highway Fund revenues, which would enable the County to borrow the sums necessary to pay its share of the estimated cost of the above County highway improvements;

AND WHEREAS, it is the unanimous opinion of the Board of County Road Commissioners that said above specified County Highway projects are immediately necessary, and that bonds, as authorized by, and within the limitations expressed in Section 18c of Act 51, Public Acts of Michigan, 1951, as amended, should be issued to provide funds to pay the County's share of the cost of such highway improvements;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of County Road Commissioners of Macomb County does hereby recommend that the above specified County highway improvements be constructed at the earliest possible time.

2. The County's share of the cost of said County highway improvements be financed by the issuance of bonds in anticipation of future Motor Vehicle Highway Fund payments to the Board of County Road Commissioners, in the maximum principal amount of One Million (\$1,000,000.00) Dollars, said amount being within the maximum limitations for such type of bonds authorized by Section 18c of Act 51, Public Acts of Michigan, 1951, as amended. The balance of the cost of said County highway improvements will be provided by participating municipalities, public agencies, the State Highway Department, and Federal Aid, as the case may be.

3. This Board of County Road Commissioners does hereby recommend to the Board of Supervisors that the attached resolution providing for the issuance of said bonds to finance the County's share of the cost of said highway improvements be approved in accordance with the provisions of the above-cited law, subject to such changes in the form thereof as may be desired by the Board of Supervisors.

RESOLUTION DECLARED ADOPTED.

YEAS: Commissioners Bovenschen, McCollom and Oehmke

NAYS: None

S/ Richard A. Eschenburg
Secretary, Board of County Road
Commissioner, Macomb County,
Michigan.

EQUALIZATION COMMITTEE MEETING - AUGUST 8, 1961

The Clerk read the minutes of the Equalization Committee meeting held on August 8, 1961. Motion by Shaw supported by Lowen that the report be received, filed and recommendations adopted. Ayes all - motion carried and the report follows:

At a meeting of the Equalization Committee held on August 8, 1961, the following members were present:

Tallman-Chairman, Brannan, Lowen, Monks, Crouchman, Kalahar.

The Director of the Equalization Department submitted to the Committee proposed rules and regulations that were discussed at a previous meeting. Attached hereto is a copy of these rules.

Motion by Brannan supported by Crouchman that the Committee recommend to the Board that the rules and regulations attached hereto be established for the operation of the Assessment & Equalization Department. Motion carried.

Secretary was instructed to send a copy of these rules and regulations to each Supervisor prior to the next Board meeting.

Mr. Purnell presented to the Committee a report on the trip made to Fairfax County, Maryland, to study the results of a soil survey program.

Motion by Lowen supported by Monks that the report be received and filed. Motion carried.

Mr. Purnell presented to the Committee his proposed budget for the year 1962. He asked that two classifications be changed -- 1 Typist Clerk III be changed to Typist Clerk IV and 1 Typist Clerk II be changed to General Clerk III; that the expenses remain the same and other salary items in the budget subject to the Committee.

Motion by Lowen supported by Brannan that the Committee recommend to the Budget Committee the change in two classifications as requested. Motion carried.

Motion by Brannan supported by Crouchman the Committee recommend to the Budget Committee that the salary of the Tax Consultant be set at \$12,000. Motion carried.

Mr. Purnell, in his proposal to the Committee, suggested a change in the county's contribution to hospitalization insurance, some type of group life insurance and a revision in the sick leave provision. The Committee suggested these items to the Budget Committee for discussion.

Motion by Kalahar supported by Brannan that the meeting be adjourned. Motion carried.

S/ Earl J. Tallman
Chairman

S/ Sherwood J. Bennett
Secretary

BUILDING COMMITTEE MEETINGS - AUGUST 10 & SEPTEMBER 5, 1961

The Clerk read the minutes of the Building Committee meeting held on August 10, 1961, and the minutes of the meeting of September 5, 1961. Motion by C. Brandenburg supported by R. Brandenburg that the reports be received, filed and recommendations adopted. The Chairman asked if there were any objections to not having a roll call vote and, hearing none, a voice vote was taken. Ayes all - motion carried and the reports follow:

At a meeting of the Building Committee on August 10, 1961, the following members were present:

Biehl, Rowley, R. Brandenburg, Clark, Weymouth, McGrath, Snyder, C. Brandenburg, Kalahar

In the absence of Chairman Lundy, Vice-Chairman Biehl presided.

Mr. Howard Rosso, Director of Social Welfare, appeared before the Committee and presented the request of the Social Welfare Board that his department be allowed to use the additional space still available on the first floor of the Welfare-Library Building. He stated that due to the continued large case load it is necessary that they have additional quarters.

The Committee discussed the recent proposal that it might be possible to move the Bureau of Social Aid out of the County Building into the Welfare Building, but it was decided that inasmuch as the Welfare Department needs the additional space, the Bureau should remain in the County Building.

Motion by C. Brandenburg supported by Weymouth that the Chairman of the Committee, Controller and the Building Maintenance Superintendent be authorized to proceed with the remodeling of the balance of the Welfare Building. Motion carried.

It was suggested by the Committee that the Welfare Department be allocated the remaining portion of the main floor as per their request; that on the second floor an area be set aside for the library, for a large conference room and that there will be some unallocated space provided.

The Controller discussed with the Committee possible minor changes in the plans and specifications for the Engineering Building and what procedure should be used for approving such changes.

Motion by C. Brandenburg supported by Clark that the Controller be authorized to approve any changes in plans and specifications for any item costing less than \$500. Over that amount it should be reported to the Committee. Motion carried.

A letter received from the Macomb Insurance Agency suggesting a change in the policy on all county buildings was read. Under a new insurance plan, the policy can be written with a \$100 deductible feature. This type of policy will reduce the cost by approximately \$9,000 over a five year period.

Motion by R. Brandenburg supported by Clark that the Committee authorize the change in the policy as outlined in the letter. Motion carried.

The Children's Aid and Family Service has offered to purchase for \$225 a combination stove and refrigerator recently removed from the Youth Home. At present this equipment is not in use and it has been stored in the attic of the County Building.

Motion by McGrath supported by Weymouth that the Committee authorize the sale of the combination stove and refrigerator for \$225. Motion carried.

Invoices received from Wakely, Kushner Associates for preparing plans and specifications for the additions to the Martha Berry Hospital and the Engineering Building were presented.

Motion by Snyder supported by Weymouth that the architects be paid for the hospital addition in the amount of \$1,434.38 and the invoice for the Engineering Building be held until the next meeting of the Committee. Motion carried.

Prices received for converting oil burners to gas at the Service Center were presented to the Committee.

The lowest bid received for the County Jail is from Willis Company for a price of \$4,241.

Motion by Weymouth supported by C. Brandenburg that the Willis Company be awarded the contract to install the conversion burner on the boilers in the County Jail, the installation to include FIA controls as recommended by the Travellers' Insurance Company. Motion carried.

Other bids received for Martha Berry Hospital and the Welfare Building are as follows:

Martha Berry Hospital:
 Comb & Groves, Inc. \$10,851.00
 William A. McKinnon Company 8,759.00
 This price does not include the construction of a gas line which must be contracted separately by the county.

Welfare Building:
 Comb & Groves \$ 2,575.00
 William A. McKinnon Company 2,065.00

Due to the fact that there were some differences in scope of work outlined by each of the above contractors, it was suggested that both bids be investigated further.

Motion by Weymouth supported by Clark that the Controller and Building Maintenance Superintendent be authorized to investigate the bids received for the Hospital and Welfare Building and further that they be authorized to award the contract after this investigation. Motion carried.

Prices were submitted to the Committee for the installation of shade screens on the South side of the Engineering Building. No action was taken. Controller was instructed to make further investigation as to the best type of screens to use.

Motion was made to adjourn. Motion carried.

S/ W. F. Lundy
 Chairman

S/ Sherwood J. Bennett
 Secretary

* * * * *

At a meeting of the Building Committee held on September 5, 1961, the following members were present:

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

The Committee met at the Welfare-Library Building.

The minutes of the meeting of August 10th were read and approved.

Controller reported to the Committee that the contract for installation of gas conversion burners for the Hospital and Welfare buildings were awarded to Comb & Groves, Inc. for a total price of \$13,177.

Motion by R. Brandenburg supported by Biehl that the Committee approve the purchase of this equipment. Motion carried.

Mr. Howard Rosso, Social Welfare Director, met with the Committee to discuss the use of the additional space in that portion of the building not as yet remodeled. Mr. Rosso stated that due to the increase in the welfare load he felt it would be necessary to occupy all of the first floor, with the exception of two rooms having an area of approximately 300 square feet, which would be reserved for a general conference room. This would give the Welfare Department an additional 1500 square feet of useable space.

The second floor, consisting of approximately 1050 square feet, would be remodeled to give the County Library approximately 700 square feet and the balance be reserved for future use.

It is impossible to give an accurate estimate of the cost of this work due to the inability of determining the extent of the remodeling until the work is started. Based upon the cost of the rest of the building, it is estimated that it should not cost in excess of \$20,000.

Motion by C. Brandenburg supported by R. Brandenburg that the Building Committee request authorization from the Board of Supervisors to remodel the balance of the Welfare-Library Building, an approximate area of 2,850 square feet, for a cost of not to exceed \$20,000, and that the space in the building be allocated as outlined above. Motion carried.

The cost of this remodeling to be paid from the sinking fund, the same as the previous remodeling.

Controller presented to the Committee a request from the Consumers Power Company for a right of way across the County Farm property for a gas transmission line.

Motion by Clark supported by Biehl that the Committee recommend that the Consumers Power Company be advised that the gas line should be installed on the Elizabeth and Dunham Road right of way instead of traversing county property. Motion carried.

The budget of the Maintenance Department was discussed with the Committee.

Motion by R. Brandenburg supported by McGrath that the Building Committee recommend to the Budget Committee the budget for the Maintenance Department as prepared. Motion carried.

Controller reported to the Committee that the Sheriff's Committee had requested that a study be made of the possibility of enlarging the present Sheriff's building in order to permit more office space and the establishment of a target range. The Committee agreed to make a further study of the request.

Motion was made to adjourn. Motion carried.

S/ W. F. Lundy
Chairman

S/ Sherwood J. Bennett
Secretary

The Clerk read a Resolution concerning the granting of Right-of-Way to the Consumers Power Company and also the descriptive Right-of-Way. Counsel Blomberg explained the Resolution and Right-of-Way to the Board and the Chairman asked if there were any questions. Motion by Daner supported by Pouls that the Resolution and Right-of-Way be adopted. The Chairman asked if there were any objections to not having a roll call vote and, hearing none, a voice vote was taken. Ayes all - motion carried and the Resolution and Right-of-Way follows:

RESOLUTION NO. 711 - RE: GRANTING OF RIGHT-OF-WAY TO CONSUMERS POWER COMPANY

WHEREAS, the Consumers Power Company, a Main Corporation, authorized to do business in Michigan, has requested permission of the Macomb County Board of Supervisors for an easement and right-of-way to lay, construct and maintain a gas main, with the usual services, connections and accessories for the purpose of transmitting and distributing gas, in, through and across certain parcels of land owned by the County of Macomb which are described in detail in the proposed right-of-way instrument hereto attached and made a part of this Resolution, and

WHEREAS, it is determined that the granting of such right-of-way and easement, subject to the terms and conditions as set forth in the instrument hereto attached, does not detrimentally affect the interests of the citizens of the County of Macomb and serves as a public utility for portions of Macomb County;

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

1. The right-of-way and easement attached hereto and incorporated herein as a part of this Resolution be executed by the County of Macomb in favor Consumers Power Company, a Maine Corporation, authorized to do business in the State of Michigan.
2. That the Chairman of the Macomb County Board of Supervisors and the Clerk of the County of Macomb be, and hereby are, appointed, a uthorized and directed to act as agents on behalf of the County of Macomb, to execute the aforementioned and attached easement and right-of-way.

* * * * *

RIGHT OF WAY

COUNTY OF MACOMB, Michigan, a Municipal Corporation, of the First Part, in consideration of One Dollar (\$1.00) to it paid by the CONSUMERS POWER COMPANY, a Maine Corporation, authorized to do business in Michigan at 212 West Michigan Avenue, Jackson, Michigan, Second Party, receipt of which is hereby acknowledged, , conveys and Warrants to the party of the second part, its successors and assigns, Forever, the easement and right to lay, construct and maintain a gas main with the usual services, connections and accessories, for the purpose of transmitting and distributing gas, in, through and across the following described parcels of land, including all public highways upon or adjacent to said parcels, which parcels are situate in the Township of Clinton, County of Macomb, and State of Michigan, to-wit:

A parcel of land in fractional Section 3, Township 2 North, Range 13 East, described as commencing at the Southeast corner of said Section, running thence North 87 degrees, 32' West 706.65 feet to the center line of North Rose Street, thence North 6 degrees, 41' East along the center line of said North Rose Street 1312.75 feet to the center line of Dunham Road, which said point is the place of beginning, thence

North 87 degrees 54' West along the center line of said Dunham Road 770 feet to a point thence North 7 degrees 31' East 200 feet to a point, thence North 87 degrees 50' West 200 feet to the West line of said Section 3, thence North along the West line of said Section 469.50 feet to the center line of the North branch of the Clinton River, thence Northerly along the center line of the North branch of said River to a point, which is North 0 degrees 38' East 1323.50 feet and North 89 degrees 20' West 1224.57 feet from the intersection of the East line of said Section 3, and the center line of said Dunham Road, thence South 89 degrees 20' East 1224.57 feet to the East line of said Section 3, thence south 0 degrees 38' West 1323.50 feet to the center line of Dunham Road, thence North 87 degrees 58' West along the center line of said Dunham Road, to the place of beginning; also a parcel of land in Sections 2 and 3 of said Township 2 North, Range 13 East., described as commencing at the Northwest corner of Private Claim No. 139, thence North 88 degrees 59' West 1404 feet to a point thence South 0 degrees 28' West 636.18 feet to a point thence North 87 degrees 27' West 593.41 feet to a point, thence South 0 degrees 45' West 291.8 feet to a point, thence South 0 degrees 1' West 441.18 feet to a point, thence North 87 degrees 29' West 150 feet to a point, which said point is the place of beginning, thence North 87 degrees 29' West 587 feet to a point, thence North 0 degrees 38' East 1323.5 feet to a point thence North 89 degrees 20' West 1174.57 feet to the center of the North branch of the Clinton River, thence North 20 degrees 22' East 110.2 feet to a point, thence North 12 degrees 18' East 143.11 feet to a point thence North 20 degrees 47' East 90.78 feet to a point, thence North 34 degrees 36' East 187.46 feet to a point, thence North 10 degrees 46' East 129.1 feet to a point, thence South 81 degrees 33' West 15.52 feet to a point, thence North 10 degrees 13' East 96.16 feet to a point, thence North 13 degrees 19' East 314 feet to a point, thence North 16 degrees 9' East 459.38 feet to a point thence North 32 degrees 51' East 129.44 feet to a point, thence North 53 degrees 38' East 166.41 feet to a point, thence North 77 degrees 16' East 112.24 feet to a point, thence South 36 degrees 10' East 162.31 feet to a point thence South 19 degrees 45' East 615.34 feet to a point, thence South 43 degrees 33' East 169.34 feet to a point, thence South 75 degrees 43' East 229.27 feet to a point, thence North 84 degrees 40' East 224.49 feet to a point, thence North 57 degrees 15' East 301.75 feet to a point, thence North 32 degrees 55' East 63.54 feet to a point, thence leaving said Clinton River South 57 degrees 40' East 97.92 feet to a point thence South 30 degrees 15' East 259.5 feet to a point, thence South 10 degrees 31' East 216.4 feet to a point thence South 10 degrees 23' West 977.61 feet to a point, thence North 87 degrees 27' West 256.5 feet to a point, thence South 904.96 feet to the place of beginning.

The route to be taken by said gas main across said land being more specifically described as follows:

Second party may locate one (1) line of gas main in an Easterly and Westerly direction, in, under, through and across said described land, North of, along, and not more than twenty-five (25) feet from the highway fence as now located and constructed on the North side of Dunham Road, PROVIDED, the Consumers Power Company shall with reasonable promptitude cause an exact survey line to be made of the location of such gas main when installed and such survey shall be delivered to the County of Macomb and shall be relied upon by said County as representing the exact location and depth of such line and shall not be altered or changed except with the written permission of the County.

With full right and authority to the party of the second part, its successors and assigns, and its and their agents, and employees, to enter at all times upon said premises for the purpose of constructing, repairing, substituting, removing, enlarging, replacing and maintaining said gas main, services, connections and accessories, subject to the following terms, conditions and limitations:

1. The construction, repair and maintenance of such gas main shall be done in a good workmanlike manner with the minimum of interference and obstruction with the County and its facilities and providing such gas main and any connections or accessories necessary thereto shall not be installed above ground level.
2. The County of Macomb shall be kept free and harmless by the Consumers Power Company from any and all loss, cost, claims or damage which it may be subjected to or sustain as a result of the grant hereinbefore set forth.
3. If the County deems it necessary at any time to install or maintain water lines, sewer lines, or perform any other governmental function that may necessitate the relocation, moving or change, either temporary or permanent, of such gas transmission line, then Consumers Power Company, its successors and assigns, shall perform such labor with reasonable promptitude, at their own expense, upon notice from the County; it being intended hereby that the right of the County to the use and occupancy of such land shall be paramount in the foregoing respect to that of Consumers Power, its successors and assigns.

Second party hereby agrees to pay at the rate of Ten (\$10.00) Dollars per rod of length of gas main laid on said above described land, the same to be paid before any construction work is commenced on the property and Second Party shall also pay for any damage sustained by the County to crops, fences or County facilities in laying and maintaining said gas main.

IN WITNESS WHEREOF, the said Party of the First Part has caused this instrument to be executed by the Chairman of the Board of Supervisors of the County of Macomb and the County Clerk of the County of Macomb, duly authorized so to do, and has caused its official seal to be attached hereto, this 18th day of September, 1961.

COUNTY OF MACOMB

By: S/ B. A. Kalahar (L.S.)
B. A. Kalahar, Chairman of the Board of Supervisors

Signed, Sealed and)
Delivered in Presence)
of)
Mary Dunlap)
Frances Hartford)

By: S/ Arthur J. Miller (L.S.)
Arthur J. Miller, County Clerk of the County of Macomb

RADIO COMMITTEE MEETING - AUGUST 21, 1961

The Clerk read the report of the Radio Committee meeting held on August 21, 1961. Motion by Buss supported by Carls that the minutes be received, filed and recommendations adopted. Ayes all - motion carried and the report follows:

At a meeting of the Radio Committee held on August 21, 1961, the following members were present:

Blackwell-Chairman, Schoenherr, Carls, Levine, Bonior, Gruenburg, Kalahar.

Mr. Morrison, Radio Engineer, briefly reviewed with the Committee the history of the operation of his department. He stated that the reason for doing this was because there were several new Supervisors on the committee.

He requested the purchase of equipment for measuring frequencies on the various pieces of radio equipment in the county. Mr. Morrison stated that he had checked this particular type of equipment and feels that it would be entirely satisfactory. Purchase price, \$1666.50.

Motion by Levine supported by Carls that the Committee authorize the purchase of one Model MCM5 Multi-channel frequency monitor, the equipment to be tested by the Radio Department for a period of thirty days before payment is made. Motion carried.

This equipment will be purchased out of funds now available in the 1961 budget.

Mr. Morrison presented his budget for the year 1962 with no recommendations for salaries, except that his department be treated the same as other departments in the county; requested addition of one Assistant Engineer as of July 1, 1962, salary range \$4800-5200.

Motion by Bonior supported by Levine that the Committee accept the recommendations of the Radio Engineer and refer the budget to the Budget Committee. Motion carried.

It was reported to the Committee that at the present time the Radio Engineer and his assistant are receiving \$50.00 each from the County Road Commission for service to its radio equipment.

The Committee is recommending to the Budget Committee that this practice be discontinued and that the Engineer and his assistant be given this additional compensation through an adjustment in their salaries in the Radio Department and that the County Road Commission be billed directly by the county for the service rendered.

Motion was made to adjourn. Motion carried.

S/ Harry Blackwell
Chairman

S/ Sherwood J. Bennett
Secretary

HEALTH BOARD AND HEALTH COMMITTEE MEETING - AUGUST 23, 1961

The Clerk read the report of the Health Board and Health Committee meeting held on August 23, 1961, The Clerk read the Resolution regarding the Certification of the Anderson Memorial Hospital as a participating hospital by the Michigan Hospital Service. Motion by Blackwell supported by Beaufait to adopt the Resolution. Ayes all, except Mr. Daner, who voted Nay. Motion carried and the Resolution follows:

RESOLUTION NO. 712 - RE: CERTIFICATION OF ANDERSON MEMORIAL HOSPITAL

WHEREAS, it has been directed to the attention of the Macomb County Board of Supervisors that the "Anderson Memorial Hospital" is to be located on Ballard Road in the Township of Harrison, Macomb County, and

WHEREAS, the population of Macomb County and particularly the easterly portion thereof evidences a great need for the establishment of additional hospital facilities, which need the Anderson Memorial Hospital will serve, and

WHEREAS, the Macomb County Board of Supervisors is informed that certification of such hospital as a participating hospital by the Michigan Hospital Service is vital to its creation and existence, and

WHEREAS, the Macomb County Board of Supervisors is eminently interested in the establishment of the Anderson Memorial Hospital as an additional service available to Macomb County residents:

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

1. The Michigan Hospital Service is hereby requested to certify the "Anderson Memorial Hospital" as a participating hospital.
2. A certified copy of this Resolution be transmitted to the Michigan Hospital Service urging that favorable action be taken pursuant to this Resolution.

Motion by Rowley supported by Crimando that the Committee report be received, filed and recommendations adopted. Ayes all - motion carried and the report follows:

At a meeting of the Health Board and Health Committee held on August 23, 1961, the following members were present:

Health Board members present: Hill-Chairman, Kenny, Lyle Rosso, Biehl

Health Comm. members present: Jackson-Chairman, Blackwell, Doen, Gruenburg, Kalahar

The Committee and Board met with Dr. Stryker and Merlin Damon at the Health Center.

Dr. Stryker called into the meeting the following representatives from Chesterfield Township: Mr. Rayburn-Treasurer, Mr. Weisenberger-Clerk and Mr. Shipley-Trustee. Mr. Damon stated that they were present to discuss the question of roadside stands. He reported that there had been several complaints of a stand in Chesterfield Township, and in the absence of an ordinance, the operator, if he agreed to provide the facilities requested by the Health Department and not operate on the right of way of the highway, that his department could not close the stand.

The representatives from Chesterfield Township stated that they would not be interested in having an ordinance prepared by the Health Department or the Board of Supervisors as this might eliminate the operation of some of the local farmers. The question of a proper ordinance was discussed by the Health Board last year. No action was taken due to local opposition. After considerable discussion, the representatives of Chesterfield Township departed.

Mr. Damon stated that he had investigated the question discussed at the last meeting regarding the change in the septic tank code. The officials of two communities have agreed in principle to the plan of having the Health Department conduct all percolation tests and make a nominal charge for the permits. He recommended, however, that no action be taken until the next building season.

The question of inspection of milk producers and dairies was discussed. Dr. Stryker explained that the Health Department at the present time is inspecting milk producers who furnish milk for two local dairies. Milk produced for the Detroit market is inspected by the City of Detroit. He stated, however, that inasmuch as the county had no ordinance or regulation, these inspections were carried on under a state law, and at times it was felt that they did not have enough authority to correct certain practices that have come to their attention. He suggested that a county ordinance be prepared which has also had the approval of the State Department.

Motion by Doen supported by Hill that the Health Department be instructed to prepare a set of rules and regulations governing the production, processing and distribution of milk and that these be presented at the next meeting of the Board and Committee. Motion carried.

Dr. Stryker and Mr. Damon stated that they were having some difficulty in securing samples for certain bathing beaches on the lake front. They suggested that some provisions be made for the use of a boat for this purpose. It was suggested that perhaps one of the boats now owned by the Sheriff Department might be used. No definite action was taken at this meeting.

Dr. Stryker reported on his investigation of alcoholic information centers. Dr. Stryker, Chairman of the Board and the Controller visited two of these centers, one at Pontiac and one at Lansing, on which a report was given. The State Board of Alcoholism has offered to match an estimated cost of \$1350.00 for a three months survey to determine the need for a center in this county.

Motion by Gruenburg supported by Kenny that the Health Department be authorized to enter into an agreement with the State Board for a three months survey to cost the department \$675.00. Motion carried.

The cost will be paid out of the current budget.

Dr. Stryker reported to the group that he will shortly be replacing Mr. John Westcott, his administrative assistant, who will be leaving the county for other employment. He recommended that the position in the budget be changed from Administrative Assistant to Health Educator.

Motion by Hill supported by Kenny that the name in the Health Department of Administrative Assistant be changed to Health Educator. Motion carried.

Mr. Blackwell discussed with the Committee the difficulty that the new hospital known as Anderson Memorial Hospital, is having in securing certification from the Blue Cross. This hospital is to be located in Harrison Township in the former Sigma Gamma Home and will move from Detroit where at the present time they do have certification. According to information compiled, this particular area is in need of additional hospital facilities, and further, that the information being used by the Blue Cross was compiled in 1958. Therefore, it was agreed that a resolution should be passed by the Board of Supervisors requesting certification.

Motion by Gruenburg supported by Blackwell that the Health Board and Committee recommend to the Board of Supervisors that the attached resolution be approved. Motion carried.

The next meeting was set for September 20th at 2:00 P.M. to discuss the budget for the year 1962.

Motion was made to adjourn. Motion carried.

S/ Lester Jackson
Chairman

S/ Sherwood J. Bennett
Secretary

DRAIN COMMITTEE MEETING - AUGUST 25, 1961

The Clerk read the report of the Drain Committee meeting held on August 25, 1961. The Clerk also read the report of the Joint Meeting of Oakland and Macomb Counties Drain Committees held on August 25, 1961. Motion made by Snyder and supported by Kapelczak that the reports be received, filed and recommendations adopted. Ayes all - motion carried and the reports follow:

At a meeting of the Drain Committee held on August 25, 1961, the following members were present:

Schoenherr-Chairman, Stark, Toles, Bailey, McGrath

The Drain Committee met after the joint meeting of the Oakland and Macomb Drain Committees to discuss ways and means to implement the discussion that had taken place in the joint meeting.

Motion by Toles supported by Bailey that the Committee recommend to the Drain Commissioner that he proceed to present the problem of the Clinton River to the various communities involved, and further, that the County encourage the communities to take some action towards petitioning for establishment of a legal body to study the Clinton River basin so that appropriate action can be taken before there is too great damage to property. Motion carried.

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

S/ Alex M. Schoenherr
Chairman

S/ Sherwood J. Bennett
Secretary

* * * * *

At a meeting of the Drain Committees of Oakland and Macomb Counties held at the Macomb County Health Center at 10:00 A.M., August 25, 1961, the following were present:

From Oakland County: Mayon Hoard, Oakland County Drain Committee member; Robert J. Evans, Oakland County Drain Committee member; David R. Calhoun, Oakland County Drain Committee member; Daniel W. Barry, Oakland County Drain Commissioner; Felix A. Anderson and Frank Lodge of Johnson & Anderson, Inc.

From Macomb County: Alex Schoenherr-Chairman, Macomb County Drain Committee; Mildred B. Stark, Macomb County Drain Committee; Robert Toles, Macomb County Drain Committee; John Bailey, Macomb County Drain Committee; C. P. McGrath, Macomb County Drain Committee; Thomas Welsh, Macomb County Drain Commissioner; Arnold F. Rockensuess, Deputy Macomb County Drain Commissioner; Edward F. Casey, Macomb County Drain Engineer; Russell T. Snow, Macomb County Drain Dist. Engineer; Alfred A. Bromberg, Civil Counsel; Paul Powers, Macomb County Drain Committee; Sherwood J. Bennett, County Controller.

Drain Commissioner Welsh of Macomb County presided over the joint meeting and after calling the session to order, stated that the meeting was called as a result of consultation between himself and the Drain Commissioner of Oakland County to discuss with the Drain Committees of the two counties the problems that are arising along the basin of the Clinton River. He pointed out that under the statute neither of the two drain departments were in a position to initiate any action to solve the problems as any petitions filed would have to originate from the local communities.

A map of the area was explained in detail which showed several ideas proposed by Mr. Anderson of Johnson & Anderson, Inc. It was pointed out that due to the influx of water from the Red Run Drain coming from the City of Warren and the southern part of Oakland County and new facilities being installed north of Rochester, the Clinton River, especially from the mouth of the Red Run Drain to the spillway, would not be able to handle the increased flow of water.

Mr. Barry, Oakland County Drain Commissioner, stated that Oakland County, realizing the fact that Macomb will be receiving a greater quantity of water from their county, would be willing to give any assistance that they can. He said that they have cooperated in the past on the Clinton River Spillway project. It was his opinion that the initial petitions should come from Macomb County for the Clinton River project.

Mr. Barry also stated that he realizes it would be necessary to solicit the aid of the U. S. Corp of Engineers but in the past they would not enter into a financial agreement until there had been some damage to the area involved. They have not been willing to consider assistance to prevent anticipated damage. No estimate has been made of the cost or the type of project necessary to relieve the potential problem.

Mr. Anderson explained further a tentative suggestion that they have prepared for partial solution. He suggested a series of dams on the Clinton north of Utica which will eventually create several lakes that could be used for recreational purposes, with the possibility of a direct line from the new Rochester treatment plant to bypass the lakes and dams. Mr. Welsh stated that it might be possible to acquire the necessary land for these lakes on a federal matching program on the basis of use for recreational purposes.

Mr. McGrath, Engineer for the City of Warren, stated that the officials in Warren realize the necessity for some relief to the Clinton River inasmuch as the Red Run Drain at present has a capacity of five to one, compared to the Clinton River at the mouth of the Red Run. They are now building additional storm drains to empty into the Red Run. He said he was sure that the officials of the City of Warren would be willing to share their portion of the burden.

No definite action was taken by the joint committee. However, they did agree that the problem should be presented to the various cities within the area and that two or more be encouraged to file petitions with the Drain Commissioner.

The joint meeting was adjourned.

S/ Alex Schoenherr
Chairman

S/ Sherwood J. Bennett
Secretary

ANIMAL SHELTER COMMITTEE MEETING - AUGUST 29, 1961

The Clerk read the report of the Animal Shelter Committee meeting held on August 29, 1961. The Clerk also read the Resolution regarding extension of time for application for dog licenses. Motion by Evans supported by Dobry that the Committee report and the Resolution be received, filed and recommendations adopted, including the appropriation referred to in the report. The Chairman asked if there were any objections to not having a roll call vote and, hearing none, a voice vote was taken. Ayes all - motion carried and the report and Resolution follow:

At a meeting of the Animal Shelter Committee held on August 29, 1961, the following members were present:

Clark-Chairman, Buss, Toles, Koss, Bailey, Wolf, Zaccola, Crimando, Dobry and Austin.

Committee met with Louis Beaufait, Chief Dog Warden.

It was reported to the Committee that the total revenues for the first seven months in 1961, including the general fund, was approximately \$27,880.50. Total Disbursements \$26,460.65. It was estimated that there would be an additional deficit for the year of approximately \$6,000.

The warden reported that for the first seven months there have been 6,576 animals taken in at the shelter, of which 3,536 were sold and the balance destroyed. The volume of animals taken to the shelter has not increased over the previous year. However, they have had an increasing number of calls for dog bites and stray dogs doing damage to property. He stated that due to the limited number of wardens it was impossible at times to take care of all of the immediate trouble calls. He suggested that one additional warden be added to the staff.

He also suggested that if the penalty date for the collection of dog licenses was extended from March 1 to May 1 it might be possible to have more dogs licensed at the clinics held in the various townships.

Motion by Crimando supported by Dobry that the Committee recommend to the Board that the penalty date for securing dog licenses be extended from March 1 to May 1. Motion carried.

The department at the present time has three trucks, 1-1954 Dodge, 1-1956 Dodge and 1-1958 Ford. It was recommended that the two older trucks be traded.

Motion by Austin supported by Dobry that the Committee recommend to the Board than an appropriation of \$4,000 be made to the department which would permit them to trade two trucks for two new pickup trucks and equipment. Motion carried.

Motion by Zaccola supported by Koss that the Committee recommend to the Budget Committee that one additional warden be added to the staff and that the present wardens be given the same consideration in the budget as other employees; also that an appropriation be made from the general fund for the department for 1962. Motion carried.

Mr. Beaufait reported to the Committee that the incinerator purchased last year for the disposal of dogs is costing approximately \$60.00 per month for gas fuel and is working perfectly. This cost compared to \$200 per month previously paid to have the dogs removed twice a week by a rendering company.

Motion by Wolf supported by Austin that the meeting adjourn. Motion carried.

S/ J. Nellis Clark
Chairman

S/ Sherwood J. Bennett
Secretary

RESOLUTION NO. 713 - RE: EXTENSION OF TIME FOR APPLICATION FOR DOG LICENSES.

WHEREAS, the expiration date for application for dog licenses is presently set for the first day of March of each year in the County of Macomb, and

WHEREAS, such expiration date gives rise to an inconvenience and difficulty of holding clinics for mass vaccination of dogs for rabies in the winter months of January and February, and

WHEREAS, an extension of such time to June first would, in the opinion of this Board, serve to encourage a greater participation in such clinics and better serve the public at large, and

WHEREAS, Section 6 of the Dog Law of the State of Michigan authorizes the Board of Supervisors to extend the time for application for dog licenses until June first of any year;

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

1. Owners of dogs requiring licenses within the provisions of the Dog Law of the State of Michigan shall make application for same on or before the first day of June, 1962 and on or before the first day of June of each year hereafter.
2. That notice of this Resolution and extension of time for application for license be given to the appropriate municipalities and agencies of the County.

ROAD COMMITTEE MEETING - AUGUST 30, 1961

The Clerk read the minutes of the Road Committee meeting held on August 30, 1961. Motion by Powers supported by Bonior that the report be received, filed and recommendations adopted. Ayes all - motion carried and the report follows:

At a meeting of the Road Committee held on August 30, 1961, the following members were present:

Inwood-Chairman, Beaufait, C. Brandenburg, Toles, L. Steffens, R. Brandenburg, zaccola.

The Committee met with Road Commissioners Oehmke and McCollom, Secretary Eschenburg, Engineer Klein and Road Attorney William Nunneley.

Mr. Oehmke informed the Committee that he had requested a meeting to discuss the bond issue approved by the Board of Supervisors at its last meeting.

Mr. Nunneley advised the Committee that the bond attorney had recommended the one million dollar bond issue to spread over a twenty-five year period instead of ten years. Because of the limitation in the state statute, issuing the bonds over a ten year period might impair the credit of the department for that length of time, and there might be an occasion in the next ten years when it might be necessary to borrow additional funds. The Road Commissioners stated, however, that they were planning on setting aside \$100,000 a year so that even if the bonds were issued over a twenty-five year period they would be made callable at the end of ten years.

Motion by Steffens supported by C. Brandenburg the Committee recommend to the Board that the time limit on the one million County Road bond issue be extended over a twenty-five year period instead of ten years, with a proviso that all bonds would be callable after ten years. Motion carried.

Resolution authorizing the issuance of the bonds attached hereto.

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

S/ R. Eugene Inwood
Chairman

S/ Sherwood J. Bennett
Secretary

VETERANS COMMITTEE MEETING - SEPTEMBER 7, 1961

The Clerk read the report of the Veterans Committee meeting held on September 7, 1961. Motion by Jackson supported by Toles that the report be received, filed and recommendations adopted. Ayes all - motion carried and the report follows:

At a meeting of the Veterans Committee held on September 7, 1961, at 6:30 P.M., the following members were present:

Geer-Chairman, C. Brandenburg, Kalahar

The committee met with members of the Veterans Affairs Executive Committee and Mr. Yonkers, Director and members of his staff, Messrs. May and Francis.

The Department of Veterans Affairs presented to the Veterans Committee two applications that had been received by the department for collection of the cost of placing markers on the graves of two veterans. The Committee was informed that under a state law passed in 1932 application can be made to the County Clerk for this cost. The markers are furnished by the Federal Government. After considerable discussion on the matter,

Motion was made by C. Brandenburg supported by Geer that the Department of Veterans Affairs be instructed to advise the two applicants that due to the fact that there is no appropriation in the county budget for such service, their requests for payment would have to be denied, and further, that the Committee recommend that the Legislative Committee of the Board consider this statute when they are meeting to discuss legislation to be presented to the next session of the State Legislature.

Motion was made to adjourn. Motion carried.

S/ Roy M. Geer
Chairman

S/ Sherwood J. Bennett
Secretary

JUVENILE COMMITTEE MEETING - SEPTEMBER 11, 1961

The Clerk read the report of the Juvenile Committee meeting held on September 11, 1961. Motion by Stark supported by Clark that the report be received, filed and recommendations adopted. Ayes all - motion carried and the report follows:

At a meeting of the Juvenile Committee held on September 11, 1961, the following members were present:

Norman Hill-Chairman, Mrs. Stark, Lundy, Waterman, Evans, Powers, Mrs. Bates, Kalahar.

Committee met with Judge Parent in the offices of the Juvenile Court.

The budget for the department was presented and reviewed by the Committee.

The Superintendent of the Youth Home requested that the classification listed in the budget as Athletic Director be changed to Male Attendant at the maximum salary of \$4,867.

Motion by Lundy supported by Powers that the Committee recommend to the Board that the request for classification change be approved. Motion carried.

Motion by Evans supported by Powers that the meeting adjourn and the Committee meet in the near future to continue discussions on the budget. Motion carried.

S/ Norman Hill
Chairman

S/ Sherwood J. Bennett
Secretary

FINANCE COMMITTEE MEETINGS - AUGUST 9 & 24 and SEPTEMBER 12, 1961

The Clerk read the minutes of the Finance Committee meeting held on September 12, 1961, and presented the reports of the August 9th and August 24th meetings. After a brief discussion, motion was made by Lundy supported by Austin that the reports be received, filed and recommendations adopted and that the number of Supervisors to attend the Road Convention, be limited to two. Ayes all - motion carried and the report of September 12th follows:

At a meeting of the Finance Committee held on September 12, 1961, the following members were present:

Biehl-Chairman, Evans, Clark, Inwood, R. Brandenburg, Steinhauser, Bonior, Beaufait, Kalahar.

Committee met to approve the regular monthly bills.

A request was received from the Road Committee that the Chairman of the Road Committee and four members be permitted to attend the American Road Builders Association meeting in Wichita, Kansas October 8-11.

Motion by Evans supported by Kalahar that the request of the Road Committee be referred to the Board of Supervisors. Motion carried.

Motion was made to adjourn. Motion carried.

S/ Frank Biehl
Chairman

S/ Sherwood J. Bennett
Secretary

RESOLUTION NO. 714 - RE: TO PROVIDE THAT DEPUTY SHERIFFS SOLELY ENGAGED IN SERVICE OF CIVIL PROCESS SHALL RECEIVE AS COMPENSATION, ETC.

The Clerk read a Resolution wherein the Board of Supervisors may provide that deputy sheriffs solely engaged in the service of Civil Process shall receive as compensation, fees for such service, in lieu of salary, etc. Motion by Evans supported by Daner that the Resolution be adopted. The Chairman asked if there were any objections to not having a roll call vote and, hearing none, a voice vote was taken. Ayes all - motion carried and the Resolution follows:

WHEREAS, the 71st Legislature of the State of Michigan, at its Regular Session of 1961 passed an Amendment to Act 180 of the Public Acts of 1919 entitled,

"An Act to regulate the number and the salaries of under-sheriffs, deputy sheriffs and other clerks and employees of the sheriffs in the several counties of the state:" and

WHEREAS said Amendment provides as follows:

"The Board of Supervisors may provide that deputy sheriffs solely engaged in the service of Civil Process shall receive as compensation, fees for such service, in lieu of salary," and

WHEREAS, the Board of Supervisors of the County of Macomb are desirous of complying with the provisions of said Act especially in view of the fact that certain deputy sheriffs of the County of Macomb are engaged solely in the service of civil process,

NOW THEREFORE THIS RESOLUTION:

BE IT RESOLVED, by the Macomb County Board of Supervisors, at a Regular Meeting thereof held on the 18th day of September, 1961, that on and after this date, all deputy sheriffs of the County of Macomb engaged solely in the service of civil process shall receive as compensation, fees for such service as provided by law, in lieu of any salary to be paid by the County of Macomb.

A motion was made by C. Brandenburg to create a County Traffic Safety Organization and instruct Civil Council and Safety Committee to draft a resolution setting forth duties and regulations of the Organization and Coordinator. Motion by Brandenburg supported by Levine that the motion be adopted. Ayes all - motion carried.

The Chairman stated that the meeting of the Supervisors of the 7th District will be held in Macomb County on December 6, 1961.

Motion to recess, subject to the call of the Chairman, was made by Pouls and supported by Perry. Ayes all - motion carried.


Bernard A. Kalahar, Chairman


Arthur J. Miller, Clerk

November 27, 1961

The September 18, 1961 meeting of the Board of Supervisors reconvened on November 27, 1961, in the County Building, Mount Clemens, Michigan, and was called to order by Chairman Kalahar.

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

Robert Toles	Armada
John M. Bailey	Bruce
Carl A. Brandenburg	Chesterfield
Bruce L. Monks	Clinton
Ralph W. Beaufait	Harrison
Harry Garland	Lake
Theodore H. Matthews	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Lorin E. Evans	Shelby
Anthony Dobry	Sterling
R. Eugene Inwood	Washington
Bernard A. Kalahar	Center Line
James L. Eisele	Center Line
Wilbert F. Lundy	Center Line
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Aloysius L. Kapelczak	East Detroit
Carl Weymouth	East Detroit
Edward Bonior	East Detroit
Donald C. Brannan	East Detroit
Walter C. Steffens	Fraser
Quinton G. Buss	Fraser
Fred Wade	Fraser
Lowell A. Steffens	Fraser
Abraham Levine	Mt. Clemens
Charles O'Grady	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
James C. Daner	Mt. Clemens
Lester Jackson	Mt. Clemens
Elton Hurlburt	Memphis
Kenneth Hill	New Baltimore
Margaret Bates	New Baltimore
Arthur S. C. Waterman	Roseville
William B. Ward	Roseville
Kenneth Martin	Roseville
Frank Biehl	Roseville
Gerald Jackson	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Eugene Ellison	St. Clair Shores
Joseph Snyder	St. Clair Shores
Roy Geer	St. Clair Shores
Paul Powers	St. Clair Shores
LaVerne Crouchman	St. Clair Shores
Salvatore Crimando	St. Clair Shores
Peter Guastello	St. Clair Shores
Patrick Johnson	St. Clair Shores
Harry Blackwell, Jr.	St. Clair Shores
Mrs. Olga Valerio	St. Clair Shores
Fred H. Beck	Utica
Earl Sipperley	Utica
William A. Shaw	Warren
Norman Hill	Warren
Howard D. Austin	Warren
Roy N. Gruenburg	Warren
Matthew Pouls	Warren
Beecher Lewis	Warren
Kenneth R. McAlpine	Warren
Ciarence Steinhauser	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren
Harold H. Perry	Warren

A quorum being present the meeting proceeded to transact business.

MINUTES - SEPTEMBER 18, 1961

The Clerk read the minutes of the Supervisors' meeting of September 18, 1961. Mr. Clark asked for additional information concerning Resolution No. 713 re extension of time for application for dog licenses, which was adopted at the September 18th meeting. The Chairman explained that the Resolution would have to be rescinded to change the date and that the matter would be taken up at a later date because of the many matters on the Agenda for this meeting. There being no objections or corrections, the Chairman then declared the minutes approved as read.

The Chairman stated that the date set for the District Supervisors' meeting was changed from December 6th to December 11th and would be held at the General Motors Technical Center. Mr. Bennett informed the members of the Board that he would send out notices prior to the meeting.

The Chairman stated that he had received a number of communications that would be held over until the next meeting of the Board of Supervisors. He did mention one that he had received from the Macomb County Council of Veterans' Affairs, suggesting changes in the laws and said that it would be referred to the Legislative Committee for study.

The Clerk read a letter from Mr. William E. Rance in regard to appealing his case to collect the cost of placing a Government headstone on his father's grave. The Chairman referred the letter to Mr. Blomberg, Civil Counsel for the Board of Supervisors' for further study.

The Clerk read a letter from the U. S. Army Engineer District, Detroit Corps of Engineers, stating that a survey will be conducted to locate, evaluate and identify suitable public shelter spaces wherever they may be found in existing structures. The Chairman stated he would like to create a committee to meet with the Civil Defense Directors of six (6) counties to discuss the most logical and reasonable thing to do in connection with shelters. He also suggested that if any of the members of the Board of Supervisors had any suggestions for the Corp of Engineers that they communicate with him.

The Chairman read a letter from Mr. John Nunneley resigning from the Huron-Clinton Metropolitan Authority Board because of a change in his residence. A motion was made by Snyder supported by C. Brandenburg, to receive and file Mr. Nunneley's resignation and to proceed to elect someone in his place. Ayes all - motion carried.

The Chairman read a letter from Mr. Ray W. McPeters explaining the qualifications for being a member of the Huron-Clinton Metropolitan Authority Board. He then read letters from Mr. Arthur J. Miller and Mr. Bruce L. Monks asking to be considered for the vacancy. Motion by Kapelczak supported by Ellison, to nominate Arthur J. Miller. Motion by Dobry supported by L. Jackson to nominate Bruce L. Monks. Motion was made by Evans supported by Crimando that the nominations be closed and they they proceed with the balloting. Ayes all - motion carried.

The Chairman appointed a Committee to handle the balloting consisting of Mr. Eisele, Mr. Clark and Mr. Biehl. The ballots were cast and Mr. Miller received the majority of votes. Motion by Monks supported by Dobry that an unanimous ballot be cast in favor of Arthur J. Miller to fill the vacancy. Ayes all - motion carried.

Mr. Miller then expressed his thanks to the Board of Supervisors and to Mr. Monks.

BUDGET COMMITTEE MEETINGS - OCTOBER 9, 16, 23 & 25

The Chairman asked Mr. Bennett for the Budget Committee reports. He stated that the reports would be read and then discussed separately.

The Clerk read the reports of the Budget Committee meetings of October 9, 16, 23 and 25. Mr. Carl Brandenburg objected to the discontinuance of the County Farm operation and stated that the farm has made money in excess of current expenses. The Chairman stated that the matter would be turned over to the Agriculture Committee and the Welfare Committee for study. Motion by Levine supported by Bonior that the reports be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the reports follow:

The Budget Committee has had a series of meetings during the month of October and part of November to prepare the recommended budget for the year 1962. The Committee reviewed the reports received from other committees and interviewed all of the department heads. In addition to the prepared budget, the following recommendations are made:

Meeting of October 9:

At this meeting the committee reviewed the proposed description and classification schedule prepared and recommended by the Personnel Committee for all classified employees.

Motion by Mrs. Stark supported by Buss that the committee recommend to the Board the adoption of the description and classification schedule for all classified employees. Motion carried.

A copy of this schedule is attached hereto and has been furnished to each supervisor.

Meeting of October 16:

A request was received from the Social Welfare Department approved by the Welfare Committee that a Work Co-ordinator be employed for the balance of 1961.

Motion by Levine supported by Steinhauser that the Committee recommend to the Board that the Welfare Department be authorized to employ a Work Coordinator for the balance of 1961 at an annual salary of \$4,500. Motion carried.

Motion by Mrs. Stark supported by Monks that the Committee recommend to the Board that the Social Welfare Department be authorized to continue the extra clerical hire in the Welfare Administration division and Surplus Commodities, a total of six clerks in all. Motion carried.

The Committee discussed at length the operations of the County Farm conducted by the Social Welfare Department.

Motion by Monks supported by Inwood that this Committee recommend to the Board that the Agricultural Committee be instructed to make the necessary arrangements to eliminate farming operations on or before December 31, 1964. Motion carried.

Meeting of October 23:

The attached letter received from the Probate Judges was read to the Committee, together with an opinion received from the Civil Counsel. This letter requests additional salary for the period April 1, 1960 to December 31, 1960.

Motion by Monks supported by Levine that the request be referred to the Board of Supervisors. Motion carried.

A letter received from the City of Warren was read requesting appropriation for the Child Guidance Clinic to enable them to establish a branch in that city.

Meeting of October 25:

Committee discussed at length the appropriation for the Child Guidance Clinic after meeting with several members of their Board of Directors.

Motion by Mrs. Stark supported by Levine that a sub-committee of the Budget Committee be appointed to study the future needs of the Child Guidance Clinic and their request for their expansion of the present facilities and that a report be made to the Budget Committee as soon as possible. Motion carried.

S/ John K. Carls
Chairman

S/ Sherwood J. Bennett
Secretary

The Clerk read a letter from the Probate Court Judges in reference to their salary for the year 1960. Mr. Blomberg read an opinion submitted by him and explained that the present salaries of the judges were based on the 1960 Census and that he thought that the increase in salaries should be retroactive to April, 1960. Mr. Kalahar explained that he thought they were entitled to this increase and that they would have to appropriate the money to do this.

Motion by Biehls supported by Martin that the Board of Supervisors appropriate Fifteen Hundred (\$1500.00) Dollars to make the retroactive payment of the Probate Judges' salaries for the year 1960. On roll call there were:

AYES: All
NAYS: None

Motion carried.

BUDGET COMMITTEE MEETING - NOVEMBER 22, 1961

The Clerk read the report of the Budget Committee meeting held on November 22, 1961. Mr. Carls gave a summary of the Budget and the Chairman congratulated him and the other members of the Budget Committee for their hard work and on keeping within our County income.

Mr. Roy Geer of the Veteran Affairs' Committee objected to the budget as presented with reference to the salaries paid to the personnel in our Veterans' Affairs Department and said that he could not approve it as it stood. After much discussion it was agreed that the Committee would make a further study of the budget regarding his complaint.

Mr. Lorin Evans of the Welfare Committee objected to the budget in reference to the differential pay scales in the janitorial classifications throughout the various county departments and was assured that the Committee would also make a further study in that respect.

Mr. Levine, Chairman of the Welfare Committee, stated that if there was any discrepancy in classifications of janitors it would be corrected.

Mr. C. Brandenburg stated that if the Committee was going to make a further study of the Budget that his request in regard to the discontinuance of the County Farm operation also be given further attention.

After much discussion it was decided that the Budget be adopted as submitted with the understanding that a further study would be made by the Budget Committee on these matters.

Motion by Carls, supported by Pouls, to adopt the budget as submitted, including the changes to be made, and to receive and file the Report of the meeting of November 22, 1961. On roll call there were:

AYES (49) Toles, Bailey, Monks, Beaufait, Matthews, Koss, Clark, Rowley, Dobry, Inwood, Kalahar, Eisele, Lundy, Schoenherr, Wolf, Weymouth, Bonior, Brannan, W. Steffens, Buss, Wade, Levine, O'Grady, R. Brandenburg, Daner, L. Jazkson, Hurlburt, K. Hill, Bates, Ward, Martin, Biehl, G. Jackson, Carls, Zaccola, Ellison, Snyder, Powers, Crouchman, Crimando, Gaustello, Johnson, Blackwell, Valerio, Beck, Sipperley, McAlpine, Steinhauser, Perry

NAYS (12) C. Brandenburg, Evans, Kapelczak, L. Steffens, Waterman, Geer, Shaw, Austin, Foulos, Lewis, McGrath, Tallmen

Motion carried and the report follows:

At a meeting of the Budget Committee held on November 22, 1961, the following members were present:

Carls-Chairman, Powers, Mrs. Stark, Inwood, Eisele, Steinhauser, Monks, Levine, Kalahar.

Meeting called to order at 9:35 A.M.

The Committee met in the Committee room in the County Building to discuss the recommended budget for the 1962 period with any supervisor and department head who wished to appear.

The following department heads and supervisor appeared before the Committee:

Cooperative Extension Agent - Jack Prescott
 Welfare Department - Howard Canute, Board Member & Howard Rosso, Director
 Sheriff Lester Almstadt
 Planning Commission - Bill Rowden
 Radio - Dearl Morrison
 Friend of the Court - Robert Coulon
 Equalization - Robert Purnell
 Health Department - Dr. Stryker & Merlin Damon
 Probate Court - Eleanor Walentowicz, Probate Register
 Treasurer - Lynn Whalen
 Drain Commissioner - Thomas Welsh
 Chesterfield Supervisor - Carl Brandenburg

The Committee discussed the various budget recommendations with those who appeared.

After reviewing the objections presented to the committee, a number of changes were made in the printed budget previously mailed. Attached hereto is a copy of the recommendations for changes. The committee will meet later to discuss additional general regulations and further comparison of positions in various departments.

Motion by Inwood supported by Mrs. Stark that the committee recommend to the Board the 1962 budget with adjustments approved at this meeting.

Motion was made to adjourn. Motion carried.

S/ John K. Carls
 Chairman

S/ Sherwood J. Bennett
 Secretary

Motion by Snyder supported by Shaw that the Budget Committee review the matters mentioned specifically today and any others that might come to their attention. Ayes all - nays none. Motion carried.

RESOLUTION NO. 715 - RE: CONSTRUCTION OF BRIDGE OVER CLINTON RIVER FOR U.S. 25

The Clerk read the Resolution concerning approval of plans for construction of bridge. The Chairman stated that the plans had been approved by the City Manager and the Road Commission. Motion by Monks supported by Austin that the Resolution be adopted. The Chairman asked if there were any objections to not having a roll call vote and, hearing none, a voice vote was taken. Ayes all - nays none. Motion carried and the Resolution follows:

RESOLUTION OF THE MACOMB COUNTY BOARD OF COUNTY SUPERVISORS RESOLVED THAT:

WHEREAS, The State Highway Commissioner of the State of Michigan is preparing plans for the construction of a bridge on the proposed US-25 (Relocated) crossing the Clinton River in the City of Mount Clemens as indicated on the attached sketches, and

WHEREAS, the proposed bridge will be constructed under the supervision of the State Highway Commissioner, and

WHEREAS, the aforementioned attached plans have been examined by the Board and are believed to satisfactorily provide for the needs of this community as affecting both highway and water traffic and are believed to be in the best interest of the community.

BE IT RESOLVED:

That the Board hereby approves the attached plans and recommends them for favorable consideration by the Department of the Army of the United States to whom the State Highway Commissioner will make application for approval of plans.

RESOLUTION NO. 716 - RE: AMENDMENT OF SECTION 37 OF EMPLOYEES RETIREMENT SYSTEM

The Clerk read the Resolution for Amendment of Section 37 of Macomb County Employees Retirement System and the Chairman asked Civil Counsel Blomberg to explain it to the members of the Board of Supervisors. After a brief explanation, motion was made by Daner supported by Buss that the Resolution be adopted. The Chairman asked if there were any objections to not having a roll call vote and, hearing none, a voice vote was taken. Ayes all - nays none. Motion carried and the Resolution follows:

AMENDMENT OF SECTION 37
OF
"AN ORDINANCE ESTABLISHING THE MACOMB COUNTY EMPLOYEES'
RETIREMENT SYSTEM"
Adopted April 9, 1946, as amended

BE IT ORDAINED by the Board of Supervisors of the County of Macomb that the Macomb County Employees' Retirement Ordinance, adopted April 9, 1946, as amended, be and hereby is amended as to sub-section (d) of Section 37 thereof, which sub-section shall read in its amended form as follows:

RE-DEPOSIT OF CONTRIBUTIONS

Section 37 * * *

- (d) In addition to the contributions deducted from the compensation of a member, as hereinbefore provided, a member, in order to be entitled to his previous service credits and avoid a forfeiture thereof, shall, prior to December 1, 1962, or within one year from his re-employment, whichever date is later, re-deposit in the employees' savings fund, by a single contribution or by an increased rate of contribution as approved by the Commission, all amounts he may have previously withdrawn from, and not repaid to, the employees' savings fund, together with regular interest computed from the date of withdrawal to the date of repayment. In no case shall any member be given credit for service rendered prior to the date he withdrew his accumulated contributions until he repays to the employees' savings fund all amounts due the said fund by him, as set forth above.

In all other particulars the foregoing Ordinance and the remaining portions of Section 37 shall be unchanged and in full force and effect.

AGRICULTURAL COMMITTEE MEETING - NOVEMBER 8, 1961

The Clerk read the report of the Agricultural Committee meeting held on November 8, 1961. After a brief discussion motion was made by Evans supported by C. Brandenburg, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Agriculture Committee held on November 8, 1961, the following members were present:

Rowley-Chairman, Toles, Clark, Bailey, Koss, Dobry, Matthews, Mrs. Valerio and Malahar.

The Committee met with Extension Director Prescott and his assistant, Lane Rushmore, and Planning Director Rowden.

The Special Committee, authorized at the last meeting of the Agriculture Committee to study the possibility of establishing a Farmer's Market, presented to the committee a very extensive report resulting from their survey.

Motion by Dobry supported by Clark that the report of the special committee be accepted. Motion carried.

Motion by Matthews supported by Clark that the Civil Counsel be asked to determine what legal procedure would be necessary to enable the committee to finance the construction of a Farmer's Market and the maintenance thereof, if found necessary. Motion carried.

The special committee was instructed to secure additional information to be presented to the full committee.

Motion by Dobry supported by Mrs. Valerio that the committee request from the Board an appropriation of \$250. to be used to continue the study of a Farmers' Market. Motion carried.

Motion was made to adjourn. Motion carried.

S/ W. A. Rowley
Chairman

S/ Sherwood J. Bennett
Secretary

The Chairman stated that he had received a petition for incorporating the Village of Riverland. Motion by Weymouth supported by R. Brandenburg that the petition be referred to Civil Counsel for further study. Ayes all - nays none. Motion carried.

Mr. Kalahar said that there were many matters that had to be discussed and would be taken up at the next meeting. Unless otherwise notified, the meeting would be held on December 12, 1961.

The meeting was recessed so that Mr. Bennett could get the reports of the various committee meetings.

After approximately twenty minutes, the meeting reconvened and the Chairman asked Mr. Bennett to give his report on the 1961 Tax Levy. Mr. Bennett also presented the reports of the Township Tax Committee, the Rejected Tax Committee, the Appropriation Committee and the Apportionment Committee. Mr. Bennett explained the reports, and, after discussion, motion was made by Evans supported by Toles that the reports be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the reports follow:

TOWNSHIP TAX COMMITTEE MEETING - NOVEMBER 27, 1961

At a meeting of the Township Tax Committee held on November 27, 1961, the following members were present:

Toles-Chairman, Koss, Matthews, Monks, Austin, Dobry and Kalahar.

Committee met to review the Township and School levies for 1961:

Township Tax	\$356,141.10	
Specials	106,739.19	
Voted	120,557.79	
Library	<u>1,680.49</u>	
Total		\$ 585,118.57
School - Allocated	\$ 12,811,508.42	
Voted increase	14,010,921.64	
Debt prior to 1932	<u>26,155.23</u>	
Total		<u>26,848,585.29</u>
Total Township & School Tax		\$ 27,433,703.86

Motion by Matthews supported by Koss that the Committee approve the Township and School 1961 levy and recommend it to the Apportionment Committee. Motion carried.

Motion was made to adjourn. Motion carried.

S/ Robert Toles

 Chairman

S/ Sherwood J. Bennett

 Secretary

REJECTED TAX COMMITTEE MEETING - NOVEMBER 27, 1961

At a meeting of the Rejected Tax Committee held on November 27, 1961, the following members were present:

Beaufait-Vicd-Chairman, Dobry, Valerio and Kalahar.

Rejected taxes for 1961 were submitted to the Committee by the Treasurer's Office:

Taxes not for reassessment:		
County	\$ 308.59	
Township & School	<u>1,339.94</u>	\$ 1,648.53
Taxes to be reassessed:		
County	3.44	
Township & School	<u>11.40</u>	\$ 1,663.37

Motion by Valerio supported by Dobry that the Committee approve the rejected taxes and recommend them to the Apportionment Committee. Motion carried.

Motion was made to adjourn. Motion carried.

S/ R. W. Beaufait

 Vice-Chairman

S/ Sherwood J. Bennett

 Secretary

APPROPRIATION COMMITTEE MEETING - NOVEMBER 27, 1961

At a meeting of the Appropriation Committee held on November 27, 1961, the following members were present:

Brannan-Chairman, Koss, Hurlburt, Johnson, Monks, Matthews, Dobry, Pouls.

The Committee met to approve the 1961 tax levy for

County Operating	\$ 7,163,194.25
Special Education	683,510.90
Drain District	22,401.33
Drain at Large	7,259.78
Township Paving	<u>5,046.61</u>
	\$ 7,881,412.87

Motion by Koss supported by Matthews that the Committee approve the above 1961 tax levy and recommend it to the Apportionment Committee. Motion carried.

Motion was made to adjourn. Motion carried.

S/ D. C. Brannan
Chairman

S/ Sherwood J. Bennett
Secretary

APPORTIONMENT COMMITTEE MEETING - NOVEMBER 27, 1961

At a meeting of the Apportionment Committee held on November 27, 1961, the following members were present:

Jackson-Chairman, Evans, Wolf, Carls, Sipperley.

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, apportionment over the various townships and cities on the basis of the county equalization ratio and certificates received from the school districts and other special assessment districts.

The total tax levy for 1961 is \$35,316,780.10. Attached hereto is a copy of the schedule of the Apportionment to the townships and cities.

Motion by Wolf supported by Carls that the Committee approve the Apportionment Report and recommend the 1961 levy to the Board of Supervisors for its adoption. Motion carried.

Motion was made to adjourn. Motion carried.

S/ Jackson
Chairman

S/ Sherwood J. Bennett
Secretary

Mr. Carl Brandenburg suggested that it might be possible to start the Budget Committee meetings earlier next year. The Chairman explained that they might be started in August but then they would not have the expenses of the current year to work with.

Mr. Bennett called attention to a public hearing on the subject of small craft navigation to be held on December 14, 1961.

Mrs. Valerio suggested that a copy of the Agenda be sent to each Supervisor prior to the meetings. Mr. Kalahar explained that there would be a great deal of expense and labor involved to have copies of communications received, etc., copied for each Supervisor.

Motion by Toles supported by Perry to adjourn the meeting subject to the call of the Chairman. Ayes all - nays none. Motion carried and the meeting was adjourned.

Bernard A. Kalahar
Bernard A. Kalahar, Chairman

Arthur J. Miller
Arthur J. Miller, Clerk

November 22, 1961

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 1962 of \$7,889,481.00. It is estimated that with the proceeds of the allocated rate of \$5.24 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 \$15.00 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 posted upon by the Circuit Judges en banc.

The Coroner 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
6¢ 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 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 adequate markings on both side doors identifying it as a county vehicle. Monthly mileage reports giving daily speedometer readings and brief descriptions of trips made. Gasoline for vehicles to be secured from the county pump. Exceptions to this rule are 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.

If the starting salary is the minimum in a grade 1 position, an employee may be entitled to the first increment of \$2.50 per week after the first 12 weeks of employment. Normal increments otherwise will be \$2.50 per week after 26 weeks until the maximum of a position is reached. All increments are to be approved by the department heads before becoming effective.

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. Before approval is granted, a written statement is to be filed by the department head with the Controller explaining the reasons for transfer or change and a brief explanation of the work to be performed by the employee.

That the Controller be authorized to consult with the department head regarding any request for a new classification or addition of a new position. Further, that he be instructed to review such request and prepare information for presentation to the Budget Committee.

That the Controller continue the present policy of conducting tests for

prospective employees and cooperate with the Personnel Committee in any further studies of personnel problems.

That all employees starting in positions not classified after Jan. 1, 1962, receive no more than the normal six month increment of \$130.00, unless otherwise approved by the Committee.

That the County enter into a life insurance program for all employees, a survey to be conducted to determine type of insurance and amount of coverage. An item of \$15,000 has been added to the budget to cover the full cost. A report will be made to the Board prior to January 1, 1962.

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 \$7.90 each per month. This does not include employees of the County Road Commission. At present the County is contributing \$6.50 per month.

This proposed budget includes a 3% salary increase with a minimum of \$100 and a maximum of \$300 for all non-classified employees, with exception of elective officials and those employees whose salaries are set by state statute and other individual adjustments.

The Committee is recommending the following schedule for all classified positions, which has been revised and recommended to the committee by the Personnel Committee.

Classified Positions	Salary	
	Minimum	Maximum
General Clerk I	\$3,223	\$4,003
General Clerk II	3,483	4,263
General Clerk III	3,873	4,653
General Clerk IV	4,523	5,303
General Clerk V	5,273	6,053
Typist Clerk I	3,223	4,003
Typist Clerk II	3,483	4,263
Typist Clerk III	3,783	4,653
Typist Clerk IV	4,263	5,043
Stenographer Clerk I	3,353	4,133
Stenographer Clerk II	3,613	4,393
Stenographer Clerk III	4,133	4,913
Stenographer Clerk IV	4,523	5,303
Account Clerk I	3,353	4,133
Account Clerk II	3,743	4,523
Account Clerk III	4,133	4,913
Account Clerk IV	4,523	5,303
Account Clerk V	4,913	5,693

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.

Employees now receiving the maximum of their present positions are to receive the new maximum as of January 1, 1962, except where the increase is more than \$200, in which case the 3% increase will be effective. Employees not at maximum are to receive a 3% increase on their salaries as of December 31, 1961.

The 1962 Recommended Budget is an increase of \$493,820, or 6.7% over the net budget for 1961.

This increase includes the following:

Salary Increases	\$99,617
Departmental Expenses	60,000
Additional Allowance for Hospitalization Insurance	15,000
Recommended Life Insurance	15,000
Recommended New Employees in Departmental Section (11)	48,000
Adult Hospitalization Increase	100,000
Care of Delinquent and Dependent Children	30,000
Addition to Budget for a full years salary of employees added during 1961	56,750
Retirement and Social Security	35,000
Social Welfare Administration	75,419

The Welfare Department at present has 10 temporary employees. This budget includes a total of 15 employees listed as (Temporary) but with a full annual salary budgeted. The Welfare Board and Director have agreed to use employees only as needed.

The staff of the Medical Facility was increased by 29 employees. This was necessary to meet in part regulations of the State Welfare Department. The net appropriation, however, was reduced by \$105,000 due to an increased refund from the state under the Medical Aid to the Aged program.

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 Carlis, Chairman
 Eugene Ellison
 Mrs. Mildred Stark
 James L. Eisele
 Clarence Steinhauer
 Bruce L. Monks
 Quinton G. Buss
 Abraham Levine
 Bernard A. Kalahar

Prepared by:
 Sherwood J. Bennett
 County Controller

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COUNTY OF MACOMB
SUMMARY OF BUDGET RECOMMENDATIONS
FOR YEAR 1962

GROSS BUDGET HEALTH, WELFARE & SOCIAL SERVICES	NO. OF EMPLOYEES	SALARIES	OPERATING BUDGET AND DIRECT PAYMENTS	TOTAL BUDGET
Social Welfare -				
Administration	53	\$274,807	\$56,100	\$330,907
Direct Relief			2,166,857	2,166,857
Medical Facility	151	657,515	265,500	923,015
Health Department	53	325,741	56,800	382,541
Hospital and Medical (Outside Hospitalizations)			350,000	350,000
Contagious			350,000	350,000
State Institutions			215,000	215,000
Mentally Ill			130,000	130,000
Veterans Affairs			1,052	1,052
Total Hospital and Medical			\$1,046,052	\$1,046,052
Other Social Services -				
Child Guidance Clinic			50,000	50,000
Rentally Ill Expense			12,000	12,000
Youth Home	20	101,526	30,000	131,526
Soldiers & Sailors -				
Burial & Relief			33,000	33,000
Veterans Councilor	6	31,674	1,500	33,174
Dependent-Neglected Children			155,000	155,000
Total		\$133,200	\$281,500	\$414,700
Total Health, Welfare and Social Services	283	\$1,391,263	\$3,872,809	\$5,264,072
LAW ENFORCEMENT				
Radio	5	38,143	11,500	49,643
Sheriff and Jail	94	558,399	121,700	680,099
Teletype	5	23,795	9,000	32,795
Drivers License	3	13,584		13,584
Total	107	\$633,921	\$142,200	\$776,121
JUDICIARY AND LEGAL				
Circuit Court	11	71,208	107,800	179,008
Circuit Court-Stenographers	4	30,000	300	30,300
Circuit Court-Commissioners			150	150
Civil Counsel	2	14,000	2,000	16,000
Coroner			15,000	15,000
Friend of the Court	21	111,391	11,825	123,216
Juvenile Court	22	134,424	19,000	153,424
Justice Court			20,000	20,000
Probate Court	12	72,848	14,000	86,848
Probation Officer	10	59,422	13,300	72,722
Prosecuting Attorney	25	165,371	11,200	177,471
Total	107	\$659,564	\$214,575	\$874,139

SUMMARY OF BUDGET RECOMMENDATIONS (cont'd.):

	NO. OF EMPLOYEES	SALARIES	OPERATING BUDGET AND DIRECT PAYMENTS	OPERATING BUDGET AND DIRECT PAYMENTS	TOTAL BUDGET
ASSESSMENT AND TAX COLLECTION					
Addressograph	6	\$37,485	\$2,500	\$650	\$39,985
Equalization	11	69,749	7,600	20,000	77,349
Treasurer	16	86,022	8,000	85,000	85,000
Short Term Bonds			5,000	2,000	2,000
Tax Allocation Board			2,500	135,000	135,000
Total	33	\$193,256	\$25,600	\$292,650	\$292,650

GRAND TOTAL GROSS BUDGET 694 \$3,793,648 \$5,634,054 \$9,487,702

CREDITS TO BUDGET CASH BALANCE, REFUNDS & STATE AID

Controller - Multigraph	\$ 4,913
Health Department	123,734
Library	25,865
Board of Education	27,700
Medical Facility - State	540,900
Other refund	105,000
Welfare Administration	54,628
Direct Relief - State	642,857
Other	24,000
Animal Shelter - License Fees	17,040
Other	18,000
Sheriff - Drivers License Fees	11,584
Total	\$1,598,221

1962 NET BUDGET \$7,889,481

Departmental Revenue	\$500,000
1961 Tax Levy \$7,163,194.23 - 94% Collection	6,733,403
Delinquent Tax Collection	200,000
Total 1962 Revenue	\$7,433,403

Cash Balance Previous Year \$456,078

TOTAL AVAILABLE \$7,889,481

State Equalized Valuation	\$1,367,021,800
Rate Per Thousand	5.24

1961 GROSS BUDGET \$3,305,445 \$5,274,568

1961 NET BUDGET \$7,395,661

SUMMARY OF BUDGET RECOMMENDATIONS (cont'd.):

	NO. OF EMPLOYEES	SALARIES	OPERATING BUDGET AND DIRECT PAYMENTS	OPERATING BUDGET AND DIRECT PAYMENTS	TOTAL BUDGET
ASSESSMENT AND TAX COLLECTION					
Addressograph	6	\$37,485	\$2,500	\$650	\$39,985
Equalization	11	69,749	7,600	20,000	77,349
Treasurer	16	86,022	8,000	85,000	85,000
Short Term Bonds			5,000	2,000	2,000
Tax Allocation Board			2,500	135,000	135,000
Total	33	\$193,256	\$25,600	\$292,650	\$292,650

GRAND TOTAL GROSS BUDGET 694 \$3,793,648 \$5,634,054 \$9,487,702

CREDITS TO BUDGET CASH BALANCE, REFUNDS & STATE AID

Controller - Multigraph	\$ 4,913
Health Department	123,734
Library	25,865
Board of Education	27,700
Medical Facility - State	540,900
Other refund	105,000
Welfare Administration	54,628
Direct Relief - State	642,857
Other	24,000
Animal Shelter - License Fees	17,040
Other	18,000
Sheriff - Drivers License Fees	11,584
Total	\$1,598,221

1962 NET BUDGET \$7,889,481

Departmental Revenue	\$500,000
1961 Tax Levy \$7,163,194.23 - 94% Collection	6,733,403
Delinquent Tax Collection	200,000
Total 1962 Revenue	\$7,433,403

Cash Balance Previous Year \$456,078

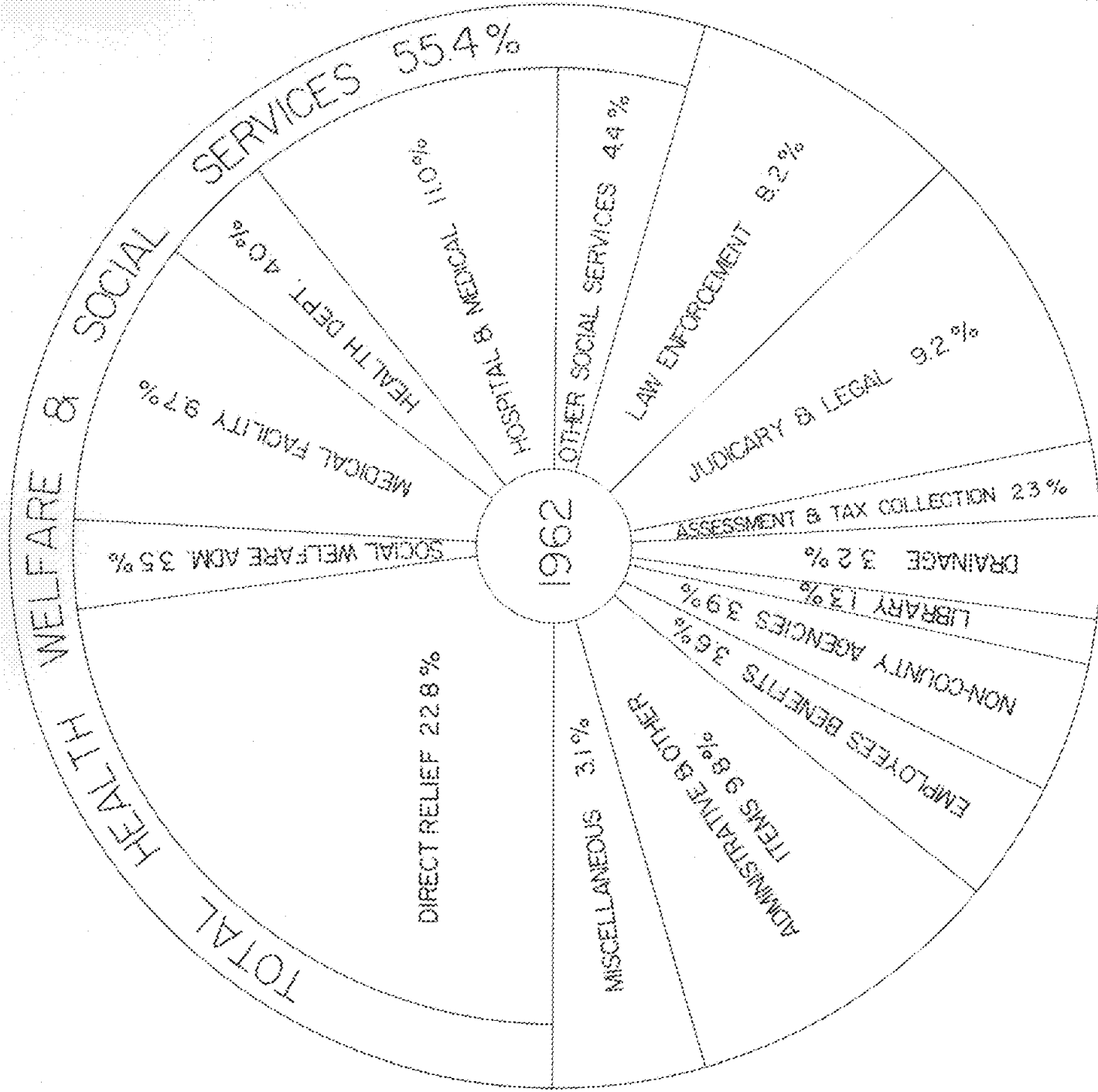
TOTAL AVAILABLE \$7,889,481

State Equalized Valuation	\$1,367,021,800
Rate Per Thousand	5.24

1961 GROSS BUDGET \$3,305,445 \$5,274,568

1961 NET BUDGET \$7,395,661

MACOMB COUNTY
GROSS BUDGET



Department	Amount (\$)	Percentage
Direct Relief	2,166,857	22.8%
Social Welfare Administration	330,907	3.5%
Medical Facility	923,015	9.7%
Health Department	362,541	4.0%
Hospital & Medical	1,046,052	11.0%
Other Social Services	414,700	4.4%
Total Welfare & Social Services	5,254,072	55.4%
Law Enforcement	776,121	8.2%
Judiciary & Legal	874,139	9.2%
Assessment & Tax Collection	218,856	2.3%
Drainage	300,127	3.2%
Library	126,965	1.3%
Non County Agencies	374,600	3.9%
Employees Benefits	337,000	3.6%
Administrative & Other Items	923,127	9.7%
Miscellaneous	292,650	3.1%
Grand Total	9,487,702	100.0%

ESTIMATED REVENUE



Source	Amount (\$)	Percentage
Taxes	6,933,403	73.0%
Departmental Revenue	500,000	5.3%
Federal & State Aid	1,183,757	12.5%
Refund	414,464	4.4%
Cash Balance	456,078	4.8%
Total	9,487,702	100.0%

COUNTY OF MACOMB
PROPOSED 1962 BUDGET

NET APPROPRIATIONS:

	1960 Expense General Fund	1961 Budget	1962 Proposed
Hospital & Medical Services:			
Afflicted Adult Hospitalization	\$ 218,263.29	\$ 250,000	350,000
Contagious	327,078.46	350,000	350,000
State Institutions	204,352.07	215,000	215,000
Veterans Hospitalization	150.00	1,052	1,052
<u>Special Funds:</u>			
(a) Child Care	212,955.00	248,615	286,526
County at Large Drains	175,969.36	150,000	150,000
County Planning	-	35,000	-
Furniture & Equipment	84,591.50	85,000	65,000
(b) Health Department	217,000.00	252,513	258,807
(c) Library	97,650.00	99,546	101,100
Retirement and Social Security	188,399.73	225,000	260,000
Red Run Drain	16,889.61	12,200	6,000
<u>Social Welfare:</u>			
Direct Relief	1,400,000.00	1,500,000	1,500,000
(d) Administration	166,718.00	300,707	276,279
(e) Medical Facility	390,000.00	382,524	277,115
<u>Non-County Agencies:</u>			
Child Guidance Clinic	51,000.00	50,000	50,000
Huron-Clinton Parkway	298,628.73	326,000	342,000
Intra-County Highway Commission	2,000.00	2,000	2,000
Institute of Local Government	1,710.00	1,000	-
Regional Planning Commission	10,000.00	14,710	10,000
Southeastern Tourist Association	1,300.00	1,300	1,300
Southeastern Water Authority	-	2,500	-
Supervisors Inter-County Committee	7,000.00	7,000	11,000
Stream and Rain Gauges	5,500.00	5,500	5,500
State Association of Supervisors	-	-	2,800
Total	\$4,857,355.63	\$4,417,367	\$4,541,479
<u>(f) Departmental and Miscellaneous Items:</u>			
	\$2,527,251.01	\$2,978,294	\$3,346,002
Total	\$6,584,586.64	\$7,395,661	\$7,889,481

For detail, see following pages:

- (a) 33
- (b) 36-7-8
- (c) 34-5
- (d) 39
- (e) 41
- (f) 6 thru 32

ADDRESSOGRAPH DEPARTMENT

The prime responsibility of the Addressograph Department is making up and printing the assessment and tax rolls for all political subdivisions and municipalities of Macomb County, i. e., townships, cities and villages, except the cities of East Detroit and St. Clair Shores, for the consecutive calendar years. Also all tax statements and delinquent rolls are printed by this department.

End of December of each year brings January 1st of the following year, which is the tax day, or the status of a parcel of property at that time for assessment purposes.

New subdivisions are recorded during the year and are put on the following year's tax rolls. A reference plate is made showing what happened to an acreage parcel when subdivided into lots. This department makes all splits-ups of acreage land parcels and lots in recorded plats in accordance with the Platting Laws of the State. Name changes of all ownerships with new addresses and post offices are made.

There are approximately 270,000 tax descriptions on record in this office.

ADDRESOGRAPH

Personal Services:

	1961	1962
	Salary Range	Salary Range
1 Property Surveyor	\$ 8900	\$8000-9170
1 Draftsman Clerk	4258-4763	4400-4906
1 " II	5350-6863	5500-7070
1 General Clerk V	4900-5860	5273-6053
2 Machine Operators I	3587-4228	3613-4393
Part Time Operator	3300	
6		
		Budget
		9,170
		4,906
		7,070
		6,053
		8,786
		1,500
		\$37,405
		1962
		Budget
		\$ 38,142
		\$ 37,405
Total Personal Services	\$ 34,287.39	\$ 38,142
Other Expense:		
Office Supplies & Expense	803.47	
Telephone	131.81	
Repairs & Maint. of Equipment	906.40	
Total Other Expense	1,841.68	3,300
		2,500
Grand Total	\$ 36,129.07	\$ 41,442
		\$ 39,985

BOARD OF EDUCATION

The staff of the Macomb County Board of Education is responsible for processing a series of required reports going from the local districts to the State. The processing of the reports involves the auditing of child, financial, transportation and lunch program accounts and the recording and checking of the validity of the certificates of all of the public school teachers. Consultant help for educational, administrative and auxiliary services in local districts is provided as well as the services of a county attendance officer for truancy cases. Both direct and consultant services are provided in the field of special education. The County Board of Education also administers the Special Education Fund and when duly petitioned acts on requests for alteration of school district boundaries, consolidation elections and area studies.

BOARD OF EDUCATION

1961

	Salary Range	1961	Salary Range	1962	Budget
Personnel Services:					
1 Superintendent	\$ 15500	1	\$ 15800	\$ 15,800	
1 Deputy Superintendent	11000	1	11300	11,300	
2 Supervisors	5000-7900	2	5000-8000	16,000	
1 Child Account & Trans. Auditor	5000-7900	1	5000-8000	6,500	
1 School Lunch Consultant	5000-7900	1	5000-8000	6,500	
1 Account Clerk IV	4497-5142	1	4523-5303	5,303	
2 Steno Clerks II	3387-4228	2	3513-4393	8,788	
Steno Clerk I		1	3353-4133	4,133	
1 Typist Clerk II	3457-4097			0	
1 Truant Officer	3000	1	3090	3,090	
Extra Clerk Hire	500			500	
II		II		\$77,912	

CIRCUIT COURT

Macomb County comprises Michigan's 16th Judicial Circuit. The constitution, statutes and Court Rules prescribe the duties, organization and personnel of all Circuit Courts. It is the court of general trial jurisdiction of felony cases and civil suits involving over \$300.00, and exercises appellate jurisdiction over all other county courts.

The four circuit judges must dispose of around 4100 cases per year to keep pace with new cases started. 1206 cases were disposed of in the three months ending June 30th, with 3500 cases still awaiting trial.

Trial investigation and sentencing in about 500 criminal cases per year is being accomplished, with the aid of the Probation Department and seven probation officers who report quarterly to the sentencing judge on each of the 500 defendants now carried on probation.

Approximately 1300 divorce cases per year are disposed of, resulting in about 4700 cases of support decrees and orders being enforced through the Friend of the Court's office for the support of approximately 9000 children until age 18. Collections, custody and visitation require constant review and hearing over many years. Approximately one and three-quarter million dollars are collected and disbursed annually under court orders. Increase in legal and clerical personnel is vitally needed in this department.

Trials and pre-trials of all cases must be efficiently scheduled and ample notice given all parties. This difficult task is supervised through the Assignment Clerk and staff. Without adequate personnel, the time of the courts may be wasted. The importance of this controlling office cannot be overemphasized.

	1960	1961	1962
Total Personal Services	\$66,934.14	\$76,293	\$77,912
Car Allowances	3,084.09	2,700	2,700
Other Expense:			
Board of Education Meetings & Expense	1,372.80	1,600	1,800
Office Supplies & Expense	2,927.59	3,000	3,000
Telephone & Telegraph	968.80	1,400	1,400
Capital Repairs & Maintenance	141.56	400	400
School Supplies	55.13	300	300
Professional Meetings & Recruitment		1,200	1,200
Capital Outlay - Equipment	956.84	1,000	1,000
Advertising & Publication	107.94	400	400
Inservice Training		200	200
Revolving Accounts	1,085.01	-	1,000
Miscellaneous		200	200
Total Other Expense	7,613.47	9,700	10,700
Grand Total	\$77,631.70	\$88,695	\$91,312

Less Credits:

Revolving Accounts	500	1,000
Child Account Audits	2,600	2,700
State Aid	22,000	24,000
Total Credits	\$25,100	\$27,700
Net Total	\$46,394.99	\$63,612

CIRCUIT COURT

	1961	1962
	Salary Range	Salary Range
Personal Services:		
4 Judges (a)	\$ 8000	\$ 9000
1 Assignment Clerk	7200	6000-7420
4 Steno Clerks III (a)	4055-4732	4133-4913
1 " I	3353-3987	3353-4133
1 Typist Clerk I	1650	3223-4003
10 Extra Clerk Hire		0
		\$ 71,208

(a) added 8/1/61 - 1 Judge, 1 Steno Clk III

CIVIL DEFENSE:

The Macomb County office of Civil Defense is the coordinating agency for all activities in connection with Civil Defense; it is the instrument through which the Board of Supervisors and its Chairman may exercise the authority, and discharge the responsibilities vested in them by Act No. 154, Public Acts of 1953 and its Amendments, as well as the Resolution passed by the Macomb County Board of Supervisors on December 13, 1956.

MISSION

The office, through its Director, is responsible for the administration, planning, coordination and operation of all Civil Defense activity in the County. Liaison is maintained with State and Federal authorities as well as nearby political subdivisions to insure most effective operation of a Survival Plan.

Development of plans for the immediate use of all the facilities, equipment, manpower and other resources of the County for the purpose of minimizing, protecting and restoring to usefulness governmental services and public utilities necessary for the public health, safety and welfare.

Conduct public information programs, educating the civilian population as to actions necessary and required for the protection of their persons and property in case of enemy attack, natural disaster, or planned evacuation.

Coordinate the activity of all other public and private agencies engaged in any Civil Defense programs.

Assume such direction and conduct such other activities as the Board Chairman may direct to promote and execute a Civil Defense Survival Plan.

The staff consists of a Director, Assistant Director and one typist-clerk.

	1960	1961	1962
	Expense	Budget	Budget
Total Personal Services	\$ 49,587.16	\$ 59,583	\$ 71,208
Juror Fees	37,556.64	70,000	75,000
Defense Attorney	9,131.30	10,000	10,000
Legal Notices	5,516.65	5,000	5,000
Outside Judges	640.00	1,200	800
Other Expense:			
Office Supplies & Expense	3,447.51		
Telephone	2,031.42		
Repairs & Maint. of Equip.	163.55		
Juror Expense	930.83		
Transcripts	1,362.29		
Outside Court Reporter	5,109.00		
Doctors Fees	75.00		
Witness Fees	3,151.58		
Expert Testimony	500.00		
Psychiatric Examinations	340.00		
Court Opinion	5.00		
Printing & Binding	5.24		
Total Other Expense	17,123.42	16,000	17,000
Grand Total	\$119,557.37	\$161,763	\$179,008

CIRCUIT COURT STENOGRAPHERS

	1961	1962
	Budget	Budget
Personal Services:		
3 Stenographers @ \$7500	\$ 22,500	\$ 30,000
1 " added 8/7/61	3,025	0
Office Supplies	250	300
4		
Grand Total	\$ 25,775	\$ 30,300

CIRCUIT COURT COMMISSIONERS

Supplies	100	\$ 150
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CIVIL DEFENSE:

Personal Services:

1 Director	1961	1962
1 Assistant Director (a)	Salary Range	Salary Range
1 Typist Clerk I	\$5000-6000	\$5000-6750
3	4537-5000	4537-5150
	3223-3857	3223-4003
		<u>4,003</u>
		\$ 15,903

(a) Added to budget 9/1/61

	1961	1962
	Budget	Budget
Total Personal Services	\$ 11,527	\$ 15,903
Equipment	1,200	1,800
Prototype Shelter	0	1,000
Radiolegical Defense	0	1,050
Training & Education	0	1,250
	<u>2,000</u>	<u>2,935</u>
Other Expense	\$ 14,727	\$ 23,958
Grand Total		

	1961	1962
	Budget	Budget
Total Personal Services	\$ 11,527	\$ 15,903
Equipment	1,200	1,800
Prototype Shelter	0	1,000
Radiolegical Defense	0	1,050
Training & Education	0	1,250
	<u>2,000</u>	<u>2,935</u>
Other Expense	\$ 14,727	\$ 23,958
Grand Total		

COOPERATIVE EXTENSION SERVICE
(formerly Agricultural Extension)

Everyone who lives in Macomb County is served, in one way or another, by the Cooperative Extension Service. Farmers and marketing agencies receive direct benefit from help with such things as production, management, and marketing. Non-farmers also benefit from Extension know-how and training. Local planning groups consult with county Extension agents.

But you, the individual can gain most from Extension education. Your Extension agents are as close to you as your telephone or their local office. Extension agents work in many other ways to bring you useful information. Women get help through community home economics clubs. Young folks learn from the 4-H Club program. Information is also made available by mail, through newspapers and magazines, over radio and television.

For problems of special interest, agents and specialists conduct meetings and tours, and write and distribute bulletins and folders.

County Extension agents also make personal calls to homes, farms, and other business firms with the latest information from Michigan State University and other sources.

Get acquainted now with your Cooperative Extension Service--it's an opportunity for better living.

Your federal, state, and county governments join hands cooperatively to pay for this educational program which extends the classrooms of Michigan State University to your home, your farm, your business, and your community--thus the name, Cooperative Extension Service. It is dedicated to providing information that will help you and your family build a more prosperous and satisfying life.

CONTROLLER

COUNTY BUILDING

This budget is chiefly for maintenance of the County Building in Mount Clemens, but does include maintenance employees for all buildings except the Martha Berry Hospital.

Maintenance for all buildings, except the hospital, is directed by the Controller through the Maintenance Superintendent. There are at present 31 employees. These employees not only take care of daily cleaning but most of the repairing and maintenance of buildings and equipment. In all there is an investment in buildings and equipment of \$5,000,000 that must be properly maintained.

	1961 Salary Range	1962 Salary Range	Budget
Personal Services:			
1 Controller	\$ 16500	1 \$ 16800	\$ 18,800
1 Chief Accountant	9500	1 8760	8,760
1 Ass't Purchasing Agent	5500-6300	1 5655-6700	5,700
1 Gen. Clerk V-Payroll Supervisor	4967-5860	1 5223-6110	6,110
1 Acct. Clerk IV	4450-5142	1 4523-5309	5,303
2 " " III	4107-4752	2 4133-4913	9,826
1 " " II	3717-4362	1 3743-4523	4,523
1 Steno Clerk III	4055-4732	1 4133-4913	4,913
2 General Clerk II	3457-4097	2 3483-4263	8,526
3 " " I	3223-3857	4 3223-4003	16,012
Extra Clerk Hire	2080		1,500
		15	\$ 88,973

	1960 Expense	1961 Budget	1962 Budget
Total Personal Services	\$ 72,830.17	\$ 82,665	\$ 68,973
Other Expense:			
Office Supplies & Expense	3,427.94		
Telephone	717.99		
Travel Expense	1,203.37		
Repairs & Maint. of Equip.	874.62		
Miscellaneous	122.00		
Total Other Expense	6,345.72	6,400	8,000
Grand Total	\$ 79,175.89	\$ 89,265	\$ 96,973

	1961 Salary Range	1962 Salary Range	Budget
1 Multigraph Operator	\$4107-4752	1 \$4133-4913	4,913
Credit Charges to Departments			4,913
			0

COUNTY BUILDING TELEPHONE EXCHANGE

	1960 Expense	1961 Budget	1962 Budget
Personal Services:			
1 Operator I	3223-3857	1 \$3223-4003	\$ 4,003
1 " II	3457-4097	1 3483-4263	4,263
2		2	8,266
Total Personal Services	\$ 3,037.00	\$ 7,954	\$ 8,266
Service Charges	9,710.14	30,000	32,000
Grand Total	\$12,747.14	\$37,954	\$ 40,266

COUNTY BUILDING

	1961	1962
	Salary Range	Salary Range
Personal Services:		
1 Maintenance Superintendent	\$ 3200	\$ 9,480
4 " " Mechanics II	5521-5781	5695-5955
2 " " " I	5197-5457	5360-5620
1 Painter III	5197-5457	5360-5620
3 Janitor III	4840-5100	4995-5255
6 " II	4655-4715	4596-4856
1 " I	4353-4613	4491-4751
1 Janitress	2812	2896
2 Elevator Operators	4306-4568	4445-4705
2 Janitors II (Eng. Bldg.)	4455-4715	4596-4856
3 " " II (Health)	4455-4715	4596-4856
1 Maintenance Mechanic II (Jail)	5521-5781	5695-5955
1 Janitor II (Jail)	4455-4715	4596-4856
1 " III (Youth)	4840-5100	4995-5255
2 " II (Welfare)	4455-4715	4596-4856
1 " " II (Gen. Maint.)	4455-4715	4596-4856
1 Gen. Clerk I	3223-3857	3223-4003
Extra Labor	7000	
33		\$182,891

Salary increments to be \$130 each six months

COUNTY CLERK:

The list of duties assigned to the County Clerk takes up ten columns in the index of the Compiled Laws of Michigan. They number over 2000, and of these the County Clerk is regularly called upon to perform over 1000. He and his staff must be familiar with all the duties so the less frequent ones may be properly executed when the need arises.

Sixty percent of our work is the processing of law suits, divorce cases and legal documents for the Circuit Courts. The other duties consist of the Vital Records: births, deaths and marriages. Thousands of certified copies of these are made up for the public each year. We issue Notary Public Commissions, register businesses and annual financial reports of corporations, issue concealed weapon permits, record professional registrations such as physicians, dentists, veterinarians, etc. We also record the discharges of members of the armed forces, issue passport applications, hold naturalization hearings and keep records of citizenship.

Another duty assigned to the County Clerk is the directing of elections: from receiving the nomination petitions and having the ballots printed and delivered, to canvassing the results and certifying the elected officials.

The County Clerk is the official Clerk of the Board of Supervisors.

	1961	1962
	Expense	Budget
Total Personal Services	\$159,135.21	\$182,891
Fuel	3,968.77	3,500
Light & Power	9,007.27	9,000
Elevator Maintenance	4,309.83	4,400
Insurance	1,091.51	1,800
Building Repairs	5,518.96	5,000
Other Expense:		
Office Supplies & Expense	23.49	
Telephone	129.81	
Car Allowance	350.52	
Repairs & Maint. of Equip.	31.60	
Uniforms	1,612.05	
Equipment	522.62	
Maintenance Supplies, Paint	7,248.04	
Small Tools, Miscellaneous Expense	3,782.27	
Christmas Wreaths	208.00	
Pigeon Control	775.00	
Miscellaneous	74.15	
Total Other Expense	14,757.35	15,000
Grand Total	\$197,786.72	\$221,391

COUNTY CLERK:

	1961	1962
	Salary Range	Salary Range Budget
Personal Services:		
1 Clerk	\$ 12000	1 \$ 12000 \$ 12,000
1 Deputy	7200	1 7420 7,420
1 General Clerk V	5167-5980	1 5273-6053 6,053
1 " " IV	4369-5073	1 4523-5303 5,303
2 Steno Clerk III (a)	4055-4732	2 4133-4913 9,826
1 Account Clerk III	4107-4752	1 4133-4913 4,913
4 General Clerk III (b)	3717-4362	4 3673-4653 18,612
1 Typist Clerk IV (a)	4120-4752	1 4283-5043 5,043
1 " " III	3730-4362	1 3873-4653 4,653
6 " " II (a)	3457-4097	6 3483-4263 25,378
Extra Clerk Hire	2000	2,000
		<u>\$101,401</u>

(a) 4 employees added 4/11/61
 (b) 1 " " 8/1/61

	1960	1961	1962
	Expense	Budget	Budget
Total Personal Services	\$ 66,200.02	\$ 86,676	\$101,401
Other Expense:			
Office Supplies & Expense	5,247.03		
Telephone	288.72		
Repairs & Maint. of Equip.	55.86		
Travel	10.40		
Miscellaneous	<u>127.84</u>	8,000	10,000
Total Other Expense	5,729.85		
Grand Total	\$ 71,929.87	\$ 94,676	\$111,401

DRAIN COMMISSIONER

The Macomb County Drain Commissioner and staff are responsible under State Law for (1) Administration, supervision, inspection and maintenance of 530 existing county drains; (2) Preparation of special drain tax assessment rolls, sale and retirement of bond issues, which are state audited; (3) Drain Commissioner Chairmanship of drainage boards responsible for the construction, operation and maintenance of intra-county drains built under the terms of Chapter XX of the State Drain Code, which presently accounts for about \$35 million worth of construction, with an additional \$14 million project pending in the City of Warren; (4) Drain Commissioner membership of drainage boards whose function is the construction, operation and maintenance of inter-county drains (Chapter XII) in which other counties - Oakland, St. Clair, Lapeer and Wayne - are involved. Active proceedings now with other counties call for construction and operations estimated at 30 million. Each of these projects is an independent public corporation, under control of the appropriate drainage board; (5) Drain Commissioner membership on the County Plat Board, involving review for rejection or approval of proposed subdivisions based on drainage adequacy.

In addition, the staff services complaints, reviews plans for state and local road agencies, public utilities, pipe lines, etc.; prepares contracts and specifications for drainage projects; consults with other government agencies on drainage problems, and maintains a record system that dates back to the Civil War. In the field, drain office personnel inspects and supervises all phases of drain construction, and conducts surveys for smaller projects, for which services of consulting engineers are not feasible.

DRAIN

	1961	1962
	Salary Range	Salary Range
Personal Services:		
1 Commissioner	\$ 11500	\$ 11500
1 Deputy Commissioner	9000	9,270
1 Engineer	8580-10000	10,300
1 Administrative Aid	7000-8000	8,240
3 Asst. Engineers	7000-8500	26,280
1 General Clerk V	5167-5860	5,053
2 Account Clerk V	4887-5532	11,385
1 Steno Clerk III	4055-4732	4,913
1 General Clerk IV	4369-5073	5,303
1 " " III	3717-4362	4,653
1 Typist Clerk II	3457-4097	4,263
2 Rodmen	3730-4362	8,990
2 Draftsmen	4500-4725	9,734
2 Inspectors	5200-5700	11,742
		<u>\$132,627</u>

EQUALIZATION DEPARTMENT

The Department of Equalization (formerly Department of Assessment and Equalization) was established by the Board of Supervisors to survey assessments and assist them in the matter of equalization among the taxing units in Macomb County.

The Board of Supervisors, through this department, furnishes assistance to the local assessing officers in the performance of their duties, aids in the development and use of uniform valuation standards and techniques for the assessment of property, surveys real and personal property for use in development of equalization among taxing units, and provides an intermediary between the State Tax Commission and the assessing units.

The department as a part of the above collects, correlates and distributes cost data on real and personal property, sales information and changes in tax laws.

Added to Budget 2/6/61:
 2 Engineers
 1 Draftsman
 1 Inspector
 2 Acct. Clerk V
 1 Administrative Aid

	1960	1961	1962
	Expense	Budget	Budget
Total Personal Services	\$ 69,462.36	\$111,323	\$132,627
Car Purchases		2,000	2,500
Other Expense:			
Office Supplies	1,395.21		
Telephone	1,511.46		
Travel Expense	492.06		
Car Allowance & Expense	2,467.19		
Repairs & Maint. of Equip.	125.75		
Miscellaneous	203.09		
Total Other Expense	<u>6,195.76</u>	7,500	9,000
Grand Total	\$ 75,658.12	\$120,823	\$144,127

ECOMIALIZATION

FRIENDS OF THE COURT:

	1961	1962
	Salary Range	Salary Range
Personal Services:		
1 Tax Consultant	\$ 11800	\$ 11800
1 Assistant (a)	6000-8500	8,500
1 Personal Property Auditor	5000-8110	8,295
2 Fieldmen I	4445-5510	11,350
3 " II	5000-6110	18,885
1 Typist Clerk III	3730-4362	4,653
1 " II	3457-4097	4,263
1 " I	3223-3857	4,003
		<u>68,749</u>

(e) Six month increment to be \$250

	1960	1961	1962
	Expense	Budget	Budget
Total Personal Services	\$ 58,960.59	\$ 68,978	\$ 68,749
Travel Expense	4,486.34	4,500	4,500
Other Expense:			
Office Supplies & Expense	3,327.59		
Telephone	590.91		
Repairs & Maint. of Equip.	212.53		
Assessors School	440.16		
Convention Expense	310.32		
Total Other Expense	<u>4,881.51</u>	3,100	3,100
Grand Total	\$ 68,328.44	\$ 74,576	\$ 77,349

The Friend of the Court was established by statute for the purpose of enforcement of all orders and decrees rendered by the Circuit Court and securing and maintaining the welfare of the minor children involved in all domestic relation, paterernity and Uniform Reciprocal Enforcement of Support cases.

The Friend of the Court collected \$1,568,671.20 and processed 50,752 checks in the year 1960 and it is anticipated the office will collect in excess of \$1,800,000.00 and process 60,000 checks in the year 1961. The tremendous increase of gross receipts and checks is directly related to the enforcement of the support provisions rendered by the Circuit Court and the cooperation and assistance of the Circuit Court to this office. The office processed 1,653 Show Cause Hearings and 384 Writs of Attachment in the year 1960 and it is anticipated that 1,900 Show Cause Hearings and 450 Writs of Attachment will be heard in the year 1961. All of the monies collected by said office are conveyed directly to the recipients recited in the Circuit Court orders and decrees.

The office must conduct an investigation and submit a recommendation as to custody, support and visitation in all cases, prior to the rendition of the Decree of Divorce and in any case, prior to or subsequent to, the Decree of Divorce, upon request of the Circuit Court. This is also true in numerous cases involving a visitation problem. In 1960, 812 investigations were conducted and it is anticipated that 1085 investigations will be conducted in 1961.

The office is, to a degree, a clearing house for complaints and misunderstandings related to orders and decrees rendered by the Circuit Court, wherein one party to the action has not been represented by counsel. In 1960, 5338 independent interviews were held by this office and it is estimated that for the year 1961, 7,500 independent interviews will be had.

The Friend of the Court shall also collect annual fees for services rendered, pursuant to statute and it is anticipated that said fees shall amount to \$30,000.00 for the year 1961.

The Friend of the Court can be considered the right arm of the Circuit Court in all domestic relation cases and, with the splendid cooperation exhibited by the Circuit Court in the past years, will continue to grow and extend greater services to the people of Macomb County.

FRIEND OF THE COURT

	1961	1962
	<u>Salary Range</u>	<u>Salary Range</u>
Personal Services:		
1 Friend of the Court	\$10800-11800	9 11,300
1 Attorney	6500-7725	7,960
1 Cashier	4790-5391	5,347
3 Investigators	4920-6273	16,819
1 Enforcement Officer	4730-5948	11,696
1 Steno Clerk IV	4450-5160	5,303
1 " III	4055-4732	4,913
1 " I	3353-4133	4,133
1 Account Clerk II	3717-4362	4,523
2 " I	3353-3987	12,399
1 General Clerk II	3457-4097	4,263
2 Typist Clerk II	3457-4097	8,526
3 " I	3223-3857	12,009
19		<u>\$111,391</u>

PROBATE COURT - JUVENILE DIVISION

The Juvenile Division of the Probate Court has as its general responsibility the care, guidance, and control of children coming within the jurisdiction. Its jurisdiction is explicitly and inclusively stated in the Statutes of Michigan.

The specific jurisdiction includes certain kinds of neglect; certain kinds of delinquency of children under the age of 17, including traffic violations; some acts of delinquency of children between the ages of 17 and 19; unmarried mothers who are dependent upon the Court for care of their children; children without proper custody; abandoned children; and adoptions. Applications to the Michigan Crippled Children's Commission are filed at the Juvenile Court for financial assistance in certain instances of emergency medical need.

The Youth Home is under the direction of the Juvenile Court and provides temporary detention facilities for 42 children. The Court also supervises 58 foster homes which are licensed by the State Department of Social Welfare.

A complete social study is acquired on each child coming within the jurisdiction in an effort to determine as comprehensively as possible the background and circumstances of the acts which brought them to the Court's attention. Specialized diagnostic services are obtained when necessary. The Court's program and placement for the child is then based upon this study.

The Juvenile Court utilizes treatment and rehabilitation facilities throughout the State, specialized treatment services, and the counseling, probation, and supervision of its own staff, in accordance with the needs and contingents of each particular case.

	1960	1961	1962
	<u>Expense</u>	<u>Budget</u>	<u>Budget</u>
Total Personal Services	\$82,777.70	\$ 88,760	\$111,391
Other Expense:			
Office Supplies & Expense	5,038.05		
Telephone	2,414.87		
Travel Expense	3,306.71		
Repairs & Maint. of Equip.	367.55		
Miscellaneous	20.00		
Total Other Expense	<u>11,147.18</u>	8,500	11,825
Grand Total	\$93,924.88	\$107,260	\$123,216

JUVENILE COURT

PLANNING COMMISSION:

	1961	1962
	Salary Range	Salary Range
Personal Services:		
1 Probate Judge	\$ 16000	\$ 16,000
1 Business Administrator	8000	8,240
1 Psychologist	6500-7220	7,440
6 Probation Officers	5020-5794	35,820
4 Juvenile Officers	5020-5794	23,880
1 Court Steno IV	4275-5132	5,303
1 Steno Clerk IV	4450-5160	5,303
1 " " II	3587-4228	4,393
1 General Clerk II	3457-4097	4,263
1 " " I	3223-3857	4,003
2 Typist Clerk II	3457-4097	6,526
1 " " I	3223-3817	6,003
1 Case Work Supervisor	5750-6500	6,500
Extra Clerk Hire	750	750
	22	22
		\$134,424

Macomb County Planning Commission was established on January 10, 1956, by Ordinance of the Macomb County Board of Supervisors through Act 282, Public Acts of 1945, as an advisory and cooperative planning agency. The primary objective of the Board of Supervisors in establishing the commission was to attain the best possible social, economic and physical environment for the people of Macomb County.

The Commission is composed of nine members five of whom are appointed at large representing segments of the economic, governmental and civic life of the county, and four are members of the County Board of Supervisors. The commission serves an urban and rural population of over 430,000 persons residing in 28 cities, townships and villages in the 481 square miles in the county. The commission's operation is carried on by a full time staff, assisted by special committees on specific problems and projects, which are involved in the program of long range planning and community assistance.

The commission's program is outlined on four major functions, which include Long Range Planning, Community Assistance, Internal County Planning, and Informational Center Service. The goal of the commission's long range program is to encourage the development of the comprehensive planning process throughout the county. A major effort towards this goal is through preparation and adoption of long range plans to guide Macomb County's future growth. Community Assistance is given through county-wide, area and community meetings on various planning problems as well as general consultants service on planning and zoning matters upon request from local communities. Internal county planning is accomplished through cooperative work with the various county departments and through requests of the committees of the Board of Supervisors. Information Center Service is also provided to all citizens of the county through a comprehensive planning library, other commission's records and publication of the commission.

	1960	1961	1962
	Expense	Budget	Budget
Total Personal Services	\$106,184.19	\$130,895	\$134,424
Other Expense:			
Witness Fees	7.50		
Office Supplies & Expense	2,951.98		
Telephone	4,161.17		
Travel Expense	7,428.75		
Repairs & Maint. of Equip.	88.95		
Attorney Fees	75.00		
Petitions	214.00		
Visiting Judge	159.00		
Guardian Ad Litem	250.00		
Meals	551.08		
Miscellaneous	195.88		
Total Other Expense	16,083.33	17,000	19,000
Grand Total	\$122,267.52	\$147,895	\$153,424

PLANNING COMMISSION

	1961	1962
	Salary Range	Salary Range
Personal Services:		
1 Director	\$ 10200	\$ 10500
1 Planning Analyst	5600-8280	5850-8530
1 Planning Draftsman IV	5185-6695	5400-6900
1 " III	4355-6067	4500-6013
1 Associate Planner	5600-6695	5600-6900
1 Steno Clerk IV	4450-5160	4523-5303
1 Typist Clerk I	3223-3857	3223-4003
1 " II	3457-4097	3483-4263
1 Planning Draftsman II	3600-4200	3680-4330
1 Student Planner (3 mo.)	975	0
9		\$55,742

PROBATE COURT

The main function of the Probate Court is probating of deceased estates, by will, and those dying intestate. This entails checking of all papers, proper filing thereof, and issuance of notifications as provided by law in all actions, to all relatives and parties interested in the estate. After processing, the cases are scheduled for hearing in Court, and staff files the judicial determinations in accordance with the Court's decision.

This procedure is followed in all types of hearings; allowance of wills, appointment of administrator, or any other action in deceased estates, guardianships of incompetents or minors, and requires the full time of five persons.

Hospitalization of mentally ill, mentally handicapped, and epileptic persons, form a large part of the work. Petitions are filed with staff, who arrange for examination by doctors, and receiving and filing of proper reports from the doctors. Notifications must go forward in all cases to all members of the family and interested authorities.

The cases are then prepared for the Court and brought on for hearing before the Judge. The staff then draft the judicial determinations in accordance with the decision of the Court. Patents are conveyed to the hospital as decided by the Court. The foregoing procedure absorbs the whole time of three staff members.

One person's entire time is devoted to calendaring all documents coming into the Court.

There is certification of copies purchased by attorneys or individuals, photostating of documents, and the usual other things incidental to the running of any office.

The court stenographer reports all matters coming before the Probate Judge.

	1960	1961	1962
	Expense	Budget	Budget
Total Personal Services	\$42,244.89	\$55,026	\$55,742
Car Purchases		0	2,400
Other Expenses:			
Commission Meetings	1,470.00		
Office Supplies	1,664.12		
Drafting Supplies	261.59		
Photographer & Map Printing	404.83		
Printing & Binding	336.58		
Association Dues	182.00		
Books & Publications	110.82		
Telephone	983.55		
Travel	1,136.81		
Convention & Conference Expense	475.96		
Repairs & Maint. of Equip.	198.85		
Capital Outlay	1,378.09		
Miscellaneous	165.55		
Total Other Expense	\$3,766.35	10,200	10,200
Grand Total	\$51,011.24	\$65,226	\$68,342

PROBATE COURT

PROBATION DEPARTMENT

The Probation Department is a statutory office, the personnel consists of college graduates appointed by the Michigan Corrections Department with the approval of the Circuit Judges.

Their duties in general are considered two-phased: First, in compliance with the statute, a Probation Officer provides the Circuit Court with a pre-sentence investigation, consisting of a complete social history, verified and in writing, of every person convicted of a felony; or a misdemeanor when ordered. A total of 390 investigations were completed in the year 1960.

Second, supervision of all persons placed on Probation, which was expanded to include Probationers of Justice and Municipal Courts. As of July 31, 1961, a total of 873 Probationers were under supervision. This supervision includes counseling and guidance of each Probationer, with Court hearings on Probation violators, as well as the collection and disbursement of Court Costs, restitution, fines and family support monies. In addition, numerous cases are transferred for supervision from other Michigan Courts and other States.

The trend today is toward rehabilitation rather than punishment, and the Courts rely heavily on Probation as opposed to Prison, inasmuch as 99% of all persons sentenced to Prison are ultimately returned to society anyway. Further, it costs \$1,500.00 to maintain a person in Prison for one year, and only \$300.00 to place a person on Probation for the same period.

The Probation Department utilizes a trade school program, a camp program, group counseling and civic organizations in its continuous efforts to rehabilitate convicted felons. Nine Probation Officers serve Macomb County, four of whom are paid by the State of Michigan.

	1961	1962
	Salary Range	Salary Range
	1961	1962
	Salary Range	Salary Range
	1961	1962
	Salary Range	Salary Range
	1961	1962
	Salary Range	Salary Range
	1961	1962
	Salary Range	Salary Range
Personal Services:		
1 Probate Judge	\$ 16000	1 \$ 16000
1 Registrar	7200	1 6640-7420
2 2nd Deputy	4220-5073	2 4445-5225
1 Court Reporter	5120-6490	1 5300-6885
1 General Clerk III	3717-4362	1 3873-4653
2 Steno Clerk II	3587-4228	2 3613-4393
1 " I	3353-3987	1 3353-4133
1 Typist Clerk II	3457-4097	1 3483-4263
1 Court Probation Officer	5110-5781	1 5360-5955
1 General Clerk I	3223-3857	1 3223-4003
Extra Clerk Hire		500
		\$72,848

	1961	1962
	Expense	Budget
	1961	Budget
	Expense	Budget
Total Personal Services	\$64,392.50	\$70,376
Crippled Children's Nurse	3,499.92	3,500
Other Expense:		
Jurat Fees	454.64	
Defense Attorney	350.00	
Expert Testimony	375.00	
Office Supplies & Expense	5,029.08	
Telephone	1,322.32	
Travel Expense	6.00	
Repairs & Maint. of Equip.	127.90	
Equipment	84.00	
Guardian Ad Litem	2,080.50	
Visiting Judge	257.15	
Outside Court Reporter	243.20	
Miscellaneous	39.38	
Total Other Expense	10,279.17	10,500
Grand Total	\$78,171.59	\$83,876

	1961	1962
	Expense	Budget
	1961	Budget
	Expense	Budget
Total Personal Services	\$147,437.65	
Less Refunds	26,168.64	
	121,269.01	\$130,000
Other Expense:		
Extra Hire	2,243.78	
Doctors Fees	4,521.00	
Expert Testimony	375.00	
Psychiatric Examinations	50.00	
Travel Expense and Meals	2,048.60	
Conveying Expense	393.75	
Ambulance	244.00	
Total Expense	9,676.13	12,000
Grand Total	\$131,145.34	\$140,000

MENTALLY ILL

	1961	1962
	Expense	Budget
	1961	Budget
	Expense	Budget
Hospitalization	\$147,437.65	
Less Refunds	26,168.64	
	121,269.01	\$130,000
Other Expense:		
Extra Hire	2,243.78	
Doctors Fees	4,521.00	
Expert Testimony	375.00	
Psychiatric Examinations	50.00	
Travel Expense and Meals	2,048.60	
Conveying Expense	393.75	
Ambulance	244.00	
Total Expense	9,676.13	12,000
Grand Total	\$131,145.34	\$140,000

PROBATION

	1961	1962
	Salary Range	Salary Range
Personal Services		
1 Probation Officer	\$ 9000	\$ 9270
1 Assistant I	6900-6300	5090-6490
1 " II	6900-6300	5090-6490
2 " III	4900-6300	5090-6490
1 Steno Clerk III	4853-4732	4133-4913
2 " II	3887-4228	3613-4393
1 Typist Clerk I		3223-4003
1 Student - Part Time	4500	0
9		\$59,422

	1960	1961	1962
	Expense	Budget	Budget
Total Personal Services	\$44,719.51	\$51,888	\$59,422
Special School	4,208.39	4,500	4,300
Other Expense:			
Office Supplies & Expense	741.05		
Telephone	1,631.36		
Travel Expense	7,195.99		
Repairs & Maint. of Equip.	356.63		
Total Other Expense	9,925.03	8,700	9,000
Grand Total	\$50,652.93	\$65,088	\$72,722

PROSECUTING ATTORNEY

The Prosecuting Attorney is the chief law enforcement agent of our county. It is his responsibility to protect the innocent and to bring the guilty to justice.

The function of the office of Prosecuting Attorney is outlined by statute. Michigan statutes provide that the prosecuting attorney shall appear for the state and county to prosecute or defend in all the courts of the county all prosecutions, suits, applications and motions, whether civil or criminal, in which the state or county may be a party or interested.

Our office is presently identified with the duty of authorizing criminal warrants, appearing before magistrate courts to prosecute crimes and to prosecute on behalf of The People in the circuit courts against those accused of the commission of high misdemeanors and felonies.

Complaints for warrants are initiated by the Department of Social Welfare, Department of Labor, Department of Health, Department of Agriculture, Game Wardens, Dog Catchers, as well as by City and Township Police Departments, the Sheriff Department, State Police, other governmental agencies, and by any citizen who has been the victim of a crime.

Our office aids the Probate and Juvenile Courts in the presentation of all the evidence whenever requested in hearings initiated in these courts. We also furnish aid to the Secretary of State in license revocation cases, serve as Chairman of the Gun Board and handle Coroners inquests.

The Uniform Reciprocal Enforcement of Support Act is now an important function of our office. Under this Act collection and support payments are made by delinquent fathers who are not in this jurisdiction; and, in return we take collections from delinquent fathers for the benefit of other jurisdictions.

We investigate possible crime leads from the Telephone and other public service companies, and from other miscellaneous sources.

The Prosecuting Attorney's office also has been aiding the Department of Justice to obtain payment of monies owed to the county. We also give advice to many other governmental bodies in the county.

PROSECUTING ATTORNEY

	1961	1962
	Salary Range	Salary Range Budget
Personal Services:		
1 Prosecutor	13500	13500 \$ 13,500
1 Chief Assistant	10000-11300	11,300 11,300
1 Trial Lawyer	8500-9300	9,300 9,300
3 Assistants I (a)	5500-6000	18,540 18,540
2 " II	6300-6800	14,010 14,010
4 " III (a)	7300-7800	32,136 32,136
2 Investigators (a)	5000-5600	12,360 12,360
1 Chief Reporter	5685-6695	6,895 6,895
1 Court Reporter I	5150-6180	6,365 6,365
1 " II	4882-5768	5,941 5,941
1 Steno Clerk IV	4450-5160	5,303 5,303
1 " III	4055-4732	4,913 4,913
1 " II	3587-4228	4,393 4,393
5 Typist Clerk II (a)	3457-4097	21,315 21,315
25		\$166,271

(a) Employees added 8-14-61:
 1 Assistant I
 1 " III
 1 Investigator
 1 Typist Clerk II

Note: Assistants increments \$250 every six months
 If a classification change is made, no Assistant shall
 be entitled to more than \$500 within a period of six months

RADIO DEPARTMENT

Establishment: This department was organized under Control of the Board of Supervisors in 1939 as the Police Radio Department. Since this time it has been enlarged to include D.P.W., Fire, Highway Maintenance, and Water Department radio systems.

Scope of Operation: Our operation includes planning, engineering consultation, maintenance, coordination (especially in Police and Fire System), and arranging for F. C.C. licensing on 500 pieces of electronic equipment for 21 separate entities of government in Nassau County. We act as advisers to any Agency of government or County department desirous of establishing a Communication system. This includes drawing up specifications, properly licensing the equipment on the bid analysis, supervising installation, inspection after installation, and taking over full responsibility for maintenance on the system. For County agencies we maintain PA systems, inter-com systems and numerous electronic devices in use by the County departments. We also assist in Civil Defense Matching Fund Projects for Communication systems.

Staff: The entire operation of the radio department is handled by one Chief Engineer and four assistants.

	1960	1961	1962
	Expense	Budget	Budget
Total Personal Services			
Statutory Fees	\$127,689.43	\$146,923	\$166,271
Other Expense:	4,060.00	3,500	4,200
Office Supplies & Expense			
Telephone	1,974.81		
Travel Expense	3,357.79		
Repairs & Maint. of Equip.	2,615.43		
Transcripts	131.25		
Psychiatric Exams	337.50		
Certified Copies	200.00		
Miscellaneous	40.00		
Total Other Expense	323.60	6,500	7,000
	8,980.19		
Grand Total	\$140,728.62	\$157,023	\$177,471

RADIO

	1961	1962
	Salary Range	Salary Range
Personal Services:		
1 Engineer (a)	\$ 10100	\$ 11,000
1 1st Assistant (a)	8024	8,875
1 2nd "	6435	6,828
1 3rd "	5678	5,868
1 4th "	5623	5,792
5		\$38,143

(a) Above salary increases include \$600 each formerly received from the County Road Commission. Payment will be made to County as of January 1, 1962

	1960	1961	1962
	Expense	Budget	Budget
Total Personal Services	36,598.21	\$35,870	\$38,143
Equipment	6,245.23	10,000	10,000
Car Purchases	1,814.00	2,000	0
Other Expense:			
Office Supplies & Expense	153.16		
Telephone	706.02		
Travel Expense	238.39		
Car Expense	1,184.84		
Advertising	16.80		
Insurance	45.00		
Miscellaneous	90.00		
Total Other Expense	2,444.19	1,500	1,500

Less Received for Farts & Mileage 47,101.68
1,536.20

Grand Total \$49,370 \$49,643

REGISTER OF DEEDS:

The Register of Deeds office's prime responsibility is to record and pre-serve all records presented to them for recording, which affect the title to property located within the County. The records of this office date from the time when Christian Clemens gave the County Building site to the Territory of Michigan, in trust for the County of Macomb, in 1818 to the present time.

The importance of the office is proven by the fact that in a democratic society, ownership of property is a basic requisite and this office is the one place where the proof of such ownership may be found.

The instruments recorded in the Register of Deeds office are of a wide variety of which the following are included: deeds, mortgages, assignments of mortgage, discharge of mortgage, Sheriff's Deeds, death certificates, divorce decrees, land contracts, oil and gas leases, affidavits, mechanics liens, lis pendens, levies, attachments and various agreements and rights of way.

Also on record are subdivision plats, which show every platted lot in Macomb County. These subdivision plats are passed on by a County Plat Board, which has as its Chairman the Register of Deeds.

The Photostat Department of the Register of Deeds office is in charge of photostating all the instruments presented for record, which photostats become the permanent record of this office. Also they furnish the public and other offices of the County Government, with copies of any record in this office at a nominal cost.

The number of real estate recordings at the present time approximate 52,000 per year.

Chattel Mortgages, which are evidence of money loaned on personal property, are filed in this office. The number of Chattels filed per year is approximately 40,000.

Every instrument concerning real estate and all chattel mortgages are completely indexed for ready availability to the employees of the office and the public in general. All of the records of this office are open to public inspection.

At present the office is making a study of micro-filming possibilities, relative to our recording operation, in an effort to conserve space and reduce the cost of operating the Register of Deeds office.

REGISTRY OF DEBTS

	1961		1962	
	Salary Range	Salary Range	Budget	Budget
Personal Services:				
1 Registrar	\$ 12000	\$ 12000	\$12,000	\$12,000
1 Deputy	7200	7420	7,420	7,420
1 General Clerk V	5167-5860		0	0
1 Cashier	4156-4787	4280-4930	4,930	4,930
1 Assistant Cashier	3903-4513	4020-4650	4,650	4,650
2 Rectigraph Clerk II	3717-4362	3828-4495	8,990	8,990
3 Typist Clerk II	3497-4097	3463-4263	12,789	12,789
2 " III	3730-4362	3879-4653	9,305	9,305
Extra Clerk Hire	5000		5,000	5,000
II			\$65,085	\$65,085

	1960	1961	1962
	Expense	Budget	Budget
Total Personal Services	\$57,165.99	\$69,099	65,085
Other Expense:			
Office Supplies & Expense	7,887.95		
Telephone	384.85		
Travel Expense	239.46		
Repairs & Maint. of Equip.	284.77		
Rectigraph Supplies	9,554.00		
Rectigraph Parts & Maintenance	106.45		
Total Other Expense	18,457.48	17,300	19,080
Grand Total	\$75,625.47	\$86,399	\$84,085

RESTITUTION DEPARTMENT

The Department of Restitution keeps the accounts and makes collections for all County Departments and this includes making investigations to determine the ability of the responsible relatives to make restitution. The number of accounts in each division or department, are as follows: Probate Court Juvenile Division, 1,149; Health Department, 253; Ambulance Service, 351; Probate Court, Private Hospital Mental Accounts, 673; State Institutions, 840. All State Accounts are in the latter class and include 14 different schools, clinics and hospitals. Altogether then, there is a total of 3,266 accounts, which are in our hands for collection. In addition to the above responsibilities, we also process insurance claims and check all accounts before they are presented to the Finance Committee for payment. This prevents any bills from being paid twice.

In addition to the above responsibilities, the Department of Social Welfare sends us all of their delinquent accounts and these include mostly "skips". Much time is spent by our investigator trying to locate these people, generally with very little success.

Following are the average monthly costs and collections. At first glance it would appear that we collect 20% of the costs. This is not true, however, since some of the charges are not collectable, for instance, Tuberculosis costs. The statutes provide that we may not bill for care given a TB patient unless we first receive approval from the "State" Medical Director. The average monthly costs for all institutions amount to \$51,721. Approximately 800 invoices or statements are mailed out each month. Average monthly collections amount to \$10,583. Between 300 and 350 payments are received and processed each month. There are about 140 new accounts each month.

RESTITUTION

Personal Services:

- 1 Director
- 1 Restitution Officer
- 1 Account Clerk II
- 2 Typist Clerk I
- Account Clerk I
- 5

	1961		1962	
	Salary Range	Budget	Salary Range	Budget
1 Director	\$ 7600	\$ 7,850	\$ 7830	\$ 7,850
1 Restitution Officer	5452	5,620	5000-5620	5,620
1 Account Clerk II	3717-4362	0		0
2 Typist Clerk I	3223-3857	8,006	3223-4003	8,006
Account Clerk I		4,132	3353-4133	4,132
5		\$25,589		\$25,589
Total Personal Services				\$25,589
Other Expense				4,390
Grand Total				\$29,979

1960

Expense	Budget
	\$25,589
	4,390
	\$29,979

SHERIFF'S DEPARTMENT

It is the responsibility of this office to enforce all laws and to protect the lives, property and welfare of the people. So that I may fulfill this obligation the following departments and services are at the citizens' disposal.

DETECTIVE: To investigate all criminal matters which warrant inquiries.
PATROL: To respond to all emergencies, calls for protection, assistance, etc.

MARINE PATROL: To enforce all laws; to deter any act which would endanger any persons on the water; to rescue any person in distress; to recover drowned bodies.

S.C.U.B.A. (Self-Contained Under Water Breathing Apparatus) To extricate trapped bodies; to assist in locating and recovering bodies, etc.

POLYGRAPH: To avail any person accused of a crime of an opportunity to take a test; to assist 15 different police agencies in their suspect problems.

PRISONERS: To confine and secure; to maintain feeding and health rules established by the Department of Corrections; to convey all prisoners to any court or any State institution.

IDENTIFICATION: To obtain and preserve prints and pictures and maintain records and dispositions on all prisoners processed through the jail.

BOARDS: To provide personnel for Gun Board; License Appeal Board; Jury selection; Liquor License Inspection; Boat Livery Inspection; Waterways Commission; Civil Defense; Safety and Traffic.

RECORDS: Required by law to keep all pertinent records and statistics and send reports to State Corrective Commission; State Highway Department; F.B.I. and National Safety Council.

SHERIFF-JAIL

	1961 Salary Range	1962 Salary Range	1963 Budget
Personal Services:			
1 Sheriff	14000	14000	\$ 14,000
1 Under-Sheriff	8300	8760	8,760
1 Inspector	8000	8240	8,240
9 Detectives	6032	6215	55,935
6 Sergeants	6032	6215	37,290
1 Identification Officer	6032	6215	6,215
1 Jail Officer	6032	6215	6,215
59 Deputies	5432-5732	5903	354,300
2 Matrons	3457-4087	3483-4263	8,526
4 Typist Clerks II	3457-4087	3483-4263	17,052
5 Court Officers	4330	4300-4460	22,300
3 Lieutenants	6332	6522	19,566
93		96	558,399

Starting salary for Deputies to be \$300 less than maximum increments at rate of \$150 per annum each six months.

	1960 Expense	1961 Budget	1962 Budget
Total Personal Services	\$493,860.69	\$533,880	\$558,399
Car Purchases	12,019.62	14,000	14,000
Car Allowance-Sheriff	1,500.00	2,000	2,000
Car Expense	23,018.67	24,000	24,000
Clothing	6,857.38	8,600	8,700
Boat Operation	1,861.68	3,000	3,000
Other Expense:			
Office Supplies & Expense	2,951.27		
Telephone	4,792.65		
Travel Expense	722.11		
Repairs & Maint. of Equip.	169.98		
Capital Outlay	755.85		
Advertising	42.98		
Uniforms	171.60		
Insurance	716.04		
Prisoner's	39,267.40		
Other Prisoner Expense	4,426.36		
Ambulance	35.80		
Miscellaneous Supplies	925.91		
Miscellaneous	776.93		
Conveying	14.98		
Camera Supplies	248.47		
Laundry Supplies	493.88		
Culinary Equipment	52.51		
Fuel	4,506.66		
Light, Power, Water & Gas	6,319.84		
Elevator Maintenance	276.52		
Building Improvements	890.42		
Repairs	1,014.90		
Paints & Cleaning Supplies	2,804.84		
Small Tools	577.95		
Grounds	34.00		
General Maintenance	25.30		
Total other Expense	67,016.53	70,000	70,000
Grand Total	\$606,134.82	\$655,486	\$680,899

COUNTY TREASURER

The County Treasurer is the custodian of all the monies of the county. He collects delinquent taxes and makes monthly disbursements of these monies to the townships, cities, village and school district.

He handles the accounts of all the departments within the county as their banker. He serves as treasurer of the Inter-County Highway Commission, and the vast Inter and Intra-County Drainage Program. He handles investments for the county, the Employees' Retirement System, the drain districts, and the Road Commission.

He is a member of the Macomb County Election Commission, Flat Board and Allocation Board.

Disbursements of sales tax, intangibles tax and State Land Board monies to the local units of government, and State Aid, Primary Money and Trailer Park Fees to the school districts are made by this office.

He makes settlements on current tax collections with the treasurers of the townships, cities and villages, and prepares their delinquent tax rolls.

As an agent for the Department of Auditor General, this office prepares the Annual May Tax Sale list and conducts the sale. Redemption of deeded lands is processed by his department.

The office maintains a Cardindex Record of each and every property in the county. With this system, certification of deeds and plats, preparation of delinquent statements and tax certifications are made quickly and efficiently. A record of voted millage of each school district is also kept.

TELETYPE

Personal Services:
 1 Chief Teletype & Polygraph Operator
 4 Teletype Operator
 5

	1961		1962	
	Salary Range		Salary Range	Budget
	\$ 5781	1	\$ 5955	\$ 5,955
	4000-4330	4	4120-4460	17,240
		5		\$ 23,795
			1961	1962
			Budget	Budget
Total Personal Services		\$23,101	\$23,795	
Expense & Supplies		305.47	2,000	
Rental of Equipment		12,227.19	7,000	
		<u>34,533.62</u>		
Refunds from Other Police Departments		6,480.00		
Grand Total		\$28,053.62	\$32,101	\$32,795

TREASURER

Personal Services:
 1 Treasurer
 1 Deputy
 1 General Clerk V
 1 Cashier III
 1 Account Clerk IV
 2 " " III
 1 " " III
 5 General Clerk II
 Extra Clerk Hire
 14

	1961		1962	
	Salary Range		Salary Range	Budget
	\$ 12000	1	\$ 12000	12,000
	7200	1	7420	\$ 7,420
	5187-5860	1	5273-6053	6,053
	5187-5860	1	5273-6053	6,053
	4497-5142	1	4523-5303	5,303
	4107-4752	2	4133-4913	9,826
	3717-4362	1	3743-4523	4,523
	3457-4097	7	3483-4263	29,841
		1	3223-4003	4,003
	3500			1,000
		<u>16</u>		<u>86,022</u>

Total Personal Services
 Other Expense:
 Office Supplies & Expense
 Telephone
 Travel Expense
 Repairs & Maint. of Equip.
 Miscellaneous

	1960	1961	1962
	Expense	Budget	Budget
Total Personal Services	\$70,841.43	\$76,010	\$86,022
Office Supplies & Expense	6,518.97		
Telephone	594.17		
Travel Expense	205.32		
Repairs & Maint. of Equip.	784.35		
Miscellaneous	10.00		
Total Other Expense	<u>8,112.61</u>	10,200	8,000
Grand Total	\$78,954.24	\$86,210	\$94,022

DRIVERS LICENSE BUREAU

3 License Clerks @ \$4,396
 Credit:
 Drivers License Fees

	\$4,396	3	@ \$4,528	\$13,584
				<u>13,584</u>
		0		0

DEPARTMENT OF VETERANS' AFFAIRS

The function of this department is to assist Veterans and their dependents with the filing of claims for Federal and State benefits for which they may have entitlement. Veterans Federal benefits are: Disability compensation, disability pension, Government Life Insurance, hospitalization, home loans, educational benefits and out-patient medical treatment. Federal benefits for dependents are: Death compensation for widows, minor children and dependents parents, death pension for widows and minor children, burial allowance, Government insurance, burial flags, Government headstones and educational benefits for war orphans.

We also furnish counseling on numerous other problems confronting the Veteran and his dependents and advise on benefits such as Social Security, Civil Service and unemployment compensation.

State benefits for which we assist the Veteran and his dependents are: State bonus claims, homestead tax exemption, rehabilitation for the handicapped, State College benefits for children of deceased or disabled Veterans and financial assistance through the Michigan Veterans' Trust Fund which is administered through this office.

We administer the "Soldiers and Sailors Relief Fund" and the county burial allowance program for deceased Veterans. We also administer the Honor Section of the Veterans' Memorial Gardens Cemetery consisting of 588 grave plots which can be furnished without cost for the burial of any Macomb County Veteran.

We work very closely with Departments of Social Welfare, Bureau of Social Aid, Probate Court and the Michigan Employment Security Commission.

VETERANS COUNCIL

	1961	1962
	Salary Range	Salary Range
Personal Services:		
1 Director	\$ 7500	7725
1 Assistant Director	5300-6000	5665-6180
1 " " part time	3857	0
1 Typist Clerk II	3457-4097	3483-4263
2 " " I	3223-3857	3223-4003
1 Counselor		4800-5500
3		5,580
		\$31,674

	1960	1961	1962
	Expense	Budget	Budget
Total Personal Services	\$24,713.63	\$29,168	31,674
Other Expense:			
Office Supplies	421.00		
Telephone	452.97		
Travel	439.98		
Repairs & Maint. of Equip.	2.85		
Miscellaneous	300.00		
Total Other Expense	1,625.80	1,400	1,500
Grand Total	\$25,840.43	\$30,568	\$33,174

SOLDIERS & SAILORS

Burials	\$22,563.43	\$30,000
Relief	1,154.06	4,000
	\$23,717.49	\$36,000
		\$30,000
		3,000
		\$33,000

APIARY INSPECTION:

Inspection of bee colonies under supervision of Michigan State University.

CIVIL COUNSEL:

The office of Civil Counsel was established by the Board of Supervisors to give assistance to the Board and all departments in the county on legal questions governing the operation of the county and its departments. The Civil Counsel is also the official attorney for the County Retirement System.

COMPENSATION INSURANCE:

This account covers insurance premiums and other costs for coverage under the Michigan Workmens Compensation Act.

CORONERS:

The expenses listed in the Coroner budget are covered by state law and represent fees paid to Coroners for the viewing of bodies and Doctors' fees for post mortems and performing autopsies.

ELECTIONS:

County's share of cost of conducting annual election.

ENGINEERING BUILDING:

From this account is paid a portion of the cost of operating the Engineering Building. The Janitors' salaries are paid from the County Building budget. The County Road Commission pays a proportionate share of the maintenance cost.

JUSTICE COURT:

The cost of Justice Court is based upon fees established by the State Legislature paid to the various Justices of Peace throughout the county according to a schedule specified by law. The court costs are reviewed by the Controller's office and checked with the records in the Prosecuting Attorney's office.

APIARY INSPECTION

	1960	1961	1962
Personal Services	Expenses	Budget	Budget
Travel Expense	475.60		
Total	172.17	\$ 650	\$ 650

CIVIL COUNSEL:

Personal Services:			
Civil Counsel	\$ 3,000.00	\$ 3,500	\$ 3,000
Asst. Civil Counsel - Salary	3,000.00	3,000	3,000
- Legislative Agt.		2,000	2,000
Office Supplies	2,014.00	2,000	2,000
Total	\$13,014.00	\$15,500	\$ 16,000

COMPENSATION INSURANCE:

Insurance	\$10,129.65	\$12,000	\$ 12,000
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CORONERS:

Coroners' Fees	\$ 6,539.05		
Doctors' Fees	3,291.00		
Office Supplies	3.60		
Ambulance	992.00		
Total	\$10,745.65	\$10,000	\$ 15,000

ELECTIONS:

Personal Services	1,035.00		
Election Ballots & Supplies	15,674.47		
Travel Expense	48.76		
Advertising	117.60		
Total	\$17,075.83	\$ 6,000	\$ 20,000

ENGINEERING BUILDING:

Uniforms	171.80		
Insurance	88.11		
General Maintenance			
Repairs	153.29		
Maintenance Supplies	609.50		
Small Tools & Misc. Supplies	87.33		
Grounds	15.00		
Total	\$ 1,122.83	\$ 4,000	\$ 2,500

JUSTICE COURT:

Office Supplies & Expense	\$ 1,231.94		
Junior Fees	813.00		
Witness Fees	1,943.45		
Officers Fees	492.55		
Justice Fees	11,936.15		
Expert Testimony	362.50		
Miscellaneous	100.00		
Total	\$16,879.60	\$20,000	\$ 20,000

PLAT BOARD:

Annual payment paid on monthly basis to members of Plat Board--County Clerk, Register of Deeds, Treasurer and Drain Commissioner.

	1960	1961	1962
Expenses	\$ 6,000.00	\$ 6,000	\$ 6,000
Budget			

RETIREMENT COMMISSION:

From this account is paid the fee for services of an actuary and other miscellaneous expense of the Commission.

Per Diem	521.12		
Actuary Services	400.00		
Total	\$ 921.12	\$ 1,200	\$ 1,200

SERVICE CENTER:

This budget is to cover miscellaneous expenses entailed in maintaining the Grounds at the County Service Center.

Car Allowance & Expense	26.09		
Repairs & Maint. of Equip.	59.10		
Maintenance Supplies	1.61		
Small Tools	49.24		
Grounds	1,052.79		
Total	\$ 1,188.83	\$ 2,500	\$ 2,000

SHORT TERM BOND:

The cost to county for short term bond covering county taxes.

Short Term Bond	11,005.20		
Less Refunds	8,823.71		
Net	\$ 2,181.49	\$ 5,000	\$ 5,000

SUPERVISORS:

This budget item is for the per diem and expenses paid to members of the Board of Supervisors.

Per Diem	\$ 30,600.87		
Office Supplies & Expense	37.65		
Telephone	89.49		
Supervisors Proceedings	508.75		
Convention Expense	1,823.11		
Dues	1,450.00		
Miscellaneous	38.86		
Total	\$ 34,548.53	\$ 45,000	\$ 45,000

TAX ALLOCATION BOARD:

Cost of conducting statutory meetings of this Board charged with duty of allocating 15 mill taxes.

Per Diem	2,289.20		
Office Supplies & Expense	5.75		
Total	\$ 2,294.95	\$ 2,500	\$ 2,500

VITAL STATISTICS:

Fees paid to local clerks for registering births and deaths.

Registrar Fees	\$ 1,733.50	\$ 1,800	\$ 2,000
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WELFARE-LIBRARY BUILDING:

This budget account represents maintenance costs of this particular building, with the exception of the salaries of maintenance employees which are charged to the County Building budget.

Elevator Maintenance	220.10		
Light, Power, Water & Gas	2,168.45		
Fuel	1,526.66		
Building Improvements	382.02		
Repairs	495.03		
Insurance	26.24		
Uniforms	208.50		
Maintenance Supplies & Paint	862.07		
Small Tools	817.20		
Equipment	11.06		
Car Expense	121.57		
Miscellaneous	3.00		
Total	\$ 6,742.90	\$ 6,500	\$ 6,500

EMPLOYEES HOSPITALIZATION INSURANCE:

Contribution to employees covered by Blue Cross insurance.

	1960 Expense	1961 Budget	1962 Budget
<u>EMPLOYEES HOSPITALIZATION INSURANCE</u>	-	\$ 35,000	\$ 50,000

EMPLOYEES LIFE INSURANCE:

The Committee has recommended that some life insurance plan be developed for all employees.

<u>EMPLOYEES LIFE INSURANCE</u>	0	\$ 15,000
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CONTINGENCY:

Budget increases during year

<u>CONTINGENCY:</u>	\$100,000	\$135,000
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This item is in the budget to allow for special items that may be requested during the year. No funds will be disbursed until they have been approved by the Board of Supervisors.

MISCELLANEOUS:

Ambulance Charges	\$ 1,828.50
Annual Leave and Sick Leave	10,392.61
Executive Seminar-Wayne State	625.00
General Insurance	1,388.12
Remodeling Infirmary Building	872.29
Recount Expense	309.00
Safety Committee Map	113.00
Purchase of Property-Boat House-Sheriff	10,015.00
Social Security - State Administration	500.00
Tax & Assessment Paper	165.91
Tree Removal	325.89
Drain Department - Court Settlement	150.00
Total	\$ 27,385.32

MISCELLANEOUS:

This account is used for items that occur during the year for which there is no individual appropriation. Payment is approved by the Board or some committee.

<u>MISCELLANEOUS:</u>	\$ 27,385.32	\$ 50,000	\$ 50,000
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ANIMAL SHELTER - LIVESTOCK AND DOGS

The County Animal Shelter is located on Dunham Road near the County Service Center.

Dog licenses are collected by the county in all areas not having local dog ordinances. Under authorization of state law, certain claims for damage to livestock and domestic animals are paid from these license fees. Claims must be approved by a Justice of Peace and then allowed by the Finance Committee of the Board. License fees are collected by Township Treasurers and special wardens under direction of Chief Dog Warden.

The shelter is operated to receive dogs surrendered by their owners or picked up on the highways. If not claimed or sold, they are destroyed.

At present there are five men on the staff.

Fees, refunds and dog sales are sufficient to cover 75% of cost of operating department.

LIVESTOCK - ANIMAL SHELTER

	1961	1962
	Salary Range	Salary Range
Personal Services:		
1 Chief Dog Warden	\$ 6180	\$ 6,365
1 Warden	5370	5,531
3 Assistant Wardens	5132	21,144
5		\$33,040

1960	1961	1962
Expense	Budget	Budget
\$24,494.89		\$33,040
2,178.00		

Total Personal Services-Wardens Special Wardens

Other Expense:	1960	1961	1962
Justice Fees	317.60		
Treasurers Fees	729.90		
Telephone	232.51		
Livestock Claims	1,487.05		
Animal Shelter Expense	5,828.16		
Uniforms	300.00		
Fuel	354.68		
Light & Water	344.79		
Building Improvements	746.09		
Maintenance Supplies	76.21		
General Maintenance	346.19		
Truck Expense	1,977.23		
Insurance	29.84		
Office Supplies	224.93		
Total Other Expense	13,413.18		18,000

Grand Total \$40,086.07

Revenue:	1960	1961	1962
Dog License Fees	11,406.00		17,040
Sale of Dogs at Found	12,425.00		12,000
Other Revenue	5,049.48		6,000
Total Receipts	28,879.48		35,040

General Fund Appropriation \$6,000

\$37,878.48

CHILD CARE FUND
YOUTH HOME

	1961	1962
	Salary Range	Salary Range
Personal Services:		
1 Superintendent	\$ 6344	\$ 6535
4 Housemothers	4030-4330	4150-4460
6 Male Attendants	4421-4867	4557-5013
4 Female "	4330	4150-4460
1 Cook	3710-4010	3820-4130
2 Cook Helpers	2880-3280	3080-3380
1 Laundress-Seamstress	2791-3092	3080-3380
1 Athletic Director	4367-4867	0
Extra Hire	5100	9,950
20		\$101,526

COUNTY LIBRARY

County Library service is organized along four major lines: general library service; a center for reference, information, and special services; extension services; and cooperative programs with other libraries of the county.

Since moving to the County Service Center, library facilities have been open to all county residents, directly, by mail, or telephone, or through other libraries. Materials have been expanded rapidly at headquarters towards the goal of providing, in addition to general library service, special collections too costly, or of insufficient local use, to warrant the expenditure at the community level. Such materials include special subject periodicals; non-circulating reference books, tools, and reference services; circulating subject area books with a broad base; a childrens library; and audio-visual equipment and service.

Extension work is provided by traveling collections to community libraries, two centers primarily serving rural areas, and community bookmobile stops in unincorporated areas, or areas otherwise without access to libraries.

Programs planned in cooperation with other libraries in the county and the Michigan State library include an annual series of in-service training classes, development of an audio-visual program, a book exchange, a periodical survey and location of all holdings, inter-library loans, and the shared use of special equipment such as copying machines and the laminating dry mount press.

The concept for this pattern of public library development stems from the national survey and its recommendations on which Michigan, and every other state, has based its planning. The idea centers around the development of library systems through libraries with local autonomy cooperating to plan regional service, dividing the responsibility and, by sharing use, provide the best possible library facilities.

A number of special services are already available at headquarters as a result of cooperative efforts. Some new services introduced are business services, microfilm and a reader-printer, film service, records, indexing service, and a Michigan history collection. Audio-visual equipment is also available for use of organizations, government agencies, and libraries.

	1960	1961	1962
	Expense	Budget	Budget
Total Personal Services	\$ 89,399.45	\$ 93,815	\$101,526
School Service		4,000	4,000
Food	11,013.92	12,000	12,000
Insurance	121.16	500	500
Travel Expense	261.14	500	500
Other Expense:			
Office Supplies	146.51		
Cleaning & Maintenance Supplies	624.64		
Capital Repairs & Maintenance	1,542.60		
Equipment & Furniture	681.40		
Fuel	1,614.02		
Utilities	3,323.00		
Doctors	98.50		
Drugs	255.82		
Laundry	568.86		
Clothing	2,164.47		
Hospitalization	25.80		
Examinations	980.00		
Total Other Expense	12,406.00	13,000	13,000
Grand Total	107,201.67		
Less Refunds:			
Care in Youth Home	8,891.26		
Net Cost and Budget	98,310.43	123,815	131,526
Care outside Youth Home:			
Room & Board	99,943.79		
Clothing & Other Expense	16,602.97		
State Institutions	55,326.08		
Social Welfare Cases	7,997.02		
Total	179,869.86		
Less Credits:			
Refunds-Room & Board	19,758.44		
Miscellaneous	3,039.66		
State Grant	16,908.84		
Total Credits	39,706.94		
Net Cost	\$140,062.92	\$125,000	\$155,000

COUNTY LIBRARY

COUNTY LIBRARY (Cont'd)

	1961 Budget	1962 Salary Range	1962 Budget	1962 Budget
Personal Services:				
<u>HEADQUARTERS</u>				
Librarian	\$ 8,010		\$ 8,250	\$ 25,000
Assistant Librarian (vacancy) not to be replaced	7,300		-	1,200
Librarian I - Reference and Readers Advisory Service	-		8,100	250
" II - Cataloging	7,192		7,408	1,000
" II - Information Coordinator	6,131		6,315	2,300
Accountant Clerk III	4,752		4,913	350
Library Assistant II - Reference Transferred to Bookmobile	4,097	4133-4913	-	625
" II - Loan Desk	4,097	3483-4263	4,263	1,000
" II - Loan Desk	4,097	3483-4263	4,263	400
Typist Clerk II - Cataloging	4,097	3483-4263	4,263	550
General Clerk I - Processing	-	3223-4003	4,003	500
Typist Clerk I - Reference	3,857	3223-4003	4,003	2,000
General Clerk I - Audio Visual (part time new)	-		2,330	800
Messenger	3,837	3223-4003	4,003	-
Page	1,000		1,050	150
Extra Help	3,000		3,000	
<u>EXTENSION SERVICE</u>				
Bookmobile				
Librarian I - (Vacancy)	5,881		6,000	35,475
Library Assistant II (Transferred to headquarters)	4,637	3483-4263	4,263	91,490
Driver Clerk	-		4,397	
<u>Chesterfield</u>				
Library Assistant II - Part time	2,607		2,685	\$ 21,482
Page	375		400	4,403
<u>New Haven</u>				
Library Assistant II - Part time	2,754		2,836	101,100
Page	155		200	
<u>Schools</u>				
Librarian I	6,354		6,545	\$126,965
Messenger (Transferred to processing)	3,857			
Total Personal Services	\$88,087		\$91,490	
Total No. of Employees	21		22	

EXPENDITURES:

Books			
Periodicals	900		
Binding	250		
Audio-Visual	500		
Office Supplies	2,180		
Postage	600		
Insurance	300		
Travel Expense	1,500		
Mobile Equipment:			
Gas and Oil	550		
Maintenance	550		
Furniture and Equipment	600		
Per Diem and Mileage	675		
Library Development	3,784		
Maintenance of Equipment	50		
Total Expense	\$ 37,139		\$ 35,475
Salaries	88,087		91,490
Total Budget	\$125,226		\$126,965

ESTIMATED RECEIPTS:

Penal Fines	13,846		13,762
Book Fines	1,200		1,500
State Aid - Reimbursement on Librarian's Salary	4,800		4,800
Library Development	3,784		-
*Special - Townships	1,950		1,300
Total Revenue	\$ 25,580		\$ 21,482
Balance, 1960			4,403
County Appropriation	99,546		101,100
Total	\$125,226		\$126,965

*Townships receiving Bookmobile service

HEALTH DEPARTMENT

The Macomb County Health Department was established by resolution of the Board of Supervisors on January 10, 1947, under the provisions of Act 306, P.A. 1937, as amended and officially started in action when the present Director took up his duties on July 10, 1947.

The Macomb County Health Department acts as the administration arm of the Macomb County Board of Health which is elected by the Board of Supervisors and the Health Committee of the Macomb County Board of Supervisors.

The responsibilities of the Macomb County Board of Health and the Health Committee of the Board of Supervisors are county-wide and according to the above named statute exercise the same powers and perform the same duties as conferred by law upon the Boards of Health of townships, cities and villages.

It is the duty of the Macomb County Health Department to enforce the Ordinances, Rules and Regulations pertaining to Public Health in Macomb County, which are (1) enacted by the Michigan State Legislature in which the local full time Health Department is named as the enforcing agency or in which the Michigan Department of Health is authorized to delegate such powers to the County Health Department; (2) enacted by Macomb County Board of Health and approved by the Macomb County Board of Supervisors, and (3) those enacted by the responsible Councils or Boards of cities, townships or villages in the County of Macomb.

It is the responsibility and duty of the Macomb County Board of Health and Health Committee of the Board of Supervisors to promote the general Public Health of the people of Macomb County.

This responsibility is implemented by the various activities of the Macomb County Health Department Divisions of Public Health Administration, Nursing, Environmental Health, Laboratory Services, Dental Health, the Preventive Medicine Clinics and Health Education.

Under Administration are the responsibilities of general overall supervision, Vital Statistics, Bookkeeping, Reports and Records, Communicable Disease Payment, Distribution of Biologicals, Supervision of Hearing and Vision Screening in the schools and Planning of the overall Medical Aspects of Civil Defense.

The Nursing Division activities include, communicable disease nursing and control, Maternal and Child Health Programs, Clinic Nursing in the Tuberculosis Clinics, Immunization Clinics, Crippled Children Clinics, Adult Health Nursing, including Home Nursing Service and School Health Nursing and inspection of Nursing Homes and Homes for the Aged.

Environmental Health includes the activities in Water Supplies, Sewage and Excreta Disposal, Institutional and School Sanitation including sanitation aspects of Nursing Homes and Homes for the Aged and Hospitals, Slaughter House and Meat Inspection, Resort and Trailer Camp Inspection, Food and Milk Inspection, Nuisance abatement and Housing Control.

The Macomb County Department supervises the activities of the Martha T. Barry Hospital and Macomb County Health Department Laboratory and the Baseville City Laboratory.

COUNTY HEALTH DEPARTMENT

	1961	1962
	Salary	Salary Range
<u>ADMINISTRATIVE & CLERICAL</u>		
Director	\$ 14,750	\$ 15,050
Deputy Director	12,000	13,300
Health Educator	6,500	6,700
X-ray Tech-Clerk III	5,408	5,570
X-ray Tech-Clerk II	4,780	5,013
Steno Clerk IV	5,160	5,303
" " III	4,726	4,913
" " II	4,228	4,393
" " II	4,133	4,393
" " I	3,613	3,981
" " I	3,483	3,847
Typist Clerk-Receptionist	4,097	4,263
Typist Clerk I	3,743	4,003
" " I	3,613	3,981
" " I	3,743	4,003
Account Clerk IV	5,142	5,303
Dentist	5,000	5,150
"	5,000	5,150
Dental Hygienist	4,836	5,352
Threshold Technician	3,000	3,100
		\$112,768
<u>SANITATION</u>		
Director & San. Engineer	10,500	\$ 10,800
Chief Hlvr. San.	7,500	7,725
San. III A	7,029	7,700
San. III (1)	6,597	7,255
San. II	6,563	7,000
San. II	6,260	6,700
San. II	5,925	6,363
San. II	5,872	6,308
San. I A	5,556	5,983
San. I A	5,850	6,232
San. I A (2)	5,128	5,542
San. II (2)		5,812-7000
Veterinarian	6,800	6,872
Meat Inspector	4,994	7,464
Part-time Vets	7,500	5,404
		7,500
		\$104,056

(1) Change in classification
(2) New Position

COUNTY HEALTH DEPARTMENT (Cont'd)

COUNTY HEALTH DEPARTMENT (Cont'd)

		1961		1962		1961 Budget		1962 Budget	
		Salary	Salary Range	Salary Range	Budget				
MISCELLANEOUS EXPENSE:									
NURSING									
Director	\$ 7,300				\$ 7,520	Laboratory	\$ 10,000	\$ 10,000	
Supervisor	6,165				6,350	Travel and Meetings	20,000	20,500	
Jr. P.H.N. IV	6,013		6500-6534		6,453	Board of Health	500	500	
P.H.N. III	6,013		5170-6193		6,193	Postage	1,750	1,750	
P.H.N. III	5,704		5170-6193		5,634	Telephone & Telegraph	5,000	5,300	
Jr. P.H.N. II	5,430		5028-6048		5,634	Office Equipment	350	350	
Jr. P.H.N. II	5,072		5028-6048		6,048	Liability Insurance	1,200	1,200	
Jr. P.H.N. II	5,690		5028-6048		6,048	Scientific Supplies	4,000	5,000	
Jr. P.H.N. II	5,697		5028-6048		6,048	Office Supplies	11,000	11,000	
Jr. P.H.N. II	5,690		5028-6048		5,990	Building Maintenance			
Jr. P.H.N. II	4,854		5028-6048		5,390	Total Miscellaneous Expense	54,800	56,800	
Jr. P.H.N. II	5,170		5028-6048		5,585	Total Personal Services	312,860	323,741	
R. N. I	5,170		4456-5325		5,325	Total Budget	\$367,660	\$382,541	
R. N. I	5,135		4456-5325		5,290				
R. N. I	4,586		4456-5325		4,984				
R. N. I	4,456		4456-5325		4,850				
R. N. I	5,170		4456-5325		5,325				
R. N. I	4,860		4456-5325		5,266				
Clinic Nurse	4,586		4456-5325		4,984				
					\$108,917				
Total Personal Services	298,638				325,741	Federal Funds	\$ 34,795	\$ 34,559	
" Employees	52				53	State Funds	4,500	5,000	
						*Meat Inspection & Licenses	19,000	17,000	
						Trailer Parks	1,150	1,350	
						Nursing Home Inspection	175	225	
						Schools & Municipalities	11,000	11,000	
						Home Care Nursing Fees		600	
						Total Revenue	\$ 70,620	\$ 69,734	
						Cash Balance	30,000	54,000	
						County Appropriation	258,807	258,807	
						Total Budget	\$382,541	\$382,541	

REVENUE:	
Federal Funds	\$ 34,795
State Funds	4,500
*Meat Inspection & Licenses	19,000
Trailer Parks	1,150
Nursing Home Inspection	175
Schools & Municipalities	11,000
Home Care Nursing Fees	600
Total Revenue	\$ 70,620
Cash Balance	30,000
County Appropriation	258,807
Total Budget	\$382,541

*Included \$3,627.89 from Belvidere

SOCIAL WELFARE DEPARTMENT

ADMINISTRATION

DEPARTMENT OF SOCIAL WELFARE
 The Department provides assistance to indigent persons throughout the county. Direct Relief assistance is provided to those persons who are unemployed or unable to support themselves, who are eligible according to Welfare Standards. The Department provides funds for shelter, food, clothing, fuel, utilities and medical needs.

Applications
 Average No. Families Receiving Assistance Each month
 1960 To Sept. 30, 1961
 2739 3547
 1319 2222

MARTHA T. BERRY HOSPITAL

This facility provides care for medically indigent persons who are chronically ill. 75 per cent of our patients are over 65 years of age. Bed capacity - 255.

No. of Patient Days
 Average No. Patients Per Day
 1960 To Sept. 30, 1961
 82,128 65,194
 224 239

AFFLICTED ADULT HOSPITALIZATION

This program provides medical and surgical care in general hospitals for medically indigent persons over 21 years of age.

No. of Applications
 No. of Patient Days
 1960 To Sept. 30, 1961
 509 963
 5665 5705

ESSENTIAL COMMODITIES DISTRIBUTION

This program is available to all indigent persons and other individuals who have a low income. Eligibility is determined by family size and income. Commodities available for distribution are: white flour, butter, dried eggs, dry beans, rice, non-fat dry milk, lard, cornmeal, whole wheat flour, rolled oats and peanut butter.

Average No. Families per Month
 Average No. Persons per Month
 1960 To Sept. 30, 1961
 2124 7589
 8373 32,569

	1961	1962
	Salary Range	Salary Range
	Per Diem \$30	Per Diem \$30
Personal Services:		
Board Members	\$ 10500	\$ 2,000
1 Director	5775-8500	10,800
1 Casework Supervisor	5000-5750	6,700
1 Asst. Casework Supervisor	3000	5,750
1 Medical Coordinator	4725-5350	3,000
12 Case Workers	4725-5350	86,120
1 Medical Case Worker	4725-5350	5,510
Work Program Coordinator		5,000
1 Office Manager	5000-6000	6,180
1 General Clerk V	5167-5860	6,033
1 Account Clerk III	4107-4752	4,913
2 Account Clerk II	3717-4362	9,046
1 Account Clerk I	3353-3987	4,133
2 Steno Clerk II	3587-4228	8,786
1 Typist Clerk II	3457-4097	4,263
2 Typist Clerk I	3223-3857	8,006
1 Intake Interviewer	4130-4537	4,673
2 General Clerk I	3223-3857	4,003
Extra Clerk & Caseworker Hire	2000	0
<u>Total</u>		<u>\$164,936</u>

Temporary Employees:		
Case Workers	7	38,570
Account Clerk II	2	9,046
Typist Clerk I	1	4,003
Intake Interviewer	2	9,346
<u>Total</u>	<u>12</u>	<u>\$ 50,965</u>

	1961 Budget
Car Allowance	10,000
Office Expense	11,200
Building Expense	2,400
<u>Total Expense</u>	<u>23,600</u>

SUPPLUS DEPARTMENT

SOCIAL WELFARE DEPARTMENT (Cont'd)

	1961	1962	1961	1962	1961	1962
	Salary Range	Salary Range	Salary Range	Salary Range	Salary Range	Salary Range
SUPPLUS DEPARTMENT						
Personal Services:						
1 Supervisor	\$ 5350	\$ 5510	\$ 5,510	\$ 5,510		
1 General Clerk III	3717-4382	3873-4633	4,653	4,653		
1 Typist Clerk II	3457-4097	3483-4263	4,263	4,263		
1 " I	3223-3857	3223-4003	4,003	4,003		
Truck Driver		3488-3840	3,840	3,840		
Emergency Clerk & Truck Driver Hire	3600		1,500	1,500		
Total	\$21,366	\$23,769	\$23,769	\$23,769		
Temporary Employees:						
Typist Clerk I		3213-4003	13,009	13,009		
Car Allowance	1961 Budget		\$ 1,200	\$ 1,200		
Operating Expense	2,500		3,500	3,500		
Total Expense	\$ 4,700		\$ 4,700	\$ 4,700		
Grand Total	\$25,966		\$40,476	\$40,476		
Total Administration:						
34 Personal Services	\$162,407		\$188,705	\$188,705		
34 Temporary Employees			72,974	72,974		
Total Expense	28,300		33,100	33,100		
	210,707		396,779	396,779		
Less Credit from Direct Relief	10,000		18,500	18,500		
Net Budget	\$200,707		\$276,279	\$276,279		
Estimated Receipts:						
Refunds	24,000		24,000	24,000		
State Aid	642,857		642,857	642,857		
Total Receipts	666,857		666,857	666,857		
Net Required from Co.	\$1,500,000		\$1,500,000	\$1,500,000		
COUNTY FARM:						
1 Manager	1961					
1 Farm Hand I	Salary Range					
1 Farm Hand II	5000					
3 Total Personnel	3488-3728					
Operating Expense	3717-4017					
Total	(1961) \$23,000					
Refunds						

MEDICAL CARE FACILITY:

	1961	1962	1961	1962	1961	1962
	Salary Range	Salary Range	Salary Range	Salary Range	Salary Range	Salary Range
Personal Services:						
1 Administrator	\$ 7200-8200	7600-8446	\$ 8,446	\$ 8,446		
1 Intake Interviewer	4239-4537	4253-4673	4,673	4,673		
1 Steno Clerk I	3353-3987	3353-4133	4,133	4,133		
1 " II	3587-4228	3613-4393	4,393	4,393		
1 Typist Clerk I	3223-3857	3223-4003	4,003	4,003		
1 Account Clerk II	3717-4362	3743-4523	4,523	4,523		
1 General Clerk I	3223-3857	3223-4003	4,003	4,003		
1 Telephone Relief Operator	2180	2225	2,225	2,225		
1 Supervisor, R.N.	7000	7210	7,210	7,210		
1 Supervisor, R.N., Asst.	5069-5459	5220-5623	5,623	5,623		
11 Registered Nurses	6600-5080	4736-5150	61,808	61,808		
16 Practical Nurses	3717-4017	3817-4138	66,308	66,308		
27 Nurses Aides	3488-3728	3488-3840	130,580	130,580		
8 Orderlies	3408-3728	3488-3840	53,760	53,760		
Extra Nurses Aides (Relief and Vacation)	4000		15,000	15,000		
1 Physical Therapist	5069-5459	5220-5623	5,623	5,623		
1 Occupational Therapist	5069-5459	5220-5623	5,623	5,623		
2 Therapy Aides	3496-3728	3488-3840	7,580	7,580		
1 Dietician	4630-5150	4780-5300	5,300	5,300		
1 Head Cook	4026-4326	4146-4456	4,456	4,456		
3 Assistant Cooks	3614-3914	3723-4031	20,153	20,153		
11 Cook Helpers	3488-3728	3488-3840	65,280	65,280		
3 Dish Washers	3488-3728	3488-3840	19,200	19,200		
1 Laundry Supervisor	3717-4017	3829-4138	4,138	4,138		
8 Laundry Helper I	3488-3728	3488-3840	38,400	38,400		
1 Laundry Helper II	3614-3852	3722-3958	3,958	3,958		
1 Ambulance Driver	4188-4578	4453-4715	4,715	4,715		
1 Ambulance Helper	4180	4240	4,240	4,240		
1 Engineer	5253-5813	5521-5781	5,781	5,781		
3 Janitor III	4188-4578	4453-4715	14,165	14,165		
2 Janitor II	3614-3852	3616-3970	11,910	11,910		
4 " I	3488-3728	3488-3840	23,040	23,040		
" III		4453-4715	4,715	4,715		
Additional Vacation Help	3000		3,000	3,000		
1 Laboratory Director	7725	7957	7,957	7,957		
1 " Technician	4800					
1 Physician & Technician X-Ray Dept.	4200					
1 General Clerk I	3223-3857	3223-4003	4,003	4,003		
1 Physician	13000	13300	13,300	13,300		
Retirement & Social Security	32000	38000	38,000	38,000		
Total	\$550,119		\$695,515	\$695,515		
1961 Budget						
Operating Expense, Laboratory	3,500		3,500	3,500		
" " " Medical Facility	175,000		175,000	175,000		
Equipment	10,000		10,000	10,000		
Total Medical Facility	\$738,619		\$738,619	\$738,619		
Less Refunds:						
Patient	178,000		178,000	178,000		
Other Refunds	21,000		21,000	21,000		
State	157,695		157,695	157,695		
Medical Assistance for Aged						
66A, AD, AB						
included with Patient Refunds						
Net Budget Medical Facility	\$382,524		\$382,524	\$382,524		

CHANGES IN PRINTED BUDGET APPROVED BY THE BUDGET COMMITTEE NOVEMBER 22, 1961:

Add to Budget Committee name of R. Eugene Inwood inadvertently omitted on original copy.

Page 12 - County Building

Janitor III (Youth)	Salary	\$5,253	
Change to Janitor IIA		<u>5,055</u>	
Deduct		200	
3 Janitor II (Eng. Bldg.) @ \$4,856		14,568	
Change to 2 Janitor II @ 4,856	\$9,712		
1 Janitor IIA @ 5,055	<u>5,055</u>	<u>14,767</u>	
Add		199	
Net deduction from budget			\$ 1.00

Page 14 - Drain Commissioner

1 General Clerk IV	Salary	5,303	
Delete from budget - Deduct		5,303	
Add to budget: 1 Right of Way Agent	5,500-6,500		
Employee start at minimum salary			
Increase to budget			1,197.00

Page 16 - Friend of the Court

Delete 1 Enforcement Officer		5,948	
Add 1 Attorney I	6,000-7,000		
Increase to budget			1,052.00

Page 26 - Teletype

1 Chief Operator & Polygraph Operator		5,955	
Change to		<u>6,215</u>	
Increase budget			260.00
Employee to receive 3% Jan. 1, 1962 and regular increments of \$150 each 6 months thereafter			

Page 27 - County Treasurer

1 General Clerk I		3,223-4,003	
Change to General Clerk II		<u>3,483-4,263</u>	
Increase to budget			<u>260.00</u>

Total Net Increase - Departmental \$ 2,768.00

Page 36 - Health Department

<u>Administrative & Clerical:</u>			
Health Educator	Salary	6,700	
Change to		<u>6,500</u>	
Deduct		200	
<u>Sanitation:</u>			
Chief Env. Sanitarian	"	7,725	
Change to		<u>8,000</u>	
Add		275	
Net Increase			75.00

Page 39 - Social Welfare Department

<u>Administration:</u>			
Asst. Casework Supervisor		5,750	
Change to		<u>5,922</u>	
Increase			<u>172.00</u>

Total Increases \$ 3,015.00

The above changes will not affect the total budget as increases will be taken from the Contingency Account of \$135,000.

December 19, 1961

A meeting of the Macomb County Board of Supervisors was held on Tuesday, December 19, 1961, in the County Building, Mount Clemens, Michigan, and was called to order by Chairman Kalahar.

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

Robert Toles	Armada
John M. Bailey	Bruce
Carl A. Brandenburg	Chesterfield
Bruce L. Monks	Clinton
Ralph W. Beaufait	Harrison
Harry Garland	Lake
Theodore H. Matthews	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Lorin E. Evans	Shelby
Anthony Dobry	Sterling
R. Eugene Inwood	Washington
Bernard A. Kalahar	Center Line
James L. Eisele	Center Line
Wilbert F. Lundy	Center Line
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Robert Doen	East Detroit
Edward Bonior	East Detroit
Donald C. Brannan	East Detroit
Walter C. Steffens	Fraser
Quinton G. Buss	Fraser
Fred Wade	Fraser
Lowell A. Steffens	Fraser
Abraham Levine	Mt. Clemens
Charles O'Grady	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
James C. Daner	Mt. Clemens
Lester Jackson	Mt. Clemens
Elton Hurlburt	Memphis
Kenneth Hill	New Baltimore
Margaret Bates	New Baltimore
Arthur S. C. Waterman	Roseville
Louis Lowen	Roseville
William B. Ward	Roseville
Kenneth Martin	Roseville
Frank Biehl	Roseville
Gerald Jackson	Roseville
John K. Caris	Roseville
John Zaccola	Roseville
Eugene Ellison	St. Clair Shores
Joseph Snyder	St. Clair Shores
Roy Geer	St. Clair Shores
Paul Powers	St. Clair Shores
LaVerne Crouchman	St. Clair Shores
Salvatore Crimando	St. Clair Shores
Peter Guastello	St. Clair Shores
Patrick Johnson	St. Clair Shores
Harry Blackwell, Jr.	St. Clair Shores
Mrs. Olga Valerio	St. Clair Shores
Fred H. Beck	Utica
Earl Sipperley	Utica
William A. Shaw	Warren
Norman Hill	Warren
Howard D. Austin	Warren
Roy N. Gruenburg	Warren
Beecher Lewis	Warren
Kenneth R. McAlpine	Warren
Clarence Steinhauser	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren
Harold H. Perry	Warren

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

MINUTES - NOVEMBER 27, 1961

The Clerk read the minutes of the September 18, 1961 meeting that reconvened on November 27, 1961. There being no objections or corrections, the Chairman declared the minutes approved as read.

RESOLUTION NO. 717

The Chairman congratulated and thanked the Legislators and Senators for their fine cooperation during the past year. He asked the Clerk to read a copy of a Resolution expressing the appreciation of the Board of Supervisors to Senator George C. Steeh and stated that a similar Resolution would be presented to each one of the following:

Hon. William Romano, Member of the House of Representatives
 Hon. John T. Bowman, Member of the House of Representatives
 Hon. Raymond J. Apley, Jr., Member of the House of Representatives

Motion was made by Stark supported by Doen that the Resolutions be adopted and that copies of the Resolutions be presented to the above mentioned Legislators. The Chairman asked if there were any objections to not having a roll call vote and, hearing none, a voice vote was taken. Ayes all - nays none. Motion carried and the Resolution to Senator Steeh follows:

RESOLUTION OF APPRECIATION

WHEREAS, George C. Steeh, Senator, has for many years served the people of Macomb County with distinction in the Michigan State Legislature, and

WHEREAS the said George C. Steeh, while serving in the 71st Legislature, Regular and Special sessions of 1961, was instrumental in the introduction and passage of legislation amending the drain code, social welfare act, and general laws relative to sheriffs and deputy sheriffs, and other legislation, especially beneficial to the health and general welfare of the citizens of Macomb County, and

WHEREAS the Macomb County Board of Supervisors wishes to convey and express to George C. Steeh appreciation and recognition of his untiring efforts and labours in bringing about passage of the aforementioned legislation.

NOW THEREFORE THIS RESOLUTION

BE IT RESOLVED that the Macomb County Board of Supervisors, on behalf of itself, and the citizens of Macomb County, does hereby convey and express to George C. Steeh its appreciation and thanks for the excellent work, long hours and continued efforts exerted by him on behalf of this Board and the citizens of Macomb County while serving in the legislature, and especially for his efforts and distinguished service rendered in the introduction and passage of the aforementioned Legislation.

BE IT FURTHER RESOLVED, that a copy of the Resolution be spread upon the official minutes of this Board and that a certified copy thereof be presented to George C. Steeh as a token of appreciation.

* * * * *

The Chairman stated that he had received a contract from the Inter-County Highway Commission for the year 1962-63 and that it was the same contract they had signed last year. Motion by Buss supported by C. Brandenburg that the contract be approved and signed along with the other five counties. Ayes all - nays none and motion carried.

The Clerk read a letter received from Mr. Joseph M. Snyder, Constitution Delegate from the 2nd Representative District of Macomb County, asking the Board of Supervisors to support the following proposal:

"No City, Village or Township shall levy a payroll tax upon a resident of any other city, village or township".

The Chairman asked what action should be taken on this matter and a motion was made by Shaw supported by Stark that the Board of Supervisors endorse the recommendations made by Mr. Snyder and assist in having it adopted by the Constitutional Convention. Ayes all - nays none. Motion carried.

Mrs. Stark suggested that we also send copies of the recommendations to the other county Constitutional Convention Delegates.

The Chairman stated that he had received an opinion from Mr. Alfred Blomberg, Civil Counsel, in regard to the request from Mr. William E. Rance for the placement of a government headstone on his father's grave. The Clerk read the opinion in which Mr. Blomberg stated that it appeared to him that the request was in order providing, of course, that the County of Macomb should have the right to retain and pay for such persons as they deem the proper persons to make such placement and installation.

Motion by Blackwell supported by Lowen that the Finance Committee be instructed to pay the reasonable cost of placing the headstone on the grave of Mr. Rance's father. Ayes all - nays none. Motion carried.

The Chairman asked what allocation the Board desired to make for each ward of the Probate Court for Christmas presents. Motion by Eisele supported by Dobry to give Five (\$5.00) Dollars per child as they have done in the past. Ayes all - motion carried.

The Clerk read a report of the Ingham County Board of Supervisors meeting held on November 7, 1961, endorsing the continuation of the County Form of government, etc. The Chairman stated that there have been similar resolutions from other counties and suggested that they be turned over to the Legislative Committee for further study.

The Clerk read a letter from Mr. Sam Prvulov offering to remove submerged hazards to navigation in Lake St. Clair. The Chairman asked the Clerk to advise Mr. Prvulov that no action has been taken by the State or by the Board of Supervisors yet and to refer the letter to the Lake Hazards Committee for further study.

FINANCE COMMITTEE MEETINGS - SEPT. 12 & 28, OCT. 11 & 26 and NOV. 10 & 28

The Chairman accepted the reports of the Finance Committee meetings of September 12 and 28, October 11th and 26th and November 10th and 28th. Motion by Evans supported by R. Brandenburg to receive and file the reports. Ayes all - Motion carried.

BUILDING COMMITTEE MEETINGS - SEPTEMBER 21st and NOVEMBER 3rd, 1961

The Clerk read the reports of the Building Committee meetings of September 21st and November 3rd, 1961. Mr. Doen questioned if a performance bond was posted by all contractors who did work for the county and was informed by Mr. Bennett that there was always a bond posted. Motion by Schoenherr supported by McGrath that the reports be received, filed and recommendations adopted. Ayes all - motion carried and the reports follow:

At a meeting of the Building Committee held on September 21, 1961, the following members were present:

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

Controller reported to the Committee the purpose of the meeting at this time was to review the need for repair of the stone work primarily around the top of the building.

The Committee visited the roof of the County Building to view the damage that had been done by water seeping through the cracks in the wall of the parapet. Controller reported to the Committee that the building was re-pointed completely in 1956. At that time the job was given to a contractor on the basis of a low bid. In many cases caulking compound was used instead of replacing the mortar. It was suggested that at this particular time all necessary joints be raked to a depth of 3/4" and new mortar applied. It is also necessary to remove and replace five course of brick at the base of the parapet around the top of the building and install copper flashing to hide the 16 inches from the roof of the building.

It was suggested that due to the fact it is impossible to tell the exact extent of the work, it be done on the basis of time and material, with the proviso that if the Controller and Building Superintendent are not satisfied as the work progresses that the Contractor be asked to stop the work. The necessary contract will be drawn by the Civil Counsel. It is estimated that the price will be approximately \$10,000. It was suggested by the Controller that while the work is being done the entire building be checked.

Motion by Rowley supported by McGrath that the Committee authorize the Controller to proceed with the repair of the existing stone and terra cotta joints on the outside of the building and install the necessary copper flashing on the roof; that a contract be drawn on the basis of time and material. Motion carried.

The Controller reviewed with the Committee the need for filing space in the County Clerk's office. At the present time the Clerk's vault is crowded and no additional files can be installed. It was recommended that the new type filing cabinets be installed in place of the present four and five drawer cabinets. The County Clerk indicated that rather than replace all of the files at the present time that perhaps it might be advisable to replace about half of the present files. A complete replacement would cost approximately \$8,000.

Motion by R. Brandenburg supported by Clark that the Committee approve the recommendation of the Controller and be authorized to purchase new filing cabinets for the County Clerk's office as requested by the Clerk. Motion carried.

The cost of these files will be paid from the Furniture and Equipment Account.

The need for an additional bookkeeping machine in the County Treasurer's office was discussed. The Treasurer at the present time is using a machine that is approximately eight years old and is having considerable difficulty in keeping the machine in proper repair. It was suggested that inasmuch as the office has one National bookkeeping machine at present one additional machine be purchased, thus making the equipment interchangeable. The cost of the equipment necessary for the work involved is \$8,288.89.

Motion by Snyder supported by Biehl that the Controller be authorized to purchase the National bookkeeping equipment for the County Treasurer's office. Motion carried.

This equipment will be paid from the Furniture and Equipment Account.

The question of planning for additional office space and additional buildings for the county was discussed by the Committee.

Motion by C. Brandenburg supported by Snyder that the Planning Commission be asked to update the Freedland Report to approximately the year 1980, and to review any other plans for additional office space required or additional buildings, and submit their suggestions to the Building Committee. Motion carried.

The Freedland Report was prepared in 1957.

Motion was made to adjourn. Motion carried.

S/ W. F. Lundy
Chairman

S/ Sherwood J. Bennett
Secretary

- - - - -

At a meeting of the Building Committee held on November 3, 1961, the following members were present:

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

The meeting was called to discuss the work on the exterior of the County Building.

Chairman Lundy explained to the committee that after the contractor repairing the building had started work on the terra cotta stone around the top, it was discovered that there were some very serious cracks and breaks in the stone. The contractor was authorized to remove all the terra cotta around the top of the building and replace it with Indiana limestone, thereby removing a definite hazard to the public. This represents an additional charge to the county over and above the original estimate.

The committee discussed the possibility of having the building cleaned at the present time. It was estimated by the contractor that this would cost an additional \$6,000.

Motion by C. Brandenburg supported by McGrath that the committee authorize the contractor to proceed to clean and seal the building. Motion carried.

Motion by Clark supported by R. Brandenburg that the committee approve the authorization of removing the damaged stone from the top of the building. Motion carried.

A statement received from Wakely-Kushner for architectural services on the Engineering Building was presented. Their charge for services is \$5,001.38.

Motion by Biehl supported by McGrath that the charge for services be approved and 50% of the cost be paid to the architect at this time. Motion carried.

Motion was made to adjourn. Motion carried.

S/ W. F. Lundy
Chairman

S/ Sherwood J. Bennett
Secretary

Chairman Kalahar stated that he had received the 1962 Legislative Program of the Supervisors Inter-County Committee and asked the Clerk to read the twelve items that had to be acted upon. He stated that the first six and the last item had been endorsed last year. Mrs. Stark suggested that the Legislative Committee be given power to act in any Inter-County meeting. Motion by Blackwell supported by Toles that the Legislative Committee be authorized to act on the legislative proposals on behalf of the Board of Supervisors with the Inter-County Committee. The Chairman asked if there were any objections to not having a roll call vote and, hearing none, a voice vote was taken. Ayes all - motion carried.

The Clerk read a letter from Mr. Lloyd S. Brown regarding the withdrawal of the Riverland petition. The Chairman asked that the letter be received and filed. The Clerk then read the opinion submitted by Civil Counsel as to the validity of the petition and stated that the petition did not conform to the requirements of Act 278 of Public Acts of Michigan for the year 1909 and that therefore, no further action need be taken by the Board of Supervisors. Motion by Daner supported by Valerio that no further action be taken by the Board on this matter. Ayes all - nays none. Motion carried.

The Chairman stated that he had received a letter from Mr. Clement W. Skiba, Director of Macomb County Office of Civil Defense extending an invitation to all members of the Board of Supervisors to attend a shelter survey being conducted by the U. S. Army Corps of Engineers and the Michigan Office of Civil Defense, being held in Detroit, Michigan on Wednesday, December 20, 1961. He asked that the letter be received and filed and urged all who could to attend.

The renewal of Legislative Agents for 1962 was brought up by the Chairman and he asked if the Board wished to delegate the same number of agents that we have had, or less. Mrs. Stark suggested that we have fewer agents. Motion by Mrs. Valerio supported by Beaufait that the matter be turned over to the Legislative Committee for action. Ayes all - motion carried.

HEALTH COMMITTEE AND HEALTH BOARD MEETING - DECEMBER 15, 1961

The Clerk read the report of the Health Committee and Health Board meeting held on December 15, 1961. The Chairman asked for a motion that the report be received, filed and recommendations adopted with the exception of the establishment of an Alcoholism Information Center in Macomb County. Motion so made by Rowley supported by Beaufait. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Health Committee and Health Board held on December 15, 1961, the following members were present:

Health Committee: Jackson-Chairman, Biehl, Blackwell, K. Hill, Gruenburg and Kalahar.

Health Board: K. Hill, Biehl, Dr. Kenny.

Dr. Stryker submitted to the Committee and Board his report on the 90 day survey conducted by his department. This survey was previously authorized by the Health Committee.

Motion by Gruenburg supported by Blackwell that it be recommended to the Board of Supervisors that an Alcoholism Information Center be established within the Health Department, and that a budget of \$11,550 be approved, 50% of which is to be reimbursed by the State Board of Alcoholism. Motion carried.

Copy of proposed budget is attached hereto.

Mr. Damon, Sanitary Engineer for the Department, reported on the activities of the meat inspection division and suggested that there might be a change in the ordinance to secure a deposit in advance to cover the necessary inspection fees.

The Committee agreed that rather than change the ordinance that a voluntary deposit be requested of all new operators, said deposit to be held for a period of three years.

Mr. Damon also reported that a Committee of the House of Representatives in Lansing will be holding hearings shortly to study new legislation to regulate marinas and pleasure boating in and around Michigan. He suggested that it might be possible to have a hearing of this committee in Macomb County so that the problem of sanitation could be properly presented to the Committee.

Motion by Hill supported by Kenny that the committee invite the legislative committee to conduct a hearing in this area on the matter of new legislation and also that the six-county Supervisors Association be invited to assist in this project. Motion carried.

Mr. Damon reported that he was still working on a proposed revised local milk ordinance.

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

S/ Lester Jackson
Chairman

S/ Sherwood J. Bennett
Secretary

The Chairman announced that Dr. Stryker would speak to the Board members later during the meeting.

Chairman Kalahar stated that in regard to the petition for annexation of Sterling Township to Warren, the usual procedure is to refer the matter to Civil Councse. Motion by Evans supported by Monks that the petition be referred to Civil Counsel for further study. Ayes all - motion carried.

The Chairman announced that the State Association of Supervisors' Annual meeting would be held in Lansing on January 23, 24 and 25, 1962. Approximately 23 members announced their desire to attend. Motion by Evans supported by Bonior that any member of the Board be authorized to attend and that per diem and expenses be paid by the County. Ayes all - motion carried.

The Chairman asked Dr. Stryker to give a report on the three-month study of alcoholism in our county. Dr. Stryker stated that there are 12,000 alcoholics in Macomb County and that he has had many calls for help from churches and individuals. The alcoholic center would work very closely with St. Joseph Hospital.

Mr. Beaufait stated that we definitely have a great need for such a center but that the taxpayers should not have to pay for it. He suggested that a tax be added to the price of alcohol to cover the cost of the center.

Mr. Powers wanted to know if the State would continue to pay its share after the center was set up.

Mr. Ellison asked if other counties had such a program and Dr. Stryker informed him that Wayne and Oakland Counties have such a program in existence.

After much discussion, motion was made by Shaw supported by O'Grady to defer action until the next meeting of the Board of Supervisors and to continue the employee on the payroll pending further action by the Board. Ayes all - motion carried.

The Chairman stated that the following terms on Commissions are expiring on December 31, 1961, and are up for reappointment.

HEALTH BOARD: Kenneth Hill - 5 year term to 12-31-66
 LIBRARY BOARD: Marjorie Montgomery - 4 year term to 12-31-65
 PLANNING COMMISSION: Arthur Rowley, John F. Holland and Robert R. Cosner,
 each 3 year terms to 12-31-64

Mr. Rowley stated that Mrs. Montgomery of the Library Board, would like to retire and he would like to recommend Mrs. Clayton W. Pohly in her place.

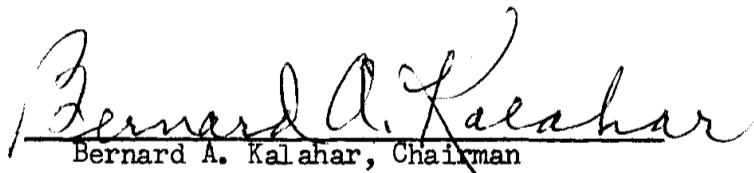
Motion by Biehl supported by Koss to reappoint all members and appoint Mrs. Pohly to take Mrs. Montgomery's place on the Library Board. Ayes all - nays none. Motion carried.

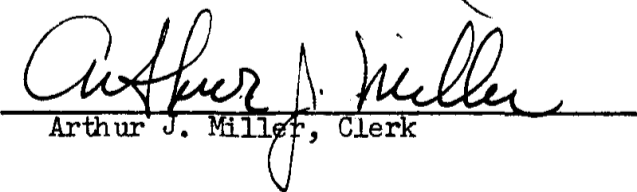
The Chairman stated that Mr. William Nestle, State Jail Inspector from Lansing, Michigan is retiring and asked the Clerk to read a letter sent to Mr. Nestle by the Chairman.

Mr. Doen said that he would appreciate getting his copy of the agenda earlier so that he would have time to go over it before the meeting.

Mr. Kalahar stated that the next meeting of the Board of Supervisors would probably be held on January 15, 1962. He then thanked all of the members of the Board for their cooperation during the past year and wished them all a Happy Holiday Season.

Motion by Steinhauser supported by Crimando to adjourn the meeting subject to the call of the Chairman. Ayes all - nays none. Motion carried and the meeting was adjourned.


 Bernard A. Kalahar, Chairman


 Arthur J. Miller, Clerk