

January 7, 1963

A meeting of the Macomb County Board of Supervisors was held on Monday, January 7, 1963, in the County Building, Mount Clemens, Michigan, and was called to order by the Chairman, Mr. Bernard A. 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
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
Lester C. Jackson	Mt. Clemens
Elton Hurlburt	Memphis
William T. Dennis	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
Roy Geer	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
Earl J. Tallman	Warren
Harold H. Perry	Warren

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

MINUTES - December 17, 1962

The Clerk read the minutes of the meeting held on December 17, 1962, and the Chairman asked if there were any objections or corrections to the minutes as read. Mrs. Stark stated that the committee that had been formed to study Welfare Legislation was made up of members of the Michigan State Association of Supervisors and not members of the Inter-County Association of Supervisors. There being no other objections or corrections the minutes were approved as corrected.

The Chairman again reminded the Board of the meeting of the Michigan State Association of Supervisors that is being held in Lansing, Michigan on January 22, 23 and 24, 1963.

A report was received from the Judge of Probate listing the number of patients hospitalized because of alleged mental illnesses. There are nineteen (19) patients at Glen Eden, nine (9) at St. Clair Hospital and three (3) at Towne Hospital.

The Clerk read a letter received from Mrs. Mary K. Dorr, Director of the Alcoholism Information Center, tendering her resignation because of ill health.

The Chairman received a letter from the Director of the Supervisors' Inter-County Association announcing a meeting to be held on January 17, 1963, at Botsford Inn. He stated that he would be unable to attend but had asked Mr. Lorin E. Evans, Vice-Chairman of the Board of Supervisors, to represent him at the meeting.

Mr. Kalahar announced that he had been named State Chairman for "Michigan Week" which will be observed from May 19 through 25, 1963. Government Day will be on Monday, May 20th. He also said that he was very happy to have been asked to serve in this capacity and asked the members of the Board to make themselves available to their local officials to aid in explaining to the people how the County government is operated.

At a meeting of the Third District Supervisors' Association held on December 5, 1962, it was agreed that one delegate from each of the ten districts become a Director of the State Association. At that meeting a motion was made and carried that Roy Howes become a candidate from the Third District to fill one of the two vacancies at the Annual Meeting in January.

RESOLUTION NO. 738

The Clerk read a resolution honoring the memory of Mr. Clarence P. McGrath and the members of the Board observed one minute of silence in his honor. Motion by Tallman supported by Mayor Shaw that the Resolution be adopted. Ayes all - nays none. Motion carried.

RESOLUTION NO. 739

The Chairman explained that the new Judicature Act provides that all Courts of Record shall maintain office hours on all days except Sundays and legal holidays. Previously, the Board of Supervisors had gone on record establishing the hours the County Building offices would remain open, but it was never incorporated in a formal Resolution. To be consistent with the policy adopted by the Board, a resolution was offered setting the hours from 8:30 A.M. to 5:00 P.M., Monday through Friday, excluding legal holidays therefrom. Motion by Crouchman supported by Steffens 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 - December 13 & 27, 1962

The report of the Finance Committee meetings held on December 13 and 27, 1962 were received. Motion by Steinhauser supported by Evans that the report be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

ROAD COMMITTEE MEETING - December 28, 1962

The Clerk read the report of the Road Committee meeting held on December 28, 1962. Motion by Zaccola 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 Road Committee held on December 28, 1962, the following members were present:

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

Committee met with Commissioners Oehmke, McCollum, Engineer Anderson and Secretary Eschenburg.

It was reported to the committee that of the \$65,000 appropriated for road bridges in 1962, \$56,710 has been allocated. The commissioners asked for permission to use an additional \$2,493.50 on the Powell Road Bridge.

Motion by Perry supported by Beaufait that the committee authorize the allocation of \$2,493.50 on the Powell Road Bridge. Motion carried.

Motion by R. Brandenburg supported by Steffens that the balance of \$5,796.50 remaining of the 1962 appropriation be allocated to apply on the County Road Commission's share of the cost of the bridge on the New Haven Road over the Salt River. Motion carried.

This is a bridge that the county will be constructing in order to improve the New Haven Road as an exit for the new expressway.

Motion by C. Brandenburg supported by Hurlburt that the committee authorize the continuation of the unexpended amounts in the 1962 appropriation for bridges as earmarked funds which will be expended during the year 1963. Motion carried.

Mr. Anderson, Road Engineer, reviewed with the committee the application made by the Road Department for funds under the FWAA program. Included in this application are some of the bridges that the commission feels should be constructed as soon as possible. If the application is approved by the federal government, construction can be started sooner than originally planned. It was suggested that the 1963 appropriation for bridges be reserved pending a reply from the federal government.

Motion was made to adjourn. Motion carried.

R. Eugene Inwood
Chairman

Sherwood J. Bennett
Secretary

RESOLUTION NO. 740

The Chairman stated that Mr. Thomas S. Welsh, Chairman of the Drainage Board, was at the meeting to present, for the approval of the Board, a Resolution pledging the faith and credit of Macomb County behind the bonds to be issued to finance the Schoenherr Relief Drain and Branches Drainage District Bonds. He said that there would be a considerable savings in bond interest on this project through this action, and that the county has pledged their faith and credit on other drainage bonds in the same manner. Mr. Alfred Blomberg, Civil Counsel, was called upon to explain the county's position, and Mr. Welsh pointed out the benefits to the surrounding communities from the construction of the Schoenherr Drain. The Clerk read the resolution and, after much discussion, motion was made by Biehl supported by Shaw that the resolution be adopted. Upon roll call, there were:

AYES - 59
NAYS - 0

Motion carried and the resolution was adopted.

The Clerk read a letter received from Mr. J. Russell LaBarge, President of the Macomb County Tuberculosis and Health Association, asking that the best wishes of this association be extended to Dr. Oscar D. Stryker, who was being honored at this meeting for being named "Michigan Health Officer of the Year". Dr. E. J. Bremmer, Director of the Central Michigan District Health Department, presented Dr. Stryker with a Distinguished Health Service Award plaque in recognition of his many years of faithful, devoted and dedicated service to public health in Michigan. Dr. Stryker said he was very happy to accept this award and thanked the people of Michigan, the Board of Supervisors and the members of his staff who had worked together to make this achievement possible.

Mr. Kalahar stated that the Federal Government has authorized money to aid in financing welfare costs. If the State Legislature passes enabling legislation, the County of Macomb would receive approximately one-half million dollars toward ADC-U. He asked the Board to advise him of the attitude they wanted him to take on the matter; whether he should support or oppose it.

The Chairman called upon Mr. Howard Rosso, Director of the Social Welfare Commission, to explain what passing this legislation would mean to the County of Macomb. Mr. Rosso stated that the reason that the Legislature had not acted on this before was because it was, to begin with, a temporary program. Another reason for the delay was the fact that the county did not turn over their duties to a state agency. He feels that if the county deems it advisable to have this relief, the quickest way to obtain it is to accept the proposed legislation. After considerable discussion, the Board decided that it could not afford to turn down the assistance offered and advised Mr. Kalahar to support the proposed legislation.

Mr. Kalahar said that he had received a letter from Governor Romney's office advising him to continue to submit reports of the advisory committee on annexation laws that had been established by the former Governor Swainson.

The Chairman said that the next meeting of the Board of Supervisors would, in all probability, be held on either February 4th or 11th, 1963.

Motion by Evans supported by Levine that the meeting be adjourned subject to the call of the Chairman. Motion carried.

Bernard A. Kalahar
BERNARD A. KALAHAR, Chairman

Arthur J. Miller
ARTHUR J. MILLER, Clerk

February 11, 1963

A meeting of the Macomb County Board of Supervisors was held on Monday, February 11, 1963, in the County Building, Mount Clemens, Michigan, and was called to order by the Chairman, Mr. Bernard A. 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
Theodore H. Matthews	Lenox
Russell Koss	Macomb
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
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
Werner A. Wulf	Fraser
Quinton G. Buss	Fraser
Fred Wade	Fraser
Lowell A. Steffens	Fraser
Abraham Levine	Mt. Clemens
Charles O'Grady	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
James C. Daner	Mt. Clemens
Lester C. Jackson	Mt. Clemens
Elton Hurlburt	Memphis
William T. Dennis	New Baltimore
Margaret Bates	New Baltimore
Arthur S. C. Waterman	Roseville
Louis Lowen	Roseville
Kenneth Martin	Roseville
Frank Biehl	Roseville
Gerald Jackson	Roseville
John Zaccola	Roseville
D. J. Harm	St. Clair Shores
LaVerne Crouchman	St. Clair Shores
Lora L. Boye	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
Beecher Lewis	Warren
Kenneth R. McAlpine	Warren
Clarence Steinhauser	Warren
Earl J. Tallman	Warren
Orville Young	Warren
Harold H. Perry	Warren

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

The Clerk read letters of resignation received from Mr. Roy M. Geer and Mr. Paul E. Powers, Supervisors from St. Clair Shores. Mr. LaVerne Crouchman introduced two new Supervisors, Lora L. Boye, City Treasurer, and D. J. Harm, City Manager of St. Clair Shores, Michigan. Mr. Kalahar welcomed them to the Board of Supervisors and invited them to call upon him at any time if they had any questions to ask.

The Clerk read a letter received from Robert J. Nunn, City Clerk of Roseville, stating that the following members of the Board had been reappointed by Mayor Arthur Waterman to serve on the Board of Supervisors: Frank Biehl, John Zaccola, John K. Carls and Gerald Jackson - terms to expire December 31, 1964.

MINUTES - JANUARY 7, 1963

The Clerk read the minutes of the meeting held on January 7, 1963, and the Chairman asked if there were any objections or corrections to the minutes as read.

Mrs. Stark asked that a portion of the first paragraph on Page 2 be changed from "the committee that had been formed to study Welfare legislation, etc." to "the committee that had been formed to coordinate legislation, etc."

The Chairman announced that he had been made State Chairman for Government Day and not for "Michigan Week", and again urged the members of the Board to offer their services to their City or Township officials for that day.

There being no other corrections to the minutes, the Chairman ruled that the minutes be approved as corrected.

Mr. Kalahar gave a brief report of the meeting of the Michigan State Association of Supervisors that was held in Lansing on January 22, 23 and 24, 1963. He stated that Mr. Horace Hodge is the new President of the Association and that he, Mr. Kalahar, is a member of the Board of Directors.

The Clerk read a copy of a memorandum on proposed welfare legislation written by Mr. Kalahar to the Coordinating Legislative Committee in Lansing, Michigan, stating the Board's position on enabling legislation for ADC-U.

Mr. Bill G. Rowden, Director of the Planning Commission, presented the 1962 Progress Report of the Rain & Stream Gage Committee of the Detroit Metropolitan Area Regional Planning Commission. He explained that this was a simplified report.

A letter was received from Mr. Bill G. Rowden in answer to Mr. Kalahar's request for him to review the advisability of formulating an Overall Economic Development Committee for Macomb County. Mr. Rowden explained the necessity for forming such a committee and Mr. Kalahar stated that Oakland County had named their Planning Commission, as members of this committee, in preference to setting up a new group. Motion by Toles supported by Evans that the members of the Planning Commission be named as the O.E.D.P. Committee for Macomb County. Ayes all - nays none. Motion carried.

Mr. Frank D. Meyers, Chief Planner for the Planning Commission, was introduced to the members of the Board by Mr. Bill G. Rowden.

Mr. Beaubien gave a brief report on the activities of the Detroit Metropolitan Water System.

The Chairman stated that an invitation had been received from the Michigan State Association of Supervisors to attend a District No. 7 Conference for Township and City Supervisors and Boards of Review on Tuesday, February 19th, at Lapeer, Michigan.

A report was received from the Judge of Probate listing twenty-one (21) patients in Glen Eden, seven (7) in St. Clair Hospital and two (2) in Towne Hospital.

A favorable report of the annual inspection of the Macomb County Youth Home was received. This inspection was made by Miss Frances McNeil, District Consultant of the State Department of Social Welfare.

The Clerk read a letter received from Mr. Jack E. Baker, Cashier of the National Bank of Richmond, requesting that the Bank be considered for the Clerking job for the auction sale to be held at the County Farm.

The Chairman said that the Road Commission had given him a copy of their correspondence with the Housing and Home Finance Agency of Chicago regarding their application for a grant under the Accelerated Public Works Program.

A letter was received by Mr. Kalahar from Senator Hubert H. Humphrey thanking the Board of Supervisors for their support of the Youth Employment Opportunities Act. Although the bill did not receive final approval, Senator Humphrey intends to reintroduce the bill in the next session of Congress.

The Clerk read a card of appreciation received from Mrs. Clarence P. McGrath thanking the Board of Supervisors for their many kindnesses to her in her recent bereavement. He also read a card from the family of the late Mrs. Olive R. Doen expressing their appreciation for the expressions of sympathy from the Board.

The Chairman stated that there will be a "Health Officers Conference with Public Officials" held on March 27-29, 1963, at the School of Public Health in Ann Arbor. He suggested that members of the Health Committee and Health Board might be interested in attending.

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

FINANCE COMMITTEE MEETINGS - JANUARY 10 & 25, 1963

The reports of the Finance Committee meetings held on January 10 and 25, 1963, were received. Motion by Beaubien supported by Martin that the reports be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

EQUALIZATION COMMITTEE MEETINGS - JANUARY 4 & 11, 1963

The Clerk read the report of the Equalization meetings held on January 4th & 11th, 1963. Motion by Pouls supported by Ray Brandenburg that the reports be received and filed. An aye and nay vote was taken and the Chairman ruled that the motion had carried. The report follows:

At a meeting of the Equalization Committee held January 4, 1963, the following members were present:

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

Mr. Purnell presented to the committee schedules showing the results of rechecking the valuations for 1962 according to the policy that was approved previously by the committee. He reported on the following: Townships of Armada, Bruce, Chesterfield, Clinton, Harrison, Lake, Lenox, Macomb, Ray, Richmond, Washington, and the Cities of Center Line, East Detroit, Fraser, Memphis, Mount Clemens, New Baltimore, Roseville and Utica.

Motion by Crouchman supported by Lundy that the committee approve the tentative 1962 revised equalization base for the units submitted with the exception of Roseville and that the Equalization Department be authorized to notify the units of the results obtained from their recent survey. Motion carried.

It was agreed that the committee would meet on Friday, January 11, at 9:00 A.M., and that Mr. Purnell be instructed to advise the assessing officers that they may appear at this meeting if they wish to discuss the revised figures.

Motion by Lundy supported by M^Onks that the meeting adjourn. Motion carried.

Earl J. Tallman
Chairman

Sherwood J. Bennett
Secretary

At a meeting of the Equalization Committee held on January 11, 1963, the following members were present:

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

Committee met to continue the review of information furnished by the Equalization Department to be used as a base for equalizing the 1963 tax roll.

Figures for Shelby, Sterling and cities of St. Clair Shores and Warren were presented. Mr. Purnell advised the committee that all of the assessing officers of the cities and supervisors of the townships have been notified that the committee would hold a hearing on this date to review with any assessing officers or supervisors the figures presented by his department.

Motion by Jackson supported by Lowen that the report presented on the above municipalities be approved as submitted. Motion carried.

Supervisor Inwood, Washington Township, appeared before the committee and objected to the use of one sample fur business real property in the survey made by the Equalization Department. Mr. Purnell stated that it might be advisable to permit more time to recheck this particular sample.

Motion by Crouchman supported by Brannan that the particular piece of property involved be deleted from the scheduled list for 1962 and that it be rechecked by the Equalization Department and considered at the time of arriving at the 1963 state equalized valuations. Motion carried.

Mr. Prunell stated that he had reviewed a request made by the Ray Township supervisor that the classification of subdivision acreage vacant be combined with subdivision platted vacant.

Motion by Brannan supported by Crouchman that the request of Ray Township for a change in classification be denied. Motion carried.

This action was taken because of the fact that property throughout the county is divided into these two classifications. To make a change in one township would cause a considerable amount of confusion.

Supervisor Matthews of Lenox Township and Supervisor Brandenburg of Chesterfield Township appeared before the committee regarding the samples taken in their townships. No action was taken.

The City Assessor of Center Line appeared before the committee primarily for the purpose of checking into the methods used in setting up the valuations of his city.

Motion by Lowen supported by Brannan that the chairman of the committee be authorized to select several members of the committee to accompany him to Lansing to submit the report to the State Tax Commission. Motion carried.

Motion was made to adjourn. Motion carried.

Earl J. Tallman
Chairman

Sherwood J. Bennett
Secretary

BUILDING COMMITTEE MEETINGS - JANUARY 15 & 28, 1963

The Clerk read the report of the meeting of the Building Committee held on January 15, 1963. Motion by Shaw 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 January 15, 1963, the following members were present:

Lundy-Chairman, Weymouth, Rowley, R. Brandenburg, Clark, Crouchman, C. Brandenburg.

The Committee met at the offices of the Health Center.

Present in addition to the committee were: Merlin Damon of the Health Department and August Casier, Superintendent of Maintenance, Edward Casey-Engineer of the Drain Department and Mr. Peterson- representing Smith-Loveless Company, manufacturer of the lift station.

Mr. Lundy stated that the meeting was called so that the progress in installation of the sanitary lift station could be reported.

Several test borings have been made by the Michigan Drilling Company. Results of the drilling indicates that because of the condition of the soil in the area it will be necessary to do a considerable amount of either well pointing or some other type of pumping in order to establish a dry base for the installation of the lift station. Due to this situation, it was felt advisable to secure prices from contracting concerns who have had experience with this type of soil and with the installation of a sanitary lift station.

Motion by R. Brandenburg supported by Weymouth that the committee authorize the Controller to contact at least four contractors and have them furnish bids for completing the installation of the sanitary lift station, and have the bids submitted to the Building Committee at a subsequent meeting. Motion carried.

Plans and specifications previously prepared by Mr. McGrath and the Smith-Loveless Company are to be used by the contractors. It was agreed that the committee would meet on Monday, January 28, at which time bids are to be submitted.

Mr. Rowley-Chairman of the Macomb County Library Board, asked for permission to use two rooms in the northwest wing of the second floor of the Welfare-Library Building. These rooms have been vacant since the second floor was remodeled. His request was approved.

A request was made by Sheriff Almstadt to have the living room of the Sheriff's quarters finished in some type of paneling. The walls at the present time are cinder block painted.

Motion by Rowley supported by C. Brandenburg that the committee approve the request of the Sheriff. Motion carried.

Motion was made to adjourn. Motion carried.

Carl B. Weymouth
Chairman

Sherwood J. Bennett
Secretary

The Clerk read the report of the Building Committee meeting held on January 28, 1963. Motion by Buss supported by Wade 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 January 28, 1963, the following members were present:

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

Meeting was called to order at 2:00 P.M.

First order of business was to receive bids for installation of sanitary lift station at the County Service Center. Four bids were received.

Motion by R. Brandenburg supported by Biehl that the bids be opened. Motion carried.

Following bids were received:

Lakeview Construction Company	\$ 27,200.00
Golcheff Brothers Excavating Co.	24,639.40
Nelson M. Sharrow Excavating Co.	10,000.00
Chris Larsen Company	14,402.30

(Bid does not include sand backfill. It is estimated that 2300 cu. yds. will be needed at \$2.00 per cu. yd.)

Motion by C. Brandenburg supported by Biehl to receive the bids and that the low bidder, Mr. Nelson Sharrow, and Mr. Damon review his bid and report to the committee. Motion carried.

After a short recess, Mr. Damon reported to the committee that the bid of Sharrow Excavating Company was in order.

Motion by R. Brandenburg supported by Weymouth that the bid of Nelson M. Sharrow Excavating Company for \$10,000.00 for the installation of the lift station as per specifications be approved. Motion carried.

Controller presented two invoices from the Michigan Drilling Company for their services.

Motion by Rowley supported by Crouchman that the bills of \$387.50 be approved. Motion carried.

A drawing prepared by the Urban Renewal Department for the City of Mount Clemens was presented to the committee. This outlined the area suggested by them for purchase by the County adjacent to the county building. It contains 32,883 square feet. The committee approved the area as outlined.

Motion by Crouchman supported by Clark that the committee authorize the chairman of the committee to make an offer in behalf of the county of \$1.00 per square foot for the property as outlined. This offer to be made only after a legal description has been furnished by the Urban Renewal Department and said description approved by the Civil Counsel. Motion carried.

Controller presented to the committee a letter received from Mr. Hull regarding property owned by the county on Dunham Road. Mr. Hull is representing a real estate firm who is interested in securing an easement for a road through the county property.

It is recommended by the committee that the information be referred to the Planning Commission for study.

Motion was made to adjourn. Motion carried.

Carl B. Weymouth
Vice-Chairman

Sherwood J. Bennett
Secretary

BUDGET COMMITTEE MEETING - JANUARY 21, 1963

The Clerk read the report of the Budget Committee meeting held on January 21, 1963. Motion by Rowley supported by Beck 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 January 21, 1963, the following members were present:

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

Mr. Burr, Register of Deeds, appeared before the committee and explained the progress that he has been making in investigation of equipment for a microfilming system in his office. He stated that it might be advisable to purchase the camera instead of renting as previously suggested. The committee recommended that he check further into the possibility of renting the camera for at least one year.

At the last meeting of the Budget Committee the committee authorized one additional Typist Clerk III for the Register of Deeds office, the employee to be added at the time microfilming was started. Mr. Burr requested permission to add the employee as soon as possible in order to prepare for the work.

Motion was made by Eisele supported by Steinhauser that the Register of Deeds be authorized to use Typist Clerk III position as soon as necessary. Motion carried.

Motion by Ellison supported by Inwood that the Chairman of the committee and the Controller, upon consultation with the Register of Deeds, be authorized to determine whether or not the camera should be rented or purchased. Motion carried.

Arthur Miller, County Clerk, appeared before the committee to explain the work that has been accomplished in his office to prepare for the change in system necessitated by the new Judicature Act. The work in his department has now been divided into two divisions---one to handle the court work and the other to handle the other activities of the office. In order to better supervise some of the work, he has recommended that one Typist Clerk II position be changed to Typist Clerk III.

Motion by Levine supported by Buss that the Committee recommend to the Board that one Typist Clerk II be changed to Typist Clerk III in the budget of the County Clerk, and that the present employee be paid the maximum salary. Motion carried.

A communication received from Dr. Stryker was read to the committee. Dr. Stryker requested that one additional meat inspector be added to his budget due to the increased load of work. The additional cost will be covered by additional fees paid by packing companies.

Motion by Mrs. Stark supported by Monks that the committee recommend to the Board that one additional meat inspector be added to the budget of the Health Department, salary to be \$4,666. Motion carried.

The Controller presented to the committee a list of deficits in the 1962 budget. These items will require only a transfer from balances existing in the budget and not any additional overall appropriation.

Adult Hospitalization deficit		\$ 92,529.29
To be offset by transfer from:		
Social Welfare Medical Facility	\$ 77,115.00	
State Institutions	<u>15,414.29</u>	
		92,529.29

The following items to be transferred from the contingency and miscellaneous accounts in the departmental budget:

County Clerk	1,000.00	
Mentally Ill Hospitalization	48,300.00	
Coroner	1,650.00	
Justice Court	1,000.00	
Compensation Insurance	5,500.00	
Elections	3,400.00	
Welfare Building Maintenance	3,000.00	
Marine Enforcement	<u>8,127.67</u>	
Total		\$ 71,977.67

The miscellaneous and contingency account in the budget totals \$110,382.00. After deducting the above, the balance will be \$38,404.33. All of the above deficits were expended and paid prior to December 31, 1962. No change is necessary in the total budget for the year 1962.

Motion by Mrs. Stark supported by Steinhauser that the deficit transfers be approved. Motion carried.

The Controller reported to the committee that he is in the process of preparing his annual report at this time. From figures prepared to date there will be an amount of \$290,000 remaining in the general fund as of December 31, 1962 unencumbered.

Motion by Mrs. Stark supported by Buss that the committee recommend to the Board transfer of \$200,000 from the general fund revenue for the year 1962 to the Building and Sites Fund. Motion carried.

A letter addressed to the chairman of the committee by Bruce Monks, Supervisor of Clinton Township, was read. Mr. Monks suggested that the committee review further the question of longevity payment schedules for county employees. This matter was discussed briefly by the Budget Committee in their fall session. After some discussion,

Motion was made by Buss supported by Inwood that the matter of longevity payment be referred to the Personnel Committee. Motion carried.

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

J. Carls

Chairman

Sherwood J. Bennett

Secretary

Mr. Kalahar called upon Mrs. Stark to give a report of the Legislative Committee meeting. Mrs. Stark gave a brief report and also requested that she and Mr. McPeters, as Legislative Agents, be given the same power they had last year; the power to advise our Legislators on items that may come up in the Legislature on which the Board has taken no action. Mrs. Stark stated that Mr. Purnell is requesting legislation to amend Act 162 of 1962 entitled "Special Assessment Notices and Hearings". Motion was made by Valerio supported by Koss that our Legislative Agents be authorized to advise our Legislators on items that may come up in the Legislature on which the Board has taken no action, and that the request of Mr. Purnell be included in our Legislative program. Ayes all - nays none. Motion carried.

The Chairman stated that the report of the Advisory Committee on Annexation named by former Governor Swainson, and later approved by Governor Romney, had been turned in to Governor Romney.

Mr. Evans stated that he had received several requests asking that the Board of Supervisors oppose the new Sunday Closing law. The Chairman stated that the Board had not been asked to take any action on the matter yet and, until that time, thought it better to wait. He also asked that these requests be filed in writing with the appropriate persons.

At the request of the Chairman, Mr. Alfred Blomberg, Civil Counsel, rendered an opinion on the petition for annexation of a part of Sterling Township to the City of Utica. He stated that the Board could not consider the petition at this time because a petition for annexation of Sterling Township to the City of Warren had been submitted in December, 1961 and therefore, this petition covering the same territory could not be considered within a two-year period. Motion by Hill supported by Monks that the petition be rejected because it did not comply with the law and that no further action be taken on this petition. Ayes all - nays none. Motion carried.

RESOLUTION NO. 741

The Clerk read a Resolution authorizing the County of Macomb to appropriate the sum of Four Thousand (\$4,000.00) Dollars for Marine Enforcement equipment costs, etc., and requesting the State of Michigan Boating Control Committee to authorize a grant in the amount of Eight Thousand (\$8000.00) Dollars for the same purpose. The Chairman explained that it was necessary to pass a Resolution authorizing this appropriation in order to be eligible to receive the grant. Motion by Austin supported by Young 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.

A letter was received from Mr. George F. Roberts, Attorney, along with a new petition for annexation of a portion of the Township of Sterling to the City of Utica. Motion was made by Evans supported by Wade that the petition be given to Mr. Blomberg, Civil Counsel, for study and a report back to the Board. Ayes all - nays none. Motion carried.

Mr. Monks stated that he would like to appear before the Personnel Committee to discuss longevity pay for employees of Macomb County. Mr. Kalahar said that Mr. Monks would be notified of the next meeting of the Personnel Committee.

Mr. Kalahar suggested March 11, 1963, as the date for the next meeting of the Board of Supervisors and motion was made by Beck supported by Toles, that the meeting be adjourned subject to the call of the Chairman.

Bernard A. Kalahar

 BERNARD A. KALAHAR, Chairman

Arthur J. Miller

 ARTHUR J. MILLER, Clerk

March 18, 1963

A meeting of the Macomb County Board of Supervisors was held on Monday, March 18, 1963, at 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
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 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
Charles O'Grady	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Lester C. Jackson	Mt. Clemens
Elton Hurlburt	Memphis
William T. Dennis	New Baltimore
Margaret Bates	New Baltimore
Arthur S. C. Waterman	Roseville
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
D. J. Harm	St. Clair Shores
LaVerne Crouchman	St. Clair Shores
Arthur Armstrong	St. Clair Shores
Walter Neumann	St. Clair Shores
Lora L. Boye	St. Clair Shores
Harry Blackwell, Jr.	St. Clair Shores
Mrs. Olga Valerio	St. Clair Shores
Fred H. Beck	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
Harold H. Perry	Warren

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

MINUTES - FEBRUARY 11, 1963

The Clerk read the minutes of the meeting held on February 11, 1963. There being no objections or corrections, the Chairman declared the minutes approved as read.

The Chairman announced that a meeting of the Seventh District Supervisors would be held on March 19th at the Elks Temple in Pontiac, Michigan. He said that all of the Supervisors were invited and he hoped there would be a good showing from Macomb County.

Mr. Kalahar stated that the sale of the County Farm had been held and that everything had been sold.

The Chairman reminded the members of the Board of the Health Officers Conference with Public Officials that would be held on March 27th at Ann Arbor. He said that he had reservation cards and hoped that there would be some representation from Macomb County at the meeting.

Mr. Kalahar said that he had received a report from the Advisory Committee on Annexation stating that a Bill had been introduced in the House and the Senate regarding annexation.

The Chairman announced that this would be the last meeting for the following members of the Board of Supervisors: Mr. Robert Tolls, Mr. Theodore Matthews and Mr. John M. Bailey. Mr. Bailey presented his successor, Mr. Jerome Schoof, to the Board. Mr. Kalahar thanked each of them for their contribution to the Board of Supervisors.

Mr. Kalahar stated that he had found out at the Inter County meeting that it would not be acceptable to name the Planning Commission as members of the O.E.D.P. Committee for Macomb County. He said that no recommendations for change will be made until he was formally notified that the Planning Commission would not be accepted.

A report from the Hon. Joseph V. Trombly, Judge of Probate, was received showing twenty-two (22) patients at Glen Eden, eight (8) at St. Clair Hospital and four (4) at Towne Hospital.

The Chairman stated that he had received a letter from Mrs. H. VanValkenburg of Washington, Michigan, asking the Board to consider preserving the Octagon House at 26 Mile Road and Van Dyke as an historical museum. Mr. Kalahar said that he had talked to Dean Arthur Neef, Vice-President and Prevoost of Wayne State University, who said he would be happy to come to Mt. Clemens to discuss the matter. Mr. Kalahar added that he had also received a letter from the City of Mt. Clemens Advisory Committee strongly favoring an historical museum for our county and asked the Board of Supervisors to give consideration to such a facility in any further expansion plans they might have for the County Building.

Mr. Kalahar also suggested that some of the Supervisors who are familiar with the 26 Mile - Van Dyke area, check as to its merits and report back to him and, at that time, he would assign the matter to the Industrial and Public Relations Committee for study.

Mr. Thomas S. Welsh, Drain Commissioner, presented a written report on the status of various drains now in the process of being constructed in the County of Macomb. He stated that he wanted to keep the Board of Supervisors informed of progress regularly instead of only filing an annual report with them. Chairman Kalahar asked Mr. Welsh if he would like to explain some of the fundamentals of Chapter 20 and 21 Drainage Law. Mr. Welsh talked briefly on this subject and stated that the initiation of any petitions on the Chapter 20 or 21 Drainage Law had to begin with the governing bodies of municipalities seeking relief under these drainage laws. His office could in no way themselves initiate these petitions.

Mrs. Marion Donaldson gave a brief report on the Macomb County Library and presented each of the members of the Board with a copy of the Annual Report. She invited the members to call on her at the Library with any questions they might have.

The Chairman called upon Mr. Sherwood Bennett, County Controller, to present the Annual Report of his office. Mr. Bennett explained that this was a detailed statement on all operating funds expended by the county, and he was happy to report that the County is still operating without deficit financially. He was commended by the Chairman for a fine report and the splendid cooperation his office afforded to the Board.

The Chairman stated that if there were no objections, the Annual Reports of the Library and the County Controller would be received and filed.

Mr. Kalahar announced that Sheriff Lester Almstadt had been made Chairman of Government Day of Macomb County for "Michigan Week". He explained that the Sheriff would be calling upon the Supervisors to speak at various club meetings about local government and asked them to cooperate.

FINANCE COMMITTEE MEETINGS - FEBRUARY 13 & 25, 1963

The reports of the Finance Committee meetings of February 13 and 25, 1963, were received. Motion by Martin supported by Dobry that the reports be received and filed and the bills approved for payment. Ayes all - nays none. Motion carried.

Mr. Kalahar said that a civil suit had been started against former Prosecutor Cecil A. Byers, former Assistant Prosecutor, Emil Cardamone, and several other defendants. Mr. Byers and Mr. Cardamone asked the Board if they would consider aiding them in their defense by appointing counsel that was representing the other defendants. Mr. Kalahar asked Mr. Alfred Blomberg, Civil Counsel, for an opinion on the matter. Mr. Blomberg stated that the county is not legally liable to furnish defense counsel for a former elective official, but he felt there were strong moral reasons why the County should assume some portion of this defense. He added that if the Board would assume any portion of this responsibility, he would appear as of counsel and participate in the defense of the above mentioned men. Mr. Kalahar agreed that the county should assume some of the responsibility in providing at least a part of the cost of this defense.

Motion was made by Blackwell supported by Martin that counsel be provided by the County in this civil suit, that the details of cost for this service be worked out with our civil counsel, and that a committee or someone report back to the Board at interim periods giving a report of the costs. Ayes all - nays none. Motion carried.

Mr. McPeters gave a brief report on Legislation pending in the Legislature. He stated that March 20th is the deadline for reporting bills out of the House. Mr. Kalahar said that the Board of Directors of the State Association of Supervisors and the State Association of County Officials were working together on pending legislation.

RESOLUTION NO. 742

A resolution was presented to amend the Ordinance Establishing the Macomb County Employees' Retirement System. This amendment would only affect certain employees who presently receive benefits from other pension funds. The Clerk read the Resolution and motion was made by Levine, supported by Ray Brandenburg, 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.

The Chairman called upon Mr. Blomberg, Civil Counsel, to render an opinion on the petitions for annexation of a certain portion of Sterling Township to the City of Utica that had been turned over to him at the previous meeting of the Board. Mr. Blomberg said that two petitions had been filed on two separate portions of Sterling Township. He found that they were in accordance with the statutes and under statutory law it was mandatory that the Board of Supervisors adopt the Resolution and set a date for election on these particular annexation petitions. As there is to be no general election between the necessary 40 to 90 days, a special election will have to be held. He suggested a date between June 10 and July 1, 1963.

The Chairman asked if there were any objections to the Clerk not reading the lengthy legal description of the territory involved. There were no objections and the Clerk read the Resolution concerning 12.75 acres of land in Sterling Township to be annexed to the City of Utica. Motion by Martin supported by Zaccola that the Resolution be adopted. Mr. Dobry challenged the motion and stated that a certain individual who had circulated a petition had not signed his name as a circulator. Asked for a legal opinion, Mr. Blomberg stated that the individual had signed a component part of the petition. Mr. Blomberg felt that this was legal and that a date must be set for the election.

After a lengthy discussion, motion was made by Levine supported by Blackwell to table the motion. There were more ayes than nays and the Chairman ruled that the motion had carried.

Mr. Kalahar again asked if there were any objections to not reading the legal description of the territory involved in the second Resolution. There were no objections and the Clerk read the Resolution concerning 163 acres of land in Sterling Township to be annexed to the City of Utica. Motion was made by Beaubien supported by Evans that this petition also be tabled. 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 more ayes than nays and the Chairman ruled that both petitions would be tabled but could be called up again at any time.

The Chairman stated that petitions had been filed to incorporate certain territory in the Township of Sterling as a Home Rule City to be called the City of Sterling Heights, but that no action could be taken on them until the annexation petitions had been disposed of. Motion by Dobry supported by Lowen, that the incorporation petitions be held in abeyance pending the outcome of the annexation petitions. Ayes all - nays none. Motion carried.

SPECIAL COMMITTEE ON WEEKEND CLOSING LAW - FEBRUARY 26, 1963

The Clerk read the report of the meeting held on February 26, 1963, of the Special Committee on Weekend Closing. Mr. Kalahar stated that since the previous meeting he had received numerous phone calls and letters in regard to this matter and most of them were in favor of the law. He added that the Board did not need to take any action on the matter unless they wanted to void the law or make more items exempt from sale. Motion by Toles supported by O'Grady that the committee report be received, filed and recommendations adopted.

There was a great deal of discussion and the Clerk read a letter received from Mr. Joseph M. Snyder, State Representative, enclosing a letter he thought might be of interest to the Board. The letter was from the E. C. White Company and urged opposition to House Bill No. 567 which, if passed, would repeal Public Act No. 128, better known as the Saturday-Sunday Closing Law.

The Chairman reminded the members of the Board that a motion had been made and supported to receive, file and adopt recommendations of the Special Committee on Weekend Closing Law. A roll call vote was taken and there were thirty-eight (38) ayes and six (6) nays. Motion carried and the report follows:

At a meeting of the Special Committee on Weekend Closing Law held on February 26, 1963, the following members were present:

Kalahar, Beck, Buss, C. Brandenburg, Eisele, Harm, Inwood, Kapelczak, Levine, Monks.

Absent: Shaw, Lowen, Dennis.

Also Present: Civil Counsel Alfred A. Blomberg and Michael Giacotti, an independent grocer and owner of the Auburn Orchard Market, Inc.

The special committee meeting was called by Board Chairman B. A. Kalahar so as to arrive at a consensus of opinion on the Weekend Closing Law.

With Chairman Kalahar's permission, Mr. Giacotti, in a prepared speech, made a dramatic appeal to the committee to void the Weekend Closing Law.

When Mr. Giacotti finished his talk, he said he would be glad to answer questions that the committee may have in mind.

After a short question and answer period, Mr. Giacotti was excused.

The committee now held a general discussion on the merits and demerits of the new law.

Motion by Monks supported by Kapelczak to recommend to the Board that no action be taken at this time on the Weekend Closing law. Motion carried.

At Chairman Kalahar's suggestion, a motion was offered by Kapelczak supported by Inwood that the Chairman of the Board urge other counties of the SICC to align themselves with the stand taken by Macomb County on the Weekend Closing Law. Motion carried.

Chairman Kalahar introduced a pamphlet published by the Michigan Retailers' Association on the Michigan Weekend Closing Act which is very informative. Approval was given to purchase 100 copies of the pamphlet at 4¢ each.

Motion by Buss supported by Monks to adjourn. Motion carried

B. A. Kalahar
Chairman

Arthur J. Miller
Clerk

Mr. Kalahar stated that the next meeting of the Board would be the Organizational meeting and, according to the Statutes and By-laws, must be held on the Tuesday following the second Monday in April. Motion by Monks supported by Stark that the meeting be adjourned until April 9, 1963, subject to the earlier call of the Chairman. Ayes all - nays none. Motion carried.

Bernard A. Kalahar
BERNARD A. KALAHAR, Chairman

Arthur J. Miller
ARTHUR J. MILLER, Clerk

April 9, 1963

The Organizational Meeting of the Macomb County Board of Supervisors was held on Tuesday, April 9, 1963, in the County Building, Mount Clemens, Michigan, and was called to order by Mr. Arthur J. Miller, County Clerk.

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

Renaldo Pugh	Armada
Jerome Schoof	Bruce
Carl A. Brandenburg	Chesterfield
Bruce L. Monks	Clinton
Ralph W. Beaufait	Harrison
Harry Garland	Lake
Russell Koss	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Lorin E. Evans	Shelby
Anthony Dobry	Sterling
R. Eugene Inwood	Washington
Bernard A. Kalahar	Center Line
James L. Eisele	Center Line
Wilbert F. Lundy	Center Line
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Edward Bonior	East Detroit
Donald C. Brannan	East Detroit
Werner A. Wulf	Fraser
Quinton G. Buss	Fraser
Fred Wade	Fraser
Abraham Levine	Mt. Clemens
Hunter D. Stair	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
James C. Daner	Mt. Clemens
Lester C. Jackson	Mt. Clemens
Elton Hurlburt	Memphis
William T. Dennis	New Baltimore
Margaret Bates	New Baltimore
Louis Lowen	Roseville
Kenneth Martin	Roseville
Gerald Jackson	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Frank McPharlin	St. Clair Shores
Willard Back	St. Clair Shores
George Merrelli	St. Clair Shores
Ella Mae Lunt	St. Clair Shores
LaVerne Crouchman	St. Clair Shores
Arthur Armstrong	St. Clair Shores
Walter Neumann	St. Clair Shores
Harry Blackwell, Jr.	St. Clair Shores
Fred H. Beck	Utica
William A. Shaw	Warren
Norman Hill	Warren
Howard D. Austin	Warren
Clarence Steinhauser	Warren
Earl J. Tallman	Warren
Orville Young	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 permanent chairman and vice-chairman. Motion was made by Hill supported by Buss to nominate Mr. Earl Tallman as Temporary Chairman. Motion by Lowen supported by Steinhauser that the Clerk cast an unanimous ballot in favor of Earl J. Tallman as Temporary Chairman. Ayes all - nays none. Motion carried.

Mr. Tallman thanked the Board and asked for nominations for permanent chairman. Motion by Rowley supported by Levine to nominate Mr. Bernard A. Kalahar for permanent chairman. Motion was made by Mrs. Stark supported by Carls that the nominations be closed and that the Clerk be instructed to cast an unanimous ballot for Mr. Bernard Kalahar as Permanent Chairman. Ayes all - nays none. Motion carried and Mr. Kalahar was unanimously elected as Chairman of the Board of Supervisors.

Mr. Tallman then called for nominations for Vice-Chairman. Motion by L. Jackson supported by Dobry to nominate Lorin E. Evans. Motion by Buss supported by Wade to nominate Frank Biehl. Motion by Rowley supported by C. Brandenburg that nominations be closed. Ayes all - nays none. Motion carried.

The Temporary Chairman then appointed Buss, L. Jackson and Steinhauser to act as Tellers for the election of vice-chairman.

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.

A secret ballot was taken and the results were:

Frank Biehl -- 37 votes
Lorin Evans -- 12 votes

The Temporary Chairman stated that Mr. Frank Biehl had been elected permanent Vice-Chairman of the Board of Supervisors.

Mr. Bernard Kalahar then accepted the Chair and thanked Mr. Tallman for acting as Temporary Chairman. He stated that he was very pleased and grateful for the confidence placed in him by the members of the Board and thanked them for the splendid cooperation they had given him in the past.

The following new Supervisors were introduced to the Board:

HuPter D. Stair, Mount
Willard Back, St. Clair Shores
George Merrelli, St. Clair Shores
Ella Mae Lunt, St. Clair Shores
Frank McPharlin, St. Clair Shores
Jerome Schoof, Bruce Township
Renaldo Pugh, Armada Township

The Chairman welcomed these new members to the Board and suggested that they obtain a copy of the By-Laws of the Board of Supervisors from Mr. Sherwood Bennett, Controller.

MINUTES - MARCH 18, 1963

The Clerk read the minutes of the meeting held on March 18, 1963, and the Chairman asked if there were any objections or corrections to the minutes as read. Mr. Rowley suggested they be changed on page 2 from "the sale of the County Farm had been held" to "the sale of personal property at the County Farm had been held". There being no other objections or corrections, the minutes were approved as corrected.

Mr. Kalahar stated that none of the Supervisors had expressed an opinion to him on the setting up of an historical museum. He suggested that the idea be considered and that Wayne State University might possibly be induced to consider our need for such a museum.

Mr. Alfred A. Blomberg, Civil Counsel, stated that he had nothing to report on the status of the law suit that had been instituted against former Prosecutor Cecil A. Byers and others, but hoped to have something to report at the next meeting of the Board.

The Chairman received a letter from Mr. T. K. Plasma, Chief of the Office of Planning and Research, in response to his letter designating the Planning Commission as the Macomb County O.E.D.P. Committee. He stated Mr. Plasma had made some suggestions in his letter and that he, Mr. Kalahar, had turned the letter over to the Planning Commission, who are considering having a sub-committee work with them on this matter.

The Chairman stated that he had received a letter from Senator Hart inviting some of the Supervisors to attend a one-day conference of Michigan Municipal Officials that is being held in Washington on Friday, May 3rd. The objective of the Conference is a greater understanding of Federal programs available to our cities, so that Michigan can be assured of obtaining the most from its tax dollar. Motion was made by Rowley supported by Koss that the Chairman attend this Conference and that the County bear the expense. Ayes all - nays none. Motion carried.

A report was received from the Hon. Joseph V. Trombly, Probate Judge, showing twenty (20) patients in Glen Eden, Five (5) in St. Clair Hospital and five (5) in Towne Hospital. The Chairman stated that he feels some progress is being made by supporting a Bill to have the State reimburse the county for the cost of keeping patients in these hospitals because there is no room for them in state hospitals.

The Clerk read a letter from Kenneth R. McAlpine tendering his resignation from the Board of Supervisors.

The Chairman stated that he had received a letter from the Huron-Clinton Metropolitan Authority which enclosed a copy of a resolution adopted at a meeting of their Board of Commissioners, regarding the one-quarter mill to be paid on each dollar of equalized value of all taxable property.

The Clerk read a letter received from the Michigan Boating Control Committee advising that the Eight Thousand (\$8000.00) Dollar grant for the County's 1963 Marine Enforcement Program had been approved.

The Clerk read a letter received from Sherwood J. Bennett, Secretary of the Retirement Commission, which enclosed a copy of the Annual Report of the Macomb County Employees Retirement Commission for 1962.

The Chairman stated that if there were no objections, all of these communications would be received and filed.

FINANCE COMMITTEE MEETINGS - MARCH 11 & 26, 1963

The reports of the Finance Committee meetings of March 11 and 26, 1963, were received. Motion by Beaubien supported by Dobry that the reports be received, filed and the bills approved for payment. Ayes all - nays none. Motion carried.

LAKE HAZARDS COMMITTEE MEETING - MARCH 25, 1963

The Clerk read the report of the Lake Hazards Committee meeting held on March 25, 1963. Motion by Evans supported by Dobry 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 Lake Hazards Committee held on March 25, 1963, the following members were present:

Crouchman-Chairman, Beaufait, C. Brandenburg, Monks, Dennis, Kalahar.

In addition to the committee, the following were present:

Keith Wilson, Director of State Waterways Commission
 Lewis H. Freye, a member of the State Waterways Comm.
 Oscar H. Danckant, Sec., Ardmore Park Sub., St. Clair Shores
 John B. Sharp, Pres., Ardmore Park Subdivision, St. Clair Shores

The Chairman stated that the representatives of the Waterways Commission were invited to attend this meeting to discuss with the committee and other interested parties several problems that have developed on the water front of Macomb County. The committee, from time to time, has discussed certain projects and are interested in determining what the attitude is on the following:

1. The island chain in Lake St. Clair to Harsen's Island recently proposed.

Mr. Wilson stated that the project would cost well over \$100,000,000 and as of this date his department has no formal request to discuss the matter.

2. New legislation adopted in 1962.

It was explained that this new law establishes a State Boating Committee. One of the responsibilities of this committee is to establish rules and regulations for the safe operation of boats on water surfaces in the state. These regulations will be approved by the Boating Committee after they have been submitted to them by a local community. The new law also increases the contribution to the counties for enforcement purposes. (Macomb County, at the last Board meeting, passed a resolution asking for additional funds).

3. Lake Refuge Harbor.

It has been proposed by the committee that a refuge harbor for small boats should be constructed on the shore of Lake St. Clair. Mr. Wilson stated that under the federal regulation matching funds will be available only for boat harbors that are at least thirty miles apart. Their commission has attempted to reduce this to fifteen mile intervals with no success. He stated that he felt that at this time it would be very difficult to secure approval from the federal government for a harbor due to the many existing emergency facilities. He explained to the committee the proposed widening of the mouth of the Clinton River that has been accepted by the Corp of Engineers which will provide two breakwaters outside of the mouth of the river and relieve the congested situation at that point. He has estimated that the program should be carried out sometime in 1964.

Motion by C. Brandenburg supported by Beaufait that the committee recommend to the board that they go on record approving the Clinton River Refuge Harbor Project. Motion carried.

4. The project proposed in 1960 for survey of the hazards along the shore line.

This particular project was abandoned in 1960 because of the excessive cost involved in the preliminary study. It was suggested that perhaps it could be revived at this time by having the Sheriff and other interested parties along the shore pinpoint certain known hazards, but before the State Commission could act, it would be necessary to have an engineer prepare plans for bidding as they cannot enter into a contract to pay part of the cost of the removal of these hazards without asking for bids.

Motion by Dennis supported by Beaufait that the committee have a meeting in the near future, at which time the Sheriff would be invited to attend, for further discussion on the location of hazards on the lake. Motion carried.

Motion was made to adjourn. Motion carried.

LaVerne Crouchman
 Chairman

Sherwood J. Bennett
 Secretary

EQUALIZATION COMMITTEE MEETING - APRIL 3, 1963

The Clerk read the report of the Equalization Committee meeting held on April 3, 1963. Motion by Monks 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 Equalization Committee held on April 3, 1963, the following members were present:

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

Robert Purnell, Equalization Director, met with the committee.

The question of method of equalization was reviewed. The advantages of equalization by classification were pointed out by Mr. Purnell.

Motion by Jackson supported by Brannan that the committee recommends that the county equalize by classification of property. Motion carried.

In 1962 the Equalization Department assisted certain municipalities with the work necessary to prepare for equalization. A charge was made by the county for this service.

Motion by Crouchman supported by Dobry to authorize the Equalization Department to permit regular employees on a voluntary basis to work extra hours on special work for townships and cities as required. Extra services to be paid by the County and charge be made to units involved on an hourly basis. Motion carried.

The committee authorized Mr. Purnell to discuss the new and loss reports with individual units prior to presentation to the committee. Next meeting will be April 11, 1963, at which time any assessor may appear if there are any differences.

Motion by Brannan supported by Crouchman that the meeting be adjourned. Motion carried.

Earl J. Tallman
Chairman

Sherwood J. Bennett
Secretary

RESOLUTION NO. 743

The Chairman asked if there were any objections to not reading the legal description contained in a resolution submitted by the State Highway Department granting a highway easement on 13 Mile Road and Van Dyke. There were no objections and the Clerk read the Resolution. Motion by R. Brandenburg 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 was adopted.

BUILDING COMMITTEE MEETING - APRIL 4, 1963

The Clerk read the report of the Building Committee meeting which contained their recommendation that Resolution No. 743 be approved. Motion by G. Jackson supported by Rowley 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 April 4, 1963, the following members were present:

Lundy-Chairman, Weymouth, R. Brandenburg, Clark, Crouchman, C. Brandenburg, Zaccola, Kalahar.

A request was made recently by the State Highway Department for a highway easement of 12 feet on the corner of the Thirteen Mile Road and Van Dyke. This property was purchased by the county for the use of the State Police. The easement is necessary to construct a turning lane onto the Thirteen Mile Road as part of a widening project for Van Dyke Avenue. The Controller reported that the County Road Department has approved the project and the State Police has agreed that the construction of the additional lane will not interfere with their post.

Mr. Bovenschen, Chairman of the County Road Commission, appeared before the committee to explain the project in more detail. He stated that this widening will tie into an improvement that the county is making with a connecting road between Chicago and Thirteen Mile Road. The State Highway Department is planning on advertising for bids on the project within the next two weeks.

Motion by Weymouth supported by C. Brandenburg that the committee recommend to the Board that the attached resolution granting the easement be approved. Motion carried.

A letter received from Mr. Rosso, Director of the Social Welfare Department was read to the committee. This letter pointed out the difficulty they have been having in the old section of the Martha Berry Hospital with leaks in the roof. Mr. Casier, Building Maintenance Superintendent, explained to the committee the condition of the roof and agreed with Mr. Rosso that it should be repaired as soon as possible. A representative of the company which bonded the roof originally was called in to make a survey and determine the portion of the necessary repair cost they will assume.

Motion by C. Brandenburg supported by Weymouth that the Controller be authorized to meet with the insurance company and work out a program of repairs for the roof on the Martha Berry Hospital. Motion carried.

A request was made by the County Clerk to install accoustical tile on the ceiling of his office and the corridor of the second floor. Due to the number of employees in the office and the use of the corridor as a public space, the noise factor is rather high. The estimated cost of installing accoustical tile is approximately \$1500.00.

Motion by Crouchman supported by Zaccola that the committee approve the request. Motion carried.

Controller reported to the committee that the sanitary lift station has now been completed at the County Service Center and is in operation. Invoices received from Smith-Loveless Company for the factory built pump station, amount \$21,538, and from Nelson M. Sharrow Excavating Company for \$10,000, for installation, were presented.

Motion by R. Brandenburg supported by Clark that the invoices be approved and that an amount of 5% be held from the Smith-Loveless bill for a period of at least 30 days. Motion carried.

Mr. Rowden, Director of the Planning Commission, and his associate, Mr. Meyers, appeared before the committee to explain further their proposed plan for the Juvenile and Probate Court Building. The building, as proposed, would house the Juvenile and Probate Courts, together with their administrative offices, and Restitution Department and Veterans Affairs office. The allotted space would amply provide for these departments to 1970 or 73, at which time other arrangements would have to be made.

Motion by Clark supported by R. Brandenburg that the committee tentatively approve the plan submitted by the Planning Commission. Motion carried.

Motion By C. Brandenburg supported by Weymouth that the committee recommend that the architectural firms of Harley, Ellington, Cowand and Stirton, Inc., Wakely-Kushner Associates be invited to review the proposed layout and submit to the committee within 30 days their proposals for design, estimated cost of building and architectural fee for the construction of such a building, and further, the Controller be authorized to contact the above firms and the Planning Commission be asked to cooperate in furnishing all information possible. Motion carried.

Several months ago Mr. William P. Hull, an attorney, made a request for his client for the granting of an easement by the county through the 40 acres of land east of the Heydenreich Road. This property has been used in the past by the Welfare Department as part of their county farm. The easement was requested in order to enable a developer to provide a road from his property through the county property to Hall Road.

The request was referred by the Building Committee to the Planning Commission for their review and recommendation. The Planning Commission submitted their report to the committee recommending that the proposal for a right of way be denied at this time.

Motion by Zaccola supported by C. Brandenburg that the committee recommend that the report of the Planning Commission be accepted, including the recommendation not to accept the proposal for the granting of a right of way easement through the county property. Motion carried.

The drawing presented by the Planning Commission of the 40 acre tract shows the high tension line of the Detroit Edison traversing the land from north to south and underground gas transmission line of the Consumers Power from east to west.

Motion by R. Brandenburg supported by Clark that the committee recommend to the Board that the Civil Counsel be instructed to ascertain the provisions in the easement given to the Detroit Edison and Consumers Power at the time that these utilities were granted right of way. Motion carried.

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

W. F. Lundy

Chairman

Sherwood J. Bennett

Secretary

RESOLUTION NO. 744

The Clerk read a resolution increasing travel expenses for members of the Board of Supervisors. Mr. Alfred A. Blomberg, Civil Counsel, advised the Chairman that this resolution would require a 2/3 majority vote to pass. Mr. Kalahar 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.

RESOLUTIONS NO. 745 and 746

The Chairman called attention to the fact that some action should be taken on the petitions for annexation of two (2) different portions of Sterling Township to the City of Utica that were tabled at the last meeting of the Board. Motion by Dobry supported by Zaccola to remove both petitions from the table. Ayes all - nays none. Motion carried.

The Chairman asked if there were any objections to not reading the Resolutions to set the date of election on these proposals, as they had been read at the last meeting of the Board. There being no objections, motion was made by Dobry, supported by Beck, that the date of election be set for July 1, 1963, and that the Resolution regarding the portion of Sterling Township referred to as Section 3, containing 12.75 acres of land, 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 was made by Dobry, supported by Beck, that the date of election be set for July 1, 1963, and that the Resolution regarding the portion of Sterling Township referred to as Sec. 4, containing 163 acres of land, 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.

RESOLUTION NO. 747

Supervisor Daner submitted a Proclamation naming May as "National Radio Month". The Clerk read the Proclamation and motion was made by Daner, supported by Armstrong, that the month of May be proclaimed as "National Radio Month" in honor of WERB, the Radio Voice of Macomb County. Ayes all - nays none. Motion carried and the Proclamation was adopted as Resolution No. 747.

Mr. Bill Rowden, Director of the Macomb County Planning Commission, spoke briefly about the Accelerated Public Works Program. He stated that he is sending a revised and updated form to the various communities asking them to advise him of public works projects needed in their respective communities. Mr. Rowden also reminded the members of the Board of the County Planning Conference being held on April 25th.

RESOLUTION NO. 748

Mr. Thomas S. Welsh, Chairman of the Drainage Board, appeared before the Board to present, for their approval, a resolution pledging the faith and credit of Macomb County behind the bonds to be issued to finance the Martin Sanitary Diversion Drain. He explained that this was the same kind of resolution that the Board had passed for the Schoenherr Relief Drain in Warren.

There was some discussion of the matter and the Clerk read the resolution pledging the faith and credit of Macomb County behind the bonds to be issued to finance the Martin Sanitary Diversion Drain. Motion was made by Austin, supported by Lowen, to adopt the resolution. Upon roll call there were:

48 -- Ayes
0 -- Nays

Motion carried and the Resolution was adopted.

The Chairman asked Mr. Welsh to explain just what had been accomplished by the law suits that had been appealed to the Supreme Court and ruled on in favor of the Drain Board. Mr. Welsh stated that the ruling in favor of the Drain Board would make a sizable difference in the amount of money paid by the state and the communities involved in the construction of these drains, wherein the state originally wanted to participate in the amount of Seven Hundred Thousand (\$700,000.00) Dollars. The Supreme Court now has ruled valid the apportionment of the state in participation of Four Million (\$4,000,000.00) Dollars, which is a considerable savings to the taxpayers of East Detroit, Roseville and St. Clair Shores.

Mr. Blackwell stated that he felt that the Drainage Board deserved a vote of thanks for their courage in fighting this matter when it would have been easier to have compromised. Motion by Blackwell supported by Armstrong that the Drainage Board and the communities involved, be commended for their splendid work and co-operation and their contribution to progress in our county.

The Chairman reminded the Board that the next meeting of the Board must be held before May 6th because the Tax Assessment Rolls must be turned in to the State before that time. The next meeting was tentatively set for either April 22nd or 29th.

Mr. Dobry suggested that any of the members of the Board that have a project in their community that could come under the Accelerated Works Program, write to their Congressman in the hope that he can facilitate matters. Mr. Kalahar agreed with Mr. Dobry and suggested that telegrams would help too.

Motion was made by Mrs. Stark, supported by Austin, that the meeting be adjourned 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

April 29, 1963

A Special Meeting of the Macomb County Board of Supervisors was held on Monday, April 29, 1963, in the County Building, Mount Clemens, Michigan, and was called to order by Mr. Bernard A. Kalahar, Chairman.

The Chairman announced that this special meeting had been called because the county equalization figures had to be submitted to Lansing prior to May 6, 1963.

The following new Supervisors were introduced to the members of the Board:

Mr. Lewis Kingsley, Warren
 Mr. Arthur Woodhouse, Warren
 Mr. Oliver Schroeder, East Detroit
 Mr. Kenneth Titsworth, Utica
 Mr. Gary Varisto, St. Clair Shores
 Mr. Walter Franchuck, New Haven

The Chairman welcomed these new members to the Board of Supervisors and commented on a statement made to him by former Board member, Clarence P. McGrath. Mr. McGrath had said that "all Supervisors represent the entire County of Macomb and not any particular group, organization or political party".

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

Renaldo Pugh	Armada
Jerome Schoof	Bruce
Carl A. Brandenburg	Chesterfield
Bruce L. Monks	Clinton
Ralph E. Beaufait	Harrison
Walter Franchuck	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
Oliver Schroeder	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
Werner S. Wulf	Fraser
Quinton G. Buss	Fraser
Fred Wade	Fraser
Lowell A. Steffens	Fraser
Abraham Levine	Mt. Clemens
Hunter D. Stair	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
James C. Daner	Mt. Clemens
Lester Jackson	Mt. Clemens
Elton Hurlburt	Memphis
William T. Dennis	New Baltimore
Louis A. Maiorana	Roseville
Gerald Jackson	Roseville
Louis Lowen	Roseville
William B. Ward	Roseville
Frank Biehl	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Gary Varisto	St. Clair Shores
Frank McPharlin	St. Clair Shores
George Merrelli	St. Clair Shores
LaVerne Crouchman	St. Clair Shores
Arthur Armstrong	St. Clair Shores
Walter E. Neumann	St. Clair Shores
Ella Mae Lunt	St. Clair Shores
Harry Blackwell, Jr.	St. Clair Shores
Willard Back	St. Clair Shores
Fred H. Beck	Utica
Kenneth Titsworth	Utica
William A. Shaw	Warren
Orba A. Underwood	Warren
Howard D. Austin	Warren
Roy N. Gruenburg	Warren
Arthur Woodhouse	Warren
Lewis Kingsley	Warren
Clarence Steinhauser	Warren
Earl J. Tallman	Warren
Orville R. Young	Warren
Harold Perry	Warren

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

MINUTES - APRIL 9, 1963

The Clerk read the minutes of the meeting held on April 9, 1963, and the Chairman asked if there were any objections or corrections to the minutes as read. Mr. Dobry stated that on Page 11 of the minutes, he had really asked the Board to write their Congressmen urging them to favor the passage of the \$450,000,000 appropriation for the Accelerated Works Program.

Mr. Tallman asked that on Page 11, Par. 6, it be changed to read "Equalization Reports must be turned in" instead of "Tax Assessment Rolls must be turned in".

Mr. Kalahar suggested that on Page 7 regarding Resolution No. 743, the one sentence be changed to read as follows: "Motion by R. Brandenburg supported by Evans that the resolution be adopted and the Chairman and the Clerk be authorized to execute the easement".

The Chairman also suggested that on Page 10, paragraphs 3 and 4, referring to the adoption of Resolutions #745 and #746, the paragraphs should end "Motion carried and Resolution No. 745 was adopted" and "Motion carried and Resolution No. 746 was adopted".

The Chairman stated that on Page 11, "Ayes all - nays none. Motion carried" should be added to the fifth paragraph.

On Page 2 of the minutes, paragraph 4 should list G. Jackson as one of the Tellers for the election instead of L. Jackson.

There being no other objections or corrections, the minutes were approved as corrected.

A report was received from the Hon. Joseph V. Trombly, Probate Judge, showing twelve (12) patients in Glen Eden, six (6) in St. Clair Hospital and three (3) in Towne Hospital.

The Clerk read a copy of a resolution adopted by the Roseville City Council at their April meeting, naming their City Manager, Louis A. Maiorana, as a Supervisor for the City of Roseville to serve during the period of Mayor Richard E. Drager's inability to serve as a County Supervisor.

RESOLUTION NO. 749

The Clerk read a letter received from Mr. Lynn Whalen, Macomb County Treasurer, asking the Board to adopt a resolution requesting "Withholding of Lands and Appointing Agent for Specific Performance". The Chairman explained that this was just a matter of form as the same Resolution had to be adopted each year. The Clerk then read the resolution and motion was made by Perry supported by Doen that the resolution be adopted. The Chairman asked if there were 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 was adopted.

The Chairman stated that if there were no objections these communications would be received and filed.

Mr. Kalahar announced that a Conference on "Our Metropolitan community: What goals & guidelines?" would be held on May 6th at Cobo Hall in Detroit. He also stated that some of the members of the Board would participate in the program and he hoped that a good many of the Supervisors would plan to attend.

Mr. Kalahar announced that there would be a meeting of the Supervisors' Inter-County Committee at St. Clair Inn on Thursday, May 2nd. He stated that, although the Board had seven representatives on that committee, all of the members of the Board were welcome to attend the meeting.

BUILDING COMMITTEE MEETING - APRIL 18, 1963

The Clerk read the report of the Building Committee meeting held on April 18, 1963. Motion by G. Jackson supported by Armstrong 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 18, 1963, the following members were present:

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

The meeting was called to recommend to the Board an architect to design the proposed Probate & Juvenile Court Building.

Controller reported to the committee that the architects could not submit to the committee a proposed design of the building until a contract had been signed. It was explained that this is according to the rules of the AIA.

The committee again reviewed the plans for the building and interviewed interested architects.

Motion by Weymouth supported by R. Brandenburg that the committee recommend to the board that Wakely-Kushner Associates be awarded the contract for the necessary plans and specifications for the construction of the Probate and Juvenile Court Building on the basis of the proposal submitted to the committee. Motion carried.

Controller recommended the purchase of a sweeper for use at the Service Center. It can be attached to the tractor now in use in the area. Estimated cost 1,150.

Motion by C. Brandenburg supported by Rowley that the Controller be authorized to purchase the sweeper. Motion carried.

Motion was made to adjourn. Motion carried.

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

EQUALIZATION COMMITTEE MEETING - APRIL 23, 1963

The Clerk read the report of the Equalization Committee meeting, to which a copy of the equalization figures approved by the committee had been attached. Motion by Tallman supported by Lowen that the committee report, including the equalization figures submitted by the Equalization Committee, be received, filed and recommendations adopted, and the Committee be authorized to present their report to the State Tax Commission. The Chairman asked if there were any objections to not having a roll call vote and Mr. Lester Jackson requested that a roll call vote be taken. There were:

53 - Ayes
6 - Nays

and the motion carried.

The Chairman asked Mr. Tallman if he would again be willing to present this report to the State Tax Commission in Lansing, and to name the committee members who would accompany him to that meeting. Mr. Tallman acknowledged that he would. The committee report follows:

At a meeting of the Equalization Committee held on April 23, 1963, the following members were present:

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

Mr. Purnell, Director of the Equalization Department, reported to the committee that all units have now submitted to his department their new and loss reports and each assessor has had an opportunity to review the report and were advised that the committee was meeting today to hear any objections.

The estimated state equalized valuations for 1963 were submitted to the committee, together with the revised factors. The committee reviewed the information by units. No assessing officers appeared to object to the figures as submitted.

Motion by Crouchman supported by Lowen that the committee recommend to the board the county equalization for 1963 as determined and approved by the committee. Attached hereto is a schedule of the assessed and county equalized valuations. Motion carried.

Motion by Lundy supported by Brannan the committee recommend that representatives of the Equalization Committee be authorized to present the report to the State Tax Commission. Motion carried.

Motion by Monks supported by Brannan that the Director of the Equalization Department be authorized to conduct a school on assessing and equalization processes for employees of the county and other municipalities within the county who are involved in assessing. Motion carried.

Motion was made to adjourn. Motion carried.

EARL J. TALLMAN
Chairman

SHERWOOD J. BENNETT
Secretary

BUDGET COMMITTEE MEETING - April 26, 1963

The Clerk read the report of the Budget Committee meeting to which a copy of the proposed 1964 budget had been attached. Mr. Carls, Chairman of the Budget Committee, explained the proposed rate of 5.21 and the tentative budget. After some discussion, motion was made by Armstrong supported by Buss that the proposed rate of 5.21 and the tentative 1964 budget 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. Motion was made by Carls supported by Werner Wulf 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 April 26, 1963, the following members were present:

Carls-Chairman, Inwood, Eisele, Monks, Buss, Dobry, Levine, Kalahar.

Bids were received for publishing the annual meeting of the Board of Supervisors and the annual report of the County Road Commission.

Motion by Levine supported by Dobry that the contract for publishing proceedings be awarded to the Macomb County Legal News for \$549.00. Publication is to be as per specifications of the County Clerk's office and one hundred extra copies are to be furnished the County Clerk. Motion carried.

Mr. Arthur J. Miller, County Clerk, appeared before the committee and stated that due to the additional work required for reporting under the new laws, he would recommend that an additional employee be added to his staff. He requested a classification of General Clerk II.

Motion by Buss supported by Eisele that the committee recommend to the board that one General Clerk II be added to the budget of the County Clerk's office. Motion carried.

A letter received from Mr. Arthur Wendt of the Restitution Department was read to the committee. This is a renewal of a request made previously for the change in classification of one employee and adding one Steno Clerk to his office. The number of accounts has increased in the department and in order to make proper investigations and submit bills monthly to those owing the county, it was felt that it would be necessary to add to the staff.

Motion by Monks supported by Buss that the committee recommend to the board that one Steno Clerk I position be added to the budget of the Restitution Department. Motion carried.

The committee reviewed the present budget and the estimated requirements for 1964. A request must be submitted at this time to the Tax Allocation Board for county millage. It was agreed that a tentative budget would be approved with the details to be examined prior to the Fall session.

Motion by Inwood supported by Monks that the committee recommend to the board the approval of the tentative budget of \$8,361,078.00 which, based on the estimated state equalized valuation, would require a rate of \$5.21 per 1000. Motion carried.

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

John K. Carls
Chairman

Sherwood J. Bennett
Secretary

Mr. Kalahar stated that he hoped to have recommendations for appointments to committees at the next meeting of the Board.

The Chairman asked Mr. Ray McPeters, Assistant Defense Counsel, if any injunctions had been filed against the election to be held on July 1st regarding the annexation of a portion of Sterling Township to the City of Utica, and was informed that none had been filed.

The Chairman announced that there was an opening to be filled for a six-year term on the Huron-Clinton Metropolitan Authority and that Mr. Arthur J. Miller had just completed filling an unexpired term and would be willing to serve again. Motion by Buss supported by Crouchman that Mr. Miller be reappointed to represent Macomb County for the ensuing term. Ayes all - nays none. Motion carried.

Mr. Armstrong asked what procedure he should take to obtain marine law enforcement on Lake St. Clair in St. Clair Shores, and the Chairman suggested that he take the matter up with the Lake Hazards Committee.

Mr. Carl Brandenburg asked for help from Macomb County in providing some funds to aid in dredging the Salt River. He stated that, due to the low water table, boats are unable to enter Lake St. Clair from the mouth of the Salt River. He asked that his request be taken up with the Lake Hazards Committee.

Mr. Brandenburg also announced that on Wednesday, May 1st, Selfridge Air Force Base would be closed to the public from 8:00 A.M. to 4:00 P.M. They are having a special exercise that might entail excessive sounding of sirens and have asked the residents of this area to please be patient with them.

RESOLUTION NO. 750

Mr. James Daner presented a resolution to the Board asking that May 1st be designated as LAW DAY, USA. Motion by Dennison supported by Steffens that the resolution be adopted and that May 1st be proclaimed LAW DAY, USA. Ayes all - nays none. Motion carried.

The next meeting of the Board of Supervisors was tentatively set for May 13, 1963.

Motion was made to adjourn subject to the call of the Chairman.

Bernard A. Kalahar
BERNARD A. KALAHAR, Chairman

Arthur J. Miller
ARTHUR J. MILLER, Clerk

May 13, 1963

A regular meeting of the Macomb County Board of Supervisors was held on Monday, May 13, 1963, in the County Building, Mount Clemens, Michigan, and was called to order by Mr. Bernard A. Kalahar, Chairman.

The Clerk read a letter received from Mr. Harold F. Stilwell, Secretary of the Council of the City of Warren, announcing the appointment of Mr. L. Mason Capitani to the Board of Supervisors, to fill the vacancy created by the death of Mr. Clarence P. McGrath. Mayor Shaw introduced Mr. Capitani and the Chairman welcomed him to the Board.

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

Renaldo Pugh	Armada
Jerome Schoof	Bruce
Carl A. Brandenburg	Chesterfield
Bruce L. Monks	Clinton
Ralph E. Beaufait	Harrison
Walter Franchuck	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
Oliver Schroeder	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
Fred Wade	Fraser
Lowell A. Steffens	Fraser
Abraham Levine	Mt. Clemens
Hunter D. Stair	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
James C. Daner	Mt. Clemens
Lester C. Jackson	Mt. Clemens
Elton Hurlburt	Memphis
William T. Dennis	New Baltimore
Margaret Bates	New Baltimore
Gerald Jackson	Roseville
Louis Lowen	Roseville
William B. Ward	Roseville
Frank Biehl	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Eugene Ellison	St. Clair Shores
Frank McPharlin	St. Clair Shores
LaVerne Crouchman	St. Clair Shores
Arthur Armstrong	St. Clair Shores
Ella Mae Lunt	St. Clair Shores
Willard Beck	St. Clair Shores
Harry Blackwell, Jr.	St. Clair Shores
Kenneth Titsworth	Utica
William A. Shaw	Warren
Orba A. Underwood	Warren
Howard D. Austin	Warren
Roy N. Gruenburg	Warren
Arthur Woodhouse	Warren
Earl J. Tallman	Warren
Harold H. Perry	Warren
L. Mason Capitani	Warren

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

MINUTES - APRIL 29, 1963

The Clerk read the minutes of the meeting held on April 29, 1963, and the Chairman asked if there were any objections or corrections to the minutes as read.

On Page Seven, Mr. Ray McPeters, Assistant Civil Counsel, was referred to as Assistant Defense Counsel, and on Page Eight, Board member Dennis was referred to as Dennison.

There being no other objections or corrections, the minutes were approved as corrected.

The Chairman stated that he had received a letter from Mr. R. Eugene Inwood, Chairman of the Inter-County Committee, inviting the members of the Board to attend a joint meeting of the Boards of Supervisors of the six member counties of the Supervisors Inter-County Committee, to be held on Thursday, June 6th, at the Veterans' Memorial Building, Detroit, Michigan.

The Clerk read a letter received from the City of Mt. Clemens Department of Civil Defense, requesting that the Chairman sign the Fallout Shelter License form which is necessary to complete Phase II of the National Shelter Survey Program. Phase I of the Program, which has been completed in Michigan, was identifying and evaluating the existing structures. Phase II is marking and stocking designated shelter spaces. Motion by Levine supported by C. Brandenburg that Mr. Kalahar be authorized to sign the Fallout Shelter License form requested by the Federal Government. Ayes all - nays none. Motion carried.

At the request of the Chairman, a study was made by Mr. Lorin E. Evans, Shelby Township Supervisor, and Mr. R. Eugene Inwood, Washington Township Supervisor, regarding the feasibility of the Octagon House as a possible site for a county historical museum. The Clerk read their report which recommended that, because of the possibilities of the site, the matter be turned over to the Industrial and Public Relations Committee with the request that they ascertain how the building could be acquired and who would be responsible for its maintenance.

The Clerk read a card of appreciation received from the family of Mr. Earl Sipperley thanking the members of the Board for their expressions of sympathy extended to them during their bereavement.

The Chairman stated that if there were no objections, all of these communications would be received and filed.

FINANCE COMMITTEE MEETINGS - APRIL 10 and 25, 1963

The reports of the Finance Committee meetings held on April 10th and 25th, 1963 were received. Motion by Stark supported by Evans that the reports be received and filed and the bills approved for payment. Ayes all - nays none. Motion carried.

LAKE HAZARDS COMMITTEE MEETING - MAY 7, 1963

The Clerk read the report of the Lake Hazards Committee meeting held on May 7, 1963. Mr. Bruce Monks explained that boats harbored in the Salt River were having difficulty entering Lake St. Clair. He further stated that the committee felt that the County should contribute a share of the total costs to dredge the channel because the Sheriff's patrol boats use this area for dockage and to relocate would be more expensive than the Five Hundred (\$500.00) Dollars involved as the county's share of the dredging. Motion by Evans supported by Armstrong that the committee report be received, filed and recommendations adopted, and that an amount of not to exceed Five Hundred (\$500.00) Dollars be appropriated toward the cost of dredging the channel. Mr. Kalahar called upon Mr. Alfred A. Blomberg, Civil Counsel, to express an opinion on the matter and Mr. Blomberg suggested that the \$500.00 payment be made directly to the contractor and not to any other body or organization. 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 Lake Hazard Committee held on May 7, 1963, the following members were present:

Crouchman-Chairman, Monks, Dennis, C. Brandenburg, Beaufait, Kalahar.

Sheriff Almstadt and Sergeant Rivard of the Sheriff's Department met with the committee.

The committee discussed at length the question of a survey of the shore line to determine the location of under-water hazards. It was agreed by the committee that before an engineer is called in to prepare necessary plans as required by the state, that it might be advisable to first determine the cost of removing through the use of local contractors.

Motion by Monks supported by Beaufait that the committee authorize the Supervisors of Harrison, Chesterfield and New Baltimore to work with the Sheriff and determine the location of known hazards and have several of the local contractors examine said hazards and furnish sealed quotations on the cost of removal. These quotations are to be returned to the committee as soon as possible. Motion carried.

Mr. Brandenburg presented to the committee a proposal for dredging at the mouth of the Salt River. Due to the present water level, the Sheriff's boats together with other craft, are having difficulty in getting to the deeper water of Anchor Bay from the mouth of Salt River.

A proposal was submitted by the interested parties in the area to have a channel dredged approximately 1000 feet into Lake St. Clair. An estimate of \$2500.00 has been received to cover the cost. It was suggested that the county contribute towards the cost of this project in order to facilitate the movement of the Sheriff's patrol boats.

Motion by Beaufait supported by Monks that the committee recommend to the Board that the county contribute not to exceed \$500.00 to the cost of this dredging project. Motion carried.

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

L. A. Crouchman
Chairman

Sherwood J. Bennett
Secretary

HEALTH COMMITTEE AND HEALTH BOARD MEETING - MAY 10, 1963

The Clerk read the report of the Health Committee and Health Board meeting held on May 10, 1963. The Chairman called upon Mr. Merlin A. Damon, Sanitary Engineer of the Health Department, to explain what the investigation indicated on the matter of pollution from water craft in Lake St. Clair. Mr. Damon stated that the committee had been working directly with the State Health Department and that it will be necessary to conduct a survey to secure positive data before introducing proper legislation. After much discussion, motion was made by Ellison supported by Brannan that the Committee report be received, filed and recommendations adopted, including the appropriation of \$2100.00 toward the cost of conducting a survey. 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 committee report follows:

At a meeting of the Health Committee and Health Board held on May 10, 1963, the following members were present:

Health Committee: L. Jackson-Chairman, Biehl, Blackwell, Doen, Kalahar
Health Board: Hill, Mulligan, Kenny, Lyle Rosso

Committee met at the Health Department office with Dr. Stryker and Mr. Damon, Sanitary Engineer of the Department.

Dr. Stryker reported that they have continued the study of the problem of pollution of the lake from water craft. The department has been working with the State Health Department. It has been decided that before legislation can be introduced it is going to be necessary to secure positive data. The two departments are planning to conduct a survey during the summer months, the cost to be shared with the state. Macomb County's share will be \$2,100 cash outlay and estimated \$2,535 in services of the present facilities. The state will furnish an engineering aid and laboratory equipment at an estimated cost of \$4,517. A more extensive survey will be made if an application now pending with the Federal Government is approved and the cost to the county will be reduced. The survey will determine the extent of pollution caused by water craft.

Motion by Dr. Mulligan supported by Dr. Kenney that the committee and Health Board recommend to the Board of Supervisors that \$2,100 be appropriated for survey requested by Health Department. Motion carried.

It was reported that two meat inspectors are required to work a considerable amount of extra time to take care of inspections at a slaughter house. The county is reimbursed for the extra hours.

Motion by Blackwell supported by Doen to recommend to the board that the Health Department be allowed to reimburse the employees for additional hours of work required over the average weekly hours. Payment to be made only on basis of regular salary. Motion carried.

Motion was made to adjourn. Motion carried.

Lester Jackson
Chairman of Committee

Sherwood J. Bennett
Secretary

The Chairman stated that under Section 1, Article 14 of the By-Laws of the Board of Supervisors, it is incumbent upon the Chairman, after his election, to appoint members to the various committees. Each Supervisor received a copy of the committee appointments that were made.

The Chairman asked Mrs. Stark to report on what she thought had been accomplished at the Conference on "Our Metropolitan Community: What Goals and Guidelines", that was held on May 6th at Cobo Hall in Detroit. Mrs. Stark gave a very complete and interesting report and stated that, in her opinion, it was one of the finest conferences she has ever attended. Mr. Kalahar added that various members of the panels are to meet in Detroit to evaluate what came out of these panels. They will then be in a position to recommend legislation that should come up in the next session of the Legislature.

The Chairman stated that he was going to attend a meeting with Mayor Cavanaugh of Detroit and Mayor Storen of Highland Park on May 21st to discuss fiscal policies for the State. If they can agree, more meetings will be held, at which time the Chairman will ask the members of the Board to cooperate with him by giving him the benefit of their judgment in these matters.

Mr. Kalahar reminded the Board that the term of office of Mr. Quinton Buss on the Southeastern Michigan Water Authority will expire on June 30, 1963. He stated that this Commission will probably be dissolved but, until that time, a member should be appointed to fill this term. The Chairman also stated that the term of office of Mr. W. Arthur Rowley on the Regional Planning Commission will expire on June 26, 1963, and that both of these appointments will be made at the next meeting of the Board.

The Chairman commended Mr. Charles Beaubien for his service on the Detroit Water Board and expressed the appreciation of the Board of Supervisors for the fine work he has done. Mr. Kalahar then called upon Mr. Beaubien who gave a brief report on the activities of the Detroit Water Board.

The next meeting of the Board of Supervisors was tentatively set for June 17th.

Motion by Stark supported by Austin that the meeting be adjourned subject to the call of the Chairman.

Bernard A. Kalahar
BERNARD A. KALAHAR, Chairman

Arthur J. Miller
ARTHUR J. MILLER, Clerk

June 6, 1963

A meeting of the Macomb County Board of Supervisors Committee of the Whole was held at Veterans Memorial Building in Detroit, Michigan, on June 6, 1963.

Motion was made by Koss supported by Beaubien that Earl Tallman act as Temporary Chairman of the Committee of the Whole.

The following members answered roll call:

Jerome Schoof	Bruce
Walter Franchuck	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Anthony Dobry	Sterling
R. Eugene Inwood	Washington
Bernard A. Kalahar	Center Line
Wilbert F. Lundy	Center Line
Bernard Wolf, Sr.	Center Line
Charles H. Beaubien	East Detroit
Mildred Stark	East Detroit
Edward Bonior	East Detroit
Werner A. Wulf	Fraser
Fred Wade	Fraser
Lowell A. Steffens	Fraser
Lester C. Jackson	Mt. Clemens
Elton Hurlburt	Memphis
Louis A. Maiorana	Roseville
Gerald Jackson	Roseville
Louis Lowen	Roseville
John Zaccola	Roseville
Arthur Armstrong	St. Clair Shores
Walter E. Nuemann	St. Clair Shores
Ella Mae Lunt	St. Clair Shores
Willard Back	St. Clair Shores
William A. Shaw	Warren
Howard D. Austin	Warren
Clarence Steinhauser	Warren
Earl J. Tallman	Warren

Dr. Stryker explained briefly the new community mental health legislation.

Motion was made to adjourn.

EARL J. TALLMAN, Chairman

June 10, 1963

A regular meeting of the Macomb County Board of Supervisors was held on Monday, June 10, 1963, 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:

Renaldo Pugh	Armada
Jerome Schoof	Bruce
Carl A. Brandenburg	Chesterfield
Bruce L. Monks	Clinton
Ralph E. Beaufait	Harrison
Harry Garland	Lake
Walter Franchuck	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
Oliver Schroeder	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
Hunter D. Stair	Mt. Clemens
Lester C. Jackson	Mt. Clemens
Elton Hurlburt	Memphis
William T. Dennis	New Baltimore
Margaret Bates	New Baltimore
Louis A. Maiorana	Roseville
Gerald Jackson	Roseville
Louis Lowen	Roseville
William B. Ward	Roseville
Frank Biehl	Roseville
John Zaccola	Roseville
Kenneth Martin	Roseville
Gary Varisto	St. Clair Shores
Frank McPharlin	St. Clair Shores
George Merrelli	St. Clair Shores
LaVerne Crouchman	St. Clair Shores
Arthur Armstrong	St. Clair Shores
Walter E. Neumann	St. Clair Shores
Ella Mae Lunt	St. Clair Shores
Harry Blackwell, Jr.	St. Clair Shores
Fred H. Beck	Utica
Kenneth Titsworth	Utica
William A. Shaw	Warren
Orba A. Underwood	Warren
Howard D. Austin	Warren
Roy N. Gruenburg	Warren
Arthur Woodhouse	Warren
Lewis Kingsley	Warren
Clarence Steinhauser	Warren
Earl J. Tallman	Warren
Orville R. Young	Warren
Harold H. Perry	Warren
Charles Carmody	Warren

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

MINUTES - May 13, 1963

The Clerk read the minutes of the meeting held on May 13, 1963, and there being no objections or corrections, the minutes were approved as read.

A statement was received from the State Board of Equalization in Lansing showing the total assessed value; valuation as equalized by the Board of Supervisors; the 1962 state equalized valuation and the valuation as recommended by the State Tax Commission for 1963 for all counties in the State. The Chairman stated that a meeting of the State Board of Equalization had been held on May 27th for the purpose of conducting a hearing on the valuations as recommended by the State Tax Commission, and that Mr. Earl Tallman, Chairman of the Equalization Committee, had attended that meeting and presented the Macomb County Equalization Reports.

A letter was received from Mr. Howard E. Rosso, Director of the Department of Social Welfare, regarding the food stamp plan. Mr. Rosso advised Mr. Kalahar that his department would re-examine the plan for possible inclusion of Macomb County in the program.

A report was received from the Hon. Joseph V. Trombly, Judge of Probate, listing ten (10) patients at Glen Eden, three (3) at St. Clair Hospital and three (3) at Towne Hospital.

The Clerk read a letter received from Mayor William A. Shaw of Warren, requesting that the closing hours of the Macomb County Dog Pound be extended until at least 5:00 P.M. daily and 4:00 P.M. on Saturday. The Chairman stated that the letter would be turned over to the Animal Shelter Committee for further study.

The Clerk read a letter received from Mayor William A. Shaw announcing the appointment of Mr. Charles Carmody as City Attorney for the City of Warren and, as such, his appointment to the Board of Supervisors. Mayor Shaw introduced Mr. Carmody and the Chairman welcomed him to the Board.

The Chairman stated that he had received a copy of a Resolution passed by the Genesee County Board of Supervisors, regarding their approval of the intent of House Bill No. 96, and added that it would be turned over to the Legislative Committee for further study.

The Clerk read a letter received from Mrs. Olga Valerio, former member of the Board of Supervisors, thanking the members of the Board for their help and kindness to her during the time she served as one of the Supervisors from St. Clair Shores.

BUILDING COMMITTEE MEETING - May 17, 1963

The Clerk read the report of the Building Committee meeting held on May 17, 1963. Motion by Armstrong supported by Underwood 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 May 17, 1963, the following members were present: Lundy-Chairman, Biehl, Weymouth, Rowley, R. Brandenburg, Crouchman, C. Brandenburg, Armstrong, Zaccola, Clark.

Also present were Mr. Howard Rosso and Mr. August Casier.

The question of whether or not the main barn on the County Farm should be removed was discussed.

Motion by Zaccola supported by R. Brandenburg that the main barn on the County Farm be removed and that the Social Welfare Director be authorized to secure bids if possible for removal of said barn. If an agreement is signed, there should be no liability against the county for damage. If bids are not received, the director is authorized to dispose of the barn in any way that he sees fit. Motion carried.

Mr. Rosso requested permission to purchase fifty new beds for the older section of the hospital. He reported that these will replace beds that were removed from the old infirmary at the time that the first section of Martha Berry Hospital was opened. He also wishes at this time to have bedside cabinets and safety sides for each bed. Total cost will be approximately \$11,000. This item must be purchased out of an equipment account. The new mattresses can be charged to operation and will cost approximately \$1,500.

Motion by Crouchman supported by C. Weymouth that the committee authorize the Social Welfare Board to purchase fifty beds, cabinets and safety rails to be paid from the equipment account in the social welfare fund and fifty mattresses to be paid from the operating account. Motion carried.

The Controller reported to the committee that the old section of Martha Berry Hospital and the County Jail were in need of outside maintenance. The buildings need re-pointing, window glazing check and mortar joints on coping renewed. An estimate has been received for the work required, but the committee felt that it would be advisable to secure quotations from several contractors.

Motion by Clark supported by Zaccola that Controller be authorized to secure quotations from several waterproofing companies for the necessary repairs to the older section of the hospital and the County Jail. Motion carried.

At the last meeting of the committee a request received from Mr. William Hull for an easement across county property was denied, based upon recommendation received from the Planning Commission. A letter from Mr. Hull was read to the committee in which he asked permission to discuss the matter again with the Building Committee.

Motion by Crouchman supported by C. Brandenburg that Mr. Hull be advised to discuss the matter with the Planning Commission rather than the Building Committee. Motion carried.

Motion was made to adjourn. Motion carried.

W. F. Lundy
 Chairman

Sherwood J. Bennett
 Secretary

SHERIFF COMMITTEE MEETING - June 4, 1963

The Clerk read the report of the Sheriff Committee meeting held on June 4, 1963. After some discussion, motion was made by Rowley supported by Beck 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 Sheriff Committee held on June 4, 1963, the following members were present:

Beaufait-Chairman, Shaw, Schoenherr, Maiorana, Wade, Dennis, Back and Kalahar.

Also present: Sheriff Almstadt.

The Sheriff requested a replacement of the 1959 Ford 9-passenger station wagon used by his department. Inasmuch as the Ford is the only station wagon manufactured with all seats facing the front, quotations were requested from four Ford dealers in the county. Only two sealed bids were received as follows for a 1963 Country Sedan, 9 passenger, 8 cylinder, and equipped as specified:

Russ Milne Ford, Inc.	\$2,648.05	
Less trade-in 1959 Ford, 9 passenger wagon	<u>750.00</u>	
Net difference		\$1,898.05
Jerome-Duncan, Inc.	\$2,598.63	
Less trade-in 1959 Ford Station Wagon	<u>440.00</u>	
Net difference		\$2,158.63

Motion by Shaw supported by Back that the committee authorize the Sheriff to purchase the 1963 station wagon from Russ Milne. Motion carried.

The Civil Counsel rules that it was not necessary to advertise for this vehicle.

The Sheriff recommended the purchase of one additional patrol car as at present there are times when deputies are waiting to have use of a car. There are sufficient funds in the current budget to cover the cost of this vehicle.

Motion by Shaw supported by Wade that the Sheriff be authorized to purchase one additional patrol car. Motion carried.

The Sheriff asked for permission to purchase a new outboard motor not to exceed 10 H.P. with an idling gear. This will be used on the small boat now owned by the county.

Motion by Dennis supported by Back that the committee authorize the purchase of outboard motor as requested by the Sheriff, the present smaller motor to be sold outright. Motion carried.

The Sheriff discussed the question of purchase of gasoline for the boat patrol.

Motion by Shaw supported by Maiorana that the Sheriff contact the various marinas along the Clinton River and secure bids for purchase of gasoline for the current year. Motion carried.

Sheriff Almstadt reported that the sea wall on the north side of the boat house located on Salt River had been moved approximately a foot due to the winter weather. He has secured an estimate of \$650.00 to repair the 40 foot sea wall and north side of the boat house.

Motion by Maiorana supported by Shaw that the committee recommend to the Board that the boat house and sea wall be repaired at an estimated cost of \$650.00 and that the repairs be discussed with the Building Superintendent for any further recommendations. Motion carried.

The Sheriff briefly discussed with the committee the problems that might arise as a result of the new law by which prisoners can be paroled for the day. He indicated that if there were any number of these cases it might be necessary to install a separate bookkeeping department within his office to take care of the necessary records.

Motion was made to adjourn. Motion carried.

Ralph E. Beaufait
Chairman

Sherwood J. Bennett
Secretary

FINANCE COMMITTEE MEETINGS - May 9 & 27, 1963

The reports of the Finance Committee meetings held on May 9th and 27th, 1963, were received. Motion by Stark supported by C. Brandenburg that the reports be received, filed and the bills approved for payment. Ayes all - nays none. Motion carried.

The Chairman announced that a meeting of the 7th District Association of Supervisors would be held at Port Austin, Michigan, on June 11th and asked those planning to attend to notify Mr. Sherwood Bennett.

Mr. Kalahar stated that it was necessary to appoint someone to fill the expiring term of office of Mr. Quinton G. Buss on the Southeastern Michigan Water Authority. Motion by Koss supported by Beck to re-appoint Mr. Buss to a three year term, which will expire on June 30, 1966, on the Southeastern Michigan Water Authority. Ayes all - nays none. Motion carried.

The Chairman explained that present rules require the Chairman of the Board of Supervisors to submit names to the Governor for the Regional Planning Commission as terms expire, and the Governor then makes the appointment. He said that Mr. Arthur W. Rowley has indicated his willingness to serve again and so Mr. Kalahar will submit his name for reappointment to the Regional Planning Commission.

RESOLUTION NO. 751

The Chairman stated that, at the meeting held on April 9, 1963, Resolution No. 748 was adopted authorizing an amount of \$545,000 in bonds for the Martin Sanitary Diversion Drain, but due to cash payments having been made, the amount has been lowered to \$468,000. He added that it now becomes necessary to pass a new resolution to change the aggregate amount of the bonds referred to in Resolution No. 748 to \$468,000. Motion by Evans supported by Doen that the resolution to change the amount of bonds from \$545,000 to \$468,000 be adopted. Upon Roll Call there were:

57 -- Ayes
0 -- Nays

Motion carried and Resolution No. 751 was adopted.

The Chairman gave a brief report of his meetings with Mayor Cavanaugh of Detroit and Mayor Storen of Highland Park for the purpose of studying the matter of fiscal reform. He stated that they are finding it a very difficult task to come up with any definite recommendations, and would appreciate hearing any ideas the members of the Board might have on the subject.

Mr. Kalahar asked the members of the Board if they were interested in having an outing again this year. Motion by C. Brandenburg supported by Shaw that the Chairman name a committee to make arrangements for the outing. Ayes all - nays none. Motion carried and the Chairman named the following members to the committee: Ralph Beaufait, LaVerne Crouchman, Mayor Levine and William Dennis.

The 1962 Annual Report on the operation of the Department of Restitution and the Annual Report of the Juvenile Court were received. The Chairman stated that, if there were no objections, these reports would be received and filed.

Mr. John F. Holland, Chairman of the Macomb County Planning Commission, presented a report of the Planned Public Works Inventory of Macomb County and each of the members of the Board received a copy. Mr. Bill G. Rowden, Director of the Planning Commission, explained the report briefly and the Chairman asked the Board members to study it and let him know if they have any questions on the report.

The Chairman explained that the Regional Planning Commission had been asked to study the matter of flood plain valuation in this area. He stated that the Housing and Home Finance Agency had approved \$52,286 toward the flood plains reconnaissance study in the Detroit Region. Macomb County's share of the balance necessary to complete such a study would be \$3908. After some discussion, motion was made by Stark supported by Woodhouse that the reconnaissance study be approved and that Macomb County pledge \$3908.00 contingent upon the balance necessary being raised by the other counties involved. Ayes all - nays none. Motion carried.

At the Committee of the Whole Meeting held in Detroit on June 6, 1963, the new law, Act No. 54, was discussed and Dr. Stryker was called upon to explain the Macomb County Mental Health Program. The Chairman stated that the new law had been passed and signed by Governor Romney and suggested that the Board members advise the Chairman whether or not they think Macomb County should come under this Act.

The Chairman announced that he was going to attend a Conference of the National Association of County Officials held at Denver, Colorado on July 28th through 31st, 1963, and added that he felt this was a very important conference and that the Board should give consideration to sending representatives as they had done in the past. Motion by Austin supported by Koss that Mrs. Stark, as Chairman of the Legislative Committee; Mr. Bennett, County Controller, and all other county officials who are members of NACO be allowed to attend this conference with the cost to be borne by the county. Ayes all - nays none. Motion carried.

A letter addressed to all Chairmen of the Boards of Supervisors in the State was received from the State Auditor General regarding the publication of all receipts and expenditures along with the minutes of the meetings of the Boards of Supervisors. The Chairman stated that in view of the fact that the Finance Committee reports are available to the public, it does seem unnecessary to list them again in a publication, and added that the letter will be turned over to the Legislative Committee for further study and consideration.

The next meeting of the Board was tentatively set for July 8th or 15th, 1963, and will be held at the Health Center.

Motion by Monks supported by Zaccola that the meeting be adjourned, subject to the call of the Chairman.

Bernard A. Kalahar
BERNARD A. KALAHAR, Chairman

Arthur J. Miller
ARTHUR J. MILLER, Clerk

July 15, 1963

A regular meeting of the Macomb County Board of Supervisors was held on Monday, July 15, 1963, at the Health Center, 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:

Renaldo Pugh	Armada
Jerome Schoof	Bruce
Carl A. Brandenburg	Chesterfield
Bruce L. Monks	Clinton
Ralph E. Beaufait	Harrison
Walter Franchuck	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
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Edward Bonior	East Detroit
Donald C. Brannan	East Detroit
Werner S. Wulf	Fraser
Quinton G. Buss	Fraser
Fred Wade	Fraser
Lowell A. Steffens	Fraser
Hunter D. Stair	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Elton Hurlburt	Memphis
William T. Dennis	New Baltimore
Margaret Bates	New Baltimore
Louis A. Maiorana	Roseville
Louis Lowen	Roseville
Frank Biehl	Roseville
John Zaccola	Roseville
Kenneth Martin	Roseville
Gary Varisto	St. Clair Shores
Frank McPharlin	St. Clair Shores
George Merrelli	St. Clair Shores
LaVerne Crouchman	St. Clair Shores
Arthur Armstrong	St. Clair Shores
Walter E. Neumann	St. Clair Shores
Willard Beck	St. Clair Shores
Harry Blackwell, Jr.	St. Clair Shores
Fred H. Beck	Utica
Kenneth Titsworth	Utica
William A. Shaw	Warren
Orba A. Underwood	Warren
Howard D. Austin	Warren
Arthur Woodhouse	Warren
Lewis Kingsley	Warren
Earl J. Tallman	Warren
Orvyllie R. Young	Warren
Harold H. Perry	Warren
L. Mason Capitani	Warren
Charles E. Carmody	Warren

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

MINUTES - JUNE 10, 1963

The Clerk read the minutes of the meeting held on June 10, 1963, and the Chairman asked if there were any objections or corrections to the minutes as read. Mr. Carl Brandenburg questioned whether a motion had been made at the last meeting of the Board regarding bids for purchase of gasoline for the Sheriff's patrol boat. No such motion had been made and the Chairman stated that he would accept such a motion at this time. Motion by Brandenburg supported by Underwood that any person able to furnish fuel be allowed to enter a bid and that the Sheriff be authorized, in emergencies, to purchase gasoline outside of the contract location. Ayes all - nays none. Motion carried.

The Chairman stated that he felt a few of the items in the minutes should be brought to the attention of the Board. Regarding the matter of the delay in the construction of the Chapter 20 drains, the law suit that was started to halt construction was ruled on in favor of the Drainage Board, but the plaintiffs have sixty (60) days in which to appeal the case. In the meantime the certificate of non-litigation required to sell bonds cannot be issued pending the expiration of the appeal time, and it is quite possible that the county will lose the Federal grants to aid in the construction of these drains.

Supervisor George Merrelli of St. Clair Shores, stated that there is a certain group of people determined to delay the construction of these drains and that the public should be made aware of their real reason for doing so. He asked that the matter be turned over to the Industrial & Public Relations Committee in the hope that the matter could be brought to the attention of the public in a proper and unbiased light. The Chairman stated that it would be a shame to lose the federal grant and that the matter would be turned over to the Industrial & Public Relations Committee for further study and a report back to the Board.

There being no objections or corrections, the minutes were approved as read.

Mr. Kalahar stated that some of the counties involved had not pledged their portion of the money needed to complete the flood plains reconnaissance study in the Detroit region. He added that he had no further information on the study.

The Chairman stated that since the Committee of the Whole meeting in Detroit, he has been receiving letters and telephone calls from people interested in Child Guidance and inquiring about the new Act No. 54. Although one county has named a Mental Health Committee from their Board of Supervisors, the Chairman did not think that necessary because Macomb County already has the Health Committee and the Health Board. Motion by Blackwell supported by Dennis that the Health Committee, Health Board and the Legislative Committee study Act No. 54 and report back to the Board. Ayes all - nays none. Motion carried.

The Chairman stated that a report had been received from the Hon. Joseph V. Trombly, Judge of Probate, listing twelve (12) patients at Glen Eden, three (3) at St. Clair and three (3) at Towne Hospital.

The Clerk read a letter received from Mr. Conrad J. Rebillot of the Lawyers Title Insurance Corporation, stating their objections to the moving of the county offices to any other section of Mount Clemens. Mr. Kalahar stated that, inasmuch as no plans have been made to move the County Building offices, the letter will be turned over to the Building Committee.

The Chairman stated that he had received a letter from Mr. Don Weeks, Executive Director of the Greater Michigan Foundation, complimenting the Supervisors for the good work they did on Government Day.

A letter was received from Mr. Billie S. Farnum, Auditor General, giving the changes in the fees that should be collected by the county.

Mr. Kalahar said that if there were no objections these communications would be received and filed.

RADIO COMMITTEE MEETING - JULY 2, 1963

The Clerk read the report of the Radio Committee meeting held on July 2, 1963. Motion by Buss 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 Radio Committee held on July 2, 1963, the following members were present:

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

Meeting was called at the request of Radio Engineer Morrison.

A letter received from the City of Fraser was read requesting the installation of a base station for their Police Department. Mr. Morrison explained to the committee that the policy in the past had been that the county would purchase all base stations. The cost of this station will be approximately \$2,000.

Motion by Carls supported by Franchuk that the committee authorize the purchase of the base station for the City of Fraser as outlined by Mr. Morrison. Motion carried.

Mr. Morrison asked for permission to attend the annual meeting of the Association of Public Safety Communication Officers at Minneapolis, Minnesota, on August 13-16.

Motion by Bonior supported by Schoenherr that the request be approved and referred to the Finance Committee. Motion carried.

Request was made for the purchase of a new radio for the additional car recently ordered for the Sheriff Department. Cost of the radio \$612.25.

Motion by Levine supported by Bonior that the committee approve the purchase of the car radio for the Sheriff's Department. Motion carried.

Motion was made to adjourn. Motion carried.

Harry E. Blackwell, Jr.
Chairman

Sherwood J. Bennett
Secretary

INDUSTRIAL & PUBLIC RELATIONS COMMITTEE MEETING - JUNE 25, 1963

The Clerk read the report of the Industrial & Public Relations Committee meeting held on June 25, 1963. Motion by Armstrong 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 Industrial & Public Relations Committee on June 25, 1963, the following members were present:

Armstrong-Chairman, Evans, Beck, Young, Stair and Kalahar.

Mr. Floyd Johnson of Romeo, Michigan, attended the meeting representing Dean Neef of Wayne State University.

The letter received from Mrs. VanValkenburg, together with a copy of letter written by Lewis Beeson to Dean Neef, were read to the committee, these letters having been referred to the committee by the Board of Supervisors.

Supervisors Evans and Inwood have previously been asked by the chairman of the board to investigate the request regarding the Octogon House on Van Dyke Avenue. Their report given to the Board of Supervisors at the last board meeting was also read.

Mr. Johnson briefly reviewed the use made of the property by Wayne State University and stated that it was originally a gift to the University by a Mr. Schmidt to be used to acquaint the youth of the City of Detroit of the operation of a farm and life in rural areas. Inasmuch as this program has been discontinued, the University has decided to dispose of the property.

Mr. Beeson of the Historical Commission had suggested that it might be donated to Macomb County so that it could be preserved by the county and perhaps operated by a historical society.

An opinion received from Mr. Blomberg was read to the committee in which he stated that due to the lack of definite authorization in the statutes, the county could not legally expend funds for maintaining or operating a county museum nor could it purchase any property for this purpose.

The committee instructed the Controller to advise Mr. Beeson of this meeting and suggested that they would be willing to assist, other than financially, a possible organization or a historical society in the county provided Wayne State would be interested in donating the property. A further meeting of the committee will be held as soon as possible.

The committee discussed briefly the previous activities and indicated their interest in determining a way to assist local communities in bringing industries to the county. The next meeting will be devoted to discussion on this question.

Motion was made to adjourn. Motion carried.

Arthur Armstrong
Chairman

Sherwood J. Bennett
Secretary

BUDGET COMMITTEE MEETING - JULY 10, 1963

The Clerk read the report of the Budget Committee meeting held on July 10, 1963. The Chairman explained that the reason for deleting the \$7.90 provided in the 1963 budget for employees hospitalization was to allow the county to cover the increase in Blue Cross-Blue Shield rates. Motion by Rowley supported by Perry 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 July 10, 1963, the following members were present:

Carls-Chairman, Stark, Inwood, Steinhauser, Monks, Buss, Shaw, Dobry, Kalahar.

A request was received from the Social Welfare Department for the employment of one additional maintenance man for the Martha Berry Hospital. This additional employee is necessary to assure that a man will be on duty 24 hours a day, 7 days a week. Due to the operation of a high pressure boiler, it is essential that an experienced employee be available. Classification requested is Janitor III, salary \$4955-5255.

Motion by Steinhauser supported by Buss that the committee recommend to the Board the employment of one additional Janitor III for the Martha Berry Hospital. Motion carried. No additional appropriation will be required.

The 1963 budget authorized a contribution by the county the hospitalization insurance of each employee covered under the county group plan to the extent of the employee's individual service charge, but not to exceed \$7.90 each per month. Due to the recent increase in the Blue Cross-Blue Shield rates, it is recommended that the amount of \$7.90 each per month be deleted.

Motion by Inwood supported by Monks that the committee recommend to the board that the maximum of \$7.90 provided in the 1963 budget for hospitalization insurance be deleted. Motion carried.

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

Mildred B. Stark
Chairman

Sherwood J. Bennett
Secretary

ROAD COMMITTEE MEETING - JULY 9, 1963

The Clerk read the report of the Road Committee meeting held on July 9, 1963, and the Chairman stated that, before acting on the committee report, a resolution should be considered authorizing the County Road Commission to borrow \$69,000 for a period of three (3) years to match the federal grant under the Accelerated Public Works Program.

RESOLUTION NO. 752

The Clerk read the resolution and motion was made by Evans supported by Woodhouse that the Board of County Road Commissioners be permitted to borrow \$69,000 to match the federal grant made under the Accelerated Public Works Program. Upon roll call there were:

54 --- AYES
0 --- NAYS

Motion carried and Resolution No. 752 was adopted.

Motion was made by Shaw supported by C. Brandenburg that the Road 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 July 9, 1963, the following members were present:

Inwood-Chairman, Steffens, Hurlburt, C. Brandenburg, R. Brandenburg, Perry, Zaccola, Varisto, Kalahar.

The committee met in the offices of the County Road Commission with the members of the Road Commission and County Road Engineer.

Chairman Bovenschen of the Road Commission advised the committee that approval had been received from the federal government of their participation under the Accelerated Public Works Program on three bridges in the county. Six additional projects have been submitted to the government but no approval as yet has been received. The three bridges approved are Boardman Road Bridge, 25 Mile Road Bridge and Heydenreich-Dunham Roads Bridge. Total costs of the bridges are as follows:

	<u>Boardman</u>	<u>25 Mile</u>	<u>Heydenreich-Dunham</u>
Federal Grant	\$16,258.15	\$36,220.02	\$16,409.80
Lapeer County	8,129.07		
Macomb Co. Road Comm.	4,064.52	18,110.01	8,204.89
County Bridge Act.	2,032.27	9,055.00	4,102.45
Townships	<u>2,032.27</u>	<u>9,055.00</u>	<u>4,102.45</u>
	\$ 32,516.28	\$ 72,440.03	\$ 32,819.59

It was explained to the committee that in January, 1962, an amount of \$3,000 was allocated from the county bridge account for the county's portion of the construction of Boardman Road Bridge and also in December, 1962, the committee agreed to apply the appropriation for 1963 bridges on the county's portion of bridges under the APW program.

Motion by C. Brandenburg supported by Perry that the committee recommend to the board the approval of an allocation from the county bridge account for the county's portion of the following bridges:

Boardman Road Bridge	\$2,032.27
25 Mile Road Bridge	9,055.00
Heydenreich-Dunham Roads Bridge	<u>4,102.45</u>
	\$15,189.72

and further, that the allocation of \$3,000 for the Boardman Road Bridge, approved January 7, 1962, be rescinded. Motion carried.

Road Engineer Anderson explained to the committee that it has been estimated that the Pratt Road Bridge in Richmond Township would cost a total of \$10,000 to replace. This is on a secondary road, therefore, no application was made for federal funds. \$5,000 is to be paid by the County Road Department, \$2,500 from the county bridge account and \$2,500 from Richmond Township.

Motion by Steffens supported by R. Brandenburg that the committee recommend to the board the approval of an allocation from the county bridge account of the county portion of the Pratt Road Bridge of \$2,500. Motion carried.

The commissioners explained to the committee that in order to secure federal funds under the APW, there is a requirement that the amount furnished by the local governments must be secured through money borrowed either on notes or bonds. The road commission, therefore, is recommending that it be given permission to borrow \$69,000 for a period of three years.

Motion by R. Brandenburg supported by Perry that the committee recommend to the board the approval of the resolution authorizing the County Road Commission to borrow \$69,000 for a period of three years to match the grant of a like amount from the federal government under the APW program. Motion carried.

The commissioners and engineer brought to the attention of the committee that in the future additional financing will be required to construct some of the necessary bridges on secondary roads, especially in the north end of the county.

Motion by Zaccola supported by R. Brandenburg that the meeting adjourn. Motion carried.

R. Eugene Inwood
Chairman

Sherwood J. Bennett
Secretary

RESOLUTION NO. 753

The Clerk read a resolution expressing the gratitude and appreciation of the County of Macomb for the invaluable services performed by Kenneth W. Hill during the many years he served as a member of the Macomb County Board of Supervisors. Motion by Bates supported by Eisele that the resolution be adopted. Ayes all - nays none. Motion carried.

The Chairman called upon Mr. Ralph Beaufait to give the report of the committee that was formed to plan the annual outing of the Board of Supervisors. After some discussion, motion was made by McPharlin supported by Kingsley, that the outing be held at Harsen's Island on Wednesday, August 21st immediately following the next meeting of the Board. Ayes all - nays none. Motion carried.

Motion was made by C. Brandenburg supported by Perry that the August 21st meeting of the Board be held at the Health Center. There were more ayes than nays and the motion carried.

The Chairman announced that Mr. Kenneth W. Hill would have to be replaced as a member of the Health Board to fill the term of office which expires on December 31, 1966, and added that the new member must be elected by the Board of Supervisors. Motion by Evans supported by Underwood that the election of a member to the Health Board be tabled until the next meeting of the Board. Ayes all - nays none. Motion carried.

Mr. Bill G. Rowden, Director of the Macomb County Planning Commission, presented a six-county area report on the Accelerated Public Works Program. He explained the report briefly and stated that each community would receive a copy of this report. Mr. Kalahar commended Mr. Rowden and his staff for the fine work and effort they put into the report.

The Chairman stated that he had received copies of the Supervisors Inter-County Committee's Ninth Annual Report. Each Supervisor was given a copy and Mr. Kalahar stated that there was a lot of good information in the report.

Motion was made by Kingsley supported by Inwood that the meeting be adjourned. Motion carried.

Bernard A. Kalahar
BERNARD A. KALAHAR, Chairman

Arthur J. Miller
ARTHUR J. MILLER, Clerk

August 21, 1963

A regular meeting of the Macomb County Board of Supervisors was held on Wednesday, August 21, 1963, at the Health Center, Mount Clemens, Michigan, and was called to order by Mr. Bernard A. Kalahar, Chairman.

Mr. Sherwood J. Bennett acted as Clerk in the absence of Mr. Arthur J. Miller.

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

Renaldo Pugh	Armada
Jerome Schoof	Bruce
Carl A. Brandenburg	Chesterfield
Bruce L. Monks	Clinton
Ralph E. Beaufait	Harrison
Walter Franchuk	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
Oliver Schroeder	E. Detroit
Charles H. Beaubien	E. Detroit
Mildred Stark	E. Detroit
Edward Bonior	E. Detroit
Donald C. Brannan	E. Detroit
Werner A. Wulf	Fraser
Quinton G. Buss	Fraser
Fred Wade	Fraser
Lowell A. Steffens	Fraser
Abraham Levine	Mt. Clemens
Hunter D. Stair	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Lester C. Jackson	Mt. Clemens
Elton Hurlburt	Memphis
William T. Dennis	New Baltimore
Margaret Bates	New Baltimore
Louis A. Maiorana	Roseville
Gerald Jackson	Roseville
Louis Lowen	Roseville
Frank Biehl	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Kenneth Martin	Roseville
Eugene Ellison	Roseville
Gary Varisto	St. Clair Shores
Frank McPharlin	St. Clair Shores
George Merrelli	St. Clair Shores
LaVerne Crouchman	St. Clair Shores
Arthur Armstrong	St. Clair Shores
Ella Mae Lunt	St. Clair Shores
Willard Back	St. Clair Shores
Harry Blackwell, Jr.	St. Clair Shores
Fred H. Beck	Utica
William A. Shaw	Warren
Orba A. Underwood	Warren
Howard D. Austin	Warren
Arthur Woodhouse	Warren
Clarence Steinhauser	Warren
Earl J. Tallman	Warren
Harold H. Perry	Warren
L. Mason Capitani	Warren
Charles Carmody	Warren

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

MINUTES - July 15, 1963

The Clerk read the minutes of the meeting held on July 15, 1963 and, there being no objections or corrections, the minutes were approved as read.

A card was received from the family of Kenneth W. Hill expressing appreciation to the Board of Supervisors for the kindness extended to them during their recent bereavement.

The Clerk read a letter received from Mrs. Kenneth W. Hill expressing her gratitude to the Board for her copy of a Resolution adopted in memory of her husband.

A letter was received from the Detroit Metropolitan Area Regional Planning Commission stating that the Governor had reappointed Mr. W. Arthur Rowley to the Commission for a three (3) year term, and that Mr. Paul Van Den Branden had been appointed for a similar term replacing Mr. Frank Ventura.

A report was received from the Hon. Joseph V. Trombly listing twenty-three (23) patients in hospitals at county expense.

The financial report of Michigan County Government for the year 1961 was received from the office of Billie S. Farnum, Auditor General.

The Clerk read a form letter received from Governor Romney, thanking Macomb County for their efforts to help reduce accidents during the Independence Day holiday period. The Chairman expressed confidence that Mr. Lester Altmstadt, Sheriff, is attempting in every way to reduce accidents in Macomb County.

The Clerk read a letter received from Colonel Jeff W. Boucher, Corps of Engineers, U. S. Army Engineer District, Detroit, stating that the Chief of Engineers had approved a modification of the Clinton River Harbor, Michigan project.

The Clerk read a copy of a resolution passed by the House of Delegates at the annual meeting of the Michigan Public Health Association, Inc., whereby they went on record as being in accord with the law of equal pay for equal work, known as House Bill No. 90. The Clerk read House Bill No. 90 to the members of the Board.

A copy of a resolution passed by the Wayne County Board of Supervisors was received, wherein they petitioned the Governor to include in his call for a special session this fall, a proposal to have the Legislature declare its intent to adopt County Charter Government enabling Legislation at its regular session of 1964, so that counties may elect a charter commission in the fall of 1964.

The Chairman stated that he had received a letter from Mr. W. L. Batt, Jr., Administrator of the U. S. Department of Commerce, Area Redevelopment Administration, calling attention to the fact that the area of Wayne, Oakland and Macomb counties is not a depressed area from the employment angle, and if the situation remains the same the area's designation will be terminated approximately six (6) months from the date of this communication. The Chairman explained that communities still in need of the Public Works Acceleration Program may still apply but Congress has not acted favorably on extending additional funds.

The Clerk read a letter received from Mr. Sherwood J. Bennett, Secretary of the Macomb County Retirement Commission, stating they had reviewed the annual report submitted by Mr. A. G. Gabriel, the County Actuary. In this report it was determined that the contribution to the fund for the general county employees is \$176,050.00. Mr. Bennett explained that this money has been provided for in the 1963 budget. Motion by Steffens supported by Brannan that the proper amount of money be transferred to the Retirement Fund. Ayes all - nays none. Motion carried.

The Chairman stated that if there were no objections, these communications would be received and filed.

FINANCE COMMITTEE MEETINGS - July 11 and July 24, 1963

The Chairman stated that the list of claims approved by the Finance Committee at their meetings held on June 11th and July 24th were received, and motion was made by R. Brandenburg supported by Bonior that the claims be approved for payment. Ayes all - nays none. Motion carried.

The Clerk read the report of the Finance Committee meeting held on July 24, 1963. Motion by Shaw 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 Finance Committee held on July 24, 1963, the following members were present:

Biehl-Chairman, Steinhauser, Schoenherr, Inwood, Evans, R. Brandenburg, Bonior, Beaufait, Monks, G. Jackson, Clark, McPharlin, Kalahar.

Committee met to approve the regular monthly bills.

Civil Counsel Blomberg appeared before the committee to discuss the statement received from Mr. Roy Rogensues for attorney fees in the case of Eyers & Crimando. The Board of Supervisors, on March 15, authorized the employment of outside counsel to assist Mr. Blomberg in defending this case. The case was settled with no charges against the Prosecutor and his assistant. The bill for the attorney fees in the amount of \$850.00 was considered reasonable by the Civil Counsel. The Finance Committee authorized payment.

A bill was received from the McMahon Engineering Company for \$500.00, which represents the county's share of the cost of an engineering survey of the Wayne-Macomb boundary. This survey was used in the case pending which is a dispute over the boundary line of Wayne and Macomb Counties. Mr. McPeters, Assistant Civil Counsel, approved the charge. The committee authorized payment.

Motion was made to adjourn. Motion carried.

Frank Biehl
Chairman

Sherwood J. Bennett
Secretary

BUILDING COMMITTEE MEETING - July 17, 1963

The Clerk read the report of the Building Committee meeting held on July 17, 1963, and the Chairman stated that a resolution must be acted upon authorizing the purchase of property from the City of Mount Clemens.

RESOLUTION NO. 754

The Clerk read the Resolution wherein the County of Macomb is authorized to submit an offer to purchase certain land from the City of Mount Clemens, and the Chairman and the Clerk are authorized to execute the Proposal and Agreement to Purchase Land. Mr. Blomberg explained the Proposal and Agreement to Purchase Land, and motion was made by Stair supported by Beaubien that the resolution be adopted. 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 Resolution No. 754 was adopted.

Motion was made by Levine supported by Maiorana that the Building 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 July 17, 1963, the following members were present:

Lundy-Chairman, Biehl, Weymouth, R. Brandenburg, C. Brandenburg, Zaccola, Clark, Wulf, Kalahar.

Mr. Blomberg, Civil Counsel, met with the committee and presented the proposal that he had prepared for application to purchase property north of the County Building. The area, as outlined, is 32,887 square feet. The committee previously agreed to propose a purchase price of \$1.00 per square foot.

Motion by R. Brandenburg supported by Biehl that the committee recommend to the board approval of the attached resolution and proposal to purchase as prepared by the Civil Counsel. Motion carried.

County Intermediate School District members Peters and Bovenschen and School Superintendent LeFevre met with the committee to discuss construction of a building, part of which is to be used by their department. The question of the legality of financing such a building was discussed with the Civil Counsel. No definite action was taken, however it was agreed that it might be advisable to have the county construct the building and lease the space to the school office.

Motion by C. Brandenburg supported by Clark, Controller be authorized to install acoustical tile on the ceiling of the Friend of the Court. Motion carried.

Quotations were submitted to the committee for the repair of the County Jail and the old section of the Martha Berry Hospital. Four quotations were received and all were on the basis of time and material with an estimated maximum cost.

Motion by Weymouth supported by Zaccola that the committee authorize the awarding of the contract to Grunwell-Cashero Company on the basis of quotations submitted May 23, 1963, the maximum cost for the County Jail - \$6,942 and the hospital building \$7,245, with an additional allowance of \$900 for painting the window sash on the hospital. Motion carried.

The Controller previously reported to the committee that the roof on the older section of the Martha Berry Hospital is badly in need of major repair. The estimated cost for material is \$4,000.

Motion by C. Brandenburg supported by Clark that the committee authorize the repair of the roof of the older section of the Martha Berry Hospital at an estimated cost for material of \$4,000. Motion carried.

The question of dismantling the barn on the county farm property was discussed. It was suggested that a more favorable price might be received by waiting until fall. No action was taken.

Motion was made to adjourn. Motion carried.

W. F. Lundy - Chairman

Sherwood J. Bennett - Secretary

ANIMAL SHELTER COMMITTEE MEETING - August 7, 1963

The Clerk read the report of the Animal Shelter Committee meeting held on August 7, 1963. Motion was made by Perry supported by Underwood 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 August 7, 1963, the following members were present:

Clark-Chairman, Buss, Koss, Wolf, Armstrong, Dobry, Austin, Kalahar.

The committee met with the Dog Warden, Mr. Beaufait, to discuss the request made by the City of Warren in a recent communication to the Board of Supervisors.

Inspector Galeener was present to represent Commissioner Lane of the City of Warren.

A request had been made that the Animal Shelter remain open one hour longer each day so that the dogs from the city could be deposited in the pound at 4:30 P.M. instead of 3:30. The committee discussed the matter at length with the Dog Warden and it was agreed that to extend the hours would necessitate a complete change in the routine of the operation of the shelter. The suggestion was made by the warden that arrangements could be made to have a separate pen available for the deposit of dogs.

Motion by Armstrong supported by Austin that the Dog Warden be authorized to make the necessary arrangements by setting up a separate pen to take care of the dogs from the City of Warren as requested. Motion carried.

Inspector Galeener agreed that he felt the arrangement would be satisfactory with his department.

The budget for the year 1964 was reviewed briefly by the committee. Further information was requested which will be presented at a future meeting.

Motion was made to adjourn. Motion carried.

J. Nellis Clark
Chairman

Sherwood J. Bennett
Secretary

LEGISLATIVE AND HEALTH COMMITTEES' MEETING - July 25, 1963

The Clerk read the report of the combined meeting of the Legislative Committee and the Health Committee held on July 25, 1963. The Chairman stated that, at the request of Dr. Oscar D. Stryker, Director of the Health Department, a resolution had been prepared stating that the Macomb County Board of Supervisors be recorded as advocating and supporting state legislation that will maintain local authority to protect the public health in the field of meat inspection.

RESOLUTION NO. 755

The Clerk read the resolution and the Chairman called upon Dr. Stryker to explain. After some discussion, motion was made by Dennis supported by Evans that the resolution be adopted. The Chairman asked if there was any objection to not having a roll call vote and, hearing none, a voice vote was taken. There were more ayes than nays and Resolution No. 755 was adopted.

Motion was made by Stark supported by Steinhauser that the Committees' report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Legislative and Health Committees held on July 25, 1963, the following members were present:

Mrs. Stark, Daner, Blackwell, G. Jackson, Austin, Gruenburg, Kalahar, L. Jackson, Doen and Mrs. Bates.

L. Jackson acted as chairman of the joint committee.

Civil Counsel Blomberg and his assistant, McPeters, and Health Director Dr. Stryker were also present.

The Committee met to discuss the recent legislation authorizing the establishment of a community mental health program. The provisions of the new legislation were discussed at length by members of the committee after reviewing the resume furnished to each member.

Motion by Austin supported by Blackwell that the committee recommend that additional information be secured regarding the program and that it be submitted to this joint committee at a future date. Motion carried.

Dr. Stryker spoke briefly regarding a proposed bill for licensing slaughter houses through the State Agriculture Department instead of the local Health Departments as is done at present. He stated that he had attended several hearings conducted by the Legislative Committee on the matter and felt that the present method should be continued.

Motion by Austin supported by Blackwell that the committee recommend that the board adopt a resolution advocating the retention of the present system of meat inspection through the local Health Department under the Supervision of the State Health Department. Motion carried.

Motion was made to adjourn. Motion carried.

Lester Jackson
Chairman

Sherwood J. Bennett
Secretary

LEGISLATIVE COMMITTEE MEETING - July 25, 1963

The Clerk read the report of the Legislative Committee meeting held on July 25, 1963. A resolution was presented requesting that legislation be enacted whereby revenues derived from boat owner fees be utilized to finance all county marine enforcement programs without county matching fund participation.

RESOLUTION NO. 756

The Clerk read the Resolution and motion was made by Stark supported by Beaufait that the resolution be adopted. 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 Resolution No. 756 was adopted.

Motion was made by Koss supported by Wulf that the Legislative Committee 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 July 25, 1963, the following members were present:

Mrs. Stark-Chairman, Daner, Blackwell, G. Jackson, Austin, Gruenburg, Kalahar.

Committee met to consider resolution approved by Genesee County in which they are asking that legislation be passed to permit a more adequate distribution of funds for marine law enforcement.

Motion by Austin supported by G. Jackson that the Civil Counsel be instructed to prepare a similar resolution for our Board of Supervisors. Motion carried.

Motion was made to adjourn. Motion carried.

Mildred B. Stark
Chairman

Sherwood J. Bennett
Secretary

INDUSTRIAL & PUBLIC RELATIONS COMMITTEE MEETING - July 31, 1963

The Clerk read the report of the Industrial & Public Relations Committee meeting held on July 31, 1963, and also read the report of an investigation made of the economic effect upon the County of Macomb of the legal action instituted in Federal Court challenging the constitutionality of Chapter 20 of the Drain Code of the State of Michigan. Mayor Ellison of St. Clair Shores stated that he felt that the general public was unaware of the true facts regarding this legal action and suggested that the Committee's report of their investigation should be made public. Motion by Ellison supported by Bonior that the committee report be received, filed and recommendations adopted and the report of the investigation be published in the following Macomb County newspapers: Tri-City Progress, Monitor-Leader, Community News, South Macomb News and the Star Reporter. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Industrial & Public Relations Committee held on July 31, 1963, the following members were present:

Armstrong-Chairman, Doen, Evans, Stair.

The committee studied and made minor changes in their report to the board regarding their investigation of the economic effect upon the County of Macomb of the legal action instituted in Federal Court challenging the constitutionality of Chapter 20 of the Drain Code of the State of Michigan.

A revised report is to be typed and mailed to all members of the committee.

The committee discussed the economic effect upon the county as a whole.

Motion by Doen supported by Evans that the committee request the County Controller to ascertain from the various communities in the county and various departments in the county what this litigation may cost in addition to regular anticipated drain costs; also what federal grants that have been applied for may be in jeopardy because of this litigation. Motion carried.

It was suggested a form letter be sent to all cities, villages and townships requesting that a reply be made as soon as possible so that the information may be compiled for the August 21st board meeting.

Motion by Doen supported by Evans to adjourn. Motion carried.

Arthur M. Armstrong
Chairman

Sherwood J. Bennett
Secretary

RESOLUTION NO. 757

The Clerk read a resolution authorizing the County Treasurer to advance funds to any duly authorized county officer for anticipated expense in connection with county business. Motion by Buss supported by Maiorana that the resolution be adopted. 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 Resolution No. 757 was adopted.

The Chairman announced that it was necessary to elect a member of the Board of Supervisors to fill the vacancy on the Health Board created by the death of Kenneth W. Hill. Supervisor Eisele nominated Lester C. Jackson; Supervisor Franchuk nominated W. Arthur Rowley and Harry E. Blackwell, Jr. was nominated by Supervisor Austin. Motion by C. Brandenburg that nominations be closed. The Chairman asked each of the nominees if they would serve and each indicated a willingness to do so. Supervisors Stair, Levine and Steinhauser were appointed to act as Tellers and, on the second ballot, Lester C. Jackson was elected to fill the vacancy on the Health Board.

It was also necessary at this meeting to appoint a veteran of the Korean War to serve as a member of the Veterans' Affairs Commission. The term of Thomas L. Tomlinson had expired August 1, 1963, and the Chairman stated that Mr. Tomlinson had indicated a willingness to serve again. Motion by Carl Brandenburg supported by Shaw that Thomas L. Tomlinson be reappointed to a three year term to expire on August 1, 1966 to the Veterans' Affairs Commission. Ayes all - nays none. Motion carried.

Mrs. Stark gave a brief and interesting report of the County Planning Congress held at Denver, Colorado in July, and stated that she, along with Mr. Kalahar and Mr. Bennett, would submit a written report to the Board of Supervisors.

Mr. Kalahar gave a brief report of the meeting of the President's Committee on Equal Employment Opportunity, that was held in Detroit on August 15th. He stated that these meetings have been held all over the United States partially for the purpose of backing up proposed legislation on Civil Rights.

The next meeting of the Board will be the Annual Meeting and will be held on September 16, 1963, subject to the call of the Chairman.

Motion by Brannan supported by Dennis that the meeting adjourn. Ayes all - nays none. Motion carried.


 BERNARD A. KALAHAR, Chairman

SHERWOOD J. BENNETT, Acting Clerk



September 16, 1963

The Annual Meeting of the Macomb County Board of Supervisors was held on Monday, September 16, 1963, in the County Building, Mount Clemens, Michigan, and was called to order by Mr. Bernard A. Kalahar, Chairman.

Mr. Sherwood J. Bennett acted as Clerk in the absence of Mr. Arthur J. Miller.

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

Renaldo Pugh	Armada
Jerome Schoof	Bruce
Carl A. Brandenburg	Chesterfield
Bruce L. Monks	Clinton
Ralph E. Beaufait	Harrison
Harry Garland	Lake
Walter Franchuk	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
Oliver Schroeder	East Detroit
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Mildred Stark	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
Hunter D. Stair	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Lester C. Jackson	Mt. Clemens
Elton Hurlburt	Memphis
Margaret Bates	New Baltimore
Louis A. Maiorana	Roseville
Gerald Jackson	Roseville
Louis Lowen	Roseville
William B. Ward	Roseville
Frank Biehl	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Frank McPharlin	St. Clair Shores
George Merrelli	St. Clair Shores
LaVerne Crouchman	St. Clair Shores
Arthur Armstrong	St. Clair Shores
Walter E. Neumann	St. Clair Shores
Ella Mae Lunt	St. Clair Shores
Willard Back	St. Clair Shores
Fred H. Beck	Utica
Kenneth Titsworth	Utica
William A. Shaw	Warren
Orba A. Underwood	Warren
Howard D. Austin	Warren
Roy N. Gruenburg	Warren
Lewis Kingsley	Warren
John Hanrahan	Warren
Earl J. Tallman	Warren
Harold H. Perry	Warren
L. Mason Capitani	Warren
Charles Carmody	Warren

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

MINUTES - August 21, 1963

The Clerk read the minutes of the meeting held on August 21, 1963 and, there being no objections or corrections, the minutes were approved as read.

The Chairman reminded the members of the Board that a Notice of Appeal to the Supreme Court is being filed in the law suit to challenge the constitutionality of Chapter 20 of the Drain Code of the State of Michigan.

A report was received from the Hon. Joseph V. Trombly, Judge of Probate, listing twenty-six (26) patients in hospitals at County expense.

The Clerk read a letter received from Mr. Joseph M. Snyder, State Representative, acknowledging receipt of a copy of Resolution No. 755, regarding the Public Health Meat Inspection Program, and advising the Board that he would await word from the Legislative Committee concerning specific action required.

The Clerk read a letter received from Mr. Robert J. Nunn, City Clerk of Roseville, advising the Board that Mr. Kenneth Martin will be replaced as a Roseville representative on the Board of Supervisors. No successor was named to the position.

The Clerk read a letter received from Mr. Robert J. Russell, State Jail Inspector for the Department of Corrections, commending Sheriff Almstadt and his Staff on the manner in which the Macomb County Jail is operated. The letter stated that the jail will carry one of the highest ratings in the State of Michigan.

The Clerk read a copy of a Resolution adopted by the Barry County Board of Supervisors wherein they went on record asking that the Department of Agriculture be retained as one of the major Commissions of the State of Michigan.

Notice was received of a meeting of the Seventh District Association of Supervisors to be held at the Pontiac Court House on September 24, 1963, at 10:00 A.M. The Chairman asked those planning to attend to make reservations with Mr. Sherwood J. Bennett, Controller.

A Conference of Supervisors, Tax Assessors and Boards of Review will be held at Grand Rapids on September 30th and October 1st, 1963.

The Chairman announced that a meeting of the Supervisors' Inter-County Committee would be held at Cotters Tavern in Berkley, Michigan, on September 19, 1963.

There being no objections, these communications were received and filed.

Mayor William Shaw of Warren introduced Mr. John Hanrahan to the members of the Board and stated that he would replace Mr. Clarence Steinhauser on the Board of Supervisors. Chairman Kalahar welcomed Mr. Hanrahan to the Board.

The Chairman reminded the members of the Board of the Citizens Political Forum being held at Oakland University on Saturday, September 21st, and urged all those planning to attend to so inform Mr. Sherwood Bennett.

The Chairman announced that a meeting of the National Municipal League, which includes business, industrial and government officials, will be held at the Statler-Hilton Hotel in Detroit on November 17 through 20, 1963.

FINANCE COMMITTEE MEETINGS - August 12 and August 28, 1963

The lists of claims approved by the Finance Committee at its meetings of August 12th and August 28th, 1963, were received. Motion by Stark supported by Beck that the claims be approved for payment. Ayes all - nays none. Motion carried.

DRAIN COMMITTEE MEETING - August 27, 1963

The Clerk read the report of the Drain Committee meeting held on August 27, 1963, and motion was made by Clark 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 Drain Committee held on August 27, 1963, the following members were present:

Schoenherr- Chairman, Lowen, Koss, Steffens, Pugh, Armstrong, Capitani, Kalahar.

Committee met with Drain Commissioner Welsh at the Engineering Building.

The Commissioner reviewed briefly some of the work that is in progress at the present time, the majority of which is being constructed under provisions of Chapters 20 or 21. The larger drains presently being built are:

Schoenherr Relief	\$ 10,500,000
Bear Creek	2,600,000
Forton	400,000
Mulso-Lipke	400,000
Martin Sanitary Diversion	1,000,000

Mr. Welsh asked the committee for authority to purchase one additional car for the department. At the present time there are three passenger cars, one pickup truck and one station wagon. The cars are used by the department on a motor pool basis and there are numerous occasions at present when no vehicle is available. Funds are on hand in the Drain Commission budget to cover the cost of a car.

Motion by Armstrong supported by Lowen that the committee authorize the Drain Commissioner to secure bids to purchase one additional car for the department. Motion carried.

The requested budget for the department for the year 1964 was reviewed by the committee. Recommended changes are as follows:

1 Acct. Clerk V to Gen. Clerk V at maximum salary of \$6,053
Change in title of present Gen. Clerk V to Assessment Clerk with no change in salary
Right of Way Agent, maximum salary \$7,000 to \$7,600
Other Expense item to be increased from \$11,000 to \$12,000

Motion by Armstrong supported by Koss that the committee approve the budget as submitted and recommend it to the Budget Committee. Motion carried.

Mr. Welsh asked for permission to install Xerox Machine in his department. He pointed out that on several occasions when they have used Thermo-Fax copies they have not been accepted by the government as permanent copies. He stated that he felt that a machine in his department could be used by other departments in the building.

Motion by Steffens supported by Capitani that the Drain Commissioner be authorized to install a Xerox machine on a trial basis in his department. Motion carried.

It is estimated that the cost will be approximately \$95.00 per month.

Motion was made to adjourn the meeting. Motion carried.

Alex M. Schoenherr
Chairman

Sherwood J. Bennett
Secretary

The Commissioner invited members of the committee to view some of the drain projects with him. Several members took the trip.

BUILDING COMMITTEE MEETING - August 29, 1963

The Clerk read the report of the Building Committee meeting held on August 29, 1963, and the Chairman explained that the application for federal funds to finance the proposed County Service Center comprehensive planning study, must have the approval of two-thirds of the members of the Board of Supervisors. The Chairman called upon Mr. Bill Rowden, Director of the Planning Commission to explain. Mr. Rowden explained the Service Center program and stated that the Planning Commission was, in addition, working on an overall program.

Motion was made by Armstrong 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 August 29, 1963, the following members were present:

Lundy-Chairman, Biehl, Weymouth, Rowley, R. Brandenburg, Crouchman, C. Brandenburg, Armstrong, Zaccola, Clark, Kalahar.

Committee met in the committee room on the 11th floor of the County Building at 2:00 P.M.

Planning Director Rowden and his assistant, Frank Meyers, appeared before the committee to discuss a proposed County Service Center comprehensive planning study. It was suggested that the proposed study be submitted to the federal government under section 701 of the Housing Act of 1954 and an application be made for a grant of three-fourths of the total estimated cost of \$19,700. The county's share, \$4,925, to be the contribution of time of the staff of the Planning Commission and the Controller's Office.

The suggested program is to make a complete study of the Service Center area to determine the location of all the present utilities and possible location for future buildings, which would include a determination of the future building needs. The purpose is to supply information for the use of the Building Committee and the Board of Supervisors in planning for future expansion.

Motion by Crouchman supported by C. Brandenburg that the committee recommend to the board that the Planning Commission be authorized to submit an application under section 701 for the proposed comprehensive study. Motion carried.

The Controller reported to the committee that the work on the Martha Berry Hospital and County Jail is progressing on schedule. He also reported that a survey has recently been completed by the Detroit Edison Company of the electrical service into the County Building. The company made several recommendations for minor changes at no great expense to the county.

Due to the difficulty in maintaining the central water cooling system in the County Building, it was recommended by the Controller that eleven individual drinking fountains be purchased for the various floors. The fountains, plus installation costs, will amount to approximately \$2,000.

Motion by Rowley supported by Clark that the Controller be authorized to install individual drinking fountains. Motion carried.

Controller reported to the committee that a study had been made over the past year of a type of thermostat to be installed on the radiators throughout the building. At the present time there is no control of the heating. An experiment was conducted during the last heating season and the type recommended was found to be very satisfactory. Total cost to complete installation in the entire building would be \$6,000.

Motion by Armstrong supported by Crouchman that the Controller be authorized to purchase a sufficient number of thermostats to complete the installation of the entire building. Motion carried.

There are sufficient funds in the equipment account of the present budget to cover the cost of the above items.

An invoice received from the architect, Wakely-Kushner, was presented to the county. This is for 35% of the architects fee based on the estimated cost of the Probate-Juvenile Court Building. The amount of the invoice is \$6,105.40.

Motion by Armstrong supported by Rowley that the committee approve the payment of the architect's invoice, which is in compliance with the contract. Motion carried.

The proposed budget for the County Building Maintenance Department was discussed with the committee. A copy of the recommended budget is attached hereto.

Motion by Rowley supported by Zaccola that the committee approve the budget and recommend it to the Budget Committee with salary adjustments as listed and if any blanket increases are given they should be in addition to the adjustments. Motion carried.

Motion was made to adjourn. Motion carried.

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

RESOLUTION NO. 757-A

After some discussion, motion was made by Monks supported by Koss that Mr. Alfred Blomberg, Civil Counsel, prepare a resolution authorizing the Planning Commission to make application for the federal grant to cover a share of the cost of the County Service Center Planning Study. 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.

SHERIFF COMMITTEE MEETING - September 9, 1963

The Clerk read the report of the Sheriff Committee meeting held on September 9, 1963. Motion was made by Franchuk supported by Carls that the report be received, filed and recommendations adopted, and that Civil Counsel prepare a resolution asking the Michigan State Police to discontinue reducing its staff at the two Macomb County State Police Posts and to make every effort to increase the number of officers available. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Sheriff Committee on September 9, 1963, the following members were present:

Beaufait-Chairman, Shaw, Schoenherr, Rowley, Maiorana, Wade, Monks, Dennis, Back, Kalahar.

The committee again met with the Sheriff to discuss the 1964 budget. He reported to the committee that his request for ten additional men was made necessary due to the increased amount of work in his department. He further stated that the number of officers in both State Police posts in the county had been recently reduced.

Motion by Back supported by Dennis that the committee recommend to the board that proper action be taken by resolution to ask the Michigan State Police to discontinue reducing its staff at the two Macomb County Police Posts, and to make every effort to increase the number of officers available; further, that a copy of the resolution be sent to Governor Romney, State Police Commissioner Childs and the Macomb County Legislators. Motion carried.

The committee reviewed the Sheriff's request for a 1964 budget, together with information secured from Genesee and Oakland Counties.

The committee prepared a recommended budget that will be submitted to the Budget Committee.

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

Ralph E. Beaufait
Chairman

Sherwood J. Bennett
Secretary

BUDGET COMMITTEE MEETING - September 12, 1963

The Clerk read the report of the Budget Committee meeting held on September 12, 1963.

RESOLUTION NO. 758

Along with the Budget Committee report, a resolution was presented to authorize the entry of taxes in the assessment rolls of the various taxing units in separate columns for each taxing unit, as combined unit taxes. Mr. Kalahar explained that this was the usual procedure but this resolution would officially approve the practice. Motion was made by Levine supported by Eisele that the resolution be adopted. 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 Resolution No. 758 was adopted.

Motion was made by Austin supported by Lewis that the Budget 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 September 12, 1963, the following members were present:

Carls-Chairman, Stark, Inwood, Eisele, Monks, Buss, Levine, Shaw, Dobry, Crouchman, Kalahar.

The Committee reviewed resolution prepared by the Civil Counsel which authorizes the levying of taxes on the tax rolls on a combined basis. This will permit one column for county taxes, one for township taxes, one for city and one for school. This procedure has been followed in the past.

Motion by Mrs. Stark supported by Inwood that the Budget Committee recommend to the Board the adoption of the attached resolution. Motion carried.

The Tax Allocation Board allocated to the county a rate of \$5.202 per \$1000 valuation for county general operating. This will produce a levy of \$7,479, 109.43 on the total equalized valuation.

Motion by Monks supported by Crouchman that the committee recommend to the board the approval of the allocated tax rate of \$5.202. Motion carried.

The Budget Committee, at a recent meeting, authorized the Civil Counsel and the Controller to prepare a resolution covering a proposed longevity pay plan for county employees. The committee reviewed the resolution prepared and suggested several minor changes. These will be made and presented to the committee at its next meeting, after which it will be submitted to the Board of Supervisors.

The schedule for reviewing budget requests for the departments was established by the committee.

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

John K. Carls
 Chairman

Sherwood J. Bennett
 Secretary

HEALTH BOARD AND HEALTH COMMITTEE MEETING - September 13, 1963

The Clerk read the report of the Health Board and Health Committee meeting held on September 13, 1963, and motion was made by L. Jackson, supported by Monks, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Health Board and Health Committee held on September 13, 1963, the following members were present:

Jackson, Blackwell, Biehl, Bates, Gruenburg, Dr. Mulligan, Dr. Kenny, Iyle Rosso, Kalahar.

Lester Jackson, Chairman of the Health Committee, presided.

Dr. Stryker presented a report on some of the activities of the Alcoholism Information Center. He also presented and reviewed his annual report for the year 1962.

Motion by Gruenburg supported by Biehl that the annual report be approved, referred to the Board of Supervisors and that the Health Department be commended for its fine work during the year. Motion carried.

Dr. Stryker presented his annual budget request for the year 1964. After review of his request

A motion was made by Gruenburg supported by Kenny that the budget be approved and recommended to the Budget Committee. Motion carried.

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

Lester Jackson
 Chairman

Sherwood J. Bennett
 Secretary

RESOLUTION NO. 759

The Clerk read a resolution authorizing the County Treasurer to pay delinquent tax collections due to the school districts within the County, directly to such school districts. Motion by Buss supported by Clark that the resolution be adopted. 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 Resolution No. 759 was adopted.

Dr. Oscar D. Stryker, Director of the Macomb County Health Department, presented the Annual Report for 1962 for his Department. At the request of the Chairman, Dr. Stryker pointed out some of the highlights of the report to the members of the Board, and the Chairman stated that the report would be received and filed.

A letter and a resolution requesting the annexation of a certain portion of land to the Village of New Haven, were received. The Chairman stated that the Resolution would be referred to Civil Counsel for study and a report back to the Board of Supervisors at their next meeting.

The Chairman suggested that the Legislative Committee study the proposed Fiscal Reform Program submitted by Governor Romney to the Legislature, with the idea of determining what income Macomb County could expect from it if the Program is adopted.

The Chairman announced that the term of office of Mr. Allen Rush on the Social Welfare Board will expire on October 31, 1963, and added that Mr. Rush had indicated a willingness to serve again. Supervisor Inwood nominated Mr. Rush to fill the new term and Supervisor Steffens seconded the nomination. Motion by Clark supported by Rowley that nominations be closed. Ayes all - nays none. Motion carried and the Chairman cast an unanimous ballot for the election of Mr. Allen Rush to the Social Welfare Board for a three year term to expire on October 31, 1966.

The Chairman stated that, in order to comply with the new Public Act No. 237 passed by the Legislature, it becomes necessary to elect a Board of County Canvassers from names submitted by the Democratic and Republican parties. Each party submitted three (3) names for a two-year term and three (3) names for a four-year term of office. Civil Counsel stated that it was mandatory to elect one person from each party for each term of office. Motion was made by Koss supported by Jackson that the twelve (12) names be placed in nomination. Ayes all - nays none. Motion carried. The Chairman then appointed Supervisors Inwood, Lowen and Austin to act as Tellers for the election. On the first ballot, the following were elected to the Board of Canvassers:

Mr. William F. McLaughlin, Republican	-- 4 year term
Mr. Joseph Krutell, Democrat	-- 4 year term
Mr. Harvey Whetzel, Democrat	-- 2 year term
Mr. Harold Luchtman, Republican	-- 2 year term

Motion was made by Crouchman supported by Perry that the above mentioned be appointed to the Macomb County Board of Canvassers for the terms specified with per diem set at \$20.00. Ayes all - nays none. Motion carried.

The Chairman reminded the members of the Board that this meeting would have to be recessed and would reconvene about October 14th, 1963.

Motion by C. Brandenburg supported by Dobry that the meeting be recessed subject to the call of the Chairman.

Bernard A. Kalahar

 BERNARD A. KALAHAR, Chairman

Sherwood J. Bennett

 SHERWOOD J. BENNETT, Acting Clerk

October 14, 1963

The Annual Meeting of the Macomb County Board of Supervisors reconvened on Monday, October 14, 1963, in the County Building, Mount Clemens, Michigan, and was called to order by Mr. Bernard A. Kalahar, Chairman.

Mr. Sherwood J. Bennett acted as Clerk in the absence of Mr. Arthur J. Miller.

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

Renaldo Pugh	Armada
Jerome Schoof	Bruce
Carl A. Brandenburg	Chesterfield
Bruce L. Monks	Clinton
Ralph E. Beaufait	Harrison
Harry Garland	Lake
Walter Franchuk	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
Oliver Schroeder	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
Hunter D. Stair	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Lester C. Jackson	Mt. Clemens
Elton Hurlburt	Memphis
Louis A. Maiorana	Roseville
Gerald Jackson	Roseville
Louis Lowen	Roseville
William B. Ward	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Joseph Zacharzewski	Roseville
Gary Varisto	St. Clair Shores
Frank McPharlin	St. Clair Shores
George Merrelli	St. Clair Shores
LaVerne Crouchman	St. Clair Shores
Arthur Armstrong	St. Clair Shores
Ella Mae Lunt	St. Clair Shores
Willard Beck	St. Clair Shores
Harry Blackwell, Jr.	St. Clair Shores
Fred H. Beck	Utica
Kenneth Titsworth	Utica
William A. Shaw	Warren
Orba A. Underwood	Warren
Howard D. Austin	Warren
Roy N. Gruenburg	Warren
Clarence Steinhauser	Warren
John Hanrahan	Warren
Earl J. Tallman	Warren
Harold H. Perry	Warren
Charles Carmody	Warren

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

A letter was received from Mr. Harold F. Stilwell, Secretary of the Warren City Council, announcing the resignation of Mr. Arthur Woodhouse from the Board of Supervisors and appointing Mr. Clarence J. Steinhauser to serve the unexpired portion of his term.

A letter was received from Mr. Robert J. Nunn, Roseville City Clerk, announcing the appointment of Mr. Joseph A. Zacharzewski to the Board of Supervisors. Supervisor Maiorana introduced Mr. Zacharzewski to the members of the Board and Mr. Kalahar extended a warm welcome to Mr. Steinhauser and Mr. Zacharzewski.

MINUTES - September 16, 1963

The Clerk read the minutes of the meeting held on September 16, 1963, and there being no objections or corrections, the minutes were approved as read.

The Chairman stated that the resolution authorizing the Planning Commission to make application for the federal grant to cover a share of the cost of the County Service Center Planning Study, was not ready at this time so action would have to be delayed until the next meeting of the Board.

A letter was received from Sheriff Lester Almstadt enclosing copies of two (2) resolutions passed by the Michigan Sheriff's Association. The first resolution asked the continuation of the licensing procedure for operators of motor vehicles by the Sheriff's Department and the City Police. The second resolution requested that any County Home Rule Proposal should retain the Board of Supervisors as a governing body of the County, perhaps with delegated powers to an executive committee, and retain the present elective county officials. These resolutions were turned over to the Legislative Committee for study.

The Chairman stated that Mr. Frank Biehl had asked to be relieved of the duties of Chairman of the Finance Committee, and Mr. Clarence Steinhauser had agreed to replace him. Mr. Kalahar added that he had asked Mr. Quinton G. Buss to replace Mr. Steinhauser as Chairman of the Personnel Committee.

The Clerk read a letter received from Mr. Arthur Woodhouse explaining his resignation from the Board of Supervisors.

The Clerk read a copy of a statement made by Mayor Eugene Ellison of St. Clair Shores to the Fair Drain Taxation, Inc. meeting. The Chairman stated that the whole County of Macomb should be grateful to Mayor Ellison, as the taxpayers are in danger of losing the Federal Grant to assist in covering the cost of constructing drains. Motion was made by C. Brandenburg supported by L. Jackson that a copy of Mayor Ellison's statement be sent to the Mayors of the cities that would be effected by the delay in the construction of these drains. Ayes all - nays none. Motion carried.

A copy of a resolution requesting the County Board of Supervisors to establish a classification of "Director of Elections for the County of Macomb" was received. This resolution was adopted by the County of Macomb Clerks' Association at their meeting held on September 19, 1963. The Chairman stated that the resolution would be turned over to the Budget Committee for study.

There being no objections, these communications were received and filed.

FINANCE COMMITTEE MEETINGS - September 11 and 25, 1963

The lists of claims approved at the Finance Committee meetings held on September 11th and 25th, 1963, were received. Motion by Stark supported by Evans that the claims be approved for payment. Ayes all - nays none. Motion carried.

AGRICULTURE COMMITTEE MEETING - September 10, 1963

The Clerk read the report of the Agriculture Committee meeting held on September 10, 1963. Motion was made by Clark supported by Koss 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 Agriculture Committee held on September 10, 1963, the following members were present:

Rowley-Chairman, Pugh, Schoof, Dobry, Franchuk, Lunt, Kalahar.

Mr. Jack Prescott, Extension Director, submitted his budget for the year 1964.

Motion by Schoof supported by Franchuk that the committee accept the budget and recommend it to the Budget Committee, with a provision that if any general increases are given they be applied to the employees of this department. Motion carried.

Mr. Prescott explained briefly to the committee the work of some of the agents in his department and for the benefit of several newer members, the method of the payment of their salaries, which is shared by the federal government and Michigan State University.

Mr. Prescott commented on the progress that is being made in the mushroom growing industry and especially new methods of packaging mushrooms.

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

W. Arthur Rowley
Chairman

Sherwood J. Bennett
Secretary

ROAD COMMITTEE MEETINGS - September 23rd and October 9th, 1963

The Clerk read the report of the Road Committee meeting held on September 23, 1963. The Chairman explained that another meeting of the Road Committee was held on October 9, 1963, because approval had been received from the federal government for a grant to assist in the construction of three additional bridges. The Clerk read the report of the meeting of the Road Committee held on October 9, 1963, and the Chairman called upon Mr. Keith Bovenschen, Chairman of the Macomb County Road Commission, to outline the need for additional bonds to

implement the use of the federal grant in the construction of these bridges. Motion was made by Evans supported by Franchuk that the Committee reports be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the reports follow:

At a meeting of the Road Committee held on September 23, 1963, the following members were present:

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

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

Motion by R. Brandenburg supported by Perry that the committee hereby approve participation of County Bridge Funds in the amount of \$13,830.51 for three bridges:

24 Mile Road Bridge in Shelby Township	\$ 4,818.32
Hicks Road Bridge in Armada Twp.	4,458.22
Bates Road Bridge in Lenox Twp.	4,553.97

Motion carried.

Motion by Steffens supported by C. Brandenburg that the Road Committee recommend to the Board of Supervisors that the Macomb County Road Commission be authorized to borrow \$55,000.00 in bonds, under Act 143 of P. A. Acts of 1943, for bridge construction projects, under matching funds by the Federal Government. Motion carried.

Motion by Perry Supported by Zaccola that the Road Committee hereby approve County Bridge Fund participation for the Wahl Road Bridge construction project in Richmond Township in the amount of \$1,950.00. Motion carried.

Motion by Beaufait supported by Hurlburt that the committee hereby approve County Bridge Fund participation for the installation of culvert for the replacement of the 33 Mile Road Bridge in Bruce Township, as a temporary project, with salvage costs to be reimbursed back to the county when permanent structure is placed. Amount of county funds \$450.00. Motion carried.

Motion by C. Brandenburg supported by Zaccola that the committee hereby request the Budget Committee to appropriate one-twentieth (1/20) of one mill for County Bridge Fund to be used for bridges on local and primary roads on a 25% matching basis. Motion carried.

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

R. Eugene Inwood
 Chairman

Sherwood J. Bennett
 Secretary

* * * * *

At a meeting of the Road Committee held on October 9, 1963, the following members were present:

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

The committee met in the office of the County Road Commission with Commissioner Bovenschen, Engineer Anderson and Secretary Eschenburg.

A letter received from the City of Warren dated September 26 was read to the committee. The letter requested that action be taken on the widening and improvement of Dequindre Road between 10 and 12 Mile Roads. Commissioner Bovenschen reported to the committee that the Road Department has been working on a plan to take care of the request.

It was reported to the committee that since the meeting of September 23 approval has been received from the federal government for a grant to assist in the construction of three additional bridges. The following are the bridges involved and the amounts to be contributed by the county from the bridge account:

Callens Road Bridge	3,565.30
Stoddard Road Bridge	725.40
31 Mile Road Bridge	2,746.24

Motion by Perry supported by Steffens that the committee approve transfer from the county bridge account of \$3,565.30 and \$725.40 for the construction of Callens Road and Stoddard Road Bridges. Motion carried.

Motion by Beaufait supported by C. Brandenburg that the committee approve the transfer from the county bridge account of \$2,746.24 for the construction of 31 Mile Road Bridge. Motion carried.

In addition, the Road Department requested a county contribution towards the construction of 21 Mile Road Bridge of \$571.95 and 25 Mile Road Bridge of \$2,000.00. These contributions will be 25% of the total cost.

Motion by R. Brandenburg supported by Hurlburt that the committee approve the transfer from the county bridge account of \$571.95 for 21 Mile Road Bridge. Motion carried.

Motion by Zaccola supported by C. Brandenburg that the committee approve transfer from the county bridge account of \$2,000.00 for the construction of the 25 Mile Road Bridge. Motion carried.

Controller reported to the committee that with the approval of transfers made at this meeting, there would be a balance unallocated in the bridge account of the general fund of \$35,479.56.

At the meeting of September 23, the committee authorized the issuing of \$55,000 in bonds to implement the use of the federal grant in the construction of several bridges. Since the date of that meeting, approval has been received for three additional bridges as outlined above. The total contribution of the Federal government for these bridges amounts to \$31,000. It will, therefore, be necessary to issue \$86,000 in bonds instead of \$55,000.

Motion by Perry supported by C. Brandenburg that the recommendations made by the committee at its meeting of September 23 approving a bond issue of \$55,000 be rescinded. Motion carried.

Motion by Steffens supported by Beaufait the committee recommend to the board the approval of the resolution attached hereto authorizing the County Road Commission to borrow \$86,000 for a period of three years to match the grant of a like amount from the federal government under the A.P.W. program. Motion carried.

Motion by Kalahar supported by R. Brandenburg that the meeting adjourn. Motion carried.

R. Eugene Inwood
Chairman

Sherwood J. Bennett
Secretary

RESOLUTION NO. 760

A resolution was presented by the Road Commission authorizing the Board of County Road Commissioners to borrow sums of money, not to exceed \$86,000, for bridge construction projects, under matching funds by the Federal Government. The Clerk read the resolution and motion was made by Inwood supported by Dobry that the resolution be adopted. Upon roll call there were 58 Ayes and 0 Nays. Motion carried and the resolution was adopted.

BUDGET COMMITTEE MEETING - October 8, 1963

The Clerk read the report of the Budget Committee meeting held on October 8, 1963. Mr. Kalahar explained the Macomb County Longevity Compensation Policy recommended by the Budget Committee and called upon Mr. Quinton Buss to explain why the Board thought it advisable to adopt such a plan. After a brief explanation, motion was made by Buss supported by Carls to adopt the Longevity Compensation Policy as outlined. 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 Longevity Compensation Policy was adopted.

MACOMB COUNTY LONGEVITY COMPENSATION POLICY

The Macomb County Board of Supervisors hereby establishes a policy of payment of additional compensation to those county employees having a record of long continuous employment and service with the County of Macomb, as recognition of the value of experience gained by such length of service and to encourage same.

1. All employees of the County of Macomb shall be included in the above stated policy except the following:
 - (a) Elected county officials.
 - (b) Temporary employees being those employees whose position is not listed or set forth in the county budget.
 - (c) Appointed officials paid on a per diem basis.
 - (d) Intermediate School District and special education employees.
 - (e) Employees or officials of the Macomb County Road Commission.
2. The basis for longevity compensation is as follows:
 - (a) Eligibility of an employee shall initially commence when such employee shall have completed five (5) full years of continuous employment on or before October 31 of any year.
 - (b) Credit shall be given retroactively for continuous employment years of service by county employees existent as of the effective date of this longevity policy.
 - (c) Continuous employment, for the purposes of this policy, shall not be considered as interrupted when absences arise as paid vacations, sick leave, or leave of absence authorized by the department head and approved by the Budget Committee; PROVIDED, such leave of absence periods shall not be considered in the computation of years of service for longevity compensation.

- (d) The compensation used as a basis for computation of longevity for employees shall be based on a rate of the annual salary, not exceeding \$6,000, paid to such employee on October 31, provided such employee qualified as to length of service as per paragraph 2A; PROVIDED, that the compensation to be utilized for computation purposes of a part-time employee entering upon full time employment shall be the average compensation received by such employee in the previous five (5) years of employment until such time as five (5) years of full time employment is attained.
- (e) The following schedule of payment shall apply:

Step	Continuous years service on or before October 31 of each year	% used but on base not in excess of \$6000
1	5 to 10	2%
2	10 to 15	4%
3	15 to 20	6%
4	20 to 25	8%
5	25 and thereafter	10%

The percentage shall not exceed 10% (ten percent) nor apply to a salary in excess of \$6,000.

3. Employees voluntarily leaving the employ of the County, retiring, dismissed for cause, or deceased prior to October 31 of any year, shall not be entitled to longevity payments for the year of leaving nor for any portion thereof. There shall be no proration for a part of the year in which employment terminates for any reason.
4. Compulsory military service time, after a two-year period of employment, will be included as continuous service time in the computation of future longevity payments, provided the employee returns to the employ of the County within sixty days after release from compulsory service with a branch of the U.S. Armed Forces.
5. Longevity compensation shall be a separate and distinct annual payment to those eligible employees but shall be considered a part of the regular compensation and as such subject to withholding tax, social security, retirement deductions, and all other deductions required by Federal and State law and the regulations and ordinances of the County of Macomb.
6. The computations of longevity compensation shall be made by the Controller for Macomb County and paid upon approval thereof by the Finance Committee of the Macomb County Board of Supervisors.
7. Payments to employees eligible on October 31 of any year shall be due on December 10 following. The annual period covered in computation of longevity shall be from November 1 of each year through and including October 31 of the following year.
8. The foregoing longevity compensation policy is subject to such changes, amendments and termination by the Macomb County Board of Supervisors as may be in the best interest of the County of Macomb; and the Budget Committee of the Board of Supervisors shall be charged with exclusive jurisdiction to resolve and interpret all provisions hereof and matters arising hereunder not specifically covered herein or of doubtful construction as to meaning.

Motion was made by Crouchman supported by Levine that a sufficient sum of money, not to exceed \$45,000, be appropriated to cover the payment for the first year ending October 31, 1963. 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.

Motion was made by Ward supported by Beck that the Budget 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 8, 1963, the following members were present:

Carls-Chairman, Ellison, Stark, Inwood, Eisele, Monks, Buss, Levine, Dobry, Crouchman, Shaw and Kalahar.

The committee reviewed a revised copy of the Longevity Compensation Policy recently referred to the Civil Counsel. This program had previously been recommended to the Budget Committee by the Personnel Committee.

Motion by Monks supported by Dobry that the committee recommend to the board the adoption of the Longevity Compensation Policy, copy of which is attached hereto. Motion carried.

Motion by Shaw supported by Crouchman that the committee recommend to the Board of Supervisors the first payment under this policy be effective and payable for the year ending Oct. 31, 1963, and that an appropriation be made sufficient to cover this payment. It is estimated that

that approximately \$43,000 will be needed for the first year. Motion carried.

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

John K. Carls
Chairman

Sherwood J. Bennett
Secretary

RESOLUTION NO. 761

The Clerk read a resolution requesting that no reduction be made in the number of officers and personnel of the Michigan State Police Posts at Warren and Romeo, Michigan, and that consideration be given to an increase in personnel at these two posts. Motion by Maiorana supported by Armstrong that the resolution be adopted. Ayes all - nays none. Motion carried and the resolution was adopted.

ORDER OF DETERMINATION

The Chairman called upon Mr. Alfred Blomberg, Civil Counsel, to explain the Order of Determination presented to the Board by the Village Council of New Haven, Michigan. Mr. Blomberg explained that a petition had been filed to annex a small portion of land to the Village of New Haven and added that the petition is in order and affidavits are on file in the County Clerk's Office. The Clerk read the Order of Determination and motion was made by Monks supported by Koss that the Order of Determination be adopted. Ayes all - nays none. Motion carried.

ORDER OF DETERMINATION

A petition having been presented by the VILLAGE OF NEW HAVEN, Macomb County, Michigan, to the MACOMB COUNTY BOARD OF SUPERVISORS, at its regular session held on September 16, 1963, in the Macomb County Building, Mount Clemens, Michigan, and adjourned to October 14, 1963, praying for an order altering the boundaries of said Village pursuant to the authority conferred upon said Board of Supervisors by Section 6 of Chapter 14 of Act No. 3 of the Public Acts of the State of Michigan of 1895 (Stat. Ann. 5.1470); such alteration of boundaries consisting of the annexation of certain adjacent and contiguous lands specifically described in Exhibit "A", attached hereto and incorporated herein, as a part of this order and it appearing that all proceedings have been regular and in accordance with law and it further appearing that all parties interested did appear before this Board of Supervisors and were heard upon the subject matter of said petition and after due consideration,

IT IS ORDERED, That the boundaries of the Village of New Haven, Macomb County, Michigan, be, and they hereby are, altered and fixed to include and take in the certain additional parcel of land designated and described in Exhibit "A" hereto attached and made a part hereof as though fully incorporated herein.

Lands in the Township of Lenox, Macomb County, Michigan, being part of the Southeast 1/4 of Section 33, Town 4 North, Range 14 East, and more specifically as commencing at the Southeast corner of Section 33, Town 4 North, Range 14 East, thence West 437.38 to a point along the centerline of Marine City Highway known as the point of beginning, thence West 713.55 feet along the centerline of said Marine City Highway, thence North 0° 20' West, 676.20 feet, thence South 57° 24' East 131.70 feet, thence North 32° 36' East 782.43 feet, thence South 40° 30' East 275.30 feet (along the centerline of Baltimore Plank Road), thence South 0° 20' East, 1054.96 feet to the point of beginning, also known as Lots 3, 4, 5 and 6 of J. H. Phelps Estates, an unrecorded plat.

Mr. Kalahar announced that a Michigan Welfare meeting will be held at Lansing on November 18-20, 1963, and that reservation cards were available.

The Clerk read a copy of a resolution adopted by the Physical Planning Committee of the Supervisors' Inter-County Committee, requesting that all responsibilities vested in the State in relation to man's use of water be delegated to the state health agency. No action was taken on the matter.

The Clerk read a letter received from Mr. W. E. Dennison, Secretary-Treasurer of the Michigan State Association of Supervisors, asking the Board to help Governor Romney obtain information on the extent to which the Governor's proposed optional tax on vehicle motor licenses will relieve the general fund of the county. No action was taken on the matter.

The Chairman stated that this meeting would be recessed and would reconvene about November 12th, or after the Budget is completed.

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

Bernard A. Kalahar
BERNARD A. KALAHAR, Chairman

Sherwood J. Bennett
SHERWOOD J. BENNETT, Acting Clerk

November 26, 1963

The Annual Meeting of the Macomb County Board of Supervisors reconvened on Tuesday, November 26, 1963, 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:

Renaldo Pugh	Armada
Jerome Schoof	Bruce
Carl A. Brandenburg	Chesterfield
Bruce L. Monks	Clinton
Ralph E. Beaufait	Harrison
Harry Garland	Lake
Walter Franchuk	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
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
Oliver Schroeder	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
Hunter D. Stair	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
James C. Daner	Mt. Clemens
Lester C. Jackson	Mt. Clemens
Elton Hurlburt	Memphis
William T. Dennis	New Baltimore
Margaret Bates	New Baltimore
Louis A. Maiorana	Roseville
Gerald Jackson	Roseville
Louis Lowen	Roseville
William B. Ward	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Joseph Zacharzewski	Roseville
Eugene Ellison	St. Clair Shores
Frank McPharlin	St. Clair Shores
George Merrelli	St. Clair Shores
LaVerne Crouchman	St. Clair Shores
Arthur Armstrong	St. Clair Shores
Walter E. Neumann	St. Clair Shores
Ella Mae Lunt	St. Clair Shores
Willard Back	St. Clair Shores
Harry Blackwell, Jr.	St. Clair Shores
Kenneth Titsworth	Utica
William A. Shaw	Warren
Orba A. Underwood	Warren
Howard D. Austin	Warren
Roy N. Gruenburg	Warren
John Hanrahan	Warren
Earl J. Tallman	Warren
Orville R. Young	Warren
Harold H. Perry	Warren
Charles Carmody	Warren

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

MINUTES - October 14, 1963

The Clerk read the minutes of the meeting held on October 14, 1963, and, there being no objections or corrections, the minutes were approved as read.

The Chairman gave the Clerk a copy of the statement he made over Radio Station WRRB upon the death of President Kennedy.

A letter was received from Mr. Arlington D. Ash, District Engineer for the United States Department of the Interior, Geological Survey, enclosing a brief progress report on the surface-water investigations in the N. Branch Clinton River basin, for the year ending September 30, 1963.

A letter was received from Dr. Robert C. Ward, Secretary of the Macomb County Society of Osteopathic Physicians and Surgeons, stressing the need for the proposed establishment of morgue facilities in Macomb County and urging that action be taken as soon as possible. The Chairman stated that the matter has been referred to the Building Committee.

Receipt was acknowledged of a copy of a letter sent to the Housing and Home Finance Agency by Mr. E. G. Platt, Assistant Engineer for the Board of County Road Commissioners, requesting additional funds under the Public Works Acceleration Act for the construction of more bridges in the county.

The Clerk read a copy of a letter written by Congressman James G. O'Hara to the Regional Director of the Urban Renewal Administration at Chicago, stating that it is his belief that the plot ground adjacent to the County Building would be put to the best possible use as additional county office space and would greatly benefit all of the citizens of Mt. Clemens and the County of Macomb.

The Chairman stated that he had received a reply to his letter to Mr. Robert Danhof, Executive Assistant for Legislative Affairs, assuring him that the administration will do everything possible to secure the location of the new Chrysler plant in Michigan.

The Clerk read a letter received from Governor George Romney advising that no reduction in the personnel strength of the Romeo and the Center Line State Police Posts is contemplated at this time, and assuring that when sufficient manpower becomes available, consideration will be given to increasing the personnel at these posts. A letter was also received from State Police Commissioner Joseph A. Childs along the same lines.

A letter was received from Mr. George Kaufman, City Clerk of St. Clair Shores, enclosing a copy of a resolution adopted at a meeting of the City Council held on November 4, 1963, petitioning the Chrysler Corporation to consider favorably the construction and operation of a plant or plants in Sterling Township. The Chairman complimented the City of St. Clair Shores for their foresight and for doing everything in their power to bring this plant to Michigan.

A copy of a Resolution adopted by the Gogebic County Board of Supervisors was received, wherein they urged the Legislature of the State of Michigan to increase the assessment from state owned lands.

A copy of a resolution adopted by the Genesee County Board of Supervisors was received wherein they favor responsibilities of man's use of water being delegated to the State Health Agency.

The Chairman stated that these resolutions would be filed.

The monthly report of the Social Welfare Department was received. The Chairman stated that he was happy to report the continued drop in applications for welfare in the county.

The Clerk read a letter received from Mr. Warren R. Anderson, Highway Engineer for the Board of County Road Commissioners, requesting the Board of Supervisors to continue the contract with the Inter-County Highway Commission. Motion was made by Dennis supported by Steffens that the Board of County Road Commissioners be authorized to renew the contract with the Inter-County Highway Commission for another two (2) years with the understanding that the cost is to be borne by the Road Commission. Ayes all - nays none. Motion carried.

Mr. Kalahar announced that he had appointed Mayor William A. Shaw of Warren to replace Mr. Clarence Steinhauser as Chairman of the Finance Committee, whereby he would automatically become a member of the Drain Board, Allocation Board and the Retirement Commission.

All of these communications were received and filed.

FINANCE COMMITTEE MEETINGS - October 10 and October 30, 1963

The list of claims approved by the Finance Committee at their meetings held on October 10th and October 30th, 1963, were received. Motion was made by Beaubien supported by Dobry that the committee reports be received, filed and the claims be approved for payment. Ayes all - nays none. Motion carried.

BUILDING COMMITTEE MEETING - October 28, 1963

The Clerk read the report of the Building Committee meeting held on October 28, 1963. Motion was made by Eisele supported by Evans 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 28, 1963, the following members were present:

Lundy-Chairman, Biehl, Weymouth, Rowley, R. Brandenburg, Crouchman, C. Brandenburg, Armstrong, Clark, Wulf, Kalahar.

The Committee met with representatives of the architect and the Planning Commission to discuss the final plan for the Juvenile-Probate Court Building.

It was suggested that the plans be checked again by the Planning Commission and presented to the committee for final review prior to the next meeting of the Board of Supervisors.

Bids were received by the committee for removing the old sea wall and constructing a new one at the boat house on the Salt River used by the Sheriff's Department. The following bids were received:

Shepard Marine Construction	\$4,050
Ackerman Company	6,500
Huron Pointe Construction	7,250

The Committee instructed the Controller and Sheriff to review the proposals made by the two lowest bidders and, if the work outlined by the low bidder is satisfactory, a contract be awarded. This work is necessary due to the deterioration of the present wooden sea wall, which has seriously hampered the use of the boat house by the Sheriff's Department.

The Committee authorized the installation of a new sink and developing equipment in the dark room at the County Jail at an estimated cost of \$906.00. The present equipment has been in use for ten years and due to the use of developing acids has deteriorated.

The committee authorized the installation of an inside wall with insulating material in one of the rooms at the Engineering Building to correct a difficult heating problem.

Bids were received for the removal of the barn on the County Farm property. Committee authorized the awarding of the contract to Arthur Medius for \$4,183. Previous bid received when this work was advertised early in the summer was \$5,100.

Motion was made to adjourn. Motion carried.

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

SAFETY COMMITTEE MEETING - November 6, 1963

The Clerk read the report of the Safety Committee meeting held on November 6, 1963. Motion was made by Stark supported by G. Jackson that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Safety Committee held on November 6, 1963, the following members were present:

C. Brandenburg-Chairman, Brannan, Wade, Tallman, Titsworth, Eisele, Kalahar.

The Chairman reviewed with the committee several meetings that he has attended recently on the state-wide safety programs. He suggested that some consideration be given to the establishment of a Driver Safety School permitted under Act 230 of the Public Acts of 1959.

The statute, together with recommendations and instructions from the State Department of Public Instruction, were read to the committee. Under the statute, the committee can establish a Driver Safety School by the appointment of an advisory board consisting of twelve members who are made up of certain officials through the county, plus several members selected by the Board of Supervisors.

It has been suggested that the cost of operating a school would be paid from fees assessed by the Judges against the individuals who are attending the school. Attendance, for the most part, is after a certain number of violations have been committed by the individual.

It was decided to hold a future meeting of the committee and other interested parties in the county, at which time a representative of the State Department of Public Instruction would explain in detail the operation of the plan. The meeting has been tentatively set for December 10th.

Motion was made to adjourn. Motion carried.

Carl A. Brandenburg
Chairman

Sherwood J. Bennett
Secretary

BUDGET COMMITTEE MEETING - November 8, 1963

The Clerk read the report of the Budget Committee meeting held on November 8, 1963.

RESOLUTION NO. 762

The Clerk also read a resolution requesting the appropriation of an additional sum of Six Hundred (\$600.00) Dollars for personnel compensation, subsistence and marine enforcement equipment costs. Motion was made by C. Brandenburg supported by Franchuk that the committee report be received, filed and recommendations adopted and that Resolution No. 762 be adopted. 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 was adopted. The Committee report follows:

At a meeting of the Budget Committee held on November 8, 1963, the following members were present:

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

Committee met for a final review of the budget.

Sheriff Almstadt appeared with a request that he be allowed an additional \$600.00 appropriation for the Marine Law Enforcement account. He stated that the new lake at the Stony Creek Park will be operating next summer which will, no doubt, require the use of an additional boat and if funds were allocated, a boat could be secured at this time of the year at a cost less than the summer price. The state has indicated that they will contribute \$1200.00 towards the cost of the Boat.

Motion by Buss supported by Inwood that the committee recommend an additional appropriation of \$600.00 for the Marine Law Enforcement account, and that the attached resolution be approved.

Motion was made to adjourn. Motion carried.

John K. Carls
Chairman

Sherwood J. Bennett
Secretary

BUILDING COMMITTEE MEETING - November 20, 1963

The Clerk read the report of the Building Committee meeting held on November 20, 1963, to review the plans for the Probate and Juvenile Building. The Chairman asked Mr. Wilbert Lundy if he had any comments to make and Mr. Lundy stated that the committee felt that this would be a satisfactory building in service as well as in appearance, and called upon the architect to display a model of the exterior of the proposed building. Motion was made by Armstrong supported by Koss that the committee report be received, filed and recommendations adopted and that the committee be authorized to advertise for bids. On voice vote there were all ayes except one nay. Motion carried and the report follows:

At a meeting of the Building Committee held on November 20, 1963, the following members were present:

Lundy-Chairman, Weymouth, Rowley, R. Brandenburg, Crouchman, C. Brandenburg, Armstrong, Zaccola, Clark, Wulf, Capitani, and Kalahar.

Committee met to review the plans for Probate and Juvenile Building

Present representing the architect were Messrs. Keeshner, McAlpine and Noble. Attending also were Planning Director Rowden and Frank Meyers.

Estimated cost of building is \$365,000.00 to be paid from the Sinking Fund.

Motion by Ray Brandenburg supported by Armstrong that the committee accept the plans and recommend to the Board authorization to advertise for bids. Motion carried.

Motion by Carl Brandenburg supported by Crouchman, the committee recommends that December 20, 1963, be set as date for receiving bids. Motion carried.

A letter received from the Macomb County Humane Society was read. They are asking that one acre of county property be sold for a kennel.

Motion by Armstrong supported by Weymouth, that pending a determination by the Board of the full use of county property, the committee recommends that no land be sold. Motion carried.

Motion by Armstrong supported by Carl Brandenburg that the bill received for test borings at the new building site of \$615.00 be paid. Motion carried.

Motion was made to adjourn. Motion carried.

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

BUDGET COMMITTEE MEETING - November 22, 1963

The Clerk read the report of the Budget Committee meeting held on November 22, 1963, and the Chairman called upon Mr. John Carls, Chairman of the Budget Committee, to comment on the proposed budget and answer any questions concerning it. After some discussion, motion was made by Carls supported by Back that the committee report be received, filed and recommendations adopted and that the budget be approved as presented. Upon roll call, there were sixty (60) Ayes and no (0) Nays. Motion carried and the Budget was adopted. Mr. Kalahar commended Mr. Carls and the Budget Committee for the excellent work they had done and Mr. Carls, in turn, thanked the committee for their help and hard work. The committee report follows:

At a meeting of the Budget Committee held on November 22, 1963, the following members were present:

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

The Controller reported to the committee that a copy of the printed Budget had been sent to each Supervisor and Department Head.

Chairman stated the purpose of the meeting was to give the Department Heads and any Supervisor the privilege of discussing the Budget with the Committee.

The Department Heads discussed their Budgets with the Committee.

After reviewing the requests no major changes were made by the Committee.

Motion was made by Crouchman, supported by Eisele that the Committee authorize the following corrections in the present budget. Equalization Department, fieldmen trainee salary \$4,578 instead of \$4,445. Welfare Department store clerk and butcher, \$5,305 instead of \$4,857.

Motion was made by Shaw, supported by Monks that the Committee approve the printed budget including the above corrections and recommend it to the Board of Supervisors. Motion carried.

Motion was made by Shaw, supported by Crouchman, that the personnel Committee be asked to review the requests made by Departments for adjustments and classification changes, that were not approved in the budget. It is suggested that the Committee conduct this review as soon as possible. Motion carried.

Sheriff Almstadt asked for permission to send the six new employees to the Special Metropolitan Police School. The cost for schooling is \$100 each. Motion by Levine, supported by Shaw that the Sheriff be authorized an allowance of \$600 for the attendance at the school for six new deputies. Motion carried.

The coroners advised the Committee of the need for additional county morgue facilities. The committee recommended that an effort be made to improve the present facilities and that the methods used in surrounding counties be investigated and report back to the Committee.

Motion by Shaw supported by Eisele that the Building Committee consider the county morgue needs in the future building program. Motion carried.

Motion was made to adjourn.

John K. Carls
 Chairman

Sherwood J. Bennett
 Secretary

The Chairman explained that the Appropriations Committee, Township Tax Committee, Rejected Tax Committee and the Apportionment Committee are required to meet after the budget has been adopted, but that these meetings were held previously, contingent upon the adoption of the Budget.

APPROPRIATIONS COMMITTEE MEETING - November 21, 1963

The Clerk read the report of the Appropriations Committee meeting held on November 21, 1963. Motion was made by Clark supported by Monks 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 21, 1963, the following members were present:

Koss-Vice-Chairman, Hurlburt, Franchuk, Schoof, Kalahar.

The Committee met to review the county taxes for the 1963 tax levy as follows:

County Operations	\$ 7,479,109.44
County Intermediate School District	97,766.14
Special Education	718,868.66
Community College	1,437,737.29
Drain District	19,915.02
Drain at Large	6,022.19
Township Paving	3,538.40
	\$ 9,762,957.14

Motion by Schoof supported by Franchuk 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 21, 1963

The Clerk read the report of the Township Tax Committee meeting held on November 21, 1963. Motion by Young 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 Township Tax Committee held on November 21, 1963, the following members were present:

Koss-Vice-Chairman, Schoof, Pugh, Kalahar.

Committee met to review the township and school levies for 1963 as follows:

Township Tax		\$	361,676.31
Township Voted			155,945.87
Specials:			
Armada - Drain			5.77
Library	\$	<u>3,769.67</u>	3,775.44
Chesterfield - Water		19,108.30	
Lighting		<u>216.63</u>	19,324.93
Harrison - Water		33,021.63	
Paving		5,649.65	
Culvert		64.80	
Lighting		151.20	
Weed Cutting		938.00	
Sewer Service		<u>157.11</u>	39,992.39
Sterling - Water		29,082.57	
Lighting		6,406.25	
Black Topping		433.01	
Weed Cutting		<u>338.00</u>	36,259.83
Washington - Fire			<u>7,908.71</u>
Township Total			624,883.48
School - Allocated		13,363,666.99	
Voted		<u>18,789,268.09</u>	<u>32,152,935.08</u>
			\$ 32,777,818.56

Motion by Schoof supported by Pugh that the committee approve the township and school taxes for 1963 and recommend them to the Apportionment Committee. Motion carried.

Motion by Schoof supported by Pugh that the meeting adjourn. Motion carried.

Russell Koss
 Chairman

Sherwood J. Bennett
 Secretary

REJECTED TAX COMMITTEE MEETING - November 21, 1963

The Clerk read the report of the Rejected Tax Committee meeting held on November 21, 1963. Motion was made by Shaw 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 Rejected Tax Committee held on November 21, 1963, the following members were present:

Bonior-Chairman, R. Brandenburg, Kalahar.

The rejected taxes for 1963 as prepared by the County Treasurer were submitted to the committee.

Taxes not for reassessment:

County	\$	331.38	
Township, City & School		<u>1,569.14</u>	
			\$ 1,900.52

Motion by Ray Brandenburg supported by Kalahar that the committee approve the rejected taxes and recommend them to the Apportionment Committee. Motion carried.

Motion by Kalahar supported by R. Brandenburg that the meeting adjourn. Motion carried.

Edward J. Bonior
 Chairman

Sherwood J. Bennett
 Secretary

APPORTIONMENT COMMITTEE MEETING - November 21, 1963

The Clerk read the report of the Apportionment Committee meeting held on November 21, 1963. Motion by Carls supported by Lowen that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Apportionment Committee held on November 21, 1963, the following members were present:

Doen-Chairman, L. Jackson, Evans, Carls, Kalahar.

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 1963 is \$42,542,676.22. Attached hereto is a copy of the schedule of apportionment.

Motion by Evans supported by Carls, that the committee approve the apportionment report and recommend the 1963 tax levy to the Board of Supervisors for its adoption. Motion carried.

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

Lester Jackson
 Chairman

Sherwood J. Bennett
 Secretary

BUDGET COMMITTEE MEETING - October 17, 1963

The Clerk read the report of the Budget Committee meeting held on October 17, 1962. The Chairman called upon Mr. Thomas Welsh, Drain Commissioner, to explain why the county was being asked to advance funds for the construction of drains. Mr. Welsh presented a letter received from Mr. John C. Mackie, State Highway Commissioner, assuring the Drainage Board that the State Highway Department will make available to them certain amounts of money as required to meet contractor payments on specific drains. He further explained that the request was designed to take advantage of federal grants, thereby saving the county approximately \$190,000. Mayor Levine asked Mr. Alfred Blomberg, Civil Counsel, if the county could legally advance these funds and was informed that this was legal and the necessary money could be obtained from any one of three funds as follows: The Drain Fund, the General Fund (which should be from surplus funds), or the County Building Fund. Mr. Welsh explained that the amount requested is the actual assessment against the county at large and this request is subject to the determining of the status of the present case in the United States Supreme Court.

RESOLUTION NO. 763

Motion was made by Monks supported by Maiorana that the Committee report be received, filed and recommendations adopted, and that the request be put in proper resolution form for submission to the federal or state government as may be required. Upon roll call there were fifty-five (55) Ayes and no (0) Nays. Motion carried and the Resolution was adopted. The Committee report follows:

At a meeting of the Budget Committee held on October 17, 1963, the following members were present:

Carls-Chairman, Stark, Inwood, Eisele, Steinhouser, Monks, Shaw, Dobry, Crouchman, Kalahar.

Mr. Welsh appeared before the committee to discuss the proposed advance by the county for the construction of drains under Chapter 20 in St. Clair Shores.

He explained to the committee that the purpose of the advancements is to enable the county and the communities to take advantage of the federal grants that have been authorized. The county would save approximately \$190,000. In addition, the construction of these drains would make it possible for the State Highway Department to proceed with the construction of the expressway through St. Clair Shores. It is understood that as soon as bonds are sold for these drainage projects, the county would be reimbursed for all or part of the advancement made depending upon the amount the Board of Supervisors wishes to have applied to its final assessment.

Motion by Monks supported by Shaw that the committee recommend to the Board the county advance funds for the following drains pursuant to the provisions of Section 479 of the Drain Code of 1956:

8½ Mile Relief	\$ 538,394.63
Stevens Relief	328,917.89
11½ Mile Relief	326,595.18
	\$ 1,193,907.70

The amount of these advances is the actual assessment against the county at large, and further, such advancements are subject to the determining of the status of the present case in the United States Supreme Court and the Civil Counsel's opinion; also contingent upon full participation by East Detroit, Roseville, St. Clair Shores and the State Highway Department in advancing their share towards the construction of the above drains. Motion carried.

Motion was made to adjourn. Motion carried.

John K. Carls
Chairman

Sherwood J. Bennett
Secretary

RESOLUTION NO. 764

The Chairman stated that the Macomb County Planning Commission has requested the Board of Supervisors to authorize them to apply for funds under Sec. 701 of Title VII of the Federal Housing Act of 1954, for the purpose of background studies for the Comprehensive Development Plan of the County, the County Land Use Plan and the Plan for County Government Building Needs. He then called upon Mr. Fred Jolly, Secretary of the Planning Commission, who explained that this would enable the Commission to accomplish in two years what otherwise would take seven years to accomplish. He further explained that this would mean no added expense to the county. The Clerk read the resolution presented by the Planning Commission to authorize the application for these funds. After some discussion, motion was made by Blackwell supported by Beaubien that the Resolution be adopted. 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 was adopted.

RESOLUTION NO. 765

The Clerk read a resolution requesting the Board of Supervisors to establish a new rate of compensation for members of the Board for attendance at Board and Committee meetings as follows: \$20.00 per meeting for Supervisors, \$30.00 per meeting for the Chairman and mileage at ten cents (\$.10) per mile as provided by statute. Motion was made by Daner supported by Neumann that the resolution be adopted. Upon roll call, there were fifty-one (51) Ayes and one (1) Nay. Resolution was adopted.

RESOLUTION NO. 766

The Clerk read a resolution expressing the grateful appreciation of the Board of Supervisors for the tireless labors and counsel given by Mr. Clarence Steinhauser, that benefited the entire County community and that contributed so greatly to the Board of Supervisors. Motion was made by Shaw supported by Austin that the Resolution be adopted. Ayes all - nays none. Motion carried.

The Chairman announced that Mr. Frank Biehl, Vice-Chairman of the Board of Supervisors and oldest member in length of service on the Board, had tendered his resignation due to ill health. Motion was made by Ellison supported by Clark that Civil Counsel draft a resolution commending Mr. Biehl on his faithful service to this community. Ayes all - nays none. Motion carried and the Resolution was adopted.

Motion was made by Shaw supported by Austin that the election of a new Vice-Chairman of the Board of Supervisors be tabled until the next meeting of the Board. Ayes all - nays none. Motion carried.

The Chairman reminded the members of the Board that the following terms of office will expire and should be filled at the next meeting:

- HEALTH BOARD: Lyle Rosso, 5 year term to expire Dec. 31, 1968
- LIBRARY BOARD: Milton Sicklesteel, 4 year term to expire Dec. 31, 1967
- PLANNING COMM.: Mildred Stark, Wilbert Lundy and Carl Brandenburg, 3 year terms to expire Dec. 31, 1966.

The next meeting of the Board was tentatively set for December 16, 1963.

Motion by Buss supported by Steffens that the meeting adjourn subject to the call of the Chairman. Motion carried.

Bernard A. Kalahar
BERNARD A. KALAHAR, Chairman

Arthur J. Miller
ARTHUR J. MILLER, Clerk

November 25, 1963

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 1964 of \$8,563,621. It is estimated that the budget will be financed as follows:

Current Tax Collections	\$7,105,154
Delinquent Tax Collection	270,000
Departmental Revenues	650,000
Anticipated Previous Budget Balances	538,467
	\$8,563,621

The above current tax represents the estimated proceeds from a levy of \$5.202 per thousand on the state equalized valuation of \$1,437,737,300. The budget is an increase of \$417,195 over the 1963 budget.

Salary increases in the budget amount to \$162,659, which includes a blanket increase of 3% for all employees, except elected officials. An additional adjustment was made in the salaries of the Assistants in the Prosecuting Attorney's office. There are 18 new positions recommended in the budget, comprised chiefly of 8 for Medical Facility and 6 in the Sheriff's Department.

The contingency account has been increased by \$40,000. This is recommended because, due to the new constitution, there may be several changes in some of the departmental operations during 1964 that could require additional funds over and above the amount budgeted. The Personnel Committee has been asked to review several requests made by department heads which also may result in changes during the year.

The budget also includes an appropriation of \$52,000 to cover the estimated cost of the longevity payment which will be due in December, 1964. This would continue the longevity compensation policy approved by the Board of Supervisors for the year 1963. The longevity pay will be based upon the eligibility rules adopted for the 1963 payment and on the following schedule:

Step	Continuous years service on or before October 31 of each year	% used but on base not in excess of \$6,000
1	5 to 10	2%
2	10 to 15	4%
3	15 to 20	6%
4	20 to 25	8%
5	25 and thereafter	10%

Further recommendations are as follows:

The Sheriff be allowed 40¢ for each meal furnished prisoners.

Defense attorneys appointed by the Court are to be paid according to the following schedule:

Attorneys shall receive as compensation, the sum of \$50.00 per day, or on a pro rata basis for a fraction thereof, for court appearances

and \$35.00 per day, or on a pro rata basis for a fraction thereof, for other services; provided, however, that in no case shall the total charge exceed the sum of \$100.00 unless there is a trial on the merits as hereinafter provided for, and except in cases punishable by a maximum penalty of life imprisonment, in which event said compensation shall not exceed \$150.00 without a trial on the merits. A trial on the merits shall be compensated for at the rate of \$100.00 per day in court for the first day, and \$50.00 per day for each day thereafter, but not to exceed the total sum of \$300.00. In all cases, counsel shall file a sworn petition as provided for in Section 3, and if counsel claims a larger fee than the maximum hereinbefore set forth, said sworn petition shall be passed upon by the Circuit Judges en banc.

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	10¢ per mile each way
Use of morgue	\$5.00

The charge shall be made for the use of morgue only in cases where autopsies are performed; all charges made for the use of hearse shall be approved by the Prosecuting Attorney.

The charge for autopsies shall be as follows:

Autopsies performed by a member of the Michigan Pathological Society	\$100.00
Regular Autopsies	50.00
Assistant Operator	15.00
Post Mortem	5.00

The officials and employees be allowed the following for mileage on a monthly basis:

10¢ per mile first 300 miles
8¢ per mile next 700 miles
6¢ per mile all mileage over 1000 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 of General Clerk I or Typist Clerk I classification, 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 of full time employment 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 the 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 Personnel 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, 1964, 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 amount approved by the Board of Supervisors. 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:

Classified Positions	Salary	
	Minimum	Maximum
General Clerk I	\$3,320	\$4,123
" " II	3,588	4,391
" " III	3,989	4,793
" " IV	4,659	5,462
" " V	5,432	6,235
Typist Clerk I	3,320	4,123
" " II	3,588	4,391
" " III	3,989	4,793
" " IV	4,391	5,195
Stenographer Clerk I	3,454	4,257
" " II	3,722	4,525
" " III	4,257	5,060
" " IV	4,659	5,462
Account Clerk I	3,454	4,257
" " II	3,856	4,659
" " III	4,257	5,060
" " IV	4,659	5,462
" " V	5,060	5,864

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, 1963, additional allowance must be made by the Board of Supervisors before any additional expenditures can be incurred.

Respectfully submitted,

BUDGET COMMITTEE:

John K. Carls, Chairman
 Eugene Ellison
 Mrs. Mildred Stark
 R. Eugene Inwood
 James L. Eisele
 Clarence Steinhauser
 Bruce L. Monks
 Quinton C. Buss
 Abraham Levine
 Wm. A. Shaw
 Anthony Dobry
 LaVern Crouchman
 Bernard A. Kalahar

Prepared by:
 Sherwood J. Bennett
 County Controller

COUNTY OF MACOMB
BUDGET RECOMMENDATIONS
FOR YEAR 1964

PAGE NO.

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ADDRESSOGRAPH
ANIMAL SHELTER
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CIVIL DEFENSE
CONTROLLER - TELEPHONE EXCHANGE
COOPERATIVE EXTENSION
COUNTY BUILDING MAINTENANCE
COUNTY CLERK
DRAIN
EQUALIZATION
FRIEND OF THE COURT
JUVENILE COURT
PLANNING COMMISSION
PROBATE COURT - MENTALLY ILL
PROBATION OFFICER
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APIARY
CIVIL COUNSEL
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CORONERS
ELECTIONS
EMPLOYEES' HOSPITAL INSURANCE
EMPLOYEES' LIFE INSURANCE
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ENGINEERING BUILDING
JUSTICE COURT
PLAT BOARD
RETIREMENT COMMISSION
SERVICE CENTER
SHORT TERM BONDS
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TAX ALLOCATION BOARD
VITAL STATISTICS
WELFARE-LIBRARY BUILDING
MISCELLANEOUS
CONTINGENCY
CHILD CARE FUND - YOUTH HOME
HEALTH DEPARTMENT
COUNTY LIBRARY
SOCIAL WELFARE

SUMMARY

	GROSS BUDGET	CREDITS	NET BUDGET
Health, Welfare and Other Social Services	\$5,824,095	\$2,063,598	\$3,760,497
Law Enforcement	924,857	23,982	900,875
Judiciary & Legal	1,012,254		1,012,254
Assessment & Tax Collection	237,786		237,786
Drainage	409,556		409,556
County Library	162,181	30,300	131,881
Capital Outlay	220,000		220,000
Non-County Agencies	390,660		390,660
Employee Benefits	402,000		402,000
Administrative & Other Items	1,137,953	39,841	1,098,112
Total	\$10,721,342	\$2,157,721	\$8,563,621

Credits
Net Budget

2,157,721
\$ 8,563,621

Financed as follows:

Departmental Revenue \$ 650,000
1963 Tax Levy \$7,479,109 - 95% coll. 7,105,154
Delinquent Tax Collections 270,000

Total Estimated Revenue \$ 8,025,154

Anticipated Previous Budget Balances 538,467

Total Available \$ 8,563,621

State Equalized Valuation - \$1,437,737,300

Rate Per M 5.202

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3-4-5

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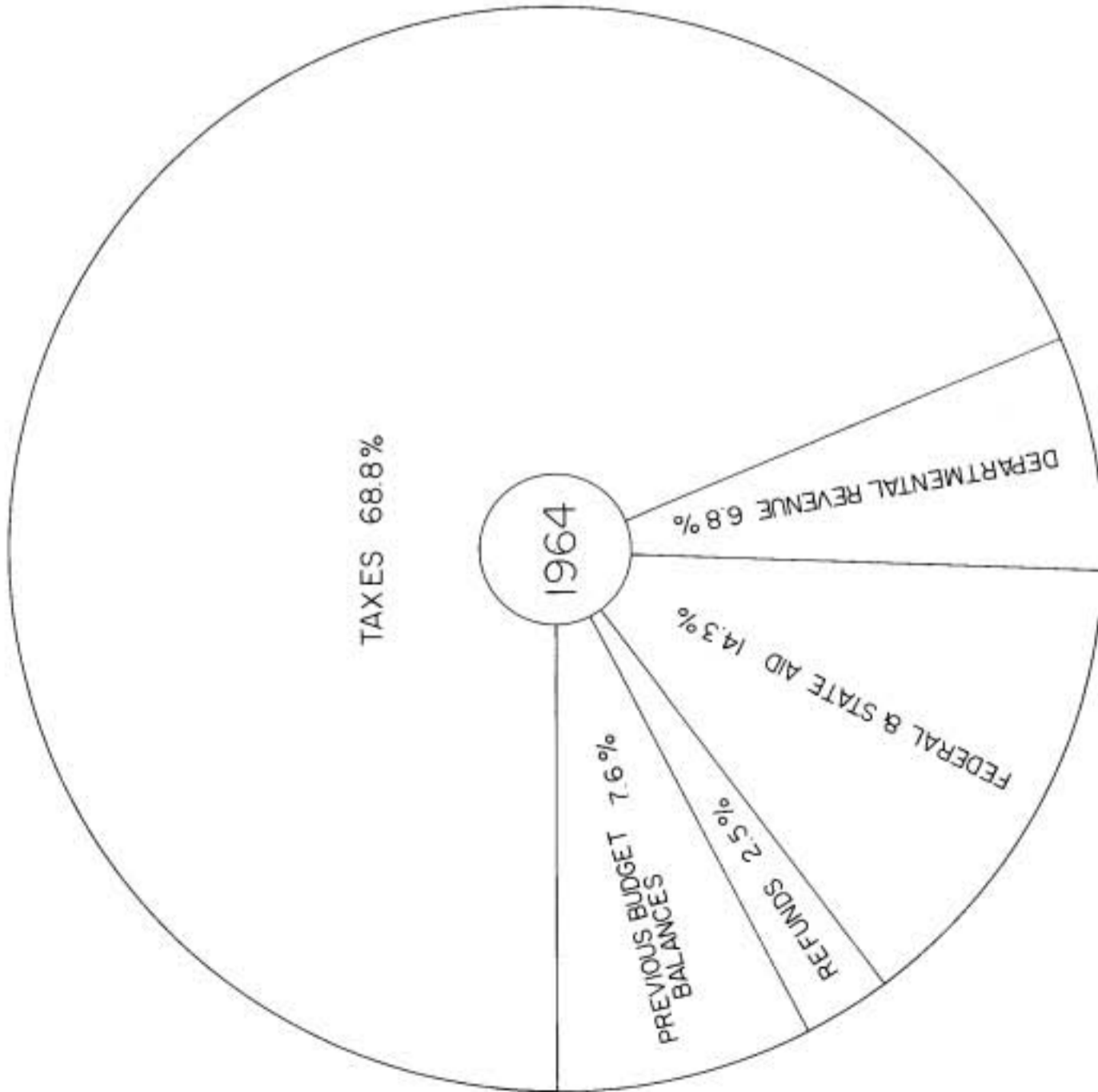
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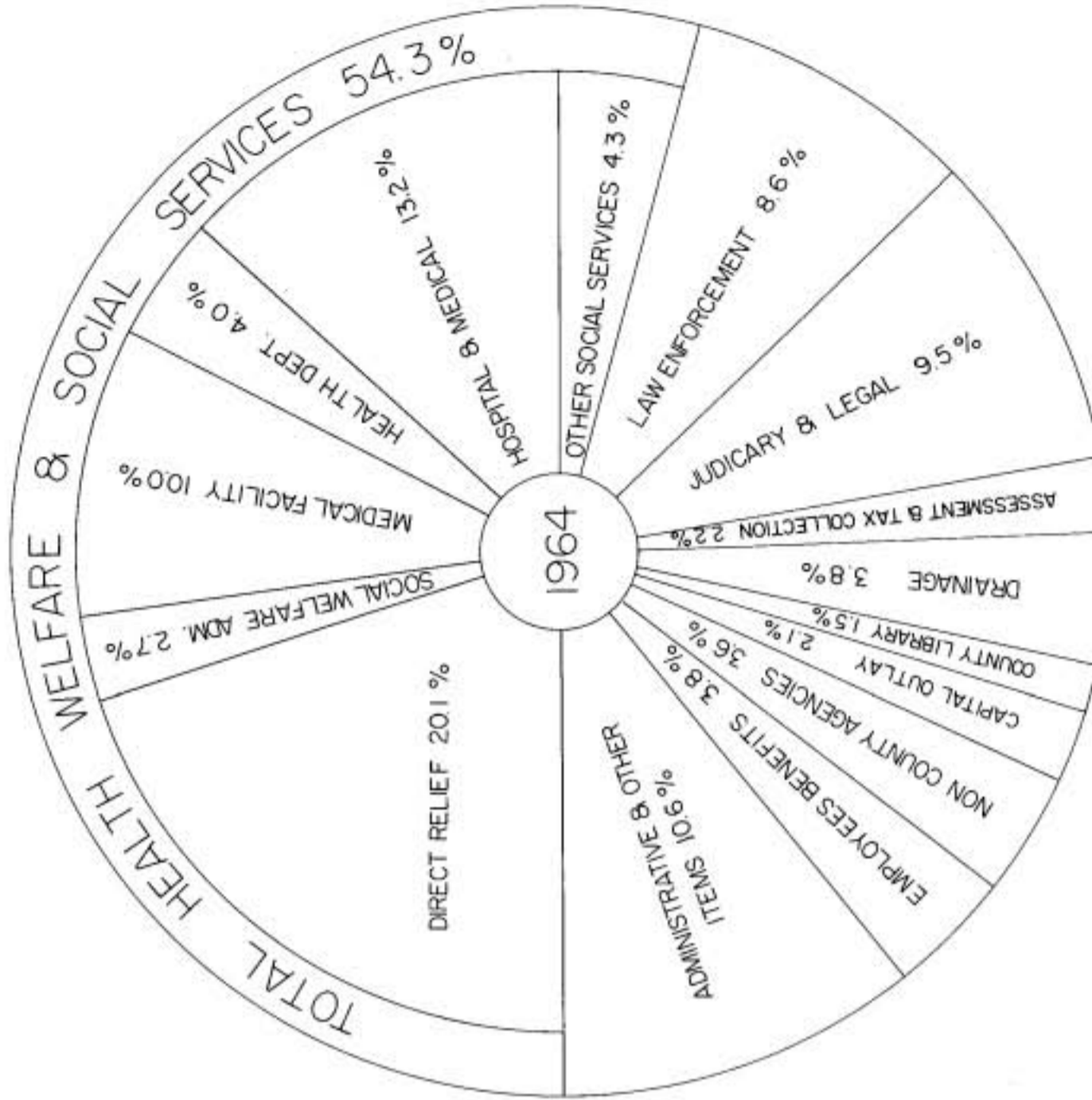
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ESTIMATED REVENUE



REVENUE	
Taxes	\$ 7,375,154
Departmental Revenue	734,013
Federal & State Aid	1,533,148
Refunds	267,560
Previous Budget Balances	811,467
Total	\$ 10,721,342

MACOMB COUNTY GROSS BUDGET



Direct Relief	\$ 2,154,857	20.1%
Social Welfare Administration	291,493	2.7%
Medical Facility	1,069,575	10.0%
Health Department	428,847	4.0%
Hospital & Medical	1,421,052	13.2%
Other Social Services	458,271	4.3%
Total Welfare & Social Services	\$ 5,824,095	54.3%
Health	\$ 2,154,857	20.1%
Law Enforcement	924,857	8.6%
Judicial & Legal	1,012,254	9.5%
Assessment & Tax Collection	237,786	2.2%
Drainage	409,556	3.8%
County Library	162,181	1.5%
Capital Outlay	220,000	2.1%
Non County Agencies	390,660	3.6%
Employees Benefits	402,000	3.8%
Administrative & Other Items	1,137,953	10.6%
Grand Total	\$ 10,721,342	100.0%

COUNTY OF MACONB
BUDGET RECOMMENDATIONS
FOR YEAR 1964

BUDGET RECOMMENDATIONS (Cont'd)

BY COUNTY FUNCTIONS

GROSS BUDGET
HEALTH, WELFARE & SOCIAL SERVICES:

	NO. OF EMPLOYEES	SALARIES	OPERATING BUDGET AND DIRECT PAYMENTS	TOTAL GROSS BUDGET
Social Welfare:				
Administration	47	\$ 255,113	\$ 36,380	\$ 291,493
Direct Relief			2,154,857	2,154,857
Medical Facility	165	751,085	318,490	1,069,575
Health Department	58	362,351	66,496	428,847
Hospital and Medical: (Outside Institutions)				
Adult Hospitalization			700,000	700,000
Contagious			325,000	325,000
State Institutions			235,000	235,000
Mentally Ill			160,000	160,000
Veterans Affairs			1,052	1,052
Total Hospital & Medical			\$1,421,052	\$1,421,052
Other Social Services:				
Child Guidance Clinic			75,000	75,000
Mentally Ill Expense			15,000	15,000
Youth Home	20		126,147	126,147
Youth Home - Building Expense			10,000	10,000
Soldiers & Sailors: Burial & Relief			33,000	33,000
Veterans' Councilor	6	32,624	1,500	34,124
Dependent-Neglected Children			165,000	165,000
Total Other	26	\$ 32,624	\$ 425,647	\$ 458,271
Total Health, Welfare and Social Services	296	\$1,401,173	\$4,422,922	\$5,824,095

LAW ENFORCEMENT:

Radio	6	\$ 45,370	\$ 9,000	\$ 54,370
Sheriff & Jail	102	624,647	131,300	755,947
Teletype	5	24,777	9,000	33,777
Marine Enforcement			15,000	15,000
Drivers' License	3	13,982		13,982
Animal Shelter	6	33,781		33,781
Total	122	\$ 742,557	\$ 182,300	\$ 924,857

JUDICIARY AND LEGAL:

Circuit Court	12	\$ 81,028	\$ 124,800	\$ 205,828
Circuit Court Stenographers	4	30,000	300	30,300
Circuit Court Commissioners			150	150
Civil Counsel	2	15,500	3,000	18,500
Coroner	4	8,000	9,000	17,000
Friend of Court	24	132,581	16,935	149,516
Juvenile Court	23	146,528	21,000	167,528
Justice Court			20,000	20,000
Probate Court	14	85,203	14,000	99,203
Probation Officer	10	63,296	13,600	76,896
Prosecuting Attorney	27	208,533	18,800	227,333
Total	120	\$ 770,669	\$ 241,585	\$1,012,254

ASSESSMENT AND TAX COLLECTION:

	NO. OF EMPLOYEES	SALARIES	OPERATING BUDGET AND DIRECT PAYMENTS	TOTAL GROSS BUDGET
Addressograph	6	\$ 38,065	\$ 2,000	\$ 40,065
Equalization	13	79,882	8,700	88,582
Treasurer	16	89,139	9,500	98,639
Short Term Bonds			7,500	7,500
Tax Allocation Board			3,000	3,000
Total	35	\$ 207,086	\$ 30,700	\$ 237,786

DRAINAGE:

County at Large			\$ 250,000	\$ 250,000
Drain Commissioner	20	\$ 139,556	14,500	154,056
Red Run Drain			5,500	5,500
Total	20	\$ 139,556	\$ 270,000	\$ 409,556

COUNTY LIBRARY:

	24	\$ 112,556	\$ 49,625	\$ 162,181
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CAPITAL OUTLAY:

County Road Bridges			\$ 70,000	\$ 70,000
Capital Improvements			150,000	150,000
Total			\$ 220,000	\$ 220,000

NON-COUNTY AGENCIES:

Huron-Clinton Authority			\$ 359,435	\$ 359,435
Regional Planning Commission			10,000	10,000
Southeastern Michigan Tourist Ass'n			1,500	1,500
State Association Supervisors			2,800	2,800
Supervisors Inter-County Committee			11,000	11,000
Stream and Rain Gauges			5,925	5,925
Total			\$ 390,660	\$ 390,660

EMPLOYEE BENEFITS:

Compensation Insurance			\$ 25,000	\$ 25,000
Hospitalization Insurance			50,000	50,000
Life Insurance			15,000	15,000
Longevity Pay Program			52,000	52,000
Retirement & Social Security			260,000	260,000
Total			\$ 402,000	\$ 402,000

ADMINISTRATIVE:

Apiary Inspections	3	16,824	650	650
Civil Defense	21	110,295	5,250	22,074
Clerk	19	112,689	13,100	123,395
Controller	4	18,233	9,000	121,689
Cooperative Extension	4	18,233	21,950	40,183
County Buildings	34	190,775	46,000	236,775
Elections			30,000	30,000
Engineering Building Maintenance			5,000	5,000
Furniture & Equipment	9	63,200	85,000	85,000
Planning Commission			10,200	73,400
Plat Board			6,000	6,000
Register of Deeds	14	78,979	15,000	93,979
Restitution	6	31,016	2,810	33,826
Retirement Commission			1,200	1,200

BUDGET RECOMMENDATIONS (Cont'd)

ADMINISTRATIVE (Cont'd)	NO. OF EMPLOYEES	SALARIES	OPERATING BUDGET AND DIRECT PAYMENTS	TOTAL GROSS BUDGET
Service Center:				
Supervisors			\$ 2,000	\$ 2,000
Telephone Exchange	2	\$ 8,782	60,000	60,000
Vital Statistics			32,000	40,782
Welfare & Library Building			2,000	2,000
Contingency			10,000	10,000
Miscellaneous			100,000	100,000
Total	112	\$ 630,793	\$ 507,160	\$ 1,137,953
Grand Total Gross Budget	729	\$ 4,004,390	\$ 6,716,952	\$ 10,721,342

CREDITS TO BUDGET CASH BALANCE, REFUNDS & STATE AID

Controller - Multigraph	5,060
Health Department - Cash Balance State	10,000
Revenues (See Page 38)	5,796
Library - Cash Balance Revenue State	76,706
Medical Facility - State - Other Refunds	13,000
Welfare Administration - State	12,500
Direct Relief - Cash Balance State	4,800
Animal Shelter - License Fees - Other	589,021
Sheriff - Drivers License Fees	187,000
Adult Hospitalization - State Refunds	15,218
Marine Enforcement - State	250,000
	642,857
	12,000
	18,000
	16,781
	13,982
	225,000
	50,000
	10,000
Total Credits	2,157,721

Total Credits

1964 NET BUDGET	\$8,563,621
1963 GROSS BUDGET	\$9,832,125
1963 NET BUDGET	\$8,146,426

ESTIMATED DEPARTMENTAL REVENUE - 1964

Court Costs - Justice Circuit	\$ 11,000
Sheriff's Department	24,000
Clerk's Fees	5,000
Friend of the Court	45,000
Juvenile Court	28,000
Probation Supervision	2,000
Probate Court	11,000
Register of Deeds - Fees	6,200
Photocopies	180,000
Sheriff - Photocopies Teletype	2,000
Treasurer - Collection Fees	2,700
Deed Certificates	600
Expense of Sale	130,000
Interest on Tax	9,000
Trailer Park Fees	2,500
Liquor Licenses	28,000
Interest on Investments	11,000
State Subsidy - Contagious	4,000
Miscellaneous	120,000
	25,000
	3,000
	\$650,000

RECOMMENDED 1964 BUDGET (Cont'd)

COUNTY OF MACOMB
RECOMMENDED 1964 BUDGET

NET APPROPRIATIONS

1964
Proposed
Budget

1963
Budget

1962
Expense

Hospital & Medical Services:
Afflicted Adult Hospitalization
Contagious
State Institutions
Veterans Hospitalization

1964
Proposed
Budget

1963
Budget

1962
Expense

Social Welfare:
Direct Relief
(a) Medical Facility
(b) Administration

1964
Proposed
Budget

1963
Budget

1962
Expense

Special Funds:
Board of Education
(c) Child Care - Youth Home
County at Large Drains
Furniture & Equipment
(d) Health Fund
(e) Library Fund
Retirement & Social Security
Red Run Drain
County Road Bridges
Marine Law Enforcement
(1) Capital Improvement

1964
Proposed
Budget

1963
Budget

1962
Expense

Non-County Agencies:
Child Guidance Clinic
Huron-Clinton Authority
Inter-County Highway
Regional Planning Commission
Southeastern Tourist Association
Supervisors' Inter-County Committee
State Association of Supervisors
Stream and Rain Gauges
Total Appropriations

1964
Proposed
Budget

1963
Budget

1962
Expense

(f) Department and Miscellaneous Items:
Addressograph
Circuit Court
Circuit Court Stenographers
Circuit Court Commissioners
Civil Defense
Controller
Cooperative Extension
County Buildings
County Building Telephone Exchange
County Clerk
Drain Commissioner
Equalization
Friend of the Court
Planning Commission
Probation Officer
Probate Court
Juvenile Court
Youth Home Building Expense
Mentally Ill

1964
Proposed
Budget

1963
Budget

1962
Expense

(f) Department and Miscellaneous Items (Cont'd)
Prosecuting Attorney
Radio
Register of Deeds
Restitution
Sheriff & Jail
Teletype
Treasurer
Veterans Council
- Burial - Headstones
Relief
Apiary
Civil Counsel
Compensation Insurance
Coroners
Co. Short Term Bond
Elections
Employees Hospital Insurance
Life
Longevity
Engineering Building
Justice Court
Plat Board
Retirement Commission
Supervisors
Tax Allocation Board
Service Center
Vital Statistics
Welfare-Library Building
Miscellaneous
(2) Contingency
Animal Shelter
Total Departmental
Grand Total

1964
Proposed
Budget

1963
Budget

1962
Expense

(1) \$200,000 transferred for Capital Improvements during 1963
(2) 1963 Contingency
Amount transferred during year
Balance

1964
Proposed
Budget

1963
Budget

1962
Expense

For detail, see following pages:
(a) 41
(b) 42-43
(c) 35
(d) 36-38
(e) 39-40
(f) 9 thru 34

1964
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Total Departmental \$3,330,096
Grand Total \$8,563,621

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1964
Proposed
Budget

ADDRESSOGRAPH

	1963	1964	1964	Budget
	Salary Range	Salary Range		
Personal Services:				
1 Property Surveyor	8000-9170	8000-9445	\$9,445	
1 Draftsman Clerk	4400-4906	4532-5053	5,053	
1 " II	5500-7070	5665-7282	7,282	
1 General Clerk V	5273-6053	5432-6235	6,235	
2 Machine Operator I	3613-4393	3613-4525	9,050	
Part Time Operator	1000		1,000	
<u>6</u>		<u>6</u>	<u>\$38,065</u>	

Total Personal Services
 Other Expense:
 Office Supplies 606.77
 Metered Postage 32.83
 Photocopies 95.85
 Repairs & Maint. of Equip. 423.44
 Total Other Expense 1,158.89
 Grand Total \$36,052.14

1962	1963	1964
Expense	Budget	Budget
\$34,893.25	\$36,985	\$38,065
	<u>2,000</u>	<u>2,000</u>
	<u>\$38,985</u>	<u>\$40,065</u>

ANIMAL SHELTER

	1963	1964	1964	Budget
	Salary Range	Salary Range		
Personal Services:				
1 Chief Dog Warden	6065-6365	6065-6556	\$ 6,556	
5 Assistant Wardens	4986-5286	4986-5445	27,225	
<u>6</u>			<u>\$33,781</u>	

1962	1963	1964
Expense	Budget	Budget
\$31,701.72	\$33,040	\$33,781

Total Personal Services
 Other Expense:
 Special Wardens 7,900.00
 Livestock Claims 1,279.80
 Justice Fees 215.00
 Treasurer Fees 722.10
 Office Supplies 657.65
 Telephone 239.80
 Car Allowance & Expense 1,743.81
 Capital Outlay 537.00
 Badges 35.45
 Clothing 608.50
 Gas 968.51
 Light & Water 636.47
 Paints & Cleaning Materials 103.50
 Insurance 37.89
 Building Maintenance 293.10
 Shelter Expense 3,340.20
 Total Other Expense 19,318.78
 Grand Total \$51,020.50

Revenue:

Dog License Fees 22,274.00
 Sale of Dogs 13,732.50
 Other Revenue 5,260.00
\$41,266.50

General Fund Appropriation

\$16,000	\$17,000
<u>\$51,040</u>	<u>\$34,781</u>
<u>\$18,000</u>	<u>\$17,781</u>
<u>\$12,000</u>	<u>\$12,000</u>
<u>\$5,000</u>	<u>\$5,000</u>
<u>\$35,040</u>	<u>\$34,781</u>
<u>\$17,000</u>	

CONTROLLER

	1963	1964	1964
	Salary Range	Salary Range	Budget
Personal Services:			
1 Controller	16800		\$ 17,304
1 Chief Accountant (1)	8760	7500-9500	9,500
1 Deputy Purchasing Agent (1)	5665-6700	6000-7500	7,500
Asst. Purchasing Agent	0	4865-5700	5,700
1 Payroll Superv'r & Personnel Tech.(1)	5323-6110	5500-6500	6,500
1 Acct. Clerk IV	4523-5303	4659-5462	5,462
2 " " III	4133-4913	4257-5060	10,120
1 " " II	3743-4523	3856-4659	4,659
1 Steno Clerk IV	4523-5303	4659-5462	5,462
2 Steno Clerk II	3483-4263	3722-4525	4,525
5 General Clerk II	3223-4003	3588-4391	8,782
Extra Clerk Hire	1500	3320-4123	20,615
<u>16</u>			<u>1,500</u>
			\$107,629

	1962	1963	1964
	Expense	Budget	Budget
Total Personal Services			
Other Expense:	\$85,505.61	\$ 93,366	\$107,629
Office Supplies	2,446.40		
Metered Postage	613.46		
Printing & Binding	1,834.87		
Photocopies	51.45		
Travel Expense	852.38		
Convention Expense	352.24		
Repairs & Maint. of Equipment	1,271.25		
Miscellaneous	(14.90)		
Total Other Expense	7,407.15	8,000	9,000
Grand Total	\$92,912.76	\$101,366	\$116,629

(1) 3% of salary Jan. 1st, normal increment thereafter

	1963	1964
	Salary Range	Salary Range
1 Multigraph Operator	4133-4913	4257-5060
Credit Charges to Departments		
		\$5,060
		<u>0</u>

COUNTY BUILDING TELEPHONE EXCHANGE

	1963	1964
	Salary Range	Salary Range
Personal Services:		
1 Operator I	3223-4003	
1 " II	3483-4263	3588-4391
		\$8,782
		<u>0</u>
Total Personal Services		\$8,782
Telephone Service Charges		32,000
Office Supplies		<u>2.89</u>
Grand Total		\$40,782

COOPERATIVE EXTENSION

	1963	1964
	Salary Range	Salary Range
Personal Services:		
1 Steno Clerk IV	4523-5303	4659-5462
3 " " I	3353-4133	3454-4257
4		
		\$ 5,462
		12,771
		<u>\$18,233</u>
		1964
		Budget
Total Personal Services	\$17,296.17	\$17,702
Car Trade-In		1,500
Car Expense - Agent	693.42	1,000
Other Agents - Car Travel	3,408.36	4,750
Agents - Other Expense	955.55	1,400
1 4-H Club Agent		5,000
1 Home Economics Agent	5,250.00	5,500
Other Expense:		
Office Supplies	1,103.92	
Metered Postage	27.03	
Telephone	1,572.44	
Convention Expense	308.50	
Repairs & Maint. of Equip.	216.96	
Capital Outlay	88.84	
Demonstrations	226.40	
Miscellaneous Supplies to Bldg.	2.08	
Printing & Binding	122.00	
Total Other Expense	3,668.17	3,350
Grand Total	\$31,271.67	\$40,202

COUNTY BUILDINGS

		1963		1964	
		Salary Range	Budget	Salary Range	Budget
Personal Services:					
1	Maintenance Superintendent	9700	\$10,000		
1	" Mechanic III	5695-6230	6,417		
3	" " II	5695-5955	18,942		
2	" " I	5360-5620	11,580		
1	Painter III	5360-5620	5,790		
3	Janitor III	4995-5255	16,239		
6	" II	4596-4856	30,012		
1	" I	4491-4751	4,894		
1	Janitress	2896	2,983		
2	Elevator Operator	4445-4705	9,692		
1	Janitor IIA (Eng. Bldg.)	4795-5055	5,207		
2	" II	4596-4856	10,004		
3	" II (Health)	4596-4856	15,006		
1	Maintenance Mechanic II (Jail)	5695-5955	6,134		
1	Janitor II (Jail)	4596-4856	5,002		
1	" IIA (Youth)	4795-5055	5,207		
3	" II (Welfare)	4596-4856	15,006		
1	Stores Clerk	4523	4,660		
	Extra Labor	7000	8,000		
<u>34</u>			<u>\$190,775</u>		

COUNTY CLERK

		1963		1964	
		Salary Range	Budget	Salary Range	Budget
Personal Services:					
1	Clerk (1)	12000	\$12,000		
1	Deputy	7420	7,420		
1	General Clerk V	5273-6053	6,235	6840-7800	\$12,000
1	" IV	4523-5303	5,462	5432-6235	7,800
2	Steno Clerk III	4133-4913	10,120	4659-5462	6,235
1	Acct. Clerk III	4133-4913	5,060	4257-5060	5,462
4	General Clerk III	3873-4653	19,172	4257-5060	10,120
1	" II	3483-4263	4,391	3989-4793	5,060
2	Typist Clerk III	3873-4653	9,586	3989-4793	19,172
5	" II	3483-4263	26,346	3588-4391	4,391
1	" I	3223-4003	4,123	3588-4391	9,586
1	Attorney	7960		3320-4123	26,346
<u>21</u>					<u>\$110,295</u>

		1962	1963	1964
		Expense	Budget	Budget
Total Personal Services		\$ 97,517.77	\$109,553	\$110,295
Other Expense:				
	Office Supplies	4,307.30		
	Printing & Binding	3,758.49		
	Photocopies	5,584.85		
	Travel Expense	107.47		
	Repairs & Maint. of Equip.	256.94		
	Miscellaneous	10.00		
	Metered Postage	832.86		
	Total Other Expense	<u>14,857.91</u>	<u>13,100</u>	<u>13,100</u>
	Grand Total	\$112,375.68	\$122,653	\$123,395

(1) \$1500 additional as member of Plat Board

COUNTY BUILDINGS

		1962		1963		1964	
		Expense	Budget	Budget	Budget	Budget	Budget
Total Personal Services							
	Fuel	\$176,338.55	\$183,905	\$190,775			
	Light & Water	2,878.29	5,500	6,900			
	Elevator Maintenance	9,440.36	9,500	9,500			
	Insurance	4,451.16	4,600	4,600			
	Building Improvements	4,876.16	1,600	5,000			
	Other Expense:	3,048.98	5,000	5,000			
	Office Supplies	50.70					
	Travel Expense	82.25					
	Car Allowance & Expense	460.69					
	Miscellaneous	14.33					
	Paints & Cleaning Materials	7,374.70					
	General Maintenance	5,455.09					
	Small Tools	198.95					
	Miscellaneous Supplies to Building	760.32					
	Equipment	456.25					
	Furniture	470.10					
	Telephone	(402.08)					
	Uniforms	1,804.50					
	Capital Outlay - Truck	1,006.21					
	Total Other Expense	<u>17,732.01</u>	<u>15,000</u>	<u>15,000</u>			
	Grand Total	\$218,765.51	\$225,105	\$236,775			

DRAIN

	1963	1964	
	Salary Range	Salary Range	Budget
Personal Services:			
1 Commissioner (1)	12000		\$12,000
1 Deputy Commissioner	7420-9270	7420-9548	9,548
1 Engineer	8800-10300	9064-10610	10,610
1 Drain Coordinator	7240-8240	7240-8487	8,487
3 Assistant Engineers	7255-8760	7462-9023	27,069
Assessment Clerk		5432-6053	6,235
1 General Clerk V	5273-6053	5432-6053	6,235
2 Account Clerk V	4913-5693	5060-5864	5,864
1 Steno Clerk III	4133-4913	4257-5060	5,060
1 General Clerk III	3873-4653	3989-4793	4,793
1 Typist Clerk II	3483-4263	3588-4391	4,391
2 Rodmen	3482-4495	3588-4630	9,260
2 Draftsman	4635-4867	4635-5013	10,026
2 Inspectors	5356-5871	5356-5989	11,978
1 Right of Way Agent	6600-7000	6600-7600	7,600
Incentive Salary (2)	400		400
	<u>20</u>		<u>\$139,556</u>

	1962	1963	1964
	Expense	Budget	Budget
Total Personal Services			
Car Purchases	\$117,506.17	\$135,224	\$139,556
Other Expense:	2,225.00	2,500	2,500
Office Supplies	1,281.37		
Metered Postage	603.06		
Printing & Binding	980.50		
Photocopies	25.40		
Telephone	2,565.15		
Travel Expense	353.02		
Car Allowance & Expense	2,487.93		
Convention Expense	538.64		
Repairs & Maint. of Equip.	194.60		
Advertising	16.94		
Miscellaneous Supplies	652.80		
Miscellaneous	89.98		
Total Other Expense	<u>9,789.39</u>	<u>11,000</u>	<u>12,000</u>
Grand Total	\$129,520.56	\$148,724	\$154,056

- (1) \$1500 additional as member of Plat Board
 (2) \$ 200 for each Ass't Engineer who obtains P.E. Certificate

EQUALIZATION

	1963	1964	
	Salary Range	Salary Range	Budget
Personal Services:			
1 Tax Consultant	11800		\$12,154
1 Assistant (1)	6000-8560	6000-9000	9,000
2 Fieldman I	4578-5675	4715-5845	11,690
3 " II	5000-6295	5150-6484	6,484
Property Draftsman	0	5150-6484	6,484
Fieldman III (1)	0	5500-7000	7,000
Fieldman Trainer	0	4445	4,445
1 Typist Clerk IV	4263-5043	4391-5195	5,195
1 General Clerk III	3873-4653	3989-4793	4,793
1 Typist Clerk II	3483-4263	3588-4391	4,391
2 " I	3223-4003	3320-4123	8,246
	<u>13</u>		<u>\$79,882</u>

	1962	1963	1964
	Expense	Budget	Budget
Total Personal Services			
Travel	\$66,122.70	\$72,560	\$79,882
Other Expense:	4,610.04	4,600	5,200
Office Supplies	1,781.19		
Metered Postage	87.58		
Photocopies	236.25		
Printing & Binding	437.22		
Convention Expense	175.30		
Association Dues	86.50		
Drafting Supplies	239.96		
Repairs & Maint. of Equip.	306.37		
Miscellaneous	150.65		
Total Other Expense	<u>3,501.02</u>	<u>3,400</u>	<u>3,500</u>
Grand Total	\$74,233.76	\$80,560	\$88,582

FRIEND OF THE COURT

		1963		1964	
		Salary Range	Budget	Salary Range	Budget
Personal Services:					
1	Friend of the Court	10300-11300		1	10600-11639
1	Attorney (1)	6735-7960	\$ 11,639	1	6937-8500
1	" I	6000-7000	8,500	1	6180-7210
1	Cashier	4940-5347	7,210	1	5088-5508
3	Investigators	4920-6273	5,508	3	5060-6471
2	Enforcement Officers	4730-5948	19,383	2	5872-6127
1	Steno Clerk IV	4523-5303	12,254	1	4659-5462
1	" III	4133-4913	5,462	1	4257-5060
1	" II	3613-4393	5,060	1	3722-4525
2	" I	3353-4133	4,525	3	3454-4257
3	Account Clerk II	3743-4523	12,771	4	3856-4659
3	" I	3353-4133	18,636	2	3454-4257
3	Typist Clerk I	3223-4003	8,514	3	3320-4123
	Extra Clerk Hire		12,369		
			750		
			<u>\$132,581</u>		

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JUVENILE COURT

		1963		1964	
		Salary Range	Budget	Salary Range	Budget
Personal Services:					
1	Probate Judge	16000		1	7500-8487
1	Business Administrator	7240-8240	\$16,000	1	6920-7663
1	Psychologist	6720-7440	8,487	1	6250-7000
1	Case Work Supervisor (1)	5750-6500	7,663	1	5190-6470
6	Probation Officers (1)	5190-5970	7,000	6	5190-6470
4	Juvenile Officers (1)	5190-5970	38,820	4	4659-5462
1	Court Steno IV	4523-5303	25,880	1	4659-5462
1	Steno Clerk IV	4523-5303	5,462	1	4659-5462
1	" III	4133-4913	5,462	1	4257-5060
1	" II	3613-4393	5,060	1	3722-4525
1	General Clerk II	3483-4263	4,525	1	3588-4391
1	" I	3223-4003	4,391	1	3320-4123
2	Typist Clerk II	3483-4263	4,123	2	3588-4391
1	" I	3223-4003	8,782	1	3320-4123
	Extra Clerk Hire		750		
			<u>\$146,528</u>		

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		1962		1963		1964	
		Expense		Expense		Expense	Budget
Total Personal Services							
Other Expense:		\$109,261.20		\$123,174		\$132,581	
Office Supplies							
Metered Postage		1,253.40					
Printing & Binding		3,716.28					
Travel Expense		2,025.76					
Convention Expense		3,681.10					
Repairs & Maint. of Equip.		198.73					
Miscellaneous		463.85					
		6.72					
Total Other Expense		<u>11,345.84</u>		12,370		16,935	
Grand Total		\$120,607.04		\$135,544		\$149,516	

(1) 3% of salary January 1st, normal increment thereafter

		1962		1963		1964	
		Expense		Expense		Expense	Budget
Total Personal Services							
Other Expense:		\$119,128.04		\$139,337		\$146,528	
Witness Fees		68.50					
Psychiatric Exam		971.00					
Office Supplies		2,657.54					
Metered Postage		559.48					
Printing & Binding		1,719.68					
Telephone		4,809.48					
Travel Expense		7,059.57					
Convention Expense		734.61					
Repairs & Maint. of Equip.		260.14					
Advertising		2.40					
Guardian Ad Litum		450.00					
Petition Publication		216.50					
Visiting Judge		95.95					
Surety Bond		18.00					
Association Dues		20.00					
Miscellaneous		100.55					
Total Other Expense		<u>19,742.40</u>		19,000		21,000	
Grand Total		\$138,870.44		\$158,337		\$167,528	

(1) 3% of salary January 1st, normal increment thereafter

PLANNING COMMISSION

		1963		1964	
		Salary Range	Budget	Salary Range	Budget
Personal Services:					
1	Planning Director	11000	\$11,330		
1	Chief Planner (I)	5400-8500	8,755	6695-8755	
1	Associate Planner	5600-6900	7,107	5768-7107	
1	Planning Draftsman IV	5700-6900	7,107	5768-7107	
1	" " III	4500-5500	5,665	4635-5665	
1	" " II	3600-4330	4,460	3700-4460	
1	Steno Clerk IV	4523-5303	5,462	4659-5462	
1	Typist Clerk II	3483-4263	4,391	3588-4391	
1	" " I	3223-4003	4,123	3320-4123	
9	Extra Clerk Hire		4,800		
			\$63,200		

		1962		1963		1964	
		Expense	Budget	Budget	Budget	Expense	Budget
Total Personal Services							
Car Purchase		\$50,358.52					\$63,200
Other Expense:		2,386.76					
Commission Meetings		56.83					
Contingency		1,279.75					
Office Supplies & Postage		1,165.31					
Drafting Supplies		210.12					
Photography & Map Printing		312.21					
Printing & Binding		1,175.06					
Association Dues		365.00					
Books & Publication		234.01					
Meetings & Conference Expense		400.54					
Travel & Car Expense		617.92					
Telephone		1,164.02					
Equipment Repair & Insurance		221.30					
Furniture & Fixtures		104.58					
Total Other Expense		7,306.65		10,200		10,200	
Grand Total		\$60,051.93		\$66,899		\$73,400	

(1) 3% of salary January 1st, normal increments thereafter

PROBATE COURT

		1963		1964	
		Salary Range	Budget	Salary Range	Budget
Personal Services:					
1	Probate Judge	16000			\$16,000
1	Register	6640-7420		6840-7800	7,800
2	2nd Deputy	4445-5225		4578-5382	10,764
1	Court Reporter	5300-6685		5450-6886	6,886
1	General Clerk III	3873-4653		3989-4793	4,793
2	Steno Clerk II	3613-4393		3722-4525	9,050
1	" " I	3353-4133		3454-4257	4,257
1	Typist Clerk II	3483-4263		3588-4391	4,391
1	" " I	0		3320-4123	4,123
1	General Clerk I	3223-4003		3320-4123	4,123
1	Court Analyst	5955		5382-6134	6,134
1	Conveyor-Process Server	4445-5225		4578-5382	5,382
1	Extra Clerk Hire	750			1,500
13					\$85,203

		1962		1963		1964	
		Expense	Budget	Budget	Budget	Expense	Budget
Total Personal Services							
Crippled Children's Nurse		\$70,236.75				\$78,323	\$85,203
Other Expense:		3,499.92				3,500	3,500
Expert Testimony		1,112.50					
Office Supplies		3,338.00					
Metered Postage		860.71					
Printing & Binding		321.89					
Convention Expense		453.20					
Repairs & Maint. of Equip.		212.51					
Transcripts		25.00					
Miscellaneous		96.25					
Outside Court Reporter		378.00					
Outside Judges		211.22					
Juror Fees		696.98					
Witness Fees		18.80					
Guardian Ad Litem		927.50					
Total Other Expense		8,652.56		10,500		10,500	
Grand Total		\$82,389.23		\$92,323		\$99,203	

MENTALLY ILL

Hospitalization		\$208,520.77					
Less Refunds		35,395.76					
		\$173,125.01				\$150,000	\$160,000
Other Expense:							
Extra Hire		2,409.17					
Doctors' Fees		12,033.09					
Expert Testimony		200.00					
Traveling Expense		2,094.80					
Conveying Expense		232.50					
Miscellaneous		127.00					
Total Other Expense		17,096.56				14,000	15,000
Grand Total		\$190,221.57		\$164,000		\$175,000	\$175,000

PROSECUTING ATTORNEY

	1963	1964
	Salary Range	Salary Range
Personal Services:		
1 Prosecutor	13500	
1 Chief Assistant	10000-11300	10000-12000
1 " Trial Lawyer	8500- 9300	9500-11500
4 Assistant III	7520- 8034	8500-10500
2 " II	6490- 7005	7500-9500
3 " I	6000- 6600	7000-9000
2 Investigators	5150- 6180	5300-6365
1 Chief Reporter	5835- 6895	7101
1 Court Reporter I	5305- 6365	5462-6556
1 " II	5028- 5941	6119
1 Steno Clerk IV	4523- 5303	4659-5462
1 " III	4133- 4913	4257-5060
2 " II	3613- 4393	3722-4525
4 Typist Clerk II	3483- 4263	3588-4391
	<u>25</u>	<u>27</u>
		\$ 13,500
		12,000
		11,500
		42,000
		28,500
		27,000
		12,730
		7,101
		6,556
		6,119
		5,462
		5,060
		9,050
		21,955
		<u>\$208,533</u>

PROBATION

	1963	1964
	Salary Range	Salary Range
Personal Services:		
1 Probation Officer	9770	\$10,063
2 Assistant I (I)	5090-6490	14,000
1 " II (I)	5090-6490	7,000
2 " III (I)	5090-6490	14,000
1 Steno Clerk III	4133-4913	5,060
2 " II	3613-4393	9,050
1 Typist Clerk I	3,23-4003	4,123
	<u>10</u>	<u>\$63,296</u>
Total Personal Services	\$56,221.92	\$63,296
Special School Probationers	4,568.31	4,600
Other Expense:		
Office Supplies	921.95	
Metered Postage	139.68	
Printing & Binding	131.25	
Travel Expense	7,067.38	
Repairs & Maint. of Equip.	234.85	
Extradition	235.50	
Equipment	128.76	
Miscellaneous	25.12	
Total Other Expense	8,884.49	9,000
Grand Total	\$69,674.72	\$76,896

	1962	1963	1964
	Expense	Budget	Budget
Total Personal Services	\$158,832.98	\$167,661	\$208,533
Statutory Fees	4,575.00	4,200	4,800
Other Expense:			
Psychiatric Exam	340.00		
Office Supplies	2,172.06		
Metered Postage	480.71		
Printing & Binding	504.85		
Photocopies	36.20		
Telephone	135.06		
Travel Expense	2,304.06		
Convention Expense	822.16		
Repairs & Maint. of Equip.	251.00		
Transcripts	1,571.59		
Extraditions	4,016.85		
Special Chamberlain Trial	963.36		
Capital Outlay - Recorder	395.60		
Witness Fees	31.60		
Association Dues	50.00		
Miscellaneous	108.27		
Total Other Expense	14,183.37	8,000	14,000
Grand Total	\$177,591.35	\$179,861	\$227,333

(1)3% of salary January 1, normal increment thereafter

As of January 1st Assistants' salary to be same number of steps above minimum as present salary. Normal increments \$250 every 26 weeks. First increment for all assistants receiving increase January 1st to be after they have received payment for 26 full weeks.

RADIO

1963
Salary Range

1964
Salary Range

Budget

Personal Services:

1 Engineer	11000	1	8095-9141	\$11,330
1 1st Assistant	8095-8875	1	6024-6827	9,141
1 2nd "	5848-6628	1	5212-6024	6,827
1 3rd "	5060-5848	1	5212-6024	6,024
1 4th "	5060-5848	1	5212-6024	6,024
1 5th "	0	1	5212-6024	6,024
5		6		\$45,370

1962
Expense

1963
Budget

1964
Budget

Total Personal Services	\$36,943.00	\$38,199	\$45,370
Equipment	7,532.65	10,000	6,000
Car Purchases	-	1,500	1,500
Other Expense:			
Office Supplies	153.45		
Metered Postage	13.97		
Printing & Binding	2.50		
Telephone	452.90		
Car Allowance & Expense	(358.18)		
Convention Expense	272.23		
Advertising	9.24		
Total Other Expense	546.11	1,500	1,500
Grand Total	\$45,021.76	\$51,199	\$54,370

REGISTER OF DEEDS

1963
Salary Range

1964
Salary Range

Budget

Personal Services:

1 Register (1)	12000	1	6840-7800	\$12,000
1 Deputy	7420	1	4408-5078	7,800
1 Cashier	4280-4930	1	4140-4790	5,078
1 Assistant Cashier	4020-4650	1	3942-4630	4,790
1 Rectigraph Clerk II	3828-4495	1	3588-4391	4,630
3 Typist Clerk II	3483-4263	3	3989-4793	13,173
3 " " III	3873-4653	3		14,379
1 " " II - part time	2847	1		2,932
1 Microfilm Supervisor	5273-6053	1	5432-6235	6,235
1 " Operator	4253-5303	1	4659-5462	5,462
1 Extra Clerk Hire	2500	1		2,500
14		14		\$78,979

1962
Expense

1963
Budget

1964
Budget

Total Personal Services	\$64,384.40	\$71,240	\$78,979
Microfilm Equipment		15,000	2,500
Other Expense:			
Office Supplies	345.93		
Printing & Binding	5,430.23		
Metered Postage	1,620.91		
Travel Expense	38.80		
Convention Expense	276.03		
Repairs & Maint. of Equip.	217.65		
Rectigraph Supplies	10,448.85		
Rectigraph Parts, Maintenance	259.20		
Miscellaneous	15.00		
Photocopies	(6,123.35)		
Total Other Expense	12,529.25	15,000	12,500
Grand Total	\$76,913.65	\$101,240	\$93,979

(1) \$1500 additional salary as member of Plat Board

TELETYPE

		1963		1964	
		Salary Range	Budget	Salary Range	Budget
Personal Services:					
1	Chief Teletype & Polygraph Oper.	5915-6215	\$ 6,401	6071-6401	\$ 6,401
4	Teletype Operators	4120-4460	18,376	4243-4594	18,376
5			\$24,777		\$24,777
		1962	1964		
		Expense	Budget		
		\$24,546.05	\$24,777		
		1,921.88	2,000		
		5,361.00	7,000		
		\$31,828.93	\$33,777		
Total Personal Services					
Expense & Supplies					
Rental of Equipment					
Grand Total					

DRIVERS LICENSE BUREAU

3	Drivers License Clerks	4628	3	4274-4664	\$13,982
Credit:					
Drivers License Fees					
					13,982
					0

TREASURER

		1963		1964	
		Salary Range	Budget	Salary Range	Budget
Personal Services:					
1	Treasurer (1)	12000	\$12,000		\$12,000
1	Deputy	7420	7,420	6840-7800	7,800
1	General Clerk V	5273-6053	6,235	5432-6235	6,235
1	Cashier III	5273-6053	6,235	5432-6235	6,235
1	Account Clerk IV	4523-5303	5,462	4659-5462	5,462
2	" " III	4133-4913	10,120	4257-5060	10,120
1	" " II	3743-4523	4,659	3856-4659	4,659
8	General Clerk II	3483-4263	35,128	3588-4391	35,128
	Extra Clerk Hire	1000	1,500		1,500
16			\$89,139		\$89,139

		1962	1963	1964
		Expense	Budget	Budget
Total Personal Services				
Other Expense:				
Office Supplies				
Metered Postage				
Printing & Binding				
Photocopies				
Travel Expense				
Convention Expense				
Repairs & Maint. of Equip.				
Miscellaneous				
Total Other Expense				
Grand Total				

(1) \$1500 additional salary as member of Plat Board.

VETERANS COUNCIL

	1963 Salary Range	1964 Salary Range	1964 Budget	1962 Expense	1963 Budget	1964 Budget
Personal Services:						
1 Director	7725		\$ 7,957			
1 Assistant Director	5665-6180	5830-6365	6,365			
1 Counselor	4800-5500	4944-5665	5,665			
1 Typist Clerk II	3483-4263	3588-4391	4,391			
2 " I	3223-4003	3320-4123	8,264			
6			\$32,624			
<u>APIARY INSPECTION</u>						
		Fee and Mileage		\$ 649.83	\$ 650	\$ 650
<u>CIVIL COUNSEL</u>						
		Civil Counsel		9,000.00	9,000	9,500
		Assistant Counsel		3,000.00	3,000	4,000
		Assistant Legislative Agent		2,000.00	2,000	2,000
		Office Expense		2,000.00	3,000	3,000
				\$16,000.00	\$17,000	\$18,500

	1962 Expense	1963 Budget	1964 Budget
Total Personal Services	\$29,470.00	\$31,674	\$32,624
Other Expense:			
Office Supplies	146.49		
Metered Postage	128.29		
Printing & Binding	54.00		
Transcripts	54.50		
Travel Expense	300.18		
Per Diem	825.00		
Total Other Expense	1,508.46	1,500	1,500
Grand Total	\$30,978.46	\$33,174	\$34,124

COMPENSATION INSURANCE

Insurance	\$17,416.23	\$14,000	\$25,000
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CORONERS:

Personal Services:			
2 Coroners @ \$2500			\$5,000
2 Deputies @ \$1500			3,000
			\$8,000

Other Expense:

Coroners' Fees	8,332.80
Doctors' Fees	7,350.20
Witness Fees	16.75
Juror Fees	28.00
Printing & Binding	8.70
Travel Expense	35.00
Ambulance	745.00
Miscellaneous	102.00
Total Other Expense	\$16,618.45
Total Budget	\$17,000
	\$9,000
	\$17,000

SOLDIERS & SAILORS

Burials	28,454.26		
Headstones	1,633.65		
Relief	30,087.91	30,000	32,000
	450.00	3,000	1,000
	\$30,537.91	\$33,000	\$33,000

ELECTIONS:

Personal Services	\$ 1,080.00
Office Supplies	118.43
Printing & Binding	17,919.07
Community College Election	3,974.31
Travel	275.66
	\$23,367.47

EMPLOYEES' HOSPITAL INSURANCE

Monthly Premiums	\$40,013.39	\$50,000	\$50,000
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EMPLOYEES' LIFE INSURANCE

Monthly Premiums (1)	\$ 7,712.34	\$15,000	\$15,000
\$2000 each employee			
(1) Part of year only			

EMPLOYEES' LONGEVITY

Annual Payment (1)	\$45,000	\$52,000	\$52,000
(1) Added to budget by Board in October, 1963			

ENGINEERING BUILDING

Building Improvements
Equipment & Furniture
General Maintenance
Grounds
Insurance
Paints & Cleaning Supplies
Repairs
Small Tools
Uniforms
Miscellaneous

1962 Expense
\$ 278.31
502.30
838.76
452.04
1,111.85
912.15
267.75
60.05
254.10
65.79
\$4,743.10

1963 Budget
\$5,000

1964 Budget
\$5,000

1962 Expense
\$37,316.01
607.73
29.38
580.00
804.96
\$39,338.08

1963 Budget
\$50,000

1964 Budget
\$60,000

JUSTICE COURI

Justice Fees
Juror Fees
Officers' Fees
Witness Fees
Expert Testimony
Convention Expense
Office Supplies
Printing & Binding
Miscellaneous

14,082.35
878.00
509.40
3,406.10
701.55
44.59
529.62
761.23
15.00
\$20,927.84

1962 Expense
\$ 2,721.80
11.60
\$ 2,733.40

1963 Budget
\$ 3,000

1964 Budget
\$ 3,000

PLAI BOARD

Fees - \$1500 each

\$6,000.00

\$6,000

\$6,000

\$6,000

RETIREMENT COMMISSION

Actuarial Services
Mileage
Office Supplies
Association Dues

500.00
28.56
17.05
4.00
\$ 549.61

\$1,200

\$1,200

\$10,000

SERVICE CENTER

Extra Hire
Car Allowance & Expense
Equipment
General Maintenance
Grounds
Office Supplies
Miscellaneous

79.20
98.98
560.40
159.02
692.47
22.25
35.94
\$ 1,648.26

\$1,200

\$1,200

\$10,000

SHORT TERM BONDS

Net County Cost

\$ 7,526.70

\$5,000

\$5,000

\$50,000

SUPERVISORS

Per Diem & Mileage
Convention & Travel
Office Supplies
Printing & Binding
Miscellaneous

\$37,316.01
607.73
29.38
580.00
804.96
\$39,338.08

1962 Expense
\$50,000

1964 Budget
\$60,000

TAX ALLOCATION BOARD

Per Diem
Printing & Binding

\$ 2,721.80
11.60
\$ 2,733.40

1962 Expense
\$ 3,000

1964 Budget
\$ 3,000

VITAL STATISTICS

Registrar Fees

\$ 1,813.25

1962 Expense
\$ 2,000

1964 Budget
\$ 2,000

WELFARE-LIBRARY BUILDING

Building Improvements
Equipment
Insurance
Gas - Fuel
General Maintenance
Light & Water
Paints & Cleaning Materials
Partitions
Repairs - Equipment
Small Tools
Uniforms
Miscellaneous

117.03
536.41
1,190.67
1,532.83
800.02
2,502.15
1,609.31
122.66
442.46
68.16
414.15
151.69
\$ 9,487.54

1962 Expense
\$10,000

1964 Budget
\$10,000

MISCELLANEOUS

Ambulance
Less Refunds
Insurance Program
Less Charges to Depts.
County Building Gas Burner
County Building Survey
Markings for cars
Safety Deposit Box - Opening
Schoenherr Culvert
Special Legislative Expense
Remodeling Welfare Building
Social Security Administration
Farmers' Market Committee
Tax & Assessment Roll Paper
Miscellaneous

\$3,782.00
1,619.75
34,575.72
30,877.44

1962 Expense
\$50,000

1964 Budget
\$50,000

CONTINGENCY

1963 Budget
Transferred during year
Balance

\$60,000
58,894

1962 Expense
\$1,106

1964 Budget
\$100,000

COUNTY HEALTH DEPARTMENT (Cont'd)

	1963	1964	1964 Budget
	Salary	Salary Range	Budget
NURSING			
Director	\$7,520		\$ 7,750
Supervisor	6,350	6489-7313	6,808
P.H.N. IV	6,433	5832-6666	6,738
P.H.N. III	5,849	5485-6422	6,292
P.H.N. III	6,235	5485-6422	(3)* 3,302
P.H.N. III	5,832	5485-6422	6,275
P.H.N. II	5,698	5333-6240	6,137
P.H.N. II	5,178	5333-6240	5,601
P.H.N. II	6,058	5333-6240	6,240
P.H.N. II	5,832	5333-6240	6,240
P.H.N. II	5,178	5333-6240	5,601
P.H.N. II	5,438	5333-6240	5,869
P.H.N. II	5,178	5333-6240	5,601
P.H.N. II	5,585	5333-6240	(2) 4,662
R.N. I	4,846	4590-5485	5,259
R.N. I	5,167	4590-5485	5,485
R.N. I	4,716	4590-5485	5,125
R.N. I	4,976	4590-5485	5,393
R.N. I	5,266	4590-5485	(1) 4,835
Clinic Nurse	5,325	4590-5485	5,485
			\$114,698
Total Personal Services	\$319,671		\$355,769
Total Employees	55		57

* Balance from Federal Funds special
 (1) \$650.00 from Federal Funds special
 (2) 1492.75 from Federal Funds special
 (3) 3120.00 from Federal Funds special

COUNTY HEALTH DEPARTMENT (Cont'd)

	1963 Budget	1964 Budget
MISCELLANEOUS EXPENSE:		
Laboratory	\$ 10,000	\$ 10,000
Travel and Meetings	20,500	23,000
Board of Health	500	300
Postage	1,750	3,000
Telephone & Telegraph	5,500	6,000
Office Equipment	1,000	1,600
Liability Insurance	350	386
Scientific Supplies	1,200	1,500
Office Supplies	5,000	5,700
Building Maintenance	10,000	10,000
Special Water Survey	2,100	0
Total Miscellaneous Expense	\$ 57,900	\$ 61,486
Total Personal Services	319,671	355,769
Total Budget	\$ 377,571	\$ 417,255
REVENUE:		
Federal Funds	\$ 34,559	\$ 35,456
State Funds	5,000	5,000
Meat Inspection and Licenses	18,000	21,000
Trailer Parks	1,500	1,500
Nursing Home Inspection	250	250
School and Municipalities	11,000	11,000
Home Care Nursing Fees	1,500	2,500
Total Revenue	\$ 71,809	\$ 76,706
Cash Balance	30,000	10,000
County Appropriation	275,762	330,549
Total Budget	\$ 377,571	\$ 417,255

ALCOHOLIC INFORMATION CENTER

Salary Director Expenses	\$ 6,130	\$ 6,582
	5,646	5,010
Total	11,776	11,592
Less Paid by State	5,888	5,796
Net County Charge	5,888	5,796
Health Department Above	275,762	330,549
Total Appropriation	\$ 281,650	\$ 336,345

MACOMB COUNTY LIBRARY (Cont'd)

MACOMB COUNTY LIBRARY

	1963	1964	1963	1964
	Salary Range	Salary Range	Budget	Budget
Personal Services:				
1 Director	8000		\$ 8,500	
1 Librarian II	6750		6,994	
1 " I	6695	II	6,896	
1 " I	6680	II	6,880	
1 " I	5915	I	6,025	
1 " I	6540	I	6,025	
1 " I	5915	(Sub Prof.)	5,150	
Non-Professional Full Time Staff:				
1 Acct. Clerk III	4913	4257-5060	5,060	
1 Library Asst. II	4263	3856-4659	4,659	
1 " II	4263	3856-4659	4,659	
1 " II	4263	3588-4391	4,391	
1 " II	4563	3588-4391	4,391	
1 " I	3840-4003	3588-4391	4,391	
1 " I	4003	3320-4123	4,123	
1 " I	4003	3320-4123	4,123	
1 " I	3844	3320-4123	4,123	
1 " I	3353-3840	3320-4123	4,123	
Non-Professional Part Time Staff:				
1 Library Asst. II	2838		2,923	
1 " II	2688		2,766	
1 " I	2724		2,936	
1 " I	2737		2,936	
1 " I	2480		2,554	
1 " I	2475		2,203	
1 " (Sub Prof.)	0		2,575	
Pages	2554		3,150	
Total Personal Services	\$106,949		\$112,556	
" No. of Employees	24			
Supplies:				
Library Supplies			\$ 1,500	\$ 2,500
Office Supplies			500	1,500
Furniture and Equipment:				
Library			2,000	2,000
Office			1,000	1,000
Audio-Visual			500	500
Equipment Maintenance:			150	250
Vehicles:				
Bookmobile - Maintenance			500	500
Gas & Oil			300	300
Insurance			143	143
Station Wagon - Maintenance			100	100
Gas & Oil			100	100
Insurance			203	203
Econoline - Maintenance			100	100
Gas & Oil			100	100
Insurance			204	204
Miscellaneous			50	50
Supervision of Affiliated Libraries				2,000
Totals			\$157,074	\$162,181
Estimated Receipts:				
Penal Fines			\$ 10,700	\$ 12,500
Book Fines			3,000	0
State Aid			4,800	4,800
Township			1,300	0
Total Receipts			19,800	17,300
Previous Fund Balance			32,274	13,000
Total Available			52,074	30,300
Net County Appropriation			\$105,000	\$131,881

	1963	1964
	Budget	Budget
Salaries		
Loan Materials:		
Books		
Periodicals	25,000	30,000
Audio-Visual	1,400	1,500
Reference Project	1,000	1,000
Library Board:		
Per Diem & Mileage	700	700
Contractual Services:		
Postage	350	500
Binding	1,000	1,000
Telephone	850	1,000
Insurance (fire)	150	150
Public Relations:		
Display Materials	500	500
Open House Tours of Library	500	500
Professional & Educational Services:		
Professional Meetings	1,000	1,000
Professional Memberships	225	225

SOCIAL WELFARE DEPARTMENT (Cont'd)

	1963		1964	
	<u>Salary Range</u>		<u>Salary Range</u>	<u>Budget</u>
<u>MEDICAL CARE FACILITY (cont'd)</u>				
1 Maintenance Mechanic	5521-5955	1	5687-6134	\$ 6,134
4 Janitor III	4995-5255	5	4995-5413	27,065
1 " II	4596-4856	1	4596-5002	5,002
9 " I	4230-4490	10	4230-4625	46,250
Additional Vacation Help	4000		4000	4,000
1 Laboratory Director	7957	1		8,196
Physician & Technician X-ray	7625			7,854
1 General Clerk I-Pharmacy	3223-4003	1	3320-4123	4,123
Part-Time Pharmacist	3000			0
1 General Clerk I-Laboratory	3223-4003	1	3320-4123	4,123
1 Physician	13300	1	13300	13,300
<u>157</u>	<u>\$700,684</u>	<u>165</u>		<u>\$751,085</u>

(1) 3% of salary Jan. 1, normal increment thereafter

	1963	1964
	<u>Budget</u>	<u>Budget</u>
Retirement, Social Security, Hospital & Life Insurance	\$ 62,750	\$ 67,990
Operating Expense - Laboratory	3,500	3,500
Operating Expense - Medical Facility	222,000	232,000
Equipment Expense	15,000	15,000
Total Operating	<u>303,250</u>	<u>318,490</u>
Total Budget	\$1,004,114	\$1,069,575
Less Refunds:		
Patients	106,400	154,000
State (30% Net Cost)	99,300	112,021
Medical Assistance for Aged	490,000	450,000
OAA, AD, AB	20,400	27,000
Other Refunds	25,000	33,000
Total Refunds	<u>741,100</u>	<u>776,021</u>
Net Required Appropriation	\$263,014	<u>\$293,554</u>

AFFLICTED ADULT HOSPITALIZATION

Total	\$ 690,000	\$ 700,000
Estimated Receipts:		
Medical Assistance for Aged		140,000
O.A.A., A.D., A.B		85,000
Refunds from other counties		10,000
Refunds from Patients		40,000
Total Receipts		<u>275,000</u>
Net Required Appropriation		<u>\$425,000</u>

December 23, 1963

A regular meeting of the Macomb County Board of Supervisors was held on Monday, December 23, 1963, 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:

Renaldo Pugh	Armada
Jerome Schoof	Bruce
Carl A. Brandenburg	Chesterfield
Bruce L. Monks	Clinton
Ralph E. Beaufait	Harrison
Walter Franchuk	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
Oliver Schroeder	East Detroit
Charles H. Beaubien	East Detroit
Mildred Stark	East Detroit
Robert Doen	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
Hunter D. Stair	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Lester C. Jackson	Mt. Clemens
Elton Hurlburt	Memphis
William T. Dennis	New Baltimore
Margaret Bates	New Baltimore
Louis A. Maiorana	Roseville
Gerald Jackson	Roseville
Louis Lowen	Roseville
Edward J. Flanagan	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Joseph Zacharzewski	Roseville
LaVerne Crouchman	St. Clair Shores
Ella Mae Lunt	St. Clair Shores
Willard Back	St. Clair Shores
Harry Blackwell, Jr.	St. Clair Shores
Fred H. Beck	Utica
Kenneth Titsworth	Utica
William A. Shaw	Warren
Orba A. Underwood	Warren
Howard D. Austin	Warren
Roy N. Gruenburg	Warren
Arthur Woodhouse	Warren
John Hanrahan	Warren
Earl J. Tallman	Warren
Harold N. Perry	Warren
L. Mason Capitani	Warren
Charles Carmody	Warren

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

MINUTES - November 26, 1963

The Clerk read the minutes of the meeting held on November 26, 1963. Corrections were made in the report of the Budget Committee of October 7, on page 12, and in Resolution No. 766. The minutes were received as corrected. (from any one or all of three funds) (\$20.00 per Diem)

The Chairman reviewed the following communications: Letter from Harold F. Stilwell dated 12-2-63, advising that Mr. Arthur Woodhouse has been appointed as Supervisor to fill vacancy caused by the death of Clarence Steinhauser. Letter of 11-27-63 from Congressman James G. O'Hara enclosing copy of letter to him from A. Dean Swartzel, Regional Director of Urban Renewal, regarding proposed land purchase from City of Mount Clemens. Letter of 11-26-63 from James L. Rouman, Exec. Director of Michigan United Conservation Clubs regarding placing of Michigan Water Resources Commission within the State Dept. of Public Health; also the report of Macomb County Board of Social Welfare for November, 1963.

The Clerk read a letter from George N. Parris, Macomb County Prosecuting Attorney, expressing his gratitude to the Macomb County Board of Supervisors for the increase in salaries granted his office.

The Clerk read a letter from Gerard H. Coleman, Executive Director of the Supervisors Inter-County Committee, regarding legislation for County Home Rule.

BUDGET COMMITTEE MEETING - December 19, 1963

The Clerk read the report of the Budget Committee Meeting held on December 19, 1963. Motion by C. Brandenburg supported by Koss 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 December 19, 1963, the following members were present:

Carls-Chairman, Inwood, Eisele, Monks, Buss, Levine, Shaw, Crouchman, Dobry, Kalahar.

A request was made to the committee by the Social Welfare Department that an allowance of \$15.00 be made to permit the cleaning of the morgue after each autopsy.

Motion by Shaw supported by Crouchman that the Social Welfare Department be allowed an amount of \$15.00 for necessary cleaning after each autopsy. Motion carried.

The following estimated departmental deficits for 1963 were presented to the committee:

	<u>Present Budget</u>	<u>Increase Required</u>
Circuit Court		
Defense Attorneys	\$ 10,000	\$ 1,500
Legal News	8,000	1,000
Outside Judge	800	600
Expense	19,500	6,000
Equalization		
Expense	3,400	400
Friend of the Court		
Expense	12,370	3,200
Prosecuting Attorney		
Statutory Fees	4,200	800
Other Expense	8,000	7,000
Sheriff		
Other Expense	70,000	<u>8,000</u>
Total Estimated Deficits		\$28,500

Motion was made by Crouchman supported by Shaw that the additional budget items be recommended to be transferred from the balance in the contingency and miscellaneous accounts listed in the budget under departmental. Motion carried.

Motion was made to adjourn. Motion carried.

John K. Carls
Chairman

Sherwood J. Bennett
Secretary

BUILDING COMMITTEE MEETING - December 20, 1963

The Clerk read the report of the Building Committee Meeting held on December 20, 1963. Motion by Shaw supported by Lowen 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 December 20, 1963, the following members were present:

Lundy-Chairman, Weymouth, R. Brandenburg, Crouchman, C. Brandenburg, Armstrong, Zaccola, Clark, Wulf, Capitani, Kalahar.

Meeting was held to open bids for the Probate & Juvenile Building and called to order at 2:05 P.M.

Secretary reported that there were ten bids received. The bids were opened and read by the architect.

Motion by Crouchman supported by Wulf that the bids be referred to the architect for review and evaluation and report back to the committee at a meeting to be held on January 3, 1964 at 2:00 P.M. Motion carried.

The committee approved payment of the final bill for exterior repair of the County Jail and Martha T. Berry Hospital of \$4,140.38. This is in accordance with contract previously signed.

Motion was made by Zaccola supported by R. Brandenburg that the meeting adjourn. Motion carried.

W. F. Lundy
Chairman

Sherwood J. Bennett
Secretary

FINANCE COMMITTEE MEETINGS - November 13 and 27, 1963

The list of claims approved by the Finance Committee at its meetings of November 13 and November 27, 1963, were received. Motion was made by Dobry supported by Zaccola that the committee reports be received and filed and the payment of claims be approved. Ayes all, nays none. Motion carried.

LEGISLATIVE COMMITTEE MEETING - December 9, 1963

The Clerk read the report of the Legislative Committee Meeting held on December 9, 1963. Copies of the proposed legislation had previously been furnished each supervisor. Motion by Carls supported by Tallman that the report be received and filed and recommendations adopted. Ayes all - Nays none. Motion carried and the report follows:

At a meeting of the Legislative Committee held on December 9, 1963, the following members were present:

Mrs. Stark-Chairman, Blackwell, G. Jackson, Wulf, Austin, Kalahar.

Ray McPeters was also present.

In response to letters sent to department heads asking for suggestions for the Legislative Committee, the following met with the committee:

Dr. Stryker, Howard Rosso and a communication was received from Robert Purnell.

The committee reviewed legislation recommended last year but not passed and the recommendations submitted to the committee at this meeting.

The attached is a list of legislation approved and items that the committee are recommending for support.

Motion was made to adjourn. Motion carried.

Mildred B. Stark
Chairman

Sherwood J. Bennett
Secretary

SAFETY COMMITTEE MEETING - December 10, 1963

The Clerk read the report of the Safety Committee Meeting held on December 10, 1963. The Chairman called upon Mr. Carl Brandenburg, Chairman of the Safety Committee, to explain the reasons for the establishment of a Drivers' Safety School. Motion by Austin supported by Perry that the Safety Committee report be received, and that the Board of Supervisors name four members as prescribed by statute to act on the Traffic Safety Supervisory Board. Ayes all, nays none. Motion carried and the report follows:

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

C. Brandenburg-Chairman, Brannan, Eisele, Tallman, Merrelli, Kalahar.

The meeting was held at the County Health Center.

In addition to the committee, the following were present:

Sgt. William Hanes, Warren Police Dept.
Ralph Chenoweth, St. Clair Shores Adult Education
Harold E. LeFevre, Co. Supt. of Schools
Stanford E. Smith, Driver Ed. Dept. Head - Roseville
Guy L. Frost, Justice of Center Line
Verne C. Boewe, Municipal Judge - Warren
Lester Almstadt, Macomb County Sheriff
Herman Brys, Municipal Judge - St. Clair Shores
John Donahue, Justice of Peace, Clinton Twp.
Robert Sternberg, Dept. of Public Instruction - Lansing
Don Bray, Coordinator of Drivers Ed., Kimball High School, Royal Oak
Al Blomberg, Civil Counsel

The purpose of the meeting is to determine whether or not it would be feasible to establish a County Drivers' Safety School in this area. Under the statute P.A. 230 of 1957, this school is to be established by an advisory board.

Mr. Robert Sternberg, State Department of Public Instruction, explained the procedures necessary to establish the school.

Mr. Don Bray of Royal Oak explained to the group the results of operating such a school in the City of Royal Oak.

After the formal presentation, there were numerous questions asked by the individuals present.

Motion by Tallman supported by Merrelli that the committee recommend that the chairman of the committee contact those individuals who are authorized by statute to establish a school and if there seems to be an interest and they are agreeable to have such a school in the county, that the committee recommend to the Board of Supervisors that under the statute, the following be appointed to the committee: one Municipal Judge, a Justice of Peace and two citizens at large. Motion carried.

If possible, the chairman is to report to the committee at the next Board of Supervisors meeting.

Motion was made to adjourn. Motion carried.

Carl A. Brandenburg
Chairman

Sherwood J. Bennett
Secretary

Act No. 230 of the P. A. 1957, states that the Board shall appoint one Municipal Judge, one Justice of Peace and two citizens to the advisory board. The following names were suggested as members: Judge Verne C. Boewe - City of Warren, Justice John Donahue - President of the Justice of Peace Association, Carl Brandenburg and George Litinas as citizens members. Motion by Blackwell supported by Brannan that the above named, as suggested by the Chairman of the Board, be appointed to the Traffic Supervisory Board. Ayes all, nays none. Motion carried.

The Chairman advised the Board that there would be an election for Vice-Chairman to replace Frank Biehl who has resigned due to ill health. Mayor Shaw of Warren nominated Eugene Inwood. Motion by C. Brandenburg supported by R. Brandenburg that the nominations be closed and the Clerk be instructed to cast a unanimous ballot for Eugene Inwood as Vice-Chairman. Ayes all, nays none. Motion carried.

At the last Board of Supervisors' Meeting, the Chairman announced that there would be vacancies to be filled prior to December 31, 1963, as follows:

Health Board term of Iyle Rosso expiring, new term 5 years to Dec. 31, 1968
Library Board term of Milton Siklesteel expiring, new term of 4 years to Dec. 31, 1967
Planning Commission Board of Supervisors members term expiring of Mildred B. Stark, Carl Brandenburg and Wilbert F. Lundy, new term of 3 years to Dec. 31, 1966

Motion by Shaw supported by Beck that the present board members whose terms are expiring on the Health Board, Library Board and the Planning Commission as listed above be reappointed for the designated terms. Ayes all, nays none. Motion carried.

RESOLUTION NO. 769

The Clerk read a Resolution setting per diem for members of the Intermediate School Districts. Motion by Maiorana supported by Franchuk that the resolution be adopted. Ayes all, nays none. Motion carried and the resolution was adopted.

RESOLUTION NO. 767

Mr. Alfred Blomberg read a Resolution commending Sherwood J. Bennett, County Controller, for his thirty-five years of service with the County of Macomb. Motion by Mrs. Stark supported by Rowley that the resolution be adopted. Ayes all, nays none. Motion carried and the resolution was adopted.

RESOLUTION NO. 768

Mr. Sherwood J. Bennett, County Controller, read a Resolution commending Richard E. Nicolai, Deputy Controller, for his thirty-five years of service with the County of Macomb. Motion by Buss supported by Evans that the resolution be adopted. Ayes all, nays none. Motion carried and the resolution was adopted.

SUPERVISORS INTER-COUNTY COMMITTEE MEETING - December 11, 1963.

The Clerk read the report of the meeting of the Supervisors Inter-County Committee on December 11, 1963. Also a letter received from Gerard Coleman, Executive Director, asking that the Board of Supervisors consider approval of the county home rule legislation submitted by Wayne County. Motion by Beck supported by Carmody that the action on the enabling legislation be deferred until the next meeting of the Board and that copies of Wayne County's proposal be sent to each member prior to the Board meeting. Ayes all, nays none. Motion carried and the report follows:

At the meeting of the Supervisors Inter-County Committee on December 11, the enabling legislation on county home rule prepared by Wayne County, was reviewed in detail.

The entire session was devoted to this particular legislation. After the review and considerable discussion by the various supervisors, the legislation was approved by the SICC with the request that it be referred to each individual county for their review.

The Macomb County members are recommending it to this Board.

R. Eugene Inwood
Chairman

Sherwood J. Bennett
Secretary

The Chairman called upon Drain Commissioner Welsh to explain an agreement to be entered into between the State Highway Department, County of Macomb and the cities of East Detroit, Roseville and St. Clair Shores. Mr. Blomberg explained that this agreement merely puts into legal form the motion passed by the Board of Supervisors at its last meeting authorizing the advancement of funds to four drains under Chapter 20 program. Motion by Steffens supported by Doen that the agreement be approved and the Chairman and Clerk be authorized to sign in the name of the County. Ayes all, nays none. Motion carried.

The Chairman called upon Dr. Stryker to explain provision of House Bill No. 54, Public Acts 1963, authorizing improved community mental health services. Dr. Stryker stated that the legislation and the rules and regulations to be drawn up by the State Department should be reviewed extensively before any definite action is taken by the Board. Motion by Blackwell supported by G. Jackson that the Board authorize the appointment by the Chairman of a temporary local study and planning committee to make a thorough study of the potentials and possibilities that might be gained through the application of the provisions of the community health services under Act 54, Public Acts 1963, and further authorize the Finance Committee to approve any mileage and other necessary expenses of the study committee. Ayes all, nays none. Motion carried.

Meeting was adjourned until January 6th, subject to the call of the Chairman.

Bernard A. Kalahar
BERNARD A. KALAHAR, Chairman

Sherwood J. Bennett
SHERWOOD J. BENNETT, Acting Chairman