

January 16, 1962

A meeting of the Macomb County Board of Supervisors was held on Tuesday, January 16, 1962, 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
F. 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
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
Abraham Levine	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
James C. Daner	Mt. Clemens
Lester C. Jackson	Mt. Clemens
Elton Hurlburt	Memphis
Kenneth Hill	New Baltimore
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
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
Patrick Johnson	St. Clair Shores
Harry Blackwell, Jr.	St. Clair Shores
Mrs. Olga Vererio	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 - DECEMBER 19, 1962

The Clerk read the minutes of the December 19, 1962 meeting. There being no objections or corrections, the Chairman declared the minutes approved as read.

The Chairman stated that there were several items in the minutes of the December 19, 1961 meeting that had been completed. The contract with the Inter-County Committee has been signed, two or three items will be covered in Committee reports and that the matters that were delayed, will be taken up under unfinished business.

The Chairman asked Mr. Blomberg, Civil Counsel, to give his report on the validity of the petitions concerning the annexation of Sterling Township to the City of Warren. Mr. Blomberg stated that he would have to defer rendering an opinion on this matter because of some legal technicalities that as yet he had not been able to clearly ascertain or clarify.

Motion was made by Evans supported by Monks that action be deferred until the next meeting of the Board of Supervisors. Ayes all - nays none. Motion carried.

Mr. Kalahar stated that he hoped the information sheets that were sent out with the notices covered the most important things that would come up before the meetings. He congratulated Mr. Bennett for doing a good job and announced that if there were any objections or suggestions in regard to the matter, he would be happy to hear them.

Several communications were received by the Chairman:

An offer was received from Mr. George A. Hallin of the Mount Clemens Nursery, to set up and direct a Landscape and Maintenance Department for the County of Macomb. Mr. Kalahar stated that he was sure that the Extension Department and the Planning Commission could continue to handle the matter satisfactorily.

The Chairman received a copy of a letter sent to all Police and Fire Chiefs in Macomb County by Mr. Clement W. Skiba, Director of Civil Defense, advising them that Wednesday was no longer Test Alert Day. To make a more effective Attack Warning System, the warnings will be given on any unspecified date and hour.

A copy of a Resolution adopted by the Kent County Board of Supervisors urging the Governor to call a special session of the Legislature to consider the A.D.C.-U. Bill was received by the Chairman. He stated that the matter will be brought up for discussion at the State Association meeting and asked the Board members to give him their opinion on how they felt about the matter.

Each month the Chairman receives from the Probate Court a copy of a list of patients that are being committed to private institutions. The last one listed thirty-six (36) from the County. The Six-County Group asked the Legislature to have the State cover the cost of this and have it made a part of the Legislative program.

The Chairman received notification from the State Tax Commission of 100% equalization figure of \$1,367,021,838.00 to be used as base for 1962.

FINANCE COMMITTEE MEETINGS - December 12 & 27, 1961

The Clerk read the report of the meeting of the Finance Committee held on December 27, 1961, and a Resolution re establishment of the "Macomb County Building Fund". Motion by C. Brandenburg supported by Martin to adopt the Resolution. The Chairman asked if there was any objection 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 NO. 721 - RE: "MACOMB COUNTY BUILDING FUND"

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 by 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 aforesaid 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 Two Hundred Thousand (\$200,000.00) 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".

The report of the December 12, 1961 meeting of the Finance Committee was received and motion was made by Beaubien supported by Powers to receive, file and adopt recommendations of reports of December 12 and 27, 1961. Ayes all - nays none. Motion carried and report of the December 27, 1961 meeting follows:

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

Biehl-Chairman, Schoenherr, Evans, Inwood, R. Brandenburg, Bonior, Beaufait, Powers, Kalahar.

The Committee met to approve the regular monthly bills.

The Controller presented to the Committee a brief report of the finances of the general fund for the year 1961.

The disbursements during the year from the building fund previously established will amount to approximately \$175,000, which includes the addition of the Engineering Building and the repair and cleaning of the County Building.

Inasmuch as there are sufficient funds available in the general fund from receipts other than taxes, the Committee decided to recommend that an additional amount be set aside for the building fund from revenues received in 1961.

Motion by Evans supported by Bonior the Committee recommend to the Board that \$200,000 be transferred from the general fund to the building fund from revenues received from sources other than taxation. The resolution authorizing this transfer is attached hereto. Motion carried.

Motion was made to adjourn. Motion carried.

S/ Frank Biehl
Chairman

S/ Sherwood J. Bennett
Secretary

LEGISLATIVE COMMITTEE MEETING - January 3, 1962

The Clerk read the report of the Legislative Committee meeting held on January 3, 1962. Motion by Biehl supported by Toles that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Legislative Committee held on January 3, 1962, the following members were present:

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

The Committee met with Senator Steeh and Representatives Apley, Bowman and Romano; also County Clerk Arthur Miller.

The Chairman of the Board and the Chairman of the Committee thanked the Legislators for their splendid cooperation in the past and officially presented to them the resolutions commending their services passed by the Board of Supervisors at the December 19th meeting.

Mrs. Stark then reviewed the action items of legislation that were approved by SICC and the Board of Supervisors. She suggested that the four items originating with Macomb County be given priority by our own Legislators. These are as follows:

1. Permit local Boards of Supervisors to set a per diem for Board members serving on the various County Boards and Commissions.
2. Amend the County Planning Act to permit the Board of Supervisors to set a per diem compensation for members of the Planning Commission.

3. Legislation to permit the Board of Supervisors to establish a separate per diem rate for the Chairman of the Board.

4. Permissive legislation to establish a County Municipal Court.

The Assistant Civil Counsel is in the process of preparing detailed information to be furnished the Legislators so that appropriate bills can be introduced.

The Committee and the Legislators discussed other general legislation that they feel will be proposed in the 1962 session.

The question of appointing County Legislative Agents referred to the Committee by the Board was discussed.

Motion by Daner supported by Blackwell that the Committee recommend to the Board the two Legislative Agents, namely, Mrs. Stark and Mr. Ray McPeters, be appointed for the 1962 session, services to be performed on the same basis as 1961. Motion carried.

(Mrs. Stark was paid the regular per diem, plus expenses. Mr. McPeters was paid a salary of \$2,000, plus necessary expenses. The \$2,000 salary has been included in the 1962 budget and the other expenses will be paid from the miscellaneous account.)

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

S/ Mildred B. Stark
Chairman

S/ Sherwood J. Bennett
Secretary

VETERANS COMMITTEE MEETING - January 4, 1962

The Clerk read the report of the Veterans Committee meeting held on January 4, 1962. Motion by Pohls supported by Perry that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Veterans Committee held on January 4, 1962, the following members were present:

Geer-Chairman, C. Brandenburg, Jackson (L), Kalahar

Motion by C. Brandenburg supported by Jackson that the Committee adopt a policy relative the placement of government headstones as follows:

1. The cost for such placement to be assumed by the county shall not exceed the sum of \$35.00.

2. If such cost exceeds the above amount and the estate of the deceased serviceman would suffer undue hardship to assume the difference in cost, then the Finance Committee of the Board of Supervisors must approve payment of the full amount.

3. In no event will the County pay an amount in excess of the standard cost of the particular cemetery for installation of similar headstones for private individuals.

4. That the foregoing policy be transmitted to the offices of the County Clerk and Council of Veterans Affairs.

Motion carried.

Motion was made to adjourn. Motion carried.

S/ Roy M. Geer
Chairman

S/ Sherwood J. Bennett
Secretary

BUDGET COMMITTEE MEETING - January 4, 1962

The Clerk read the report of the Budget Committee meeting held on January 4, 1962, and a Resolution submitted by the Committee requesting that a separate fund be set up to cover costs of marine enforcement program. Motion by Shaw supported by Evans 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 NO. 722 - RE: MARINE ENFORCEMENT PROGRAM

RESOLVED, That the County of Macomb does hereby appropriate the sum of Three Thousand Dollars to be used solely for the payment of compensation and subsistence costs of marine enforcement deputy sheriffs, and the further sum of -0- 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 Three Thousand Dollars as a matching grant for the payment of compensation and subsistence cost of marine enforcement deputy sheriffs, and requests the further sum of -0- Dollars to cover a matching grant for equipment costs of this program; and

BE IT FURTHER RESOLVED, That the County of Macomb does hereby request the State of Michigan to provide Three Thousand Dollars as a matching grant for the payment of compensation and subsistence cost of marine enforcement deputy sheriffs, and requests the further sum of -0- Dollars to cover a matching grant for equipment costs of this program; and

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

The Chairman asked that action be taken on the Budget Committee report and asked Mr. Bennett if a special appropriation had to be made to meet the County's share of the construction of bridges. Mr. Bennett informed the Board of Supervisors that there were sufficient funds in the budget to cover the cost of this. Motion by Shaw supported by C. Brandenburg that the Report be received, filed and recommendations adopted, including the setting up of the funds above mentioned. 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 follows:

At a meeting of the Budget Committee held on January 4, 1962, the following members were present:

Carls-Chairman, Mrs. Stark, Eisele, Steinhauser, Monks, Buss, Levine and Kalahar.

The Budget Committee met to review several items referred back to it by the Board of Supervisors and also other matters that were not approved at its previous meetings.

Mr. Howard Canute, Chairman of the Social Welfare Board, and Mr. Howard Rosso, Welfare Director, appeared before the Committee to discuss the questions of salaries for their maintenance employees. Mr. Rosso presented to the Committee a statement of the qualifications of his present employees and the type of work they perform. After considerable discussion,

Motion was made by Mrs. Stark supported by Monks that the Chairman of the Budget Committee, Welfare Director, and the Controller review the type of work performed by maintenance employees and compare classifications with similar positions in other county departments and report back to the Committee. Motion carried.

Mr. Roy Geer, Chairman of the Veterans Affairs Committee, and Mr. Frank Starkey appeared before the Committee to discuss the salaries in the Department of Veterans Affairs. They asked that the salary of the Veterans Councilor be increased, as well as the Assistant Veterans Councilor and that the part time Councilor, deleted by the Budget Committee, be reinstated. The Committee reviewed at length the type of work performed by the department for individual veterans.

Motion by Mrs. Stark supported by Steinhauser that the request for change in salary schedule be denied at this time with the suggestions that a further study be made of not only the amount of service performed but the type of papers that are filed for veterans through this department. Motion carried.

At the Board of Supervisors meeting on April 11, 1961, an amount of \$65,000 was approved for the County Road Department. This was to be used by the Road Department for the construction of bridges as a 25% contribution providing the local township or city would contribute 25% and the County Road Department 50%. This item was not included in the 1962 budget.

Motion by Eisele supported by Inwood that the Committee recommend to the Board the appropriation of \$65,000 for road and bridge purposes to be taken from the contingency account in the 1962 budget. Motion carried.

A request was received from the Cooperative Extension Service to transfer a balance of \$2,000 in the 1961 budget to the 1962 budget so that \$1,000 each

could be added to the county contribution for Club Agent and Home Economic Agent. The salaries in the 1962 Budget for these two positions are \$4,000 and \$4,500.

Motion by Buss supported by Steinhauser that due to the fact that the policy in the past has been not to transfer balances in a departmental budget to the succeeding year this request be denied. Motion carried.

Recommendation received from the Macomb County Library was read to the Committee. This was a request for additional allowance in the 1962 budget for certain positions which **would** normally be entitled to an increment during the year based on a plan approved by the Library Board.

Motion by Buss supported by Monks that no action be taken by the Budget Committee on this request until the salary schedules setting forth the increments of both the County Library and the County Health Department have been studied and approved by the Budget Committee. Motion carried.

The 1962 budget has an appropriation in the Sheriff's budget for \$3,000 to operate the boat patrol on the lake. Under the provisions of Act 245, Public Acts 1959, which permits participation by the State of Michigan, it is necessary to have a separate resolution passed by the Board of Supervisors authorizing the setting aside of this sum in a separate fund in order to receive the matching grant from the state.

Motion by Levine supported by Inwood the Committee recommend to the Board of Supervisors the approval of the attached resolution authorizing the appropriation of \$3,000. Motion carried.

Controller presented to the Committee the following list of deficits in operating accounts of the departments:

County Elections	\$ 12,576.75
County Building-Truck purchase	1,180.00
Coroner	4,611.65
Friend of the Court	2,100.00

He recommended that these deficits be covered by transfer of funds from the miscellaneous account within the general fund.

Circuit Court	\$ 5,000.00
County Clerk	2,500.00
County Building Maintenance Supplies	2,500.00
Controller	750.00
Drain	1,500.00
Prosecuting Attorney-statutory fees expense	615.00 2,500.00

He recommended that these deficits be covered by the transfer of balances now in the personal services accounts in each of these departments. The above transfers would not require additional appropriation.

Motion by Mrs. Stark supported by Levine that the Committee recommend the transfer of funds as outlined above. Motion carried.

The Social Welfare Director reported to the Budget Committee in September that the Adult Hospitalization account would be overdrawn by the end of 1961. No action was taken at that time by the Committee as it was thought advisable to determine the correct amount of the deficit. The Controller reported that the 1961 budget for this account was \$250,000, total expenditures to date \$412,000, making a deficit of \$162,000.

Motion by Buss supported by Levine that the Committee recommend to the Board that a deficiency appropriation of \$162,000 be authorized to be added to the 1961 budget. Motion carried.

The above deficits will not affect the cash position of the general fund as of December 31 inasmuch as the items have been disbursed.

The Life insurance program approved by the Board was discussed by the Committee. The Controller was authorized to prepare the information needed and submit same to any insurance company interested in bidding on this policy.

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

S/ John K. Carls
Chairman

S/ Sherwood J. Bennett
Secretary

EQUALIZATION COMMITTEE MEETING - January 8, 1962

The Clerk read the report of the Equalization Committee meeting held on January 8, 1962. Motion by Toles 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 January 8, 1962, the following members were present:

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

The Committee met with the Equalization Director Purnell to review the results of the recent field trips made by members of the Committee.

Several months ago the Committee decided to review some of the samplings made by the Equalization Department by going into the field and investigating the property involved. Various members of the Committee spent four days throughout the county checking into these samplings.

It was agreed by members of the Committee that the appraisals that have been made by the department were, in the majority of cases, very accurate and they therefore felt that the Committee should stand back of the department in any decisions that are made.

It was further agreed that the Committee would be willing at any time to meet with any individual assessor and review with him appraisals made within his assessing district.

A brief discussion was held on the problem of assessing industrial plants that have been sold for less than the assessed valuation.

Motion was made to adjourn. Motion carried.

S/ Earl J. Tallman
Chairman

S/ Sherwood J. Bennett

ROAD COMMITTEE MEETING - January 9, 1962

The Clerk read the minutes of the Road Committee meeting held on January 9, 1962. Motion by Steinbrink supported by Carls 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 January 9, 1962, the following members were present:

Inwood-Chairman, Beaufait, Hurlburt, C. Brandenburg, Toles, L. Steffens, R. Brandenburg, Perry, Zaccola, Kalahar.

The Committee met in the Engineering Building with Road Commissioners Oehmke, McCollom and Bovenschen, Clerk Eschenburg and Assistant Engineer Anderson.

Mr. Oehmke presented to the Committee the proposal for the construction of three new bridges asking that the county make its contribution of cost as outlined and approved at a previous meeting. Following are the bridges for which they are asking approval:

	<u>Total</u> <u>Cost</u>	<u>County</u> <u>Portion</u>
27 Mile Road-Salt River Bridge	\$ 24,000	\$6,000
Boardman Road-N. Branch of Clinton	24,000	3,000
24 Mile Road-N. Branch of Clinton	24,000	6,000

He further stated that they had planned bridges on the Tupper Brook Drain but the drain itself had not been approved.

Motion by C. Brandenburg supported by R. Brandenburg that the Committee recommend the approval of the county's portion of the above bridges, total cost to the county of \$15,000, which amount is to be paid from the original grant of \$65,000. Motion carried

It was reported to the Committee that previous approvals have been received for two bridges for a total of \$5,600.

The bond issue authorized several months ago by the Board of Supervisors will be advertised and bids are to be taken for the sale of bonds on February 13, 1962.

Mr. Welsh, County Drain Commissioner, discussed with the Committee the cooperation that is now existing between his department and the road department.

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

S/ R. Eugene Inwood
Chairman

S/ Sherwood J. Bennett
Secretary

The Chairman stated that at the September 18, 1961 meeting of the Board of Supervisors Resolution #713, regarding extension of time for applications for dog licenses, was passed but now it has been found that it is a great inconvenience to all concerned. He asked Mr. Blomberg to read the Resolution and give his opinion on the procedure necessary to change it back to the original date. Mr. Blomberg said that it would be necessary to rescind the Resolution thereby restoring the application date back to the 1st day of March.

Motion was made by Clark supported by Koss that Resolution #713 be rescinded and that the original date of March 1st be restored. 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.

Mr. C. Brandenburg asked if some change could be made in policy to enable Mr. Beaufait, the County Dog Warden, to issue tickets to people for not having dogs vaccinated. Mrs. Stark suggested that the matter be turned over to the Animal Shelter Committee for study. They in turn would turn it over to the Legislative Committee for proper action.

Mr. Kalahar stated that he had received an invitation to be on the panel of the Community Development Workshop sponsored by the National Association of County Officials being held at Atlantic City on February 11, 12 and 13. He stated that inasmuch as it would be held on the day that the next Supervisors meeting is scheduled, he didn't think he should attend. Motion by C. Brandenburg supported by Blackwell that the Chairman attend this meeting at the expense of the County. Ayes all - nays none. Motion carried.

The Chairman stated that the Rev. Fr. Laurence Cavanaugh and Dr. Oscar Stryker were present to discuss and answer questions regarding the establishing of an alcoholic center in Macomb County. He explained that he wanted the Board of Supervisors to have all the information available before making any decision on this matter. Dr. Stryker said he was convinced that it was a very worthwhile program and that it would save the people of Macomb County money in the long run. Rev. Fr. Laurence Cavanaugh stated that there is a great need in this county for such a center.

After a very lengthy discussion, motion was made by Perry supported by Blackwell that the Board approve the recommendations of the Health Committee and Health Board to establish an alcoholic center in the County Health Department and approve the budget of \$11,550 for one year with the understanding that 50% of the amount be reimbursed by the State. On roll call there were 48 ayes and 6 nays.

AYES (48): Perry, Toles, Bailey, C. Brandenburg, Monks, Matthews, Koss, Clark, Rowley, Evans, Dobry, Kalahar, Eisele, Lundy, Schoenherr, Wolf, Kapelczak, Beaubien, Stark, Doen, Brannan, Buss, Wade, Levine, R. Brandenburg, Daner, L. Jackson, Hurlburt, Hill, Bates, Waterman, Lowen, Biehl, G. Jackson, Carls, Zaccola, Snyder, Powers, Crouchman, Crimando, Blackwell, Valerio, Austin, Gruenberg, Pouls, Lewis, Steinhauser, McGrath.

NAYS (6): Beaufait, Garland, Inwood, L. Steffens, Beck and Sipperley

Motion carried.

Motion by Beaufait supported by Gruenberg that a proper committee be appointed to make a study of the State Alcoholic Tax and where the money is going and to report back to the Board of Supervisors. Ayes all - nays none. Motion carried.

The Chairman asked Mr. Conley Bacon, Vice Chairman of the Macomb County Planning Commission to report on the population projection. Mr. Bacon introduced Mr. William Rowden, Macomb County Planning Director, who in turn introduced Mr. Thomas Haga, Research Director, who gave a full explanation of the projection. The Chairman complimented these gentlemen on a very interesting and comprehensive report and said that he was sure that he spoke for all of the members of the Board when he said "Thank You" for the time and effort they put into the projection.

The Chairman stated that the next meeting of the Board of Supervisors would be held on February 13, 1962.

Motion by Gruenberg supported by Levine to adjourn the meeting. Meeting adjourned.

Bernard A. Kalahar
Bernard A. Kalahar, Chairman

Arthur J. Miller
Arthur J. Miller, County Clerk

February 13, 1962

A meeting of the Macomb County Board of Supervisors was held on Tuesday, February 13, 1962, in the County Building, Mount Clemens, Michigan, and was called to order by Mrs. Stark as acting Chairman. Mr. Bernard Kalahar, Chairman, is attending the Community Development Workshop sponsored by the National Association of County Officials.

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
W. Arthur Rowley	Richmond
Lorin E. Evans	Shelby
Anthony Dobry	Sterling
R. Eugene Inwood	Washington
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
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Edward Bonior	East Detroit
Donald C. Brannan	East Detroit
Hubert Moors	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
Lester C. 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
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
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.

Mrs. Stark welcomed the new Supervisor from Fraser, Mr. Hubert Moors.

MINUTES - JANUARY 16, 1962

The Clerk read the minutes of the meeting of January 16, 1962 and, there being no objections or corrections, the Chairman declared the minutes approved as read.

The Clerk read a letter from Mr. Harold L. Lemmer, President of the Macomb County Judicial Association, regarding the establishment of a Macomb County Municipal Court. Mrs. Stark explained that the County Court would have a higher jurisdiction than the Justice Court and that proposed legislation would not do away with the latter.

Mr. Ray McPeters, Assistant Civil Council, explained in greater detail the function of a County Court and motion was made by Evans, supported by Dobry, that the letter from Mr. Lemmer be received and filed. Ayes all - nays none. Motion carried.

The Clerk read a letter from Mr. Richard E. Nicolai, City Clerk of the City of Fraser, regarding the resignation of Mr. Walter C. Steffens. Mr. Nicolai stated that the City Council had appointed Mr. Hubert Moors to take his place. The Clerk then read a letter from Mr. Walter C. Steffens tendering his resignation from the Board of Supervisors. The Chairman stated that his resignation had been accepted and that the letter be received and filed.

A letter was received from Mr. Thomas S. Welsh, Macomb County Drain Commissioner, expressing the appreciation of his staff for the office space provided for them in the new addition to the Macomb County Engineering Building. The Chairman asked that the letter be received and filed.

FINANCE COMMITTEE MEETINGS - JANUARY 11 & 29, 1962

The reports of the Finance Committee meetings held on January 11 and January 29, 1962, were presented. Motion by Levine, supported by Bonior, that the warrants be issued and the bills paid. Ayes all - nays none. Motion carried.

BUILDING COMMITTEE MEETING - JANUARY 15, 1962

The Clerk read the report of the Building Committee meeting held on January 15, 1962. Motion by Biehl supported by Toles that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Building Committee held on January 15, 1962, the following members were present:

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

The Committee met in the Engineering Building with members of the Road Commission and other department heads located in the building.

Principal purpose of the meeting was to inspect the additions to the Engineering Building which are now complete. Statement received from the architect for additional services, amounting to \$1,428 was presented. A bill of \$5,001.38 was previously approved of which one-half has been paid.

Motion by R. Brandenburg supported by Rowley that Committee authorize the payment to the architect of the second half of the original statement and that the additional bill of \$1,428 be approved and paid in full after the final inspection of the new additions have been approved. Motion carried.

Controller reported to the Committee that the work of remodeling the north wing of the Welfare-Library Building has now been completed and suggested that the Committee adjourn, after this meeting, to the Service Center to inspect the completed north wing and also the freezer and meat cutting room recently added to the Martha Berry Hospital.

Report was submitted to the Committee that the cost of the remodeling of the north wing was \$19,015.40. The cost of the previous work on the building was \$62,303.54, making a total cost of \$81,318.94. The total area in the building, including the basement, is 21,258 square feet. The Controller further reported to the Committee that the original estimated cost by the architect for remodeling the building was \$100,000. This cost did not include some of the work that was included in the above cost, such as a new porch, repainting completely the outside of the building and the installation of storm windows and screens. In the process of remodeling, the items installed new throughout the building are as follows: wiring, lighting fixtures, plumbing, all floors covered with plyscore and new floor tile. Approximately 90% of the walls in the building are new. It was also necessary to install new supporting beams in the basement and the first floor in the north and south wings in order to give additional support to the second floor to take care of the County Library. A new elevator shaft was built through the roof in order to make the shaft fireproof.

Motion by Clark supported by Rowley that the report on the cost of remodeling the Welfare-Library Building be accepted. Motion carried.

The Committee discussed briefly the request of the Road Department for use of one office now occupied by the Drain Department in the Engineering Building. No action was taken at this meeting.

The question of the use of the new meeting rooms in the building was discussed.

Motion by C. Brandenburg supported by Weymouth that the Road Commission be authorized to control the schedule of meetings in the room. Motion carried.

Motion by Clark supported by Snyder that the question of the proper use of the room and establishing certain rules and regulations be referred to the Chairman of the Building Committee and the Controller and they be instructed to meet with the heads of the departments located within the building, and that they prepare rules and regulations for referral to the Building Committee. Motion carried.

Motion by Snyder supported by C. Brandenburg that the Controller be authorized to install shade screens on the south side of the Engineering Building similar to those now installed on the west side of the building, the approximate cost to be \$1,200.

The Committee adjourned and made an inspection trip of the Welfare-Library Building and the addition to the Martha Berry Hospital.

The meeting adjourned.

S/ W. J. Lundy
Chairman

S/ Sherwood J. Bennett
Secretary

RADIO COMMITTEE MEETING - JANUARY 17, 1962

The Clerk read the minutes of the Radio Committee meeting held on January 17, 1962. After some discussion as to who would service the new traffic signals and the charge for same, motion was made by Kapelczak supported by Weymouth that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Radio Committee held on January 17, 1962, the following members were present:

Blackwell-Chairman, Schoenherr, Carls, Levine, Bonior, Gruenburg, Kalahar.

The Committee met with Dearl Morrison, Radio Engineer, Road Commission Chairman-Oehmke and Warren Anderson-Engineer from the Road Department.

Mr. Morrison explained to the Committee that he has in the past assisted the County Road Department in servicing the new type of traffic signals located on Mound Road opposite General Motors Tech Center.

The Road Department is interested in installing additional signals of a similar nature and have asked the Radio Department to continue assisting them with the service. This is due primarily to the fact that there is considerable amount of electronic equipment involved which can best be serviced by someone familiar with radio equipment.

Mr. Oehmke stated that the Road Commission would agree to reimburse the county for the service of the Radio Department.

Motion by Levine supported by Carls that the Committee authorize the Radio Department to work with the Road Department on the servicing of traffic signals as outlined and that the Road Department be charged for the necessary parts, mileage and time involved at the rate of \$5.00 per hour per man, this arrangement to be on a trial basis for a period of one year. Motion carried.

Motion was made to adjourn. Motion carried.

S/ Harry E. Blackwell, Jr.
Chairman

S/ Sherwood J. Bennett
Secretary

The Chairman asked Mr. Bennett to report on the Annual State Association Meeting that was held last month at Lansing, Michigan. Among other things, Mr. Bennett stated that the President and the Vice-President of the Constitutional Convention had spoken at the meeting and presented their views on the activities of the Convention. Mr. Bernard Kalahar, Chairman of the Board of Supervisors, was elected President of the State Association.

Mr. Bennett called attention to the District #7 Supervisors meeting that is being held at the IMA Annex in Flint, Michigan, on March 7, 1962.

RESOLUTION NO. 724 - RE: ANNEXATION OF STERLING TOWNSHIP TO THE CITY OF WARREN

Mrs. Stark asked Mr. Blomberg, Civil Council, to report on the Annexation of Sterling Township to the City of Warren. Mr. Blomberg stated that he had checked the petition and found that it had the required number of signatures and that it conformed to the requirements of the Statute. It was his recommendation that the Board of Supervisors adopt a Resolution setting the date of election on the question of the consolidation of the Township of Sterling to the City of Warren. He said that the function of the Board of Supervisors was only to determine if the petition was sound and proper in its contents and, if so, it was mandatory that they establish a date for the election.

Mr. Blomberg stated that he had drawn up a Resolution leaving a space for the date of election to be inserted. Motion was made by Dobry, supported by Valerio, that the Resolution be adopted and the date of election be set for April 2, 1962. 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. Mrs. Stark then asked that the date of April 2, 1962 be inserted and asked the Clerk to read the Resolution.

Mayor Shaw stated that the City of Warren was in the process of registering all its voters and might not be finished in time to hold the election on April 2, 1962. The Statute requires that registrations be held for thirty (30) days prior to an election and that he would appreciate the date of the election being set for May 7, 1962. Mr. Dobry said he was willing to substitute the 7th day of May and motion was made by Steinhauser, supported by Gruenburg, to amend the date of election from April 2, 1962 to May 7, 1962. 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:

WHEREAS, a petition, consisting of component sections, addressed to the Board of Supervisors for the County of Macomb was filed with the Clerk of said Board on the 8th day and 20th day of December, 1961, in accordance with the provisions of Act No. 279 of the Public Acts of 1909, as amended, and

WHEREAS, said petition reads in part as follows:

"We, the undersigned qualified electors who are freeholders of the City of Warren or Sterling Township in Macomb County, residing within the following described territory within Macomb County: Town 1 North, Range 12 East, being the City of Warren excluding the corporate area of the present City of Center Line or Town 2 North, Range 12 East, being Sterling Township excluding the corporate area of the present City of Utica.

"Which territory contains not less than 2000 inhabitants and an average of not less than 500 inhabitants per square mile, do hereby respectfully petition your honorable body to provide for an election on the question of consolidating said territory as a (Home Rule) city to be known as the City of Warren, in accordance with the provisions of Act No. 279 of the Michigan Public Acts of 1909, as amended."

and

WHEREAS, the territory proposed to be consolidated as the City of Warren as set forth in the Petition, is described as follows:

The City of Warren excluding the corporate area of the present City of Center Line, and the Township of Sterling, excluding the corporate area of the present City of Utica, all being in the County of Macomb, State of Michigan,

and

WHEREAS, the City of Warren and the Township of Sterling had a total combined population of 103,868 according to the United States census of the year 1960, and

WHEREAS, such Petition signed by qualified electors, who are freeholders residing within said above described territory bears signatures in a number in excess of one percent (1%) of the population of the territory affected thereby according to the last preceding United States census, and

WHEREAS, the number of signers is in excess of 100, and of the signatures appearing thereon, not less than 10 of the signers are qualified electors who are freeholders residing in the City of Warren and not less than 10 of the signers are qualified electors who are freeholders residing in the Township of Sterling, and

WHEREAS, such petition and all component sections thereof, has attached to it a map showing clearly the territory proposed to be consolidated and affidavits have been filed with the Clerk of the Board of Supervisors by those petitioners verifying such petition, setting forth that each signer of the petition was shown such map before signing the petition, and

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

WHEREAS, said Petition was filed with the Clerk of the Board of Supervisors in excess of thirty (30) days prior to the convening of the Macomb County Board of Supervisors at this regular session held on February 13, 1962, and

WHEREAS, no general election will be held between forty (40) and ninety (90) days from date hereof, it is necessary according to the provisions of said Public Act No. 279, as amended, to fix a date for the holding of a Special Election on the question presented in such petition.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors for the County of Macomb, that the question of the proposed consolidation of the territory of the Township of Sterling with the City of Warren, a Home Rule City, to be known as the City of Warren, be submitted to the qualified electors of the

City of Warren and of the Township of Sterling at a Special Election to be held on the 7th day of May, 1962, in accordance with and under the provisions of Act No. 279 of the Public Acts of 1909, as amended.

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

The Chairman stated that a meeting of the Seventh District Supervisors was being held on March 13, 1962, and that anyone planning to attend should register with Mr. Bennett.

Mr. Russell Koss, Supervisor from Macomb Township, presented Mrs. Stark with a "bouquet" of rhubarb.

a portion of
 Petitions were received for the annexation of Shelby Township to the City of Utica. Motion was made by Monks, supported by Steinhauser, to refer the Petition to Mr. Blomberg, Civil Council, for further study. Ayes all - nays none. Motion carried.

The Chairman stated that there were rumors that the Tank Arsenal was moving part of its operation to Illinois and that it would mean the loss of approximately 5,280 jobs. She asked if the Board wanted to record some form of protest now or wait until there was more basis for action. Motion was made by Pohls, supported by Austin, that telegrams of protest be sent to President Kennedy, Governor Swainson and to our Senators. Ayes all - nays none. Motion carried.

Congressmen and
RESOLUTION NO. 725 - RE: MOTOR VEHICLE HIGHWAY FUND BONDS

Mrs. Stark stated that a meeting of the Road Commission was being held in the County Clerk's office at the present time to open bids for the sale of Motor Vehicle Highway Fund Bonds. The meeting of the Board of Supervisors was recessed until the members of the Road Commission completed their business and could report to the Board.

After approximately twenty minutes, the meeting reconvened and the Clerk read the Resolution granting the bid for Motor Vehicle Highway Fund Bonds to John Nuveen & Company for the sum of \$1,000,098.07. Motion by Inwood supported by Evans that the Resolution be adopted. On roll call there were 42 ayes and no Nays.


AYES (42) Toles, C. Brandenburg, Monks, Beaufait, Matthews, Koss, Rowley, Evans, Inwood, Eisele, Lundy, Schoenherr, Wolf, Kapelczak, Weymouth, Stark, Moors, Wade, Steffens, L. Jackson, Hurlburt, Bates, Lowen, Martin, Biehl, G. Jackson, Caris, Zaccola, Geer, Powers, Johnson, Valerio, Beck, Sipperley, Austin, Gruenburg, Pouls, Lewis, Steinhauser, McGrath, Tallman, Perry.

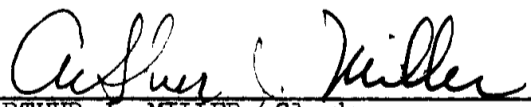
NAYS (0) None

Motion carried

The Chairman announced that the next meeting of the Board of Supervisors would be held on March 12, 1962, or subject to the call of the Chairman.

Motion by Valerio supported by Biehl that the meeting be adjourned.


 MILDRED STARK, Acting Chairman


 ARTHUR J. MILLER, Clerk

March 12, 1962

A meeting of the Macomb County Board of Supervisors was held on Monday, March 12, 1962, in the County Building, Mount Clemens, Michigan, and was called to order by Mr. Bernard Kalahar, Chairman.

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

Robert Toles	Armada
Carl A. Brandenburg	Chesterfield
Bruce L. Monks	Clinton
Ralph W. Beaufait	Harrison
Harry Garland	Lake
Theodore H. Matthews	Lenox
Russell Koss	Macomb
W. Arthur Rowley	Richmond
Lorin E. Evans	Shelby
Anthony Dobry	Sterling
R. Eugene Inwood	Washington
Bernard Kalahar	Center Line
James L. Eisele	Center Line
Wilbert F. Lundy	Center Line
Alex Schoenherr	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
Hubert Moors	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
Elton Hurlburt	Memphis
Kenneth Hill	New Baltimore
Arthur S. C. Waterman	Roseville
Louis Lowen	Roseville
Kenneth Martin	Roseville
Frank Biehl	doseville
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
Mrs. Olga Valerio	St. Clair Shores
Fred H. Beck	Utica
Earl Sipperley	Utica
William A. Shaw	Warren
Howard D. Austin	Warren
Roy N. Gruenburg	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 - FEBRUARY 13, 1962

The Clerk read the minutes of the meeting of February 13, 1962, and the Chairman asked if there were any corrections or objections regarding them.

Supervisor Evans requested that the minutes, with reference to the annexation petition concerning the City of Utica and the Township of Shelby, be corrected to read "a portion of Shelby Township" instead of the "Township of Shelby".

Supervisor C. Brandenburg questioned whether telegrams protesting the removal of a portion of the Tank Arsenal to Illinois had been sent to our Congressmen. The Chairman informed him that they had been sent and requested that the minutes of the meeting be changed accordingly.

Mr. Kalahar then stated that if there were no more corrections or objections to the minutes of the February 13, 1962 meeting, they would be approved as corrected.

The Chairman congratulated Mrs. Mildred Stark on her performance as Acting Chairman for the February meeting.

The Clerk read a letter received from Mr. Mort Sterling, Chief Air Pollution Inspector, calling attention to a meeting being held on March 29, 1962, regarding air pollution. The Chairman stated that he thought the subject very important and would recommend that as many of the Supervisors as possible attend. He assured them of an interesting program and asked anyone planning to attend to notify Mr. Bennett.

The Chairman stated that he had received letters from Congressman James G. O'Hara and Governor Swainson in answer to the telegrams sent protesting the removal of a part of the operation at the Tank Arsenal. Both letters assured him that it was a misunderstanding and that the Defense Department was not planning any significant movement of jobs from the Detroit area.

The Clerk read a letter and Resolution received from the City of Detroit Board of Education regarding the establishment of a metropolitan area program for sound fiscal support of local area governments and school districts. The Chairman asked for an opinion on the matter. It appeared that none of the Supervisors were too enthused about the matter so the Chairman asked that the letter be received and filed.

Several other Resolutions were received from other Counties just prior to the meeting and, because the Chairman had not had time to look them over, he stated that they would be studied and turned over to the proper Committees for any action deemed necessary.

The Clerk read the notice of a meeting of the Seventh District Association of Supervisors that will be held on March 21st at 10:00 A.M. at the Lapeer Community Building. The Chairman asked those who planned to attend to notify Mr. Bennett so reservations could be made.

BUDGET COMMITTEE MEETINGS - FEBRUARY 15 & 27, 1962

The Clerk read the reports of the Budget Committee meetings of February 15 and 27, 1962. Motion by Steinhauser supported by Shaw that both reports be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the reports follow:

At a meeting of the Budget Committee held on February 15, 1962, the following members were present:

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

Miss Hiatt, County Librarian, appeared before the Committee to discuss a classification program for Librarians in her department. She presented to the Committee a schedule which has been approved by the County Library Board. Up to the present time the Committee has never approved a classification schedule for the Librarians as has been done for general clerical help and also professional employees in the Health Department and Planning Commission. No action was taken at this meeting by the Committee pending further review. The Committee approved adjustments in the 1962 budget amounting to \$847.00. These were necessary to correct errors that were made in not allowing established increments. The adjustments will not change the total budget allowance.

Bids were received for the publishing of the Supervisors' Proceedings for the year 1961.

Motion by Buss supported by Levine that the bid of the Macomb County Legal News be accepted as this publication has a wide coverage within the county, price to be \$580 including 150 extra copies for the County Clerk's office. Motion carried.

Motion was made to adjourn. Motion carried.

S/ John K. Carls
Chairman

S/ Sherwood J. Bennett
Secretary

At a meeting of the Budget Committee held on February 27, 1962, the following members were present:

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

Committee met to receive bids for group life insurance for the employees. After reviewing the bids, it was determined that additional information would be necessary to arrive at a net cost to the county.

Motion was made by Buss supported by Levine that the Controller contact the companies bidding and request that a retention schedule be submitted to the Committee.

The request for the County Library discussed at the last meeting was again brought to the attention of the Committee. The County Librarian is asking that the Committee approve an established wage scale for Professional Librarians that has been previously authorized by the Library Board.

Motion by Mrs. Stark supported by Buss that the Committee approve and recommend to the Board the adoption of the following schedule:

	<u>1st yr.</u>	<u>2nd yr.</u>	<u>3rd yr.</u>	<u>4th yr.</u>	<u>5th yr.</u>
Class I	\$5,500	5,750	6,000	6,250	6,695
Class II	6,000	6,250	6,500	6,750	7,000
Class III	6,500	6,750	7,000	7,250	7,500

Motion carried.

This action will not affect the current budget but is necessary to permit the Library Board to advise prospective employees what can be expected in salaries for their particular classifications. This same procedure is now in effect for the services of Professional people employed by other departments in the county.

The Controller asked for permission to employ one additional Clerk I who will be used partly to assist in operating the telephone exchange. Due to the increase in the number of incoming calls, it has been found necessary to maintain two employees on the switchboard continually.

Motion by Steinhauser supported by Buss that the Committee recommend to the Board that the Controller's budget be increased by the addition of one General Clerk I, salary range \$3,223-4,003. Motion carried.

Motion was made to adjourn. Motion carried.

S/ John K. Carls
Chairman

S/ Sherwood J. Bennett
Secretary

LEGISLATIVE COMMITTEE MEETING - FEBRUARY 19, 1962

The Clerk read the report of the Legislative Committee meeting of February 19, 1962. Motion by Stark supported by Toles that the report be received, filed and recommendations adopted. Supervisor Monks stated that he thought the matter of opposition to civil service for county employees should be examined more fully.

C. Brandenburg stated that he thought that the matter of the establishment of the County Municipal Court should be looked into much further before any action was taken on it.

Supervisor Martin objected to accepting the legislative Committee report because he thought they had given insufficient reason for opposing the Civil Service legislation. He moved to amend the original motion so that it would read "that that portion of the Legislative Committee Report concerning Civil Service for county employees be deleted and sent back to the Committee for further study". Amendment supported by Monks. There was a great deal of discussion on the matter. A hand vote was taken on the amendment and the amendment carried by a 24-22 vote.

Mr. C. Brandenburg then moved to amend the original motion that would send back to the Legislative Committee for further study, that portion that referred to establishing a County Municipal Court, for further study. Motion supported by Koss. After a great deal of discussion and clarifying remarks from many interested parties, a motion was made by Buss supported by Levine, to table the Legislative Committee report. The Chairman asked if there were any objections to not having a roll call vote and, hearing none, a voice vote was taken. There were ayes and nays prevalent and the Chairman ruled that the ayes had it and the motion to table the Legislative Committee report passed.

AGRICULTURAL COMMITTEE MEETING - MARCH 19, 1962

The Clerk read the report of the Agricultural Committee meeting held on March 9, 1962. Motion was made by Levine supported by Doen that the report be received, filed and recommendations adopted. On roll call there were 49 ayes and no nays:

AYES: Toles, Brandenburg, Monks, Beaufait, Matthews, Koss, Rowley, Evans, Dobry, Inwood, Kalahar, Eisele, Lundy, Schoenherr, Beaubien, Stark, Doen, Brannan, Moors, Buss, Wade, Steffens, Levine, O'Grady, R. Brandenburg, Hurlburt, K. Hill, Waterman, Lowen, Martin, Biehl, G. Jackson, Carls, Zaccola, Ellison, Crimando, Guastello, Johnson, Valerio, Beck, Sipperley, Shaw, Austin, Gruenburg, Steinhauser, McGrath, Tallman, Perry and Snyder.

NAYS: None

Motion carried and the report follows:

At a meeting of the Agriculture Committee held on March 9, 1962, the following members were present:

Rowley-Chairman, Toles, Koss, Dobry, Matthews, Valerio, Kalahar.

Motion by Toles supported by Matthews that the Committee recommend an appropriation of \$500.00 to complete the consumers' survey of the need for a farmers' public market in Macomb County. Carried.

Motion was made to adjourn. Motion carried.

W. Arthur Rowley
Chairman

Sherwood J. Bennett
Secretary

Mr. C. Brandenburg stated that there was a balance due of \$110.22 by the County of Macomb to Chesterfield Township on a water assessment. He stated that if the bill was paid now the County could avoid paying the interest on it. Motion by Brandenburg supported by Steinhauser to pay the water assessment to Chesterfield Township in the amount of \$110.22. Ayes all - nays none. Motion carried.

FINANCE COMMITTEE MEETINGS - FEBRUARY 9&26, 1962

The Chairman stated that reports of the Finance Committee meetings of February 9th and 26th, 1962, had been received listing the claims that had been approved for payment. Motion by Beaubien supported by R. Brandenburg that the reports be received, filed and recommendations adopted. Ayes all - nays none. Motion carried.

The Chairman introduced Mr. Steve S. Michaels, Chief Trial Lawyer for the Prosecutor's office, who asked the Board of Supervisors for permission to retain an attorney to represent Mr. George N. Parris, Prosecuting Attorney, in a suit filed by a Mount Clemens Bookstore in Federal Court where they are suing the Prosecutor for a large sum of money for having carried out his duties to rid the county of pornographic literature. Mr. Alfred Blomberg, Civil Counsel, stated that the Board of Supervisors have the authority to hire an attorney to represent an official of Macomb County. Motion was made by Crimando supported by Martin that the Board of Supervisors authorize the Prosecutor to retain counsel to represent him in this Federal Court suit. 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.

Mr. Kalahar stated that he had received the contract between the Michigan State Board of Alcoholism and the County of Macomb but had not signed it. The contract had been referred to Mr. Blomberg, Civil Counsel, and he was asked to explain it more fully.

Mr. Blomberg stated that the contract as presented did not guarantee continual financial aid from the State and, in view of this, the Chairman felt that the Board of Supervisors ought to be made aware of the facts before he signed it. The Chairman also asked Dr. Stryker if he had anything to add to this discussion. Dr. Stryker stated that up to this time he knew of no reduction in funds to any municipality that had participated in this program. He stated that the Board had made a six month grant with the understanding that a one-year contract on the same financial basis would be made as soon as the money is available from the State.

Dr. Stryker further stated that he has the assurance of the Board of Alcoholism that they will continue the program and that there is a clause in the contract which allows either party to withdraw if the program does not work out satisfactorily.

Mr. Kalahar stated that under these conditions he would sign the contract.

At the January 13, 1962 meeting of the Board of Supervisors, the petition for annexation of a portion of Shelby Township to the City of Utica was referred to Civil Counsel for study. Mr. Alfred Blomberg stated that the petition was in order and complied with the Statute. Mr. Evans, Supervisor of Shelby Township, stated that he would appreciate the Board delaying their action on this matter because he felt he needed more time to adequately study the requests in the petition as filed.

Motion was made by Evans supported by C. Brandenburg that action be delayed until the next meeting of the Board of Supervisors. Ayes all - nays none. Motion carried.

The Chairman stated that Annual Reports had been received from the Macomb County Library and the Drain Commission. Motion by Doen supported by Perry that the reports be received and filed. Ayes all - nays none. Motion carried.

Supervisor Ellison stated that he assumed that the Board of Supervisors would want to go on record as approving the Bowman Bill No. 726. He suggested that they send letters to our representatives in the Legislature and Senate reaffirming their position and asking them to assist in getting it passed by the Legislature.

Motion by Ellison supported by O'Grady to endorse the Bowman Bill No. 726 and to send copies of the motion reaffirming our position to our Legislators. Ayes all - nays none. Motion carried.


The Chairman asked Mr. Bennett to comment on the Controller's Annual Report. Mr. Bennett stated that because of the late hour, he would be glad to answer any questions that any of the Supervisors had concerning the report. The Chairman then stated that, in view of the lateness of the hour, he would schedule Mr. Bennett to give his report at the next meeting of the Board of Supervisors.

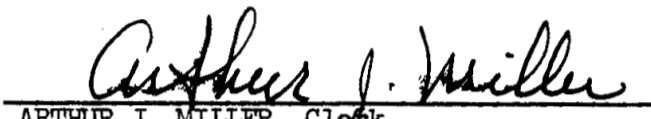
The Chairman stated that he had received a letter from the Executive Office of the President, Office of Emergency Planning, inviting him to participate in an Emergency Planning Conference for the State in this area to be held in Chicago on March 27, 1962. Motion by Biehl supported by Koss that Mr. Kalahar and Mr. Bennett attend this meeting. Ayes all - nays none. Motion carried.

The Chairman called attention to the fact that this would be the last meeting of the Board before the reorganizational meeting to be held on April 10, 1962, at which time a new Chairman and Vice-Chairman could be elected.

Mr. Carl Brandenburg suggested that a member of our Lake Hazards Committee attend the next meeting regarding submerged land to be held in Lansing, Michigan.

Motion was made by Doen supported by Stark that the meeting adjourn.


BERNARD A. KALAHAR, Chairman


ARTHUR J. MILLER, Clerk

April 10, 1962

The Organizational Meeting of the Macomb County Board of Supervisors was held on Tuesday, April 10, 1962, in the County Building, Mount Clemens, Michigan, and was called to order by Mr. Arthur J. Miller, County Clerk.

Mr. Miller said it was a pleasure to have the opportunity to open the meeting and called upon Mayor Eugene Ellison of St. Clair Shores to introduce the two new Supervisors from St. Clair Shores, Mr. Walter Neumann and Mr. Arthur Armstrong.

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 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
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Robert Doen	East Detroit
Edward Bonior	East Detroit
Hubert Moors	Fraser
Quinton G. Buss	Fraser
Fred Wade	Fraser
Lowell A. Steffens	Fraser
Abraham Levine	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Lester C. Jackson	Mt. Clemens
Elton Hurlburt	Memphis
Kenneth Hill	New Baltimore
Margaret Bates	New Baltimore
Louis Lowen	Roseville
William B. Ward	Roseville
Kenneth Martin	Roseville
Gerald Jackson	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Eugene Ellison	St. Clair Shores
Roy Geer	St. Clair Shores
Paul Powers	St. Clair Shores
LaVerne Crouchman	St. Clair Shores
Arthur Armstrong	St. Clair Shores
Walter Neumann	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
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.

The Clerk asked for nominations for a temporary chairman to conduct the election for Chairman and Vice-Chairman. Motion by Carls supported by Toles to nominate Mr. Earl Tallman as Temporary Chairman. Ayes all - nays none. Motion carried.

Mr. Tallman stated that it was an honor for him to act in the capacity of Temporary Chairman and asked for nominations for permanent Chairman. Motion was made by C. Brandenburg supported by Toles to nominate Mr. Bernard Kalahar as Chairman of the Board of Supervisors. Motion was made by Rowley supported by Eisele that nominations for permanent chairman be closed and the Clerk be instructed to cast an unanimous ballot for Mr. Bernard Kalahar. Ayes all - nays none. Motion carried and Mr. Kalahar was unanimously elected as Chairman.

Mr. Tallman then called for nominations for Vice-Chairman. Motion was made by Kapelczak supported by Rowley to nominate Mildred Stark. Motion by Hill supported by R. Brandenburg to nominate Mr. Lorin E. Evans.

Motion was made by Koss supported by McGrath that nominations be closed. Ayes all - nays none. Motion carried.

Mr. Tallman asked each of the Nominees if they would accept the nomination and both stated that they would.

Mr. Tallman then appointed Steinhauser, Buss and Ellison to act as Tellers for the election.

Mr. Alfred Blomberg, Civil Counsel, stated that according to the By-Laws adopted by the Board of Supervisors it would take a majority of the members of the Board to elect anyone to this position and that would be thirty-five (35) members voting in the affirmative to elect.

After two ballots were voted and no majority was ascertained for either candidate, motion was made by Austin supported by Perry that a five minute recess be taken. Ayes all - nays none. Motion carried.

The meeting reconvened at 10:15 A.M. and Mr. Tallman called for another vote for Vice Chairman. After two more ballots were taken and no clear cut majority could be reached, motion was made by Rowley, supported by C. Brandenburg, to table the election for Vice-Chairman until the next regular monthly meeting, thereby making it necessary to recess the present meeting instead of adjourning it today. On roll call there were 31 ayes and 26 nays.

AYES (31) Toles, Bailey, C. Brandenburg, Matthews, Koss, Rowley, Kalahar, Eisele, Lundy, Schoenherr, Wolf, Kapelczak, Beaubien, Weymouth, Stark, Doen, Bonior, Buss, Levine, Hurlburt, Bates, Lowen, Martin, Ellison, Geer, Powers, Neumann, Johnson, Blackwell, Sipperley and Steinhauser.

NAYS (26) Monks, Beaufait, Garland, Clark, Evans, Dobry, Inwood, Moors, Wade, Steffens, R. Brandenburg, L. Jackson, Ward, G. Jackson, Carls, Zaccola, Crouchman, Valerio, Beck, Shaw, N. Hill, Austin, McAlpine, McGrath, Tallman, Perry.

Motion carried.

Mr. Tallman welcomed Mr. Kalahar back as Chairman of the Board of Supervisors and Mr. Kalahar expressed his appreciation for the confidence placed in him by the members of the Board.

MINUTES - March 12, 1962

The Clerk read the minutes of the meeting of March 12, 1962 and, there being no objections or corrections, the minutes were approved as read.

The Chairman asked the members of the Board to read the report of the Emergency Planning Conference that was held in Chicago on March 27, 1962, and suggested that it be turned over to the Defense Committee for study.

The Clerk read a letter from Mr. Ed Connor congratulating the Board on the fine work relief program that is in effect in Macomb County.

The Clerk read a Resolution received from the East Detroit Junior Chamber of Commerce registering their objections to an income tax being levied by the City of Detroit against the surrounding communities. The Chairman asked that the Resolution be received and filed.

The Clerk read a letter from John T. Bowman, State Representative, expressing his appreciation to the Board of Supervisors for their support in opposing the Detroit City income tax proposal. Mr. Kalahar suggested that if any of the Board members had contact with any other Representatives or Senators it would be a good idea to give them the benefit of their opinion on the matter.

The Clerk read a letter from Mr. Merlin E. Damon, Chairman of the Regional Planning Commission, requesting the Chairman to appoint a representative to serve on the coordinating council of the Regional Recreational Lands Committee. The Chairman stated that he hoped for a volunteer for the position to save him from having to appoint someone.

The Chairman announced that there will be a meeting of the Supervisors' Inter-County Committee held on Wednesday, April 18, 1962, at Botsford Inn.

Mr. Kalahar stated that there were cities and townships in the County that had not renewed their membership in the State Association of Supervisors and suggested that the matter be given their favorable consideration.

The Chairman also announced that there would be a meeting of the Equalization Committee on April 11, 1962. Mr. Earl Tallman, Chairman of the Equalization Committee asked anyone with a question or problem to appear before the Equalization Committee at their scheduled hearings.

The Annual Report of the Macomb County Probate Court Juvenile Division was received from Judge Donald J. Parent and the Chairman stated that it would be received and filed.

The Clerk read a letter from the Controller's Office stating that the Annual Report of the Retirement Fund had been approved by the Retirement Commission at their meeting of April 6, 1962, and enclosing a copy thereof. Motion was made by Weymouth supported by Steinhauser that the report be received and filed. Ayes all - nays none. Motion carried.

WELFARE COMMITTEE MEETING - MARCH 19, 1962

The Clerk read the report of the Welfare Committee meeting held on March 19, 1962. Motion by Levine supported by Beck that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Welfare Committee held on March 19, 1962, the following members were present:

Levine-Chairman, K. Hill, Rowley, Wolf, Snyder, Evans, Shaw, Kalahar.

The Committee met with Social Welfare Board member Howard Canute and Director Howard Rosso.

Mr. Rosso reported to the Committee that his department had been advised by the Nursing Home Association that as of April 1, 1962, the monthly charge would be increased from \$190.00 to \$227.50 for the care of patients placed in these homes through the Welfare Department.

At present there are 77 patients in nursing homes and 48 in homes for the aged. Net cost for the aged is \$150.00. Both of above do not include drugs or medical attention. These services average \$12.85 per month. The Social Welfare Board is of the opinion that the rate should not be increased to more than \$210.00 per month.

Motion was made by Hill supported by Shaw that the Welfare Committee recommend that the Social Welfare Board meet with the operators of the nursing homes to discuss the increased rate with them, and report back to this Committee. It is further suggested that the Chairman of the Welfare Committee be present at the discussions. Motion carried.

Motion by Evans supported by Wolf that the operators of the nursing homes be advised that no additional allowance will be paid them until it has first been approved by this Committee. Motion carried.

Mr. Rosso reported that it is necessary to replace the present Chevrolet Carryall. He suggested the purchase of a small van type vehicle which could be used for handling small orders of surplus commodities.

Motion by Rowley supported by Shaw that the Committee recommend that the Social Welfare Board be authorized to advertise for bids to replace the present carryall. Motion carried.

The Committee recommended the following to the Budget Committee:

That the minimum salary of Supervising Nurse in Medical Facility 1962 budget be set at \$6500. There is no present amount. Maximum to remain same \$7210.

That 1 Account Clerk I and 1 Steno Clerk I be added to administration budget. Sufficient funds are available in Welfare account.

Motion was made to adjourn. Motion carried.

Abraham Levine
Chairman

Sherwood J. Bennett
Secretary

BUDGET COMMITTEE MEETINGS - MARCH 28 and APRIL 5, 1962

The Clerk read the report of the Budget Committee meeting held on March 28, 1962. Motion by Kapelczak supported by Evans 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, a voice vote was taken. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Budget Committee held on March 28, 1962, the following members were present:

Carls-Chairman, Stark, Inwood, Eisele, Steinhauser, Monds, Buss, Levine.

Mr. Howard Rosso, Director of Social Welfare Department, met with the Committee to discuss several matters referred to the Budget Committee by the Welfare Committee.

The Budget Committee has had under consideration the request to equalize the salaries of the Janitors in the various buildings. This matter was again referred to the Budget Committee by the Welfare Committee. After considerable discussion

A motion was made by Eisele supported by Steinhauser that the Committee recommend to the Board of Supervisors that the Janitor positions in the Social Welfare budget be as follows:

Janitor I	-	Minimum \$4230,	maximum \$4490,	present max. \$3840
Janitor II	-	" 4596	" 4856	" " 3970
Janitor III	-	" 4995	" 5255	" " 4715

Increments to be added to the present salary and to be approved by the department head, effective as of April 16. Increments to the present employees are to be as follows:

Janitor I	-	\$390 on annual basis on effective date, \$260 6 months thereafter.
Janitor II	-	\$390 on annual basis on effective date, \$260 in 6 months and \$236 in 12 months
Janitor III	-	Those now receiving maximum of \$4715 to receive the new maximum on effective date. Those not at maximum to receive \$390 at present and the balance, or \$260 whichever is greater, in 6 months.

Motion carried.

The Welfare Committee recommended establishing a minimum salary for the position of Supervising Nurse in the Welfare Department.

Motion by Buss supported by Inwood that a minimum salary of \$6500 annually be inserted in the budget for the Supervising Nurse, the maximum of \$7210 to remain the same. Motion carried.

The Welfare Committee recommended the addition of one Account Clerk I and one Steno Clerk I to the budget of the Welfare Administration Department.

Motion by Levine supported by Monks that the Committee recommend the addition of the above positions to the welfare budget for the remainder of 1962. Motion carried.

Mr. Rosso stated that it would not be necessary to increase the appropriation of the department to take care of these salaries.

A letter received from the Drain Commissioner regarding the amount due from the County-at-large for Bear Creek Enclosure Drain was read. The county's assessment on this drain is \$19,807.31. Controller recommended that this amount be paid in full from the present county-at-large drain appropriation.

Motion by Levine supported by Mrs. Stark Committee recommend to the Board that the assessment be paid in full. Motion carried.

The tabulation of bids received for group insurance was reviewed by the Committee. It was decided to permit each agent to appear before the Committee to discuss briefly their bids. A meeting was set for April 2 of the Committee.

Motion was made to adjourn. Motion carried.

John K. Carls
Chairman

Sherwood J. Bennett
Secretary

The Clerk read the report of the Budget Committee meeting held on April 5, 1962. Motion by Stark supported by Eisele that the report be received, filed and recommendations adopted and that Mr. Blomberg, Civil Counsel, be instructed to prepare a Resolution granting the contract for group life insurance for Macomb County Employees to the Sun Life Assurance Company. 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 report follows:

At a meeting of the Budget Committee held on April 5, 1962, the following members were present:

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

The Committee reviewed briefly the results of information secured at the previous meeting from the various insurance agents.

The Sun Life Assurance Company, who is presently servicing a contract for the County Road Commission, because of this fact, presented the lowest rate per \$1000 per month, which was 68¢. All other companies were forced, under the state law, to quote the state rate, which averages from 74¢ to 76¢. Sun Life Company assured the Committee by letter

received from their head office that the county employees, other than those employed by the County Road Commission, could be covered under the original contract, with a separate subdivision which would have its own schedule of rates and separate accounts. Based upon this information

A motion was made by Levine supported by Eisele that the Committee recommend to the Board that Sun Life Assurance Company be given the contract for group life insurance as per their original proposal, which would include county employees as part of an overall contract. Motion carried.

Motion by Ellison supported by Mrs. Stark that the Committee recommend that the value of the policy be \$2,000 that the entire cost be paid from the appropriation now existing in the general fund, and that the insurance cover all employees as defined in Section 12A of Act 249, P.A. of 1943, as amended, excluding employees of the Board of County Road Commissioners who are already receiving insurance under an existing group plan. Motion carried.

The Committee prepared a proposed tentative budget for the year 1963 to be submitted to the Tax Allocation Board. Attached hereto is a copy of the proposed budget. The detail and final budget for the various departments and appropriations will be prepared by the Budget Committee prior to the annual fall session of the Board.

Motion by Steinhauser supported by Buss that the Committee recommend to the Board that a county rate of \$5.30 per \$1000 be requested of the Tax Allocation Board for the general fund of the county for the year 1963. Motion carried.

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

John K. Carls
Chairman

Sherwood J. Bennett
Secretary

Mr. Doen asked if any consideration had been given in the tentative budget for raises for county employees. Mr. Bennett explained that the Committee had no idea at this time of the year what their financial condition would be at the time this matter would be considered.

FINANCE COMMITTEE MEETING - MARCH 9 and 27, 1962

The Chairman stated that the reports of the Finance Committee meetings of March 9th and March 27th, 1962, had been received. Motion by Beaubien supported by Koss that the Committee reports be received, filed and approved for payment. Ayes all - nays none. Motion carried.

The Chairman called upon Mr. Bennett to explain the Controller's Annual Report and answer any questions that might arise. Motion by Tallman supported by L. Jackson that Mr. Bennett be complimented on his fine report and the excellent job he has done in the past years and that the Annual Report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried.

The Chairman also complimented Mr. Bennett for always giving an honest, straightforward opinion and said the members of the Board appreciated this because they knew they could rely on his statements.

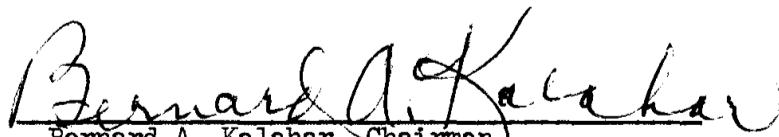
The Chairman called upon Mr. Kenneth Hill, President of the Macomb County Board of Education, who in turn called upon Mr. Harold LeFevre, County Superintendent of Schools, to explain the advantages of a Community College. Mr. LeFevre gave a brief, informative talk on this important matter and informed the Board that petitions were being circulated to put this Community College Proposal on the ballot for the people to decide this year.

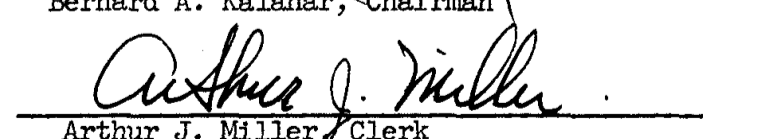
RESOLUTION NO. 726

The Chairman called upon Mr. Blomberg to explain what steps should be taken by the Board in the matter of the annexation of a portion of Shelby Township to the City of Utica. Mr. Blomberg stated that the petitions met all legal qualifications to it then became the duty of the Board of Supervisors to adopt a Resolution setting the date of election. He further stated that he had drawn up a Resolution with the date of election to be inserted. Mayor Beck of Utica and Mr. Lorin Evans, Supervisor of Shelby Township, stated that they had agreed on the 4th day of June, 1962 as the date of election. The Clerk read the Resolution and motion was made by Evans supported by Beck that the Resolution, with the date of June 4, 1962 inserted, 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 was adopted.

The Chairman stated that the next meeting of the Board of Supervisors would be held on May 14, 1962.

Motion was made by Rowley supported by Evans that the meeting be recessed subject to the call of the Chairman. Ayes all - nays none. Motion carried.


Bernard A. Kalahar, Chairman


Arthur J. Miller, Clerk

April 23, 1962

A Special Meeting of the Macomb County Board of Supervisors was held on Monday, April 23, 1962, in the County Building, Mt. 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
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
Abraham Levine	Mt. Clemens
Ray W. Brandenburg	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. 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
Arthur Armstrong	St. Clair Shores
Walter Neumann	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
Howard D. Austin	Warren
Roy N. Gruenburg	Warren
Matthew Pouls	Warren
Beecher Lewis	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.

The Chairman stated that this Special Meeting was called on the advice of Civil Counsel who recommended that the County Equalization figures should be submitted to Lansing Prior to May 1, 1962.

A letter from Mr. R. S. D'Amelio, Acting Director of the Michigan Office of Civil Defense, was read.

A copy of a letter sent by Mr. Clement Skiba, Macomb County Civil Defense Director, to Sheriff Lester Almstadt informing him that the State Police would alert the Village of Richmond in case of emergencies, was read.

Chairman Kalahar ordered that these communications be received and filed.

The Chairman announced that the Board of Supervisors' Committee assignments had been made and a list of the assignments, as it effected each Supervisor, was passed out.

EQUALIZATION COMMITTEE MEETINGS - APRIL 3, 11, 16 & 17, 1962

The Clerk read the report of the Equalization Committee meetings held on April 3, 11, 16 & 17, 1962. Motion by Tallman supported by Gruenburg 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, a voice vote was taken. Ayes all - nays none. Motion carried and the report follows:

The Equalization Committee met with Robert Purnell, Director, and Vern Bernier, Assistant of the Equalization Department, on April 3 and 11 to review the proposed equalized valuations as outlined by the department.

The following are members of the Equalization Committee: Tallman-Chairman, Lundy, L. Jackson, Brannan, Lowen, Monks, Crouchman, Kalahar.

The Committee tentatively approved the valuations as presented and scheduled hearings with any interested assessing officers for Monday, April 16 and Tuesday, April 17, from 9:30 to 12 noon.

Mr. Purnell was instructed to furnish each assessing officer with detailed information regarding appraisals and valuations of his district and advise him that the Committee was conducting a hearing on the above dates, at which time any assessing officer was welcome to appear to discuss his valuations.

The Committee met on April 16 and 17 and listened to appeals from Supervisor Toles of Armada Township, Supervisor Evans of Shelby Township and Supervisor Crouchman of St. Clair Shores. No other assessing officers appeared.

Motion by Monks supported by Jackson that the Committee accept the equalized value of Shelby Township as originally presented by the Equalization Department. Motion carried.

Motion by Brannan supported by Crouchman that the Committee accept the equalization report of Armada Township as originally presented. Motion carried.

Motion by Lundy supported by Lowen that the Committee accept the equalization report of St. Clair Shores as originally presented, with the exception of a correction of two items, the changes for which were agreed upon by the Equalization Department. Motion carried with Crouchman voting No.

Motion by Jackson supported by Brannan that the Committee recommend to the Board of Supervisors the equalization report as per attached copy, with a total county equalized value of \$671,308,400. Motion carried.

Motion was made to adjourn. Motion carried.

Earl J. Tallman
Chairman

Sherwood J. Bennett
Secretary

Motion by Beaubien supported by Evans that the Chairman of the Equalization Committee, and who ever he thinks necessary, attend the meeting with the State Tax Commission in Lansing, Michigan. Ayes all - nays none. Motion carried.

Motion by Waterman supported by Kapelczak that the Board go on record commending Representatives Bowman, Romano and Apley and Senator Steeh for the work and unity they displayed in having passed House Bill 726. Ayes all - nays none. Motion carried.

Motion by Kapelczak supported by Koss that the Legislative Committee and the Board Chairman see if they can arrange a meeting with Governor Swainson to urge him to sign House Bill 726. Ayes all - nays none. Motion carried.

The Annual Report of the Macomb County Road Commission was presented. Motion by Levine supported by R. Brandenburg to receive and filed. Ayes all - nays none. Motion carried.

Motion by Levine supported by Monks that a Resolution be adopted designating the month of May as National Radio Month and the Board of Supervisors go on record expressing their appreciation to our Macomb County Radio Station WBRB and their staff for their cooperation and participation in the civic affairs of Macomb County. Ayes all - nays none. Motion carried.

Motion by Pouls supported by Perry that the Board recess subject to the call of the Chairman. Ayes all - nays none. Motion carried.

Bernard A. Kalahar
Bernard A. Kalahar, Chairman

Arthur J. Miller
Arthur J. Miller, Clerk

May 14, 1962

The April 10, 1962 meeting of the Board of Supervisors reconvened on May 14, 1962, in the County Building, Mount Clemens, Michigan, and was called to order by Mr. Barnard A. Kalahar, Chairman.

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 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
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Robert Doen	East Detroit
Edward Bonior	East Detroit
Donald C. Brannan	East Detroit
Hubert Moors	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 C. Jackson	Mt. Clemens
Elton Hurlburt	Memphis
Kenneth Hill	New Baltimore
Margaret Bates	New Baltimore
Louis Lowen	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
Arthur Armstrong	St. Clair Shores
Walter E. Neumann	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
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.

The Clerk read the minutes of the April 10, 1962 meeting and, there being no objections or corrections, the Chairman declared the minutes approved as read.

The Clerk stated that the minutes of the April 23, 1962 meeting would be carried over until the next regular meeting of the Board of Supervisors.

The Chairman said that there were a few items in the minutes that the Board might be wondering about. In regard to the life insurance for County employees, a Resolution would be submitted later during the meeting authorizing the signing of a contract for this insurance.

Regarding the matter of the Community College, petitions are now being circulated to have it put on the ballot for the next election.

The date of June 4, 1962, has been set for the election on the annexation of a portion of Shelby Township to the City of Utica.

The Chairman stated that he and Supervisors Stark & Austin and Mr. Ray McPeters, Assistant Civil Counsel, had gone to Lansing and met with the Governor with reference to the Bowman Bill. The Clerk read a letter written to Governor Swainson by Mr. Bernard A. Kalahar, Chairman of the Board of Supervisors, and a reply received from the Governor.

Letters were also received from Senator Steeh and Representative Romano along the same lines, urging the endorsement of the Bowman Bill. The Chairman stated that all these communications would be received and filed.

Supervisor Kapelczak asked the Board of Supervisors to request the State Legislature to put the Bowman Bill to a referendum vote in the coming election. After a great deal of discussion regarding the advisability of urging the Legislature to override the Governor's veto of the Bowman Bill, motion was made by Powers supported by Geer to inform the Legislature how the Board of Supervisors feel about the Governor's veto and suggest that they override it. The Chairman asked if there were any objections to not having a roll call vote and, hearing none, a voice vote was taken. The ayes were in the majority and the motion carried.

The Chairman stated that he had received a letter from the Macomb County Humane Society requesting that they be allowed to meet with the Board of Supervisors regarding the establishing of an animal shelter in Macomb County. The Chairman stated that the letter would be turned over to the Animal Shelter Committee for further study.

The Chairman stated that he had received a copy of a Resolution from the Mackinac County Clerk urging the Michigan Legislature to initiate action so that the people of Michigan may have the opportunity to vote on the question of re-financing the Mackinac Bridge debt.

The Board also received a copy of a Resolution received from the Mackinac County Board of Supervisors requesting permission to allow tourist guide signs or highway identification signs along the highway right-of-way. The Chairman stated that both resolutions would be received and filed.

BUILDING COMMITTEE MEETINGS - April 13 and 30 and May 11, 1962.

The Clerk read the report of the Building Committee meeting held on April 13, 1962. Motion by Stark supported by Ray 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 Building Committee held on April 13, 1962, the following members were present:

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

Bill Rowden, Director of the Planning Commission, appeared before the Committee to discuss the progress to date of his department in reviewing the space needs of the departments.

He explained to the Committee the work that had been done by his department in the past, and suggested that they felt that it might be necessary to secure the services of either an engineer or an architect to determine the feasibility of necessary remodeling in the County Building. This, of course, would depend upon the attitude of the Board as to whether or not the building should be converted into strictly a court building. He suggested that perhaps a survey of this type might assist the Board in determining whether or not it would be feasible to convert the present building or construct an entirely new court building as an annex to this building.

Motion by Weymouth supported by McGrath that the Committee recommend to the Board that steps be taken to determine the feasibility of converting the present County Building into space for additional court rooms, together with an estimate of cost, and also whether or not the present court room floors can be made into single floors by adding a ceiling and if so, whether they would be suitable to be used as court rooms. Motion carried.

Sheriff Almstadt appeared before the Committee to discuss the need for additional space at the County Jail. The Committee agreed to meet at the County Jail in the very near future to discuss his proposal in detail. The Sheriff was instructed to present to the Committee at that time definite information as to the exact space needed.

Controller presented to the Committee a proposal to install new valve equipment on the present boiler at the Health Center, cost to be \$476.00.

Motion by C. Brandenburg supported by Weymouth the Committee authorize the installation of the new equipment. Motion carried.

The Controller reported to the Committee that the installation of a gas burner in the County Building to replace the present coal stoker, would cost approximately \$8,800. The Controller was instructed to have the Gas Company estimate the annual cost of heating the building with gas.

A bill received from Grunwell-Cashero Company for completing masonry repairs on the building was presented.

Motion was made by Rowley supported by Clark that the Committee approve the invoice of Grunwell-Cashero Company for \$5,719.59 to be paid from the Building & Sites Fund. Motion carried.

This will complete the repair of masonry work on the building. The company will return when weather permits to weatherproof the stone work.

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

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

The Clerk read the reports of the Building Committee Meetings held on April 30 and May 11, 1962. The Chairman asked if there were any questions regarding these reports. Supervisor Lundy asked if there were sufficient funds available to pay an architect. Supervisor Doen questioned the wisdom of spending the money to convert to gas heat in the County Building. Mayor Levine explained that gas heat was much cleaner and cheaper.

Motion by Blackwell supported by Steffens that the reports of the April 30 and May 11 meetings of the Building Committee 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 held on April 30, 1962, the following members were present:

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

Committee met in the offices of the Sheriff with the Sheriff, Beaufait-Chairman of the Sheriff Committee, Skiba, Civil Defense Director.

Sheriff Almstadt reviewed again with the Committee his need for additional space for the administration section of the County jail. He also stressed the need for construction of a target range for use of his deputies.

The Committee discussed at length the possibility of including in the addition office space and a control center for Civil Defense. There has been an indication that some funds might be available from federal sources to cover part of the cost of any civil defense installation.

Due to the question of space required for civil defense and how it would fit in with the Sheriff's requirements, it was suggested that a special committee be appointed to investigate a facility now in operation in Livonia.

Motion by Biehl supported by C. Brandenburg that the Chairman of the Board, Chairmen of the Sheriff and Building Committees, Sheriff, Civil Defense Director and the Controller be instructed to visit the building now in operation at Livonia and report back to this Committee. Motion carried.

Controller presented to the Committee information secured from the Consumers Power Company regarding the cost of heating the County Building with gas. It has been estimated that there will be an additional charge of approximately \$800 over the present fuel bill.

An estimate has been received for the installation of gas burners at the County Building, cost approximately \$9,000.

Motion by C. Brandenburg supported by Rowley that the Committee recommend to the Board that the heating system in the County Building be converted to gas, at an estimated cost of \$9,000. Motion carried.

Controller reported that the Ford Pickup now being used at the Service Center by maintenance employees should be replaced due to the current cost of maintenance. Replacement cost would be approximately \$1,200.

Motion by R. Brandenburg supported by C. Brandenburg that the Committee recommend purchase of a pickup truck for the Service Center. Motion carried.

Motion was made to adjourn. Motion carried.

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

At a meeting of the Building Committee held on May 11, 1962, the following members were present:

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

Mr. Kalahar could not be present because of a meeting in Chicago.

Others present: Beaufait-Chairman of the Sheriff Committee, Sheriff Almstadt, Civil Defense Director, Clement Skiba and August Casier-Building Maintenance Superintendent.

August Casier reported to the Committee that the ceiling of the kitchen in the county jail was in bad condition and should be replaced. Ceiling must be fireproof. Material recommended is aluminum squares perforated for accoustical purposes. Cost estimated at \$1,300. Area of ceiling 1200 square feet.

Motion by Weymouth supported by C. Brandenburg that Committee authorize installation as recommended. Motion carrird.

Cost to be charged to Sheriff's budget.

A special committee consisting of Chairman Kalahar, Chairman Lundy, Chairman Beaufait, Sheriff Almstadt, Civil Defense Director and Controller visited the new control center at Livonia. A report of this visit was given to the Committee. This control center is the first of its kind in the country. The government paid 50% of cost of basement portion of the building. A portion of the facility will be used daily by the Police Department but available in case of an emergency.

It was the consensus of the Committee that further investigation must be made before any definite recommendation can be made.

The Building Committee discussed the requirements of the Sheriff for the proposed addition to the Jail.

Motion by Biehl supported by McGrath that the Civil Counsel be asked to determine whether or not present building funds could legally be used for the Jail addition. Motion carried.

Motion by Biehl supported by McGrath the Committee recommends to the Board the employment of an architect to design an addition to the County Jail for administrative offices for the Sheriff's Department and in addition check further into the possibility of adding to the basement facilities necessary for a County Control Center and additional space on first floor for the Civil Defense office. Motion carried.

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

W. F. Lundy

Chairman

Sherwood J. Bennett

Secretary

ROAD COMMITTEE MEETING - April 24, 1962

The Clerk read the report of the Road Committee meeting held on April 24, 1962. After some discussion on whether the Board could legally amend previous action by them in setting aside \$65,000 for local road bridges, the Chairman asked Mr. Blomberg, Civil Counsel, if he would check into the matter and report at the next meeting. Motion by Evans supported by Martin that the report be received, filed and recommendations adopted. The aye votes were in the majority so the motion carried and the report follows:

At a meeting of the Road Committee held on April 24, 1962, the following members were present:

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

Committee met in the office of the County Road Commission with Commissioners Oehmke and Bovenschen, Engineer Anderson and Secretary Eschenburg.

Mr. Oehmke presented to the Committee a request for the county's share toward the construction of the so-called Fox Bridge on the South River Road, total construction cost \$8,000, county's share 25% or \$2,000.

Motion by C. Brandenburg supported by Steffens that the Committee approve the allocation of \$2,000 from the previously appropriated Bridge Account. Motion carried.

Mr. Oehmke also presented a request for a county contribution towards the construction of two bridges on the Thirty Mile Road in Washington Township, one 4/10 of a mile east of Van Dyke and the other 6/10 of a mile west of Van Dyke, total cost of both bridges \$4,624, county's share \$1,150.

Motion by R. Brandenburg supported by Toles that the Committee approve the allocation of \$1,150 from the Bridge Account.

Mr. Oehmke reported to the Committee that due to the lack of township funds, the department would not be constructing enough bridges in the year 1962 to use all of the county's appropriation of \$65,000. Inasmuch as the original motion specified this money must be used on local roads, he suggested that a change be made permitting the use of the balance of these funds on primary roads after all of the local road projects have been constructed.

Motion by Geer supported by Perry that the Committee recommend to the Board of Supervisors that the action of the Board, previously setting aside \$65,000 for local road bridges only be amended to allow the County Road Department to use any amount remaining in the bridge appropriation for the construction of bridges on primary roads on the basis of a 25% matching, and further, that any individual projects be first approved by the Road Committee. Motion carried.

The Commissioners reported to the Committee that the cost of the Slab City Bridge previously reported as \$5,000 for the county's share will now require an additional \$2,960.

Motion by C. Brandenburg supported by Perry that the Committee approve an additional allowance of \$2,960 on the Slab City Bridge to be paid from the Bridge Account. Motion carried.

The above is in addition to \$5,000 authorized by the county on July 12, 1961.

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

R. Eugene Inwood

Chairman

Sherwood J. Bennett

Secretary

WELFARE COMMITTEE MEETING - May 1, 1962

The Clerk read the report of the May 1, 1962 meeting of the Welfare Committee. Motion by Levine supported by Austin that the report be received, filed and recommendations adopted, and to authorize communications endorsing the passing of the Deficiency Appropriation Bill in this regard. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Welfare Committee held on Tuesday, May 1, 1962, the following members were present:

Levine-Chairman, K. Hill, Rowley, Waterman, Evans, Shaw, Kapelczak, Kalahar.

Committee met with Social Welfare Board members Canute and Stanley and Director Rosso.

The Welfare Committee, at a previous meeting, suggested that the Social Welfare Board and Chairman Levine of the Committee, meet with representatives of the Nursing Home Association to discuss their request for increased rates. This meeting was called to receive their report.

Mr. Rosso furnished the Committee members with a copy of the minutes taken at their meeting and explained what transpired. He stated that the nursing home operators had been advised that the county would not pay the increased rate they had requested as of April 1. The spokesman for the association gave the following reasons for their requested increase:

1. Workmen's Compensation rates have been increased.
2. A desire on the part of the nursing home operators to improve the wage scale of their employees.
3. Property taxes have been higher the last several years.
4. Due to revised rules and regulations they find it necessary to improve their facilities.

Macomb County at present is paying an average of \$6.33 per day, or \$190.00 per month, for the care of 77 patients in several different homes in the county. Mr. Rosso stated that the average rate paid by counties of comparable size is \$7.00 per day, plus the additional cost of drugs and medical care.

Motion by Shaw supported by Evans that the Committee recommend to the Social Welfare Board that the nursing home operators be paid \$210.00 per month, plus drugs and doctors' fees, for patients placed under their care. This rate to be effective only in those homes that are operating under the standard set by the State Health Department. This rate is to be at the discretion of the Social Welfare Board. Motion carried.

It was suggested by the Committee that the Director secure further information from the operators of both the nursing homes and the homes for the aged regarding their cost for maintaining patients. This information to be reported to the Welfare Committee at a subsequent meeting.

Mr. Rosso reported to the Committee that the Welfare load as of May 1st was 1,785 cases compared to 2,053 cases the 1st of April.

He also stated that the State Welfare Board has indicated that unless the Legislature approves a deficiency appropriation in this session, they will not be able to reimburse the counties for the 30% share of general relief.

Motion by Shaw supported by Rowley that the Director be instructed to send a telegram to our Senator and Representatives and the Chairman of the Ways and Means Committee of the House asking for their assistance in passing the deficiency bill. Motion carried.

Motion was made to adjourn. Motion carried.

Abraham S. Levine
Chairman

Sherwood J. Bennett
Secretary

AGRICULTURAL COMMITTEE MEETING - April 11, 1962

The Clerk read the report of the April 11, 1962 meeting of the Agricultural Committee. Motion by Toles supported by Beaufait that the report be received, filed and recommendations adopted. The Chairman explained that this should call for a roll call vote but if there were no objections to not having one, a voice vote would be taken. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Agricultural Committee held on April 11, 1962, the following members were present:

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

The Committee met in the Engineering Building with Mr. Prescott, Director, and Mr. Harold Foster and Mr. Ralston from the Michigan State University.

The question of the two agents now with the department on partial grants was discussed.

Mr. Foster explained to the Committee that under the program established by the University the various counties are listed according to the number of staff members paid entirely from state and federal funds. Macomb County at the present time has five on its fully paid staff. According to their schedule this county must then contribute to the University \$5,000 for the first additional agent and \$5,500 for the second agent.

He explained further that the amount contributed by the county is in the nature of a grant to the University, part of which is used by them for the payment of salaries and part for the cost of additional overhead, such as supplies and literature that is produced by the University for local offices. He also stated that the increase requested in the 1962 budget of \$1,000 for each of these categories was not a salary increase but was based upon a new schedule of grants established by the University.

It appears that after discussing the matter with Mr. Foster, the items listed in the budget of 4-H Agent at \$4,000 and Home Economic Agent, \$4,500, should actually be listed as one item and called "state grant".

Motion by Toles supported by Dobry that the Committee recommend to the Budget Committee that the present budget be changed to read "state grant" of \$8,500 to replace the two items listed for Club Agent and Home Economic Agent. Motion carried.

Motion by Koss supported by Clark that the Committee recommend to the Budget Committee that an additional allowance of \$2,000 be granted to the Cooperative Extension Department to be added to the state grant of \$8,500. This would enable the department to continue the two agents in participation with the Michigan State University. Motion carried.

Supervisor Koss, Chairman of the Committee on Marketing, explained to the Committee the progress that had been made by his special committee to date. He reported that the Junior Chamber of Commerce has agreed to conduct a survey to determine the need for the Farmers' Market.

Mr. Foster complimented the county on the new and expanded quarters that have been furnished for the Cooperative Extension Agent and stated that they were one of the best laid out facilities of any in the state.

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

W. Arthur Rowley
Chairman

Sherwood J. Bennett
Secretary

FINANCE COMMITTEE MEETINGS - April 12 and 26, 1962

The Chairman stated that the reports of the April 12 and 26, 1962 meetings of the Finance Committee meetings had been received and motion was made by Beaubien supported by Shaw that the reports be received, filed and the bills approved for payment. Ayes all - motion carried.

RESOLUTION NO. 727

The Chairman said that he had received a Resolution requesting Withholding of Lands and Appointing Agent for Specific Performance, namely; Mr. Lynn Whalen, county treasurer, and stated that this was the same as the Resolution that was signed each year. Motion by Martin supported by Pouls that the Resolution be adopted. Ayes all - nays none. Motion carried.

RESOLUTION NO. 728

The Clerk read a Resolution prepared by Mr. Blomberg, Civil Counsel, making provision for group life insurance for County employees. Motion by Doen supported by Evans 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.

Motion by Daner supported by Kapelczak that the contract be awarded to the Sun Life Assurance Company for the first year. Ayes all - nays none. Motion carried.

The Chairman stated that to comply with the by-laws, the Board must have a Chairman and a Vice-Chairman, so they would continue where they left off at the April 10th meeting and again cast a ballot for Vice-Chairman. He further stated that Mrs. Mildred Stark and Mr. Lorin E. Evans, who were nominated for that office at the last meeting, were the only candidates.

Mr. Kalahar called on Mr. Steinhauser, Mr. Daner and Mr. Powers to act as tellers for the election.

The Board was reminded that a vote of thirty-five (35) Supervisors was necessary to elect. On the first ballot cast for Vice-Chairman there was no jajority reached. On the second ballot Mr. Lorin E. Evans received the necessary votes to elect him to the office of Vice-Chairman and the Chairman declared Mr. Lorin Evans as duly elected Vice-Chairman of the Macomb County Board of Supervisors.

The following announcements were made during the counting of the ballots:

Mr. Roy Geer announced that the new St. Clair Shores Police Station at 11 Mile and Jefferson Avenues would be dedicated on May 20, 1962, at 2:00 P.M. and all were invited to attend.

Mr. Kalahar stated that a meeting of the Seventh District Association of Supervisors would be held on June 13, 1962, at Port Huron, Michigan. He urged those who could to attend and stated that they would probably get some answers concerning the Constitutional Convention.

The Annual Meeting of the Six County Board of Supervisors will be held on July 14, 1962, at Detroit, Michigan.

Mr. Kalahar made a brief report on the convention of the Supervisors Inter-County Committee which he attended at Chicago. The convention was sponsored by the American Association of State Highway Officials in regard to Urban Transportation. It was a very interesting meeting and he was informed that Macomb County might be eligible for government funds for Urban Transportation.

The Chairman announced that he had received a letter from the United States Department of Commerce Area Re-development, stating that a meeting will be held in the Ballroom of the Michigan State University Student Union, on May 22, 1962. He asked that anyone who planned to attend notify him.

Mr. John F. Holland, Chairman of the Macomb County Planning Commission, presented a Study Report on the Existing Public Water Supply and Distribution to the Board of Supervisors. He explained that copies were being sent to each Supervisor and he would be happy to hear their views on this report.

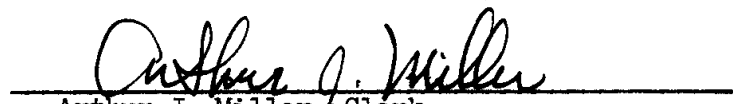
The Chairman stated that the Annual Report of the Macomb County Department of Restitution had been presented and would be received and filed.

Mr. Kalahar gave Mr. Arthur Miller, Macomb County Clerk, a copy of a letter from the President of the United States to the Honorable Luther H. Hodges, Secretary of Commerce, and Honorable Robert C. Weaver, Administrator of the Housing and Home Finance Agency. He said that it made very interesting reading and suggested that any Supervisor who might like to read it was welcome to stop into the Clerk's Office at any time.

The Chairman announced that there would be a meeting of the National Association of County Officials on July 8, 9, 10 and 11, 1962, at New York City.

Motion by Pouls supported by Perry to adjourn, subject to the call of the Chairman. Motion carried.


Bernard A. Kalahar, Chairman


Arthur J. Miller, Clerk

June 14, 1962

Meeting of the Macomb County Board of Supervisors Committee of the Whole, held at the Veterans Memorial Building in Detroit, Michigan, June 14, 1962.

Chairman Kalahar called the meeting to order at 2:10 P.M.

Following members answered roll call:

John M. Bailey	Bruce
Carl A. Brandenburg	Chesterfield
Bruce L. Monks	Clinton
Theodore H. Matthews	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
Lorin E. Evans	Shelby
Anthony Dobry	Sterling
R. Eugene Inwood	Washington
Bernard A. Kalahar	Center Line
Bernard Wolf, Sr.	Center Line
Aloysius L. Kapslczak	East Detroit
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Edward Bonior	East Detroit
Quinton G. Buss	Fraser
Fred Wade	Fraser
Lowell A. Steffens	Fraser
Elton Hurlburt	Memphis
Kenneth Hill	New Baltimore
Frank Biehl	Roseville
Gerald Jackson	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Joseph Snyder	St. Clair Shores
Arthur Armstrong	St. Clair Shores
Mrs. Olga Valerio	St. Clair Shores
William A. Shaw	Warren
Beecher Lewis	Warren
Clarence Steinhauser	Warren

There being no particular business, Chairman Kalahar asked if any Board member had anything that he wished to bring up at this time.

Supervisor Steinhauser asked for an explanation of the survey made of Public Works projects for the county. This matter was discussed briefly.

Inasmuch as the Supervisors were to meet jointly with the six county group in the main ballroom at 2:30 and there being no further business, a motion was made to adjourn and attend the Inter-County Meeting.

Bernard A. Kalahar
 Bernard A. Kalahar, Chairman

June 18, 1962

SUPERVISORS' PROCEEDINGS

A regular meeting of the Macomb County Board of Supervisors was held on Monday, June 18, 1962, in the County Building, Mt. 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
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 Kalahar	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
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
James C. Daner	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. 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
Arthur Armstrong	St. Clair Shores
Walter Neumann	St. Clair Shores
Patrick Johnson	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
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 - SPECIAL MEETING, April 23, 1962

The Clerk read the minutes of the Special Meeting of April 23, 1962 and, there being no corrections or objections, the Chairman declared the minutes approved as read.

MINUTES - REGULAR MEETING, May 14, 1962

The Clerk read the minutes of the May 14, 1962 meeting and, there being no corrections or objections, the Chairman declared the minutes approved as read.

RESOLUTION NO. 729

The Chairman stated that the annexation of a portion of the Township of Shelby to the City of Utica had been favorably voted on and he asked Mr. Blomberg, Civil Counsel, to render an opinion as to whether the date it was to become effective could be changed from sixty (60) days to thirty (30) days. Mr. Blomberg stated that the normal period was sixty (60) days following date of election but if the Board passed a Resolution it could be made effective not sooner than thirty (30) days from the date of election.

Mr. Lorin E. Evans stated that, to make matters more simple, he and Mr. Fred Beck, Mayor of the City of Utica, had agreed on July 5, 1962 as the date of acceptance.

Motion by Evans supported by Beck that a Resolution be adopted making the annexation of a portion of Sterling Township to the City of Utica effective on July 5, 1962. 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.

The Chairman asked Mr. Blomberg for an opinion on whether the Board of Supervisors could legally expend monies set up in the budget for certain types of roads for other road commission projects. Mr. Blomberg explained that it could be done but that there were two restrictions. First, the money must be surplus of general monies and secondly, the money cannot be monies derived from direct taxation. He stated that the authority does exist with the Board of Supervisors to use the money for primary roads.

The Chairman announced that the contract for the life insurance for county employees with the Sun Life Assurance Company has been signed and is now in effect.

The Chairman stated that he had received a letter from Mr. James D. Ramsey, Director of the Michigan Department of Aeronautics requesting him to appoint a local coordinator for the Michigan Aviation Fact Finder. The Chairman submitted the name of Dr. McKinley of the Fraser Airport for this position.

The Chairman stated that all of these communications would be received and filed.

DRAIN COMMITTEE MEETING - May 8, 1962

The Clerk read the report of the Drain Committee meeting held on May 8, 1962. Motion by Biehl supported by Doen that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Drain Committee held on May 8, 1962, the following members were present:

Schoenherr-Chairman, Powers, Lowen, Bailey, McGrath, Toles, Kalahar.

Committee met with Drain Commissioner Welsh in the Engineering Building.

Mr. Welsh requested permission to purchase a trailer to be used by inspectors and other employees of his department while working on drain projects. He stated that the cost of the trailer would be prorated over the various projects and could be paid for in full in approximately two years.

Motion by McGrath supported by Toles that the Drain Commissioner and Controller be authorized to purchase a trailer at an approximate cost of \$980.00, said trailer to be paid from the Revolving Drain Fund with reimbursement to be made from the various drains. Motion carried.

Mr. Welsh reported to the Committee that he had been successful in charging a number of drains in the amount of \$28,512.21, which was transferred to the General Fund for services rendered to these drains by hss department.

Motion was made to adjourn. Motion carried.

Alex M. Schoenherr

Chairman

Sherwood J. Bennett

Secretary

AGRICULTURAL COMMITTEE MEETING - June 11, 1962

The Clerk read the report of the Agricultural Committee meeting held on June 11, 1962. Motion by Toles supported by Shaw 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 June 11, 1962, the following members were present:

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

Committee met with Mr. Prescott in the Engineering Building.

Mr. Prescott reported to the Committee that the resignation of John Burdick, dairy specialist, had been accepted. He would be leaving the county as of July 31.

Mr. Koss reported on the activities of the special committee that has been examining the possibility of establishing a farmer's market. He stated that arrangements have now been made with the Junior Chamber of Commerce to conduct a survey of approximately 1700 homes in Shelby Township and all areas south of the Hall Road to determine the attitude of the residents toward the establishment of a market. The results of this survey should be available shortly after the 1st of July.

Mr. Prescott discussed with the committee the problem that is now arising in the mushroom industry. At the present time there are approximately 3 1/2 million pounds of mushrooms grown in the county each year. The industry, however, due to the urbanization of the area, has been limited in its operations and if sufficient room is not found, it may be forced to move out of the county.

Chairman Rowley brought to the attention of the Committee the recommendation recently made by the Budget Committee that some consideration be given to the elimination of farm operations on the County Farm. This matter had been discussed by this Committee several times prior to this meeting. The Committee reviewed the report prepared by the Cooperative Extension Department in 1960 and discussed at considerable length other factors involved.

Motion by Toles supported by Valerio that the Agriculture Committee recommend to the Board that the Welfare Board be instructed to cease livestock and poultry operations as soon as reasonably possible and that the Agriculture Committee and the Cooperative Extension Director, Mr. Prescott, be authorized to meet with the Welfare Board to work out a logical time schedule. Motion carried.

Motion by Mrs. Valerio supported by Toles that the meeting adjourn.

W. Arthur Rowley
Chairman

Sherwood J. Bennett
Secretary

BUILDING COMMITTEE MEETING - June 15, 1962

The Clerk read the report of the Building Committee meeting held on June 15, 1962. After some discussion concerning the cost of land for the expansion of the County Building, Mr. Lundy, Chairman of the Building Committee, stated that any help the Committee could get from the Board of Supervisors would be appreciated.

Mr. Powers questioned the need for additional facilities at the Sheriff's Department and Mr. Doen suggested that the Sheriff submit a complete list of their many duties in order to give the Board a better understanding of their need.

The Clerk read an opinion rendered by Mr. Alfred Blomberg, Civil Counsel, explaining what funds could be used for the construction of an addition to the County Jail.

Motion by Evans supported by C. Brandenburg that the report of the Building Committee be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Building Committee held on June 15, 1962, the following members were present:

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

Merlin Damon, from the Health Department, and Maintenance Superintendent Casier met with the Committee. They explained to the Committee that it will be necessary to remodel the sanitary lift station on Elizabeth Road at the Service Center. Several different methods of remodeling were discussed. It was also suggested that it might be possible to turn the station over to the City of Mount Clemens for maintenance.

Motion by Weymouth supported by McGrath that the Controller be authorized to contact the City of Mount Clemens regarding the sanitary lift station. Motion carried.

An invoice received from the Wayne Painting Company was presented to the Committee. This covers extra painting at the Engineering Building that was performed by the painting contractor but without authorization.

Motion by C. Brandenburg supported by McGrath that the Controller be authorized to contact the architect and negotiate a settlement with the painting contractor. Motion carried.

The county has been advised by Chesterfield Township that it will be necessary to have a separate water line installed for the Sheriff's boat house on Salt River.

Motion by Snyder supported by R. Brandenburg that Controller be authorized to make arrangements with Chesterfield Township for connecting with their water line at the boat house on Salt River, cost to tap into water line is \$125.00, and that arrangements be made with a contractor to install the line from the property line to the boat house. Motion carried.

A request was received for permission to tap into the county-owned water line on Elizabeth Road running to the Service Center. No action was taken at this time and Controller was instructed to investigate further. Motion carried.

A recommendation received from Wakely-Kushner for the installation of a new thermostat in the Engineering Building was read.

Motion by C. Brandenburg supported by Snyder that the Committee approve the installation of the modulating type thermostat to cost \$300.00. Motion carried.

A communication received from the Board of Education was read to the Committee. In the letter the Board pointed out the need for additional space, not only at present, but in the near future, and suggested that if a building could be built at the Service Center they would agree to contribute \$100,000 towards the cost of such a building. No action was taken at this time.

Motion by Rowley supported by Clark that the request for enclosing additional space in the corridors on the second and fourth floors be approved. Motion carried.

Following bids were received for the installation of gas burners in the County Building:

Comb & Groves	\$ 7,288.00
William A. McKinnon Co.	7,465.00
Willis Company	8,894.00

The bids include three gas burners, one for each of the heating boilers and one for the hot water heater in the County Building.

Motion by Snyder supported by C. Brandenburg that the Committee recommend the gas burners be purchased from Comb & Groves, Inc. Motion carried.

The Board of Supervisors, at its last meeting, authorized the installation of the burners in the County Building.

The Committee discussed the selection of an architect to work on the proposed addition to the County Jail and expansion of the County Building. No action was taken at this meeting.

Motion was made to adjourn. Motion carried.

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

FINANCE COMMITTEE MEETINGS - MAY 10 and 28, 1962

The Chairman stated that he had received the reports of the Finance Committee meetings of May 10 and May 28, 1962. Motion by Waterman supported by Martin that the reports be received and filed. Ayes all - nays none. Motion carried.

Mr. Kalahar stated that he had received a report on the final equalized figures for Macomb County from the State Tax Commission and that the report would be received and filed.

Mr. Monks stated that he would like to propose that the County Treasurer be authorized to collect delinquent personal property taxes. Mr. Kalahar asked Mr. Blomberg if he would give an opinion on the matter. Mr. Blomberg said that it could be done and that the County Treasurer could send out notices and see that the taxes were collected. Mr. Kalahar then stated that he would assign this matter to the Budget Committee for further study.

The Chairman introduced State Representative William Romano who thanked the Board of Supervisors for their splendid cooperation and stated that it had always been a pleasure for him to work with them.

RESOLUTION NO. 730

The Chairman stated that Mr. Blomberg had drawn up a Resolution to authorize the conveyance of a piece of property by quit claim deed to Christobal N. Guerrero and Atanasia V. Guerrero in order to clear title. Motion by Gruenburg supported by Kapelczak that the Resolution be approved. 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.

Mr. Kalahar stated that some of the terms of office for the Regional Planning Commission will expire soon and asked the Board to be ready to act on it. He also stated that the term of office of Carl Brandenburg to the Southeastern Michigan Water Authority will expire on June 30, 1962. Motion by Snyder supported by Valerio that Carl Brandenburg be renamed to the Southeastern Michigan Water Authority for a three (3) year term starting July 1, 1962. Ayes all - nays none. Motion carried.

The Chairman named Ralph Baaufait, LaVerne Crouchman and Mayor Levine to act as a Committee to make arrangements for the annual outing of the Board of Supervisors.

The Chairman announced that there would be a meeting of the National Association of County Officials at New York on July 8-11, 1962. Motion by Lundy supported by Toles that Mr. Kalahar, Mr. Bennett and Carl Brandenburg be named as delegates to this meeting along with any other county officials who are members of NACO. Ayes all - nays none. Motion carried. Motion by Austin supported by Gruenburg to amend the motion to include Mr. Lorin Evans, the new Vice-Chairman of the Board of Supervisors. Ayes all - nays none. Motion on the amendment carried.

Mrs. Valerio asked the Board to urge the people of Macomb County to vote in favor of the Community College and stressed the need for voting in favor of the one mill tax increase to support it. Mr. Kalahar said that he would invite Mr. Harold LeFevre, Superintendent of Schools, to appear before the Board of Supervisors at their next meeting to explain more fully the great need for the Community College.

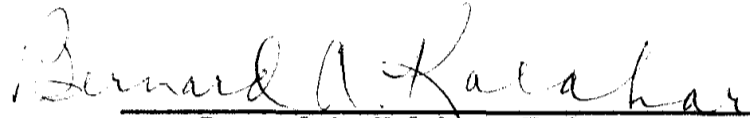
The first quarterly report on Alcoholism from the Alcoholism Information Center was received and the Chairman stated that it would be received and filed.

RESOLUTIONS NO. 731 and 732

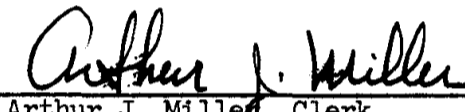
Mrs. Stark recommended that the Board of Supervisors prepare a Resolution of Appreciation for Representative Don R. Pears, Speaker of the House of Representatives, and Lieutenant Governor T. John Lesinski, President of the Senate, for the fine work they have done. Motion by Stark supported by C. Brandenburg that Civil Counsel draw up these Resolutions. Ayes all - nays none. Motion carried.

The date of the next meeting was tentatively set for July 16, 1962.

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



Bernard A. Kalahar, Chairman



Arthur J. Miller, Clerk

July 16, 1962

A regular meeting of the Macomb County Board of Supervisors was held on Monday, July 16, 1962, in the County Building, Mount Clemens, Michigan, and was called to order by Mr. Bernard Kalahar, Chairman.

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

Robert Toles	Armada
John M. Bailey	Bruce
Carl A. Brandenburg	Chesterfield
Ralph W. 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
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Aloysius L. Kapelczak	East Detroit
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Edward Bonior	East Detroit
Donald C. Brannan	East Detroit
Quinton G. Buss	Fraser
Fred Wade	Fraser
Lowell A. Steffens	Fraser
Abraham Levine	Mt. Clemens
Charles O'Grady	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Lester C. Jackson	Mt. Clemens
Elton Hurlburt	Memphis
Kenneth Hill	New Baltimore
Margaret Bates	New Baltimore
Louis Lowen	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
Paul Powers	St. Clair Shores
LaVerne Crouchman	St. Clair Shores
Arthur Armstrong	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 - June 18, 1962

The Clerk read the minutes of the June 18, 1962 meeting and the Chairman stated that there were two corrections to be made. The motion that Resolution No. 729 be adopted should have read "the annexation of a portion of Shelby Township to the City of Utica" instead of "a portion of Sterling Township". The portion of the minutes naming the delegates to the NACO meeting in New York should have shown the amendment to the motion as appearing before the action on the motion.

The Chairman then declared the minutes of the meeting approved as corrected.

The Clerk read a letter received from Sherwood J. Bennett, Secretary of the Retirement Commission, wherein the Actuarian, Mr. Gabriel, recommended that the amount of \$154,087.00 be appropriated to the Retirement Fund to keep the fund in a solvent condition. Mr. Bennett also explained that these funds were set up in the budget and merely needed Board action to transfer them to the Retirement Fund. Motion by Austin supported by Brannan that the amount be transferred to the Retirement Fund. Ayes all - nays none. Motion carried.

The Clerk read a letter from William H. Nunneley, legal counsel for Sterling Township, wherein he suggested that the County of Macomb hire expert tax counsel to assist in the preparation and trial of the suit started by the Chrysler Corporation against Sterling Township and the County of Macomb. At Mr. Kalahar's request, Mr. Blomberg explained that there has been about four other cases of this kind but that this one would set a precedent as it is the first time that the U. S. Government has intervened. He further explained that the School District and the Township of Sterling have adopted Resolutions whereby they will hire proficient tax attorneys to assist in their defense. Motion by Dobry supported by C. Brandenburg that the County share in the cost of hiring special counsel in this case and the costs be prorated according to the benefit received. Ayes all - nays none. Motion carried.

The Chairman stated that he had received a communication from the office of the State Association of Supervisors calling attention to the Governor's Regional Traffic Safety Conference that is being held on August 17, 1962 in Birmingham. He urged all who could to attend.

The Clerk read a copy of a letter from Mr. John A. Blatnik, Representative of the 8th District, Minnesota, expressing his appreciation for the fine testimony given by Mr. Bernard Kalahar and Mr. Connor to the Congressional House Committee on Public Works.

The Chairman also received a copy of "A Guide to Federal Aids for Local Government" which was compiled by the Supervisors' Inter-County Committee. He stated that it would be in the County Clerk's Office and was available at all times for any one that cared to study it.

A report of the patients at Glen Eden Hospital and St. Clair Hospital was received and the Chairman stated that all these communications would be received and filed.

Mr. Beaufait spoke for the Committee that planned the Annual Outing for the Supervisors and stated that it would be held on August 13th at the Idle Hour Hotel. He stated that notices would be sent to each Supervisor and hoped each one would let the committee know if they planned to attend.

The Chairman stated that the minutes of the Supervisors Committee of the Whole meeting of June 14, 1962, would be received and filed.

BUDGET COMMITTEE MEETING - June 21, 1962

The Clerk read the report of the Budget Committee meeting held on June 21, 1962. Motion by Shaw supported by Dobry that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Budget Committee held on June 21, 1962, the following members were present:

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

The Committee met to discuss the question of the collection of delinquent personal property taxes referred to the Committee by the Board of Supervisors at its last meeting. The question was proposed to the Board by Mr. Bruce Monks, Clinton Township Supervisor.

County Treasurer Whalen and Civil Counsel Blomberg were present at the meeting.

Mr. Blomberg explained to the Committee that, in his opinion, the law was not clear as to whether or not, if action is taken by the Board, all communities would have to submit their personal property taxes to the County Treasurer for collection.

Mr. Whalen presented to the Committee a letter in which he pointed out that due to the limited amount of time he had not had an opportunity to make a complete investigation of the possible cost involved in the collections through his office. He pointed out, however, that in Wayne County they do have a staff of eighteen employees to handle this work at a cost of approximately \$90,000 for salaries. He indicated in the letter that a minimum staff would possibly include a legal advisor, three collectors, two typists, plus three automobiles.

The question was discussed at length by the Committee and others present, but it was felt that at this time further study should be made before any definite action was taken.

Motion by Steinhauser supported by Levine that the question of collection of delinquent personal property tax be laid on the table until further information could be secured. Motion carried.

Mr. Rowley, Chairman of the Library Board, appeared before the Committee to discuss the possibility of securing one additional employee so that the library could remain open five nights a week instead of the present three. He stated that there were sufficient funds in the present budget to cover the salary of one professional librarian for the balance of 1962.

Motion by Stark supported by Levine that the Committee recommend to the Board the County Library be allowed to add one professional librarian of class I, starting salary \$5,500, to the department for the balance of 1962. Motion carried.

Mr. Welsh, Drain Commissioner, appeared before the Committee to request a change in the methods of establishing increments for engineers. No action was taken at this meeting.

Mr. Welsh also asked for permission to drive his county-owned vehicle without markings on both doors as prescribed in the annual budget.

Motion by Buss supported by Monks that the Drain Commissioner be permitted to drive the county-owned car without the prescribed county emblem. Motion carried.

Motion was made to adjourn. Motion carried.

John K. Carls
Chairman

Sherwood J. Bennett
Secretary

ANIMAL SHELTER COMMITTEE MEETING - June 19, 1962

The Clerk read the report of the Animal Shelter Committee meeting held on June 19, 1962. Motion by Steinhauser supported by Perry that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Animal Shelter Committee held on June 19, 1962, the following members were present:

Clark-Chairman, Buss, Toles, Koss, Perry, Zaccola, Wolf, Armstrong, Dobry, Austin and Kalahar.

Others present at the meeting: Civil Counsel Blomberg, Chief Deputy Sheriff Guiette, Chief Dog Warden Beaufait and Assistant Prosecuting Attorney Robert Chrzanowski.

It was reported to the Committee by the Dog Warden that due to a large number of stray dogs running in packs, there has developed in certain areas of the county an extreme hazard to the people and also considerable damage to property. He suggested that an effort be made by his department, with the assistance of the Sheriff and other police departments, to concentrate on the area to eliminate the hazard.

The question of the legal responsibility of the county and the Dog Warden was discussed by the Civil Counsel and the Assistant Prosecuting Attorney. It was agreed that if proper notification was given and the area posted, a concentrated drive could be made to eliminate the hazard.

Motion was made by Austin and supported by Armstrong that the Committee authorize the Dog Warden to take necessary steps to eliminate the hazard now existing, and further, that the Committee ask for the cooperation of the Sheriff's Department and other surrounding police departments and that an amount of \$200.00 be set aside to cover any extra expenses. Motion carried.

Mr. Beaufait suggested that the county purchase ten Ketch-All poles so that the Sheriff's Department could carry one in each of their marked cars.

Motion by Zaccola supported by Austin that the Committee authorize the purchase as per request of the Dog Warden. Motion carried.

The Dog Warden read the following report for the first five months of 1962:

Dogs turned in or picked up for the shelter	5,342
Reclaimed by owners	325
Destroyed	3,133
Sold	1,884
Revenue from sale of dogs	\$5,770
Licenses sold by Warden	\$6,406

In addition to the above there were 782 dead dogs removed from the highways.

A letter received from the Macomb County Humane Society, referred to this Committee by the Board of Supervisors, was read. After some discussion, the Committee invited to the meeting Messrs. Lohr, Dewolf and Bennett, representing the Humane Society.

Civil Counsel, in an opinion written for the Committee, stated that the county, under a decision given by the Attorney General, could not advance monies or delegate any of the authority of the county to a private organization. The Society could advance its constructive suggestions relative to the operation of the Animal Shelter and the Committee could consider the suggestions in the light of the best interests of the taxpayers and residents of the county at large.

It was suggested by the Humane Society that the Animal Shelter remain open for a longer period of time each day and all day on Sundays and holidays. They also suggested that more assistance could be given to them in regard to complaints of cruelty to animals.

It was pointed out to the group present that no action could be taken by a Deputy Sheriff or Dog Warden until a formal complaint has been signed and warrant issued by the Prosecuting Attorney.

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

J. Nellis Clark
Chairman

Sherwood J. Bennett
Secretary

RADIO COMMITTEE MEETING - June 25, 1962

The Clerk read the report of the Radio Committee meeting held on June 25, 1962. Motion by Buss supported by Clark that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Radio Committee held on June 25, 1962, the following members were present:

Schoenherr-Vice-Chairman; Levine, Bonior, Gruenburg, Matthews, Kalahar.

Committee met with Dearl Morrison-Radio Engineer.

Mr. Morrison presented a request received from the Selfridge Field Fire Department for the purchase of radio equipment.

The Committee advised Mr. Morrison to inform Selfridge Field that they were very appreciative of the service rendered by Selfridge Fire Department to communities in the county and that the Radio Department be instructed to cooperate with Selfridge Field where at all possible. However, due to the fact that the particular equipment requested is not furnished to local communities by the county, the Committee did not feel that it would be proper to furnish the equipment to Selfridge Field.

Mr. Morrison requested authority to proceed on the changeover of the radio system in the Cities of Warren and Center Line. This is part of the project that was approved in 1958. Estimated cost of the county's share, \$4800.00, to be paid out of the equipment account in the present budget.

Motion by Bonior supported by Matthews that the Radio Department be authorized to proceed as outlined. Motion carried.

In October of 1961 there was a request made for one additional Radio Technician to be added to the staff of the department as of July 1. The request was tabled at that time. Mr. Morrison explained to the Committee that due to the increase of work it would now be necessary to have this additional employee.

Motion by Levine supported by Matthews that the Committee recommend to the Budget Committee that one new assistant be added to the budget of the Radio Department with a salary range of \$5,000-\$5,792. Motion carried.

Motion by Bonior supported by Gruenburg that the Committee recommend to the Finance Committee that Mr. Morrison be permitted to attend the National Conference of Communication Officers at Clearwater, Florida, August 8 to 11, 1962. Motion carried.

Motion was made to adjourn. Motion carried.

Alex M. Schoenherr
Chairman

Sherwood J. Bennett
Secretary

BUILDING COMMITTEE MEETINGS - JUNE 26 and JULY 3, 1962

The Clerk read the reports of the Building Committee meetings held on June 26th and July 3rd, 1962. Motion by Kapelczak supported by C. Brandenburg that the reports be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Building Committee held on June 26, 1962, the following members were present:

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

The Controller reported to the Committee on the invoice recently received from the Wayne Painting Company for \$376.00. The Company has agreed to accept \$284.00, the amount approved and recommended by the architect.

Motion by Rowley supported by R. Brandenburg that the Committee approve payment to the Wayne Painting Company of \$284.00, same to be in full for extra work at the Engineering Building. Motion carried.

The request of the Church of God for permission to tap the water main on Elizabeth Road was again reviewed by the Committee.

Motion by McGrath supported by Rowley that the Church of God be permitted to tap a 3/4" water line to the 6" line on Elizabeth Road owned by the county. Motion carried.

Controller was instructed to contact Clinton Township to make arrangements for this tap.

The Committee discussed the feasibility study of rearranging certain space within the County Building. The name of Clifford W. Holforty was presented to the Committee. Mr. Holforty represents a firm of construction engineers who are familiar with this type of a survey.

Motion by Weymouth supported by Biehl that the Controller contact the engineering firm regarding the study required of the County Building and, if agreeable, have their representative meet with the Committee in the very near future.

The Committee requested the Controller to secure from the Sheriff a statement showing the exact amount of space needed by his department and what re-arrangements would be made within the office if an addition was made to the building.

Motion was made to adjourn. Motion carried.

Frank Biehl
Chairman

Sherwood J. Bennett
Secretary

* * * *

At a meeting of the Building Committee held on July 3, 1962, the following members were present:

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

Committee met with Mr. Clifford Holforty, representing Clifford W. Holforty Associate Consulting Engineers. The Committee reviewed with Mr. Holforty the problem of determining whether or not it would be feasible to secure additional space in the building by constructing floors over the four court rooms. The problem involved was discussed in detail.

Mr. Holforty stated that he would do the work on a per hour basis. His share would be \$7.50 per hour. He estimated the work would require approximately 100 hours to make a determination of the feasibility of this reconstruction and give the Committee an estimated cost. In addition to the labor cost, there would be certain charges for testing of materials in the building and soil conditions under the foundation. It was estimated that the total cost would be approximately \$1500.00.

Motion by C. Brandenburg supported by R. Brandenburg that the Committee authorize Mr. Holforty to proceed with the engineering study of the County Building as outlined. Motion carried.

It was agreed that if this work could be done, it would then be necessary to examine the possibility of furnishing some type of artificial ventilating system or possible air conditioning.

The question of the proposed addition to the County Jail was discussed. Several alternate ideas were proposed.

Motion by Rowley supported by C. Brandenburg that a special committee, consisting of the Chairman of the Board, the Chairmen of the Building and Sheriff Committees and the Controller meet with the Sheriff to determine whether or not additional useable space could be secured in the present building by rearranging several offices. Motion carried.

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

Frank Biehl
Chairman

Sherwood J. Bennett
Secretary

FINANCE COMMITTEE MEETINGS - JUNE 12 and 27, 1962

The Chairman stated that the reports of the Finance Committee meetings held on June 12 and June 27, 1962, had been received. Motion by Stark supported by Matthews that the reports be received and filed and the bills approved for payment. Ayes all - nays none. Motion carried.

The Chairman called upon Dr. Oscar D. Stryker to introduce any persons or organizations that deserved special commendation from the County for work well done. The Chairman then presented a plaque in appreciation for work done in the tuberculosis field to Mrs. Marie Keisgen. Placques were also presented to Mrs. Martin H. Ross as Chairman and Mrs. Norman Simms as Co-Chairman of the Kings Daughters and Sons for their contribution in the same field.

The Chairman stated that Mr. Harold LeFevre, Superintendent of Schools, was unable to attend this meeting of the Board so, in his absence, he asked Mr. Robert Biehl, his assistant, to explain the great need for a Community College in this area. After a brief, informative talk, Mr. Biehl answered the many questions of the Supervisors in regard to this matter.

Mr. Kalahar stated that petitions for the incorporation of Sterling Township into the City of Sterling Heights had been submitted prior to the petition for annexation of a portion of Sterling Township to the City of Utica. He asked Mr. Alfred Blomberg, Civil Counsel, to give an opinion on the matter. Mr. Blomberg recommended that the petitions for incorporation of Sterling Heights be referred to him for legal study and suggested that the petitions for annexation of a portion of Sterling Township to the City of Utica be held in abeyance. Motion by Dobry supported by Gruenburg that the petitions filed for the incorporation of Sterling Township into the City of Sterling Heights be referred to Civil Counsel for legal study as to its validity and the annexation petitions wherein a portion of Sterling Township be annexed to the City of Utica be held in abeyance until action has been taken on the Sterling Heights petitions. Ayes all - nays none. Motion carried.

SOIL SURVEY COMMITTEE MEETINGS - June 22 & 29, 1962

The Clerk read the report of the Soil Survey Committee meetings held on June 22 and June 29, 1962. Mr. Kalahar called on Mrs. Stark, who in turn called upon the Technical Committee, to come forward to answer any questions the Supervisors might have about the report. Mr. Bill Rowden, Planning Commission, explained the report with the use of maps. Mr. Merle Damon, Health Department, stated that his department was very interested in the program and that he felt this information was vital to proper land development. Mr. Jack Prescott, Cooperative Extension, said he felt that it was very important to the farmers. Mr. Robert L. Purnell of the Assessment Department stated that it would aid his Department in evaluating property, such as farms for sale, and would definitely save the County time and money.

After a great deal of discussion on the matter, Mr. Kalahar stated that if Macomb County wanted the funds available for this purpose, a contract would have to be signed pledging County support for a three year program.

Motion by Steinhauser supported by N. Hill to table the program until the next meeting of the Board of Supervisors. An aye and nay vote to table was taken. The Chairman ruled that the ayes had it and the subject was tabled until the next regular meeting. Motion by Koss supported by Valerio that the Committee report be received and filed and that action on the Soil Survey Program be held over until the next meeting. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Soil Survey Committee held on June 22, 1962, the following members were present:

Mrs. Stark-Chairman, Schoenherr, Inwood, Tallman, Koss, Kalahar.

Also present at this meeting were:

Clarence Engburg and Robert Bryan, U.S. Department of Agriculture
Warren Anderson, County Road Department
Merlin Damon, Health Department
Jack Prescott, Cooperative Extension
Bill Rowden, Planning Commission
Russell Snow, Drain Department

At a meeting of the Soil Survey Committee held on June 29, 1962, the following members were present:

Mrs. Stark-Chairman, Rowley, Schoenherr, Inwood, Tallman, Koss, Biehl, Kalahar

Also present: Merlin Damon, Warren Anderson, Jack Prescott, Robert Purnell of Equalization Department and Bill Rowden.

The advantages of the program were reviewed in detail by the representatives of the U. S. Department of Agriculture and the interested department heads.

The question of costs was discussed by the Committee, not only for the three year program, but the necessary cost in continuing the work after the initial survey has been completed.

Each department head related to the Committee the advantages and the use he could make of this survey.

The question of financing the program was discussed by the Controller. It is difficult at this time to determine what the cash position of the county will be as of January 1, 1963. More information would be available at the time the budget is prepared in October.

Motion by Rowley supported by Koss that the Committee authorize the preparation of a report for the Board of Supervisors setting forth the advantages and the cost of the soil survey program as outlined by the various department heads; a copy of this report to be furnished each Supervisor; and further that this Committee recommend the adoption of the program, provided funds are available. Motion carried.

Mildred B. Stark
Chairman

Sherwood J. Bennett
Secretary

AGRICULTURAL COMMITTEE MEETING - July 10, 1962

The Clerk read the report of the Agricultural Committee meeting held on July 10, 1962. There was much discussion on establishing a Farmers' Market in Macomb County and Mr. Blomberg was asked for an opinion on the subject. He stated that the market could only be established by the vote of the people and that the Board of Supervisors had the authority, by adopting a Resolution, to place the proposal on the ballot. Motion was made by Lewis supported by Dobry that the Committee report be received, filed and recommendations adopted. The Chairman requested that Mr. Blomberg draw up a Resolution putting the proposal on the ballot for the November, 1962 election.

RESOLUTION NO. 733

Motion was made by Austin supported by Koss that the original motion be amended to include the millage increase of 1/8 mill for one year in order to finance the market. The Chairman asked if there were any objections to not having a roll call vote and, hearing none, a voice vote was taken on the amendment to the motion. Ayes all - nays none. The amendment carried. A voice vote was taken on the original motion as amended. Ayes all - nays none. Motion carried and the Committee report follows:

At a meeting of the Agricultural Committee held on July 10, 1962, the following members were present:

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

Also present: Civil Counsel Blomberg, Prescott and Rushmore of the Cooperative Extension office.

Mr. Koss, Chairman of the Sub-Committee of the Agricultural Committee, read a report of the survey made by the Jaycee Clubs of Macomb County to determine public opinion concerning a Farm Market for Macomb County, a copy of which is attached.

Mr. Rushmore of the Cooperative Extension office explained that every 50th house listed in Bresser's Index south of 20 Mile Road was canvassed.

The report revealed that the consumer is very much in favor of a Farm Market.

Motion by Clark supported by Matthews that the Sub-Committee recommend this report of survey to the Agricultural Committee. Motion carried.

It is estimated that the land and building for a Farm Market would cost approximately \$150,000.00.

Considerable discussion took place on the matter of financing the market.

One proposal was to use money set aside in the Building & Sites Fund, if possible, and another proposal was to ask for an increase in millage of 1/8 mill for one year at the November 6th General Election.

Motion by Dobry supported by Toles to adopt the recommendation of the Sub-Committee of the Agricultural Committee and recommend to the County Board of Supervisors to place the issue of the establishment of a County Farm Market on the ballot for the November 6th, 1962 General Election and arrange for proper financing of same. Motion carried.

Motion by Toles supported by Bailey that the meeting adjourn. Carried.

W. Arthur Rowley
Chairman

Sherwood J. Bennett
Secretary

The Chairman announced that the term of the World War I Veteran member of the Veterans' Affairs Commission, Mr. Clarence F. Barck, had expired and that a new one must be appointed. Motion by Gruenburg supported by Karls that Mr. Barck be reappointed to the Commission for a three (3) year term which would expire on August 1, 1965. Ayes all - nays none. Motion carried.

The next meeting of the Board of Supervisors was set for August 13, 1962, to be followed by the annual outing.

Motion by Toles supported by Beck that the meeting be adjourned. Ayes all - nays none. Motion carried.

Bernard A. Kalahar
BERNARD A. KALAHAR, Chairman

Arthur J. Miller
ARTHUR J. MILLER, Clerk

A regular meeting of the Macomb County Board of Supervisors was held on Tuesday, August 14, 1962, in the County Building, Mount Clemens, Michigan, and was called to order by Mr. Bernard Kalahar, Chairman.

Mr. Kalahar announced that Mr. Howard Snapp would act as Clerk in the absence of Mr. Arthur Miller.

Mr. Snapp 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 E. 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
Charles H. Beaubien	East Detroit
Mildred Stark	East Detroit
Robert Doen	East Detroit
Edward Bonior	East Detroit
Donald C. Brannan	East Detroit
Hubert Moors	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 C. 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
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
Arthur Armstrong	St. Clair Shores
Walter Neumann	St. Clair Shores
Harry Blackwell, Jr.	St. Clair Shores
Mrs. Olga Valerio	St. Clair Shores
Fred H. Beck	Utica
Earl Sipperley	Utica
Norman Hill	Warren
Howard D. Austin	Warren
Roy H. Gruenburg	Warren
Matthew Pouls	Warren
Beecher Lewis	Warren
Kenneth R. McAlpine	Warren
Clarence Steinhauser	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren
Orvyll Young	Warren
Harold H. Perry	Warren

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

MINUTES - July 16, 1962

Mr. Snapp read the minutes of the meeting of July 16, 1962. The Chairman explained that the suggested date for this meeting was August 13th and was subject to the call of the Chairman, but because of another meeting being held on that day, the date was changed to August 14, 1962. The Chairman stated that if there were no other corrections, the minutes would be approved as read.

Mr. Kalahar reminded the Board members of the Regional Traffic Safety Conference being held in Birmingham on August 17th and said he hoped that some of the members would attend.

Mr. Snapp read a letter received from Harold F. Stilwell, Secretary of the Council of the City of Warren, regarding the resignation of Lewis Kingsley as a Member of the Board of Supervisors. The letter stated that Mr. Orville R. Young had been appointed to fill the vacancy and the Chairman then welcomed Mr. Young to the Board.

Mr. Kalahar stated that he had received a report from Judge Trombley and Judge Parent as to the number of patients at Glen Eden and at St. Clair Hospital.

The acting Clerk read a letter from the Executive Director of County Officials thanking the Board for their participation in the County Home Rule Congress in New York City. The Chairman stated that each of the members had received a copy of the report of the NACO meeting and commended Mr. Sherwood J. Bennett for the fine job he did in preparing this report.

Mr. Snapp read excerpts from a letter received from the Michigan Trucking Association regarding an analysis of monies received by the County of Macomb and various cities from the Michigan Highway Users' Tax.

A letter was received by Mr. Bill G. Rowden, Director of the Macomb County Planning Commission, from Mr. D. Hale Brake, Director of the Education Division of the Michigan State Association of Supervisors, congratulating him for the fine job he has done on the study of public water supplies. Mr. Brake also enclosed a copy of a statement which he sent to the Michigan Courthouse Review for their August issue.

The Chairman announced that these communications would be received and filed.

BUILDING COMMITTEE MEETING - August 9, 1962

The report of the Building Committee meeting held on August 9, 1962, was read. Motion was made by Dobry supported by Pouls that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Building Committee held on August 9, 1962, the following members were present:

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

Committee met with Mr. Holforty, Consulting Engineer, to receive a verbal report from him following a preliminary examination of the County Building. He reported to the Committee that it would be feasible to construct additional floors on the West side of the building over the court rooms. A further study would be needed to determine the cost of the completed floors with necessary heating, lighting and ventilation. He agreed to present to the Committee the full report in writing within the next week or tendays.

The question of constructing a new sump for the sanitary sewage at the County Service Center was discussed. The present facility is a wet well sump and has been causing considerable trouble due to the lack of capacity. It was agreed that it should be replaced with a dry well sump with an increased capacity for the buildings in the area. The estimated cost would be approximately \$4,000.00.

Motion by Clark supported by Rowley that the Committee authorize the construction of a new dry well sump at the Service Center and the operation of the pump to remain under the control of the county. Motion carried.

A letter was received from Mr. Rosso, Welfare Director, requesting permission to purchase forty new beds and mattresses for the Martha Berry Hospital. These are to replace beds that were moved from the old hospital some eight or nine years ago. Total cost to be \$7,000, to be paid from the sinking fund.

Motion by Weymouth supported by Snyder that the Committee approve the request of the Social Welfare Department to purchase additional beds and mattresses, to be paid from the sinking fund. Motion carried.

The Controller presented a request for permission to construct a garage in the southeast corner of the Welfare and Library Building. By using the existing structure only two new walls are necessary. It would supply an area 21 x 30 needed for the storage of a maintenance truck, tractor and lawn mowing equipment. Cost would not exceed \$2,000.

Motion by Rowley supported by Weymouth that the Committee recommend the construction of the garage as outlined. Motion carried.

Motion was made to adjourn. Motion carried.

W. F. Lundy

Chairman

Sherwood Bennett

Secretary

FINANCE COMMITTEE MEETINGS - July 11 and 26, 1962

The Chairman stated that he had received the reports of the Finance Committee Meetings held on July 11 and July 26, 1962, regarding claims paid out. Motion by Beaubien supported by Eisele that the reports be received and filed. Ayes all - nays none. Motion carried.

JUVENILE COMMITTEE MEETING - August 10, 1962

Mr. Snapp read the report of the Juvenile Committee meeting held on August 10, 1962. The Chairman asked Mr. Bennett if funds were available to add a Steno Clerk III to the Juvenile Budget at this time and Mr. Bennett informed him that the funds would have to be transferred. Motion by Pouls supported by Perry that the Committee report be received, filed and recommendations adopted and that the necessary funds for the balance of the year be transferred from the Contingency Fund to the Juvenile Budget. 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 Report follows:

At a meeting of the Juvenile Committee held on August 10, 1963, the following members were present:

N. Hill-Chairman, Stark, Evans, Bates, Kalahar.

Committee met in the office of the Juvenile Court at the Youth Home with Judge Parent, Administrative Assistant Hayes, and Supervisor of the Youth Home, Zott.

The Judge again brought to the attention of the Committee the need for additional space for administrative purposes.

Motion by Mrs. Stark supported supported by Mrs. Bates that the Committee authorize the Chairman of the Committee to work with the Judge to determine the exact space needs and report back to the Committee. Motion carried.

Judge Parent renewed his request for a Secretary for the Administrative Assistant, Mr. Hayes.

The Committee agreed that a Secretary was necessary.

Motion was made by Evans supported by Mrs. Stark that the Committee recommend to the Board that a Steno Clerk III be added to the Juvenile budget at this time. Motion carried.

The approximate cost of this position for the balance of the year would be approximately \$1500. The maximum salary for the position is \$4,913.

The budget for the year 1963 was discussed. It was agreed to meet at a later date before any recommendations are made.

Motion by Evans supported by Mrs. Bates that the meeting adjourn. Motion carried.

Norman Hill

Chairman

Sherwood J. Bennett

Secretary

SAFETY COMMITTEE MEETING - August 6, 1962

The report of the Safety Committee meeting of August 6, 1962, was read. The Chairman asked Mr. Carl Sandberg, Chairman of the Safety Committee, to explain the need to employ a Traffic Coordinator to work with the Traffic Engineer now employed by the County Road Commission. Mr. Brandenburg in turn called upon Mr. Bill Rowden, Director of the Macomb County Planning Commission, to explain the existing traffic situation in Macomb County. The Chairman then called upon Corporal F. E. Simoneau of the Michigan State Police, who explained that they are trying to make the people fully understand the traffic problem. After a great deal of discussion about the merit and the cost of the program, motion was made by Kapelczak supported by Quinton G. Buss that the report be received and filed and referred to the Budget Committee for study. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Safety Committee held on August 6, 1962, the following members were present:

C. Brandenburg-Chairman, Brannan, Bailey, Wade, Tallman, Sipperley, Eisele, Kalahar.

A meeting of the Safety Committee was called for 2:00 P. M. to meet with the representatives of the various police departments and public officials within the county.

The purpose of the meeting was to explain to the group present the program that has been studied for several months by the Safety Committee. This would involve the preparation of a monthly report to be made from the daily accident reports filed by the various police departments. This work would be contracted with a data processing center and a copy furnished monthly to each of the twenty-one police departments in the county, together with a yearly summary.

The advantages of this type of reporting were explained by representatives of the Planning Commission and Corporal Simoneau of the State Police. In addition to this service, it is planned to employ a Traffic Coordinator to work with the Traffic Engineer, now employed by the County Road Commission, and to assist the local communities when required.

After this meeting, a separate meeting of the Committee was held.

A proposed budget for the operation was submitted to the Committee by the Planning Director, estimated cost for the first year to be \$27,000, which includes salary of Traffic Safety Coordinator and Secretary, purchase of necessary furniture and operating supplies and cost of the processing of the monthly report, estimated to be \$5,867 for the first year. After the first year, the budget could be reduced by approximately \$5,000.

Motion by Sipperley supported by Wade that the Committee recommend to the Board the establishment of an office of Traffic Coordinator for the county, with a budget request of \$27,000 for the first year. Motion carried.

Motion by Brannan supported by Eisele the Committee recommend to the Board that if the program is approved the Service Bureau Corporation of Detroit be given the contract the process the daily accident reports. Motion carried.

This company presented the lowest proposal for the type of reports required.

Motion by Tallman supported by Sipperley the Committee recommend to the Board that if the program is approved a committee of the Board of Supervisors be charged with the responsibility of operating the program. Motion carried.

Committee has been advised that there is space available in the Engineering Building connected with the Road Department's Safety Engineer. This, the Committee feels, is necessary because the two individuals will have to work closely together.

Motion by Kalahar supported by Wade that the meeting adjourn.

Carl A. Brandenburg
Chairman

Sherwood J. Bennett
Secretary

WELFARE COMMITTEE MEETING - July 24, 1962

Mr. Snapp read the report of the Welfare Committee meeting held on July 24, 1962. Motion 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 Welfare Committee held on July 24, 1962, the following members were present:

Levine-Chairman, Rowley, Waterman, Evans, Shaw, Kapelczak, Kalahar.

Committee met with Mr. Rosso, Director of the Welfare Department, and Welfare Board members Canute and Rush.

Mr. Rosso reported to the Committee that at the present time the department is operating from three locations for surplus commodities in the southern end of the county. These three buildings are used only on days that surplus commodities are distributed. All materials have to be brought to the locations in the morning and removed in the afternoon. He has located a building on the Nine Mile Road and Hayes in East Detroit with 1200 square feet of space, plus a parking area, that can be rented by the county for \$115.00 per month, plus the cost of the heat. Mr. Rosso stated that the Welfare Board and himself felt that their operation would be more efficient if they had a building of this type so that commodities could be delivered the day prior to distribution, which would enable them to speed the distribution and avoid the necessary long lines of people. The proposed location is an equal distance from the lake and the west boundary of the City of Warren.

Motion by Rowley supported by Evans that the Committee approve the request of the Social Welfare Board for the leasing of the building in East Detroit and the Board be authorized to enter into a lease. Shaw voted no. Motion carried.

It was suggested that the lease be for one year with an option to renew one year at a time for five years.

The Committee suggested that Mr. Rosso work with the City of Warren to establish a procedure that would be suitable to them.

Motion was made to adjourn. Motion carried.

Abraham Levine
Chairman

Sherwood J. Bennett
Secretary

The Chairman asked Mr. Blomberg, Civil Counsel, if any further action was necessary in connection with voting on the 1/8 millage increase to finance a Farmers' Market in Macomb County. Mr. Blomberg stated that a Resolution had been drafted and the County Clerk will have to take the necessary steps to place the question on the ballot for the November election. It will take a total of three (3) votes to pass. First, a proposal on creating the Market; second, a proposal on increasing the millage and third, a proposal, voted by property owners only, for the specific 1/8 mill increase for one year to be used for the construction of the market.

In regard to the petitions for incorporating Sterling Heights, Mr. Blomberg stated that the Secretary of State's Office had been unable to proceed with the taking of the census but as soon as it is completed the Board of Supervisors could pass on the proposition.

Mr. Kalahar announced that there will be a meeting of the State Association of Tax Assessors Conference at the Pantlind Hotel in Grand Rapids on September 24th and 25th.

The Chairman announced that the Annual Meeting of the Board of Supervisors would be held on September 17, 1962, at which time it would be necessary for them to name and set salaries of members of the County Board of Canvassers. The present members are Leslie Baumgartner of Warren, Harold Luchtman of Davis and Harvey Whetzel of Mt. Clemens.

Mr. Kalahar stated that there would be a meeting of the Industrial and Public Relations Committee on Thursday, August 16th at 2 P.M. in the Committee Room.

Mr. Blackwell brought up the subject of the Soil Survey Program that was tabled at the last meeting of the Board of Supervisors. Motion was made by Blackwell supported by Geer that the Soil Survey Program be taken from the table and referred to the Budget Committee for study and a report on finances. Ayes all - nays none. Motion carried.

Mr. Kalahar introduced Mr. Gerald H. Coleman, Executive Director of the Supervisors Inter-County Committee, whom he had invited to attend the meeting and the Annual Outing.

Mr. Charles Beaubien, Macomb County Representative of the Detroit Board of Water Commissioners, turned in his Third Semi-Annual Summary of Detroit Metropolitan Water System. The Chairman thanked him and stated that the report would be received and filed.

The Annual Meeting was set for Monday, September 17, 1962, subject to the call of the Chairman.

Motion by Stark supported by Jackson that the meeting be adjourned. Ayes all - nays none. Motion carried.

Bernard A. Kalahar
BERNARD A. KALAHAR, Chairman

Howard E. Snapp
HOWARD E. SNAPP, Acting Clerk

September 17, 1962

The Annual Meeting of the Macomb County Board of Supervisors was held on Monday, September 17, 1962, in the County Building, Mount Clemens, Michigan, and was called to order by Mr. Bernard A. Kalahar, Chairman.

The Chairman announced that Mr. Sherwood Bennett would act as Clerk in the absence of Mr. Arthur J. Miller.

Mr. Bennett 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
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
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
Hubert Moors	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
Lester C. Jackson	Mt. Clemens
Elton Hurlburt	Memphis
Kenneth Hill	New Baltimore
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
Roy Geer	St. Clair Shores
Paul Powers	St. Clair Shores
LaVerne Crouchman	St. Clair Shores
Arthur Armstrong	St. Clair Shores
Walter Neumann	St. Clair Shores
Patrick Johnson	St. Clair Shores
Harry Blackwell, Jr.	St. Clair Shores
Mrs. Olga Valerio	St. Clair Shores
William Shaw	Warren
Norman Hill	Warren
Howard D. Austin	Warren
Beecher Lewis	Warren
Kenneth R. McAlpine	Warren
Clarence Steinhauser	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren
Orville Young	Warren
Harold H. Perry	Warren

A quorum being present the meeting proceeded to transact business.

The Chairman announced that this was the Annual Meeting of the Board and that it would have to be recessed instead of being adjourned. The Annual Budget must be approved at the Annual Meeting.

MINUTES - August 14, 1962

Mr. Bennett read the minutes of the meeting of August 14, 1962. Mr. Kalahar called attention to the fact that the question of establishing a Farmers' Market in Macomb County would be on the November 6th election ballot and reminded the members of the Board that it would take work and publicity on their part to have it voted into effect.

Mr. Kalahar asked if there were any objections or corrections to the minutes, and hearing none, declared the minutes approved as read.

Mr. Bennett read a letter received from the Central Macomb Development Area Council endorsing the proposed county-wide safety program and urging the Board of Supervisors to give favorable consideration to the program. The Chairman stated that inasmuch as the matter had been turned over to the Budget Committee for further study, this letter would also be given to them.

The Chairman reminded the Board of Supervisors that on November 6th they would have to vote on the Amendment to the State Constitution authorizing the State Legislature to change existing State Statutes. He urged them to study it carefully so they would be prepared to vote properly on the matter.

Mr. Bennett read a letter received from the Regional Planning Commission. Under their new rules of procedure, Macomb County is now entitled to three (3) Supervisor representatives and four (4) county and city officials as representatives. As the terms of Mr. Frank Ventura and Mr. W. Arthur Rowley have not expired, it was only necessary to submit the names of two (2) supervisors and three (3) county and city officials as representatives from Macomb County. Mr. Kalahar stated that he had submitted the names of Mrs. Mildred Stark and Mr. Earl J. Tallman as representatives of the Board of Supervisors and Mr. Merlin E. Damon, Mr. Walter E. Neumann and Mr. Louis A. Lowen as representatives for county and city officials.

Mr. Kalahar announced that a Supervisors' Inter-County Committee meeting would be held on Thursday, September 20th at 10:00 A. M. at Botsford Inn.

The Chairman stated that he had received a report from the Probate Court on patients at Glen Eden and St. Clair Hospital and reminded the Board that they were all there at the expense of the County.

Mr. Kalahar announced that the Governor had named him as a member of a new committee being formed to study Annexation Legislation. He asked that each of the cities have their attorneys give him the benefit of their ideas. The Committee is being formed to make recommendations regarding annexation to the Governor and if the Governor agrees with them he will recommend them to the Legislature.

Mr. Kalahar stated that petitions were being circulated to seek a vote on the question of City Income Tax. He pointed out that this would not have been necessary if the Bowman Bill had been approved. Mayor Shaw of Warren spoke briefly on the question and said that the Vigilante Committee will be circulating petitions on October 2nd, asking that the question of City Income Tax be put on the ballot in the Spring. Three hundred thousand signatures are necessary and he urged all members of the Board to assist in this matter.

The Chairman announced that five county officials' State Associations have affiliated with the State Association of Supervisors. A representative of each of these groups met with the Legislative Committee of the State Association in Lansing recently to discuss proposed legislature affecting counties that might be introduced at the next session of legislature.

He called upon Mrs. Stark who gave a brief resume of some of the legislature discussed at the meeting.

The Chairman announced that the Supervisors Tax Assessors and Boards of Review Conference will be held in Grand Rapids on September 24th and 25th.

Mr. Evans gave a brief report on the meeting that was held in Lansing on September 10, 1962, in regard to new Federal Public Works Program. Copies of this report were mailed to each Supervisor.

RADIO COMMITTEE MEETING - August 24, 1962

Mr. Bennett read the report of the Radio Committee meeting held on August 24, 1962. Motion by Brannan 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 Radio Committee held on August 24, 1962, the following members were present: Blackwell-Chairman, Schoenherr, Carls, Levine, Bonior, Gruenberg, Matthews and Kalahar.

The Committee met with Dearl Morrison, Radio Engineer. They reviewed with Mr. Morrison his budget requests for 1963. The budget recommendation has been approved and submitted to the Budget Committee.

A request was made for the purchase of one Cushman Model MCM-5 Multi-Channel Frequency Monitor at the cost of \$1,804.50. This is similar to the monitor purchased by the Department in 1961. Mr. Morrison stated that due to the number of radios now in use, that it is necessary to have one additional monitor. He has found that this instrument has been of great value to the Department and has assisted in making the necessary reports to the F.C.C. The cost is to be paid out of the Equipment Account in the present budget.

Motion by Gruenberg, supported by Matthews, that the Committee approve the request and recommend to the Board the purchase of the equipment. Motion carried.

Mr. Morrison reviewed with the Committee the recent decision of the F.C.C. to inspect more closely the operations of the various municipal radio systems. New regulations have been prepared by the Federal Agency and he felt that each operating department within the County should be notified and warned that any violators would be prosecuted.

Motion by Gruenberg supported by Bonior, that the Radio Committee direct the Radio Engineer to mail to each department using two-way radios, a copy of the warnings as set forth in the new F.C.C. regulations. Motion carried.

The question of additional space needed by the Department was discussed. The Engineer stated that if available space could be furnished in a building where he could use the ground floor, the work of the department could be much more efficient. He is also desirous of securing additional space, stating at present his needs are for 2600 square feet. The area of the present room used by the Department is about 1300 square feet.

Motion was made by Carls and supported by Matthews that the Committee recommend to the Building Committee that consideration be given to the needs of the Radio Department in any future building plans. The immediate need is for 2600 square feet with provisions for expansion in the future. Motion carried.

Motion made to adjourn.

Sherwood J. Bennett
Secretary

Harry E. Blackwell, Jr.
Chairman

HEALTH COMMITTEE AND HEALTH BOARD MEETING - September 6, 1962

The report of the Health Committee and Health Board meeting held on September 6, 1962 was read. Mr. Kalahar asked Dr. Oscar Stryker to address the Board. Dr. Stryker stated that he had sent a copy of the Annual Report of the Health Department to each of the Supervisors. Motion by Mrs. Stark that the report be accepted and Dr. Stryker commended for his fine work, and that the Committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the Committee report follows:

A meeting of the Health Committee and Health Board was held on September 6th, 1962, and the following members were present:

Health Committee: L. Jackson-Chairman, Biehl, Blackwell, Doen, Hill, Gruenburg and Kalahar.

Health Board: Mulligan, Rosso and Kenny.

The joint meeting was held in the office of the Health Director, Dr. Oscar Stryker, who presented his annual report for the year 1961 and reviewed the details therein.

Motion was made by Hill and supported by Kenny that the annual report be approved and submitted to the Board of Supervisors. Motion carried.

Dr. Stryker presented his budget requests for 1963. The budget requests include several salary adjustments, along with the normal increments. The total budget amounts to \$376,639.50. After deducting the estimated income, the net county appropriation requested is \$274,830.21.

Motion was made by Hill and supported by Blackwell that the Committee approve the budget as submitted and recommend it to the Budget Committee and that the employees of the Department be given the same consideration as other employees in county departments. Motion carried.

Dr. Stryker submitted a separate budget for the operation of the Alcoholic Information Center. A total of \$11,776.00, one-half of which is to be paid by the State.

Motion by Kenny, supported by Doen, the Committee approve the budget for the Alcoholic Information Center and recommend it to the Budget Committee. Motion carried.

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

Sherwood J. Bennett
Secretary

Lester Jackson
Chairman

ROAD COMMITTEE MEETING - September 11, 1962

The Report of the Road Committee meeting held on September 11, 1962, was read. The Chairman called upon Mr. Anderson, Engineer for the Road Commission, who explained the need for the construction of a new bridge over the Clinton River on the Ryan Road. The Committee, in its report, has recommended the allocation of 25% of the cost of this bridge, up to \$30,000 to be paid out of the special bridge account. The Chairman reminded the Board that authority had previously been given the Road Committee to use a part of this special account for bridges on primary roads.

Motion by Evans supported by Toles that the Committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Road Committee held on September 11, 1962, the following members were present:

Inwood-Chairman, Hurlburt, C. Brandenburg, Toles, Steffens, R. Brandenburg, Perry, Zaccola, Geer and Kalahar.

The Committee met with the three Road Commissioners, Oehmke, Bovenschen and McCollum, Engineer Anderson, Secretary Eschenburg and Otto Furton, in charge of Right of Way.

Mr. Oehmke explained to the Committee the information given to Municipal Officials at the meeting in East Lansing, regarding the new Special Works Program. He stated that the Road Commission would proceed at once to acquire some of these funds for road bridges. The necessity for constructing a new bridge on the Ryan Road over the Clinton River was reviewed with the Committee. It has been estimated the cost will be \$120,000.00. The Commission requested the County to pay one-fourth, or \$30,000.00 out of the Special Bridge Account. This Account includes an appropriation of \$65,000.00. To date, there has been \$26,710.00 allocated. This bridge will be constructed under the supervision of the State Highway Department, due to the fact there are Federal Funds involved.

Motion was made by Geer and supported by Toles, that the Committee recommend the allocation of 25% of the cost, but not to exceed \$30,000.00 for the construction of the Ryan Road Bridge crossing the Clinton River. This amount to be paid from the Special Bridge Account and to be put in escrow as soon as bids have been approved. Motion carried.

Motion was made by Steffens, supported by Perry, that the Committee recommend to the Budget Committee that an amount of 1/20th of one mill, or approximately \$68,000.00 be set aside in the 1963 budget for the use of the County Road Department for building of bridges on local and primary roads on a 25% matching basis. Motion carried.

Mr. Forton presented to the Committee, information regarding a small triangular lot on the corner of Little Mack and Harper. This lot is of no value to the County Road Commission and is held at present time in the name of the Commission.

Motion by R. Brandenburg supported by C. Brandenburg the Committee authorize the Road Commission to advertise for bids to sell the lot and consummate the sale. Motion carried. The lot is known as Lot #1, Assessors Plat #1, of St. Clair Shores.

The Road Commission and members of its staff were excused. The Committee discussed a salary recommendation for the new Commissioner to be appointed.

Motion was made by Zaccola and supported by R. Brandenburg that the Committee recommend to the Board that the Road Commissioner to be appointed for the term beginning January 1, 1963 to December 31, 1968 be a full time position and that the annual salary be set at \$8,000.00, plus transportation. Motion carried.

Motion by Kalahar supported by R. Brandenburg that the meeting be adjourned.

Sherwood J. Bennett
Secretary

R. Eugene Inwood
Chairman

FINANCE COMMITTEE MEETINGS - August 13 and August 28, 1962

Mr. Kalahar stated that the reports of the Finance Committee meetings held on August 13 and August 28, 1962, had been received. Motion by Beaubien supported by Eisele that the reports be received, filed and that the bills be approved for payment. Ayes all - nays none. Motion carried.

The Chairman reminded the members of the Board that they must appoint three (3) members to the Board of County Canvassers to serve two (2) year terms, which will expire on November 31, 1964. He stated that he had received word that Mr. Harvey Whetzel, Mr. Leslie Baumgartner and Mr. Harold Luchtman would all be willing to serve again. Motion by Stark supported by Doen that Mr. Whetzel, Mr. Baumgartner and Mr. Luchtman be reappointed to the Board of County Canvassers and that the per diem be continued at \$20.00. Ayes all - nays none. Motion carried.

The Chairman announced that at the next meeting of the Board of Supervisors a member must be appointed to the Board of Social Welfare as Mr. Joseph S. Stanley's term will expire on October 31, 1962. Per Diem must be set at the same time.

Mrs. Valerie stated that she had been attending the 7th District Supervisors' meetings and wanted to register an objection to the type of speakers they had been having. She said that she did not think they represented a non-partisan group. Mr. Kalahar, speaking as President of the 7th District Supervisors' Association, stated that he would be happy to receive suggestions and help in choosing the Speakers.

In regard to the petitions for incorporating Sterling Heights, Mr. Dobry stated that the Secretary of State's Office was now taking the census and should be finished in about two weeks.


Mr. W. Arthur Rowley, Chairman of the Library Committee, introduced Mrs. Marion Donaldson, the new County Librarian. She said that she was very happy to be in Macomb County and invited all of the Supervisors to visit the Library.


Mr. Bennett called attention to interesting article on County Home Rule in Tennessee that appears in this month's issue of the County Officers Magazine.

Mr. Carl Brandenburg gave a brief resume on the activities of the Southeastern Michigan Tourist & Publicity Association.

The Chairman reminded the Board that this meeting would be recessed and would reconvene about October 8th or 15th if the Budget was ready for presentation.

Motion by Buss supported by Austin that the meeting be recessed subject to the call of the Chairman. Ayes all - nays none. Motion carried.


BERNARD A. KALAHAR, Chairman


SHERWOOD J. BENNETT, Acting Clerk

October 15, 1962

The Annual Meeting of the Macomb County Board of Supervisors reconvened on October 15, 1962, in the County Building, Mount Clemens, Michigan, and was called to order by Mr. Bernard A. Kalahar, Chairman.

The Chairman announced that Mr. Howard E. Snapp would act as Clerk in the absence of Mr. Arthur J. Miller.

The Clerk read a letter from Mr. Richard E. Nicolai, Clerk of the City of Fraser, in which Mr. Hubert Moors tendered his resignation as a member of the Board of Supervisors. The City Council of Fraser appointed Mr. Werner A. Wulf to replace Mr. Moors. The Chairman welcomed Mr. Wulf to the Board of Supervisors.

Mr. Snapp 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
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
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Edward Bonior	East Detroit
Donald C. Brannan	East Detroit
Werner A. Wulf	Fraser
Quinton G. Buss	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 C. Jackson	Mt. Clemens
Elton Hurlburt	Memphis
Arthur S. C. Waterman	Roseville
Kenneth Martin	Roseville
Frank Biehl	Roseville
Gerald Jackson	Roseville
John K. Carls	Roseville
Joseph Snyder	St. Clair Shores
Paul Powers	St. Clair Shores
LaVerne Crouchman	St. Clair Shores
Arthur Armstrong	St. Clair Shores
Walter Neumann	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 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: September 17, 1962

The minutes of the meeting of September 17, 1962 were read and the Chairman stated that a correction should be made to the effect that he is President of the State Association of Supervisors and not the President of the 7th District Association of Supervisors as stated. There being no other corrections, the minutes were approved as corrected.

Mr. Kalahar reminded the members of the Board that this meeting would have to be recessed instead of adjourned because the budget is not ready to be presented for approval.

Mr. Kalahar stated that the question of the Farmers Market would appear on the ballot for the November 6th election and reminded the members that it was also necessary to adopt the 1/8 mill tax levy along with approval of the Market. This would provide enough money to establish and finance the market for one (1) year.

Mr. Kalahar again called to the attention of the Board, the Constitutional Amendment to be on the ballot this fall and called on Mr. Blomberg, Civil Counsel, to explain. Mr. Blomberg stated that he had examined the provisions of the Amendment to the State Constitution and could see no reason why the State Legislature should have the power to change existing State Statutes. He said he could arrive at no conclusion as to the good or bad results of passing the amendment.

The Chairman announced that the names of the Members chosen to act on the Regional Planning Commission had been submitted to Governor Swainson, who in turn would make the appointments.

Mr. William E. Dennison, Secretary of the State Association of Supervisors, was introduced and spoke briefly to the Board. He asked them to feel free to call on him if he could be of any service to them.

A report was received from the Judge of Probate listing sixteen (16) patients in Glen Eden Hospital and nine (9) in St. Clair Hospital. Mr. Kalahar explained that the reason they were in these hospitals was because there was not enough room for them in Pontiac and he felt that the State should reimburse the County for this expense.

The Clerk read a letter from the Michigan State Association of Supervisors advising the Board of their Annual Meeting which will be held in Lansing on January 22, 23 and 24, 1963.

A Resolution passed by the Hillsdale County Board of Supervisors concerning the Attorney General was read.

The Chairman stated that all of these communications would be received and filed.

BUILDING COMMITTEE MEETING - October 11, 1962

The report of the Building Committee meeting held on October 11, 1962 was read. After a brief discussion, motion was made by Mrs. Stark supported by C. Brandenburg that the Committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Building Committee held on October 11, 1962, the following members were present:

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

Controller reported to the Committee that a further investigation had been made regarding the installation of sanitary lift station at the County Service Center by Mr. McGrath, Mr. Damon of the Health Department and Superintendent of Maintenance, Mr. Casier.

Mr. McGrath explained to the committee the type of installation that they are recommending. It is proposed that the new station will be of sufficient size to take care of future expansion. The present pumps have proved inadequate and have been giving continuous trouble for the last three months.

Motion by Weymouth supported by C. Brandenburg that the committee recommend the installation of sanitary lift station at the County Service Center as outlined by Mr. McGrath. Estimated cost to be \$25,000. Motion carried.

The cost of this station to be paid from the sinking fund.

Controller presented to the committee the report received from Mr. Clifford W. Holforty covering his investigation of the County Building to determine the feasibility of installing additional floors on the west side of the building. His report indicates that the structure of the building will stand the additional floors. Following is an estimate of costs:

- A. Constructing one floor with air conditioning and other necessary heating and electrical appliances \$67,500
- B. Construction of four floors including air conditioning \$ 252,000
- C. Construction of the four floors, including air conditioning of the entire building \$ 642,000

No action was taken by the committee on this report at this meeting.

Motion by Rowley supported by McGrath that the invoice received from Mr. Holforty of \$715.00 be paid. Motion carried.

Mr. Rowden, Director of the Planning Commission, appeared before the committee and reviewed with the committee a draft of the study being made by his department of the future space needs for the departments located in the County Building. Possible future plans were discussed at length by the committee.

Motion by Clark supported by Biehl that the committee recommend to the Board that the Building Committee be authorized to make a study to determine the feasibility of constructing a new building adjacent to the County Youth Home to house the administrative offices of the Juvenile Court with sufficient space for both the Juvenile Court and the Probate Court, and further authorize the committee to have preliminary plans prepared. Motion carried.

A request was made to the Committee by Mr. William Hull that consideration be given to either selling or permitting easement rights on the property now owned by the county used by County Farm but not directly adjacent to the farm.

Motion by McGrath supported by Weymouth that Mr. Hull be advised to present to the committee an offer to purchase the property or purchase the easement rights. Motion carried.

Motion was made to adjourn. Motion carried.

W. J. Lundy
Chairman

Sherwood J. Bennett
Secretary

BUDGET COMMITTEE MEETING - October 12, 1962

The Clerk read the report of the Budget Committee meeting held on October 12, 1962. He also read a Resolution setting the annual salaries of all elected county officers. Motion by C. Brandenburg supported by Bonior 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 was adopted.

Motion by Evans supported by Toles that the Committee Report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Budget Committee held on October 12, 1962, the following members were present:

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

Committee met to discuss the salaries of the elective officials.

Motion by Monks supported by Inwood that the Committee recommend to the Board the adoption of the attached resolution setting forth the salaries of the elective officials. Motion carried.

Motion was made to adjourn. Motion carried.

John K. Carls
Chairman

Sherwood J. Bennett
Secretary

FINANCE COMMITTEE MEETINGS - September 13 & 25, 1962

The reports of the Finance Committee meetings held on September 13 and 25, 1962 were received. Motion by Clark supported by Martin that the Committee reports be received and filed and the bills be approved for payment. Ayes all - nays none. Motion carried.

RESOLUTION NO. 735

A Resolution to authorize the Sheriff of Macomb County to proceed with the disposition and sale of stolen property held in his custody, was read. Motion by Buss supported by Shaw that the Resolution be adopted. Ayes all - nays none. Motion carried and the Resolution was adopted.

The Chairman stated that Mr. Ray McPeters and Mrs. Mildred Stark are at present Legislative Agents for the Board of Supervisors and that it would be advisable to act now if they were going to be renominated as such. Motion by Koss supported by Shaw to renominate Mr. McPeters and Mrs. Stark as Legislative Agents. Ayes all - nays none. Motion carried.

The term of Joseph S. Stanley, member of the Social Welfare Board, expires on October 31, 1962 and it is necessary to appoint someone to the Board. Motion by Buss supported by Koss that Mr. Stanley be re-appointed to the Social Welfare Board. Ayes all - nays none. Motion carried.

The Clerk read a letter from Mr. Lawrence Oehmke requesting reappointment to the Board of County Road Commissioners as his term expires on Dec. 31, 1962. Motion by Crouchman supported by Waterman that Mr. Oehmke be reappointed to the County Road Commission. Ayes all - nays none. Motion carried.

RES. #736

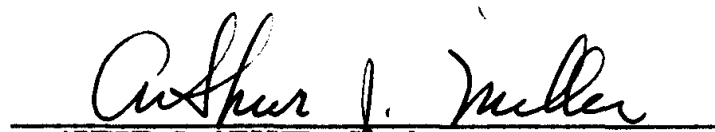
Mr. Blomberg stated that he had drawn up a Resolution in regard to the petitions filed for incorporating the Township of Sterling, which would be known as the City of Sterling Heights. The special census was completed on September 28th which disclosed a sufficient population to meet the requirements for incorporation of a city, and it is now necessary for the Board of Supervisors to set an election date. If a general election were to be held in not less than forty (40) days nor more than ninety (90) days it could be set for that time, otherwise a special date must be set. Another requirement to be met is that a Charter Commission must be elected and they must file petitions within ten (10) weeks preceding the date of election.

Motion by Monks supported by Buss that the date of election be set for January 15, 1963. Ayes all - nays none. Motion carried. The clerk read the Resolution inserting the date of January 15, 1963 as the date of election. Motion by Kapelczak supported by Monks 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.

Motion by Evans supported by Tallman that the meeting be recessed subject to the call of the Chairman. Ayes all - nays none. Motion carried.


BERNARD A. KALAHAR, Chairman


ARTHUR J. MILLER, Clerk

The Annual Meeting of the Macomb County Board of Supervisors reconvened on November 7, 1962, in the County Building, Mount Clemens, Michigan, and was called to order by Mr. Barnard A. Kalahar, Chairman.

Mr. Arthur J. Miller, 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
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
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
Werner A. Wulf	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
Elton Hurlburt	Memphis
Kenneth Hill	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
Joseph Snyder	St. Clair Shores
Roy Geer	St. Clair Shores
Paul Powers	St. Clair Shores
LaVerne Crouchman	St. Clair Shores
Arthur Armstrong	St. Clair Shores
Walter Neumann	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 Shaw	Warren
Norman Hill	Warren
Howard D. Austin	Warren
Matthew Pouls	Warren
Beecher Lewis	Warren
C. P. McGrath	Warren
Earl J. Tallman	Warren
Orville Young	Warren
Harold H. Perry	Warren

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

MINUTES - October 15, 1962

The Clerk read the minutes of the meeting held on October 15, 1962, and at the request of the Board, it was decided to strike the following sentence from the paragraph relating to the vote on the Farmers' Market on Page 2: "This would provide enough money to establish and finance the market for one (1) year". There being no other objections or corrections, the minutes were approved.

Mr. Kalahar asked the members who were planning to attend the Annual Meeting of the Michigan State Association of Supervisors on January 22, 23 and 24, 1963, to notify Mr. Sherwood Bennett so that arrangements could be made.

Mr. Kalahar stated that the new Committee that is being formed to study Annexation Legislation would hold their first meeting on November 8, 1962.

The Chairman called upon Mr. Keith Bovenschen, Vice-Chairman of the Road Commission, to present the new highway maps. Mr. Bovenschen stated that the maps were going to be put out on a two year basis from now

on because of the many changes being made each year. He thanked the Planning Commission for the wonderful work they had done to get these maps ready for printing and asked Mr. Bill G. Rowden, Director of the Planning Commission, if he had anything to say. Mr. Rowden said that he was very pleased to have had a part in producing the maps.

Mr. Kalahar stated that he had received a letter from the Macomb County Planning Commission requesting the appointment of Mr. Bill G. Rowden to serve as the Macomb County Representative on the Technical Coordinating Council for Federal Planning Assistance Grants in Southeast Michigan. He stated that he was very happy to announce this appointment.

The Chairman congratulated Mr. Joseph Snyder on his election as State Representative for District No. 2. Mr. Snyder thanked Mr. Kalahar and the members of the Board of Supervisors for their help to him in the past and said he would appreciate any help they could give him in the future. He, in turn, would be readily accessible to help out in any legislative reforms the County had in mind.

The Chairman also congratulated Mr. Arthur J. Miller on his re-election to the office of County Clerk. Mr. Miller expressed his appreciation for the help and kindness shown to him by the Board and said that if his office could be of any help to them, he wanted them to feel free to call on him. He also stated that he would like them to inform him if, at any time, they felt that his office was not giving them adequate service.

The Clerk read a letter received from the Staff of the Macomb County Department of Social Welfare expressing their gratitude for the employees life insurance policy which was recently put into effect.

A report was received from the Judge of Probate listing thirteen (13) patients in Glen Eden and eight (8) in St. Clair Hospital.

The Chairman stated that he had received a letter from the National Association of County Officials regarding a committee that is working out details of Civil Defense. This Committee will keep the Board advised of things that must be done if an emergency arises.

A letter from the Michigan Society for Mental Health, Inc., inviting Mr. Kalahar to attend a Regional Conference on "Action for Mental Health", was read. Mr. Kalahar said that it would be impossible for him to attend so he had asked Mayor James L. Eisele to represent him.

The Chairman read portions of an advertisement which had appeared in the Detroit News in regard to the handling of the Cuban crisis. The Clerk read a copy of a letter sent to John F. Kennedy, President of the United States, by the Supervisors Inter-County Committee, expressing their unanimous and wholehearted support for the decisive action taken by the President to stop the Soviet military buildup in Cuba.

Mr. Kalahar stated that all of these communications would be received and filed.

EQUALIZATION COMMITTEE MEETING - September 18, 1962

The Clerk read the report of the Equalization Committee meeting held on September 18, 1962. Motion by Biehl supported by Tallman that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Equalization Committee held on September 18, 1962, the following members were present:

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

The Committee met with Mr. Purnell, Director of Equalization, and Mr. Markle, who is the representative of the State Tax Commission.

Mr. Markle met with the committee in order to review the procedures that they wish to follow in the future and explained the reasons for the change in their program. Each county especially those having a department of Equalization, are going to be asked to submit to the State Tax Commission certain information not later than February 1 of each year. This report will contain any changes that are to be used within the county in their local tax base. These changes will be based upon the previous years valuation but will be used for the starting point of arriving at the subsequent state equalized value. In addition, the State Tax Commission will use the new and loss reports which are filed after the Board of Review meetings.

Mr. Markle stated that he and the commission were pleased with the work accomplished by the department in this county and assured the committee that their office is always willing to work with the County Equalization Department.

Motion was made to adjourn. Motion carried.

Earl J. Tallman
Chairman

Sherwood J. Bennett
Secreary

BUILDING COMMITTEE MEETING - October 31, 1962

The report of the Building Committee meeting held on October 31, 1962, was read. Motion by Buss supported by Neumann that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Building Committee held on October 31, 1962, the following members were present:

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

The Committee met with the following representatives of the City of Mount Clemens to discuss the property that will be available north of the present County Building: Mayor Levine, City Manager Whedon and Urban Renewal Director, Peterson.

The Building Committee was advised that immediate construction of a building would not be necessary if the county agreed to purchase the land. It could be landscaped and held for future building plans. No definite arrangement required was established, but it was suggested that at least 27,000 square feet be purchased. This would be approximately one-half of the block north of the building. The city officials were asked to submit to the committee a letter setting forth the specifications and agreements needed for the purchase of the property.

The Committee further recommends to the Board that it be given permission to negotiate with the city for the purchase of land required, subject to the approval of the Board of Supervisors.

The County Board of Education, in June of 1962, advised this committee that they were in need of additional office space to house the offices of the Board and especially the Special Education Department. They suggested that if a building could be built at the County Service Center for these offices they would agree to contribute up to \$100,000 towards the cost of such a building.

County School Superintendent LeFevre and School Board members Kenneth Hill and Keith Bovenschen met with the committee to discuss their proposal. Possible size of the building and location were studied. Planning Director Rowden was requested to determine if such a building would be eligible for federal aid under the Public Works Program.

The Board of Supervisors at its last meeting authorized the committee to make a study to determine the need for constructing a new building for the administrative offices of the Juvenile Court.

Motion by Weymouth supported by Rowley that the Chairman of the Board, the Chairman of the Building, Juvenile and Judiciary Committees, the Controller and Planning Director meet with the Probate Judges and other interested persons that the Chairman of the Building Committee wishes to call on. This group is to review the need for an additional building and its size and type, and report back to the committee. Motion carried.

Motion was made to adjourn. Motion carried.

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

LEGISLATIVE COMMITTEE MEETING - October 17, 1962

The Clerk read the report of the Legislative Committee meeting held on October 17, 1962. Motion by Pouls supported by Toles that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a Legislative Committee meeting held on October 17, 1962, the following members were present:

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

Mrs. Stark reported to the committee that she attended the meeting in Lansing on September 7 with representatives from the various County Officer Associations in the state and the Legislative Committee of the State Association of Supervisors. Purpose of the meeting was to discuss the possibility of cooperation in the presentation to the Legislature of suggested laws that would be of benefit to all of the counties in the state.

Among the items discussed at the meeting were those listed on the attached statement. The committee, at this meeting, has taken action on these proposed changes according to the attached statement (a copy of this listing was mailed to each Supervisor).

Mr. McPeters suggested to the committee that the question of reimbursement to counties for services rendered to people should be reviewed before any legislation is recommended.

Motion by Hill supported by Jackson that the committee recommend to the S.I.C.C. that a special study committee consisting of civil or corporation counsels of the six counties be established, said committee to study the present laws governing reimbursements to counties for the various types of aid given and that a determination be made whether or not these laws could be combined into one bill for presentation to the various legislative committees. Motion carried.

Mr. Kalahar reported to the committee that there was a meeting held in Lansing on October 16 between representatives of the State Association of Supervisors and the State Association of Social Welfare Administrators. The chief purpose of the meeting was to discuss legislation which would enable the various county departments to qualify under federal regulations to administer all welfare programs within a given county. There will be a further meeting of this group early in November.

The Legislative Committee approved in principle the possible consolidation of the Bureau of Social Aid and the local Welfare Department and agreed that a further study should be made to prepare the proper legislation.

The Legislative Committee also agreed to again submit legislation covering the prohibition of state statutes setting salaries of county employees or officials unless the state supplies the funds to pay said salaries.

They also agreed to support joint resolution No. 12 introduced but not passed last year which authorizes the establishment of a State Legislative Committee to study all forms of welfare aid.

Motion was made to adjourn. Motion carried.

Mildred B. Stark
Chairman

Sherwood J. Bennett
Secretary

FINANCE COMMITTEE MEETINGS - October 12 and 26, 1962

The Chairman stated that reports of the Finance Committee meetings held on October 12 and 26, 1962, had been received. Motion by Brandenburg supported by Kapelczak that the committee reports be received and filed and the bills approved for payment. Ayes all - nays none. Motion carried.

BUDGET COMMITTEE MEETINGS - September 19, October 19 and November 5, 1962

The Clerk read the report of the September 19, 1962 and October 19, 1962 meetings of the Budget Committee. Motion by Levine supported by Rowley that the reports be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

The Budget Committee has had a series of meetings starting on September 19, 1962, to prepare the recommended budget for the year 1963.

The committee reviewed the reports received from the other committees and interviewed all of the department heads and some committee chairmen.

At the meeting of October 19, the following motions were made:

A motion by Mrs. Stark supported by Levine that the committee recommend to the Board that a levy of \$5.24 Per M on state equalized valuation be approved, and further, that the total recommended net budget of \$8,146,426, as per the prepared budget, be approved. Motion carried.

Motion by Eisele supported by Buss that the committee approve and recommend to the Board the various recommendations contained in the letter submitted as part of the prepared budget. Motion carried.

The Committee referred to the Personnel Committee the question of variance in increments allowed to certain departments throughout the budget; also the question of employment of extra clerks under the extra clerk hire authorized in the budget.

The Controller was instructed to prepare the budget in printed form, mail a copy to each supervisor and each department, and that a hearing be held on November 5 to which all of the above are to be invited to appear to discuss with the committee any questions they may have on the budget.

Motion was made to adjourn. Motion carried.

John K. Carls
Chairman

Sherwood J. Bennett
Secretary

The Clerk read the report of the Budget Committee meeting held on November 5, 1962. The Chairman asked Mr. John K. Carls, Chairman of the Budget Committee if he would answer any questions that the Board members might have to ask. Motion by Carls supported by Tallman that the budget for 1963, as presented, be adopted.

Mrs. Valerio questioned why the County employees had not been given a raise in pay and Mr. Carls explained that there were no funds available for that purpose. Mr. Doen suggested that they change the system of setting up the budget and that he was registering a strong protest against the 1963 budget if there were no general raises for County employees. Mr. Frank Biehl, a member of the Tax Allocation Board, stated that there was just so much money to be given to the Townships, Schools and County and that it could not be stretched any further.

Mr. Geer was opposed to the statement that the section of the budget referring to husbands and wives working in the same department was not retroactive, as there had been trouble in some departments.

Mr. Tallman stated that he realized that the City employees were making more money than County employees but that it was necessary that the County stay within its budget.

Mr. Blackwell stated that the County had an antiquated system of getting money and that there should be better legislation to raise monies and disburse it.

The Chairman reminded the Board that a motion had been made and supported to adopt the budget and asked if there were any objections to not having a roll call vote. There was no objection to not having a

roll call vote but Supervisors Doen, Valerio, Snyder, Pouls and Lewis wished to register a protest because of the antiquated system used by the County in receiving funds and not making provisions for raises for County employees in keeping with the cost of living, as is done by other units of government and business throughout this area, and wished to be recorded as voting no. The balance of the Board voted aye in favor of the adoption of the budget as presented, and the motion carried.

Mr. Kalahar stated that all of the committees had done an outstanding job and deserved to be commended for taking their work so seriously and facing their responsibilities.

Motion was made by Martin supported by Waterman that the Budget Committee report of November 5, 1962 be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Budget Committee held November 5, 1962, the following members were present:

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

The Controller reported to the committee that copies of the printed budget had been sent to each supervisor and department head. They were notified that the committee would be meeting on November 5 to discuss any item in the budget in which they might be interested.

The committee met with the following representatives of the Child Guidance Clinic:

Mrs. George Roberts, Paul Federoff and Lous Davis; also Mr. Cochran and Mr. Cowing, representing the Michigan Society for Mental Health.

The purpose was to discuss with this group the budget for the Child Guidance clinic and to review some suggestions that the committee have made for future operations.

The following department heads and supervisor appeared before the committee:

Welfare Department - Howard Canute-Board member and Howard Rosso-Director
 County Clerk - Arthur J. Miller
 Radio Department - Dearl Morrison
 Health Department - Dr. Stryker
 Friend of the Court - Robert Coulon
 Chesterfield Supervisor - Carl Brandenburg

The Committee discussed certain budget recommendations with the above people. After reviewing the requests made at this meeting, the committee decided to make no changes.

The following corrections, however, were authorized which were errors in printing and will not affect the total of the budget:

Page 14 - Drain Commissioner: Deputy Commissioner salary range \$7420 to \$9270
 Page 15 - Equalization: Salary range for 2 Fieldmen I - \$4578-5675
 Page 23 - Register of Deeds: 1963 Budget - 2 Rectigraph Clerks - 2 instead of 1, total employees 12.
 Page 29 - Coroners: Total budget should be \$17,000.
 Page 35 - Health Department: Chief Environmental Sanitarian total \$8,260 instead of \$8,000.

The summary of the total budget, as listed on Page 1, indicates that it will be necessary to use \$411,068 of cash available from present balances in order to have sufficient revenue for the proposed 1963 budget. In view of this fact, the Committee could not approve all of the requests that have been made by the various department heads.

The committee considered the establishment of the soil survey program and also a traffic safety department which were referred to it by the Board of Supervisors, but due to the lack of funds, no recommendation for these departments is included in the 1963 budget.

The personnel Committee will be instructed to review certain classification requests made by several department heads.

Motion was made to adjourn. Motion carried.

John K. Carls
 Chairman

Sherwood J. Bennett
 Secretary

The meeting was recessed at 10:40 to allow the following Committees an opportunity to meet: Appropriation Committee, Township Tax Committee, Apportionment Committee and the Rejected Tax Committee.

The meeting was again called to order at 11:05 A.M.

APPROPRIATION COMMITTEE MEETING - November 7, 1962

Mr. Bennett read the report of the Appropriation Committee Meeting held on November 7, 1962. Motion by Martin supported by Pouls that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Appropriations Committee held on November 7, 1962, the following members were present:

Koss-Vice-Chairman, Hurlburt, Monks, Matthews, Dobry and Pouls.

The Committee met to review the county taxes for the 1962 tax levy as follows:

County Operations	\$ 7,174,062.53
Special Education	684,547.96
Community College	1,369,095.92
Drain District	29,522.62
Drain at Large	8,075.99
Township Paving	<u>4,421.55</u>
	\$ 9,269,726.57

Motion was made by Monks supported by Matthews that the committee approve the county taxes and recommend them to the Apportionment Committee. Motion carried.

Motion was made to adjourn. Motion carried.

Russell Koss
 Chairman

Sherwood J. Bennett
 Secretary

TOWNSHIP TAX COMMITTEE MEETING - November 7, 1962

The report of the Township Tax Committee meeting held on November 7, 1962 was read. Motion by Toles supported by Lewis that the Committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Township Tax Committee held on November 7, 1962, the following members were present:

Toles-Chairman, Koss, Matthews, Monks, Dobry.

Committee met to review the township and school levies for 1962 as follows:

Township Tax		\$ 348,031.66
Township Voted		116,728.76
Specials:		
Chesterfield Street Lights	216.63	
Water	<u>20,059.35</u>	20,275.98
Harrison Bridge	4,424.06	
Water	34,981.44	
Culvert	35.00	
Weed Cutting	<u>795.00</u>	40,235.50
Sterling Street Lights	4,166.63	
Water	1,700.58	
Black Topping	<u>193.14</u>	6,060.35
Washington Fire		7,343.54
Library		2,067.70
School Allocated	12,949,942.84	
Voted	<u>15,652,744.64</u>	<u>28,602,687.48</u>
		\$ 29,143,430.97

Motion by Matthews supported by Koss that the committee approve the township and school taxes for 1962 and recommend them to the Apportionment Committee. Motion carried.

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

Robert Toles
 Chairman

Sherwood J. Bennett
 Secretary

REJECTED TAX COMMITTEE MEETING - November 7, 1962

The report of the Rejected Tax Committee meeting held on November 7, 1962 was read. Motion by Buss supported by Kapelczak that the committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Rejected Tax Committee held on November 7, 1962, the following members were present:

Beaufait-Vice-Chairman, R. Brandenburg, Dobry, Lewis

The rejected taxes for 1962 as presented by the County Treasurer's Office were submitted to the committee:

Taxes not for reassessment:		
County	536.64	
Township, City & School	<u>2,515.85</u>	\$ 3,052.49
Taxes to be reassessed:		
County	142.60	
Township, City & School	<u>1,019.34</u>	<u>1,161.94</u>
		\$ 4,214.43

Motion by R. Brandenburg supported by Dobry that the committee approve the rejected taxes and recommend them to the Apportionment Committee. Motion carried.

Ralph W. Beaufait
 Chairman

Sherwood J. Bennett
 Secretary

APPORTIONMENT COMMITTEE MEETING - November 7, 1962

The report of the Apportionment Committee meeting held on November 7, 1962 was read. Motion by Dobry supported by Perry that the Committee 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, a voice vote was taken. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Apportionment Committee held on November 7, 1962, the following members were present:

Doen-Chairman, Wolf, Carls, Snyder, N. Hill, Sipperley and Wulf.

The Committee reviewed the reports of the Appropriations, Township Tax and Rejected Tax Committees.

Controller presented to the committee a schedule of the total tax levies apportioned over the various townships and cities on the basis of the county equalization ratio and certificates received from the various school districts and other special assessment districts.

The total tax levy for 1962 is \$38,417,371.97. Attached hereto is a copy of the schedule of apportionment.

Motion by Wulf supported by Carls committee approve the apportionment report and recommend the 1962 tax levy to the Board of Supervisors for its adoption. Motion carried.

Motion was made to adjourn. Motion carried.

Robert Doen
 Chairman

Sherwood J. Bennett
 Secretary

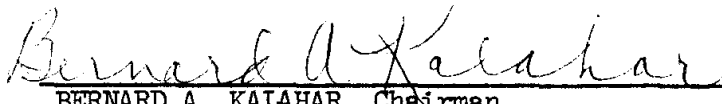
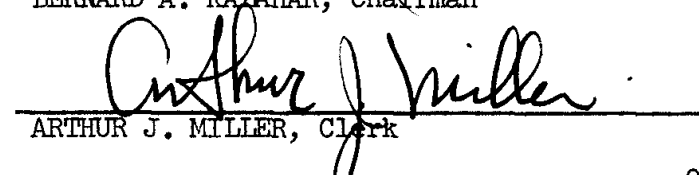
The Chairman reminded the members of the Board that it will be necessary at the next meeting to appoint members to the following Boards to fill terms that expire on December 31, 1962:

- HEALTH BOARD: One member for five year term. Dr. P. T. Mulligan is willing to serve again.
- LIBRARY BOARD: One member for four year term. Ralph Beaufait is willing to serve again.
- PLANNING COMMISSION: Three members for three year terms. Glen H. Peters, Conley O. Bacon, and Fred Jolly, all willing to serve again.

The Chairman announced that there will be a meeting of Department Heads with Civil Defense on November 25, 1962.

The next meeting of the Board of Supervisors will be held on December 10, 1962.

Motion by Stark supported by Zaccola that the meeting be adjourned subject to the call of the Chairman. Ayes all - nays none. Motion carried.


BERNARD A. KALAHAR, Chairman

ARTHUR J. MILLER, Clerk

November 5, 1962

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 1963 of \$8,146,426.00. It is estimated that the Budget will be financed as follows:

Current Tax Levy	\$6,851,358
Delinquent Tax Collections	270,000
Departmental Revenues	650,000
Anticipated Previous Budget Balances	<u>411,068</u>
	\$8,146,426

The above current tax represents the estimated proceeds from a levy of \$5.24 per \$ on State Equalized Valuation of \$1,369,095,900.

The Budget is an increase of \$256,945 or 3.2% over the net budget for 1962.

Following are the principal increases:

Adult Hospitalization	\$75,000
State Institutions	10,000
Child Care Expense	11,100
Child Guidance Clinic	22,565
Hospitalization - Mentally Ill	22,000
Operating Expense of Departments	36,500
New Employees Departmental Section - 8	40,035
New Employees Social Welfare Administration & Medical Facility - 12	51,787

There is no general salary increase recommended; several adjustments were made amounting to \$7,990.

Further recommendations of the Committee are as follows:

The Sheriff be allowed 40¢ for each meal furnished prisoners.

Defense attorneys appointed by the Court are to be paid according to the following schedule:

Attorneys shall receive as compensation, the sum of \$50.00 per day, or on a pro rata basis for a fraction thereof, for court appearances and \$35.00 per day, or on a pro rata basis for a fraction thereof, for other services; provided, however, that in no case shall the total charge exceed the sum of \$100.00 unless there is a trial on the merits as herein-after provided for, and except in cases punishable by a maximum penalty of life imprisonment, in which event said compensation shall not exceed \$150.00 without a trial on the merits. A trial on the merits shall be compensated for at the rate of \$100.00 per day in court for the first day, and \$50.00 per day for each day thereafter, but not to exceed the total sum of \$300.00. In all cases, counsel shall file a sworn petition as provided for in Section 3, and if counsel claims a larger fee than the maximum hereinbefore set forth, said sworn petition shall be passed upon by the Circuit Judges en banc.

Coroners:

Due to change in population, the County is required by law to set a salary for Coroners and 1 Deputy for each. (Salaries were included in resolution on elective officials salaries). Following fees in addition:

Mileage of 10¢ per mile each way \$5.00
Use of morgue

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 Mich. Pathological Society 100.00
Regular Autopsies 50.00
Assistant Operator 15.00
Post Mortem 5.00

The officials and employees be allowed the following for mileage on a monthly basis:

10¢ per mile first 300 miles
8¢ per mile next 700 miles
4¢ per mile all mileage over 1000 miles

Requests for mileage payments are to be filed on forms furnished by the Controller. Forms must be filed at least 60 days after expense has been incurred.

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 are to be filed with the Controller. Gasoline for vehicles to be secured from the county pump. Exceptions to this rule are to be authorized by this Committee.

All salaries for all employees are to be set according to the following schedule:

A new employee is to be started at the minimum salary designated for the position 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. In no case, however, shall the starting salary be in excess of one-half of the total increments allowed in the salary range. 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 I 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 an explanation of the work to be performed by the employee. Statement must be filed with Controller at least one week prior to effective date.

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 January 1, 1963, receive no more than the normal six month increment of \$130.00, unless otherwise approved by the Committee, or listed in the Budget. This regulation will not affect employees originally employed under an increased increment schedule.

That the County continue to 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.

That the County continue the program of life insurance for employees.

The Committee is recommending the following schedule for all classified positions: This is the same schedule as 1962:

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

	Minimum	Maximum
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.

That hereafter no husband and wife be employed in the same department, and that no department head employ a member of the immediate family in his department.

If any expenses in any department equals the amount set in the Budget prior to December 31, 1962, additional allowance must be made by the Board of Supervisors before any additional expenditures can be incurred.

Respectfully submitted,

BUDGET COMMITTEE:

John Carls, Chairman
Eugene Ellison
Mrs. Mildred Stark
Eugene Inwood
James L. Eisele
Clarence Steinhauser
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
BUDGET RECOMMENDATIONS
FOR YEAR 1963

SUMMARY

	<u>GROSS</u>	<u>CREDITS</u>	<u>NET</u>
	<u>BUDGET</u>		<u>BUDGET</u>
Health, Welfare and Other Social Services	\$5,493,880	\$1,551,688	\$3,941,992
Law Enforcement	840,987	13,584	827,403
Judiciary & Legal	909,415		909,415
Assessment & Tax Collection	223,327		223,327
Drainage	304,724		304,724
County Library	157,074	52,074	105,000
County Road Bridges	68,000		68,000
Non-County Agencies	375,600		375,600
Employee Benefits	334,000		334,000
Administrative & Other Items	<u>1,125,118</u>	<u>68,153</u>	<u>1,056,965</u>
Total	\$9,832,125	\$1,685,699	\$8,146,426

Credits

Net Budget	<u>1,685,699</u>
	<u>\$8,146,426</u>

Financed as Follows:

Departmental Revenue	\$ 650,000
1962 Tax Levy \$7,174,062 - 95% coll.	6,815,358
Delinquent Tax Collections	<u>270,000</u>
Total Estimated Revenue	\$7,735,358

Anticipated Previous Budget Balances

	<u>411,068</u>
--	----------------

Total Available

	<u>\$8,146,426</u>
--	--------------------

State Equalized Valuation -\$1,369,095,900

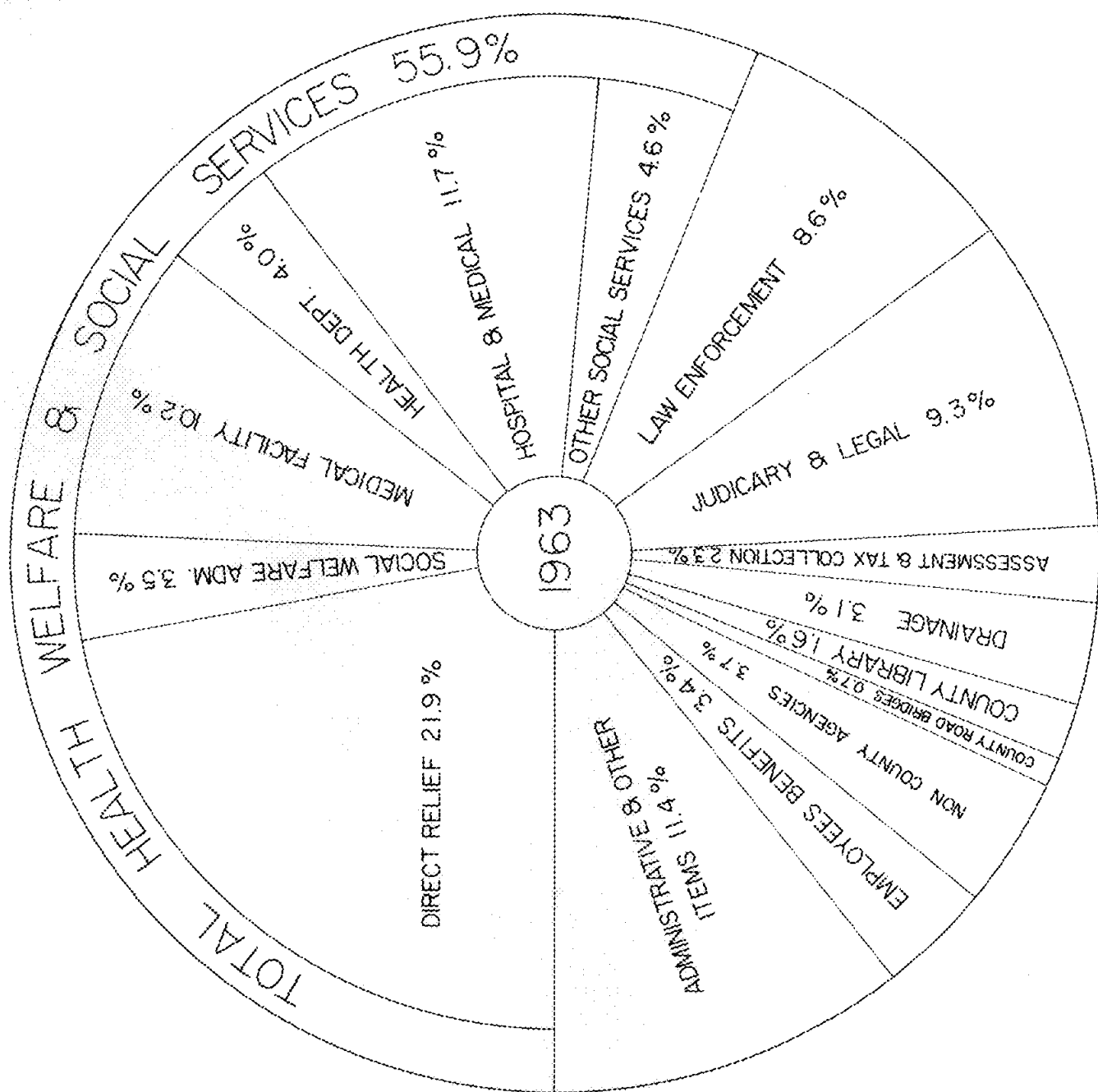
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MACOMB COUNTY GROSS BUDGET

COUNTY OF MACOMB BUDGET RECOMMENDATIONS FOR YEAR 1963

BY COUNTY FUNCTIONS	NO. OF EMPLOYEES	SALARIES DIRECT PAYMENTS	OPERATING BUDGET AND	TOTAL GROSS BUDGET
GROSS BUDGET HEALTH, WELFARE & SOCIAL SERVICES				
Social Welfare:				
Administration	55	\$ 285,900	\$ 60,180	\$ 346,080
Direct			2,154,857	2,154,857
Medical Facility	158	700,864	303,250	1,004,114
Health Department	54	325,171	62,076	387,247
Hospital and Medical: (Outside Institutions)				
Adult Hospitalization			425,000	425,000
Contagious			350,000	350,000
State Institutions			225,000	225,000
Mentally Ill			150,000	150,000
Veterans Affairs			1,052	1,052
Total Hospital & Medical			\$1,151,052	\$1,151,052
Other Social Services:				
Child Guidance Clinic			72,565	72,565
Mentally Ill Expense			14,000	14,000
Youth Home	20	102,791	30,000	132,791
Soldiers & Sailors				
Burial & Relief			33,000	33,000
Veterans Councilor	6	31,674	1,500	33,174
Dependent-Neglected Children			165,000	165,000
Total Other	26	\$134,465	\$ 316,065	\$ 450,530
Total Health, Welfare and Social Services	293	\$1,446,400	\$4,047,480	\$5,493,880
LAW ENFORCEMENT				
Radio	5	\$ 38,199	\$ 13,000	\$ 51,199
Sheriff and Jail	96	570,209	121,900	692,109
Teletype	5	24,055	9,000	33,055
Drivers License	3	13,584		13,584
Animal Shelter	6	33,040	18,000	51,040
Total	115	\$679,087	\$161,900	\$840,987
JUDICIARY AND LEGAL				
Circuit Court	11	\$ 72,378	\$113,300	\$185,678
Circuit Court Stenographers	4	30,000	300	30,300
Circuit Court Commissioners			150	150
Civil Counsel	2	14,000	3,000	17,000
Coroner	4	8,000	9,000	17,000
Friend of Court	23	123,174	12,370	135,544
Juvenile Court	23	139,337	19,000	158,337
Justice Court			20,000	20,000
Probate Court	13	78,323	14,000	92,323
Probation Officer	10	59,922	13,300	73,222
Prosecuting Attorney	25	167,661	12,200	179,861
Total	115	\$692,795	\$216,620	\$909,415



Direct Relief	\$ 2,154,857	21.9%	\$ 840,987	8.6%
Social Welfare Administration	346,080	3.5%	909,415	9.3%
Medical Facility	1,004,114	10.2%	223,527	2.3%
Health Department	387,247	4.0%	304,724	3.1%
Hospital & Medical	1,151,052	11.7%	157,074	1.6%
Other Social Services	450,530	4.6%	68,000	0.7%
Total Welfare & Social Services	\$ 5,493,880	55.9%	375,600	3.7%
Administrative & Other Items	1,125,118	11.4%	334,000	3.4%
Grand Total	\$ 9,832,125	100.0%	\$ 9,832,125	100.0%

BUDGET RECOMMENDATIONS (Cont'd)

	NO. OF EMPLOYEES	SALARIES	DIRECT PAYMENTS	OPERATING BUDGET AND	TOTAL GROSS BUDGET
ASSESSMENT AND TAX COLLECTION					
Addressograph	6	\$ 36,985	\$ 2,000	\$ 2,000	\$ 38,985
Equalization	12	72,560	8,000	8,000	80,560
Treasurer	16	86,282	9,500	9,500	95,782
Short Term Bonds			5,000	5,000	5,000
Tax Allocation Board			3,000	3,000	3,000
Total	34	\$195,827	\$27,500	\$27,500	\$223,327
DRAINAGE					
County Drain at Large			\$150,000	\$150,000	\$150,000
Drain Commissioner	20	135,224	13,500	13,500	148,724
Red Run Drain			6,000	6,000	6,000
Total		\$135,224	\$169,500	\$169,500	\$304,724
COUNTY LIBRARY					
	27	\$106,949	\$50,125	\$50,125	\$157,074
COUNTY ROAD BRIDGES					
			\$68,000	\$68,000	\$68,000
NON-COUNTY AGENCIES					
Huron-Clinton Authority			\$343,000	\$343,000	\$343,000
Inter-County Highway			2,000	2,000	2,000
Regional Planning Commission			10,000	10,000	10,000
Southeastern Michigan Tourist Assn.			1,300	1,300	1,300
State Association Supervisors			2,800	2,800	2,800
Supervisors Inter-County Commission			11,000	11,000	11,000
Stream and Rain Gauges			5,500	5,500	5,500
Total			\$375,600	\$375,600	\$375,600
EMPLOYEES BENEFITS					
Compensation Insurance			\$ 14,000	\$ 14,000	\$ 14,000
Retirement & Social Security			255,000	255,000	255,000
Hospitalization Insurance			50,000	50,000	50,000
Life Insurance			15,000	15,000	15,000
Total			\$334,000	\$334,000	\$334,000
ADMINISTRATIVE					
Apiary Inspectious	11	\$ 78,912	\$ 650	\$ 650	\$ 79,562
Board of Education	3	16,203	14,100	14,100	30,303
Civil Defense	20	106,321	7,050	7,050	113,371
Clerk	17	98,279	13,100	13,100	111,379
Controller	6	28,202	8,000	8,000	36,202
Cooperative Extension	34	183,905	12,000	12,000	195,905
County Building			41,200	41,200	41,200
Elections			15,000	15,000	15,000
Engineering Building Maintenance			5,000	5,000	5,000
Furniture & Equipment			85,000	85,000	85,000
Planning Commission	9	56,699	10,200	10,200	66,899
Plat Board			6,000	6,000	6,000
Register of Deeds	11	65,432	15,000	15,000	80,432
Restitution			2,810	2,810	2,810
Retirement Commission	5	25,589	1,200	1,200	26,789
Service Center			2,000	2,000	2,000
Supervisors			50,000	50,000	50,000

BUDGET RECOMMENDATIONS (Cont'd)

	NO. OF EMPLOYEES	SALARIES	DIRECT PAYMENTS	OPERATING BUDGET AND	TOTAL GROSS BUDGET
ADMINISTRATIVE (Cont'd)					
Telephone Exchange	2	\$ 8,266	\$ 32,000	\$ 32,000	\$ 40,266
Vital Statistics			2,000	2,000	2,000
Welfare & Library Building			10,000	10,000	10,000
Contingency			60,000	60,000	60,000
Miscellaneous			50,000	50,000	50,000
Micro Film Project			15,000	15,000	15,000
Total	118	\$ 673,808	\$ 451,310	\$ 451,310	\$ 1,125,118
Grand Total Gross Budget	722	\$3,930,090	\$5,902,035	\$5,902,035	\$9,832,125
CREDITS TO BUDGET CASH BALANCE, REFUNDS & STATE AID					
Controller - Multigraph			\$ 4,913	\$ 4,913	\$ 4,913
Health Dept. - Cash Balance			30,000	30,000	30,000
(See Page 37) Revenues			77,697	77,697	77,697
Library-Cash Balance			32,275	32,275	32,275
Revenues			19,799	19,799	19,799
Board of Education			28,200	28,200	28,200
Medical Facility - State			609,700	609,700	609,700
(See Page 42) Other Refunds			131,400	131,400	131,400
Welfare Administration			48,234	48,234	48,234
Direct Relief - State			642,857	642,857	642,857
Other			12,000	12,000	12,000
Animal Shelter - License Fees			13,000	13,000	13,000
Other			17,040	17,040	17,040
Sheriff - Drivers License Fees			13,584	13,584	13,584
Total Credits			\$1,685,699	\$1,685,699	\$1,685,699
1963 NET BUDGET					
			\$8,146,426	\$8,146,426	\$8,146,426
1962 GROSS BUDGET					
	694	\$3,793,648	\$5,694,054	\$5,694,054	\$9,487,702
1962 NET BUDGET					
			\$7,889,431	\$7,889,431	\$7,889,431

ESTIMATED DEPARTMENTAL REVENUE - 1963

Court Costs - Justice Circuit Sheriff's Dept.	\$ 12,000
Clerk's Fees	22,000
Friend of the Court	4,500
Juvenile Court	45,000
Probation Supervision	23,000
Probate Court	2,000
Register of Deeds-Fees	13,000
Photocopies	6,200
Sheriff - Photocopies	153,000
Teletype	6,000
Treasurer - Collection Fees	2,000
Deed Certificates	500
Expense of Sale	140,000
Interest on Taxes	8,000
Trailer Park Fees	3,000
Liquor Licenses	29,000
Interest on Investments	11,000
State Subsidy - Contagious	9,000
Miscellaneous	120,000
	38,000
	<u>2,800</u>
	\$650,000

COUNTY OF MACOMB
RECOMMENDED 1963 BUDGET

	1961 Expense General Fund	1962 Budget	1963 Proposed Budget
<u>NET APPROPRIATIONS</u>			
Hospital & Medical Services	\$ 411,551.53	\$ 350,000	\$ 425,000
Affiliated Adult Hospitalization	343,760.72	350,000	350,000
Contagious	156,798.89	215,000	225,000
State Institutions	800.00	1,052	1,052
Veterans Hospitalization			
Special Welfare:			
Direct Relief	1,500,000.00	1,500,000	1,500,000
(e) Administration	200,707.00	276,279	297,846
(b) Medical Facility	382,524.00	277,115	263,014
Special Funds:			
(a) Board of Education	63,595.00	63,612	64,812
(b) Child Care - Youth Home	248,815.00	286,526	297,791
County at Large Drains	68,067.62	150,000	150,000
Capital Outlay - Furniture & Equipment	90,747.53	85,000	85,000
(c) Health Fund	252,513.00	258,807	279,550
(d) Library Fund	99,546.00	101,947	105,000
Retirement & Social Security	170,848.32	260,000	255,000
Red Run Drain	5,855.64	6,000	6,000
County Road Bridges	0	65,000	68,000
Non-County Agencies:			
Child Guidance Clinic	50,000.00	50,000	72,565
Buron-Clinton Authority	325,354.25	342,000	343,000
Inter-County Highway Commission	2,000.00	2,000	2,000
Regional Planning Commission	14,710.00	10,000	10,000
Southeastern Tourist Association	1,300.00	1,300	1,300
Southeastern Water Authority	0	0	0
Supervisors' Inter-County Committee	7,000.00	11,000	11,000
State Association of Supervisors	1,000.00	2,800	2,800
Stream and Rain Gauges	5,500	5,500	5,500
Total Appropriations	\$4,402,994.50	\$4,670,938	\$4,821,230

(g) Department and Miscellaneous Items:

Addressograph	\$ 36,213.47	\$ 39,985	\$ 38,985
Circuit Court	148,811.20	179,008	185,678
Circuit Court Stenors	20,685.56	30,300	30,300
Circuit Court Commissioners	64.50	150	150
Civil Defense	19,917.92	23,958	23,253
Controller	84,065.22	100,976	101,366
Cooperative Extension	31,995.13	38,312	40,202
County Building	207,366.66	221,390	225,105
County Building Telephone Exchange	33,039.20	40,266	40,266
County Clerk	94,717.66	111,401	119,421
Drain Commissioner	118,818.93	145,324	148,724
Equalization	72,036.50	77,349	80,560
Friend of the Court	107,403.50	124,268	135,544
Planning Commission	58,496.17	68,342	66,899
Probation Officer	57,842.66	72,722	73,222
Probate Court	78,015.31	86,846	92,323
Youth Home	8,557.50		
Juvenile Court	133,867.85	153,424	158,337
Mentally Ill	111,103.15	142,000	164,000

ADDRESSOGRAPH

RECOMMENDED 1963 BUDGET (Cont'd)

	1961 Expense General Fund	1962 Budget	1963 Proposed Budget	1962 Salary Range*	1963 Salary Range	1963 Budget
(g) Department and Miscellaneous Items (Cont'd)						
Prosecuting Attorney	\$ 152,895.78	\$ 177,471	\$ 179,861			
Radio	48,882.90	49,643	51,199			
Register of Deeds	82,697.21	84,085	80,432			
Restitution	26,277.70	29,979	28,399			
Sheriff-Jail	639,934.98	680,099	692,109			
Teletype	30,443.62	33,055	33,055			
Treasurer	84,364.66	94,282	95,782			
Veterans Council	30,164.10	33,174	33,174			
" Burial	24,051.98	30,000	30,000			
" Relief	938.40	3,000	3,000			
Apiary	642.13	650	650			
Civil Counsel	15,157.32	16,000	17,000			
Compensation Insurance	11,052.78	12,000	14,000			
Coroner	14,627.35	15,000	17,000			
Co. Short Term Bond	10,314.46	5,000	5,000			
Elections	18,576.75	20,000	15,000			
Employees Hospital Insurance	26,598.05	50,000	50,000			
" Life Insurance	0	15,000	15,000			
Engineering Building	1,353.60	2,500	5,000			
Justice Court	18,305.06	20,000	20,000			
Plat Board	6,000.00	6,000	6,000			
Retirement Commission	690.11	1,200	1,200			
Supervisors	37,733.74	45,000	50,000			
Tax Allocation Board	2,479.11	2,500	3,000			
Vital Statistics	1,727.00	2,000	2,000			
Animal Shelter	10,730.31	16,000	16,000			
Miscellaneous	11,493.99	50,000	50,000			
Service Center	738.08	2,000	2,000			
Welfare-Library Bldg.	5,501.12	6,500	10,000			
Micro Filming Project		0	15,000			
Multigraph		0	15,000			
Contingency	(2,439.12)	60,382	60,000			
Total Departmental	\$2,728,951.26	\$3,218,543	\$3,325,196			
Grand Total	\$7,131,945.76	\$7,889,481	\$8,146,426			

Personal Services:

1 Property Surveyor	1	8600-9170	\$ 9,170
1 Draftsman Clerk	1	4400-4906	4,906
1 " II	1	5500-7070	7,070
1 General Clerk V	1	5273-6053	6,053
2 Machine Operator I	2	3613-4393	8,786
Part Time Operator	1		1,000
	6		\$ 36,985

Total Personal Services	34,842.00	37,485	36,985
Other Expense:			
Office Supplies & Expense	595.18		
Metered Postage	38.54		
Repairs & Maint. of Equipment	737.75		
Total Other Expense	1,371.47	2,500	2,000
Grand Total	\$ 36,213.47	\$ 39,985	\$ 38,985

*1962 salary range same as 1963 unless otherwise indicated.

For Detail, see Following Pages:

- (a) 33
- (b) 34
- (c) 35,36,37
- (d) 38,39
- (e) 40
- (f) 42
- (g) 7 thru 31

CIRCUIT COURT

		1962		1963	
		Salary Range*	Salary Range	Budget	Budget
Personal Services:					
4	Judges	\$ 9000	\$ 9000	\$ 35,000	
1	Assignment Clerk	6000-7420	7,420	7,420	
4	Steno Clerks III	4133-4913	4,913	4,913	
	" IV	4523-5303	15,909	15,909	
1	" I	3253-4133	4,133	4,133	
1	Typist Clerk I	3223-4003	4,003	4,003	
11				\$ 72,378	

		1962		1963	
		Expense	Budget	Budget	Budget
Total Personal Services					
	Juror Fees	\$ 59,228.28	\$ 71,208	\$ 72,378	
	Defense Attorney	54,876.94	75,000	75,000	
	Legal News	7,956.00	10,000	10,000	
	Outside Judges	5,321.15	5,000	8,000	
	Other Expense*	420.00	800	800	
	Witness fees	1,681.35			
	Expert Testimony	2,465.00			
	Psychiatric Exam	517.50			
	Office Supplies & Expense	4,594.79			
	Metered Postage	600.95			
	Printing & Binding	1,646.37			
	Repair & Maint. of Equip.	104.81			
	Juror Expense	423.25			
	Miscellaneous	1,471.51			
	Outside Court Reporter	7,503.30			
	Total Other Expense	21,008.83	17,000	19,500	
	Grand Total	\$148,811.20	\$179,008	\$185,678	

*1962 salary range same as 1963 unless otherwise indicated.

Personal Services:
 4 Stenographers @ \$7500
 * Office Expense

Grand Total

CIRCUIT COURT COMMISSIONERS

Supplies

\$ 150

\$ 150

CIVIL DEFENSE

		1962		1963	
		Salary Range*	Salary Range	Budget	Budget
Personal Services:					
1	Director	\$ 5000-6750	\$ 5300-7050	\$ 7,050	
1	Assistant Director		4537-5150	5,150	
1	Typist Clerk I		3223-4003	4,003	
3				\$16,203	

		1962		1963	
		Expense	Budget	Budget	Budget
Total Personal Services					
	Equipment	\$10,720.74	\$15,903	\$16,203	
	Training & Education	671.89	1,800	1,800	
	Prototype Shelter		1,250	1,250	
	Radiological Defense		1,000	0	
	Other Expense:		1,050	1,000	
	Office Supplies & Expense	219.67			
	Metered Postage	177.41			
	Printing & Binding	134.49			
	Telephone	671.56			
	Traveling Expense	376.72			
	Car Allowance & Expense	491.19			
	Convention Expense	411.58			
	Miscellaneous Supplies	42.67			
	Matchable Equipment				
	Total Other Expense	2,525.29	2,955	3,000	
	Grand Total	\$13,917.92	\$23,958	\$23,253	

*1962 salary range same as 1963 unless otherwise indicated.

COOPERATIVE EXTENSION

	1962	1963
	Salary Range*	Salary Range
	Expense	Budget
Personal Services:		
1 Steno Clerk III	\$ 4133-4913	\$ 5,303
" " IV		12,399
3 " " I		5,000
1 4-H Club Agent		5,500
1 Home Economics Agent		<u>\$28,202</u>
6		
	1962	1963
	Expense	Budget
Total Personal Services	\$22,309.51	\$28,202
Car Trade-In	0	1,500
Car Expense - Agent	1,335.74	1,000
Other Agents - Car & Travel Expense	3,989.67	4,750
Agents' Other Expense	1,094.17	1,400
Other Expense:		
Capital Outlay	214.69	
Office Supplies & Expense	1,079.81	
Metered Postage	46.27	
Printing & Binding	26.00	
Telephone	1,440.09	
Repairs & Maint. of Equip.	131.67	
Demonstrations	327.51	
Miscellaneous Supplies	0	
Total Other Expense	<u>3,266.04</u>	<u>3,350</u>
Grand Total	\$31,995.13	\$40,202

*1962 salary range same as 1963 unless otherwise indicated.

CONTROLLER

	1962	1963
	Salary Range*	Salary Range
	Expense	Budget
Personal Services:		
1 Controller		\$16,800
1 Chief Accountant		8,760
1 Assistant Purchasing Agent		6,700
1 Gen. Clerk V - Payroll Sup'r		6,110
1 Account Clerk IV		5,303
2 " " III		9,826
1 " " II		4,523
1 Steno Clerk III	4133-4913	0
" " IV	0	5,303
2 Gen. Clerk II		8,526
5 " " I		20,015
Extra Clerk Hire		1,500
16		<u>\$93,366</u>
	1962	1963
	Expense	Budget
Total Personal Services	\$77,089.39	\$93,366
Other Expense:		
Office Supplies & Expense	2,941.61	
Metered Postage	508.64	
Printing & Binding	1,105.96	
Travel Expense	790.72	
Convention Expense	666.01	
Repairs & M. Maint. of Equip.	962.89	
Total Other Expense	<u>6,975.83</u>	<u>8,000</u>
Grand Total	\$84,065.22	\$101,366
	1962	1963
	Salary Range* <td>Salary Range </td>	Salary Range
	Expense <td>Budget </td>	Budget
1 Multigraph Operator	4133-4913	\$4,913
Credit Charges to Departments		4,913
		0

COUNTY BUILDING TELEPHONE EXCHANGE

	1962	1963
	Salary Range*	Salary Range
	Expense	Budget
Personal Services:		
1 Operator I	3223-4003	\$4,003
" " II	3483-4263	4,263
		<u>\$8,266</u>
	1962	1963
	Expense	Budget
Total Personal Services	\$ 8,266	\$ 8,266
Service Charges	25,890.27	32,000
Office Supplies	4.68	
Grand Total	<u>\$33,039.20</u>	<u>\$40,266</u>

*1962 salary range same as 1963 unless otherwise indicated.

COUNTY BUILDINGS

	1962	1963
	Salary Range*	Salary Range
	Budget	Budget
Personal Services:		
1 Maint. Superintendent	9,480	9,700
" Mechanic III	0	6,230
4 " II		17,685
2 " I		11,240
1 Painter		5,620
3 Janitor III		15,785
6 " II		29,136
1 " I		4,751
1 Janitress		2,896
2 Elevator Operators		4,445-4,705
1 Janitor IIA (Eng. Bldg.)		9,410
2 " II		5,055
3 " II (Health)		9,712
1 Maint. Mechanic II (Jail)		14,568
1 Janitor II (Jail)		5,955
1 " IIA (Youth)		4,856
2 " II (Welfare)		5,055
1 " II (Gen. Maint.)	4,596-4,856	14,568
1 Gen. Clerk I	3,223-4,003	0
Stores Clerk	0	0
Extra Labor	7,000	4,523
		7,000
		<u>\$183,905</u>
34		

	1961	1962	1963
	Expense	Budget	Budget
Total Personal Services	\$167,589.92	\$182,890	\$183,905
Fuel	2,939.97	3,500	5,500
Light & Power	9,694.25	9,000	9,500
Elevator Maintenance	4,471.50	4,400	4,600
Insurance	1,182.61	1,600	1,600
Building Repair	6,182.45	5,000	5,000
Other Expense:			
Office Supplies & Expense	64.25		
Travel Expense	100.30		
Car Allowance & Expense	364.64		
Capital Outlay (Truck)	1,170.79		
Advertising	9.24		
Uniforms (Maintenance)	1,669.80		
Paints & Cleaning Supplies	5,755.88		
Equipment	668.71		
Small Tools	176.92		
Miscellaneous Supplies to Bldg.	87.48		
Grounds	734.86		
General Maintenance	4,026.65		
Furniture	476.44		
Total Other Expense	15,305.96	15,000	15,000
Grand Total	\$207,366.66	\$221,390	\$225,105

*1962 salary range same as 1963 unless otherwise indicated.

COUNTY CLERK

	1962	1963
	Salary Range*	Salary Range
	Budget	Budget
Personal Services:		
1 Clerk (I)		12,000
1 Deputy		7,420
1 General Clerk V		5,273-6,053
1 " IV		4,523-5,303
2 Steno Clerk III		9,826
1 Account Clerk III		4,133-4,913
4 General Clerk III		4,913
1 Typist Clerk IV		18,612
1 " III	4,263-5,043	0
6 " II		3,873-4,653
1 " I		3,483-4,263
Attorney (2)	0	3,223-4,003
Extra Clerk Hire	2,000	6,735-7,960
19		0
		<u>\$106,321</u>
Total Personal Service	\$84,220.82	\$101,401
Other Expense:		
Office Supplies & Expense	3,700.16	
Metered Postage	804.71	
Printing & Binding	5,681.45	
Repairs & Maint. of Equip.	51.50	
Convention Expense	212.02	
Miscellaneous	47.00	
Total Other Expense	10,496.84	10,000
Grand Total	94,717.66	\$111,401

	1961	1962	1963
	Expense	Budget	Budget
Total Personal Service	\$84,220.82	\$101,401	\$106,321
Other Expense:			
Office Supplies & Expense	3,700.16		
Metered Postage	804.71		
Printing & Binding	5,681.45		
Repairs & Maint. of Equip.	51.50		
Convention Expense	212.02		
Miscellaneous	47.00		
Total Other Expense	10,496.84	10,000	13,100
Grand Total	94,717.66	\$111,401	\$119,421

*1962 salary range same as 1963 unless otherwise indicated.

(1) \$1,500 additional as member of Plat Board.

(2) Attorney to substitute for Typist Clerk IV for one year.

DRAIN

	1962	1963	
	Salary Range*	Salary Range	Budget
Personal Services:			
1 Commissioner (1)	\$ 11500	\$ 12000	\$12,000
1 Deputy Commissioner		7430-9270	9,270
1 Engineer		8800-10300	10,300
1 Administrative Aid		7240-8240	8,240
3 Asst. Engineers		7255-8760	26,280
1 General Clerk V		5273-6053	6,053
2 Account Clerk V		4913-5693	11,386
1 Steno Clerk III		4133-4913	4,913
1 General Clerk III		3873-4553	4,653
1 Typist Clerk II		3483-4263	4,263
2 Rodmen		3842-4495	8,990
2 Draftsman		4635-4867	9,734
2 Inspectors		5356-5871	11,742
1 Right of Way Agent	5500-6500	6600-7000	7,000
Incentive Salary (2)	0		400
<u>30</u>			<u>\$135,224</u>
	1961	1962	1963
	Expense	Budget	Budget
Total Personal Services	105,808.36	133,824	135,224
Car Purchase	3,371.65	2,500	2,500
Other Expense:			
Office Supplies & Expense	1,728.46		
Metered Postage	580.63		
Printing & Binding	423.59		
Telephone	2,500.81		
Travel Expense	292.14		
Car Allowance & Expense	2,191.14		
Convention Expense	677.09		
Repairs & Maint. of Equip.	110.45		
Advertising	27.72		
Capital Outlay	380.00		
Miscellaneous Supplies	546.08		
Miscellaneous	180.81		
Total Other Expense	9,638.92	9,000	11,000
Grand Total	\$118,818.93	\$145,324	\$148,724

* * 1962 salary range same as 1963 unless otherwise indicated.

(1) \$1500 additional as member of Plat Board

(2) \$200 for each Asst. Engineer who obtains P.E. Certificate

EQUALIZATION

	1962	1963	
	Salary Range*	Salary Range	Budget
Personal Services:			
1 Tax Consultant	1 \$ 11800		\$11,800
1 Assistant	1 6000-8560		8,560
1 Personal Property Auditor	2 5150-6295		0
2 Fieldmen I	2 4578-5675		11,350
3 " II	3 5000-6295		18,885
1 Typist Clerk IV	1 4263-5043		5,043
" III	0		0
" II	1 3873-4653		4,263
" I	2 3223-4003		8,006
General Clerk III	1 3873-4653		4,653
II	0		72,560
	1961	1962	1963
	Expense	Budget	Budget
Total Personal Services	\$64,071.93	\$69,749	\$72,560
Travel Expense	4,579.93	4,500	4,600
Other Expense:			
Office Supplies & Expense	1,857.85		
Metered Postage	121.94		
Printing & Binding	163.03		
Convention Expense	583.49		
Repairs & Maint. of Equip.	386.24		
Miscellaneous	272.09		
Total Other Expense	3,384.64	3,100	3,400
Grand Total	\$72,036.50	\$77,349	\$80,560

*1962 salary range same as 1963 unless otherwise indicated.

FRIEND OF THE COURT

	1962	1963
	Salary Range*	Salary Range
	Budget	Budget
Personal Services:		
1 Friend of the Court	\$10300-11300	\$11,300
1 Attorney	6735-7960	7,960
1 Attorney I	6000-7000	7,000
1 Cashier	4940-5347	5,347
3 Investigators	4920-6273	18,819
1 Enforcement Officer	4730-5948	11,896
1 Steno Clerk IV	4523-5303	5,303
1 " III	4133-4913	4,913
1 " I	3353-4133	8,266
1 Account Clerk II	3743-4523	13,569
3 " I	3353-4133	12,399
1 General Clerk II	3483-4263	0
1 Steno Clerk II	0	4,393
2 Typist Clerk II	3483-4263	0
3 " I		12,009
21		\$123,174

	1961	1962
	Expense	Budget
	Budget	Budget
Total Personal Services	\$96,185.65	\$112,443
Other Expense:		\$123,174
Office Supplies & Expense	1,524.68	
Metered Postage	2,323.42	
Printing & Binding	1,564.20	
Travel Expense	4,208.38	
Convention Expense	107.25	
Repairs & Maint. of Equip.	409.09	
Miscellaneous	80.83	
Total Other Expense	11,217.85	12,370
Grand Total	\$107,403.50	\$124,268
		\$125,544

*1962 salary range same as 1963 unless otherwise indicated.

JUVENILE COURT

	1962	1963
	Salary Range*	Salary Range
	Budget	Budget
Personal Services:		
1 Probate Judge	\$ 16000	\$ 16,000
1 Business Administrator	7240-8240	8,240
1 Psychologist	6720-7440	7,440
6 Probation Officers	5190-5970	35,820
4 Juvenile Officers	5190-5970	23,880
1 Court Steno IV	4523-5303	5,303
1 Steno Clerk IV	4523-5303	5,303
1 " III	4133-4913	4,913
1 " II	3613-4393	4,393
1 General Clerk II	3483-4263	4,263
1 " I	3223-4003	4,003
2 Typist Clerk II	3483-4263	8,526
1 " I	3223-4003	4,003
1 Case Work Supervisor	5750-6500	6,500
1 Extra Clerk Hire	750	750
22		\$139,337

	1961	1962
	Expense	Budget
	Budget	Budget
Total Personal Expenses	\$115,010.36	\$134,424
Other Expense:		\$139,337
Office Supplies	2,819.12	
Metered Postage	547.02	
Printing & Binding	917.95	
Telephone	4,618.79	
Travel Expense	7,228.63	
Convention Expense	1,152.87	
Repairs & Maint. of Equip.	310.72	
Miscellaneous	1,175.45	
Meals	95.94	
Total Other Expense	18,866.49	19,000
Grand Total	\$133,876.85	\$153,424
		\$158,337

*1962 salary range same as 1963 unless otherwise indicated.

PROBATION

	1962	1963	
	Salary Range*	Salary Range	Budget
Personal Services:			
1 Probation Officer	\$ 9270	1 \$ 9770	\$ 9,770
2 Assistant I		2 5090-6490	12,980
1 " II		1 5090-6490	6,490
2 " III		2 5090-6490	12,980
1 Steno Clerk III		1 4133-4913	4,913
2 " II		2 3613-4393	8,786
1 Typist Clerk I		1 3223-4003	4,003
10		10	\$59,922
	1961	1962	1963
	Expense	Budget	Budget
Total Personal Services	\$49,526.80	\$59,422	\$59,922
Special School Probationers		4,300	4,300
Other Expense:			
Office Supplies & Expense	670.26		
Metered Postage	120.40		
Printing & Binding	55.25		
Travel Expense	6,939.74		
Repairs & Maint. of Equip.	323.21		
Convention Expense	172.00		
Miscellaneous	25.00		
Total Other Expense	8,315.86	9,000	9,000
Grand Total	\$57,842.66	\$72,722	\$73,222

*1962 salary range same as 1963 unless otherwise indicated.

PROSECUTING ATTORNEY

	1962	1963	
	Salary Range*	Salary Range	Budget
Personal Services:			
1 Prosecutor		1 \$ 13500	\$13,500
1 Chief Assistant		1 10000-11300	11,300
1 " Trial Lawyer		1 8500-9300	9,300
3 Assistants I	5650-6180	3 6000-6600	19,800
2 " II		2 6490-7005	14,010
4 " III		4 7520-8034	32,136
2 Investigators		2 5150-6180	12,360
1 Chief Reporter		1 5835-6895	6,895
1 Court Reporter I		1 5305-6365	6,365
1 " II		1 5028-5941	5,941
1 Steno Clerk IV		1 4523-5303	5,303
1 " III		1 4133-4913	4,913
1 " II		1 3613-4393	8,786
5 Typist Clerk II		4 3483-4263	17,052
25		25	\$167,661
	1961	1962	1963
	Expense	Budget	Budget
Total Personal Services	\$139,613.86	\$166,271	\$167,661
Statutory Fees	4,215.00	4,200	4,200
Other Expense:			
Psychiatric Exam	135.00		
Office Supplies & Expense	2,222.24		
Metered Postage	362.44		
Printing & Binding	762.72		
Telephone	173.61		
Travel Expense	1,076.57		
Repairs & Maint. of Equip.	126.50		
Convention Expense	514.39		
Miscellaneous	3,693.45		
Total Other Expense	9,066.92	7,000	8,000
Grand Total	\$152,895.78	\$177,471	\$179,861

*1962 salary range same as 1963 unless otherwise indicated.

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

	1962		1963	
	Salary Range*	Budget	Salary Range	Budget
Personal Services:				
1 Engineer	\$ 11000	\$11,000		
1 1st Assistant	8095-8875	8,875		
1 2nd	5848-6628	6,628		
1 3rd	5060-5848	5,848		
1 4th	5000-5792	5,848		
5		\$38,199		
	1961	1962	1962	1963
	Expense	Budget	Budget	Budget
Total Personal Services	\$35,847.14	\$38,143	\$38,143	\$38,199
Equipment	10,096.28	10,000	10,000	10,000
Car Purchases	2,000.17	-	-	1,500
Other Expense:				
Office Supplies & Expense	185.09			
Printing & Binding	5.75			
Telephone	653.97			
Metered Postage	5.44			
Car Allowance & Expense	1,173.61			
" " Refunds	(1,359.80)			
Miscellaneous	91.33			
Convention Expense	183.92			
Total Other Expense	939.31	1,500	1,500	1,500
Grand Total	\$48,882.90	\$49,643	\$49,643	\$51,199

*1962 salary range same as 1963 unless otherwise indicated.

REGISTER OF DEEDS

	1962		1963	
	Salary Range*	Budget	Salary Range	Budget
Personal Services:				
1 Register (1)			1 \$ 12000	\$12,000
1 Deputy			1 7420	7,420
1 Cashier			1 4280-4930	4,930
1 Assistant Cashier			1 4020-4650	4,650
2 Rectigraph Clerk II			2 3828-4495	8,990
3 Typist Clerk III			3 3483-4263	12,789
2 " " III			2 3873-4653	9,306
" " II - Part Time			1 2847	2,847
Extra Clerk Hire	\$ 5000			2,500
12			12	\$65,432
	1961	1962	1962	1963
	Expense	Budget	Budget	Budget
Total Personal Services	\$62,797.18	\$65,085	\$65,085	\$65,432
Other Expense:				
Office Supplies & Expense	303.36			
Metered Postage	1,667.39			
Printing & Binding	4,150.29			
Convention Expense	241.74			
Repairs & Maint. of Equip.	249.87			
Rectigraph Supplies	12,780.95			
" Parts, Maint.	301.00			
Miscellaneous	205.43			
Total Other Expense	19,900.03	19,000	19,000	15,000
Grand Total	\$82,697.21	\$84,085	\$84,085	\$80,432

*1962 salary range same as 1963 unless otherwise indicated.

(1) \$1500 additional salary as member of the Plat Board.

SHERIFF - JAIL

		1962		1963	
		Salary Range*	Budget	Salary Range	Budget
Personal Services:					
1	Sheriff			14000	\$ 14,000
1	Under-Sheriff			8760	8,760
1	Inspector			8240	8,240
9	Detectives			5915-6215	55,935
6	Sergeants			5915-6215	37,290
1	Identification Officer			5915-6215	6,215
1	Jail Officer			5915-6215	6,215
60	Deputies			5605-5905	366,110
2	Mattress			3483-4263	8,526
4	Typist Clerks II			3483-4263	17,052
5	Court Officers			4200-4460	22,300
3	Lieutenants			6222-6522	19,566
94					\$570,209

		1961		1962		1963	
		Expense	Budget	Expense	Budget	Expense	Budget
Total Personal Services							
		\$525,108.24		\$558,399		\$570,209	
Car Purchases		10,858.23		14,000		14,000	
Car Allowance - Sheriff		2,012.15		2,000		2,000	
Car Expense		21,939.47		24,000		24,000	
Clothing		7,448.23		8,700		8,900	
Boat Operation		2,803.43		3,000		3,000	
Other Expense:							
Office Supplies & Expense		3,246.09					
Metered Postage		657.42					
Printing & Binding		800.49					
Telephone		4,638.98					
Travel Expense		152.39					
Convention Expense		279.51					
Repairs & Maint. of Equip.		821.40					
Advertising		55.44					
Uniforms		171.60					
Insurance		758.87					
Prisoners' Board		32,553.20					
Other Prisoner Expense		5,074.91					
Miscellaneous Supplies		462.23					
Miscellaneous		1,010.99					
Conveying Expense		82.54					
Camera Supplies		841.27					
Laundry Supplies		527.66					
Fuel		3,219.75					
Light, Power, Water & Gas		7,357.41					
Elevator Maintenance		265.63					
Building Improvements		97.26					
Repairs		70.52					
Paints, Cleaning Supplies		3,228.99					
Equipment		440.64					
Miscellaneous Supplies to Bldg.		127.28					
Grounds		13.49					
General Maintenance		1,772.04					
Capital Outlay		1,037.23					
Total Other Expense		69,765.23		70,000		70,000	
Grand Total		\$639,934.98		\$680,099		\$692,109	

*1962 salary range same as 1963 unless otherwise indicated. Starting salary for Deputies \$300 less than maximum increments at rate of \$190 per annum each 6 months.

RESTITUTION

		1962		1963	
		Salary Range*	Budget	Salary Range	Budget
Personal Services:					
1	Director			7830	\$ 7,830
1	Restitution Officer			5000-5620	5,620
2	Typist Clerk I			3223-4003	8,006
1	Account Clerk I			3353-4133	4,133
5					\$25,589
Total Personal Services					
			\$24,115.71	\$25,589	\$25,589
Other Expense:					
Office Supplies & Expense			577.48		
Metered Postage			367.67		
Printing & Binding			239.65		
Travel Expense			673.34		
Repairs & Maint. of Equip.			49.02		
Convention Expense			254.83		
Total Other Expense			2,161.99	4,390	2,810
Grand Total			\$26,277.70	\$29,979	\$28,399

*1962 salary range same as 1963 unless otherwise indicated.

TELETYPE

	1962	1963
	Salary Range*	Salary Range
	Expense	Budget
Personal Services:		
1 Chief Teletype & Polygraph Oper.	5915-6215	\$ 6,215
4 Teletype Operators	4120-4460	17,840
5		\$24,055
	1961	1963
	Expense	Budget
Total Personal Services	\$23,144.55	\$24,055
Expense and Supplies	1,701.88	2,000
Rental of Equipment	5,597.19	7,000
Grand Total	\$30,443.62	\$33,055

DRIVERS LICENSE BUREAU

3 License Clerks	3	\$4528	\$13,584
Credit:			
Drivers License Fees			\$13,584
			0

*1962 salary range same as 1963 unless otherwise indicated.

TREASURER

	1962	1963
	Salary Range*	Salary Range
	Expense	Budget
Personal Services:		
1 Treasurer (I)	\$	12000
1 Deputy		7420
1 General Clerk V	5273-6053	6,053
1 Cashier III	5273-6053	6,053
1 Account Clerk IV	4523-5303	5,303
2 " " III	4133-4913	9,826
1 " " II	3743-4523	4,523
8 General Clerk II	3483-4263	34,104
Extra Clerk Hire		1,000
16	1961	1963
	Expense	Budget
Total Personal Services	\$76,392.26	\$86,282
Other Expense:		
Office Supplies	769.40	
Printing & Binding	3,989.65	
Metered Postage	1,426.76	
Travel Expense	43.15	
Convention Expense	63.43	
Repairs & Maint. of Equip.	728.64	
Surety Bonds	944.25	
Miscellaneous	17.12	
Total Other Expense	7,982.40	9,500
Grand Total	\$84,364.66	\$95,782

*1962 salary range same as 1963 unless otherwise indicated.

(1) \$1500 additional salary as member of Plat Board.

VETERANS' COUNCIL

	1962		1963	
	Salary Range*	Salary Range	Budget	Budget
Personal Services:				
1 Director	\$ 7725		\$ 7,725	
1 Assistant Director	5665-6180		6,180	
1 Counselor	4800-5500		5,500	
1 Typist Clerk II	3483-4263		4,263	
2 " I	3223-4003		8,006	
6			\$31,674	
				1963
		1962	Budget	Budget
Total Personal Services		\$31,674	\$31,674	\$31,674
Other Expense:				
Office Supplies & Expense				
Metered Postage	159.29			
Printing & Binding	124.12			
Travel Expense	19.75			
Miscellaneous	459.96			
Gravel Markers	675.00			
Total Other Expense	18.49	1,500	1,500	1,500
	1,456.61			
Grand Total	\$30,164.10	\$33,174	\$33,174	\$33,174

SOLDIERS & SAILORS

Burials	\$24,051.98	\$30,000	\$30,000
Relief	938.40	3,000	3,000
	\$24,990.38	\$33,000	\$33,000

*1962 salary range same as 1963 unless otherwise indicated.

	1961 Expense	1962 Budget	1963 Budget
<u>APIARY INSPECTION</u>			
Fee and Mileage	\$ 642.13	\$ 650	\$ 650
<u>CIVIL COUNSEL</u>			
Civil Counsel	8,500.00	9,000	9,000
Assistant	2,599.82	3,000	3,000
Legislative Agent	2,000.00	2,000	2,000
Office Expense	2,057.50	2,000	3,000
Total	\$15,157.32	\$16,000	\$17,000
<u>COMPENSATION INSURANCE</u>			
Insurance	\$11,053.78	\$12,000	\$14,000
<u>CORONERS:</u>			
2 Coroners @ \$2,500			5,000
2 Deputies @ 1,500			3,000
Juror Fees	36.00		
Coroners Fees	8,920.00		
Doctors Fees (Autopsies)	4,391.30		
Ambulance	849.50		
Miscellaneous	430.55		
Total	\$14,627.35	15,000	9,000
	14,627.35	\$15,000	\$17,000
<u>ELECTIONS</u>			
Personal Service	1,230.00		
Office Supplies	71.22		
Printing & Binding	17,078.19		
Travel	197.34		
Total	\$18,576.75	\$20,000	\$15,000
<u>EMPLOYEES HOSPITAL INSURANCE</u>			
Monthly Premium	0	\$50,000	\$50,000
<u>EMPLOYEES LIFE INSURANCE</u>			
\$2000 each Employee	0	\$15,000	\$15,000
<u>ENGINEERING BUILDING</u>			
Uniforms	171.60		
Insurance	140.10		
Partitions	17.65		
Repairs	90.02		
Paints, Cleaning Supplies	463.81		
Equipment	31.60		
Small Tools	6.91		
General Maintenance	348.48		
Miscellaneous Supplies	83.43		
Total	\$1,353.60	\$2,500	\$5,000

1961 Expense
1962 Budget
1963 Budget

JUSTICE COURT

Office Supplies \$ 421.31
Juror 787.50
Witness Fees 2,725.53
Officers Fees 447.60
Justice Fees 12,456.05
Expert Testimony 525.00
Printing & Binding 831.71
Convention Expense 111.36
Total \$18,305.06

PLAT BOARD

Fees - \$1500 each \$6,000.00

RETIREMENT COMMISSION

Actuarial Service 500.00
Office Supplies 9.90
Printing 4.75
Travel Expense 32.62
Per Diem 126.84
Miscellaneous 16.00
Total \$690.11

SERVICE CENTER

Office Supplies 7.75
Car Allowance & Expense 118.33
Grounds 595.42
General Maintenance 4.58
Miscellaneous 12.00
Total \$738.08

SHORT TERM TAX BOND

Bonds 11,820.56
Less Refunds 1,506.10
Total \$10,314.46

SUPERVISORS

Per Diem 35,671.60
Office Supplies 66.37
Printing & Binding 362.84
Supervisors' Proceedings 495.00
Convention Expense 625.35
Miscellaneous 512.58
Total \$37,733.74

TAX ALLOCATION BOARD

Per Diem 2,460.20
Office Supplies & Expense 18.91
Total \$2,479.11

VITAL STATISTICS

Registrar Fees \$1,727.00

WELFARE & LIBRARY BUILDING

Travel Expense 57.30
Uniforms 257.40
Insurance 153.77
Fuel 1,033.71
Light, Power, Water 2,296.68
Paints, Cleaning Supplies 968.53
Building Repairs & Improvements 220.42
Equipment 138.55
Small Tools 1.30
Furniture 28.00
General Maintenance 213.68
Miscellaneous Supplies 131.78
Total \$5,501.12

CONTINGENCY

Budget increases during year \$60,382

MISCELLANEOUS

Ambulance 1,152.00
Annual Leave & Sick Leave 2,436.54
Gasoline in Stock 903.77
Insurance 1,551.53
Micro Filming 695.03
Retro-active Salary - Court Steno 1,500.00
Legislative Expense 516.46
Safety Committee 46.36
Social Security Administration 500.00
Surety Bond (General Emp.) 805.44
Taxes (Sheriff Boat House) 140.33
Tax Paper 291.82
Tree Removal 788.73
Miscellaneous 165.98
Total \$11,493.99

MICRO FILMING PROJECT - REGISTER OF DEEDS

\$50,000
\$50,000
\$15,000

LIVESTOCK - ANIMAL SHELTER

	1962	1963
	Salary Range*	Salary Range
	Expense	Budget
Personal Services:		
1 Chief Dog Warden	1 6065-6365	\$ 6,365
1 Warden	1 5231-5531	5,531
4 Assistant Wardens	4 4986-5286	21,144
6	6	\$33,040
	1961	1963
	Expense	Budget
Total Personal Services	\$ 27,181.91	\$33,040
Other Expense:		
Special Wardens	6,813.75	
Livestock Claims	1,401.80	
Justice Fees	220.55	
Treasurer Fees	654.15	
Office Supplies	612.96	
Telephone	258.69	
Advertising	9.24	
Car Allowance & Expense	2,151.62	
Fuel	566.30	
Light, Power, Gas	866.22	
Repairs	265.23	
General Maintenance	180.29	
Miscellaneous Supplies	222.27	
Insurance	30.15	
Uniforms	533.60	
Shelter Expense	3,835.77	
Capital Outlay - Trucks	2,552.00	
Total Other Expense	21,174.79	18,000
Grand Total	\$48,356.70	\$51,040
Revenue:		
Dog License Fees	\$17,040	\$18,040
Sale of Dogs	12,000	12,000
Other Revenue	6,000	5,000
	\$35,040	\$35,040
General Fund Appropriation	\$16,000	\$16,000

BOARD OF EDUCATION

	1962	1963
	Salary Range*	Salary Range
	Expense	Budget
Personal Services:		
1 Superintendent	1 \$ 15800	\$15,800
1 Deputy Superintendent	1 11300	11,300
2 Supervisors	2 5000-8000	16,000
1 Child Account & Trans. Auditor	1 5000-8000	7,000
1 School Lunch Consultant	1 5000-8000	7,000
1 Account Clerk IV	1 4523-5303	5,303
2 Steno Clerks II	2 3613-4393	8,786
1 " I	1 3353-4133	4,133
1 Truant Officer	1 3090	3,090
Extra Clerk Hire	500	500
	1961	1963
	Expense	Budget
Total Personal Services	\$72,397.13	\$78,912
Car Allowances	2,343.99	2,800
Other Expense:		
Board of Education Meetings & Expense	1,325.91	1,600
Office Supplies & Expense	1,800.70	3,000
Telephone & Telegraph	1,186.35	1,500
Capital Repairs & Maint.	278.85	400
School Supplies	205.63	300
Professional Meetings & Recruitment	430.72	1,200
Capital Outlay - Equipment	572.47	1,000
Advertising & Publication	48.51	400
Inservice Training		200
Revolving Accounts)	2,345.49	1,000
Miscellaneous)		200
Total Other Expense	\$82,935.75	\$91,312
Less Credits:		
Revolving Accounts	1,380.72	1,500
Child Account Audits	2,767.08	2,700
State Aid	23,579.08	24,000
Total Credits	\$27,726.88	\$28,200
Net Total	\$55,208.87	\$63,612
General Fund Appropriation	\$63,595.00	\$64,812

*1962 salary range same as 1963 unless otherwise indicated.

COUNTY HEALTH DEPARTMENT

	1962	1963	1963
	Salary	Salary Range	Budget
<u>ADMINISTRATIVE & CLERICAL</u>			
Director (1)	\$15,050		\$15,050
Deputy Director	13,300		13,300
Health Educator	6,500	6200-7500	6,500
X-ray Tech.-Clerk III	5,570	4456-5570	5,570
X-ray Tech.-Clerk II	4,915	3925-5013	5,013
Steno Clerk IV	5,303	4523-5303	5,303
" I	3,981	3353-4133	4,133
" I	3,847	3353-4133	4,107
" I	3,483	3353-4133	3,743
" I	3,483	3353-4133	3,743
Typist Clerk-Receptionist	4,263	3483-4263	4,263
" I	3,873	3223-4003	4,003
" I	3,353	3223-4003	3,613
" I	3,353	3223-4003	3,613
" I	3,353	3223-4003	3,613
Acct. Clerk IV	5,303	4523-5303	5,303
Dentist	5,150		5,150
"	5,150		5,150
Dental Hygienist	5,344	4542-5550	5,500
Threshold Technician	3,100		3,300
			<u>\$109,970</u>
(1) Director receives \$3,000 additional as Medical Director of Hospitalization			
<u>SANITATION</u>			
Director & San. Engr.	\$10,800	7500-8500	\$ 11,000
Chief Envr. San.	8,000	6629-7900	8,000
San. III A	7,700	6235-7493	7,900
" III	7,254		7,493
" II	7,000	5812-7000	7,000
" II	6,363	5812-7000	6,623
" II	6,308	5812-7000	6,508
" II	5,942	5812-7000	6,202
" II	5,942	5812-7000	6,202
" I A	5,983	4666-6232	6,232
" I A	6,232	4666-6232	6,232
" I A	5,542	4666-6232	5,802
Veterinarian	7,464	6629-7900	7,724
Meat Inspector	4,660	4666-6232	4,920
Part-Time Vets	7,500		7,500
			<u>\$103,338</u>

CHILD CARE FUND
YOUTH HOME

	1962	1963	1963
	Salary Range	Salary Range	Budget
<u>Personal Services:</u>			
1 Superintendent	6535	6535	\$ 6,750
4 Housemothers	4150-4460	4150-4460	17,840
7 Male Attendants	4557-5013	4557-5013	35,091
4 Female "	4150-4460	4150-4460	17,840
1 Cook	3820-4130	3820-4130	4,130
2 Cook Helpers	3080-3380	3080-3380	6,760
1 Laundress-Seamstress	3080-3380	3080-3380	3,380
Extra Hire			11,000
20			<u>\$102,791</u>
<u>1961</u>			
	<u>Expense</u>	<u>Budget</u>	<u>Budget</u>
Total Personal Services	\$ 95,264.69	\$101,526	\$102,791
School Service	4,675.04	4,000	4,000
Food	9,806.81	12,000	12,000
Insurance	282.14	500	500
Travel Expense	294.05	500	500
Doctors' Fees	541.04		
Hospitalization	93.12		
Drugs	238.61		
Clothing	522.76		
Laundry	653.74		
Office Supplies	87.22		
Repairs & Maint. of Equip.	1,220.92		
Bedding	257.63		
Hauling Rubbish	104.00		
Culinary Equipment	519.58		
Fuel	1,571.06		
Utilities	3,323.96		
Equipment & Miscellaneous	1,516.09		
Total Other Expense	10,649.73	13,000	13,000
Cost of Operating Youth Home	\$120,972.46	\$131,526	\$132,791
Care Outside Youth Home:			
Room and Board - Direct	44,139.97		
- Agency	68,729.22		
Clothing & Other Expense - Direct	16,076.80		
- Agency	6,752.69		
Social Welfare Cases	14,352.67		
State Institutions	44,118.66		
Total	\$194,170.01		
Less Refunds:			
Care in Youth Home	14,074.98		
Care Outside Youth Home	14,113.66		
Total Refunds	28,188.64		
Total Net Cost	165,981.37	155,000	165,000
Total Child Care Fund	\$286,953.83	\$286,526	\$297,791

*1962 salary range same as 1963 unless otherwise indicated.

COUNTY HEALTH DEPARTMENT (Cont'd)

	1962 Salary	1963 Salary Range	1963 Budget
<u>NURSING</u>			
Director	\$ 7,520		\$ 7,520
Supervisor	6,350	6300-7100	6,350
P.H.N. IV	6,193	5662-6334	6,453
" III	5,719	5325-6235	5,979
" III	6,048	5325-6235	6,235
" III	5,573	5325-6235	5,832
" II	5,438	5325-6058	5,698
" II	5,308	5178-6058	5,438
" II	6,048	5178-6058	6,058
" II	5,572	5178-6058	5,832
" II	5,585	5178-6058	2,977 *
" II	5,325	5178-6058	5,685
" II	5,260	5178-6058	5,520
" II	5,325	5178-6058	5,438
R.N. I	4,977	4456-5325	5,037
" I	5,177	4456-5325	5,377
" I	4,586	4456-5325	4,846
" I	5,266	4456-5325	2,763 *
Clinic Nurse	5,325	4456-5325	5,325
			\$104,363
Total Personal Services	\$316,958		\$319,671
" Employees	53		53

*Balance from Federal Funds Special Project

COUNTY HEALTH DEPARTMENT (Cont'd)

	1962 Budget	1963 Budget
<u>MISCELLANEOUS EXPENSE:</u>		
Laboratory	\$ 10,000	\$ 10,000
Travel and Meetings	20,500	20,500
Board of Health	500	500
Postage	1,750	1,750
Telephone, Telegraph	5,500	5,500
Office Equipment	1,000	1,000
Liability Insurance	350	350
Scientific Supplies	1,200	1,200
Office Supplies	5,000	5,000
Building Maintenance	11,000	10,000
Total Miscellaneous Expense	\$ 56,800	\$ 55,800
Total Personal Services	316,958	319,671
Total Budget	\$373,758	\$375,471

REVENUE:

Federal Funds	\$ 34,559
State Funds	5,000
Meat Inspection & Licenses	17,000
Trailer Parks	1,350
Nursing Home Inspection	225
Schools and Municipalities	11,000
Home Care Nursing Fees	600
Total Revenue	\$ 69,734
Cash Balance	30,000
County Appropriation	273,662
Total Budget	\$375,471

ALCOHOLIC INFORMATION CENTER

Salary Director	\$ 5,500
Expense	6,276
Total	11,776
Less Paid by State	5,888
Net County Charge	5,888
Health Department Above	273,662
Total Appropriation	\$279,550

COUNTY LIBRARY

COUNTY LIBRARY (Cont'd)

	1962	1963	1962 Budget	1963 Budget
	Salary	Salary Range		
EXPENDITURES:				
Professional Staff:				
Director	\$8,000		\$ 94,867	\$106,949
Librarian I	6,695			
" I	6,430		25,000	25,000
" I	5,665			
" I	6,290		1,200	10,000
" I	5,665		1,000	1,400
" II (1)				1,000
Non-Professional Full time Staff:			2,200	2,000
Acct. Clerk III	4,913	4133-4913		
Library Asst. II	4,263	3483-4263	350	350
" II	4,263	3483-4263	250	1,000
" II	4,263	3483-4263	840	850
" II	4,563	3783-4563	75	150
" I	4,003	3223-4003		
" I	4,003	3223-4003		
" I	4,003	3223-4003	400	500
" I	3,584	3223-4003	550	550
" I	3,580	3223-4003	650	700
Non-Professional Part time Staff:			2,000	3,500
Library Asst. I	2,480			
" II	2,838			150
" II	2,688			
" I	1,756			
" I	1,520		800	700
" I	1,427			
Pages - 4	1,975	per hr. 75¢ to 85¢		
Total Personal Services	\$94,867		1,000	1,000
Total No. of Employees	26			225
ESTIMATED RECEIPTS:				
Penal Fines			\$ 13,762	\$ 10,699.93
Book Fines			1,600	3,000.00
State Aid			4,800	4,800.00
Township			1,300	1,300.00
Total Receipts			21,462	19,799.93
Previous Fund Balance			7,773	32,274.07
Total Available			29,235	52,074.00
Net County Appropriation			\$101,947	\$105,000.00
			<u>\$131,182</u>	<u>\$157,074</u>
			50	

(1) Approved by Board July, 1962

SOCIAL WELFARE DEPARTMENT

	1962	1963
	Salary Range*	Salary Range
ADMINISTRATION:		
Personal Services:		
Board Members	Per Diem \$30	Per Diem \$25
1 Director	10800	11300
1 Casework Supervisor		5975-6700
1 Asst. Casework Supervisor		5000-5922
1 Medical Coordinator		3000
19 Case Workers		4725-5510
1 Medical Case Worker		4725-5510
1 Work Program Coordinator		4500-5000
1 Office Manager	5150-6180	5200-6300
1 General Clerk V		5273-6053
1 Account Clerk III		4133-4913
4 " " II		3743-4523
2 " " I		3353-4133
2 Steno Clerk II		3613-4393
1 Typist Clerk II		3483-4263
3 " " I		3223-4003
3 Intake Interviewer		4253-4673
2 General Clerk I		3223-4003
Extra Clerk Hire	0	
		<u>2,000</u>
		\$241,872

	1962	1963
	Budget	Budget
Car Allowance	\$ 10,000	\$ 10,500
Office Expense	16,000	19,100
Building Expense	2,400	2,000
Total Expense	\$ 28,400	\$ 31,600
Total Administration		\$273,472

*1962 salary range same as 1963 unless otherwise indicated.

SOCIAL WELFARE DEPARTMENT (Cont'd)

	1962	1963
	Salary Range*	Salary Range
SURPLUS		
Personal Services:		
1 Supervisor		4725-5510
1 General Clerk III		3873-4653
1 Typist Clerk II		3483-4263
4 " " I		3223-4003
1 Truck Driver	3488-3840	3722-3968
1 Emergency Clerk Hire	1500	
6		
	<u>1962 Budget</u>	
Car Allowance	\$ 1,200	\$ 1,000
Operating Expense	3,500	3,200
Rent	0	1,380
Total	<u>4,700</u>	<u>5,580</u>
Total Surplus		\$36,480
Less Charges to Direct Relief		<u>12,106</u>
Net Surplus		24,374
Total Administration		<u>273,472</u>
51 Total Appropriation Required	\$275,279	\$297,846

	1962	1963
	Salary Range	Salary Range
PUBLIC ASSISTANCE:		
Total	\$2,166,857	2,154,857
Estimated Receipts:		
Refunds	24,000	12,000
State Aid	642,857	642,857
Total Receipts	<u>666,857</u>	<u>654,857</u>
Net Required Appropriation	\$1,500,000	\$1,500,000

	1962	1963
	Salary Range	Salary Range
COUNTY FARM:		
Personal Services:		
1 Manager		\$ 5150
1 Farm Hand I		3488-3840
1 " " II		3717-4138
3		
Operating Expense		
Total		23,000
Refunds		<u>\$36,128</u>
No Appropriation Required		0

SOCIAL WELFARE DEPARTMENT (Cont'd)

	1962 Budget	1963 Budget
Personal Services (Previous Page)	\$695,515	\$763,614
Operating Expense - Laboratory	3,500	3,500
" " Medical Facility	214,000	222,000
Equipment	10,000	15,000
Total Budget	\$923,015	\$1,004,114
Less Refunds:		
Patients	\$ 83,000	\$106,400
State (30% net cost)	111,500	99,300
Medical Assistance for Aged	400,000	490,000
OAA, AD, AB	29,400	20,400
Other Refunds	22,000	25,000
Total Refunds	\$645,900	\$741,100
Net County Appropriation	\$277,115	\$263,014

SOCIAL WELFARE DEPARTMENT (Cont'd)

	1962	1963
MEDICAL CARE FACILITY		
Personal Services:		
1 Administrator	\$7600-8446	\$ 8,446
1 Intake Interviewer	4253-4673	4,673
2 Steno Clerk I	3353-4133	4,133
1 " " II		0
1 Typist Clerk I	3613-4393	0
1 Account Clerk II	3223-4003	0
Telephone Operator II	3743-4523	0
Stores Clerk		4,263
1 General Clerk I	3483-4263	4,715
1 Telephone Relief Operator	4455-4715	4,003
1 Supervisor, R.N.	3223-4003	2,225
1 " " R.N. Asst.	2325	7,210
12 Registered Nurses	6500-7210	5,623
16 Practical " "	5220-5623	61,800
34 Nurses Aides	4738-5150	66,208
14 Orderlies	3817-4138	138,240
Extra Nurses Aides	3488-3840	61,440
1 Physical Therapist	15000	15,000
1 Occupational Therapist	5220-5623	5,623
2 Therapy Aides	3488-3840	7,680
" " II	3817-4138	4,138
Dietician	4780-5300	5,300
1 Head Cook	4145-4456	4,456
5 Asst. Cooks	3722-4031	20,155
17 Cook Helpers	3488-3840	65,280
5 Dish Washers	3488-3840	19,200
1 Laundry Supervisor	3828-4138	4,138
10 " Helper I	3488-3840	42,240
1 " " II	3722-3968	3,968
1 Ambulance Driver	4455-4715	4,715
1 " Helper	3980-4240	4,240
1 Maintenance Mechanic	5521-5955	5,955
4 Janitor III	4995-5255	21,020
3 " II	4598-4856	4,856
6 " I	4230-4490	40,410
Additional Vacation Help	3000	4,000
1 Laboratory Director	7957	7,957
1 Physician & Technician - X-Ray	7625	7,625
General Clerk I - Pharmacy	3223-4003	4,003
Part-Time Pharmacist	3000	3,000
1 General Clerk I - Laboratory	3223-4003	4,003
1 Physician	13300	13,300
Retirement, Social Security, Hospital and Life Insurance		62,750
Total	158	\$763,614

*1962 salary range same as 1963 unless otherwise indicated

December 17, 1962

A meeting of the Macomb County Board of Supervisors was held on Monday, December 17, 1962, in the County Building, Mount Clemens, Michigan, and was called to order by Mr. Bernard A. Kalahar, Chairman.

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
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
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Edward Bonior	East Detroit
Donald C. Brannan	East Detroit
Werner A. Wulf	Fraser
Quinton G. Buss	Fraser
Fred Wade	Fraser
Lowell A. Steffens	Fraser
Abraham Levine	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Lester C. Jackson	Mt. Clemens
Elton Hurlburt	Memphis
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. 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
Arthur Armstrong	St. Clair Shores
Walter Neumann	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 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

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

MINUTES - November 7, 1962

The Clerk read the minutes of the meeting held on November 7, 1962 and the Chairman asked if there were any corrections or objections to the minutes as read. Mr. Tallman, referring to the statement made by him on Page 8, said that there was more to his statement than appeared in the minutes. He had also said he thought the County should cut down on non-essential spending so that County employees would be able to enjoy a raise in the future.

The Chairman said that the portion of the minutes referring to the next meeting of the Board should have read as follows: "It was suggested that the next meeting of the Board of Supervisors be held on December 10, 1962".

Mayor Levine stated that the motion to receive the reports of the Finance Committee meetings of October 12 and 26, 1962, shown on Page 7 of the minutes, was made by Mr. Ray Brandenburg.

There being no other objections or corrections, the Chairman ordered the minutes approved as corrected.

The Chairman reminded the members of the Board of the meeting of the Michigan State Association of Supervisors that is being held in Lansing on January 22, 23 and 24, 1963, and said it was important that any members planning to attend notify Mr. Bennett right away.

A letter was received from Mr. W. R. Anderson, Highway Engineer for the Macomb County Road Commission, stating that he had been assured that the Road Commission would have an answer regarding their application to the Housing and Home Finance Agency for \$311,000.00 worth of bridge construction on County local roads.

A report from the Judge of Probate was received listing eighteen (18) patients in Glen Eden and five (5) at St. Clair Hospital. The Chairman suggested that the Legislative Committee propose that the State reimburse the County for those patients who cannot get into State Hospitals.

The Chairman received a letter from Senator Hubert H. Humphry stating that he was going to re-introduce the Youth Employment Opportunities Act. The Chairman stated that it was sound legislation.

A letter was received from the State Tax Commission giving the real and personal property assessment for the year 1962.

Mr. Kalahar said he had written a letter to the Federal Communications Commission asking them to give consideration to the request made by Radio Station WBRB to broadcast continuously on an A.M. frequency.

The Clerk read a letter received from Governor-Elect George Romney thanking the Board of Supervisors for their wire of congratulations and their offer of assistance to him.

The Clerk read a letter from Mr. Paul M. Reid, Executive Director of the Detroit Metropolitan Area Regional Planning Commission, stating that the Governor had appointed or reappointed the following to the Commission: Mrs. Mildred Stark, Earl J. Tallman, Merlin E. Damon, Walter E. Neumann and Louis A. Lowen.

The Clerk read a card of appreciation received from the family of Abba M. Blomberg.

The Chairman stated that all of these communications would be received and filed.

RESOLUTION NO. 737

The Clerk read a Resolution naming certain banks as depositories for funds received by the County Treasurer, Lynn Whalen. After some discussion it was decided to add the following names to the banks listed in the Resolution: Manufacturers National Bank, First National Bank of St. Clair Shores and Detroit Bank and Trust Company of Shelby. Motion by Toles supported by Gruenburg 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 was adopted.

FINANCE COMMITTEE MEETINGS - November 14 and 27, 1962

The reports of the Finance Committee meetings held on November 14th and 27th, 1962 were received. Motion by Beaubien supported by Inwood that the reports be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

EQUALIZATION COMMITTEE MEETING - December 5, 1962

The Clerk read the report of the Equalization Committee meeting held on December 5, 1962. Motion by Crouchman supported by Tallman that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Equalization Committee held on December 5, 1962, the following members were present:

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

Committee met with Mr. Purnell, Director of Equalization Department. He submitted to the committee a schedule of classifications for the assessment rolls and a proposed procedure to be used in preparing the new, lost and adjustment reports.

Motion by Brannan supported by Lundy that the committee recommends that all assessing officers use the classification system for their assessment rolls and follow the equalization procedures outlined by Mr. Purnell. Motion carried.

Due to the change in the program of the State Tax Commission by following these procedures, the process of equalization by the department and the committee will be accelerated. Mr. Purnell was instructed to furnish copies of the assessment roll classification and the equalization procedures to each assessing officer.

Motion by L. Jackson supported by Brannan that the committee recommend that all assessing units submit to the Equalization Department their State Tax Commission form No. 22, before they are mailed to the state. This recommendation is made so that the valuations in the Department of Equalization will agree with the information furnished the state. Motion carried.

Motion was made to adjourn. Motion carried.

Earl J. Tallman
Chairman

Sherwood J. Bennett
Secretary

AGRICULTURAL COMMITTEE MEETING - December 14, 1962

The Clerk read the report of the Agricultural Committee meeting of December 14, 1962. Motion by Toles supported by Koss 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 December 14, 1962, the following members were present:

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

Also present: Jack Prescott, Cooperative Extension Director
Bill Rowden, Planning Commission Director

Committee discussed the recent election held to authorize establishment of a Farmers' Market.

The committee is still interested in the establishment of a market for the distribution of farm fresh vegetables. The City of Mount Clemens has recently become interested in a market for the city. The information secured by the county could be made available to the city.

Motion by Valerio supported by Dobry that the subcommittee be authorized to meet with the Mt. Clemens Area Development Committee to discuss proposed market. Motion carried.

The Board of Supervisors in October, 1961, approved the recommendation of the Budget Committee that arrangements be made to cease farm operations on the county farm not later than December, 1964. The matter was then referred to the Agriculture Committee.

The Agriculture Committee agreed in June, 1962, to meet with the Social Welfare Board and the Cooperative Extension Director to arrange a schedule for the discontinuance of operation. The committee met with Mr. Rosso, representing the Social Welfare Board and Mr. Prescott to discuss the most feasible time to discontinue farm operations. After discussion, it was decided that it should be done in the spring of the year and the equipment and livestock not needed disposed of by public auction.

Motion by Koss supported by Toles that the committee recommend to the Board that the Social Welfare Board be instructed to discontinue farm operations by the spring of 1963 and that the Agriculture Committee and the Social Welfare Board be authorized to dispose of, by public auction, the livestock and equipment not needed for general maintenance of the property. Motion carried.

Motion by Mrs. Valerio supported by Koss that the meeting adjourn. Motion carried.

W. Arthur Rowley
Chairman

Sherwood J. Bennett
Secretary

BUDGET COMMITTEE MEETING - December 7, 1962

The Clerk read the report of the Budget Committee meeting held on December 7, 1962. Motion by Stark supported by Levine that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Budget Committee held on December 7, 1962, the following members were present:

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

Committee met with Aaron Burr, Register of Deeds, and his deputy, Raymond Craig. They presented to the committee their program for establishing a microfilming system in the office of the Register of Deeds.

It is planned to microfilm the current work daily and as time permits, film all of the older records. The equipment needed for this project would amount to approximately \$17,500. It was suggested by Mr. Burr, however, that it might be possible at present to lease a camera which costs \$6,750. The price for leasing is \$140 per month, which can be applied at a later date to the purchase price.

To establish the new system, additional employees will be required. Mr. Burr requested the following:

1 Microfilm Supervisor	Salary \$5273-6053
1 " Operator	" 4253-5303
1 Typist Clerk III	" 3873-4653
1 Rectigraph Clerk II to be deleted from present budget	" 3828-4495

This will require a net increase to the budget, based on maximum salaries, of \$11,514. An item of \$15,000 was listed in the 1963 budget for this program. The additional appropriation to be transferred from the contingency account.

Motion by Levine supported by Eisele that the committee recommend to the Board that the Register of Deeds be authorized to proceed with the program of microfilming records in his department, with an estimated cost for necessary equipment of \$11,000, not including the camera which is to be rented at present: and further, that the Register of Deeds submit to the committee a listing from the companies furnishing equipment, showing the exact cost and description thereof, and that the Register of Deeds be authorized to add to his department the personnel requested, if and when the microfilming program is started. Motion carried.

Dr. Stryker appeared before the committee and asked for an adjustment in the budget for the Alcoholic Information Center. He requested that the salary of the Director be changed from a maximum of \$5,500 to \$6,000, the additional \$500 to be deducted from the expense account, the total budget to remain the same.

Motion by Mrs. Stark supported by Buss that the request of Dr. Stryker be granted. Motion carried.

The Controller presented to the committee a suggested change in the basic annual leave regulations. It was suggested that 38/100 of a day be allowed for each bi-weekly pay period instead of 1/2 day and that 57/100 of a day be allowed in place of 3/4 of a day after an employee has worked ten consecutive years for the county. This change is recommended to avoid difficulties that have arisen under the present system. The employees can still accumulate ten or fifteen working days annually, depending upon his total service for the county.

Motion by Buss supported by Inwood that the committee recommend to the Board that the basic annual leave-sick leave regulations be changed as per attached amendment. Motion carried.

Motion was made to adjourn. Motion carried.

John K. Carls
Chairman

Sherwood J. Bennett
Secretary

PROPOSED CHANGES IN THE BASIC ANNUAL LEAVE - SICK LEAVE REGULATIONS

Paragraph 3 under Basic Annual Leave to read as follows:

Every full time employee shall be entitled to annual leave of 38/100 of a day for each completed bi-weekly pay period, to a limit of ten work days annually. After ten CONSECUTIVE years of service, a full time employee is entitled to annual leave of 57/100 of a day for each completed bi-weekly pay period to a limit of fifteen work days annually. Leave days may be accumulated to thirty work days.

Effective January 1, 1963.

BUILDING COMMITTEE MEETING - November 30, 1962

The Clerk read the report of the Building Committee meeting held on November 30, 1962. Motion by Evans supported by Buss that the report be received, filed and recommendations adopted. After some discussion, a voice vote was taken and the Chair ruled that there were more ayes than nays. Motion carried and the report follows:

At a meeting of the Building Committee held on November 30, 1962, the following members were present:

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

Mr. Rowden, Director of the Planning Commission, met with the committee.

The Board of Supervisors, at its meeting of November 7, authorized this committee to negotiate with the city for the purchase of property adjacent to the County Building, subject to the final approval of the Board.

A letter received from the City Manager was read to the committee. This letter set forth certain suggestions and recommendations covering the property to be acquired. It will be necessary for the committee to submit an offer to the city for the amount of

property needed. Macomb Street will be vacated after the urban renewal property has been secured and the south half of the street will automatically revert to the county. This will represent an area of approximately 5,000 square feet.

The Committee agreed that the county should purchase additional property amounting to approximately 32,420 square feet, which would include the north 1/2 of the present Macomb Street. It is the recommendation of the committee that the county should offer \$1.00 per square foot for this property. It is agreed, however, that no definite offer will be made until the urban renewal authorities submit to the committee a sketch showing the area containing approximately the number of square feet listed above, which will fit into the urban renewal plans, and also a legal description of said property.

The Controller discussed with the committee the installation of a direct alarm system from the automatic fire control at the County Youth Home to the Mount Clemens Fire Department.

Motion by Clark supported by C. Brandenburg the committee authorize the installation of the fire alarm system between the Youth Home and the Fire Department as outlined. Motion carried.

Proposed addition to Youth Home facilities:

Report was received from the special committee appointed to meet with the Probate Judges. The committee reported on the following items: building location and size, feasibility of locating Probate Court in the new building. There will be no difficulty in operating the Probate Court at the new location but there would be some inconvenience to lawyers and their clients by not having the Probate Court in the County Building.

The Building Committee is of the opinion that space needed in the County Building could be furnished quicker by this relocation, which can be done with funds available at the present. An annex to the County Building cannot be accomplished until some time in the future.

Motion by Biehl supported by Clark that the committee, based upon the information furnished it, proceed to draw preliminary plans for a combined Juvenile and Probate Court Building to be adjacent to the present Youth Home. Motion carried.

The Board of Supervisors, at its meeting on October 15, authorized the committee to prepare preliminary plans.

Motion by McGrath supported by R. Brandenburg that the Planning Commission be requested to make a space needs study of the Youth Home and administrative offices to update the 1957 report. Motion carried.

Motion was made to adjourn. Motion carried.

W. F. Lundy
 Chairman

Sherwood J. Bennett
 Secretary

LEGISLATIVE COMMITTEE MEETING - December 14, 1962

The Clerk read the report of the Legislative Committee meeting held on December 14, 1962. Motion by Toles supported by Pouls that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Legislative Committee held on December 14, 1962, the following members were present:

Mrs. Stark-Chairman, Blackwell, Wulf, Kalahar.

Committee met to discuss proposed legislation. Committee approved and is recommending to the Board the following legislation: (This is in addition to legislation reported October 15).

Hospitalization for T B patients - Increase state contribution to equal 50% of the state-wide average per-patient-day cost.

Social Welfare - To agree that there should be a study of the present formula with a possible revision, taking into consideration the possibility of a more equal distribution of the state payments to counties. A resolution was introduced in the last Legislature to have a complete study of all welfare operations. This resolution was not approved.

Fees collected by County Departments - Legislation to revise the present fee schedules in the various county departments so that fees charged would be more in line with the costs incurred.

Recording of Sales - That any governmental unit acquiring property must notify the assessing officers or record the deed prior to December 31 of the year of acquisition.

Municipal Court - In counties of 400,000 population and over permit the establishment of municipal court.

Special Education Funds - Legislation to permit the Boards of Education to reimburse the county for treatment given in special cases by departments other than the Special Education Department.

Regional Planning Commission - \$100,000 for matching Grants-in-Aid from State. No one commission to receive in excess of \$25,000/year.

Prohibit Municipal Income Tax - From being levied on other than their own residents.

Mobile Homes - Subject to general tax laws.

Motion was made to adjourn. Motion carried.

Mildred B. Stark
Chairman

Sherwood J. Bennett
Secretary

The Chairman asked Mrs. Stark to comment on the meeting of the Inter-County Committee that had been formed to study Welfare Legislation. She stated that each group is going to submit their legislative program for screening and study by the committee. She added that their next meeting would be held on December 27th and they would have more to report at the next meeting of the Board. Mr. Kalahar said that the Board is anxious to have enabling legislation passed authorizing further aid for ADC-U.

Mr. Kalahar stated that a committee has been formed to study Annexation Legislation and that they had met several times and are hopeful that they will have recommendations ready for this Legislature.

Mayor Eisele gave a brief report on the Regional Conference on "Action for Mental Health" that was held in Chicago. Among other things, he stated that Mental Health is the No. 1 problem in the United States and that there is something lacking in follow-up care for patients. He said that it was a very enlightening conference.

Mr. Thomas Welsh, Drain Commissioner, appeared before the Board and gave each of the Supervisors a copy of the Annual Report of the Drain Commission office. He said he would be at the next meeting of the Board to answer any questions they might have after studying the report.

The Clerk read a letter received from Mr. William F. Jewell, Regional Coordinator for the Lake States Region of the Area Redevelopment Administration, urging Macomb County to establish an Overall Economic Development Program Committee at the earliest possible time. The Chairman stated that he could see no reason for a new committee being formed as Macomb County has, through the Inter-County Association and the Planning Committee, worked out a good program. Mr. Steffens suggested that the matter be tabled until the January meeting.

The Chairman called for nominations for members to fill expiring terms on the following Boards: Health Board, Library Board and Planning Commission. Motion by Mrs. Stark supported by Koss to re-appoint the same members since all were willing to serve again. Motion by Rowley that the nominations be closed. The secretary cast an unanimous ballot and the following members were reappointed to their same positions:

HEALTH BOARD: Dr. P. T. Mulligan - five (5) year term.

LIBRARY BOARD: Ralph Beaufait - four (4) year term.

PLANNING COMMISSION: Glen H. Peters, Conley O. Bacon and Fred Jolly - Three (3) year terms.

Mr. Geer stated that the Inter-County Pollution Committee was going to undertake the study of water pollution and its hazards in regard to inland lakes. He asked the Supervisors to contact their local officials as to the problems confronting them in their locale. This information, when given to the Committee, would aid them in presenting proper legislation in the coming year.

The Chairman asked the Board what amount they desired to allocate for Christmas presents to each ward of the Probate Court. Motion by Buss supported by Valerio to give Five (\$5.00) Dollars per child as they have done in the past. Ayes all - nays none. Motion carried.

The Chairman stated that the next meeting of the Board would probably be held on January 7th or 14th, 1963. He then thanked the members of the Board for their cooperation during the past year and wished them all a happy Holiday Season.

Motion by Evans supported by Toles that the meeting be adjourned 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