

January 6, 1964

A regular meeting of the Macomb County Board of Supervisors was held on Monday, January 6, 1964, 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
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
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Oliver Schroeder	East Detroit
Charles H. Beaubien	East Detroit
Carl Weymouth	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
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
Edward J. Flanagan	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Joseph Zacharzewski	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
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
John Hanrahan	Warren
Earl J. Tallman	Warren
Orville R. Young	Warren
Harold H. Perry	Warren
L. Mason Capitani	Warren
Charles Carmody	Warren

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

MINUTES - DECEMBER 23, 1963

The Clerk read the minutes of the meeting held on December 23, 1963, and the Chairman explained that the four members appointed by the Board of Supervisors to the Traffic Supervisory Board, had been notified and that no other action was necessary by the Board of Supervisors.

The Chairman also explained that the agreement entered into between the State Highway Department, the County of Macomb and the Cities of East Detroit, Roseville and St. Clair Shores has been signed by the proper persons, which will now permit construction of the drains necessary before work can begin on the continuation of the expressway.

At the Chairman's request, the Clerk read the names of the members appointed by the Chairman to the temporary committee formed to study the advantages of the application of the provisions of the community health services under Act 54, P. A. 1963. The Chairman added that each of the members had been contacted and had agreed to serve. Committee members are as follows:

Harry Blackwell - Chairman, Oscar D. Stryker, M.D., Allen Rush, Mildred Stark,
Lester C. Jackson, Harold LeFevre, Rev. Robert V. Monticello, Campbell A. Ward, D.O.,
Mrs. George F. Roberts, Donald E. Cowing, Norman Hill, Maurice S. Reizen, M.D.

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

A card was received from the family of Clarence J. Steinhauser expressing appreciation for the sympathy extended to them by the Board of Supervisors during their recent bereavement.

The Clerk read a letter received from Joseph V. Trombly, Probate Judge, endorsing the actions of the Board in the consideration given to the establishment of a driver safety school in Macomb County.

The clerk read a letter received from Mr. James Hadley, Administrator of the Michigan Boating Control Committee, advising the Board of the approval of the supplemental grant for Marine Enforcement activities.

A letter was received from the Michigan State Association of Supervisors listing some of the bills that were passed at the 2nd Special Session of the Legislature, and mentioning certain resolutions that will be submitted to the Convention Delegates at the 65th Annual Meeting to be held in Lansing, Michigan, on January 21-23, 1964.

A copy of a resolution passed by the Clare County Board of Supervisors was received, wherein they ask that the Department of Agriculture be retained as one of the major Commissions of the State of Michigan.

The Sixth Semi-Annual Summary of the Detroit Metropolitan Water System was received from Mr. Charles H. Beaubien, Macomb County Representative on the Detroit Board of Water Commissioners. The Chairman expressed his appreciation to Mr. Beaubien for keeping the Board so well informed.

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

The Chairman announced that the National Association of Counties will hold a Recreation Development Congress in Honolulu, Hawaii, on February 12-16, 1964, and asked anyone planning to attend to make reservations.

RESOLUTION NO. 770

The Clerk read a resolution expressing the sincere thanks and appreciation of the County of Macomb to Mr. Frank Biehl, who recently resigned from the Board of Supervisors because of ill health. Motion was made by Carls supported by Lowen that the Resolution be adopted. Ayes all - nays none. Motion carried and the Resolution was adopted.

FINANCE COMMITTEE MEETINGS - DECEMBER 12 and 27, 1963

The list of claims approved by the Finance Committee at their meetings held on December 12th and 27th, 1963, were received. Motion was made by C. Brandenburg supported by Doen that the committee reports be received and filed and the claims be approved for payment. Ayes all - nays none. Motion carried.

BUILDING COMMITTEE MEETING - JANUARY 3, 1964

The Clerk read the report of the Building Committee meeting held on January 3, 1964. The Chairman explained that all of the preliminaries had been taken care of and it was now up to the Board of Supervisors to award the contract for the construction of the Probate and Juvenile Court Building. He called upon Mr. Kushner of Wakely-Kushner Associates, Architects, and Mr. Frank Meyers of the Planning Commission, who answered questions and explained the bids for construction of the building. Motion was made by Armstrong supported by Evans that the contract be awarded to the low bidder, Charles Fromm Company, for \$466,328.00, and the Chairman and the County Clerk be authorized to sign the contract. The Chairman asked if there was any objection to not having a roll call vote and, hearing none, a voice vote was taken. All ayes except two (2) nay votes, and motion carried.

Motion was made by R. Brandenburg supported by Buss that the committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of Building Committee held on January 3, 1964, the following members were present:

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

In addition to the committee the following were present:

Architects Wakely and Kushner, Electrical Engineer Noble and Frank Meyers from the Planning Commission.

The purpose of the meeting was to receive a report from the architects of the bids received on the Probate & Juvenile Building.

Mr. Kushner explained to the committee that he had reviewed the bid for the building with the Charles Fromm Company who was the low bidder. He presented to the committee possible deductions that could be made by eliminating certain features that were in the original design.

After consideration, discussion a motion was made by Crouchman supported by C. Brandenburg that the committee recommend to the Board of Supervisors contract for the construction of the Macomb County Probate & Juvenile Court Building be awarded to the Charles Fromm Company

of Grosse Pointe Woods, the low bidder. His sub-contractors are Denver Mechanical, Inc. for mechanical work and J. P. Miller Electric Company, electrical contractor. Total price to be \$466,328. Said contract includes a full basement under the Probate section and complete building to be heated and air conditioned by electricity. Construction is to be according to the specifications prepared and presented by the architects. Motion carried.

The building will have 16,790 square feet of space on the first floor and 7,200 square feet in the basement.

The Drain Commissioner appeared before the committee with a request to remove a wall adjacent to his office in the Engineering Building. The purpose is to permit him to have space for a larger conference room as part of his own office.

Motion by C. Brandenburg supported by Zaccola that the Controller be authorized to remove the wall as requested by the Drain Commissioner. Motion carried.

Motion was made to adjourn. Motion carried.

Carl B. Weymouth
Chairman

Sherwood J. Bennett
Secretary

The Chairman called upon Mr. John Holland of Wayne County to discuss the proposed bill implementing county home rule and answer questions on the matter. After considerable discussion, motion was made by Monks supported by Gruenburg that the Board recommend that provision be made for the adoption of a bill implementing county home rule in the constitution, in the nature of the bill proposed by the Supervisors' Inter-County Committee. On roll call, there were forty-six (46) ayes and ten (10) nays. Motion carried.

The Chairman called upon Congressman James G. O'Hara who was in the audience, and complimented him for the assistance that he had given all of the County Communities in securing project approvals in Washington and asked him if he would say a few words to the members of the Board. Congressman O'Hara congratulated the members of the Board on their far-sighted planning and preparation for the future growth of Macomb County.

The Chairman announced the Annual Meeting of the State Association of Supervisors to be held at Lansing, Michigan, on January 20-23, 1964, and urged all who could, to attend.

The next meeting of the Board was scheduled for either February 3rd or 10th, subject to the call of the Chairman.

Motion was made to adjourn.

Bernard A. Kajahar
BERNARD A. KAJAHAR, Chairman

Sherwood J. Bennett
SHERWOOD J. BENNETT, Acting Clerk

February 10, 1964

A regular meeting of the Macomb County Board of Supervisors was held on Monday, February 10, 1964, 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. Mr. Miller and Mr. Thomas S. Welsh, Drain Commissioner, were representing the Huron-Clinton Metropolitan Authority at a Recreation Development Congress being held by the National Association of Counties in Hawaii.

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
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
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
Edward J. Flanagan	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Joseph Zacharzewski	Roseville
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
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
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 - JANUARY 6, 1964

The Clerk read the minutes of the meeting held on January 6, 1964. There being no corrections or objections, the minutes were approved as read.

A copy of a letter was received from the State Tax Commission setting \$1,437,737,299 as a starting base for equalized valuations in our county.

The December report of the Social Welfare Board was received showing the amount expended for the year 1963 as compared with the year 1962. The January, 1964 report was also received.

RESOLUTION NO. 771

The Chairman stated that a letter had been received from Mr. R. J. Alexander, Chairman of the Regional Planning Commission, advising that Monroe County had withdrawn its membership from the Commission. He further explained that it now becomes necessary for each of the four remaining constituent governments to adopt a resolution to complete the process of the change in area of jurisdiction of the Commission. The Clerk read the resolution and motion was made by Woodhouse supported by Koss 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.

The Clerk read a letter received from Mr. Thomas Welsh, Drain Commissioner, outlining some comparative operational cost figures covering a period from 1960 through 1963. The Chairman commended Mr. Welsh on his handling of the office of Drain Commissioner and stated that his office had considerably increased the amount of revenue received and used it very prudently.

A copy of a resolution adopted by the Kalamazoo County Board of Supervisors was received, wherein they go on record asking the Secretary of Agriculture to reconsider the policies recommended and to cooperate with farm organizations representing the farmers of our nation.

A copy of a resolution adopted by the Bay County Board of Supervisors was received, approving a study and survey by the joint action of the United States and the Canadian Governments, to seek a solution to the control of the levels of the waters of Lakes Huron and Michigan.

The Chairman announced a meeting of the Housing and Home Finance Agency to be held in Detroit on February 27th and stated that any one interested might attend.

The Chairman received a letter announcing a meeting of the Macomb USDA County Defense Board to be held in the Engineering Building on February 17th, and invited the Chairmen of the Agriculture Committee and the Defense Committee to attend.

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

EQUALIZATION COMMITTEE MEETINGS - JANUARY 14, 24 and 30, 1964

The Clerk read the reports of the Equalization Committee meetings held on January 14th, 24th and 30th, 1964. Motion by Tallman supported by Rowley 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 Equalization Committee held on January 14, 1964, the following members were present:

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

A letter of resignation received from Robert Purnell, Director of the Department, was read to the committee.

Motion by Jackson supported by Dobry that the resignation of Robert Purnell, effective Jan. 17, be accepted with regrets. Motion carried.

The committee discussed the appointment of someone to take over the operation of the department. After considerable discussion, a motion was made by Lowen supported by Brannan that Vern Bernier, the present assistant, be named as Acting Director of the Equalization Department, effective January 20, 1964. Motion carried.

Motion by Monks supported by Lowen that the salary of the Acting Director be set at \$10,500. Motion carried.

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

Earl J. Tallman
Chairman

Sherwood J. Bennett
Secretary

At a meeting of the Equalization Committee held on January 24, 1964, the following members were present:

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

The Committee met with the Acting Director to review the preliminary report of the rework of the 1963 valuations. The complete statement is to be submitted to each assessing officer for his review before furnishing a copy to the State Tax Commission. As in the past year, the percentages will be used for establishing the new equalized valuations after complete reports have been filed with the department prior to the April meeting.

The committee tentatively approved the report and instructed the Equalization Department to send copies to each assessing officer and to notify them that a committee meeting will be held on January 30 at which time they may appear to discuss any questions with the committee.

The committee discussed the position of Assistant Director with Mr. Bernier.

Motion by Jackson supported by Crouchman that the committee authorize the appointment of Kenneth Tarrington as Assistant Director. Motion carried.

Motion was made to adjourn. Motion carried.

Earl J. Tallman
Chairman

Sherwood J. Bennett
Secretary

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At a meeting of the Equalization Committee held on January 30, 1964, the following members were present:

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

Mr. Bernier advised the committee that each assessing officer had been furnished with a breakdown of a report of his particular municipality and notified that if there were any questions he could appear before the committee at this meeting.

The committee again reviewed the report submitted by the department.

Mr. Carl Brandenburg, Supervisor of Chesterfield Township, appeared before the committee and asked that some consideration be given to the Gratiot Avenue property in his township as he felt that the new expressway would have a tendency to decrease the retail business in his township and the valuation should be adjusted downward.

Mr. Crouchman, Assessor of St. Clair Shores, questioned several items in the report for his city.

It was agreed that these should be taken into consideration at a later date.

The question of furnishing copies of personal property audits to each assessing officer was discussed. It was agreed by the committee that where at all possible copies should be furnished to each assessor.

Motion by Monks supported by Crouchman that the report and findings of the Equalization Department be approved and submitted to the State Tax Commission. Motion carried.

Mr. Bernier was authorized to make an appointment with the chairman of the State Tax Commission some time during the week of February 3rd. Any committee member wishing to do so was authorized to meet in Lansing to present the report.

Motion by Brannan supported by L. Jackson that the meeting adjourn.

Earl J. Tallman
Chairman

Sherwood J. Bennett
Secretary

LEGISLATIVE COMMITTEE MEETING - FEBRUARY 4, 1964

The Clerk read the report of the Legislative Committee meeting held on February 4, 1964, and motion was made by Shaw supported by Evans 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 Legislative Committee held on February 4, 1964, the following members were present:

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

The committee met to review legislation previously submitted to the Board of Supervisors on December 23, and also the tentative program approved by the Legislative Sub-Committee of the Supervisors Inter-County Committee. Several items in this program were previously approved by the board.

The question of legislation on mobile homes was discussed. Mr. McPeters, Assistant Civil Counsel, informed the committee that a bill was prepared and introduced at the last session of the legislature to revise the taxation system for mobile homes, but it did not reach the floor. He was instructed to again prepare this legislation and have it presented at this session.

A letter received from the Supervisors Inter-County was read to the committee. This letter contained more detail on item No. 1-d in their previous report. This again suggested a study of a possible revision of the present social welfare formula with a suggestion of a fifty-fifty matching for direct relief. The committee went on record that any matching formula should also include the medical facility.

Motion by Austin supported by Gruenburg that the committee approve and recommend to the board the tentative program of the SICC with the proviso that under 1-d "Social Welfare" that any formula should include matching of the cost of the medical facility. Motion carried.

Motion by Austin supported by Wulf that the meeting adjourn. Motion carried.

Mildred B. Stark
Chairman

Sherwood J. Bennett
Secretary

FINANCE COMMITTEE MEETINGS - JANUARY 13 and 27, 1964

The lists of claims approved by the Finance Committee at their meetings held on January 13th and 27th, 1964 were received. Motion by Stark supported by C. Brandenburg that the committee reports be received and filed and the payment of claims be approved. Ayes all - nays none. Motion carried.

ROAD COMMITTEE MEETING - JANUARY 14, 1964

The Clerk read the report of the Road Committee meeting held on January 14, 1964, and also read an attached resolution authorizing the transfer of property to the County Road Commission.

RESOLUTION NO. 772

Motion was made by Steffens supported by Zaccola that the resolution authorizing the transfer of property to the Road Commission 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.

Motion was made by Buss supported by Crouchman 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 January 14, 1964, the following members were present:

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

Committee met in the offices of the County Road Commission with the three commissioners, secretary and road engineer.

The progress of the APW projects was reported to the committee together with the report of balance available in the county bridge appropriation. This amounts to \$35,037.10. A re- was made for the transfer from this appropriation of \$20,000 as the county's share in the construction of the Cascades Bridge project. This project was explained to the committee in detail. Also a request for \$12,500 as the county's share on the 18 Mile Road Bridge. Both of these bridges are on the primary road system.

Motion by Steffens supported by Perry that the committee approve the transfer of \$20,000 as the 25% contribution of the county towards the construction of the Cascades Bridge. Motion carried.

Motion by C. Brandenburg supported by Zaccola that the committee approve the transfer of \$12,500 as the 25% contribution towards the construction of the 18 Mile Road Bridge. Motion carried.

Otto Forton, in charge of right of way, asked the committee for permission to transfer property now in the name of the County to the County Road Commission. This property is located at the Lakepointe Gardens Subdivision, Outlot A, and will not be used by the County Road Commission for future right of way. This request is made so that the County Road Commission may, in turn, offer the property for sale.

Motion by Steffens supported by R. Brandenburg that the committee recommend to the Board that the attached resolution authorizing the transfer of property to the County Road Commission be approved. Motion carried.

Motion was made to adjourn. Motion carried.

R. Eugene Inwood
Chairman

Sherwood J. Bennett
Secretary

A copy of a Refuse Disposal Plan for the Detroit Region, prepared by the Detroit Metropolitan Area Regional Planning Commission, was presented to the members of the Board. The 1963 Annual Report of the Macomb County Drain Commission was also presented and the Chairman stated that these were both fine reports and suggested that the members read them. These reports were received and filed.

RESOLUTION NO. 773

The Clerk read a resolution requesting the State of Michigan Boating Control Committee to authorize a grant in the amount of \$10,000 for personnel compensation, subsistence and for marine enforcement equipment costs. Motion was made by Beaufait supported by Bonior 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.

At the request of the Chairman, the Clerk read a copy of a statement made by Mr. Bernard A. Kalahar regarding his views on cities imposing an income tax on non-residents. Mr. Kalahar made it clear that these were his personal views and that he was not speaking for the Board of Supervisors.

The Chairman announced that the Seventh District Association of Supervisors will be meeting in Macomb County on March 17th and stated that a very fine program had been arranged. He urged all members to attend if possible.

Mr. Kalahar introduced Mr. Kent Mathewson, Director of the Community Research Corporation, who spoke briefly about the program his agency is working on with the approval of the Ford Foundation. Mr. Mathewson commended Mr. Kalahar for being such a valuable member of the Board and for showing such an interest in their program.

The next meeting of the Board of Supervisors was tentatively set for March 2, 1964, subject to the call of the Chairman.

Motion was made by Carls supported by Lowen that the meeting adjourn. Motion carried.

Bernard A. Kalahar
 BERNARD A. KALAHAR, Chairman

Sherwood J. Bennett
 SHERWOOD J. BENNETT, Acting Clerk

March 2, 1964

A regular meeting of the Macomb County Board of Supervisors was held on Monday, March 2, 1964, in the County Building, Mount Clemens, Michigan, and was called to order by Mr. Bernard A. Kalahar, Chairman

The Chairman announced that the Circuit Court Judges had appointed Mrs. Edna Miller to fill the unexpired term of office of Mr. Arthur J. Miller as County Clerk, and that Mrs. Miller was in attendance at this meeting. Mr. Kalahar introduced Mrs. Miller to the members of the Board. Mrs. Miller expressed her gratitude for the confidence placed in her and stated that she would carry out her duties to the best of her ability.

Mr. Sherwood J. Bennett acted as Clerk to enable Mrs. Miller to observe the procedures of the meeting.

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
W. Arthur Rowley	Richmond
Lorin E. Evans	Shelby
Anthony Dobry	Sterling
R. Eugene Inwood	Washington
Bernard A. Kalahar	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 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
William T. Dennis	New Baltimore
Margaret Bates	New Baltimore
Louis A. Maiorana	Roseville
Gerald Jackson	Roseville
Louis Lowen	Roseville
William B. Ward	Roseville
Edward J. Flanagan	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Joseph Zacharzewski	Roseville
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
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
Orville R. Young	Warren
L. Mason Capitani	Warren
Charles Carmody	Warren

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

MINUTES - FEBRUARY 10, 1964

The Clerk read the minutes of the meeting held on February 10, 1964.

The Chairman stated that he had attended the meeting of the Housing and Home Finance Agency held in Detroit and had joined in a very interesting discussion of the many things the government would like to accomplish in this area. He added that many of the projects had already been accomplished due to the many federal grants that had been received.

The Chairman expressed the hope that the members of the Board had studied the Refuse Disposal Plan they received at the last meeting of the Board and explained that some action should be taken soon to implement some of the suggestions contained in the report.

The members of the Board were reminded of the Seventh District meeting being held on March 17th in Macomb County and were urged to notify Mr. Sherwood J. Bennett if they planned to attend.

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

Mr. Kalahar announced the regular monthly meeting of the Macomb Assessors' Association being held at Kurtz Alt Heidelberg Restaurant at 12:30, March 2nd.

The Clerk read a letter received from the Michigan Boating Control Committee acknowledging receipt of Resolution No. 773 regarding a grant for marine enforcement costs, and advising that it would be placed before the Boating Control Committee for action.

The Clerk read a letter received from Mr. W. H. Batt, Jr., Administrator of the U. S. Department of Commerce, Area Redevelopment Administration, advising the Board of the termination of the Detroit Labor market area's status as a redevelopment area. The Chairman stated that a letter had been received from Mr. Bill Rowden, Secretary of the Macomb County Overall Economic Development Committee, explaining that this action will have no effect on any projects or contracts which may have been received by ARA prior to the termination date.

A telegram was also received from the Housing & Home Finance Agency advising that a grant in the amount of \$985,725 had been approved under the Urban Planning Assistance Program to assist the Macomb County Planning Commission in their work.

The Clerk read a letter received from Governor George Romney outlining the necessity for action to be taken regarding traffic accidents in the State of Michigan. The Governor also outlined a special traffic safety program, including stepped-up law enforcement. The Chairman stated that this was a serious problem and should be given the proper publicity to bring it to the attention of the people. Motion was made by Shaw supported by Crouchman that Civil Counsel be authorized to prepare a resolution wherein the Board of Supervisors go on record as supporting the Governor's traffic safety program. Ayes all - nays none. Motion carried.

These communications were received and filed.

RADIO COMMITTEE MEETING - FEBRUARY 5, 1964

The Clerk read the report of the Radio Committee meeting held on February 5, 1964. Motion was made by Beaubien supported by Maiorana 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 February 5, 1964, the following members were present:

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

Dearl Morrison appeared before the Committee and requested permission to purchase a frequency counter. This particular piece of equipment was requested by Mr. Morrison several months ago and at that time the matter was tabled.

After a considerable discussion by members of the Committee as to the value of and the use that might be made of the equipment a motion was made by Young supported by Franchuk.

The Committee authorized a purchase of one General Electric Model 4EX15A frequency counter with SP01 online readout, cost \$2,425.00. Motion carried.

This equipment is to be purchased from the present budget for the radio department.

Mr. Morrison discussed with the Committee the question of whether or not he should continue to service the radio monitors installed several years ago by the various schools. The County is now paid \$15.00 per year for this service. The monitors are part of a County wide disaster warning system.

Motion was made by Bonior supported by Carls that the Radio Department be instructed to continue the service for the time being. Motion carried.

A request was made by Mr. Morrison that he be given permission to send one employee to the General Electric special school at Lynchburg, Virginia. This is a two week course, approximate cost to the County is \$375.00 which covers transportation, meals and board. There is no charge for the course. Motion was made by Young supported by Schoenherr that the Radio Department be permitted to send one employee to the school providing the expense be taken from the current budget. Motion carried.

Motion by Bonior supported by Carls that the meeting adjourn.

Harry Blackwell, Jr.
Chairman

Sherwood J. Bennett
Secretary

BUILDING COMMITTEE MEETING - FEBRUARY 14, 1964

The Clerk read the report of the Building Committee meeting held on February 14, 1964. Motion by G. Jackson supported by Rowley 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 February 14, 1964, the following members were present:

Lundy-Chairman, Weymouth, R. Brandenburg, Crouchman, C. Brandenburg, Armstrong, Zaccola, Wolf, Capitani.

Frank Meyers of the Planning Commission appeared before the Committee with a request for certain changes in the partitions in their Department. The change would result in the removal of two small partitions and the building of one additional one.

Motion by Crouchman supported by Weymouth that the changes be approved as requested. Motion carried.

The work will be done by our own maintenance employees.

A bill received from Wakeley Kushner Architects for \$3,000.00 was presented. This is the charge made for the additional study to determine the possibility of using electrical heat. One half of this bill will be paid by the Detroit Edison Company.

Wakeley Kushner also presented a bill for architectural fees for the Probate and Juvenile Court building of \$12,174.66. This represents 80% of their fee for the work on this building. This payment at this time is in accordance with the original contract.

Motion by Weymouth supported by Zaccola that the bills received from Wakeley Kushner be approved. Motion carried.

August Casier, Maintenance Engineer appeared before the Committee to discuss the necessary repair of the boat house on the Salt River used by the Sheriff's Department. It was reported to the Committee that the sheet piling recently authorized had now been completed but the building did need repair and a new outside surface on the front. It would cost approximately \$1,000.00.

Motion by Crouchman supported by Armstrong that the Committee authorize the repair and remodeling of the boat house to the extent outlined by the Maintenance Engineer with the exception of work anticipated in the interior, and motion carried.

Motion was made by Armstrong and supported by Ray Brandenburg that August Casier the Maintenance Engineer, be authorized to represent the Building Committee to oversee construction of the Probate and Juvenile Building. Any corrections suggested should be reported to the architect in writing. Motion carried.

The question of the boiler in the Martha T. Berry Hospital was discussed with the Committee. Due to large amount of hot water and steam needed in the laundry the boilers for some time have been inadequate to service the laundry and heat the building. It was suggested that something should be done to correct this difficulty. The Controller was authorized to contact Mr. Nobel who is the mechanical engineer for the new court building and secure information from him to be presented to the next Building Committee meeting.

Motion was made to adjourn.

W. F. Lundy, Chairman

Sherwood J. Bennett, Sec.

JUVENILE COMMITTEE MEETING - FEBRUARY 17, 1964

The Clerk read the report of the Juvenile Committee meeting held on February 17, 1964. Motion by Austin 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 Juvenile Committee held on February 17, 1964 at the Youth Home, the following members were present:

Evans=Chairman, Stark, Lundy, Bates, Woodhouse, Lunt. Also present Probate Judge Donald J. Parent and Business Administrator Ronald Hayes.

Maiorana, who called that he could not be present.

Mr. Hayes explained to the Committee of the increasing work at the Youth Home and the need of an additional Typist Clerk I.

The Judge informed the Committee that Mr. John Kelsey was leaving the employ of the County as a Probation Officer at the end of this month. While occupying the position of Probation Officer, Mr. Kelsey has taken care of traffic and time remaining was utilized in Dependent and Neglected work to which the Judge said he was doing a very commendable job.

This will require the employment of a new Probation Officer who will be required to use all of his time on Dependent and Neglected Children because of the increasing demand for such service.

The Judge also pointed out that after Mr. Kelsey leaves he would be available two (2) days a week, preferably Thursday and Friday to take care of traffic on a per diem basis.

The Judge advised the Committee that there are sufficient funds available in the Juvenile Court budget to take care of this part time probationary work on traffic.

Motion by Woodhouse supported by Lunt to allow the Judge to utilize the services of a man two (2) days per week on a per diem basis for traffic work in replacement of a Probation Officer who will devote his entire time to Dependent and Neglected work five (5) days per week, pending proposed legislation that might change the courts jurisdiction. Motion carried.

The rate of per diem is to be a set figure instead of 2/5 of a week salary which shall be agreed to between the Judge and Budget Committee.

Motion by Lundy supported by Bates that this committee recommend to the Personnel Committee that they look into the matter of an additional Typist-Clerk I for the Juvenile Court. Motion carried.

The Judge is to prepare a complete report on the Earl Touscany incident and submit same to this Committee for study and possible action.

Motion by Stark, supported by Lundy to adjourn. Motion carried.

Lorin E. Evans
Chairman

Sherwood J. Bennett
Secretary

FINANCE COMMITTEE MEETINGS - FEBRUARY 11 & 25, 1964

The lists of claims approved by the Finance Committee at their meetings held on February 11th and 25th, 1964, were received. Motion by R. Brandenburg supported by Stark that the committee reports be received and filed and the payment of claims be approved.

JUDICIARY COMMITTEE MEETING - FEBRUARY 21, 1964

The Clerk read the report of the Judiciary Committee meeting held on February 21, 1964. Since each of the members of the Board had received a copy of a letter requesting the addition of a fifth Circuit Judge from the present Circuit Judges, the Chairman stated that it would not be necessary to have the letter read. A copy of a resolution adopted by the Warren City Council requesting the institution of legislation for the election of a fifth Circuit Judge in Macomb County, was received.

RESOLUTION NO. 774

The Clerk read a resolution wherein the Board of Supervisors request that the Members of the State Legislature from this county institute and procure the necessary legislation for the election of a fifth Circuit Judge for the Sixteenth Judicial Circuit. Motion was made by Weymouth supported by Stair that the resolution be adopted. The Chairman called upon Mr. James Daner, past President of the Macomb County Bar Association, to explain the need for a fifth circuit judge and the necessity for immediate action on the matter. Upon roll call vote there were sixty (60) ayes and no (0) nays. Motion carried and the Resolution was adopted.

Motion was made by C. Brandenburg supported by Gruenburg that the Judiciary Committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Judiciary Committee held on February 21, 1964, the following members were present:

Weymouth-Chairman, Daner, C. Brandenburg, Gruenburg, Zacharzewski.

The Chairman announced the purpose of the meeting was to review the request made for the addition of one (1) Circuit Judge.

Information on number of cases prepared by the Court was presented, also the resolution passed by the Macomb County Bar Association.

It was explained to the Committee if action wasn't taken by the 1964 Legislature it would not be possible to have a new Judge until 1967.

Motion by C. Brandenburg supported by Zacharzewski that the Committee recommend to the Board of Supervisors that legislation be instituted to procure the election of a fifth Circuit Judge for Macomb County and that the proper resolution be approved. Motion carried.

Motion was made to adjourn. Motion carried.

Carl B. Weymouth
Chairman

Sherwood J. Bennett
Secretary

Mr. Kalahar stated that he had attended two meetings called by Governor George Romney to enable cities and counties to discuss the legislation and publicity problems connected with Annexation.

Due to the death of Mr. Arthur J. Miller, it becomes necessary to appoint someone to fill the vacancy created on the Huron-Clinton Metropolitan Authority. Mr. Miller was the representative from Macomb County and his term of office expires on May 15, 1969. Motion by Evans supported by Flanagan that the matter be tabled until the next meeting of the Board. Ayes all - nays none. Motion carried.

RESOLUTION NO. 775

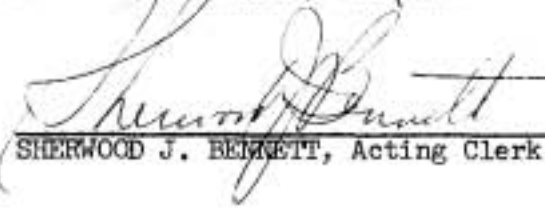
The Clerk read a resolution paying tribute to Mr. Arthur J. Miller for his unselfish dedication and many contributions to the community. Motion was made by Shaw supported by Inwood that the Resolution be adopted. There being no objection to not having a roll call vote, a voice vote was taken. Ayes all - nays none. Motion carried and the Resolution was adopted.

RESOLUTION NO. 776

The Chairman called upon Dr. Oscar D. Stryker to explain the Macomb County Oral Polio Vaccination Program sponsored by the Health Department, the Medical Society and the Osteopathic Society of Macomb County. Dr. Stryker asked for the cooperation of all of the people of Macomb County and stated that inoculations would be given on April 19th and June 14th at various locations throughout the county. The Clerk read a resolution wherein the Board of Supervisors endorsed its approval of the Oral Polio Vaccination Program. Motion was made by Blackwell supported by Dobry 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.

The Chairman announced 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 Stair supported by Stark that the meeting be adjourned until April 14, 1964, subject to the earlier call of the Chairman. Ayes all - nays none. Motion carried.


BERNARD A. KALAHAR, Chairman


SHERWOOD J. BENNETT, Acting Clerk

April 14, 1964

The Organizational Meeting of the Macomb County Board of Supervisors was held on Tuesday, April 14, 1964, in the County Building, Mount Clemens, Michigan, and was called to order by Mrs. Edna Miller, Macomb County Clerk.

The Clerk read a letter received from Mr. Paul VanDenBranden, City Clerk of Center Line, stating that the following had been appointed to the Board of Supervisors by the City Council of Center Line: Mayor Stephen Okros, Raymond Gonzales, Mildred Vlaich, Carl Blahnik and Henry DeLuca.

The Clerk read a letter received from Mr. Charles H. Beaubien, City Manager of East Detroit, stating that Mr. Robert Doen had resigned from the Board of Supervisors and that Mr. Anthony Bitonti had been appointed to replace him.

The Clerk read a letter received from Mr. George Kaufman, City Clerk of St. Clair Shores, stating that the following had been appointed to the Board of Supervisors: Mr. John Roberts and Mrs. Sue Ellis.

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
Stephen Okros	Center Line
Raymond Gonzales	Center Line
Mildred Vlaich	Center Line
Carl Blahnik	Center Line
Henry DeLuca	Center Line
Oliver Schroeder	East Detroit
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Anthony Bitonti	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
Eugene Ellison	St. Clair Shores
John Roberts	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 Beck	St. Clair Shores
Sue Ellis	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
John Hanrahan	Warren
Earl J. Tallman	Warren
Orville R. Young	Warren
Harold H. Perry	Warren
L. Maison Capitani	Warren
Charles Carmody	Warren

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

At his own request, Mr. Bernard Kalahar was called upon by the Clerk to make a statement to the members of the Board.

The Clerk asked for nominations for a temporary chairman to conduct the election for permanent chairman and vice-chairman.

Mayor Eugene Ellison, St. Clair Shores, moved that, in order for both the old and new members of the Board to have time to consider who might serve, the meeting be recessed until Monday, April 20th, at 9:30 A.M. Motion supported by Mildred Stark.

The Clerk questioned Mr. Alfred Blomberg, Civil Counsel, as to the legality of such a motion and was informed that such a motion was legal as long as the members of the Board understood that the meeting was being recessed and not adjourned.

There being no discussion of the motion, a voice vote was taken. Ayes all - nays none. Motion carried and the meeting was recessed until Monday, April 20th at 9:30 A.M.

Brief statements were made to the members of the Board by Mr. George Merrelli of St. Clair Shores and by Mr. Raymond Gonzales of Center Line.

April 20, 1964

The Organizational Meeting of the Macomb County Board of Supervisors reconvened on Monday, April 20, 1964, in the County Building, Mount Clemens, Michigan, and was called to order by Mrs. Edna Miller, Macomb 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 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
Stephen Okros	Center Line
Raymond Gonzales	Center Line
Mildred Vlaich	Center Line
Carl Blahnik	Center Line
Henry DeLuca	Center Line
Oliver Schroeder	East Detroit
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Anthony Bitonti	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
William B. Ward	Roseville
Edward J. Flanagan	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Joseph Zacharzewski	Roseville
Eugene Ellison	St. Clair Shores
John Roberts	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
Sue Ellis	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
John Hanrahan	Warren
Earl J. Tallman	Warren
Orville R. Young	Warren
Harold H. Perry	Warren
L. Mason Capitani	Warren
Charles Carmody	Warren

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

The Clerk called for nominations for a temporary chairman to conduct the election for permanent chairman and vice-chairman of the Board of Supervisors. John K. Carls of Roseville was nominated by Supervisor Monks and Mayor Shaw of Warren was nominated by Supervisor Hanrahan. Motion by C. Brandenburg supported by Ellison that nominations be closed. Ayes all - nays none. Motion carried. When asked by the Clerk, Mr. Carls stated that he would be willing to act as Temporary Chairman. When Mayor Shaw was asked if he would be willing to serve, he declined the nomination in favor of Mr. Carls. Motion was made by Shaw supported by C. Brandenburg that the Clerk cast an unanimous ballot in favor of Mr. John K. Carls for Temporary Chairman. Ayes all - nays none. Motion carried.

Mr. Carls thanked the members of the Board and called for nominations for Permanent Chairman of the Board of Supervisors. Mayor Edward Bonior of East Detroit was nominated by Supervisor Beaubien and Mr. Earl J. Tallman of Warren was nominated by Supervisor Perry. Motion by Ellison supported by Beck that nominations be closed. Ayes all - nays none. Motion carried.

The Temporary Chairman appointed Quinton Buss, Bruce Monks, L. Mason Capitani and Carl Weymouth to act as tellers for the election, with Mr. Buss acting as Chairman.

Mr. Carls asked each of the candidates if they would be willing to serve and each stated their willingness to do so.

Mr. Alfred Blomberg, Civil Counsel, advised the members of the Board that, according to the By-Laws adopted by the Board of Supervisors, it would take thirty-five (35) votes to elect the Permanent Chairman. A secret ballot was taken and it was announced that Mayor Edward Bonior was elected Permanent Chairman of the Board of Supervisors.

Mr. Carls then called for nominations for Vice-Chairman and Mr. Eugene Inwood was nominated by G. Jackson. Motion by Rowley supported by Flanagan that nominations be closed. Ayes all - nays none. Motion carried. Motion was made by Buss supported by Evans that the Clerk cast an unanimous ballot for Mr. Eugene Inwood for Vice-Chairman. Ayes all - nays none. Motion carried and Mr. Inwood was unanimously elected Vice-Chairman of the Board of Supervisors.

Mayor Bonior accepted the Chair and thanked Mr. Carls for acting as Temporary Chairman. He stated that it was a great pleasure and honor to be elected Chairman of the Board and hoped that he could do as well in handling the business of the Board as Mr. Kalahar had done in his nine years as Chairman.

Mr. Inwood expressed his appreciation to the members of the Board and said he would continue to serve to the very best of his ability.

Motion was made by Ellison supported by Stark that a resolution be prepared expressing the appreciation of the Board of Supervisors to Mr. Bernard A. Kalahar for his excellent performance of duties as Chairman of the Board for the past nine years and as a valued member of the Board for the past twenty years. Ayes all - nays none. Motion carried.

Motion by Levine supported by Austin that a resolution be prepared in recognition of the outstanding services rendered by the following outgoing members of the Board: James L. Eisele, Wilbert F. Lundy, Alex Schoenherr, and Bernard Wolf, Sr., of Center Line; Robert Doen of East Detroit and Gary Varisto and Harry Blackwell, Jr., of St. Clair Shores. Ayes all - nays none. Motion carried.

At the suggestion of the Chairman, motion was made by Evans supported by Koss that the Board act only on the business that must be disposed of at this meeting. Ayes all - nays none. Motion carried.

The Chairman stated that the reports of committee meetings were in but would be held over until the next meeting of the Board. He added that it was necessary at this time, to appoint someone to fill the vacancy on the Huron-Clinton Metropolitan Authority.

The Clerk read letters received from John E. Donahue, Justice of the Peace in Clinton Township; Mr. Howard D. Austin, Councilman from the City of Warren and James L. Eisele of Center Line, seeking the appointment to fill the vacancy on the Huron-Clinton Metropolitan Authority. Motion was made by Evans supported by Gruenburg that Bruce Monks, Supervisor from Clinton Township, and the names of those who had written letters to the Board, be put in nomination. Motion by Hanrahan supported by Underwood that William S. Shaw also be nominated for the appointment. Motion was made by C. Brandenburg supported by Koss that nominations be closed. Ayes all - nays none. Motion carried.

The Chairman asked the previously appointed Tellers to act again with the exception of Bruce Monks who was replaced by John Hanrahan. He then explained that it would take only a simple majority of votes to win the election and asked the nominees if they would be willing to serve. Mr. Monks and Mayor Shaw both stated their willingness to serve and a secret ballot was taken. When tallied, it was announced that Mr. Bruce Monks had been appointed to serve on the Huron-Clinton Metropolitan Authority. When called upon to speak, Mr. Monks thanked the members of the Board for the confidence placed in him and stated that he would do his best to keep the Board advised of any items that might be of interest to them.

The Chairman announced that a meeting of the Inter-County Committee will be held on April 23, 1964, at Botsford Inn, and that the Annual Meeting of the full Boards of Supervisors of all six counties will be held on May 28th at the Veterans Memorial Building in Detroit.


Mr. Howard Austin called the attention of the Board to the fact that the City of Detroit is considering combining the Detroit Water Board with the Detroit Sanitation Department, and suggested that the matter be investigated for the possibility of introducing legislation to prevent this combination. He added that if these departments are combined, the cost of Detroit sanitation would then be included in the cost of water that was sold to certain sections of Macomb County. The Chairman stated that the matter would be referred to the Legislative Committee for study.

The following new supervisors were introduced to the members of the Board.

Mayor Stephen Okros, Raymond Gonzales, Mildred Vlaich, Carl Blahnik and Henry DeLuca of Center Line.
John Roberts and Sue Ellis of St. Clair Shores
Anthony Bitonti of East Detroit

Motion by Armstrong supported by Buss that the meeting be recessed to Monday, April 27th, or to the earlier call of the Chairman. Ayes all - nays none. Motion carried.


EDWARD BONIOR, Chairman


EDNA MILLER, Clerk

April 27, 1964

The Organizational Meeting of the Macomb County Board of Supervisors reconvened on Monday, April 27, 1964, in the County Building, Mount Clemens, Michigan, and was called to order by Mr. Edward Bonior, 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
Stephen Okros	Center Line
Raymond Gonzales	Center Line
Mildred Vlaich	Center Line
Carl Blahnik	Center Line
Oliver Schroeder	East Detroit
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Anthony Bitonti	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
Louis A. Maiorana	Roseville
Gerald Jackson	Roseville
Louis Lowen	Roseville
William B. Ward	Roseville
Edward J. Flanagan	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Joseph Zacharzewski	Roseville
Eugene Ellison	St. Clair Shores
John Roberts	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
Sue Ellis	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 H. Perry	Warren
L. Mason Capitani	Warren
Charles Carmody	Warren

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

MINUTES - March 2, 1964

The Clerk read the minutes of the meeting held on March 2, 1964. There being no objections or corrections, the minutes were approved as read.

MINUTES - April 14th and 20th, 1964

The Clerk read the minutes of the meetings held on April 14 and 20, 1964, and the Chairman asked if there were any corrections or objections to the minutes as read. Mayor Levine asked that the last portion of the second

paragraph on Page 5 be changed to read as follows: "A secret ballot was taken and it was announced that, having received more than a majority of the votes cast, Mayor Edward Bonior was elected Permanent Chairman of the Board of Supervisors". Mayor Levine also asked that the first paragraph on Page 6 be changed to read as follows: "When tallied, it was announced that Mr. Bruce L. Monks, having received more than a majority of the votes cast, was appointed to serve on the Huron Clinton Metropolitan Authority".

Mr. Frank McPharlin, St. Clair Shores, stated that he had been in attendance at the April 14th meeting of the Board and asked that his name be added to the list of members present.

Mr. Howard Austin said he had stated at the last meeting of the Board that the City of Detroit had already combined the Sanitation Department and the Water Board, thereby saving millions of dollars. Mayor Levine said he had been informed that this change would not effect water being sold to other communities and Mr. Austin added it was possible that it could effect other communities in the next few years and the Board should be prepared to handle it.

Motion was made by Crouchman supported by Shaw that the minutes be approved as corrected. Ayes all - nays none. Motion carried.

A card of appreciation was received from the family of Adrian A. Lingemann.

A letter was received from Chester D. Clapp, Ph.D., Director of the Macomb Child Guidance Clinic, regarding the new state-sponsored Day Care Center for Retarded Children in Macomb County. The Chairman stated that the letter would be turned over to the Budget Committee for study.

A letter was received from Mr. Leonard H. Thompson, Secretary-Manager of the Southeast Michigan Tourist Association, requesting the continuance of the annual appropriation by Macomb County to their organization. This communication was also turned over to the Budget Committee for study and a report back to the Board.

A letter dated April 7, 1964, from the Supervisors Inter-County Committee was turned over to the Industrial & Public Relations Committee.

A letter from the President's Committee on Registration and Voting Participation was received, suggesting the appointment of a County Commission on Voting Participation. The Chairman stated that this letter would be turned over to the Industrial & Public Relations Committee for study.

A communication was received from the Macomb County Association of Insurance Agents authorizing a pledge of \$1000.00 to assist in establishing a central county authority for the collection of traffic accident data. This letter was turned over to the Safety Committee.

A letter was received from Billie S. Farnum, Auditor-General, regarding overpayments made to the former Chairman of the Board and others. Mr. Bonior stated that this letter would be turned over to Mr. Alfred A. Blomberg, Civil Counsel, for study and a report back to the Board.

A letter was received from the GM Technical Center Service Section thanking the Board of Supervisors for interest shown in their Service Section activities and expansion plans.

The Commercial State Bank of Roseville directed a letter to the Chairman, thanking the Board for the two new Relief Drain Accounts opened with them.

The Clerk read a letter received from Mr. Howard E. Rosso, Director of the Macomb County Department of Social Welfare, extending an invitation to visit the Martha T. Berry Hospital to observe at first hand the services performed by their agency, and asking the approval of the Board to employ additional help. The Chairman said the letter would be referred to the Welfare Committee.

Motion by Stark supported by G. Jackson that these communications be received and filed and, where necessary, referred to the proper committees for study. Ayes all - nays none. Motion carried.

BUILDING COMMITTEE MEETING - March 24, 1964

The Clerk read the report of the Building Committee meeting held on March 24th, and motion was made by Austin 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 March 24, 1964, the following members were present:

Lundy-Chairman, R. Brandenburg, Armstrong, Zaccola, Rowley, C. Brandenburg, Wulf, Weymouth, Kalahar.

Also present: Mt. Clemens City Manager Wheadon, Mayor Levine and Commissioner Stair, Howard Rosso-Social Welfare Director, Bill Rowden and Frank Meyers of the Planning Commission.

The Mount Clemens officials appeared before the committee with a request for a temporary opening of Macomb Street from Broadway to Gratiot as a one-way west-bound traffic route to alleviate the congestion on Cass Avenue. The city would cut the curb and provide parking on Macomb Street for the Sheriff and Radio Department cars. The city would close and vacate Macomb Street from Broadway to Gratiot Avenue when the county was ready to build an addition to the County Building and requested by the Board of Supervisors.

After considerable discussion, the committee members said they had no objection to a temporary opening of Macomb Street.

The committee reviewed two bids received covering the cost of a survey of laundry, heating and boiler facility requirements at Martha Berry Hospital. In view of the fact that there was a

large variance in the bids received, it was decided by the committee to request additional bids. These will be presented to the committee at its next meeting.

Mr. Rowden advised the committee that the contract for the 701 Planning Program has been signed.

There being no other business, the meeting adjourned.

Carl B. Weymouth
Chairman

Sherwood J. Bennett
Secretary

HEALTH BOARD AND HEALTH COMMITTEE MEETING - April 7, 1964

The Clerk read the report of the Health Board and the Health Committee meeting held on April 7th, and the Chairman called upon Dr. Oscar D. Stryker, Macomb County Health Officer, to answer any questions the Board members might have concerning the transfer of the coroner's duties to the County Health Officer. Dr. Stryker explained the advantages he saw in the arrangement and asked Civil Counsel to explain Sec. 143, P.A. 1945 to the members of the Board. Motion was made by Zaccola supported by Maiorana that the committee report be received, filed and recommendations adopted. The Clerk read the Resolution in regard to abolishing the office of County Coroner, and after considerable discussion, motion was made by Gonzales supported by Merrelli to table the matter until the next meeting of the Board. The Chairman called for a roll call vote and there were 28 Ayes and 32 Nays and the motion did not carry. The Chairman called for a voice vote on the motion to receive and file the Committee report. The Ayes were in the majority and the Chairman ruled that the motion had carried, and the Committee report would be received, filed and recommendations adopted.

Motion was made by Stair supported by Franchuk that the Resolution be adopted. Motion was made by Monks supported by Lowen that the resolution be adopted after the Budget Committee has made a study of the cost factor and presented it to the Board. Said motion was ruled out of order by Civil Counsel. Motion was then made by Crouchman supported by Underwood that the resolution be tabled until a detailed report of the Budget Committee is given to the Board and the Coroners are given an opportunity to appear before the Board. The Ayes were in the majority and the Chairman ruled that the motion had carried and the resolution was tabled until the next meeting of the Board. The committee report follows:

At a meeting of the Health Board and Health Committee held on April 7, 1964, the following members were present:

Health Board: Frank Biehl, Lyle Rosso and Dr. Kenny
Health Committee: L. Jackson-Chairman, Blackwell, Bates, Flanagan and Kalahar.

The joint meeting of the Board and committee was called to discuss the office of Coroner. Under Section 143, Public Acts 1945, as amended, it is possible for the Board of Supervisors, by resolution, to transfer the duties of the County Coroner to the County Health Officer. This procedure has been followed in such counties as Oakland, Washtenaw, Genesee, Bay, Jackson and others. From reports received from these counties, the Coroner duties have been performed very satisfactorily. The Health Officer will appoint doctors throughout the county as deputies and they are to be paid on a fee basis, usually \$7.00 or \$8.00 for each call. Autopsies are performed by a regular pathologist.

After considerable discussion of the matter and the review of work performed in other counties,

A motion was made by Dr. Kenny supported by Mrs. Bates that the Health Board and Committee recommend to the Board of Supervisors that the necessary action be taken to transfer the duties of the Coroner in Macomb County to the County Health Officer under the provisions of Section 143, Public Acts 1945, as amended, this transfer to be effective as of January 1, 1965. Motion carried.

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

Lester Jackson
Chairman

Sherwood J. Bennett, Sec.

INDUSTRIAL & PUBLIC RELATIONS COMMITTEE MEETING - March 9, 1964

The Clerk read the report of the Industrial & Public Relations Committee meeting held on March 9th. Motion was made by Buss supported by Levine 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 Industrial & Public Relations Committee held on March 9, 1964, the following members were present:

Armstrong-Chairman, Evans, Beck, Kalahar.

Mr. Rowden, Director of the Planning Commission, and Mr. Williams, Public Relations Director of Chrysler Corporation, met with the committee.

The question of an award for the Michigan Week Economic Achievement was discussed.

The purpose of the meeting was to have the committee nominate the Macomb County departments and Sterling Township for this award, on the basis of their efforts in assisting the Chrysler Corporation in its decision to locate its new Stamping Plant in the county.

Motion by Evans supported by Beck that the chairman of the committee be authorized to submit the nomination for the award on behalf of the Macomb County departments and Sterling Township to the Macomb County Business and Products Award Committee for 1964. Motion carried.

It was suggested that the Civil Counsel prepare the letter of transmittal in the form of a resolution.

Motion by Evans supported by Beck that the chairman of the Board of Supervisors be asked to address a letter to General Motors Corporation inviting them to consider Macomb County in their recently announced expansion program and to offer the cooperation of any of the county departments. Motion carried.

Motion was made to adjourn. Motion carried.

Arthur M. Armstrong
Chairman

Sherwood J. Bennett
Secretary

LEGISLATIVE COMMITTEE MEETING - March 24, 1964

The Clerk read the report of the Legislative Committee meeting held on March 24th. Motion was made by Shaw supported by Ray Brandenburg that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Legislative Committee held on March 24, 1964, the following members were present:

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

Also present: Ray McPeters, Assistant Civil Counsel.

Mrs. Stark explained to the committee that the deadline for reporting bills out of committees in the state legislature is Wednesday, March 25.

Mr. McPeters was asked to explain to the committee the action to date on the following bills that are of interest to Macomb County:

SB 1297 - Provides compensation for the Health Board at \$15.00 per day, not to exceed 15 days per year.

SB 1245 - Establish a County Assessor's Department.

HB 366 - Publish in summary form proceedings of Board of Supervisors after each session or annually.

HB 905 - Trailer bill not out of committee.

SB 1074 - Establish a State Boundary Commission.

HB 821 - Combine Social Welfare Dept. with Bureau of Social Aid which is favored in principle for the time being.

SB 1262)
1263) TB hospitalization - remove ceiling or percentage to be paid by the State.
1264)

Motion by Gruenburg supported by Austin that the Assistant Civil Counsel be instructed to take what action is necessary in support of these bills. Motion carried.

Motion was made to adjourn. Motion carried.

Mildred B. Stark
Chairman

Sherwood J. Bennett
Secretary

JUVENILE COMMITTEE MEETING - March 30, 1964

The Clerk read the report of the Juvenile Committee meeting held on March 30th. Motion by G. Jackson supported by Clark that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Juvenile Committee held on March 30, 1964, the following members were present:

Evans-Chairman, Stark, Lundy, Bates, Maiorana, Woodhouse, Lunt, Kalahar.

Also present: Judge Donald J. Parent, Neil Zott, Hans Breiling and Ron Hayes.

The meeting was called to order by Chairman Evans.

Judge Parent asked Neil Zott to explain the purpose of this meeting.

Mr. Zott stated that the meeting was primarily called to ask for relief and proceeded to give a detailed account on the behavior incident of February 12, 1964, at which time Mr. Earl Tuscany was severely beaten. Mr. Zott said there had also been similar trouble on September 6, 1963. Mr. Zott requested that three additional male attendants and three additional female attendants be employed so that two attendants would be on duty at all times, in both the boys' and girls' sections.

Considerable discussion followed. It was thought that three additional attendants would be a more realistic figure at this time and that any extra help as needed would have to be paid out of the \$11,000 budget for extra hire.

Mr. Zott said if only three additional attendants are to be employed, he would prefer two of them to be female as it is not good to have a male attendant enter the girls' section to assist a female attendant, as they have done in the past on various occasions.

Motion by Woodhouse supported by Maiorana to recommend to the Budget Committee an increase in the staff of male attendants from seven to eight and female attendants from four to six at the Youth Home, and that the budget be increased accordingly for the remainder of this year by the amount of \$13,245. Motion carried.

Mr. Zott was requested to attend the next meeting of the Board of Supervisors to answer any questions from members of the board.

Mr. Hayes brought up the matter of additional Probation Officer positions and suggested that three more officers be added to the staff.

Mr. Breiling had prepared a statistical report for the committee, which showed the caseload for the past nine months being handled by the Probation staff. It was pointed out that new cases each month take up more time for development of social histories for hearings and leaves little or no time for supervision of cases already on the caseload.

Mr. Hayes and Mr. Breiling were informed that it would not be advisable at this time to request additional Probation Officers in view of the committee's action this afternoon by recommending three additional attendants.

Motion by Stark supported by Lundy to adjourn. Motion carried.

Lorin E. Evans
Chairman

Sherwood J. Bennett
Secretary

BUDGET COMMITTEE MEETING - March 2, 1964

The Clerk read the report of the Budget Committee meeting held on March 2, 1964. 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 Budget Committee held on March 2, 1964, the following members were present:

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

The County Clerk's office received bids for printing the annual meeting of the Board of Supervisors on Wednesday, February 26. It was reported that only one bid was received. Macomb Publishing Company proposes the following:

South Macomb News	\$935.00
Tri-City Progress	875.00
Daily Monitor-Leader	830.00
Macomb County Legal	539.00

Motion by Stark, supported by Crouchman that committee authorize the printing of the minutes in the Macomb County Legal News for \$539.00. Motion carried.

The Juvenile Committee, at a meeting held February 17, recommended to the Budget Committee that the Juvenile Court be permitted to employ a former probation officer on a per diem basis for two days per week. This is to be considered on a temporary basis only.

Motion by Crouchman supported by Dobry that the committee approve the employment for traffic hearings of a former probation officer for two days per week as a temporary position only. Per diem to be \$20.90 per day with the understanding that the individual receive no additional employee benefits. Motion carried.

Motion was made to adjourn. Motion carried.

John K. Carls,
Chairman

Sherwood J. Bennett
Secretary

BUDGET COMMITTEE MEETING - April 8, 1964

The Clerk read the report of the Budget Committee meeting held on April 8, 1964. The Chairman asked if anyone wanted to question Mr. Sherwood J. Bennett, Controller, on the tentative budget for 1965 as presented. There being no questions, motion was made by Beaubien supported by Evans that the committee report be received, filed and recommendations adopted. The Chairman asked if there were any objections to not having a roll call vote and, hearing, a voice vote was taken. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Budget Committee held on April 8, 1964, the following members were present:

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

The committee met to prepare a tentative budget to be presented to the Tax Allocation Board, necessary to secure the annual tax rate. Committee reviewed information furnished by the Controller covering the expenses to date for 1964 and 1965. The attached budget was presented.

Motion by Stark supported by Buss that the tentative budget for 1964 as listed, amounting to \$8,853,182.00 be recommended to the board. This budget, based on estimated state equalized valuation of \$1,500,000,000 plus anticipated revenue, will require a tax rate of \$5.20 per M. Motion carried.

Mr. Welsh, Drain Commissioner, appeared before the committee with a request that he be allowed \$2,500 for extra clerk hire to assist in the proper filing of cancelled coupons and bonds on the various drain bond issues. He stated that a charge would be made to the drainage districts for the service in his department and would be refunded for the amount expended.

Motion by Shaw supported by Monks that the Drain Commission be allowed an extra clerk hire of \$2,500., with the understanding that the amount expended will be charged to the various individual drains. Motion carried.

A recommendation was made previously by the Personnel Committee that there be a salary adjustment for the Administrator of the Youth Home from \$8,487. to \$9,000., and the Psychologist from \$7,663 to \$8,000.

Motion by Shaw supported by Ellison that the Committee approve the recommendation of the Personnel Committee and if approved by the board that the salary increases be effective on the payroll due April 17. Motion carried.

The committee reviewed the recommendation of the Juvenile Committee that three (3) additional attendants be authorized at the Youth Home.

Motion by Shaw supported by Buss that the committee recommend to the board that one (1) male attendant and two (2) female attendants be added to the staff of the Youth Home. This will require an additional budget for the balance of 1964 of \$13,245.00. Motion carried.

The above budget increases, if approved, may be transferred from the contingency account in the budget.

Motion was made to adjourn. Motion carried.

John K. Carls,
Chairman

Sherwood J. Bennett
Secretary

EQUALIZATION COMMITTEE MEETING - April 22, 1964

The Clerk read the report of the Equalization Committee meeting held on April 22, 1964. Motion was made by Tallman supported by C. Brandenburg that the committee report be received, filed and recommendations adopted. Motion was made by Levine supported by Stair that the portion of the committee report that has reference to the increase in salary for the Department Head be tabled and referred to the Budget Committee. Mr. Blomberg informed the Board that the motion to table was out of order. A voice vote was taken on the motion to receive the committee report and the ayes being in the majority, the Chairman ruled that the motion had carried. The committee report follows:

At a meeting of the Equalization Committee held on April 22, 1964, the following members were present:

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

Mr. Bernier, Director of the Equalization Department advised the committee that each assessing unit had been furnished with a copy of a proposed equalization approved by the committee at its meeting of April 15, and further, had been notified that the committee would meet today to discuss with the assessing officers any questions they might have.

No assessing officers appeared before the committee.

Mr. Vern Bernier was appointed acting director of the department as of January 20, with a salary set at \$10,500.

Motion was made by Brannan supported by Crouchman that the committee recommend to the board that Mr. Bernier now be made permanent director of the department and he be paid a salary of \$12,154 as provided for the position in the 1964 budget, the change to be effective with the payroll starting May 3. Motion carried.

Motion by Crouchman supported by Lowen that the committee recommend to the board that the salary of the assistant be set at \$8,500, effective with the payroll starting May 3, and further, that he receive the regular six month increments thereafter until the maximum of \$9,000, provided in the budget, has been reached. Motion carried.

Motion by Brannan supported by Lowen that the committee recommend to the board the county equalization for 1964 as determined and approved by the committee. Attached hereto is a schedule of the assessed and county equalized valuations. Motion carried.

Mr. Bernier reported to the committee that he has received approval from the State Tax Commission of the adjustment submitted to the committee for the City of Warren at the meeting of April 15.

The committee again discussed the possibility of new addressograph equipment and agreed that as many of the committee as possible would go to Cleveland on May 13, at which time a demonstration will be made of new equipment for interested county officials.

Motion was made to adjourn. Motion carried.

Earl J. Tallman
 Chairman

Sherwood J. Bennett
 Secretary

EQUALIZATION COMMITTEE MEETING - April 15, 1964

The Clerk read the report of the Equalization Committee meeting held on April 15, 1964. Motion was made by Shaw supported by Dobry that the Committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Equalization Committee held on April 15, 1964, the following members were present:

Tallman-Chairman, L. Jackson, Brannan, Lowen, Dobry.

Committee met with Equalization Director Bernier. Mr. Bernier presented to the committee his report on the proposed equalization of the various taxing units in the county. He explained to the committee that upon rechecking the previous report for the City of Warren an error had been detected. Due to the amount of the valuation it would be necessary to present this adjustment to the State Tax Commission.

Motion by Brannan supported by Lowen that the committee approve the corrected report. Motion carried.

The work sheets for each taxing unit were reviewed by the committee which included the 1964 assessed valuation and the adjusted 1964 factor.

Motion by Brannan supported by Dobry that the committee accept the report of the Equalization Director and authorize the setting of a hearing date for review with each assessing officer. Motion carried.

April 22 at 9:30 A.M. was set as date for hearings with taxing units. Equalization Director was instructed to notify each taxing unit and to furnish them with a copy of their particular work sheet.

The committee discussed the need in the near future of removing or replacing present addressograph equipment. The Controller advised the committee that some study had been made of the possible change of equipment for the department, but before any change can be recommended new equipment should be studied further. A demonstration of new addressograph equipment will be put on by the company in their Cleveland office in May of this year.

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

Earl J. Tallman
 Chairman

Sherwood J. Bennett
 Secretary

The Clerk read a letter received from Mr. Earl Tallman, Chairman of the Equalization Committee, enclosing the report of assessment equalization, of the city and township taxing jurisdictions of Macomb County, for the year 1964. Motion by Tallman supported by Lowen that the report of the assessment equalization be received and filed and the committee be authorized to present their report to the State Tax Commission. 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. The Chairman asked Mr. Tallman if he would again be willing to present the report to the State Tax Commission in Lansing, and Mr. Tallman stated that he would be willing to do so.

RESOLUTION NO. 777

ROAD COMMITTEE MEETING - March 12, 1964

The Clerk read the report of the Road Committee meeting held on March 12, 1964, and also a copy of a resolution wherein certain property located in Clinton Township be conveyed to the Board of County Road Commissioners. Motion by Zaccola supported by Schoof that the committee report be received, filed and recommendations adopted, and 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 committee report follows:

At a meeting of the Road Committee held on March 12, 1964, the following members were present:

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

The committee met in the office of the County Road Commission with Commissioners Bovenschen, McCollom and Oehmke, Engineer Anderson, Engineer Platt, Secretary Eschenburg and Right of Way Agent, Forton.

Engineer Platt discussed the status of the APW Bridge projects and slides were shown on the 25 Mile Road and Ryan Road projects.

Engineer Anderson presented the request for the Powell Road Bridge project costing an estimated \$40,000. Costs to be distributed as follows:

Macomb County Road Commission	- 50%	\$20,000.00
Interpace Corporation	- 25%	10,000.00
County Bridge Fund	- 25%	10,000.00

No funds will come from the townships as the new Interpace Corporation, located in Bruce Township, has deposited with the Macomb County Road Commission \$10,000 to cover the Washington and Armada share.

Motion by C. Brandenburg, supported by Perry, that the committee approve transfer from the County Bridge Account of \$10,000 for the construction of the Powell Road Bridge north of 32 Mile Road. Motion carried.

Right of Way Agent Forton discussed offer and appraisal for the Pitko Pit property located in Section 34, Clinton Township, and presented the request for transfer of two small parcels held in the County of Macomb name to the Board of County Road Commissioners. No county funds involved in original purchase. Resolution and deed to be prepared by Road Attorney Wm. Nunneley and forwarded to Civil Counsel Alfred Blomberg for approval.

Motion by Beaufait supported by R. Brandenburg that the committee recommend to the board that the two parcels be transferred to the Board of County Road Commissioners. Motion carried.

R/W Agent Forton also reported on other properties to be disposed of in the future by the Road Commission.

Engineer Anderson reported on the work projects to be performed in 1964. Also the predictions involving traffic within the areas where no construction projects would be.

Motion by Perry supported by Beaufait that the meeting be adjourned. Motion carried.

R. Eugene Inwood
 Chairman

Sherwood J. Bennett
 Secretary

FINANCE COMMITTEE MEETINGS - March 13 and 26, 1964

The lists of claims approved by the Finance Committee at their meetings held on March 13 and 26, 1964, were received. Motion by Stark supported by C. Brandenburg that the reports be received and filed and the payment of claims be approved. Ayes all - nays none. Motion carried.

The Annual Report of the Macomb County Employees Retirement Commission was submitted by Mr. Sherwood J. Bennett, Secretary. Motion was made by Shaw supported by Beck that the report be received and filed. Ayes all - nays none. Motion carried.

The Clerk read a letter received from Spalding, DeDecker & Associates, Inc., Clinton Township Consulting Engineers, requesting the approval of the Board of a plan showing a water main crossing the Clinton River in Private Claim 546, Clinton Township. The Clerk read a Resolution to authorize the installation of the water main. Motion was made by Evans supported by G. Jackson that the matter be tabled until the next meeting of the Board. Ayes all, except one nay. Motion carried.

The Clerk read a letter received from Mr. William Valusek, Clerk of Sterling Township, regarding the incorporation of portions of the Township of Sterling as the City of Sterling Heights. The Clerk also read a letter requesting the Board to consider the petitions filed on March 12, 1963, and asking that the question of the proposed incorporation be submitted to the qualified voters of the district. Motion by Daner supported by Stark that these letters be received and filed. Ayes all - nays none. Motion carried.

RESOLUTION NO. 778

The Clerk read a resolution expressing the appreciation of the Board of Supervisors to Bernard A. Kalahar for his consistent, outstanding and distinguished service as a Supervisor and as Chairman of the Board. Motion was made by Inwood supported by Dobry 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. 779

The Clerk read a resolution expressing the sincere thanks of the Board of Supervisors to Mr. Alex Schoenherr for his long, faithful and competent community service. Motion was made by Clark supported by Okros 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. 780

The Clerk read a resolution expressing the appreciation of the residents of the County of Macomb for the outstanding service performed by Wilbert F. Lundy. Motion by Franchuk supported by C. Brandenburg 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. 781

The Clerk read a resolution expressing recognition and acknowledgement of the public service rendered by Harry Blackwell, Jr., as a member of the Board of Supervisors. Motion was made by Shaw supported by Dobry 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. 782

The Clerk read a resolution expressing recognition and acknowledgement of the public service rendered by James L. Eisele as a member of the Board of Supervisors. Motion was made by Koss supported by Merrelli 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. 783

The Clerk read a resolution expressing recognition and acknowledgement of the public service rendered by Bernard Wolf, Sr., as a member of the Board of Supervisors. Motion was made by Gonzalez supported by Blahnik 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. 784

The Clerk read a resolution expressing recognition and acknowledgement of the public service rendered by Robert Doen as a member of the Board of Supervisors. Motion was made by Bitonti supported by Zaccola 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. 785

The Clerk read a resolution expressing recognition and acknowledgement of the public service rendered by Gary Varisto as a member of the Board of Supervisors. Motion was made by Buss supported by Beck 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.

The Clerk read a letter received from the law firm of Johnston and Wendt regarding annexation of Clinton Township to Mount Clemens. Motion was made by Dobry supported by C. Brandenburg that the letter be referred to Civil Counsel for study. Ayes all - nays none. Motion carried.

RESOLUTION NO. 786

The Clerk read a Proclamation submitted by James Daner naming the month of May as "National Radio Month". Motion was made by Koss supported by Beaubien that the month of May be proclaimed as "NATIONAL RADIO MONTH". 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 Proclamation was adopted as Resolution No. 786.

The Chairman reminded the members of the Board of the Annual Meeting of the Supervisors from the six counties being held at the Veterans' Memorial Building in Detroit on May 28, 1964.

The next meeting of the Board of Supervisors was tentatively set for Friday, May 15th.

Motion was made by Ellis supported by C. Brandenburg that the meeting be adjourned subject to the call of the Chairman. Ayes all - nays none. Motion carried.


EDWARD BONIOR, Chairman


EDNA MILLER, Clerk

May 28, 1964

At a meeting of the whole of the Board of Supervisors held on May 28, 1964, at the Veterans' Memorial Building, Detroit, Michigan, the following members were present:

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
Anthony Dobry	Sterling
R. Eugene Inwood	Washington
Stephen Okros	Center Line
Mildred Vlaich	Center Line
Carl Blahnik	Center Line
Mildred Stark	East Detroit
Anthony Bitonti	East Detroit
Quinton G. Buss	Fraser
Fred Wade	Fraser
Abraham Levine	Mt. Clemens
Lester C. Jackson	Mt. Clemens
Elton Hurlburt	Memphis
William T. Dennis	New Baltimore
Gerald Jackson	Roseville
John Zaccola	Roseville
Joseph Zacharzewski	Roseville
Frank McPharlin	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
Sue Ellis	St. Clair Shores

CONSUMERS POWER CO. AGREEMENT FOR SERVICES AT Service Center

The Controller presented to the committee a request from the Consumers Power Company that the county enter into a new agreement for services at the County Service Center. Under the new agreement there would be an estimated savings of \$2100 per year over the present rate for gas used in heating the buildings.

MOTION TO RECOMMEND CONTRACT TO BOARD SUBJECT TO BLDG. COMM. APPROVAL

Motion by Armstrong supported by Dobry that the committee recommend to the board that a new contract be signed subject to the approval of the Building Committee. Motion carried.

Motion was made to adjourn. Motion carried.

SHERWOOD J. BENNETT, Secretary

May 15, 1964

A regular meeting of the Macomb County Board of Supervisors was held on Friday, May 15, 1964, in the County Building, Mount Clemens, Michigan, and was called to order by Mayor Edward Bonior, 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
W. Arthur Rowley	Richmond
Lorin E. Evans	Shelby
Anthony Dobry	Sterling
R. Eugene Inwood	Washington
Stephen Okros	Center Line
Raymond Gonzalez	Center Line
Mildred Vlaich	Center Line
Carl Blahnik	Center Line
Henry DeLuca	Center Line
Oliver Schroeder	East Detroit
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Anthony Bitonti	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
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
Edward J. Flanagan	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Joseph Zacharzewski	Roseville
Eugene Ellison	St. Clair Shores
John Roberts	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 Lant	St. Clair Shores
Willard Back	St. Clair Shores
Sue Ellis	St. Clair Shores
Kenneth Titsworth	Utica
Orba A. Underwood	Warren
Howard D. Austin	Warren
Roy N. Gruenburg	Warren
Arthur Woodhouse	Warren
Earl J. Tallman	Warren
Harold H. Perry	Warren
Charles Carmody	Warren

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

MINUTES - April 27, 1964

The Chairman announced that, since each of the members had received a copy of the minutes of the April 27th meeting by mail, they could dispense with the reading of them. There being no objections or corrections, motion was made by Schroeder supported by Austin that the minutes be approved. Ayes all - nays none. Motion carried.

The Chairman introduced some of the people who had worked so diligently over the previous weekend in the tornado disaster that struck in Chesterfield Township. He called upon Mr. Clem Skiba who gave a brief report on the activities of the Civil Defense Department in the stricken area. The Chairman then called upon Sheriff Lester Almstadt to report on his activities, whereupon the Sheriff commended all of the departments on the cooperation given and especially Mr. Carl A. Brandenburg, Supervisor of Chesterfield Township, on his untiring efforts to assist in the stricken area. The Sheriff also commended Mayor Bonior for his cooperation and assistance.

The Chairman then called upon Mr. Keith Bovenschen of the Road Commission, and Mr. Arthur Wendt as a representative of the Red Cross. All of the persons called upon agreed that the communication system in Macomb County needed improving and it was suggested that the county obtain a mobile radio unit. Motion was made by Armstrong supported by Gonzalez that the matter of obtaining such a unit be turned over to the Budget Committee for study. Motion was made by Koss supported by Franchuk that a committee consisting of representatives from the Fire, Police and Sheriff's Departments, the State Police and the utility companies be formed to evaluate the needs of Macomb County to handle emergencies that might arise. The Chairman informed them that the matter would be referred to the Civil Defense Department for study.

Mr. Dearl Morrison of the Radio Department, stated that he thought that the matter of the mobile radio unit should be turned over to the Radio Committee for study as they were in a better position to know the weakness in the system. The Chairman assured Mr. Morrison that there would be action taken on the matter.

The Chairman then called upon Carl Brandenburg, Chesterfield Township Supervisor, to make a statement to the Board. Mr. Brandenburg remarked that he had never seen such unity in action and extended the appreciation of the people of Chesterfield Township to all who had helped in this disaster.

Motion was made by G. Jackson supported by Flanagan that Mr. Alfred Blomberg, Civil Counsel, be authorized to prepare, for presentation at the June meeting of the Board, the proper citations to be presented to individuals and units that participated during the disaster. Ayes all - nays none. Motion carried.

Sheriff Almstadt requested the Board to set a figure to compensate his officers for overtime worked and expenses incurred during the disaster. He stated that each man had worked overtime for five days and asked that each man be allowed the same amount. Motion was made by C. Brandenburg supported by Austin that the matter be referred to the Sheriff Committee, who in turn can make recommendations to the Budget Committee regarding this payment. Ayes all - nays none. Motion carried.

Sheriff Almstadt presented for signature a contract between the U. S. Department of Justice, Bureau of Prisons, and Macomb County allowing \$3.25 per day plus medical care, for persons held under authority of any United States Statute. Due to the necessity for immediate execution and return to the proper persons, motion was made by Levine supported by Steffens that the Board authorize execution of this contract as soon as it has been approved by Civil Counsel. Ayes all - nays none. Motion carried.

RESOLUTION NO. 791

The Chairman announced that Mr. John F. Holland, Chairman of the Macomb County Planning Commission, is in critical condition in Crittenton General Hospital, Detroit. Motion was made by Stark supported by Woodhouse that Civil Counsel prepare a proper resolution expressing the feelings of the Board of Supervisors for presentation to Mr. Holland while he is still hospitalized. Ayes all - nays none. Motion carried.

A letter was received from the Board of County Road Commissioners enclosing a check in the amount of One Hundred Dollars from one of their vendors who wished to contribute toward the fund for the relief of the tornado victims.

A copy of a letter from the Detroit Edison Company to the Macomb County Chapter of the Red Cross was received stating that they have made available to the Anchor Bay Tornado Disaster Fund the sum of Ten Thousand Dollars.

The Clerk read a letter received from the City of Detroit Board of Water Commissioners stating that combining the sewage operations and the water supply operations in Detroit will be reflected in the water bill of Detroiters only.

The Chairman announced that committee appointments had been made and he was sure that each of the members of the Board would work for the good of the county.

A letter was received from Senator Philip A. Hart inviting the Chairman and/or Board members to attend the Washington Conference of Michigan Municipal Officials to be held on May 22, 1964, in Washington, D. C.

BUILDING COMMITTEE MEETING - April 30, 1964

The Clerk read the report of the Building Committee meeting held on April 30, 1964, and motion was made by Evans supported by Zaccola 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 30, 1964, the following members were present:

Weymouth, Rowley, R. Brandenburg, C. Brandenburg, Armstrong, Zaccola, Clark, Wulf, Capitani, Bonior.

Meeting was called to order at 10:00 A.M.

The following bids were received for a survey of the laundry and heating facilities at the Martha Berry Hospital:

Levine & Associates	\$750.00
Harley, Ellington, Cowin & Stirton, Inc.	Per Diem basis, maximum cost 1,026.00
Thomas J. Black & Associates	1,250.00
J. P. Noble	\$125 per day with an estimated time of 30 working days to complete the survey

The committee agreed to award the survey to Harley, Ellington, Cowin & Stirton, Inc., this being the same architectural firm that designed the original building and addition.

Motion by Zaccola supported by R. Brandenburg that the contract be awarded to Harley, Ellington, Cowin & Stirton for the proposed survey as outlined in the specifications on a per diem basis of \$9.00 per hour, with a maximum cost of \$1,026. Motion carried.

A request has been made to the committee for the installation of a metal awning or protection for the windows on the east side of the Sheriff's Office. This is considered necessary due to the heat generated during the summer months from the battery of windows. The committee agreed to accept the low bid of Lite-Vent Industries for metal awning 6' x 66' for the price of \$692.45.

Motion by R. Brandenburg supported by Armstrong that the Lite-Vent Industries, Inc. be awarded the contract to furnish and install metal awnings at a price of \$692.45. Motion carried.

The question of the installation of plumbing fixtures in the Sheriff's boat house was again discussed. This matter had been referred to the Building Committee several months ago. It has been recommended by the County Health Department that a 1000 gallon septic tank would be necessary for this installation.

Motion by Rowley supported by Zaccola that the committee authorize the Controller to proceed to install a 1000 gallon septic tank with a minimum size tile field and further, to complete the installation of plumbing fixtures in the boat house. Motion carried.

Building Maintenance Superintendent August Casier explained to the committee the need for replacing completely the lawn in front of the county jail building. He recommended that the present soil be removed and be replaced with clay and good top soil.

Motion by Capitani supported by Rowley that the committee authorize the replacing of the lawn as outlined. Motion carried.

Motion by C. Brandenburg supported by Armstrong that the controller investigate the cost of installing a lawn sprinkling system around the county jail and the new probate-juvenile building. Motion carried.

It was reported to the committee that the present roof on the county jail building has developed several leaks and that the entire roof, in order to preserve it, should be treated with similar material that was used last year on the county hospital.

Motion by R. Brandenburg supported by Clark that the committee authorize the purchase of roofing material to be used on the county jail at the cost of \$3,640.80. Motion carried.

Chairman of the Road Commission Bovenschen and Engineer Anderson appeared before the committee with a request that they be permitted to make several changes in the partitions of their offices. One would include a change in the meeting room.

Motion by Armstrong supported by Capitani that the committee approve the partition change as outlined, the cost to be paid by the Road Commission. Motion carried.

Motion was made to adjourn. Motion carried.

Carl B. Weymouth, Chairman

Sherwood J. Bennett, Secretary

BUDGET COMMITTEE MEETING - May 5, 1964

The Clerk read the report of the Budget Committee meeting held on May 5, 1964. After much discussion, motion was made by Woodhouse supported by L. Jackson 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 May 5, 1964, the following members were present: Carls-Chairman, Mrs. Stark, Inwood, Monks, Buss, Levine, Dobry, Bonior.

This meeting was called to review the recommendations of the Health Committee and Health Board for the transfer of the coroner duties to the county health officer.

Present, in addition to the committee, were Dr. Stryker, County Health Officer, and Drs. Markle and Kogut, County Coroners.

Dr. Stryker reviewed with the committee the results of his survey made of other counties using the system as recommended. This survey was made by Dr. Stryker at the request of the Budget Committee.

Each Coroner was given an opportunity to discuss the matter from his viewpoint. There was considerable discussion between committee members and the coroners about the problems involved in the office of coroner.

The coroners and health officer were then excused.

The financial report covering the cost of operating the present coroners' office for 1963 was discussed by the committee together with the survey presented by Dr. Stryker. The Controller was instructed to secure additional information from several counties, prepare copies of the financial statement, a brief resume of the other information presented to the committee and mail them to each supervisor.

Motion by Buss supported by Levine that the committee recommend to the board that they concur in the action taken by the Health Committee and Health Board to abolish the office of coroner as of December 31, 1964, and that the duties be transferred to the county health officer under the provisions of Act 143, P. A. 1945. Motion carried.

The committee reviewed the request made by the Social Welfare Department in its letter presented to the Board of Supervisors on April 27. This letter requests the employment of ten additional nurses aides based on the recommendation of the State Welfare Department. No additional appropriation will be required as there are sufficient funds available in the present welfare fund.

Motion by Monks supported by Stark that the committee recommend to the board that the request of the Social Welfare Department be approved. Motion carried.

Mr. Jack Prescott, Cooperative Extension Agent, requested permission to employ a college student to assist in the 4-H Club work during the summer months. Sufficient funds are available in his budget to cover this cost.

Motion by Stark supported by Inwood that the request of Mr. Prescott be approved. Motion carried.

A letter was presented to the committee dated May 5 received from Mrs. Miller, County Clerk. She has asked that the classification of one of her employees be changed. Motion by Dobry supported by Inwood that the letter be referred to the Personnel Committee. Motion carried.

Motion was made to adjourn. Motion carried.

John K. Carls, Chairman

Sherwood J. Bennett, Secretary

RESOLUTION NO. 787

The Clerk read a resolution to abolish the office of County Coroner under Sec. 143, P. A. 1945, and motion was made by Monks supported by Koss that the resolution be adopted. The Chairman called on Dr. Bohdan J. Kogut, Coroner, to state his case to the Board. After further discussion, a roll call vote was taken resulting in thirty-five ayes and twenty nays, and the resolution to abolish the office of Coroner of Macomb County was adopted.

AYES: Pugh, Schoof, C. Brandenburg, Monks, Beaufait, Koss, Clark, Rowley, Dobry, Inwood, Steffens, Levine, Stair, R. Brandenburg, Jackson (L.), Schroeder, Beaubien, Weymouth, Stark, Bonior, Brannan, Wulf, Wade, Dennis, Bates, G. Jackson, Lowen, Flanagan, Carls, Zaccola, Ellis, Titsworth, Woodhouse, Perry and Carmody.

NAYS: Franchuk, Evans, Okros, Gonzalez, Vlaich, Blahnik, DeLuca, Bitonti, Hurlburt, Zacharzewski, Ellison, Roberts, Merrelli, Crouchman, Armstrong, Lunt, Back, Underwood, Gruenburg, Tallman.

FINANCE COMMITTEE MEETINGS - April 10 and 28, 1964

The list of claims approved by the Finance Committee at their meetings held on April 10th and 28th, 1964, were received. Motion by Stark supported by Dobry that the reports be received and filed and the payment of claims be approved.

BY-LAWS COMMITTEE MEETING - May 8, 1964

RESOLUTION NO. 788

The Clerk read the report of the By-Laws Committee meeting held on May 8, 1964, and a resolution presented by the committee creating a new standing committee of the Board of Supervisors to be known as the "Retirement Committee". Motion by Koss supported by Franchuk that the committee report be received, filed and recommendations adopted, and that the resolution to create a Retirement Committee 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 committee report follows:

At a meeting of the By-Laws Committee held on May 8, 1964, the following members were present:

Monks-Chairman, Weymouth, Gruenburg, Wulf, Flanagan, Bonior.

Committee met to review a proposed amendment to the by-laws of the board. This amendment will authorize a new standing committee to be known as the Retirement Committee consisting of three members to be appointed by the Chairman. A resolution authorizing this change was read.

Motion by Weymouth supported by Flanagan that the committee approve the resolution and recommend its adoption to the board at its meeting of May 15, 1964. Motion carried.

Motion was made to adjourn. Motion carried.

Bruce L. Monks, Chairman

Sherwood J. Bennett, Secretary

DRAIN COMMITTEE MEETING - May 11, 1964

The Clerk read the report of the Drain Committee meeting held on May 11, 1964, and motion was made by Armstrong supported by Steffens that the committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Drain Committee held on May 11, 1964, the following members were present:

Lowen-Chairman, Bonior, Capitani, Koss, Steffens, Pugh, Armstrong, Beck, Blomberg

Mr. Welsh explained to the Committee the progress of the proposed Hetchler Relief Drain to be located in the City of St. Clair Shores near 14 Mile and Jefferson Avenue. He requested that the Committee recommend to the Board of Supervisors that the Board pledge the full faith and credit of the County of Macomb in the amount of \$430,000 in the event the City of St. Clair Shores and the State of Michigan fail to meet their obligation. Mr. Blomberg explained that he had been advised by Bond Counsel that this would not affect the bonding limitations of the County of Macomb by approval of the various individual projects.

Motion by Beck, seconded by Steffens that the Committee recommend to the Board of Supervisors that the Board pledge the full faith and credit of the County of Macomb in the amount of \$430,000 for construction of the Hetchler Relief Drain. Motion carried.

Motion by Koss, seconded by Pugh that this meeting be adjourned. Motion carried.

Louis A. Lowen
Chairman

RESOLUTION NO. 789

The Clerk read a resolution wherein the Board of Supervisors pledge the full faith and credit of Macomb County for the prompt payment of principal and interest on the Hetchler Relief Drain bonds. Motion was made by Weymouth supported by C. Brandenburg that the resolution be adopted. Upon roll call vote there were forty-nine (49) ayes and no (0) nays. Motion carried and the Resolution was adopted.

AYES: Pugh, Schoof, C. Brandenburg, Monks, Beaufait, Garland, Franchuk, Koss, Clark, Rowley, Evans, Dobry, Inwood, Okros, Gonzalez, Vlaich, Blahnik, DeLuca, Weymouth, Stark, Bitonti, Bonior, Brannen, Wade, Steffens, Levine, Stair, L. Jackson, Hurlburt, Dennis, Bates, Lowen, Flanagan, Carls, Zacharzewski, Ellison, Roberts, Merrelli, Crouchman, Armstrong, Neumann, Iunt, Back, Ellis, Titsworth, Underwood, Gruenburg, Tallman, Perry.

NAYS: None

DEFENSE COMMITTEE MEETING - May 14, 1964

The Clerk read the report of the Defense Committee meeting held on May 14, 1964, and motion was made by Clark supported by Perry that the committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Defense Committee held on May 14, 1964, the following members were present:

Wade-Chairman, Beaufait, Roberts, Titsworth, G. Jackson, Bonior, Inwood.

Also present: Clem Skiba, Civil Defense Director.

Mr. Skiba gave a report on the alerts and action taken by the Civil Defense and Sheriff Departments on the May 8th tornado disaster. The alerts were fanned out to all police and fire departments in Macomb County.

Motion by Jackson supported by Beaufait that the County of Macomb assume responsibility of siren on top of county building on recommendation of the City of Mount Clemens, details for operation to be worked out later. Motion carried.

Motion by Beaufait supported by Titsworth that Civil Defense fire truck be turned over to Macomb County Firemen's Association for their responsibility to do with as they see fit. Motion carried.

Motion by Roberts supported by Titsworth to recommend to Finance Committee the attendance of Clem Skiba at the Colorado Springs, Colorado Conference the week of November 6, 1964. Motion carried.

Motion by Titsworth supported by Bonior that committee adjourn to take a tour of the disaster area. Carried.

Fred Wade
Chairman

Sherwood J. Bennett,
Secretary

RESOLUTION NO. 790

The Clerk read a resolution submitted by the Treasurer's Office, requesting withholding of lands and appointing agent for specific performance. Motion was made by Underwood supported by Blahnik 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.

The Clerk read a copy of a resolution adopted by the St. Clair County Board of Supervisors, wherein they send their deepest regrets to the families affected by the tornado and offer any and all physical assistance to the Macomb County Board of Supervisors to facilitate the rehabilitation of the damaged areas. Motion was made by Beaubien supported by Flanagan that the resolution be received and filed. Ayes all - nays none. Motion carried.

A letter was received from the State Board of Equalization, Lansing, Michigan, regarding the appointment of a delegate to represent Macomb County at the hearings in Lansing, Michigan. Motion was made by Koss supported by Steffens that the letter be received and filed and that Mr. Earl Tallman be appointed to act as delegate to the meeting. Ayes all - nays none. Motion carried.

Mayor Ellison, St. Clair Shores, called the attention of the members of the Board to the need for a Sheriff's patrol boat to be used in the Southern part of the County and offered free summer dockage and winter storage for the boat. The Chairman stated that the matter would be taken under consideration.

The Chairman announced that the Board of Supervisors should send delegates to the Conference of the National Association of County Officers being held in Washington, D. C., on August 9-14, 1964. Motion was made by Stark supported by Beaubien that the Chairman be authorized to appoint delegates from the Board of Supervisors to attend this conference. Ayes all - nays none. Motion carried.

The Chairman reminded the members of the Board of the Inter-County Committee meeting being held in Room 714 of the Veterans' Memorial Building on May 28, 1964.

The Annual Report of the Macomb County Controller was presented to the Board by Mr. Sherwood J. Bennett, and motion was made by Stark supported by Koss that the report be received and filed. Ayes all - nays none. Motion carried.


The 1963 Annual Report of the Department of Restitution was presented to the Board and motion was made by Crouchman supported by Clark that the report be received and filed. Ayes all - nays none. Motion carried.

The Chairman announced that it was necessary to appoint a new member to the Planning Commission and that Mr. Harold H. Perry had stated his willingness to serve. Motion was made by C. Brandenburg supported by Koss that Mr. Perry be appointed to serve on the Planning Commission for a three year term. Ayes all - nays none. Motion carried.

The next meeting of the Board was tentatively set for June 15th, subject to the call of the Chairman.

Motion was made by Tallman supported by Stark that the meeting adjourn. Ayes all - nays none. Motion carried.


EDWARD BONIOR, Chairman


EDNA MILLER, Clerk

June 15, 1964

A regular meeting of the Macomb County Board of Supervisors was held on June 15, 1964, in the County Building, Mount Clemens, Michigan, and was called to order by Mayor Edward Bonior, 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
Stephen Okros	Center Line
Raymond Gonzalez	Center Line
Mildred Vlaich	Center Line
Carl Blahnik	Center Line
Oliver Schroeder	East Detroit
Charles H. Beaubien	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
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
James R. Peterson	Roseville
Edward J. Flanagan	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Joseph Zacharzewski	Roseville
John Roberts	St. Clair Shores
Frank McPharlin	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
Arthur Woodhouse	Warren
Earl J. Tallman	Warren
Orville R. Young	Warren
Harold H. Perry	Warren
L. Mason Capitani	Warren
Charles Carmody	Warren

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

MINUTES - May 15, 1964

The Chairman announced that, since each of the members had received a copy of the minutes of the May 15th meeting by mail, they could dispense with the reading of them. There being no objections or corrections, motion was made by Back supported by Maiorana that the minutes be approved. Ayes all - nays none. Motion carried.

The Chairman called upon Mr. Alfred Blomberg, Civil Counsel, to read the Citation he had prepared for presentation to the many organizations and individuals who had rendered assistance during the tornado disaster. Mr. Blomberg explained that the Citations would be printed and embossed in a distinctive manner. The Chairman commended Mr. Blomberg on the well-worded citation and stated that presentations would be made at the next meeting of the Board.

RESOLUTION NO. 792

Supervisor Monks asked the members of the Board to approve the plan for the Clinton Township water main crossing the Clinton River and to adopt the resolution authorizing the Township of Clinton to construct and install this water main. The Clerk read the resolution and motion was made by Monks supported by G. Jackson 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.

The Clerk read a letter received from Mr. Robert J. Nunn, Roseville City Clerk, advising that Mr. James R. Peterson had been appointed to replace Mr. William B. Ward as City Attorney and, as such, on the Board of Supervisors. Supervisor Maiorana introduced Mr. Peterson and the Chairman welcomed him to the Board.

The Clerk read a letter received from Governor George Romney informing the members of an all-day conference on "Education and Training for Full Employment" to be held on June 25, 1964.

The Clerk read a letter received from Representative Joseph M. Snyder commending the Board of Supervisors for the fine work they have done.

The Clerk read a letter received from the Michigan Justices of the Peace Association extending an invitation to hear the Honorable George J. Hutter, President of the Association, speak on the changes to be made in the lower courts as a result of the Constitutional abolition of the Justices of the Peace and their courts. This letter was turned over to the Judiciary Committee.

Motion was made by Dobry supported by Schoof that these communications be received and filed. Ayes all - nays none. Motion carried.

FINANCE COMMITTEE MEETINGS - May 11 & 26, 1964

The lists of claims approved by the Finance Committee at their meetings held on May 11th and 26th, 1964, were received. Motion by Beaubien supported by Blahnik that the reports be received and filed and the payment of claims be approved. Ayes all - nays none. Motion carried.

HEALTH COMMITTEE AND HEALTH BOARD MEETING - May 21, 1964

The Clerk read the report of the Health Committee and Health Board meeting held on May 21, 1964, and motion was made by Flanagan supported by Back 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 Committee and Health Board held on May 21, 1964, the following members were present:

Health Committee: L. Jackson-Chairman, Back, Bates, Gruenburg, Flanagan, Ellis, Gonzalez, Bonior.

Health Board: L. Rosso, Dr. Kenny.

Also present: Dr. Stryker.

Dr. Stryker explained to the Board and committee the Home Care Program being carried on by the Health Department. He stated that the program is approved by Blue Cross.

Motion by Back supported by Flanagan to concur with the action taken by the previous committee in regards to the Home Care Program. Motion carried.

Dr. Stryker stated that the position of Deputy Director was still vacant and that he hoped to fill the position soon.

The attendance of one member of his staff to a "Workshop in Alcohol Problems" was requested by Dr. Stryker. This workshop to be given at University of Detroit June 22 to July 2.

Motion by Bates supported by Gonzalez to approve this request. Motion carried.

The need for branch health centers was discussed.

Motion by Gruenburg supported by Back to recommend to the Building Committee that they consider the need for additional branch health centers in the southern part of the county and to study these needs with Dr. Stryker. Motion carried.

The committee instructed Dr. Stryker to check with the Lansing office to determine whether or not Hill-Burton funds could be used for the construction of an addition to a city building as a facility for a Health Department branch. If this is feasible, he was asked to contact the Mayor and City Council of the City of Warren to determine whether or not an addition could be made to the proposed city hall for the Health Department.

The next meeting is scheduled for June 25.

Motion by Back supported by Gonzalez to adjourn. Motion carried.

Lester Jackson
Chairman

Sherwood J. Bennett
Secretary

EQUALIZATION COMMITTEE MEETING - May 27, 1964

The Clerk read the report of the Equalization Committee meeting held on May 27, 1964. Motion was made by Shaw supported by Woodhouse 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 Equalization Committee held on May 27, 1964, the following members were present:

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

Mr. Vern Bernier, Director of the Equalization Department, presented to the committee an analysis of some of the procedures used in his office and recommended certain changes.

Motion by Lowen supported by Monks that the committee approve the analysis and recommend procedure changes in the department. Motion carried.

Mr. Bernier presented to the committee his recommendations for the budget for the department for the year 1965.

Motion by Crouchman supported by Brannan that the committee recommend to the Personnel Committee that the position of Property Draftsman now in the budget be analyzed with a suggestion that it might be changed to Fieldman II and that the individual now in the classification be transferred to some other department where his type of skill could be used to a better advantage. Motion carried.

Motion by Crouchman supported by Koss that the committee receive the budget report and recommend it to the Budget Committee. Motion carried.

A request for permission to attend the International Association of Assessing Officers in Los Angeles was presented to the committee. The meeting will be held October 4-7.

Motion by Brannan supported by Koss that the Director's request for attendance at the meeting in Los Angeles be recommended to the Finance Committee. Motion carried.

The committee discussed at length the question of the new Veterans' Exemption Law and also Senate Bill No. 1248. It was suggested that these matters should be discussed by the County Assessors' Association and later reviewed by this committee with the possibility of a joint meeting with the Legislative Committee of the Board.

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

Earl J. Tallman
 Chairman

Sherwood J. Bennett
 Secretary

EQUALIZATION COMMITTEE MEETING - June 3, 1964

The Clerk read the report of the Equalization Committee meeting held on June 3, 1964, and motion was made by L. Jackson supported by Tallman 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 Equalization Committee on June 3, 1964, the following members were present:

Tallman-Chairman, L. Jackson, Brannan, Lowen, Monks, Dobry, Koss, Bonior.

Committee met to interview applicants for the position of director of the Addressograph Department. After interviewing four applicants,

Motion was made by L. Jackson supported by Monks that Leonard Smith, the present draftsman in the department, be named as acting director at a starting salary of \$8,000 and Yvonne Barent, Present General Clerk V in the department, be appointed acting deputy at a starting salary of \$7,000. Motion carried.

These positions will not require a change in the total budget.

Motion was made to adjourn. Motion carried.

Earl J. Tallman, Chairman

Sherwood J. Bennett, Secretary

ROAD COMMITTEE MEETING - June 2, 1964

The Clerk read the report of the Road Committee meeting held on June 2, 1964. The Chairman called upon Mr. Keith Bovenschen, Road Commissioner, to explain their request for the issuance of One Million Dollars in highway bonds for the widening of Harper Avenue and 15 Mile Road. Mr. Bovenschen then called upon Mr. Warren Anderson, Engineer, to answer any questions the members of the Board might have. Motion was made by C. Brandenburg supported by McPharlin that the Road Committee report be received, filed and recommendations adopted, and Civil Counsel be authorized to present the proper resolution to authorize the issuance of the necessary bonds. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Road Committee held on June 2, 1964, the following members were present:

Inwood=Chairman, Steffens, Zaccola, Hurlburt, C. Brandenburg, Beaufait, R. Brandenburg, Perry, Evans, Merrelli.

The committee met in the offices of the Road Commission at 2:00 P.M.

Present, in addition to the committee, were Road Commissioners Bovenschen, Oehmke, McCollom, Road Engineer Anderson and Secretary Eschenburg.

The Commissioners presented to the committee a request for approval of the issuance of \$1 million in Highway bonds for the widening of Harper Avenue from 11 Mile Road to I-94 intersection near 15 Mile Road and the widening of 15 Mile Road from Mound to Van Dyke.

Mr. Anderson explained that the Harper Avenue widening is necessary to take care of the excessive amount of traffic continuing through St. Clair Shores and the widening of the 15 Mile Road was agreed upon with the Chrysler Corporation officials at the time of the discussion of the location of their new plant.

The bonds would be issued for a twenty-five year period, principal and interest to be paid from an amount of \$100,000 that is now being set aside annually for the payment on the previously issued highway bonds. This money is deducted from weight and gas tax return to the County Road Commission.

Motion by Evans supported by Perry the committee recommend to the board that the County Road Commission be authorized to issue bonds in the amount of \$1 million for the widening of Harper Avenue and the 15 Mile Road as outlined and that the resolution to be presented be adopted. Motion carried.

It was reported to the committee that after adding the \$70,000 appropriation for 1964 to the county bridge account, there is still available unallocated an amount of \$63,037.10. A request was made for an allocation of \$1,000 as the county's share of 25% of the 30 Mile Road Bridge in Lenox Township.

Motion by Steffens supported by R. Brandenburg that the committee authorize the allocation of \$1,000 from the county road bridge account for the 30 Mile Road Bridge in Lenox Township. Motion carried.

Motion by Hurlburt supported by Evans that the meeting adjourn.

R. Eugene Inwood
 Chairman

Sherwood J. Bennett
 Secretary

PERSONNEL COMMITTEE MEETING - June 4, 1964

The Clerk read the report of the Personnel Committee meeting held on June 4, 1964, and motion was made by Lowen 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 Personnel Committee held on June 4, 1964, the following members were present:

Buss-Chairman, Back, Levine, Lowen, Underwood, Bonior

Judge Parent appeared before the committee with a request that one Probation Officer in his department be changed to the title of Intake Supervisor with a salary of \$6250-7000. Probation Officer's salary is \$5190-6470. He also presented to the committee request that one Typist Clerk I be added to his budget. This request was previously made to the Juvenile Committee and referred to the Personnel Committee.

Motion by Back supported by Lowen that these requests be tabled until a further check can be made by the committee. Motion carried.

The committee considered the request of the County Clerk referred to it by the Board of Supervisors that a General Clerk II in the office be reclassified to General Clerk III.

Motion by Back supported by Underwood that the committee recommend to the Budget Committee that the request of the County Clerk be approved and that the employee be paid the minimum salary of General Clerk III. Motion carried.

A request was received from the Sheriff that one Typist Clerk II employed in his department be reclassified to a Typist Clerk III.

Motion by Underwood supported by Lowen that the committee recommend to the Budget Committee that the request of the Sheriff be approved. Motion carried.

The committee reviewed the request of the Social Welfare Department that the salary of several employees given an increase in the budget in October, 1963, be paid the maximum at once and not require that they receive the increase by normal procedure.

Motion by Back supported by Underwood that this matter be referred to the Welfare Committee. Motion carried.

The committee discussed at length procedures to be followed in the process of reviewing requests by departments and other committees. A tentative program will be prepared and sent to each committee member for his review.

It was suggested that the Civil Counsel should be contacted to determine whether or not it is necessary to amend the by-laws.

The committee agreed that it might be advisable to visit every office to review the work performed by the employees. The next meeting is scheduled for Friday, June 12 at 9:30 A.M.

Motion by Back supported by Underwood that meeting adjourn. Carried.

Quinton G. Buss,
 Chairman

Sherwood J. Bennett,
 Secretary

SHERIFF COMMITTEE MEETING - June 5, 1964

The Clerk read the report of the Sheriff Committee meeting held on June 5, 1964. Mr. Buss called the attention of the Board to Page 2 of the report and stated that it should read "Estimate of the cost of the new boat and its operation is \$10,500".

RESOLUTION NO. 793

The Chairman called upon Sheriff Almstadt who explained that it was necessary to acquire the boat as soon as possible because it is needed now at the height of the boating season. He further explained that a resolution had been prepared requesting the State Of Michigan Boating Control Committee to authorize a grant in the amount of Seven Thousand Dollars toward the purchase of the patrol boat. The Clerk read the resolution and, after some discussion, motion was made by Evans supported by C. Brandenburg 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.

Motion was made by Schroeder supported by Back that the committee report be received, filed and recommendations adopted with the purchase of the patrol boat being contingent upon receipt of the grant. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Sheriff Committee held on June 5, 1964, the following members were present:

Beaufait-Chairman, Rowley, Maiorana, Wade, Monks, Dennis, Back, Gonzalez, Bonior.

Sheriff Almstadt appeared before the committee and presented a statement for the amount of overtime for the deputies in his office spent on the tornado disaster, based on their regular hourly rate. Total overtime amounts to \$9,818.22. The Sheriff reported to the committee that these men were ordered by him to work on a 12 hour shift for a 5 day period and the extra hours represent the time over and above their regular 8 hour shift.

Motion by Rowley supported by Dennis that the request of the Sheriff for the overtime payment be recommended to the Budget Committee, and that payment be made on their regular hourly rate. Motion carried.

The committee was reminded by the chairman that there was a similar situation in the Health Department where numerous employees in that department were required to put in extra time.

The question of meals for deputies was discussed by the Sheriff.

Motion by Wade supported by Rowley that the committee recommend to the Finance Committee that the Sheriff be reimbursed for meals paid for the officers outside of our department only. Motion carried.

The Sheriff agreed to work out the extra meals for his own officers with the men after the overtime payment is made.

Sheriff Almstadt discussed with the committee the possibility of purchase of mobile communication unit which could be used by his department or any other department in the county in the case of a disaster. This particular question was also discussed by the Board of Supervisors at its last meeting.

Motion by Monks supported by Gonzalez that the committee recommend that the Sheriff, the Civil Defense Director and the Radio Engineer be authorized to make a complete study of the request for an emergency vehicle to be equipped suitable for a disaster, and further, that they work with the police and fire services in the county and report back to this committee within thirty days. Motion carried.

Motion by Dennis supported by Maiorana that the Sheriff be commended for his fine work during the disaster. Motion carried.

Mr. Back brought to the attention of the committee the request of St. Clair Shores that one of the Sheriff's boats be stationed at St. Clair Shores. He reminded the committee that an offer had been made for the use of storage facilities at no cost to the county. After considerable discussion on the matter, a

Motion was made by Back supported by Gonzalez that the committee recommend to the board that the Sheriff be authorized to purchase one additional patrol boat which would enable the Sheriff to station one boat in the City of St. Clair Shores, storage facilities to be furnished at no cost to the county. Motion carried.

Controller was requested to have a proper resolution drawn to ask the Waterways Commission for additional funds. Estimate of the cost of the new boat is \$10,500.

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

Ralph E. Beaufait
Chairman

Sherwood J. Bennett
Secretary

DRAIN COMMITTEE MEETING - June 11, 1964

The Clerk read the report of the Drain Committee meeting held on June 11, 1964, wherein they recommend that the Board of Supervisors pledge the full faith and credit of Macomb County in the amount of \$371,600.00 for the construction of the Socia-Couchez Drain, and in the amount of \$1,460,000.00 for the construction of the Sharkey Relief Drain. Motion was made by Woodhouse supported by Beck that the committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

A report to the Board of Supervisors of the meeting of the Drain Committee.

The following members were present: Armstrong, Chairman. Steffens, Lowen, Koss, Pugh, Beck, Schroeder, Capitani and Bonior.

The meeting was held in the Drain Office on the 11th day of June, 1964.

Drain Commissioner Welsh presented the following requests:

(a) Approval for the Socia-Couchez Drain, St. Clair Shores, Cost - \$371,600.00.

Motion by Pugh, supported by Beck that the committee recommend to the Board of Supervisors the Board pledge full faith and credit of the County of Macomb in the amount of \$371,600.00 for the construction of the Socia-Couchez Drain. Motion carried.

(b) The Sharkey Relief Drain, and Inter-County Drain, between Oakland and Macomb Counties. The portion in Macomb County represents 30.92677% of the total cost of \$1,460,000.00.

Motion by Steffens, supported by Pugh that the Committee recommend to the Board of Supervisors the Board pledge the full faith and credit of the County of Macomb for 30.92677% of the total cost of \$1,460,000.00 (\$451,530.84) for the construction of the Sharkey-Relief Drain. Motion carried.

Mr. Welsh asked for permission to replace a 1961 Ford Station Wagon, sufficient funds are in the current budget. Motion made by Capitani, supported by Pugh that the Drain Commissioner be authorized to replace the present station wagon with a comparable vehicle, to be approved by the Chairman of the Committee, and the Controller be authorized to advertise for bids. Motion carried.

Motion by Mr. Koss, supported by Mr. Pugh that the meeting be adjourned. Motion carried.

Arthur M. Armstrong
Chairman

Sherwood J. Bennett
Secretary

RESOLUTION NO. 794

The Clerk read a resolution pledging the full faith and credit of Macomb County in the amount of \$371,600.00 for the construction of the Socia-Couchez Drain. Motion was made by Armstrong supported by Gruenburg that the resolution be adopted. Upon roll call there were fifty-eight (58) ayes and no (0) nays and the resolution was adopted.

AYES: Pugh, Schoof, C. Brandenburg, Monks, Beaufait, Franchuk, Koss, Clark, Rowley, Evans, Dobry, Inwood, Okros, Gonzalez, Vlaich, Blahnik, Schroeder, Beaubien, Stark, Bonior, Brannan, Wulf, Buss, Wade, Steffens, Levine, Stair, R. Brandenburg, L. Jackson, Hurlburt, Dennis, Bates, Maiorana, G. Jackson, Lowen, Peterson, Flanagan, Carls, Zaccola, Zacharzewski, Roberts, McPharlin, Armstrong, Neumann, Lunt, Back, Beck, Titsworth, Shaw, Underwood, Austin, Gruenburg, Woodhouse, Tallman, Young, Perry, Capitani, Carmody.

NAYS: None

RESOLUTION NO. 795

The Clerk read a resolution pledging the full faith and credit of Macomb County in the amount of \$1,460,000.00 for the construction of the Sharkey Relief Drain. Motion was made by Blahnik supported by Okros that the resolution be adopted. Upon roll call there were fifty-eight (58) ayes and no (0) nays. Motion carried and the resolution was adopted.

AYES: Pugh, Schoof, C. Brandenburg, Monks, Beaufait, Franchuk, Koss, Clark, Rowley, Evans, Dobry, Inwood, Okros, Gonzalez, Vlaich, Blahnik, Schroeder, Beaubien, Stark, Bonior, Brannan, Wulf, Buss, Wade, Steffens, Levine, Stair, R. Brandenburg, L. Jackson, Hurlburt, Dennis, Bates, Maiorana, G. Jackson, Lowen, Peterson, Flanagan, Carls, Zaccola, Zacharzewski, Roberts, McPharlin, Armstrong, Neumann, Lunt, Back, Beck, Titsworth, Shaw, Underwood, Austin, Gruenburg, Woodhouse, Tallman, Young, Perry, Capitani, Carmody.

NAYS: None

BUDGET COMMITTEE MEETING - June 12, 1964

RESOLUTION NO. 797

The Clerk read the report of the Budget Committee meeting held on June 12, 1964. The Chairman called upon Civil Counsel to explain the recommended amendment to the Longevity Pay Ordinance. It was suggested that the family of a county employee who dies, be entitled to the same benefits. Motion was made by Austin supported by Lowen that Civil Counsel make the necessary change in the amendment and 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.

Several motions were made relative to overtime pay for the Sheriff's Department to include supervisory personnel. The motions were withdrawn and motion was made by Underwood supported by Dennis that the committee report be received, filed and recommendations adopted except for that portion referring to overtime pay for supervisory personnel, which is to be referred back to the Budget Committee. 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 committee report follows:

At a meeting of the Budget Committee held on June 12, 1964, the following members were present:

Carls-Chairman, Ellison, Stark, Inwood, Monks, Buss, Levine, Shaw, Dobry, Back, Okros, Gruenburg, Bonior.

A request received from the County Clerk for a change in classification in the Budget of General Clerk II (\$3,588-4,391) to General Clerk III (\$3,989-4,793) was presented. The Personnel Committee recommended this change and that the employee receive the minimum of General Clerk III, \$3,989. A motion was made by Stark, supported by Inwood that the request be approved and recommended to the Board of Supervisors. Motion carried. This will require an additional appropriation. It can be transferred from the contingent account in the general fund to the department involved.

A request received from the Sheriff's Department was presented, asking that one Typist Clerk II (\$3,588-4,391) be changed to Typist Clerk III (\$3,989-4,793). This request was approved by the Personnel Committee. Motion by Monks supported by Shaw, that the committee approve the request and recommend the change to the Board of Supervisors. Motion carried. This will require an additional appropriation.

The recommendation of the Equalization Committee for changes in positions in the Addressograph Department were presented. Motion by Levine supported by Gruenburg that the committee recommend to the Board of Supervisors that the present draftsman be named as acting director at a starting salary of \$8,000 and the position of General Clerk V be replaced with the position of Supervisor at a starting salary of \$7,000. These positions are to be considered acting for the time being. Motion carried. No increase in the Budget will be necessary.

The question of payment to the employees of the Sheriff's Department required to work overtime during the tornado was referred by the Board to the Sheriff's Committee. The Sheriff's Committee approved payment on the basis of their regular hourly rate. It was reported to the committee that the Sheriff had ordered these employees to work a 12 hour shift for 5 days. The overtime is the amount in excess of the regular hourly shift. Motion by Monks and supported by Buss that the committee recommend to the Board that the overtime payment be made on the basis of the regular hourly rate and be paid to the lieutenants, detectives, sergeants and deputies included in the list furnished by the Sheriff. Total amount of \$9,486.56. Motion carried. This will require an additional appropriation.

The Retirement Commission recommended the Budget Committee consider a change in the longevity pay ordinance. The proposed amendment would enable the County to pay those employees who are forced to retire because of age, for their pro-rata share of longevity due provided they are required to retire prior to October 31. Motion was made by Gruenburg and supported by Back that the committee recommend the revision in the ordinance according to the request of the Retirement Commission, and that the Civil Counsel be instructed to prepare the necessary amendment. Motion carried.

A letter received from the Department of Social Welfare regarding annual leave for one of their employees was read to the committee. The committee reviewed the information on the case presented to them and a motion was made by Gruenburg supported by Okros, that inasmuch as the request was covering a situation in 1957 which it appears was corrected in 1958, that the additional annual leave allowance at this time be denied. Motion carried.

A letter was received from the Equalization Department regarding a decision on whether or not employees laid off by the County and subsequently reemployed could have their sick leave benefits reinstated. An opinion was received from the Civil Counsel in which he stated that the Sick Leave Ordinance made no provisions for setting aside unused sick leave at the time of termination of employment, that may be reinstated upon reemployment. Motion was made by Inwood and supported by Okros that in view of the opinion of the Civil Counsel, the request for reinstatement of unused sick leave be denied. Motion carried.

Motion by Shaw supported by Back that meeting be adjourned.

John K. Carls, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - June 10, 1964

RESOLUTION NO. 796

The Clerk read the report of the Building Committee meeting held on June 10, 1964, and also a resolution to authorize the Controller to execute a contract with Consumers Power Company of Jackson, Michigan, to furnish gas service for the Martha T. Berry Hospital for a period of one (1) year. Motion was made by Young supported by C. Brandenburg that the report be received, filed and recommendations adopted and 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 committee report follows:

At a meeting of the Building Committee held on June 10, 1964, the following members were present:

Crouchman-Chairman, R. Brandenburg, Rowley, C. Brandenburg, Armstrong, Zaccola, Clark, Wulf, Capitani, Vlaich, Bonior.

A request was presented to the committee from Mr. Charles Sepesi for permission to tap into the 6" water line on Elizabeth Road. Application was made to Clinton Township which was referred to the committee.

Motion by Zaccola supported by Rowley that Charles Sepesi be permitted to tap a 3/4" line into the 6" water main on Elizabeth Road and that a fee of \$50.00 be charged for this privilege. Motion carried.

The question of signing a new contract with the Consumers Power Company for the Martha Berry Hospital was presented to the Committee. This was recommended to the committee by the Committee of the Whole meeting in the Veterans Memorial Building on May 28. On the basis of the consumption of gas in the past year there will be a savings of \$2,159 annually by transferring to a class D rate. The contract is for one year with the privilege of renewing.

Motion by Armstrong supported by Clark the committee recommend to the Board that the attached resolution authorizing the execution of the proper contract be approved. Motion carried.

A statement received from the architect presented to the committee for \$457.00 which represents the additional fee based upon payments to the contract to date. This fee is according to the contract with the architects for the new Probate & Juvenile Building.

Motion by Rowley supported by R. Brandenburg that the statement of the architect be approved. Motion carried.

The request of the Social Welfare Board was presented to the committee. This request includes the installation of a ceiling in the basement quarters now occupied by Surplus Commodities and also the finishing of the walls in the office section of the basement. Total cost to be approximately \$1500.00.

Motion by Armstrong supported by Wulf that the committee authorize the installation of the ceiling and the necessary improvement to the side walls in the Surplus Commodities section of the Welfare Building. Motion carried.

A proposal was submitted to the committee for the consideration of a new maintenance contract for the elevators in the County Building.

Motion by C. Brandenburg supported by Vlaich that the question of elevator contract be tabled for further information. Motion carried.

Motion by Armstrong supported by Capitani that the Controller be authorized to study the question of improving elevator service in the County Building and report to the committee as soon as possible. Motion carried.

The Controller reported to the committee on the adjustment made by the insurance company for the boat house on Salt River in Chesterfield Township. The boat house itself was completely destroyed. The total allowance, including contents of the building and power hoists, was \$7,668.97.

Motion by Zaccola supported by Clark that the committee approve the acceptance of the statement of loss presented by the adjuster for the insurance company.

Motion by Rowley supported by Capitani that the Controller be instructed to prepare information to be submitted at its next meeting covering the size and type of building to be built in place of the destroyed boat house. Motion carried.

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

LaVerne Crouchman, Chairman

Sherwood J. Bennett, Secretary

JUDICIARY COMMITTEE MEETING - June 10, 1964

The Clerk read the report of the Judiciary Committee meeting held on June 10, 1964. Motion was made by Monks supported by Rowley that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Judiciary Committee held on June 10, 1964, the following members were present:

Weymouth-Chairman, Daner, Buss, C. Brandenburg, Neumann, Gruenburg, Vlaich, Bonior.

The Committee met with the Circuit Judges Carrol, Deneweth, Noe and Spier.

The Judges informed the committee that the present Assignment Clerk will be retiring as of September 1 and are asking that the position be replaced with one to be known as a Court Administrator, and the salary be changed from a maximum of \$7,800 to \$9,000 minimum and \$11,500 maximum. There will be sufficient funds in the Circuit Court budget to permit this change for 1964.

Motion by Neumann supported by Vlaich that the committee, on the recommendation of the four Circuit Judges, recommend to the appropriate committee that a new position be established to be named a Court Administrator to replace the Assignment Clerk in the Circuit Court budget, present position to be eliminated on the retirement of the present Assignment Clerk; and further recommend a starting salary of \$9,500 with a \$500 increase after the first six months and future increments to be at the rate of \$250 each six months with a maximum of \$11,500. The new position is to be established as of August 1. It is further recommended that the Court Administrator be a person admitted to the practice of law or a graduate of a recognized law school. Motion carried.

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

C. Weymouth, Chairman

Sherwood J. Bennett, Secretary

The Chairman announced that he had received a letter from Mr. Edward D. Connor, Chairman of the Supervisors Inter-County Committee, extending an invitation to attend a testimonial dinner in honor of Alfred M. Pelham, Detroit City Controller, to be held at Cobo Hall on June 28, 1964.


Motion was made by Monks supported by Koss that the July and August meetings be held at the Health Center. Ayes all - nays none. Motion carried.

Mayor Levine brought up the subject of an annual outing for the Supervisors. Wednesday, August 5th was set as the date and the Chairman named the following members to a committee to plan the event: Crouchman-Chairman, Beaufait, Levine, Shaw and Beaubien.

The next meeting of the Board was tentatively set for July 13, 1964.

Motion was made by Stark supported by Dennis that the meeting adjourn, subject to the call of the chairman. Motion carried.


EDWARD BONIOR, Chairman


EDNA MILLER, Clerk

July 13, 1964

A regular meeting of the Macomb County Board of Supervisors was held on Monday, July 13, 1964, at the Health Center, Mount Clemens, Michigan, and was called to order by Mayor Edward Bonior, 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
W. Arthur Rowley	Richmond
Lorin E. Evans	Shelby
Anthony Dobry	Sterling
R. Eugene Inwood	Washington
Stephen Okros	Center Line
Raymond Gonzalez	Center Line
Mildred Vlaich	Center Line
Carl Blahnik	Center Line
Henry DeLuca	Center Line
Oliver Schroeder	East Detroit
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Anthony Bitonti	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
Louis Lowen	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
John Roberts	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
Sue Ellis	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
John Hanrahan	Warren
Harold H. Perry	Warren
L. Mason Capitani	Warren
Charles Carmody	Warren

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

The Chairman asked the members of the Board to rise and observe a moment of silence in respect for Mr. John F. Holland, Chairman of the Macomb County Planning Commission, who had passed away. Motion was made by Rowley supported by Koss that Civil Counsel prepare a resolution honoring Mr. Holland and that it be presented to the Board at the August meeting. Ayes all - nays none. Motion carried.

Motion was made by Daner supported by Back that a resolution be prepared in honor of Mr. Paul W. McKee, Publisher, for his many years of dedicated service to the community. Ayes all - nays none. Motion carried and Civil Counsel was instructed to prepare the proper resolution for presentation at the next meeting of the Board.

MINUTES - June 15, 1964

The Chairman announced that, since each of the members had received a copy of the minutes of the June 15th meeting by mail, they could dispense with the reading of them. There being no objections or corrections, motion was made by Perry supported by Koss that the minutes be approved. Ayes all - nays none. Motion carried.

The Clerk read a copy of a resolution adopted by the Chippewa County Board of Supervisors, wherein they go on record as supporting a basic state grant to local health departments in the amount of Fifteen Thousand (\$15,000) dollars. Motion was made by Beaubien supported by Levine that the resolution be referred to the Health Committee for study and a report back to the Board. Ayes all - nays none. Motion carried.

The Clerk read a copy of a letter written by Mayor William A. Shaw of Warren to Governor George Romney, requesting that he be kept informed of any progress made by the committee working to define the items that will be exempt under House Bill No. 142 (Tools & Dies).

FINANCE COMMITTEE MEETINGS - June 11 & 26, 1964

The lists of claims approved by the Finance Committee, at their meetings held on June 11 & 26, 1964, were received. Motion by C. Brandenburg supported by Beck that the committee reports be received and filed and the payment of claims approved. Ayes all - nays none. Motion carried.

BUILDING COMMITTEE MEETING - June 17, 1964

The Clerk read the report of the Building Committee meeting held on June 17, 1964, and motion was made by Armstrong supported by Dobry that the committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Building Committee held on June 17, 1964, the following members were present:

Crouchman-Chairman, R. Brandenburg, Weymouth, Rowley, C. Brandenburg, Armstrong, Zaccola, Clark, Wulf, Capitani, Vlaich, Bonior.

The committee met at the Probate-Juvenile Building site with the architect and several of the architect's engineers.

The purpose of this meeting was to review a change order in the construction of the building as recommended by the architect to install a larger sump pump to take care of a possible high water level and use ceramic tile as required by the Detroit code. 36" ceramic crock would be used for the sump. The cost of this change order recommended by the architect is \$1,616.00. After some discussion,

Motion was offered by Armstrong supported by Weymouth to approve the change order as recommended by the architect. Motion carried.

The Controller reported to the committee that the elevator maintenance contract expires on October 1, 1964. It can be renewed or cancelled with a 90 day notice. The present contract is with Otis Elevator Company with a monthly charge of \$404.43. Inspection of the elevators after working hours would cost an additional \$150.00.

The Ledermann Elevator Company offers a contract for maintenance as follows:

Regular time	\$248.00 per mo.
Inspection of elevators after regular hours	70.00 " "
	<u>\$318.00</u>

The state elevator inspector has stated that the Ledermann Elevator Company's work in the area has been satisfactory. The maintenance superintendents of several buildings now having their service were contacted and they seem to be well satisfied. It was suggested that a maintenance contract be made with the Ledermann Elevator Company on overtime basis.

Motion by Wulf supported by Capitani to enter into contract with the Ledermann Elevator Company on an overtime basis as recommended; also that the Otis Elevator Company be so notified. Motion carried.

Motion by Armstrong supported by C. Brandenburg to adjourn. Motion carried.

L. A. Crouchman, Chairman

Sherwood J. Bennett, Secretary

HEALTH COMMITTEE AND HEALTH BOARD MEETING - June 25, 1964

The Clerk read the report of the Health Committee and Health Board meeting held on June 25, 1964. Motion was made by Stark supported by Austin that the committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Health Committee and Health Board held on June 25, 1964, the following members were present:

Health Committee: L. Jackson-Chairman, Back, Bates, Gruenburg, Flanagan, Ellis, Gonzalez, Bonior.

Health Board: Kenny, Rosso

Dr. Stryker presented the list of hours together with the hourly rate of employees in his department who worked overtime as a result of the recent tornado.

Motion by Ellis supported by Gonzalez that the committee approve payment of overtime for all of the employees of the Health Department listed, with the exception of three supervisory personnel, and recommend payment to the Board of Supervisors. Motion carried. The overtime payment includes twenty-six employees, total amount \$670.96.

Dr. Stryker was asked to submit a request to the Budget Committee regarding the payment for the three supervising personnel.

Dr. Stryker reported to the committee that he had contacted the Lansing office of the hospital division of the health department regarding assistance in the construction of branch health centers. He was advised that there would be no difficulty in securing matching funds for one-third of the cost of a separate building or an addition to a city building.

Dr. Stryker reported on the recent polio immunization program. He stated that the second round was more successful than the first.

Dr. Stryker reported that there has been an increase in the number of tuberculosis cases in the county for the first six months of 1964. This increase coincides with a similar situation in other areas in Michigan and in the country.

Motion by Back supported by Flanagan that the Health Director, on behalf of the Health Committee and Board, advise the newspapers of the apparent increase in the number of tuberculosis cases in the county this year. Motion carried.

Merlin Damon, Chief Sanitarian for the department, read portions of the report prepared on the survey of marinas made last summer. A request has been made to the federal government that this report be published. It was suggested that if this is not possible the county might publish at least portions of the report.

Motion by Back supported by Kenny that the report be accepted and department be thanked for the splendid report; also every effort should be made to publicize the facts contained therein as they will be very useful to interested parties. Motion carried.

The county contributed \$2100 toward the cost of the survey and the amount expended of county funds was \$1940.

Dr. Stryker asked for classification changes in his sanitary division. He asked that one Sanitarian IIIA, maximum salary \$8,137, be eliminated and one Sanitarian II, maximum salary \$7,210 be changed to a Sanitarian III, and one new Sanitarian III position be added. The maximum salary of Sanitarian III is \$7,718. This will not increase the staff and will add only a net of \$89.00 to the budget.

Motion by Ellis supported by Back that this committee approve the recommendations of Dr. Stryker and that he be instructed to prepare his request with an explanation of the reasons for the change in writing, to be submitted to the Personnel Committee. Motion carried.

Dr. Stryker reported to the committee that one of the slaughter houses in the county is delinquent several months in the payment of his slaughter house fee.

Motion by Back supported by Gruenburg that Dr. Stryker make an effort to collect the delinquent fee and report back to the committee within four months. Motion carried.

Dr. Stryker reported to the committee that he has, as yet, been unsuccessful in employing a deputy for his department. He suggested that the salary be changed from \$13,700 to \$14,000.

Motion by Gruenburg supported by Bates that the committee recommend to the Budget Committee the salary of the deputy be changed to \$14,000. Motion carried.

Dr. Stryker stated that due to not having a deputy available, there were times when necessary papers could not be signed when he was required to be away from the office. After considerable discussion

Motion was made by Back supported by Gonzalez that Mr. Damon be authorized to sign the necessary documents as Acting Deputy until such time as a permanent deputy is appointed. Motion carried.

Motion by Gonzalez supported by Gruenburg that the meeting adjourn. Motion carried.

Lester Jackson, Chairman

Sherwood J. Bennett, Secretary

MENTAL HEALTH STUDY COMMITTEE MEETING - June 29, 1964

The Clerk read the report of the Mental Health Study Committee meeting held on June 29, 1964, and the Chairman called upon Mrs. Stark to explain the functions of this committee. Motion was made by Beck supported by Gruenburg that the committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

A meeting of the Macomb County Mental Health Study Committee was held in the library of the Health Center at 2:00 P.M., June 29, 1964.

PRESENT: Rev. Father Monticello, Mildred Stark, Harold LeFevre, Dr. Oscar Stryker, Harry Blackwell, Agnes Roberts, Consultant, R. Moirer - Advisor from State Dept. of Mental Health.

Chairman Blackwell called the meeting to order. He reported to the members that a Federal grant has been approved by Ronald Sage, Coordinator of the Planning Division, State Department of Mental Health, Lansing, Michigan. The grant is in the amount of \$7,980.19. The Mental Health Study Committee had made application for funds to be used to conduct an in-depth survey of the mental health needs of Macomb County (copy of application on file with Secretary). The purpose is to make a survey of existing services in our County, both private and public, their interrelationships and structure, to make an assessment of the current demands on these agencies and the kinds of additional services needed. The original application was prepared by a committee composed of Dr. O. Stryker, Harold LeFevre and Chairman Blackwell. A copy of the application was previously submitted for discussion by the committee.

The grant will help facilitate the work of this Committee by making available a full-time Research Assistant for a six-month survey. The funds will supply a salary for a Steno Clerk I and other pertinent materials and equipment.

Mildred Stark moved that we accept the grant and hire a Research Worker, seconded by Father Monticello. The motion carried.

Mr. Moirer proposed the services of Jay Franklin to do the survey and gave a resume of Mr. Franklin's professional background and experience. Mr. Franklin was introduced to the Committee and Dr. Stryker made a motion that he be hired, seconded by Harold LeFevre. The motion carried.

The duties of Mr. Franklin were discussed. He will have adequate office space and accommodations in the Health Center for the six-months assignment.

The next meeting was scheduled for July 20th at 2:00 P.M., in the library of the Health Center.

The Chairman requested that the minutes of this meeting be duplicated and that the County Controller, Sherwood Bennett, be advised of the Committee's intent to activate the study as of July 1st. It was decided that the County Board and the Chairman, Mr. Edward J. Bonior, would be notified of the survey.

The meeting adjourned at 3:45 P.M.

Agnes Roberts, Secretary

RADIO COMMITTEE MEETING - July 2, 1964

The Clerk read the report of the Radio Committee meeting held on July 2, 1964. Motion was made by Schroeder supported by Monks that the committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Radio Committee held on July 2, 1964, the following members were present:

Young-Chairman, Carls, Levine, Franchuk, Schroeder, Blahnik, Ellis, Bonior.

Mr. Morrison, Radio Engineer, met with the committee and presented an estimate of the radio equipment suggested for the disaster trailer. He reported to the committee that the Civil Defense Director, The Sheriff and himself had met on several occasions with representatives of the fire and police services within the county to discuss the purchase of a disaster trailer. The estimated cost of the radio equipment would be \$5,188. After considerable discussion

Motion was made by Levine supported by Blahnik that the matter of radio equipment be referred back to the Sheriff Committee with the suggestion that the committee contact the state police for suggestions for such a trailer before any definite action is taken to purchase one. Motion carried.

Mr. Morrison requested permission to license a base radio station for the Stony Creek Park of the Huron Clinton Metropolitan Authority. He explained to the committee that all base stations in the county on the police network are licensed through his office.

Motion by Blahnik supported by Franchuk that the committee authorize the Radio Engineer to make application for this license. Motion carried.

Mr. Morrison asked for permission to attend the Associated Public Safety Communication Officers, Inc. Convention at Norfolk, Virginia, August 3-8, estimated cost to be approximately \$200.

Motion by Carls supported by Schroeder that the committee recommend to the Finance Committee that Mr. Morrison be authorized to attend this convention. On roll call there were all ayes, no nays.

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

John K. Carls
Vice-Chairman

Sherwood J. Bennett
Secretary

PERSONNEL COMMITTEE MEETING - July 13, 1964

The Clerk read the report of the Personnel Committee meeting held on July 13, 1964, and, after some discussion, motion was made by Daner supported by Stair that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Personnel Committee held on July 13, 1964, the following members were present:

Buss=Chairman, Back, Beaubien, Levine, Lowen, Underwood, Hanrahan, Bonior.

Committee met to review the recommendation of Judiciary Committee presented to the Board at the last meeting.

The Circuit Judges have indicated they would like to have the new position effective August 1.

Recommendation:

The position of Assignment Clerk be replaced with a Court Administrator, salary to be changed from a maximum of \$7800 to \$9000 minimum and \$11,500 maximum, starting salary to be \$9500 with a \$500 increase after first six months and future increments to be at rate of \$250 each six months. Court Administrator to be a person admitted to practice of law or a graduate of a recognized law school.

Motion by Back supported by Beaubien that committee concur in recommendation of Judiciary Committee and present to the Board. Motion carried.

Motion was made to adjourn. Motion carried.

Quinton G. Buss, Chairman

Sherwood J. Bennett, Secretary

RESOLUTION NO. 798

The Clerk read a resolution received from the Board of County Road Commissioners authorizing the issuance of county motor vehicle highway fund bonds in the aggregate principal amount of One Million (\$1,000,000.00) Dollars. These bonds are to be issued to provide funds to pay a portion of the cost of reconstructing Harper Avenue and 15 Mile Road. Motion was made by Levine supported by Steffens that the resolution be adopted. On roll call vote there were fifty-nine (59) ayes and no (0) nays.

AYES: Pugh, Schoof, C. Brandenburg, Monks, Beaufait, Garland, Franchuk, Koss, Clark, Rowley, Evans, Dobry, Inwood, Okros, Gonzalez, Vlaich, Blahnik, Schroeder, Beaubien, Weymouth, Stark, Bitonti, Bonior, Branna, Wulf, Buss, Wade, Steffens, Levine, Stair, R. Brandenburg, Daner, Hurlburt, Dennis, Bates, Maiorana, Lowen, Carls, Zaccola, Roberts, McPharlin, Merrelli, Crouchman, Armstrong, Neumann, Lunt, Back, Ellis, Beck, Titsworth, Underwood, Austin, Gruenburg, Woodhouse, Kingsley, Hanrahan, Perry, Capitani, Carmody.

NAYS: None

Motion carried and the resolution was adopted.

The terms of office of Louis A. Lowen and Walter Neumann on the Regional Planning Commission having expired, motion was made by Buss supported by Evans that they be reappointed to serve on that Commission. Ayes all - nays none. Motion carried.

The Chairman announced that it would be necessary to appoint someone to replace Mr. John F. Holland on the Macomb County Planning Commission and stated that this would be done at the next meeting of the Board.

Mr. LaVerne Crouchman, Chairman of the Supervisors' Annual Outing Committee, suggested three different locations for the outing and, after some discussion, motion was made by Austin supported by Levine that it be held at the Clinton River Boat Club immediately following the next meeting of the Board. Ayes all - nays none. Motion carried.

The Chairman stated that he had received a request from the Macomb County Democratic Committee to hold their convention in the County Building. After some discussion, motion was made by Armstrong supported by Gruenburg that the facilities of the Health Center be offered to both the Democratic Committee and the Republican Committee for their conventions. Ayes all - nays none. Motion carried.

Mr. Carl Brandenburg explained the operation of the Driver Safety Schools located in Mount Clemens and Warren, Michigan, and asked the members of the Board to contact their respective Municipal Judges or Justices of the Peace to ask for their cooperation to boost attendance at these schools. The Chairman supported Mr. Brandenburg in his request and asked the members of the Board to cooperate.

After much discussion of the strike that has stopped the construction of drains needed before work can be completed on the expressway, motion was made by Armstrong supported by Capitani that a resolution be prepared requesting labor and management to express their mutual willingness to resolve their differences so the strike may end and work be completed on the drains. Ayes all - nays none. Motion carried.

Mayor Stephen Okros of Center Line presented a check received from the Father Kramer Council, Knights of Columbus, in the amount of Five Hundred (\$500.) Dollars to add to the Tornado Disaster Fund. The Chairman called upon Mr. Carl Brandenburg, Chesterfield Township Supervisor, to report on the progress being made in cleaning up the township. The Chairman then stated that the presentation of citations to those who had rendered assistance during the disaster would be made at the next meeting of the Board. Motion was made by Beck supported by Crouchman that the Macomb County Bar Association also be commended for their offer of free assistance to tornado victims having trouble collecting from insurance companies. Ayes all - nays none. Motion carried.

The Chairman announced that contributions to the John F. Holland Fund could be mailed to 115 Groesbeck Hwy., Mount Clemens, Michigan.

The next meeting of the Board was set for August 5th, subject to the call of the Chairman.

Motion was made by Shaw supported by Rowley that the meeting adjourn. Motion carried.

Edward Bonior
EDWARD BONIOR, Chairman

Edna Miller
EDNA MILLER, Clerk

August 5, 1964

A regular meeting of the Macomb County Board of Supervisors was held on Wednesday, August 5, 1964, at the Health Center, Mount Clemens, Michigan, and was called to order by Mayor Edward Bonior, Chairman.

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

Renaldo Pugh	Armada
Jerome Schoof	Bruce
Carl A. Brandenburg	Chesterfield
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 E. Dobry	Sterling
R. Eugene Inwood	Washington
Stephen Okros	Center Line
Raymond Gonzalez	Center Line
Mildred Vlaich	Center Line
Carl Blahnik	Center Line
Oliver Schroeder	East Detroit
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Anthony Bitonti	East Detroit
Edward Bonior	East Detroit
Donald C. Brannan	East Detroit
Quinton G. Buss	Fraser
Fred Wade	Fraser
Lowell A. Steffens	Fraser
Abraham Levine	Mt. Clemens
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
Gerald Jackson	Roseville
Louis Lowen	Roseville
James R. Peterson	Roseville
Edward J. Flanagan	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Joseph Zacharzewski	Roseville
John Roberts	St. Clair Shores
Frank McPharlin	St. Clair Shores
LaVerne Crouchman	St. Clair Shores
Arthur Armstrong	St. Clair Shores
Walter E. Neumann	St. Clair Shores
Willard Back	St. Clair Shores
Sue Ellis	St. Clair Shores
Fred H. Beck	Utica
Kenneth Titwsoth	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 H. Perry	Warren
L. Mason Capitani	Warren
Charles Carmody	Warren

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

MINUTES - July 13, 1964

The Chairman announced that, since each of the members had received a copy of the minutes of the July 13th meeting by mail, they could dispense with the reading of them. There being no objections or corrections, motion was made by Underwood supported by Tallman that the minutes be approved. Ayes all - nays none. Motion carried.

The Clerk read a letter received from Mr. Thomas S. Welsh, Drain Commissioner, advising the Board that it will not be necessary for the County to advance any part of the money pledged for the initiation of the construction program for drains. Mr. Welsh invited the Supervisors to take a tour through one of the completed drains. Motion was made by Armstrong supported by R. Brandenburg that the letter be received and filed. Ayes all - nays none. Motion carried.

The Clerk read a letter received from Mr. Joseph M. Snyder, State Representative, urging the Board to explore the possibility of obtaining federal funds for the purpose of making a survey to determine the cause of low waters in the Great Lakes area. The Chairman stated that the matter had been turned over to the Lake Hazards

Committee who, with the help of the Army Corps of Engineers, will explore the possibility of obtaining funds for such a survey. Motion was made by Back supported by Evans that the letter be received and filed. Ayes all - nays none. Motion carried.

The Clerk read a letter received from the Sarnia Tornado Relief Fund which enclosed their check in the amount of Seventeen Hundred (\$1,700.00) Dollars for the Tornado Disaster Fund. Motion was made by Dennis supported by C. Brandenburg that the letter be received and filed and the check turned over to the Tornado Disaster Fund. Ayes all - nays none. Motion carried.

The Clerk read a letter received from the Michigan Boating Control Committee advising the Board that they had approved the requested grant in the amount of Seven Thousand (\$7,000.00) Dollars toward the purchase of an additional patrol boat for the Sheriff's Department, subject to appropriation by the legislature for the State fiscal year 1964-65. Motion was made by Stair supported by G. Jackson that the letter be received and filed. Ayes all - nays none. Motion carried.

The Clerk read a copy of a resolution adopted by the Ingham County Board of Supervisors, wherein they invite the participation of all other Boards of Supervisors in the State of Michigan to meet with the Michigan Supreme Court to discuss amendments to Sec. 785.4 (1) and (2) of the Michigan Supreme Court rules. Motion was made by Tallman supported by C. Brandenburg that the resolution be turned over to the Legislative Committee for study. Ayes all - nays none. Motion carried.

The Clerk read a copy of a resolution adopted by the Kalamazoo County Board of Supervisors wherein they petition their respective Representatives and Senator to revise Sec. 24B of Act #206 of Public Acts of 1893, as amended, in regard to setting forth the State Equalized Value upon the Tax Roll. Motion was made by Tallman supported by Evans that the resolution be referred to the Equalization Committee for study and a report back to the Board. Ayes all - nays none. Motion carried.

A notice was received from the Michigan Department of Conservation, Lands Division, listing State owned properties being offered at public auction. The Chairman stated that this notice would be posted on the bulletin board in the lobby of the County Building.

The Chairman announced that a meeting of the Seventh District Association of Supervisors will be held at the Crosswell High School in Port Huron on September 3rd, at 10:00 A.M.

The Clerk read a letter received from Mr. Arthur J. Wendt, Director of the Department of Restitution, announcing his retirement. Motion was made by Dobry supported by Flanagan that civil counsel be instructed to prepare a proper resolution to honor Mr. Wendt for his many years of faithful service to the County. Ayes all - nays none. Motion carried.

A letter was received from Mayor William A. Shaw of Warren, enclosing a letter from Governor George Romney in reply to the Mayor's letter regarding changes in assessment procedures. The Clerk read the letter from the Governor wherein he stated that he had forwarded the Mayor's letter to Mr. Robert Purnell, Chairman of the State Tax Commission, requesting him to take the matter up with Mayor Shaw.

FINANCE COMMITTEE MEETINGS - July 14 and 28, 1964

The lists of claims approved by the Finance Committee at their meetings held on July 14th and 28th, 1964, were received. Motion was made by Clark supported by Koss that the committee reports be received and filed and the payment of claims approved. Ayes all - nays none. Motion carried.

PERSONNEL COMMITTEE MEETINGS - June and July, 1964

The Clerk read the report of the Personnel Committee meetings that were held during the months of June and July, 1964. Motion was made by Perry supported by Okros that the committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

The Committee held a series of meetings during June and July.

Members: Buss-Chairman, Back, Beaubien, Levine, Lowen, Underwood, Hanrahan, Bonior.

Every county department was visited. The purpose was to better acquaint the committee with the work of the various departments.

Department heads and supervisory employees were interviewed. Each official will be asked to submit to the committee a job description of their employees.

Several budget changes were recently submitted to the Budget Committee.

Quinton G. Buss, Chairman

Sherwood J. Bennett, Secretary

INDUSTRIAL & PUBLIC RELATIONS COMMITTEE MEETINGS - June and July, 1964

The Clerk read the report of the Industrial & Public Relations Committee meetings held during the months of June and July, 1964. Motion was made by Back supported by Weymouth that the committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

This committee has held three meetings in June and July.

Members: Austin, Evans, Beck, Young, Stair, Armstrong, Dobry, Zacharzewski, Blahnik, Beaufait, Bonior.

The purpose was to determine what could be done by the county to assist in securing more industry for the county, either by expansion of present plants or interesting new industry.

Two meetings were held with the Planning Department, at which time the Director explained to the committee the type of information that would be available as a result of the present 701 Planning Program now in progress.

A future meeting is planned with representatives of the organizations that are interested in promoting industry for the area.

The committee also will make a study of the advisability of establishing a Public Works Department.

HOWARD D. AUSTIN, Chairman

SHERWOOD J. BENNETT, Secretary

BUILDING COMMITTEE MEETING - July 23, 1964

The Clerk read the report of the Building Committee meeting held on July 23, 1964. Motion was made by Dobry supported by McPharlin 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 July 23, 1964, the following members were present:

Crouchman-Chairman, R. Brandenburg, Weymouth, Rowley, C. Brandenburg, Zaccola, Clark, Wulf, Capitani, Vlaich, Bonior.

The architect's office, represented by Messrs. McAlpine, Gassow and Noble, presented to the committee a request for an allowance of a change order for the Probate and Juvenile Building. It was explained to the committee that this order is for changes in some of the electrical supply system that were omitted at the time the plans were drawn, total cost to be \$3,417.

Motion by Rowley supported by Weymouth that the committee approve the required change order. Motion carried.

The committee discussed with the architects the proposal made to house the data processing center of the county school office in the basement of the new building. It has been estimated by the architect that it will cost an additional \$23,321 to furnish a room in the basement and supply air conditioning for this department. This figure, however, will include air conditioning for the entire basement.

Motion by Zaccola supported by Capitani that the committee advise the Intermediate School District that they will recommend changing the contract to include the necessary improvements providing the department will agree on a lease for a three year period at the rate of \$600 per month, with an option to renew for an additional two years with the proviso that the rent be renegotiated at the end of three years. The motion was carried with one nay vote.

The City Manager of Mount Clemens appeared before the committee with a proposal that the city would install a 16" water main on Groesbeck running to Elizabeth Road to be connected with 12" county main at that point. The county in return would permit the Ford Motor Company to tap into our existing 12" line with a 6 or 8" line on Elizabeth Road. The Mount Clemens Fire Department furnished a letter stating that it was their opinion that this arrangement would improve the water supply at the service center.

Motion by Vlaich supported by Weymouth that the committee recommend approval of the city's program providing the state fire marshall agrees that it would not affect the water supply to the county service center. Motion carried.

Motion by C. Brandenburg supported by Clark that a special committee consisting of the Chairman of the Board, Chairman of the Committee and Controller meet with city officials to discuss the parking problem around the county building. Motion carried.

Request was received from the Sheriff for the installation of an awning on the south side of the Sheriff's Office. This will be similar to the one installed on the east side of the building and will cost approximately \$600.

Motion by Rowley supported by C. Brandenburg to authorize the Controller to proceed with the installation of an awning. Motion carried.

A letter received from Circuit Judges asking for additional space for their Court Administrator was read to the committee. No action was taken at this time.

Motion by R. Brandenburg supported by Zaccola that committee recommend to the board that an office be provided for the chairman of the board on the 11th floor and he be authorized to secure secretarial help if necessary. Motion carried.

Motion was made to adjourn. Motion carried.

LaVern Crouchman, Chairman

Sherwood J. Bennett, Secretary

LAKE HAZARD COMMITTEE MEETING - August 4, 1964

The Clerk read the report of the Lake Hazard Committee meeting held on August 4, 1964. Motion was made by Neumann supported by Beck that the committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Lake Hazard Committee held on August 4, 1964, the following members were present:

Dennis-Chairman, Beaufait, C. Brandenburg, Carmody, Roberts, Pugh, Bonior.

Mr. Fitz Bridges met with the committee.

The Chairman report to the committee that since the last meeting Mr. Bridges has made a preliminary survey and prepared a map of the area of Lake St. Clair in an effort to determine the amount of debris caused by the tornado.

Mr. Bridges presented to the committee a letter in which he outlined his suggestions for a more complete survey of the area. He also submitted a number of aerial photographs taken the day after the tornado and ten days ago. No estimate of the cost of doing the work was submitted.

The committee has had several meetings to discuss the problem not only of debris along the lake shore due to the tornado but also other hazards that exist along the entire shore line of the county and should be removed for the safety of boat owners. An effort was made in 1963 to secure the assistance of the Waterways Commission to make a survey determining the number of hazards that must be removed. No final action was taken at that time. Due to the low water, these obstructions in the water present more of a hazard now than they did in 1963.

Motion by C. Brandenburg supported by Beaufait that the lake Hazards Committee, Chairman of the Board, Engineer Bridges and Controller together with a representative of the Waterways Commission meet with the Corp of Engineers to determine what assistance can be secured through the federal government and the Waterways Commission in the removal of debris caused by the tornado and other hazards that are in existence along the shore line of Macomb County. Motion carried.

Motion by Roberts supported by Beaufait that the Chairman of the Committee be directed to determine the feasibility of extending the authority of this committee to make a study and recommend effective action in the problem of water pollution in the area. Motion carried.

Motion by Beaufait supported by Roberts that the committee recommend that the Legislative Committee study the possibility of introducing legislation that would guarantee the proper maintenance of docks and other obstructions placed along the water front on permit of the Corp of Engineers. Also fish shanties and duck blinds left on the ice. Motion carried.

It is the contention of the committee that if a permit is issued there should be some guarantee that the obstruction would be properly maintained.

Motion was made to adjourn. Motion carried.

William T. Dennis, Chairman

Sherwood J. Bennett, Secretary

BUDGET COMMITTEE MEETING - July 24, 1964

The Clerk read the report of the Budget Committee meeting held on July 24, 1964, and motion was made by Gonzalez supported by Shaw that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Budget Committee held on July 24, 1964, the following members were present:

Carls-Chairman, Stark, Inwood, Monks, Buss, Levine, Dobry, Okros, Bonior.

The committee met to review recommendations that had been presented to it by other committees.

Mr. Blomberg, Civil Counsel, appeared before the committee to discuss the question of fringe benefits for members of the Board and the Social Welfare Board. His opinion given several months ago was reviewed.

Motion by Levine supported by Buss that due to the difficulty in determining who might be eligible under the provisions of the law, that the Budget Committee's decision be that those part time employees in question shall not be entitled to social security, retirement, life insurance or hospitalization insurance benefits and that the Social Welfare Board be advised of this decision. Motion carried.

Motion by Dobry supported by Okros that the Legislative Committee be asked to review the law and prepare legislation to correct the inequities. Motion carried.

Motion by Dobry supported by Levine that the Budget Committee recommend to the board that the salary of the Deputy Director of the Health Department be increased from \$13,700 to \$14,000. Motion carried.

This was recommended by the Health Committee and concurred in by the Personnel Committee.

The committee discussed the question of payment for overtime to the following supervisory employees in the Sheriff and Health Departments who were not previously paid:

<u>Sheriff's Dept.:</u>	Louis Guiette, Undersheriff	\$132.83
	Conrad Koltys, Inspector	198.83
<u>Health Dept.:</u>	Margaret Quinn	38.18
	Merlin Damon	178.56
	Franklin Murphy	117.17

This is for service during the recent tornado.

Motion by Buss supported by Inwood that the supervisory employees as listed be paid the additional compensation for service during the tornado. Motion carried.

The following changes recommended by the Personnel Committee were reviewed:

Health Dept.:

- 1 Sanitarian II (5986-7210) changed to Sanitarian III (\$6422-7718)
- 1 Sanitarian IIIA (6828-8137) changed to Sanitarian III (\$6422-7718)

Drain Dept.:

- Typist Clerk II (3588-4391) changed to Acct. Clerk II (3856-4659)

Addressograph Dept.:

Additional \$1000 allowance for extra clerk hire.

Juvenile Court:

- 1 Probation Officer (5190-6470) changed to Intake Supervisor (\$6090-6740)
Present employee to be paid the minimum.
- 1 Typist Clerk I (3320-4123) to be added to budget.

County Clerk:

- 1 General Clerk V (5432-6235) be replaced with a Chief Election Clerk (5800-6500)
 - 1 General Clerk IV (4659-5462) be replaced with a Chief Court Clerk (5432-6235)
- These employees to receive one normal increment upon final approval. Additional funds required will be transferred from contingency account.

Motion by Monks supported by Dobry that the committee approve the recommendations of the Personnel Committee and recommend them to the Board of Supervisors. Motion carried.

Request was presented to the committee from the County Clerk and the County Elections Commission asking for permission to employ additional help when necessary to prepare and supervise the coming election.

Motion by Stark supported by Levine that the committee recommend to the board the County Clerk be authorized to employ additional help to assist in the election subject to the approval of the Budget Committee Chairman and the Controller. Motion carried.

The Committee discussed the question of preparing the annual budget for 1965. It was decided that it would be advisable to have the budget completed prior to the November election. This would require commencing the meetings on the budget at an earlier date.

Motion by Buss supported by Okros that the Controller be instructed to prepare budget forms for the departments with the request that the completed budget proposals be submitted to the Controller's office not later than August 17, 1964. Motion carried.

Motion by Okros supported by Inwood the meeting adjourn. Motion carried.

John K. Carls, Chairman

Sherwood J. Bennett, Secretary

Mr. Charles H. Beaubien, Macomb County Representative on the Detroit Board of Water Commissioners, presented a letter to each member of the Board reporting the continued progress in the Water Development Program for the Detroit Metropolitan Area. Motion was made by Shaw supported by C. Brandenburg that Mr. Beaubien be commended for his fine work and that the report be received and filed. Ayes all - nays none. Motion carried.

RESOLUTION NO. 799

The Clerk read a resolution expressing the heartfelt sympathy of the members of the Board at the passing of Mr. John F. Holland, Chairman of the Macomb County Planning Commission. Motion was made by Shaw supported by Woodhouse 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. 800

The Clerk read a resolution expressing the heartfelt sympathy of the members of the Board at the passing of Mr. Paul W. McKee, publisher and editor of several Macomb County newspapers. Motion was made by Buss supported by Flanagan 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. 801

The Clerk read a resolution commending the Macomb County Bar Association and its individual members for the public service they are rendering to the victims of the recent tornado which struck in Chesterfield Township. Motion was made by Dobry supported by Schoof that the resolution be adopted and that a suitable copy be sent to Francis A. Castellucci, President of the Macomb County Bar Association. 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 Clerk read a resolution whereby the Board of Supervisors request the general contractors and labor unions involved in the construction of drains, to resolve their mutual differences so that these drains may be completed. Motion was made by Armstrong supported by Neumann that, as long as the strike has been settled, the Board dispense with the said resolution. Ayes all - nays none. Motion carried.

The Clerk read a letter received from Mayor William A. Shaw of Warren, recommending the appointment of Mr. William L. Lloyd to fill the existing vacancy of the Macomb County Planning Commission. Motion was made by Bass supported by G. Jackson that nominations be closed and the Chairman be instructed to cast an unanimous ballot to elect Mr. William L. Lloyd to the Macomb County Planning Commission. Ayes all - nays none. Motion carried and Mr. Lloyd was unanimously elected to fill the vacancy on the Macomb County Planning Commission.

The Chairman announced that the term of office of Frank Starkey to the Veterans' Affairs Commission had expired. He commended Mr. Starkey for his fine work with the Commission and stated that Mr. Starkey had expressed his willingness to serve again. Motion was made by Beck supported by Lowen that Frank Starkey be reappointed to a three-year term on the Veteran's Affairs Commission. Ayes all - nays none. Motion carried.

The Chairman stated that the next meeting of the Board will be the Annual Meeting and, according to the By-Laws, must be held on the third Monday in September. Motion was made by Shaw supported by Koss that the meeting adjourn, subject to the call of the Chairman.


EDWARD BONIOR, Chairman


EDNA MILLER, Clerk

September 21, 1964

The Annual Meeting of the Macomb County Board of Supervisors was held on Monday, September 21, 1964, at the Health Center, Mount Clemens, Michigan, and was called to order by Mayor Edward Bonior, 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
W. Arthur Rowley	Richmond
Anthony Dobry	Sterling
R. Eugene Inwood	Washington
Stephen Okros	Center Line
Raymond Gonzalez	Center Line
Mildred Vlaich	Center Line
Carl Blahnik	Center Line
Oliver Schroeder	East Detroit
Charles H. Beaubien	East Detroit
Mildred Stark	East Detroit
Anthony Bitonti	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
Elton Hurlburt	Memphis
William T. Dennis	New Baltimore
Margaret Bates	New Baltimore
Harold Brockmann	Roseville
Gerald Jackson	Roseville
Louis Lowen	Roseville
James R. Peterson	Roseville
Edward J. Flanagan	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Joseph Zacharzewski	Roseville
John Roberts	St. Clair Shores
Frank McPharlin	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
Sue Ellis	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
John Hanrahan	Warren
Earl J. Tallman	Warren
Harold H. Perry	Warren
Charles Carmody	Warren
Lorin E. Evans	Shelby

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

MINUTES - August 5, 1964

Since each of the members had received a copy by mail, the reading of the minutes of the August 5th meeting was dispensed with. There being no objections or corrections, motion was made by Schroeder supported by G. Jackson that the minutes be approved. Ayes all - nays none. Motion carried.

The Clerk read a letter received from Mr. Sherwood J. Bennett, Secretary of the Macomb County Retirement Commission, requesting that the annual contribution for general employees of the County of Macomb in the amount of \$181,497.00 be made to the Retirement Fund as soon as possible. Motion was made by Lowen supported by Buss that the letter be received and filed and the necessary funds transferred to the Retirement Fund. Ayes all - nays none. Motion carried.

The Clerk read a letter received from the Michigan Department of Agriculture requesting an appropriation of \$700.00 for the 1965 apiary inspection season as compared to the 1964 appropriation of \$650.00. Motion was made by Monks supported by Clark that the letter be received and referred to the Budget Committee for study. Ayes all - nays none. Motion carried.

A letter was received from Mr. Robert J. Nunn, Roseville City Clerk, advising that Mr. Harold Brockmann had been appointed to replace Mr. Louis Maiorana on the Board of Supervisors. The Chairman called upon Mr. Edward Flanagan to introduce Mr. Brockmann to the members of the Board.

The Chairman stated that he had received a copy of a resolution adopted by the Van Buren County Board of Supervisors regarding the Appeal of Rights Law. He added that it was similar to the one received from Ingham County which had been turned over to the Legislative Committee for study. Motion was made by Dobry supported by Schroeder that the copy of the resolution be received and filed. Ayes all - nays none. Motion carried.

A copy of a resolution adopted by the Van Buren County Board of Supervisors regarding the setting forth of the State Equalized Value upon the Tax Rolls was received. The Chairman stated that this resolution is similar to one received from Kalamazoo County and was referred to the Equalization Committee for study. Motion was made by Zaccola supported by Wulf that the resolution be received and filed. Ayes all - nays none. Motion carried.

The Clerk read a letter received from Mr. Leon Garwood, Chairman of the Macomb County Democratic Committee, thanking the Board of Supervisors for offering the use of the Health Center for their Fall County Convention. Motion was made by Perry supported by Stark that the letter be received and filed. Ayes all - nays none. Motion carried.

An invitation was received from the League of Women Voters of Warren, Michigan, to attend a workshop on County Home Rule to be held at the University of Michigan on September 30, 1964. The Chairman urged those who could to attend. Motion was made by Okros supported by Blahnik that the letter be received and filed. Ayes all - nays none. Motion carried.

The Chairman announced that a Supervisors' Inter-County Committee meeting would be held on Thursday, September 24th at Botsford Inn, Farmington, at 10:00 A.M.

FINANCE COMMITTEE MEETINGS - August 14 and 26, and Sept. 14, 1964

The lists of claims approved by the Finance Committee at their meetings held on August 14th and 26th, 1964, were received. The Clerk read the report of the Finance Committee meeting held on September 14, 1964, and motion was made by R. Brandenburg supported by Rowley that the reports be received, filed and recommendations adopted and the claims approved for payment. Ayes all - nays none. Motion carried and the September 14, 1964 report follows:

At a meeting of the Finance Committee held on September 14, 1964, the following members were present:

Shaw-Chairman, G. Jackson, McPharlin, Inwood, Evans, R. Brandenburg, Beaufait, Monks, Clark, Schoof, Bitonti, Bonior.

A letter was read to the committee received from Drain Commissioner Welsh. Mr. Welsh asked the committee to consider the possibility of paying the county's assessment on the Lake Boulevard Drain in full. The total assessment is \$164,790.19. It was reported to the committee that due to the levies in the 1963 and 1964 budgets of \$150,000 and \$250,000 for drain assessments at large, there were sufficient funds available to make this payment and there would be a considerable savings in interest over the thirty year period.

Motion by Evans supported by Bitonti that the committee authorize the payment in full of the Lake Boulevard Assessment for Macomb County.

Motion was made to adjourn. Motion carried.

William A. Shaw, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - September 16, 1964

The Clerk read the report of the Building Committee meeting held on September 16, 1964. Motion was made by Stair supported by Carmody that committee reports that have been mailed to members of the Board, not be read at the Supervisors' meetings. After much discussion and many motions and amendments to motions were made, motion was made by Blahnik supported by G. Jackson that all motions and amendments to motions regarding committee reports be tabled, and that the Building Committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Building Committee held on September 16, 1964, the following members were present:

Crouchman-Chairman, R. Brandenburg, Weymouth, Rowley, C. Brandenburg, Armstrong, Zaccola, Clark, Wulf, Capitani, Vlaich, Bonior.

The committee, in April of this year, authorized Harley, Ellington, Cowin & Stirton to make a survey of the laundry and heating facilities at the Martha Berry Hospital. The report received from them was distributed to the members of the committee.

Mr. McIntosh, representing the architect's firm, appeared before the committee to explain their report. They are recommending that a separate building be constructed to house the new laundry and boiler facilities. It was suggested that if this was done, the boiler should be of such capacity to heat the hospital as well as furnishing water for the laundry.

A letter was received from the Social Welfare Board in which they recommended that consideration be given to an addition to the hospital to house 100 patients. Mr. Rosso, Director of the Welfare Department, appeared before the committee and explained briefly the attitude of the Social Welfare Board.

Motion by Armstrong supported by C. Brandenburg that the request of the Social Welfare Department for an addition to the hospital be accepted and that the Controller and Director of the Welfare Department be instructed to determine the methods of financing and the possibility of securing federal funds, and report back to the committee. Motion carried.

Motion by Zaccola supported by R. Brandenburg that the report of the architect covering the laundry and heating facilities of the hospital be accepted with a provision that a further study be made to determine whether or not it could be incorporated with the program of an addition to the hospital. Motion carried.

At the Building Committee meeting of August 6, the committee received the report from the Planning Commission on a proposed cottage to be built for dependent children adjacent to the Youth Home. At this meeting it was suggested that several architects be asked to examine the preliminary plans and furnish the committee with a suggested fee. The committee received this information from four architects:

Harley, Ellington, Cowin & Stirton, Inc.
 John L. Pottle Associates
 Smith & Smith Associates
 Wakely-Kushner Associates

After interviewing representatives from each of these companies, a

Motion was made by R. Brandenburg supported by Zaccola that the committee recommend to the Board that the construction of a cottage as outlined be approved and that Wakely-Kushner Associates be employed to furnish the necessary engineering and architectural drawings and supervision of construction for the fee of 5.5% of the total cost. Motion carried.

The estimated cost of the cottage will be \$100,000 to be paid from the county sinking fund that was established in part for this purpose.

The Controller reported to the committee that due to the construction of the new court building on the corner of Dunham and Rose Streets, that it would be advisable to enclose the existing drain ditches. They can be drained into an existing storm sewer. Total cost is estimated at \$2,800.

Motion by Rowley supported by Clark that the committee authorize the necessary drainage improvement on Dunham and Rose Streets as outlined. Motion carried.

Motion was made to adjourn. Motion carried.

L. A. Crouchman, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - August 6, 1964

The Clerk read the report of the Building Committee meeting held on August 6, 1964, and motion was made by C. Brandenburg supported by Crouchman that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Building Committee held on August 6, 1964, the following members were present:

Ray Brandenburg, Vice Chairman. Weymouth, Rowley, C. Brandenburg, Armstrong, Zaccola, Clark, Capitani, Vlaich, Bonior.

In the absence of the chairman, vice-chairman Ray Brandenburg presided.

A letter received from Macomb County Treasurer asking that consideration be given for expansion of his office in quarters now occupied by the Veterans Council was read.

Motion by C. Brandenburg supported by Armstrong that the letter be received and filed. Motion carried.

Bids for construction of boat house were presented:

Dunn Construction Co., Port Huron	\$5,774.00
Detroit Steel Building, Inc.	6,873.60

These bids are for a steel constructed building pre-painted with enamel finish, 24 guage steel to be furnished and erected.

Motion by Armstrong supported by Zaccola that the contract for the construction of the boat house be awarded to Dunn Construction Company for \$5,774.00 as per bid. Motion carried.

The cost of construction to be paid from insurance received for the destruction of the previous boat house.

An opinion dated July 28, 1964 received from Civil Counsel was read to the committee. It is the opinion of the Civil Counsel that the existing 12" water line on Elizabeth Road to the County Service Center belongs to and is under the jurisdiction of the County of Macomb.

The proposal of the City of Mount Clemens to construct an additional 16" line was again discussed by the committee.

A letter received from the Michigan Inspection Bureau was read. In this letter the manager of the bureau stated that he felt that it would be to the advantage of both the county and the City of Mount Clemens to have the additional 16" line installed. This would connect to the county's 12" line at Groesbeck and Elizabeth.

Motion by Rowley supported by Weymouth that the Building Committee approve the program outlined by the City of Mount Clemens which would permit the tapping of the 12" line for the Ford Motor Company provided the new 16" line is installed. Motion carried.

The Civil Counsel, upon request, gave an opinion to the committee regarding the obligation of the county to the Intermediate School District. His opinion stated that the county was under no obligation to furnish quarters to the school district and to do so is improper, inasmuch as the school district is by law a separate and distinct corporate entity.

A letter was read to the committee which is in reply to the offer of rental made by the committee at its last meeting for the use of the basement of the new Probate-Juvenile Building. The Intermediate School District, in its letter, offered in lieu of rent, to furnish ten hours of machine time per month for three years and five hours of technical consultant time for three years. After considerable discussion and in view of the Civil Counsel's opinion,

Motion was made by Zaccola supported by Clark that the committee authorize no change in the present plans for the Probate-Juvenile Building. Motion carried.

Judges Noe, Carroll and Deneweth appeared before the committee to discuss the use of the space on the first floor for the Court Administrator. They presented several alternate plans for the use of the space which would include the use of the complete room or reserve part of the space for the County Treasurer.

Motion by Armstrong supported by Zaccola that the Planning Commission be asked to consult with the Circuit Judges and the County Treasurer, prepare a proposed plan for the proper use of the space and report back to the committee at its next meeting. Motion carried.

The committee discussed the question of the advisability of making arrangements to turn over to the City of Mount Clemens the existing water lines and sewer lines leading to the Service Center.

Motion by C. Brandenburg supported by Armstrong that the committee recommend that the County Health Department, the Planning Commission, together with the Civil Counsel, investigate the procedure that would be necessary and the advisability of transferring the water and sewer lines to the City of Mount Clemens.

Mr. Frank Meyers of the Planning Commission presented to the committee the preliminary functional layout for the proposed cottage to be constructed adjacent to the present Youth Home.

Motion by Zaccola supported by C. Brandenburg that the committee approve the preliminary functional layout and recommend that three architects be contacted and asked to submit bids for the cost of design and working drawing for the new cottage. Motion carried.

Motion by Rowley supported by Clark that the invoice for architect fees from Wakely-Kushner of \$1,153.16 be approved. Motion carried.

Motion was made to adjourn. Motion carried.

Ray Brandenburg, Vice-Chairman

Sherwood J. Bennett, Secretary

LEGISLATIVE COMMITTEE MEETING - September 4, 1964

The Clerk read the report of the Legislative Committee meeting held on September 4, 1964. After discussion, motion was made by Back supported by Carmody that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Legislative Committee held on September 4, 1964, the following members were present:

Stark-Chairman, Merrelli, Garland, G. Jackson, Wulf, Franchuk, Bonior.

Ray McPeters, Assistant Civil Counsel, met with the committee.

Mrs. Stark and Mr. McPeters reported to the committee on their activities during the 1964 legislative session:

Macomb County sponsored six primary bills, one of which was enacted into law (Compensation for Members of Planning Commission).

One of our bills, which would have permitted publishing in a summary form proceedings of the Board of Supervisors passed in the house of origin and later died in senate committee due to the legislature at that time being primarily concerned with the various redistricting plans and county home rule.

Macomb County's Mobile Home Bill, which provides for assessment of house trailers or mobile homes in trailer parks as though real property and to repeal the specific \$3.00 per month tax, died in the Taxation Committee.

In addition, the county opposed all bills which advocate increases in salaries of employees and officials in principle unless the legislature at the same time provides sufficient funds to pay said increases.

The county, through its representatives, actively supported in this session, as they have in the past, a number of bills which were introduced by other counties. Some of the most important items supported during the last session, include the following:

- A. Social Welfare Legislation (ADC-U - old age assistance and medical assistance to the aged legislation).
- B. Various mental health bills proposed.
- C. Court of Appeals Bill and Macomb County Fifth Circuit Court Judge Bill.
- D. General government bills including income tax and other tax legislation.
- E. Bills involving any and all county departments, county boards, employees or officials.

Historically speaking, it may be of interest to know that the legislature considered 1,485 bills last year. Of this amount, only 290 ultimately became Public Acts of the State of Michigan. It is therefore obvious that sponsoring legislation which ultimately becomes a Public Act of the State of Michigan is no small task. It is one, however, that is looked upon with enthusiasm and regarded as a challenge.

The bill regarding publishing of supervisors proceedings in summary should be given like consideration by this Board as the present statute is antiquated and ambiguous and it would be in the best interest of all citizens that this law be updated."

It was suggested by the county legislative agents that it might be advisable to furnish a room for the use of the legislators during February, March and April. The committee authorized Mrs. Stark and Mr. McPeters to secure information as to the cost of renting such a room.

A resolution referred to the committee by the Board of Supervisors previously passed by Ingham County was read. This resolution proposed that some action be taken regarding the Supreme Court's decision covering the question of appeals of court sentences. It is the consensus of opinion of the judicial officials that these appeals could be quite costly to the counties.

Motion by Merrelli supported by Wulf that the board concur in the resolution presented by Ingham County. Motion carried.

It was suggested that the Assistant Civil Counsel determine, if possible, the reaction of other counties to this problem.

Motion was made to adjourn. Motion carried.

Mildred Stark, Chairman

Sherwood J. Bennett, Secretary

Congressman James G. O'Hara appeared before the Board to discuss briefly the Economic Opportunity Act of 1964 as part of the President's proposed war on poverty. He stressed the importance of the Community Action Program and suggested that a committee be formed to ready a program so that application for Federal funds can be made. Motion was made by Blahnik supported by Evans that the Chairman of the Board be authorized to appoint three members of the Board to represent Macomb County on the United Community Services Committee. Ayes all - nays none. Motion carried.

BUDGET COMMITTEE MEETING - September 15, 1964

The Clerk read the report of the Budget Committee meeting held on September 15, 1964. Motion was made by Tallman supported by Levine that the committee report be received, filed and recommendations adopted. The Chairman called upon Mr. Bill Rowden, Director of the Macomb County Planning Commission, to explain the urgent need for salary increases in his department. After some discussion, motion was made by Stark supported by Koss that the previous motion be amended to add "and that a meeting be arranged between the Chairman of the Board, Chairman of the Budget Committee and Mr. Rowden to study the matter further and possibly recommend the increases requested by the Planning Commission". Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Budget Committee held on September 15, 1964, the following members were present:

Carls-Chairman, Ellison, Stark, Inwood, Monks, Buss, Levine, Shaw, Dobry, Back, Beck, Bonior.

The Tax Allocation Board approved the tax levy for the general county operating of 5.195 on state equalized valuation for the operating of the county for the year 1965. This represents a tax levy of \$7,837,366.10.

Motion by Buss supported by Beck that the committee recommend to the Board that a county tax rate of 5.195 be approved. Motion carried.

This action is necessary at this time to enable the communities to begin spreading their tax rolls.

A report was received from the Personnel Committee in which they recommended the following changes in the budget of the Planning Commission:

	<u>Present Salary</u>	<u>To be changed to</u>
Chief Planner	\$8755 max.	\$9000
Associate Planner	6701 max.	7000
Associate Planners (Under 701 Program)	\$5600 min.- 6400 max.	\$5900 min.- \$6900 max.

Motion by Monks supported by Mrs. Stark that the recommendations of the Personnel Committee be approved and they be recommended to the board for adoption. Motion carried.

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

John K. Carls, Chairman

Sherwood J. Bennett, Secretary

The Chairman received a report from the members who had attended the convention of the National Association of County Officials in Washington. Motion was made by Bitonti supported by Dobry that the report be received and filed. Ayes all - nays none. Motion carried.

RESOLUTION NO. 802

The Clerk read a resolution commending Mr. Arthur J. Wendt for his outstanding efforts expended for and in behalf of the County of Macomb as Director of the Department of Restitution, and expressing a sincere desire that he enjoy a healthy and happy retirement. Motion was made by Beaubien supported by Austin 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.

Mr. Merlin E. Damon, Macomb County Health Department, presented "A Field Study of the Public Health Aspects of Marinas and Survey of Watercraft Use" made of the Lake St. Clair Area. He explained that such a study should help to get legislation passed to clean up the lakes in this area. The Chairman commended Mr. Damon on the fine report and motion was made by Koss supported by Hanrahan that the report be received and filed. Ayes all - nays none. Motion carried.

A copy of an Opinion rendered by the Hon. Fred N. Searl, Circuit Court Judge of the County of Kent, on apportionment of members to Boards of Supervisors among townships and cities of a county, was received. The Chairman called upon Mr. Alfred A. Blomberg, Civil Counsel, to briefly explain the Opinion. Motion was made by Flanagan supported by G. Jackson that the Opinion be received and filed. Ayes all - nays none. Motion carried.

RESOLUTION NO. 803

The Clerk read a resolution to authorize the Sheriff of Macomb County to proceed with the disposition and sale of stolen property held in his custody, in accordance with Act No. 54 of Public Acts of 1959. Motion was made by Okros supported by Lowen 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.

The Clerk read a copy of a proposed amendment to the Macomb County Planning Ordinance submitted by the Planning Commission, regarding compensation and mileage for members of the Planning Commission. Motion was made by Wulf supported by C. Brandenburg that the amendment be adopted. Ayes all - nays none. Motion carried.

A summary report on the highlights of the Macomb County Planning Commission's activities was received. Motion was made by Rowley supported by Koss that the report be received and filed.

The Chairman reminded the members of the Board that, because this was the Annual Meeting of the Board, it would be recessed tentatively to October 26, 1964.

After a short discussion, motion was made by Perry supported by Blahnik that future meetings of the Board of Supervisors be held at the Health Center and that a public address system be installed there. Ayes all - nays none. Motion carried.

Motion was made by G. Jackson supported by Stark that the meeting be recessed, subject to the call of the Chairman.

Edward Bonior
EDWARD BONIOR, Chairman

Edna Miller
EDNA MILLER, Clerk

October 30, 1964

The Annual Meeting of the Macomb County Board of Supervisors reconvened on Friday, October 30, 1964, at the Health Center, Mount Clemens, Michigan, and was called to order by Mayor Edward Bonior, 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
W. Arthur Rowley	Richmond
Lorin E. Evans	Shelby
Anthony Dobry	Sterling
R. Eugene Inwood	Washington
Stephen Okros	Center Line
Raymond Gonzalez	Center Line
Mildred Vlaich	Center Line
Carl Blahnik	Center Line
Oliver Schroeder	East Detroit
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Anthony Bitonti	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
Harold Brockmann	Roseville
Gerald Jackson	Roseville
Louis Lowen	Roseville
James R. Peterson	Roseville
Edward J. Flanagan	Roseville
John K. Carls	Roseville
John Zaccola	Roseville
Joseph Zacharzewski	Roseville
Eugene Ellison	St. Clair Shores
John Roberts	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 Beck	St. Clair Shores
Sue Ellis	St. Clair Shores
Fred H. Beck	Utica
Kenneth Titsworth	Utica
Orba A. Underwood	Warren
Howard D. Austin	Warren
Lewis Kingsley	Warren
John Hanrahan	Warren
Earl J. Tallman	Warren
Orville R. Young	Warren
Harold H. Perry	Warren
L. Mason Capitani	Warren

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

MINUTES - September 21, 1964

The reading of the minutes of the meeting held on September 21, 1964, was dispensed with, as each of the members had received a copy of them through the mail. There being no objections or corrections, motion was made by Merrelli supported by Beck that the minutes be approved. Ayes all - nays none. Motion carried.

The Chairman introduced Dr. Iraj Tabibzadeh of Iran and Miss Florence Cleary, faculty member of the University of Iowa School of Nursing, both post-graduate students of the University of Michigan. Mayor Bonior expressed his pleasure at their visit and invited them to stay and observe the entire meeting.

Copies of resolutions passed by the Boards of Supervisors of Calhoun, Hillsdale, Berrien and Sanilac Counties were received. Motion was made by Zaccola supported by Perry that these resolutions be received and turned over to the proper committees for study and a report back to the Board. Ayes all - nays none. Motion carried.

Mr. Charles Beaubien, at the request of the Chairman, gave a brief report of the first meeting of the Committee on Community Economic Opportunity which was held on October 29th. In conclusion, he stated that the committee was really going into action and would keep the Board advised of their progress.

Mr. Bill G. Rowden, Director of the Macomb County Planning Commission, presented a Flood Plain Information Report to the members of the Board. He explained that this report was furnished by the Detroit Corps of Engineers and was two years in the making. Mr. Rowden also showed a movie film showing what communities can do about flood problems. He then introduced Mr. Verne Gelzer of the Detroit Corps of Engineers' Office and the Chairman thanked all of the people who had assisted in preparing this report. Motion was made by Austin supported by Franchuk that the report be received and filed and a letter of appreciation be sent to the Detroit Corps of Engineers. Ayes all - nays none. Motion carried.

WELFARE COMMITTEE MEETING - September 25, 1964

RESOLUTION NO. 806

The Clerk read the report of the Welfare Committee meeting held on September 25, 1964, and also a Resolution wherein the County of Macomb agrees to the integration of services administered by the County Social Welfare Board and the Bureau of Social Aid. Mr. Alfred Blomberg, Civil Counsel, explained that the Welfare Commission, Welfare Board and the Bureau of Social Aid had voted to approve the merger of the Welfare Department and the Bureau of Social Aid. Motion was made by Beaubien supported by Evans that the Welfare Committee report be received, filed and recommendations adopted and the Resolution be adopted. The Chairman called upon Mr. Howard Rosso of the Social Welfare Commission, who then introduced Mr. Lynn Kellogg, Deputy Director of the State Social Welfare Department. Mr. Kellogg explained that this was the bringing together into one place, the functions of two agencies and that it would result in a substantial savings to the County of Macomb. Mr. Howard Canute, Chairman of the Social Welfare Commission, commented on the benefits of this merger. After many questions and some discussion, a roll call vote was taken. There were sixty-one (61) Ayes and no Nays. Motion carried and the merger will take effect as soon as possible. The Chairman introduced Mr. Allen Rush, Mr. Joseph Stanley and Mr. Robert Rosena, all of the Social Welfare Commission, and thanked them for appearing at the meeting. The committee report follows:

At a meeting of the Welfare Committee held on September 25, 1964, the following members were present:

Levine-Chairman, Shaw Beaubien, Rowley, Evans, Vlaich, Underwood, Bonior.

The members of the Social Welfare Board; the Director; Mrs. Garman, Director of the Bureau of Social Aid and Messrs. Kellogg and Rosena of the State Social Welfare Department were present.

The purpose of the meeting was to receive the report from the Social Welfare Board of their findings regarding the merger of the Welfare Department and the Bureau of Social Aid. Mr. Canute, Chairman of the Social Welfare Board, informed the committee that the board had voted to approve the merger. The committee heard the report of Mr. Kellogg and Mr. Rosso.

COMMITTEE RECOMMENDATION: Motion by Rowley supported by Beaubien that the committee recommend to the Board of Supervisors that the functions of the Social Welfare Board be merged with those of the Bureau of Social Aid as soon as possible but not later than December 31, 1964. The Chairman called for a roll call, all members present voting yes. There were no nays. The motion was declared carried.

The Chairman thanked Mr. Kellogg and his assistants for the splendid presentation to the committee and thanked the members of the Social Welfare Board and Director for the time they have spent in studying this proposal.

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

Abraham S. Levine, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - October 29, 1964

The Clerk read the report of the Building Committee meeting held on October 29, 1964, and motion was made by Armstrong supported by Koss that the report be received, filed and recommendations adopted. The Chairman called upon Mayor Levine to explain the City's offer to the County of the property north of the County Building for the sum of \$23,000.00, on the condition that the County construct a building on the site. After some discussion, a voice vote was taken. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Building Committee held on October 29, 1964, the following members were present:

Crouchman-Chairman, R. Brandenburg, Weymouth, Rowley, C. Brandenburg, Armstrong, Zaccola, Clark, Wulf, Capitani, Vlaich, Inwood.

The committee met with the Director of the County Library, Mr. Slemmer, and Director of the Planning Commission, Mr. Rowden.

The proposal for the construction of a building to house the County Library with a separate wing for several other offices, including County School Department, Radio and Civil Defense was presented. Mr. Slemmer stated that it was urgent that some action be taken so that an application could be filed with the State Library Board for federal funds for assistance in the construction of the library portion of a building. Under a recently approved federal statute, it is possible to secure one-third of the cost of a library. He further stated that he thought the county was in a good position to receive part of the money allocated in the State of Michigan. Applications must be filed with the State Library Board before November 1. A proposal was made to the committee that the library portion of the building would cost approximately \$600,000.

COMMITTEE RECOMMENDATION: Motion by Armstrong supported by Wulf that the committee recommend to the Board that an application be filed with the State Library Board for federal funds to assist in the construction of a new library at a total estimated cost of \$600,000, one-third of this to be federal participation. Motion carried.

Mr. Crouchman, chairman of the committee, presented to the committee information which he has received suggesting that it might be possible to secure the entire block north of the County Building from the City of Mount Clemens. The property is now under the direction of urban renewal. The county has already made an offer to purchase 32,420 square feet of this property.

COMMITTEE RECOMMENDATION: Motion by Armstrong supported by Zaccola the committee recommend to the Board the County offer to purchase the property north of the County Building bounded by Market, Gratiot, Broadway and Macomb Streets for the sum of \$23,000. Total area is approximately 104,000 square feet and the prior offer made to the City to purchase 32,420 square feet for \$1.00 per square foot be withdrawn. On voice vote the motion carried. Mrs. Vlaich registered a no vote.

COMMITTEE ACTION: Motion by Wulf supported by Vlaich that the Committee recommend that the Planning Commission continue their study of the Library-Education Building and also the program for the future building needs, and report back to this Committee as soon as possible. Motion carried.

Motion by Rowley supported by C. Brandenburg that the Committee authorize the installation of the necessary parking lot, complete with bumper blocks and stripping for the new Probate-Juvenile Building. Motion carried.

(This was not included in the original contract)

Motion by R. Brandenburg supported by Rowley that the Committee approve the request of the County Road Commission for the construction of a new parking lot adjacent to the Engineering Building, estimated cost \$2,600, which is to be shared by the county and the Road Commission. Motion carried.

Motion was made to adjourn. Motion carried.

L. A. Crouchman, Chairman

Sherwood J. Bennett, Secretary

EQUALIZATION COMMITTEE MEETING - August 19, 1964

RESOLUTION NO. 804

The Clerk read the report of the Equalization Committee meeting held on August 19, 1964, and also a Resolution whereby the Board of Supervisors recommend to the Legislature, that it reconsider and re-evaluate its legislative purpose expressed in Sec. 24B of Public Acts 1964. Motion was made by Tallman supported by Lowen that the committee report be received, filed and recommendations adopted and the Resolution also 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 Equalization Committee held on August 19, 1964, the following members were present:

Tallman-Chairman, L. Jackson, Brannan, Lowen, Monks, Dobry, Koss, Bonior.

Mr. Vern Bernier, Director of the Equalization Department, met with the Committee.

A resolution received from Kalamazoo County was referred to this committee by the Board of Supervisors. This resolution deals with the question of placing state equalized valuations on the tax roll.

COMMITTEE RECOMMENDATION: Motion by Monks supported by Koss that the Committee recommend to the Board the adoption of a Resolution similar to the one approved by Kalamazoo County. On roll call there 6 Ayes and 1 Nay. Motion carried.

The proposed resolution will be presented to the Board.

Motion was made to adjourn. Motion carried.

Earl J. Tallman, Chairman

Sherwood J. Bennett, Secretary

ROAD COMMITTEE MEETINGS - September 23rd & October 19, 1964

The Chairman stated that reports of the Road Committee meetings held on September 23rd and October 19th 1964, had been received and asked if there was any objection to taking the reports under one motion. There being no objection, the Clerk read the reports of the two Road Committee meetings and motion was made by Merrelli supported by Koss that the committee reports be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee reports follow:

At a meeting of the Road Committee held on September 23, 1964, the following members were present:

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

Committee met in the office of the County Road Commission. They reviewed slides prepared by the department showing improvements that have been made in bridges throughout the county during the past year.

COMMITTEE RECOMMENDATION: Motion by Evans supported by Perry that the Committee recommend to the Budget Committee that the County continue an appropriation of 1/20th of a mill for the county road bridge fund to be used on bridges on local and primary roads on a 25% matching basis subject to allocation by the road committee. Motion carried.

This will provide approximately \$75,000 to assist the department in constructing more needed bridges in the county.

COMMITTEE ACTION: Motion by C. Brandenburg supported by Zaccola that the committee approve the allocation of \$11,746.50 from the county road bridge account for the following listed bridges. Motion carried.

The present unallocated balance in the bridge account is \$62,037.10. The commission requested the allocation for the following bridges:

Low Plank South of 32 Mile	\$ 420.00
Low Plank North of 31 Mile	462.00
Schoenherr Road North of Hall Road	818.40
Schoenherr Road North of Hall Road	1,046.10
New Haven Road Crossing Deer Creek	9,000.00
	<u>\$ 11,746.50</u>

(These amounts represent 25% of the estimated cost)

Motion was made to adjourn. Motion carried.

R. Eugene Inwood, Chairman

Sherwood J. Bennett, Secretary

* * * * *

At a meeting of the Road Committee held on October 19, 1964, the following members were present:

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

Road Commissioners Bovenschen and Oehmke and Assistant Engineer Platt were also present.

The Commissioners advised the committee that it would be necessary to replace the Fifteen Mile Road Bridge over the Sweeney Drain between M-97 and Garfield Road. Estimated cost of bridge is \$30,000. They are requesting an allocation of \$7500. from the County Road Bridge Account.

COMMITTEE ACTION: Motion by Evans supported by Perry that the committee approve the allocation of approximately \$7500 for the Fifteen Mile Road Bridge from the County Road Bridge Account. Motion carried.

The Road Commissioners and Assistant Engineer were excused and the committee discussed the salary of the Road Commissioners to be appointed this year. After considerable discussion, following is the

COMMITTEE RECOMMENDATION: Motion by Perry supported by Zaccola that the Committee recommend to the Board that the salary of the Road Commissioner to be appointed for the term January 1, 1965 to December 31, 1970, be set at \$9,000. On roll call there were 9 Ayes, 1 Nay. Motion carried.

(The salary of the commissioner appointed in October, 1962 is \$8000.)

Motion by Evans supported by C. Brandenburg that the committee suggest that the Road Commissioners review the wage scale paid hourly employees and compare their scale with the similar jobs in the surrounding municipalities. Motion carried.

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

R. Eugene Inwood, Chairman

Sherwood J. Bennett, Secretary

BUDGET AND PERSONNEL COMMITTEE MEETING - October 1, 1964

The Clerk read the report of the Budget & Personnel Committee meeting held on October 1, 1964, and motion was made by Stark supported by McPharlin that the report be received, filed and recommendations adopted. Ayes all, nays none. Motion carried and the committee report follows:

At a meeting of the Budget & Personnel Committees held on October 1, 1964, the following members were present:

BUDGET: Carls-Chairman, Ellison, Stark, Inwood, Monks, Buss, Levine, Dobry, Back, Okros, Beck, Gruenburg, Bonior

PERSONNEL: Buss-Chairman, Back, Levine, Lowen, Underwood, Peterson, Bonior.

Committee met with the following members of the Planning Commission: Messrs. Lloyd, Perry, C. Brandenburg, Peters and Director Rowden.

The purpose of the meeting was to review the requests made by the Planning Commission for

immediate changes in its budget. Last month the Board of Supervisors did approve the change in the salary of Chief Planner and Associate Planner. The present request is for additional Associate Planners to be paid from federal funds under the 701 Program.

COMMITTEE RECOMMENDATION: Motion by Beck supported by Monks that the Committee recommend to the Board that the salary range in the Planning Department for planners under the 701 Program be \$6200 to \$7800, and that the Director be permitted to employ the necessary staff within this range. Motion carried.

Motion was made to adjourn. Motion carried.

John K. Carls, Chairman, Budget Committee
QUINTON G. Buss, Chairman, Personnel Comm.
Sherwood J. Bennett, Secretary

FINANCE COMMITTEE MEETINGS - September 14th & 28th, 1964

The lists of claims approved by the Finance Committee at their meetings held on September 14 & 28, 1964, were received. Motion by Beck supported by Rowley that the committee reports be received and filed, and the claims approved for payment. Ayes all - nays none. Motion carried.

BUDGET COMMITTEE MEETING - October 23, 1964

RESOLUTION NO. 805

The Clerk read the report of the Budget Committee meeting held on October 23, 1964. The Clerk also read the necessary resolution to set the salaries of the County Officials. Motion was made by Crouchman supported by Gonzalez that the committee report be received, filed and recommendations adopted and that the Resolution be adopted. On roll call vote, there were fifty-seven (57) Ayes and two (2) Nays:

AYES: Pugh, Schoof, C. Brandenburg, Monks, Beaufait, Franchuk, Koss, Clark, Rowley, Evans, Dobry, Inwood, Okros, Gonzalez, Vlaich, Blahnik, Schroeder, Beaubien, Weymouth, Stark, Bitonti, Bonior, Brannan, Wulf, Buss, Wade, Steffens, Levine, Stair, R. Brandenburg, Daner, L. Jackson, Hurlburt, Dennis, Bates, Brockmann, G. Jackson, Lowen, Peterson, Flanagan, Carls, Zaccola, Zacharzewski, Ellison, McPharlin, Merrelli, Crouchman, Lunt, Back, Ellis, Beck, Underwood, Austin, Kingsley, Hanrahan, Tallman, Young, Perry, Capitani

NAYS: Roberts, Titsworth

Motion carried and the Resolution was adopted. The Committee report follows:

At a meeting of the Budget Committee held on October 23, 1964, the following members were present:

Carls-Chairman, Ellison, Stark, Inwood, Monks, Buss, Levine, Dobry, Back, Okros, Beck, Gruenburg, Bonior.

The Committee interviewed the Clerk, Drain Commissioner, Prosecuting Attorney, Register of Deeds, Sheriff and Treasurer.

COMMITTEE RECOMMENDATION: Motion by Beck supported by Okros that the Committee recommend to the Board that the annual salaries of the following officials for term of office commencing January 1, 1965, be

COUNTY CLERK - salary	\$14,000
Plat Board	1,500
DRAIN COMMISSIONER - salary	15,000
Plat Board	1,500
PROSECUTING ATTORNEY - salary	16,000
REGISTER OF DEEDS - salary	14,000
Plat Board	1,500
SHERIFF - salary	16,500
COUNTY TREASURER - salary	14,000
Plat Board	1,500

Motion carried.

In addition to above, the Drain Commissioner is furnished a county car; Prosecuting Attorney receives statutory fees; Sheriff a car allowance of \$1800 per year.

Motion was made to adjourn. Motion carried.

At a meeting of the Budget Committee held on October 27, 1964, the following members were present:

Carls-Chairman, Stark, Inwood, Monks, Buss, Levine, Shaw, Dobry, Back, Okros, Beck, Gruenburg, Bonior.

COMMITTEE RECOMMENDATION: Motion by Back supported by Inwood that the committee recommend to Board that each Probate Judge receive an annual salary of \$18,000. Motion carried.

COMMITTEE RECOMMENDATION: Motion by Beck supported by Okros that the Committee recommend to the Board that each Circuit Judge receive an annual salary from the County of \$10,000. Motion carried.

Motion was made to adjourn. Motion carried.

John K. Carls, Chairman

Sherwood J. Bennett, Secretary

Dr. Oscar D. Stryker presented a copy of the Sixteenth Annual Report of the Macomb County Health Department to the Chairman and stated that he had mailed a copy to the home of each Supervisor. Motion was made by Dobry supported by Crouchman, that the report be received and filed. Ayes all - nays none. Motion carried.

The Chairman stated that the term of office of Keith Bovenschen on the Macomb County Road Commission would expire on December 31, 1964, and it was necessary to appoint someone to the office. A letter was received from Mr. Bovenschen requesting the Board to reappoint him to the office. A letter was also received asking the Board to consider appointing Mr. Joseph Novak to the office. Motion was made by C. Brandenburg supported by Koss nominating Keith Bovenschen to the Macomb County Road Commission. Motion was made by Zacharzewski supported by Carls nominating Joseph Novak to the office. Motion by Stark supported by Evans that nominations be closed. Supervisors Carls, Okros and R. Brandenburg acted as Tellers and, on the first ballot, Mr. Keith Bovenschen was re-elected to serve a six (6) year term on the Macomb County Road Commission.

The Clerk read a letter received from Mr. Frederick Jolly, Secretary of the Macomb County Planning Commission, requesting the Board of Supervisors to establish a standing committee to be known as the "Planning Committee", thereby creating a better means of communication between the Board of Supervisors and the Planning Commission. Motion was made by Stark supported by Blahnik that the Chairman appoint the necessary number of Supervisors to act as members of the newly established Planning Committee. Ayes all - nays none. Motion carried and the Chairman stated that he would make the appointments.

The Chairman announced that the following people had been appointed to the Mental Health Study Committee and each had indicated their willingness to serve:

DONALD R. GRUBER, Executive Director of the Children's Aid and Family Service of Macomb

JOHN S. HAITEMA, Director of Special Education in Macomb County Intermediate School District

MRS. CECILIA CRAIG, Director of the Macomb Planning Division of the United Community Services of Detroit

SISTER MYRA JAMES, Administrator of St. Joseph Hospital, Mt. Clemens

The next meeting of the Board was tentatively set for December 4, 1964, subject to the call of the Chairman.

Motion was made by Beck supported by C. Brandenburg that the meeting be recessed. Ayes all - nays none. Motion carried.

Edward Bonior
EDWARD BONIOR, Chairman

Edna Miller
EDNA MILLER, Clerk

December 4, 1964

TRAVEL AND CAR ALLOWANCE

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 1965 of \$8,985,616. It is estimated that the budget will be financed as follows:

Current Tax Collections	\$7,445,498
Delinquent Tax Collections	200,000
Departmental Revenues	750,000
Anticipated Previous Budget Balances	590,118
	<u>\$8,985,616</u>

The above current tax represents the estimated proceeds from a levy of \$5.195 per thousand on the state equalized valuation of \$1,508,636,400.

The net budget increase over 1964 is \$421,995. Increases actually exceed this amount however. A reduction of \$350,000 is recommended in the appropriation for Direct Relief. Salary increases amount to \$472,087, divided as follows: adjustments and salary increases of \$138,601, thirty-six new employees \$198,023 and a general increase of 4%, amounting to \$135,463.

Further recommendations are as follows.

EMPLOYEE BENEFITS

Longevity Compensation

An appropriation of \$64,000 is included for payment due in December, 1965. This is to continue policy established by the Board of Supervisors in 1963, paid 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%

Hospitalization Insurance

An appropriation of \$50,000 is included to cover the county contribution to the hospitalization insurance of each employee under the county group plan to the extent approved by the Board of Supervisors. This does not include employees of the County Road Commission.

Life Insurance

Continue the program of \$2,000 life insurance paid in full for each employee. Appropriation \$15,000.

Retirement and Social Security

An appropriation of \$260,000 to continue established Retirement and Social Security program.

The officials and employees be allowed the following for mileage on a monthly basis:

- 10¢ per mile for 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.

COUNTY VEHICLES

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.

EMPLOYEES - SALARIES - CLASSIFICATION CHANGES

New Employees

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.

Salary Increments

After employment, each employee will be entitled to one normal increment after twenty-six weeks of continuous employment. All increments to be approved by the department head before becoming effective. Increment schedule:

\$3452 to \$5000	- \$150
5001 to 7500	- 200
7501 to 10000	- 250
10001 to 15000	- 375
15001 to 30000	- 500

EMPLOYEES - SALARIES - CLASSIFICATION CHANGES (Cont'd)

Classification Transfer

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.

New Classifications or Additional Employees

Any department head wishing to have a new employee added or new classification during the year should submit the request in writing to the County Controller. Request is to contain a description of work to be performed. After a review with the department head, the Controller is instructed to submit information prepared to the Personnel Committee for approval before submitting to the Budget Committee and the Board of Supervisors.

Salary Schedule for Classified Employees

<u>Classified Positions</u>	<u>Minimum</u>	<u>Salary</u>	<u>Maximum</u>
General Clerk I	\$3,452		\$4,288
" " II	3,731		4,566
" " III	4,149		4,985
" " IV	4,845		5,680
" " V	5,649		6,484
Typist Clerk I	3,452		4,288
" " II	3,731		4,566
" " III	4,149		4,985
" " IV	4,566		5,403
Stenographer Clerk I	3,592		4,427
" " II	3,870		4,706
" " III	4,427		5,262
" " IV	4,845		5,680
Account Clerk I	3,592		4,427
" " II	4,010		4,845
" " III	4,427		5,262
" " IV	4,845		5,680
" " V	5,262		6,099

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.

Salaries January 1, 1965

Salary increments for all employees, classified and otherwise will be according to schedule recommended. This regulation will not effect employees originally employed under an increased schedule.

EMPLOYEES - SALARIES - CLASSIFICATION CHANGES (Cont'd)

Salaries January 1, 1965 (Cont'd)

As of January 1st employees now at maximum will receive a 4% increase and one increment if a new maximum salary has been recommended. Any change from this procedure will be noted in the budget of the individual department. Employees not at maximum will receive 4% of their salary as of December 31st and an increment based on new schedule on their regular increment date.

Personnel

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.

RECOMMENDATIONS

Sheriff Meals

Sheriff to be allowed to continue furnishing meals to prisoners.

Rectigraph

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.

Husband and Wife

That no husband and wife be employed in the same department, and that no department head employ a member of his or her immediate family in his or her department.

Excess Expense

If any expenses in any department equals the amount set in the budget prior to December 31, 1965, additional allowance must be made by the Board of Supervisors before any additional expenditures can be incurred.

Respectfully submitted,

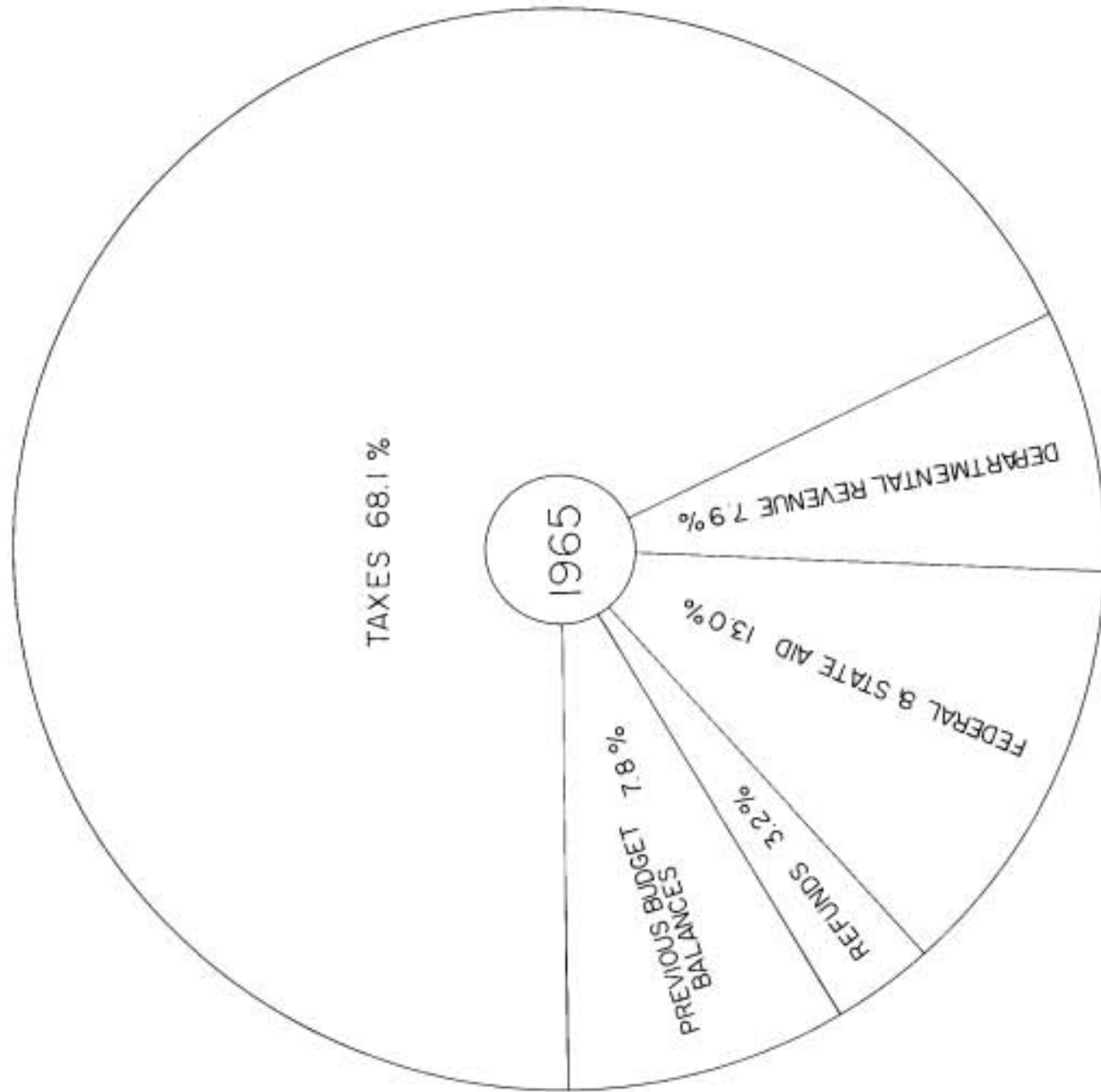
BUDGET COMMITTEE

John K. Carls, Chairman
Eugene Ellison
Mrs. Mildred Stark
R. Eugene Inwood
Bruce L. Monks
Quinton C. Suss
Abraham A. Levine
William A. Shaw
Anthony Dobry
Willard Beck
Stephen Okros
Fred H. Heck
Roy N. Gruenburg
Edward J. Bonior

Prepared by:

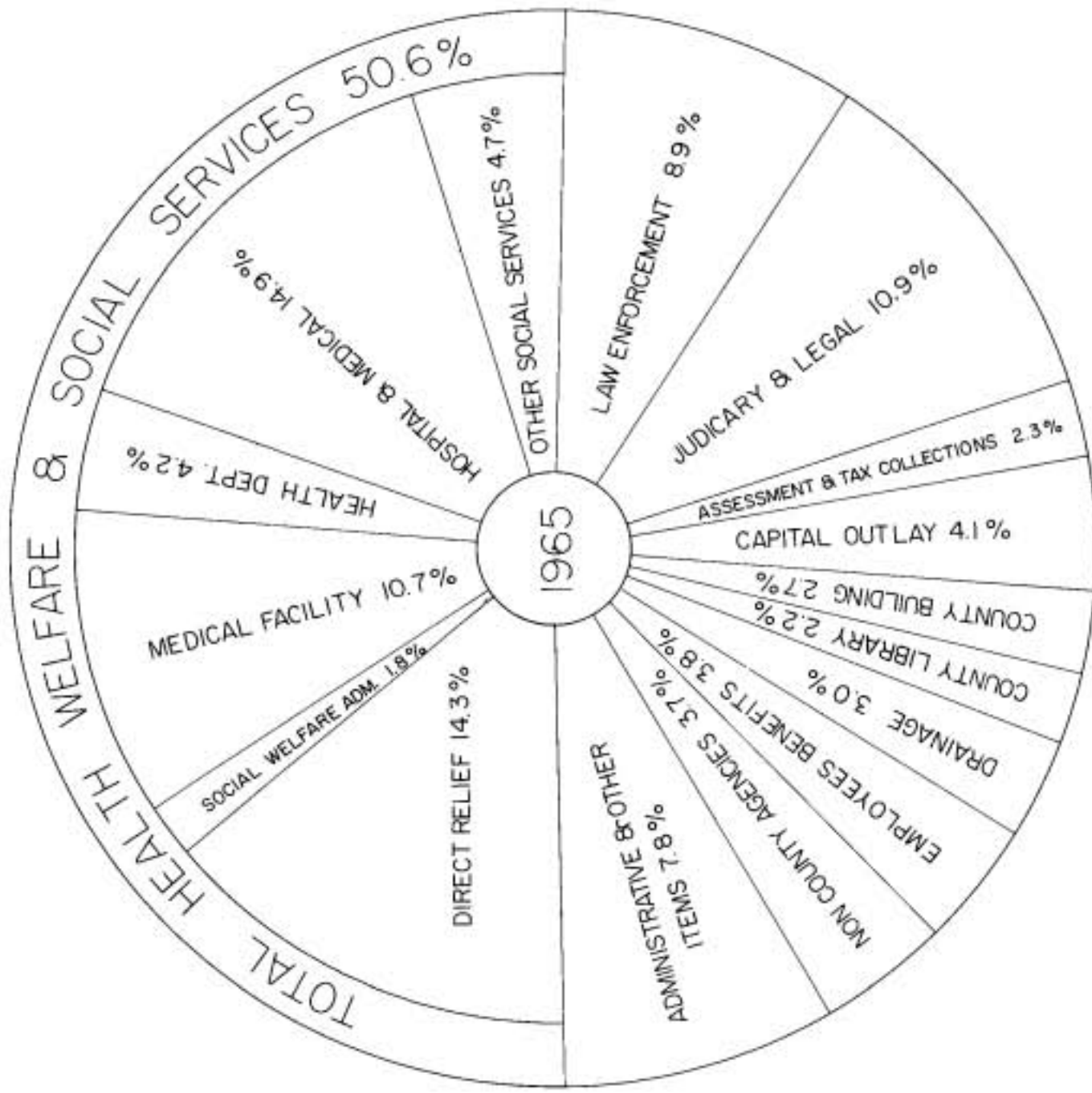
Sherwood J. Bennett
County Controller

ESTIMATED REVENUE



Category	Amount	Percentage
Taxes	\$ 7,645,498	68.1%
Departmental Revenue	880,373	7.9%
Federal & State Aid	1,458,198	13.0%
Refunds	360,000	3.2%
Previous Budget Balances	882,096	7.8%
Total	\$11,226,165	100.0%

MACOMB COUNTY GROSS BUDGET



Category	Amount	Percentage
Law Enforcement	\$ 1,001,220	8.9%
Judiciary & Legal	1,220,053	10.9%
Assessment & Tax Collection	258,649	2.3%
Capital Outlay	465,000	4.1%
County Building	304,424	2.7%
County Library	238,490	2.2%
Drainage	341,658	3.0%
Employees Benefits	419,000	3.8%
Non-County Agencies	409,764	3.7%
Administrative & Other Items	880,109	7.8%
Grand Total	\$ 11,226,165	100.0%

Category	Amount	Percentage
Direct Relief	\$ 1,600,000	14.3%
Social Welfare Administration	206,750	1.8%
Medical Facility	1,202,074	10.7%
Health Department	478,077	4.2%
Hospital & Medical	1,676,052	14.9%
Other Social Services	524,845	4.7%
Total Welfare & Social Services	\$ 5,687,798	50.6%

COUNTY OF MACOMB
BUDGET RECOMMENDATIONS
FOR YEAR 1965

PAGE NO.

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SUMMARY BY FUNCTIONS:

	Gross Budget	Credits	Net Budget
Health, Welfare and Other Social Services	\$ 5,687,798	\$2,067,726	\$3,620,072
Law Enforcement	1,001,220	74,143	927,077
Judiciary & Legal	1,220,053	-	1,220,053
Assessment & Tax Collection	258,649	-	258,649
County Buildings	304,424	-	304,424
County Library	238,490	93,000	145,490
Capital Outlay	465,000	-	465,000
Drainage	341,658	-	341,658
Employee Benefits	419,000	-	419,000
Non-County Agencies	409,764	-	409,764
Administrative & Other Items	880,109	5,680	874,429
	<u>11,226,165</u>	<u>2,240,549</u>	<u>8,985,616</u>
Credits	2,240,549		
Net Budget	\$ 8,985,616		

Financed as Follows:

Departmental Revenue	750,000
1964 Tax Levy (\$7,837,366 - 95% Collection)	7,445,498
Delinquent Tax Collections	<u>200,000</u>
Total Estimated Revenue	8,395,498
Anticipated Previous Budget Balance	<u>590,118</u>
Total Available	<u>\$8,985,616</u>

State Equalized Valuation - \$1,508,636,400

Rate Per M - 5.195

COUNTY OF MACOMB GROSS BUDGET RECOMMENDATIONS FOR YEAR 1965		BUDGET RECOMMENDATIONS (Cont'd)	
BY COUNTY FUNCTIONS	No. of Employees	Operating Budget & Direct Payts.	1965 Gross Budget
HEALTH, WELFARE & SOCIAL SERVICES:			
Social Welfare:			
Administration	1	\$ 4,750	\$ 206,750
Direct Relief	182	876,574	1,600,000
Medical Facility	62	400,816	1,202,074
Health Department:			478,077
Hospital and Medical:			
(Outside Institutions)			
Adult Hospitalization		900,000	900,000
Contagious		325,000	325,000
State Institutions		250,000	250,000
Mentally Ill		200,000	200,000
Veterans Affairs		1,052	1,052
Total Hospital & Medical	245	1,676,052	1,676,052
Other Social Services:			
Child Guidance Clinic		78,000	78,000
Mentally Ill Expense		27,000	27,000
Youth Home	26	142,416	169,416
Soldiers & Sailors:			
Burial & Relief		40,000	40,000
Veterans' Councilor	6	33,929	35,429
Child Care Outside Youth Home		175,000	175,000
Total Other	26	176,345	524,845
Total Health, Welfare & Social Services		\$4,229,313	\$5,687,798
LAW ENFORCEMENT:			
Animal Shelter	6	38,693	58,693
Drivers License	3	14,550	14,550
Marine Enforcement		27,600	27,600
Radio	6	49,128	59,628
Sheriff & Jail	103	669,447	805,847
Teletype	5	25,902	34,902
Total	123	797,720	1,001,220
JUDICIARY & LEGAL:			
Circuit Court	14	106,172	298,672
Circuit Court Stenographers	5	37,500	38,000
Circuit Court Commissioners	2	16,250	150
Civil Counsel			19,250
Coroner			17,000
Friend of Court	27	159,123	176,298
Juvenile Court	24	164,240	189,240
Justice Court			22,000
Probate Court	15	95,385	111,885
Probation Officer	12	81,968	96,568
Prosecuting Attorney	30	241,990	267,990
Total	139	\$902,628	\$1,220,053
ASSESSMENT & TAX COLLECTION:			
Addressograph	7	\$ 43,139	\$ 2,200
Equalization	13	83,993	9,200
Short Term Bonds			7,500
Tax Allocation Board			3,200
Treasurer	16	97,417	12,000
Total	36	\$224,549	\$34,100
CAPITAL OUTLAY:			
County Road Bridges			75,000
Capital Improvement			250,000
Furniture & Equipment			140,000
Total			\$465,000
COUNTY BUILDINGS OPERATION:			
(1) County Building	37	217,024	262,424
Engineering Building Maint.			5,000
Probate Juvenile Building			7,500
Welfare-Library			7,500
Service Center			2,000
Youth Home Maintenance			10,000
Health Building			10,000
Total	37	\$217,024	\$304,424
COUNTY LIBRARY:			
	27	\$140,365	\$238,490
DRAINAGE:			
County at Large			170,000
Drain Commissioner	20	157,158	171,658
Red Run Drain			0
Total	20	\$157,158	\$341,658
EMPLOYEE BENEFITS:			
Compensation Insurance			30,000
Hospitalization Insurance			50,000
Life Insurance			15,000
Longevity Pay Program			64,000
Retirement and Social Security			260,000
Total			\$419,000
NON-COUNTY AGENCIES:			
Huron-Clinton Authority			377,159
Regional Planning Commission			10,480
Southeastern Michigan Tourist Assn.			2,000
State Association Supervisors			3,200
Stream & Rain Gauges			5,925
Supervisors Inter-County Comm.			11,000
Total			\$409,764
ADMINISTRATIVE:			
Apiary Inspections	3	18,467	700
Civil Defense	24	138,179	24,052
Clerk	19	122,062	152,179
Controller	4	19,240	132,562
Cooperative Extension			41,250
Total			650
Includes Labor all buildings			

BUDGET RECOMMENDATIONS (Cont'd)

ADMINISTRATIVE (Contd)	No. of Employees	Salaries	Operating Budget & Direct Payts.	1965 Gross Budget	1964 Gross Budget
Elections			5,000	5,000	30,000
Planning Commission	9	66,964	10,600	77,564	73,400
Register of Deeds	14	85,744	11,000	96,744	95,479
Restitution	6	32,126	3,300	35,426	33,826
Retirement Commission			1,500	1,500	1,200
Supervisors			70,000	70,000	60,000
Telephone Exchange	2	9,132	32,000	41,132	40,782
Vital Statistics			2,000	2,000	2,000
Contingency			150,000	150,000	88,013
Miscellaneous	81	\$491,914	\$388,195	\$880,109	\$784,191
Grand Total Gross Budget	740	\$4,389,843	\$6,836,322	\$11,226,165	\$10,721,342

CREDITS TO BUDGET CASH BALANCE, REFUNDS & STATE AID

Controller - Multigraph	\$	5,680	\$	5,060
Health Department - Cash Balance		26,978		10,000
State and Federal Revenue		41,744		5,796
Animal Shelter - License Fees		41,750		76,706
Other		24,000		18,000
Adult Hospitalization - State		17,193		16,781
Refund		300,000		225,000
Library - Cash Balance		100,000		50,000
Revenue		15,000		13,000
State		73,200		12,500
Marine Enforcement - State		4,800		4,800
Sheriff - Drivers' License Fees		18,400		10,000
Welfare - Administration State		14,550		13,982
Direct Relief Cash Balance		0		15,218
State		250,000		250,000
Other		436,000		642,857
Medical Facility - State		14,000		12,000
Other Refunds		657,254		589,021
		200,000		187,000
		\$2,240,549		\$2,157,721
NET BUDGET		\$8,985,616		\$8,563,621

1964 GROSS BUDGET

729 \$4,110,537 \$6,610,805 \$10,721,342

ESTIMATED DEPARTMENTAL REVENUE

	1965	1964
Court Costs - Justice Circuit	\$ 11,000	\$ 11,000
Sheriff Department	28,000	24,000
	3,600	5,000
Clerk's Fees	49,000	45,000
Friend of the Court	34,000	28,000
Juvenile Court	2,500	2,000
Probation Supervision	11,000	11,000
Probate Court	10,000	6,200
Register of Deeds-Fees	210,000	180,000
Photocopies	8,700	2,000
Sheriff - Photocopies	2,000	2,700
Teletype	1,200	600
Treasurer - Collection Fees	125,000	130,000
- Deed Certificates	9,000	9,000
- Expense of Sale	2,000	2,500
- Interest on Tax	26,000	28,000
Trailer Park Fees	13,500	11,000
Liquor Licenses	500	4,000
Interest on Investments	166,000	120,000
State Subsidy - Contagious	35,000	25,000
Miscellaneous	2,000	3,000
Total	\$750,000	\$650,000

COUNTY OF MACOMB
RECOMMENDED 1965 BUDGET

RECOMMENDED 1965 BUDGET (Cont'd)

NET APPROPRIATIONS:

Hospital & Medical Services:
Afflicted Adult Hospitalization
Contagious
State Institutions
Veterans Hospitalization

Social Welfare:
Direct Relief
(a) Medical Facility
(b) Administration

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
Road Bridge Account
Marine Law Enforcement
Capital Improvement

Non-County Agencies:
Child Guidance Clinic
Huron-Clinton Authority
Inter-County Highway Commission
Regional Planning Commission
Southeastern Tourist Association
Supervisors Inter-County Comm.
State Association of Supervisors
Stream & Rain Gauges

Total Appropriations

(f) Departmental & Miscellaneous Items:

Addressograph
Circuit Court
Circuit Court Stenographers
Circuit Court Commissioners
Civil Counsel
Civil Defense
Clerk
Controller
Cooperative Extension
County Buildings
County Building Telephone Exchange
Drain Commissioner
Equalization
Friend of Court
Planning Commission
Probation Officer
Probate Court

	1963 Expense	Expense to 9/30/64	1964 Budget	1965 Recommended Budget
\$358,266.26	\$333,638.06	\$425,000	\$500,000	189,240
288,033.67	214,534.68	325,000	325,000	227,000
241,054.49	97,513.89	235,000	250,000	10,000
442.00	400.00	1,052	1,052	267,990
1,570,000.00	350,000.00	1,250,000	900,000	59,628
297,846	100,000.00	293,554	344,820	96,744
		276,275	206,750	35,426
64,812.00				805,847
287,791.00	100,000.00	291,147	344,416	34,902
3,537.98	65,344.97	250,000	170,000	109,417
84,545.50	22,025.54	85,000	140,000	35,429
279,550.00	236,345.00	336,345	377,605	39,000
105,000.00	100,000.00	131,881	145,490	1,000
216,388.65	248,509.14	260,000	260,000	30,000
5,452.24	5,048.39	5,500		7,500
34,646.45	6,879.69	70,000	75,000	5,000
4,600.00	5,000.00	5,000	9,200	50,000
		150,000	250,000	15,000
				64,000
72,565.00	56,250.00	75,000	78,000	5,000
342,273.75	359,434.56	359,435	377,159	22,000
2,000.00				1,500
10,000.00	7,500.00	10,000	10,480	3,200
1,300.00	1,300.00	1,500	2,000	2,000
11,000.00	11,000.00	11,000	11,000	2,000
2,800.00	2,800.00	2,800	3,200	7,500
5,500.00	5,925	5,925	5,925	17,500
\$4,289,404.99	\$2,329,448.92	\$4,856,414	\$4,787,097	50,000
				150,000

(f) Department & Miscellaneous Items (Cont'd)

	1963 Expense	Expense to 9/30/64	1964 Budget	1965 Recommended Budget
\$149,614.63	115,475.46	167,528	189,240	189,240
117,290.09	143,989.75	175,000	227,000	227,000
8,049.02	5,895.72	10,000	10,000	10,000
183,146.30	150,626.73	227,333	267,990	267,990
51,212.32	38,786.18	54,370	59,628	59,628
95,334.76	60,452.35	95,479	96,744	96,744
30,842.68	25,326.63	33,826	35,426	35,426
690,856.43	559,608.03	765,434	805,847	805,847
30,771.30	22,740.28	33,777	34,902	34,902
93,678.63	66,115.98	100,139	109,417	109,417
29,777.82	23,295.05	34,124	35,429	35,429
34,339.60	27,591.96	32,000	39,000	39,000
437.00	465.00	1,000	1,000	1,000
649.91	646.89	650	700	700
19,554.71	15,404.19	25,000	30,000	30,000
18,724.34	14,196.26	17,000	17,000	17,000
2,184.96		7,500	7,500	7,500
10,703.29	16,385.38	30,000	30,000	30,000
45,566.13	37,384.88	50,000	50,000	50,000
12,169.44	10,230.34	15,000	15,000	15,000
41,288.95		52,000	64,000	64,000
2,449.59	1,311.92	5,000	5,000	5,000
22,020.02	17,000.27	20,000	22,000	22,000
579.36	797.05	1,200	1,500	1,500
44,126.30	46,052.45	60,000	70,000	70,000
2,521.05	3,043.90	3,000	3,200	3,200
5,371.65	715.91	2,000	2,000	2,000
1,711.75	1,800.50	2,000	2,000	2,000
7,296.07	5,955.85	10,000	7,500	7,500
		17,000	17,500	17,500
			7,500	7,500
23,508.27	24,727.94	50,000	50,000	50,000
		88,013	150,000	150,000

Total Department \$3,146,953.24 \$2,485,768.09 \$3,707,207 \$4,198,519
Grand Total 7,436,358.23 \$4,815,217.01 \$8,563,621 \$8,985,616

For detail, see following pages:

- (a) 45
- (b) 44
- (c) 37-38
- (d) 39-40-41
- (e) 42-43
- (f) 9-36

ADDRESSOGRAPH

		1964		1965	
		Salary Range	Budget	Salary Range	Budget
Personal Services:					
1	Property Surveyor	8000-9445			
(1)	Director	-	\$9,822		
1	Draftsman II	5500-7070			
	Draftsman I		6,240		
1	General Clerk V	5432-6235			
(1)	Supervisor	-	7,280		
1	Draftsman Clerk	4532-5053			
	General Clerk IV		5,680		
	Machine Operator II		4,985		
2	Machine Operator I	3613-4393	9,132		
	Extra Operator	1000			
			<u>\$43,139</u>		
(1) These positions were changed 7/1/64					
		1963	1964	1964	1965
		Expense	Expense to 9/30/64	Budget	Budget
Total Personal Services		\$35,457.30	\$26,282.73	\$38,065	\$43,139
Other Expense:					
Office Supplies		932.63	1,217.08		
Repairs & Maint. of Equip.		787.26	761.88		
Metered Postage		50.07	33.32		
Printing & Binding		22.75	16.00		
Photocopies		75.25	31.00		
Total Other Expense		<u>1,867.96</u>	<u>2,059.28</u>	2,000	2,200
Grand Total		\$37,325.26	\$28,342.01	\$40,065	\$45,339

ANIMAL SHELTER

		1964		1965	
		Salary Range	Budget	Salary Range	Budget
Personal Services:					
1	Chief Dog Warden	6065-6556			
5	Assistant Wardens	4086-5445			
	Extra Deputy Hire				
			6		
Total Personal Services		\$33,424.16	\$24,287.38	\$33,781	\$38,693
Other Expense:					
Special Wardens		9,538.75	7,916.25		
Livestock Claims		507.85	669.92		
Justice Fees		184.80	140.25		
Office Supplies		300.89	148.69		
Treasurer's Fees		708.90	689.85		
Telephone		277.30	190.75		
Car Allowance & Expense		2,727.94	1,538.62		
Clothing Allowance		618.40	608.50		
Gas - Fuel		1,176.81	677.27		
Light & Water		511.67	508.42		
Repairs & Equipment		-	175.16		
Cleaning Materials		208.33	13.41		
Building Maintenance		502.59	-		
Miscellaneous Supplies		531.51	4.59		
Shelter Expense		3,281.65	-		
Capital Outlay		1,589.09	-		
Insurance		31.06	-		
Total Other Expense		<u>22,697.54</u>	<u>13,281.68</u>	18,000	20,000
Grand Total		\$56,121.70	\$37,569.06	\$51,781	\$58,693
Revenue:					
Dog License Fees		\$24,758.50	\$17,781		\$24,000
Sale of Dogs		13,417.04	12,000		12,000
Other Revenue		5,502.50	5,000		5,193
		<u>\$43,678.04</u>	<u>\$34,781</u>		<u>\$41,193</u>
General Fund Appropriation		\$16,000.00	\$17,000		\$17,500

CIRCUIT COURT

	1964	1965	1965	1965
	Salary Range	Salary Range	Salary Range	Budget
Personal Services:				
4 Judges	9000	10000		\$50,000
1 Court Administrator	9000-11500	9000-11500		11,500
1 Law Clerk	7000			7,000
4 Stenographer Clerk IV	4659-5462	4845-5680		28,400
1 Stenographer Clerk I	3454-4257			-
1 Stenographer Clerk II		3870-4706		4,706
1 Typist Clerk I	3320-4123			4,566
12 Typist Clerk II		3731-4566		4,566
				<u>\$106,172</u>

CIRCUIT COURT STENOGRAPHERS

	1963	1964	1964	1965
	Expense	Expense	Expense	Budget
Personal Services:				
4 Stenographers @\$7500	\$30,000.00	\$21,525.84		\$30,000
Office Expense	217.67	81.77		300
Grand Total	\$30,217.67	\$21,607.61		\$30,300
				<u>\$38,000</u>

CIRCUIT COURT COMMISSIONERS

	1963	1964	1965	
	Expense	Expense	Budget	
Supplies	\$150.00	\$117.90		\$150
				<u>\$150</u>

CIVIL COUNSEL

	1963	1964	1965	
	Expense	Expense	Budget	
Civil Counsel	\$9,000.00	11,121.91		\$9,500
Assistant	3,000.00			4,000
Assistant Legislative Agent	2,000.00			1 4,250
Office Expense	3,000.00	2,250.00		2,000
	\$17,000.00	\$13,371.91		3,000
				<u>\$18,500</u>
				1 \$10,000
				1 4,250
				2,000
				3,000
				<u>\$19,250</u>

	1963	1964	1965
	Expense	Expense	Budget
Total Personal Services	\$71,186.88	\$56,909.88	\$106,172
Juror Fees	71,325.36	49,768.66	90,000
Defense Attorney	12,500.06	8,983.39	17,000
Legal News	9,072.50	7,408.01	9,500
Outside Judges	1,340.00	1,240.00	1,000

	1963	1964	1965
	Expense	Expense	Budget
Other Expense:			
Office Supplies	3,208.19	2,608.35	
Telephone & Telegraph	14.33	22.68	
Repairs & Maint. of Equipment	338.74	248.05	
Drug Addict	2,210.00	-	
Surety Bond	18.50	-	
Payne Investigation	154.80	-	
Mental Examinations	104.00	-	
Blood Test	100.00	-	
Transcripts	3,324.59	4,343.40	
Suicide Attempt	572.00	-	
Metered Postage	516.01	496.70	
Printing & Binding	318.46	908.61	
Convention Expense	83.29	-	
Travel Expense	-	48.02	
Witness Fees	4,776.16	3,509.20	
Expert Testimony	577.50	625.00	
Psychiatric Examinations	1,560.00	565.00	
Photocopies	45.90	106.05	
Juror Expense	610.10	143.75	
Outside Court Reporter	6,126.30	6,883.65	
Miscellaneous	-	1,091.00	
Total Other Expense	24,658.87	21,599.46	25,000

	1963	1964	1965
	Expense	Expense	Budget
Grand Total	\$190,083.67	\$145,909.40	\$248,672
Supreme Court Appeal Account			50,000
			<u>\$298,672</u>

CIVIL DEFENSE

	1964		1965	
	Salary Range	Budget	Salary Range	Budget
Personal Services:				
1 Director	5465-7262	\$7,800		
1 Assistant Director	4673-5305	6,240		
1 Stenographer Clerk I	3454-4257	4,427		
3		\$18,467		
	1963	1964		
	Expense	Expense	Budget	Budget
		to 9/30/64		
Total Personal Services	\$15,991.41	\$11,565.17	\$16,824	\$18,467
Equipment	118.27	-	1,000	1,000
Training & Education	-	-	750	350
Radiological Defense	-	-	500	500
Other Expense:				
Office Supplies	289.61	112.99		
Telephone & Telegraph	694.35	511.90		
Traveling Expense	375.24	389.09		
Car Allowance & Expense	407.07	111.74		
Repairs & Maint. of Equipment	106.63	-		
Miscellaneous	39.41	10.38		
Metered Postage	101.59	65.10		
Printing & Binding	67.00	72.32		
Convention Expense	151.49	35.08		
Matchable Equipment	245.00	242.36		
Total Other Expense	2,477.39	1,550.96	3,000	3,735
Grand Total	\$18,587.07	\$13,116.13	\$22,074	\$24,052

CONTROLLER

	1964		1965	
	Salary Range	Budget	Salary Range	Budget
Personal Services:				
1 Controller (1)	17304		14000-19000	\$19,000
1 Chief Accountant	7500-9500		7500-10500	10,500
1 Deputy Purchasing Agent	6000-7500		7000-8800	8,800
1 Asst. Purchasing Agent	4865-5700		5000-6136	6,136
1 Payroll Supervisor & Personnel Tech.	5500-6500		6500-8300	8,300
1 Account Clerk IV	4659-5462		4845-5680	5,680
2 " " III	4257-5060		4427-5262	5,262
1 " " II	3856-4659		4010-4845	9,690
1 Steno Clerk IV	4659-5462		4845-5680	5,680
1 " " II	3722-4525		3870-4706	4,706
2 General Clerk II	3388-4391		3731-4566	18,264
5 " " I	3320-4123		3452-4288	12,864
Extra Clerk Hire	1500			1,500
		18		\$116,382
(1) Maximum January 1st				
Total Personal Services	Expense	9/30/64	Expense	9/30/64
Other Expense:	\$82,419.29	\$68,000.58	\$107,629	\$116,382
Office Supplies	1,977.83	1,773.73		
Metered Postage	797.18	721.00		
Printing & Binding	2,088.07	2,221.21		
Photocopies	19.35	34.35		
Travel Expense	566.37	216.12		
Convention Expense	692.02	558.57		
Repair & Maintenance of Equipment	1,887.89	2,139.97		
Repair of Courier Car	122.80	-		
Miscellaneous	-	60.00		
Purchasing Seminar	30.00	-		
Dues-Municipal Finance Officers	60.00	-		
Xerox Copier	-	347.74		
Total Other Expense	8,241.51	8,072.69	9,000	10,500
Grand Total	\$90,660.80	\$76,073.27	\$116,629	\$126,882

	1964		1965	
	Salary Range	Budget	Salary Range	Budget
1 Multigraph Operator	4247-5060		4845-5680	\$5,680
Credit Charges to Departments				5,680
				0

COUNTY BUILDING TELEPHONE EXCHANGE

	1964		1965	
	Salary Range	Budget	Salary Range	Budget
Personal Services:				
2 Operator II	3588-4391		3731-4566	\$9,132
Total Personal Services	Expense	9/30/64	Expense	9/30/64
Telephone Service Charges	8,248.54	6,114.76	8,782	9,132
Office Supplies	29,782.60	24,361.12	32,000	32,000
Grand Total	\$38,031.14	\$30,476.81	\$40,782	\$41,132

COOPERATIVE EXTENSION

	1964	1965	Budget
	Salary Range	Salary Range	Budget
Personal Services:			
1 Steno Clerk IV	4659-5462	1 4845-5680	\$ 5,680
3 Steno Clerk I	3454-4257	2 3592-4427	8,854
4 Steno Clerk II	-	1 3870-4706	4,706
		4	\$19,240
	1963	1964	1965
	Expense	Expense	Budget
		to 9/30/64	Budget
Total Personal Services	\$17,026.78	\$12,615.72	\$19,240
Grant - Michigan State University	10,500.00	10,500	10,500
Car - Trade-In	1,551.00	-	-
Car Expense - Director	550.13	314.50	700
Other Agents	3,328.73	2,719.33	5,700
Agents - Other Expense	777.71	591.58	1,400
1 4H Club Agent- 1 Home Economic Agent	-	8,416.71	-
Other Expense:			
Office Supplies	846.99	803.97	
Telephone & Telegraph	1,399.56	1,059.92	
Repairs & Maint. of Equipment	245.42	113.93	
Miscellaneous Supplies	-	8.13	
Miscellaneous	123.35	1.94	
Metered Postage	21.44	1.75	
P-rinting & Binding	88.49	63.80	
Convention Expense	235.27	206.00	
Capital Outlay	13.38	-	
Advertising	20.74	-	
Demonstrations	208.10	153.76	
Total Other Expense	3,202.74	2,413.20	3,710
Grand Total	\$36,937.09	\$27,071.04	\$41,250

COUNTY BUILDINGS

	1964	1965	Budget
	Salary Range	Salary Range	Budget
Personal Services:			
1 Maint. Superintendent (1)	10000	1 8000-10750	\$10,750
1 Maint. Mechanic III	5765-6417	3 6175-6975	20,925
3 Maint. Mechanic II	5765-6314	1 5980-6780	6,780
1 Maint. Mechanic I	5360-5790	1 5422-6022	6,022
1 Night Supervisor	5360-5790	1 5536-6336	6,336
1 Painter	5360-5790	1 5536-6336	6,336
3 Janitor III	4995-5413	3 5182-5630	16,890
6 Janitor II	4596-5002	6 4752-5202	31,212
1 Janitor I	4491-4894	1 4650-5090	5,090
1 Janitress	2983	1 3,123	3,123
2 Elevator Operator	4445-4846	2 4650-5040	10,080
1 Janitor IIA (Eng. Bldg.)	4795-5207	1 4900-5415	5,415
2 Janitor II	4596-5002	2 4752-5202	10,404
3 Janitor II (Health Center)	4596-5002	3 4752-5202	15,606
1 Maint. Mechanic II (Jail)	5695-6134	1 5580-6380	6,380
1 Janitor II (Jail)	4596-5002	1 4752-5202	5,202
1 Janitor IIA (Youth Home)	4795-5207	1 4900-5415	5,415
3 Janitor II (Welfare)	4596-5002	3 4752-5202	15,606
Janitor II (Probate Juv.)		3 4752-5202	15,606
1 Stores Clerk	3856-4660	1 4010-4846	4,846
Extra Labor	8000		9,000
			\$ 217,024
34	1963	1964	1965
	Expense	Expense	Budget
		to 9/30/64	Budget
Total Personal Services	\$184,420.33	\$138,548.00	\$190,775
Fuel	5,421.65	2,816.96	6,900
Light, Power & Water	10,055.23	8,858.84	9,500
Elevator Maintenance	4,275.87	4,043.04	4,600
Insurance	2,649.87	-	5,000
Building Maintenance	5,810.98	9,252.38	5,000
Other Expense:			
Office Supplies	105.74	24.04	
Travel Expense	49.45	59.00	
Car Allowance & Expense	517.47	326.56	
Capital Outlay	267.90	-	
Miscellaneous	38.35	226.40	
Laundry Supplies	54.40	98.55	
Paints	1,163.45	447.97	
Cleaning Materials	4,231.84	1,753.03	
Sanitary Supplies	496.61	473.80	
Plumbing Supplies	631.36	682.64	
Electrical Supplies	1,291.83	1,964.44	
Woodshop Supplies	1,070.00	1,246.66	
Small Tools	46.99	104.24	
Misc. Supplies to Bldg.	425.37	610.62	
Furniture (Built by Maint.)	281.55	-	
Uniforms	1,658.40	1,696.50	
Telephone	-	(1.64)	
Grounds	-	29.25	
Total Other Expense	12,330.71	9,742.06	15,000
Grand Total	\$224,965.04	\$173,261.28	\$236,775

COUNTY CLERK

1964		1965		1966	
Salary Range	1964	Salary Range	1965	Salary Range	1966
Personal Services:					
1 Clerk	12000	1	\$14,000		
Clerk - Plat Board	1500		1,500		
1 Deputy	6840-7800	1	8,800	7000-8800	
(1) Chief Election Clerk	5800-6500	1	7,280	6032-7280	
(1) Chief Court Clerk	5432-6235	1	7,280	6032-7280	
1 Stenographer Clerk III	4257-5060	1	5,262	4427-5262	
1 Stenographer Clerk IV	-	1	5,680	4845-5680	
1 Account Clerk III	4257-5060	1	5,262	4427-5262	
5 General Clerk III	3989-4793	7	34,895	4149-4985	
2 Typist Clerk III	3989-4793	2	9,970	4149-4985	
6 Typist Clerk II	3588-4391	7	31,962	3731-4566	
1 Typist Clerk I	3320-4123	1	4,288	3452-4288	
Extra Clerk Hire		24	2,000		
			\$138,179		

(1) These Positions changed August 5, 1964

1963		1964		1965	
Expense	1963	Expense to 9/30/64	1964	Budget	1965
Total Personal Services	\$101,893.67	\$75,392.10	\$111,795	\$138,179	

1964		1965		1966	
Expense	1964	Expense to 9/30/64	1965	Budget	1966
Other Expense:					
Office Supplies	3,580.76	2,719.82			
Travel Expense	115.70	31.18			
Repairs & Maint. of Equipment	271.81	179.46			
Telephone	-	29.40			
Miscellaneous	74.66	15.00			
Metered Postage	1,115.62	823.65			
Printing & Binding	4,877.77	2,303.46			
Convention Expense	245.38	185.00			
Photocopies	673.80	9.00			
Xerox Copier	1,437.75	1,610.01			
Total Other Expense	12,393.25	7,905.98	13,100	14,000	
Grand Total	\$114,286.92	\$83,298.08	\$124,895	\$152,179	

Reimbursement for Certified Copies from 1/1/64 to 9/30/64

	\$7,500.40
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DRAIN COMMISSION

1964		1965		1966	
Salary Range	1964	Salary Range	1965	Salary Range	1966
Personal Services:					
1 Commissioner	12000	1	\$15,000		
Plat Board	1500		1,500		
1 Deputy Commissioner	7420-9548	1	8,000-10000		
(2) 1 Engineer	9064-10610	1	11000-13500		
(1) 1 Drain Co-ordinator	7240-8487	1	7000-9000		
3 Assistant Engineers	7462-9023	3	7760-9384		
1 Assessment Clerk	5432-6235	1	5649-6484		
1 General Clerk V	5432-6235	1	-		
Supervisor	-	1	6000-7280		
1 Accountant Clerk V	5060-5864	1	5262-6099		
1 Steno Clerk III	4257-5060	1	4429-5262		
1 General Clerk III	3989-4793	1	4149-4985		
1 Typist Clerk II	3588-4391	1	3731-4566		
2 Rodman	3588-4630	2	4160-5213		
2 Draftsman	4635-5013	2	4160-5213		
2 Inspector	5356-6047	2	5570-6289		
(1) 1 Right of Way Agent	6600-7600	1	7000-9000		
Incentive Salary	400		400		
Extra Clerk Hire	2500	20	2,500		
			\$157,158		

(1) Maximum January 1st
(2) \$12,000 January 1st

1963		1964		1965	
Expense	1963	Expense to 9/30/64	1964	Budget	1965
Total Personal Services	\$131,874.48	\$93,409.04	\$143,556	\$157,158	
Car Purchases	2,626.92	-	2,500	2,500	
Other Expense:					
Office Supplies	1,578.22	1,064.93			
Telephone & Telegraph	3,402.65	2,733.89			
Traveling Expense	509.87	276.92			
Car Allowance & Expense	2,682.97	1,543.59			
Repairs & Maint. of Equip.	214.78	182.78			
Miscellaneous	292.80	77.24			
Metered Postage	594.47	523.18			
Printing & Binding	274.50	177.35			
Convention Expense	529.02	219.80			
Photocopies	60.75	6.75			
Advertising	9.24	-			
Xerox Copier	107.00	1,183.43			
Miscellaneous Supplies	414.82	243.87			
Repairs - Equipment	2.55	-			
Paints	1.76	-			
Plumbing Supplies	4.20	-			
Total Other Expense	10,679.60	8,233.73	12,000	12,000	
Grand Total	145,181.00	101,642.77	\$158,056	\$171,658	

Credit for Engineering Inspection Charged to Drains

EQUALIZATION

1964

1965

1965

1965

FRIEND OF THE COURT

1964

Salary Range

Budget

Personal Services:

1 Tax Consultant	12154		
1 Assistant	6000-9000		
2 Fieldman I	4715-5845		
1 Fieldman II	5150-6484		
1 Property Draftsman	5150-6484		
1 Fieldman III	5500-7000		
1 Fieldman Trainee	4445-4578		
1 Typist Clerk IV	4391-5195		
General Clerk IV			
1 General Clerk III	3989-4793		
General Clerk II			
1 Typist Clerk II	3588-4391		
2 Typist Clerk I	3320-4123		
13			

Personal Services:

(1) 1 Friend of the Court	11639.		
1 Attorney	6937-8500		
1 Attorney I	6180-7210		
1 Cashier II	5088-5508		
Chief Investigator			
3 Investigators	5060-6471		
2 Enforcement Officers	5872-6127		
1 Stenographer Clerk IV	4659-5462		
General Clerk V			
1 Stenographer Clerk III	4257-5060		
1 Stenographer Clerk II	3722-4525		
3 Stenographer Clerk I	3454-4257		
4 Account Clerk II	3856-4659		
2 Account Clerk I	3454-4257		
3 Typist Clerk I	3320-4123		
Extra Clerk Hire	750		
24			

Total Personal Services

Travel Expense	\$68,137.39		
Other Expense:			
Office Supplies	1,893.73		
Repairs & Maint. of Equipment	638.69		
Dues	161.00		
Miscellaneous			
Subscription	7.00		
Metered Postage	115.77		
Printing & Binding	429.25		
Convention Expense	588.53		
Photocopies	112.45		
Total Other Expense	3,946.42		
Grand Total	\$76,552.66		

Total Personal Services

Travel Expense	\$83,993		
Other Expense:			
Office Supplies	2,397.92		
Traveling Expense	4,834.82		
Repairs & Maint. of Equip.	607.95		
Miscellaneous	8.15		
Metered Postage	5,256.72		
Printing & Binding	2,403.82		
Convention Expense	210.58		
Total Other Expense	15,719.96		
Grand Total	\$134,008.26		

Total Personal Services

Travel Expense	\$52,163.95		
Other Expense:			
Office Supplies	1,359.34		
Repairs & Maint. of Equipment	550.59		
Dues			
Miscellaneous	126.50		
Subscription			
Metered Postage	111.57		
Printing & Binding	536.50		
Convention Expense	574.80		
Photocopies	19.05		
Total Other Expense	3,278.35		
Grand Total	\$59,315.48		

Total Personal Services

Travel Expense	\$118,288.30		
Other Expense:			
Office Supplies	1,052.82		
Traveling Expense	3,879.40		
Repairs & Maint. of Equip.	456.52		
Miscellaneous	16.00		
Metered Postage	4,312.39		
Printing & Binding	969.23		
Convention Expense	236.15		
Total Other Expense	10,922.51		
Grand Total	\$132,581		

Total Personal Services

Travel Expense	\$159,123		
Other Expense:			
Office Supplies	1,052.82		
Traveling Expense	3,879.40		
Repairs & Maint. of Equip.	456.52		
Miscellaneous	16.00		
Metered Postage	4,312.39		
Printing & Binding	969.23		
Convention Expense	236.15		
Total Other Expense	10,922.51		
Grand Total	\$176,298		

Total Personal Services

Travel Expense	\$159,123		
Other Expense:			
Office Supplies	1,052.82		
Traveling Expense	3,879.40		
Repairs & Maint. of Equip.	456.52		
Miscellaneous	16.00		
Metered Postage	4,312.39		
Printing & Binding	969.23		
Convention Expense	236.15		
Total Other Expense	10,922.51		
Grand Total	\$176,298		

JUVENILE COURT

	1964 Salary Range	1965 Salary Range	Budget
Personal Services:			
1 Probate Judge	16000		\$18,000
1 Business Administrator	7500-9000	8000-10000	10,000
1 Psychologist	6920-8000	7700-9000	9,000
1 Case Work Supervisor	6250-7000	6700-8000	8,000
Intake Supervisor	-	6200-7500	7,500
6 Probation Officers	5190-6470	5700-7000	35,000
4 Juvenile Officers	5190-6470	5700-7000	28,000
1 Court Stenographer IV	4659-5462	4845-5680	5,680
1 Stenographer Clerk IV	4659-5462	4845-5680	5,680
1 Stenographer Clerk III	4257-5060	4427-5262	5,262
1 Stenographer Clerk II	3722-4525	3870-4706	4,706
1 General Clerk II	3588-4391	3731-4566	4,566
1 General Clerk I	3321-4123	3452-4288	4,288
2 Typist Clerk II	3588-4391	3452-4566	9,132
1 Typist Clerk I	3320-4123	3452-4288	8,576
Extra Clerk Hire	750		850
			<u>24</u>
			\$164,240

	1963 Expense	1964 Expense to 9/30/64	1965 Budget
Total Personal Services:	\$130,341.23	\$96,866.87	\$164,240
Other Expense:			
Defense Attorney	35.00	-	
Metered Postage	726.17	1,165.57	
Witness Fees	129.90	91.10	
Psychiatric Examinations	725.00	1,120.00	
Office Supplies	2,945.59	3,005.34	
Printing & Binding	1,222.56	2,166.50	
Telephone	5,175.77	4,086.57	
Travel Expense	6,556.78	4,682.74	
Convention Expense	613.89	901.86	
Repairs & Maint. of Equip.	354.01	493.53	
Advertising	13.30	133.60	
Meals	-	2.50	
Dues	40.00	-	
Publications	415.50	-	
Guardian Ad Litem	95.00	-	
Petty Cash	23.50	-	
Telegram	3.23	-	
Interpreter	30.00	-	
Notary Bond	32.00	-	
Visiting Judges	136.20	95.10	
Xerox Copier	-	219.18	
Miscellaneous	-	445.00	
Total Other Expense	19,273.40	18,608.59	21,000
Grand Total	\$149,614.63	\$115,475.46	\$189,240

PLANNING COMMISSION

	1964 Salary Range	1965 Salary Range	Budget
Personal Services:			
(1) 1 Director	11300	10500-12500	\$12,500
1 Chief Planner	6695-8755	8000-9970	9,970
1 Associate Planner III	5768-7107	6000-8320	8,320
1 Graphic Arts Supervisor	5768-7107	6000-7800	7,800
1 Draftsman III	4635-5665	5000-6240	6,240
1 Draftsman II	3700-4460	4000-5200	5,200
1 Stenographer Clerk IV	4659-5462	4845-5680	5,680
1 Typist Clerk II	3588-4391	3731-4566	4,566
1 Typist Clerk I	3320-4123	3452-4288	4,288
Extra Clerk Hire	-	-	2,400
			<u>9</u>
(1) Maximum January 1st			\$66,964

	1963 Expense	1964 Expense to 9/30/64	1965 Budget
Total Personal Services	\$53,183.13	\$44,092.08	\$63,200
(1) Car Purchase	-	-	\$63,200
Other Expense:			
Commission Meetings	409.02	376.95	
Office Supplies & Postage	1,385.49	1,163.24	
Drafting Supplies	418.18	141.13	
Photography & Map Printing	376.65	121.51	
Printing & Binding	283.99	25.00	
Association Dues	612.50	122.50	
Books & Publications	182.19	109.65	
Meetings & Conference Expense	599.41	-	
Travel Expense	-	275.26	
Staff Car	826.49	345.59	
Telephone	1,116.34	903.07	
Equipment Repair & Insurance	278.05	-	
Furniture & Fixtures	997.43	-	
Photocopies	-	23.70	
Convention Expense	-	412.35	
Repairs & Maint. of Equip.	-	159.90	
Capital Outlay	-	944.35	
Total Other Expense	7,485.74	5,124.20	10,200
Grand Total	\$60,668.87	\$49,216.28	\$73,400

(1) New Car to be 1966 Model

PROBATE COURT

	1964	1965	1964	1965	1964	1965
	Salary Range	Salary Range	Expense to 9/30/64	Budget	Expense to 9/30/64	Budget
Personal Services:						
1 Probate Judge	16000			\$18,000		
1 Register	6840-7800	7000-8800		8,800		
2 2nd Deputy	4578-5382	4761-5597		11,194		
1 Court Reporter	5450-6886	5668-7161		7,161		
1 General Clerk III	3989-4793	4149-4985		4,985		
2 Stenographer Clerk II	3722-4525	3870-4706		9,412		
1 Stenographer Clerk I	3454-4257	3592-4427		4,427		
1 Typist Clerk II	3588-4391	3731-4566		4,566		
1 Typist Clerk I	3320-4123	3452-4288		8,576		
1 General Clerk I	3320-4123	3452-4288		4,288		
1 Court Analyst	5382-6134	5597-6379		6,379		
1 Conveyer - Process Server	4578-5382	4760-5597		5,597		
Extra Clerk Hire	1500			2,000		
			15	\$95,385		
			1964	1965		
	Expense	Budget	Expense to 9/30/64	Budget		
Total Personal Services	\$72,790.59	\$85,203	\$57,918.19	\$95,385		
Crippled Children's Nurse	3,499.92	3,500	2,624.94	3,500		
Other Expense:						
Juror Fees	283.94		492.11			
Expert Testimony	863.00		1,450.00			
Psychiatric Examinations	25.00		225.00			
Office Supplies	3,660.65		2,773.96			
Metered Postage	1,062.44		816.36			
Printing & Binding	431.06		1,253.36			
Photocopies	.75		.50			
Travel Expense	9.28		-			
Convention Expense	40.00		20.90			
Repairs & Maint. of Equip.	219.55		38.46			
Transcripts	25.20		-			
Surety Bond	102.50		-			
Dues	30.00		-			
Badge	4.50		-			
Outside Judges	145.80		125.60			
Outside Court Reporter	389.75		-			
Doctors Fees	-		55.00			
Miscellaneous	(35.00)		1,424.00			
Guardian Ad Litem	736.00		-			
Total Other Expense	7,994.42	10,500	8,675.25	13,000		
Grand Total	\$84,284.93	\$99,203	\$69,218.38	\$111,885		

MENTALLY ILL

	1963	1964	1964	1965
	Expense	Expense to 9/30/64	Budget	Budget
Hospitalization	\$149,482.86	\$167,240.79		
Less Refunds-Hospitalization	43,992.15	41,929.79		
	105,490.71	125,311.00	\$160,000	\$200,000
Other Expense:				
Extra Hire	2,822.91	1,452.44		
Doctors Fees	6,610.50	15,065.00		
Travel Expense	2,263.72	1,815.60		
Drugs & Supplies	-	40.71		
Conveying Expense	2.25	-		
Ambulance	100.00	305.00		
Total Other Expense	11,799.38	18,678.75	15,000	27,000
Grand Total	\$117,290.09	\$143,989.75	\$175,000	\$227,000

PROBATION

	1964		1965		Budget
	Salary Range	Expense	Salary Range	Expense	
Personal Services:					
(1) Probation Officer	10063		10,000-11500		\$11,500
5 Assistant Probation Officer	5600-7000		5824-7800		46,800
1 Stenographer Clerk III	4257-5060		4427-5262		5,262
2 Stenographer Clerk II	3722-4525		3870-4706		14,118
1 Typist Clerk I	3320-4123		3452-4288		4,288
					<u>\$81,968</u>
(1) Maximum January 1st					
		1963	1964	1965	
		Expense	Budget	Budget	
Total Personal Services	\$58,213.47	\$43,654.72	\$63,296	\$81,968	
Special School Probationers	4,629.99	4,395.01	4,600	4,600	
Other Expense:					
Office Supplies	1,078.50	1,060.12			
Travel Expense	7,228.90	5,671.86			
Repairs & Maint. of Equipment	375.54	529.40			
Metered Postage	206.20	169.86			
Printing & Binding	64.56	7.08			
Convention Expense	379.33	150.00			
Psychiatric Examinations	60.00	-			
Miscellaneous	-	661.50			
Total Other Expense	9,393.03	8,249.82	9,000	10,000	
Grand Total	\$72,236.49	\$56,299.55	\$76,896	<u>\$96,568</u>	

PROSECUTING ATTORNEY

	1964		1965		Budget
	Salary Range	Expense	Salary Range	Expense	
Personal Services:					
1 Prosecutor	13500		11000-13500		\$16,000
1 Chief Assistant	10000-12000		10000-12000		13,500
1 Chief Trial Lawyer	9500-11500		9000-11000		12,000
4 Assistant III	8500-10500		8000-10000		44,000
3 Assistant II	7900-9500		7000-9500		30,000
3 Assistant I	7000-9000		5212-6620		38,000
2 Investigator	5300-6365		7000-7500		13,240
1 Chief Reporter	7101		5680-7000		7,500
1 Court Reporter I	5462-6556		5180-6500		7,000
1 Court Reporter II	6119		4845-5680		13,000
1 Stenographer Clerk IV	4659-5462		4427-5262		5,680
1 Stenographer Clerk III	4257-5060		3870-4706		5,262
2 Stenographer Clerk II	3722-4525		3731-4566		9,412
5 Typist Clerk II	3588-4391				27,396
		1963	1964	1965	
		Expense	Expense	Budget	
Total Personal Services	\$161,271.16	\$131,136.73	\$208,533	\$241,990	
Statutory Fees	5,370.00	4,335.00	4,800	6,000	
Other Expense:					
Office Supplies	2,602.24	2,695.40			
Telephone & Telegraph	165.05	148.10			
Travel Expense	3,356.36	3,085.72			
Repairs & Maint. of Equipment	310.47	301.90			
Metered Postage	592.66	558.37			
Printing & Binding	716.60	697.66			
Convention Expense	768.61	1,046.28			
Psychiatric Examinations	1,325.00	1,375.00			
Photocopies	23.35	84.60			
Transcripts	2,018.65	1,444.71			
Expert Testimony	-	950.00			
Miscellaneous	408.82	2,767.26			
Extraditions	4,217.33	-			
Total Other Expense	16,505.14	15,155.00	14,000	20,000	
Grand Total	\$183,146.30	\$150,626.73	\$227,333	<u>\$267,990</u>	

REGISTER OF DEEDS

	1964		1965		1966	
	Salary Range	Budget	Salary Range	Budget	Salary Range	Budget
Personal Services:						
1 Engineer	11300	\$12,000	12000	1		\$14,000
1 1st Assistant	8095-9141	9,880	1500	1	7000-8800	1,500
1 2nd Assistant	6024-6827	7,488	6840-7800	1	4584-5281	8,800
1 3rd Assistant	5212-6024	6,656	4408-5078	1	4306-4982	5,281
1 4th Assistant	5212-6024	6,656	4140-4790	1	4100-4815	4,982
1 5th Assistant	5212-6024	6,448	3942-4630	1	3731-4566	4,815
<u>6</u>	<u>6</u>	<u>\$49,128</u>	3588-4391	3	4149-4985	13,698
			3989-4793	3		14,955
			2932	1		3,049
			5432-6235	1	5650-6484	6,484
			4659-5462	1	4845-5680	5,680
			2500	1		2,500
			<u>14</u>	<u>14</u>		<u>\$85,744</u>
Total Personal Services		\$49,128				
Equipment		7,500				
Car Purchases		1,500				
Other Expense:						
Office Supplies	31.31					
Telephone & Telegraph	473.42					
Travel Expense	36.14					
Car Allowance & Expense	(91.38)					
Miscellaneous	50.00					
Metered Postage	5.85					
Printing & Binding	29.00					
Convention Expense	211.42					
Advertising	18.48					
Photocopies	-					
Conelrad Service	(555.00)					
Total Other Expense	209.24	1,500				
Grand Total	\$51,212.32	\$59,628				
REGISTER OF DEEDS						
Personal Services:						
1 Registrar		\$12,000	12000	1		\$14,000
Plat Board		9,880	1500	1		1,500
1 Deputy		7,488	6840-7800	1	7000-8800	8,800
1 Cashier		6,656	4408-5078	1	4584-5281	5,281
1 Assistant Cashier		6,656	4140-4790	1	4306-4982	4,982
1 Rectigraph Clerk II		6,448	3942-4630	1	4100-4815	4,815
3 Typist Clerk II		\$49,128	3588-4391	3	3731-4566	13,698
3 Typist Clerk III			3989-4793	3	4149-4985	14,955
1 Typist Clerk II (part time)			2932	1		3,049
1 Micro-Film Supervisor			5432-6235	1	5650-6484	6,484
1 Micro-Film Operator			4659-5462	1	4845-5680	5,680
Extra Clerk Hire			2500	1		2,500
<u>14</u>			<u>14</u>	<u>14</u>		<u>\$85,744</u>
Total Personal Services		\$49,128				
Micro-Film Equipment		7,500				
Other Expense:		1,500				
Office Supplies	800.83					
Travel Expense	234.93					
Repairs & Maint. of Equipment	320.51					
Miscellaneous	61.18					
Metered Postage	2,169.44					
Printing & Binding	1,723.03					
Convention Expense	484.27					
Rectigraph Supplies	5,337.08					
Rectigraph Parts, Maint.	155.35					
Photocopies	(968.95)					
Micro-Film Supplies	(59.84)					
Total Other Expense	10,257.83					
Grand Total	\$95,334.76	\$95,628				

RESTITUTION

Personal Services:	1964		1965	
	Salary Range	Budget	Salary Range	Budget
1 Director	8065		6300-8000	\$ 8,000
1 Restitution Officer	5150-5789		5000-6000	6,000
2 Typist Clerk I	3320-4123		3432-4288	4,288
Typist Clerk II			3731-4566	4,566
1 Account Clerk II	3856-4659		4010-4845	4,845
1 Stenographer Clerk I	3454-4257		3454-4427	4,427
				<u>\$32,126</u>
				6
	1963	1964	1965	
	Expense	Expense	Budget	Budget
Total Personal Services	\$28,090.02	\$23,708.46	\$31,016	\$32,126
Other Expense:				
Office Supplies	815.88	341.87		
Travel Expense	636.95	432.17		
Repairs & Maint. of Equipment	81.81	89.85		
Miscellaneous	31.30	-		
Metered Postage	530.66	367.82		
Printing & Binding	321.41	189.65		
Convention Expense	327.00	169.16		
Photocopies	7.65	27.65		
Total Other Expense	<u>2,752.66</u>	<u>1,618.17</u>	2,810	3,300
Grand Total	\$30,842.68	\$25,326.63	\$33,826	<u>\$35,426</u>

SHERIFF-JAIL

Personal Services:	1964		1965	
	Salary Range	Budget	Salary Range	Budget
1 Sheriff	14000		8000-10000	\$ 16,500
1 Undersheriff	9023		7000-9000	10,000
1 Inspector	8487		6452-6790	9,000
11 Detectives	6071-6401		6452-6790	74,690
6 Sergeants	6071-6401		6452-6790	40,740
1 Identification Officer	6071-6401		6452-6790	6,790
1 Jail Officer	6071-6401		6452-6790	6,790
65 Deputies	5770-6082	65	5885-6452	419,380
2 Matrons	3588-4391	2	3731-4566	9,132
3 Typist Clerk II	3588-4391	3	3731-4566	13,698
1 " " III	3989-4793	1	4149-4985	4,985
5 Court Officers	4326-4594	6	4588-4873	29,238
4 Lieutenants	6408-6718	4	6790-7126	28,504
		103		<u>\$669,447</u>
	1963	1964	1964	1965
	Expense	Expense	Budget	Budget
Total Personal Services	\$563,972.20	\$450,818.74	\$634,134	\$669,447
Car Purchases	10,281.44	11,161.92	14,000	14,000
Car Allowance - Sheriff	2,000.00	1,350.00	1,800	1,800
Car Expense	23,590.12	16,424.34	26,000	26,000
Clothing	9,738.70	4,327.96	9,500	9,600
Other Expense:				
Office Supplies	3,374.89	2,071.44		
Metered Postage	777.10	515.72		
Printing & Binding	519.95	207.31		
Photocopies	-	3.90		
Telephone	4,973.53	5,320.64		
Travel Expense	105.19	18.15		
Convention Expense	83.25	70.71		
Repairs & Maint. of Equip.	258.55	196.96		
Bedding	1,490.00	1,138.12		
Advertising	46.20	36.96		
Insurance	1,247.11	-		
Xerox Copier	-	770.14		
Prisoners' Board	37,635.74	27,327.60		
Other Prisoner Expense	8,088.37	8,407.02		
Miscellaneous Supplies	1,090.49	732.42		
Miscellaneous	1,468.59	4,704.92		
Miscellaneous Supplies to Bldg.	-	273.09		
Grounds	32.20	13.24		
Uniforms	155.10	159.30		
Extra Hire	(714.20)	(470.60)		
Conveying Expense	118.94	162.91		
Camera Supplies	295.28	920.55		
Laundry	1,880.14	2,494.75		
Culinary Equipment	248.90	260.00		
Fuel-Gas	5,646.95	4,311.79		
Light-Water	6,726.53	5,047.80		
Elevator Maintenance	139.10	335.27		
Building Improvement	666.50	1,610.52		
Repairs to Building Roof	-	4,625.59		
Repairs - Equipment	402.49	99.35		

SHERIFF-JAIL (Cont'd)

	1963 Expense	1964 Expense to 9/30/64	1964 Budget	1965 Budget
Other Expense (Cont'd)				
Paints	\$ 424.42	\$ 1,711.81		
Cleaning Materials	2,108.19	827.65		
Sanitary Supplies	-	1,164.12		
Plumbing Supplies	-	145.24		
General Maint. Supplies	1,984.47	-		
Electrical Supplies	-	309.79		
Woodshop	-	.89		
Total Other Expense	<u>81,273.97</u>	<u>75,525.07</u>	\$ 80,000	\$ 85,000
Grand Total	\$690,856.43	\$559,608.03	\$765,434	<u>\$805,847</u>

TELETYPE

	1963 Expense	1964 Expense to 9/30/64	1964 Salary Range	1965 Budget
Personal Services:				
1 Chief Teletype & Polygraph Oper.	6071-6401	1	6452-6790	\$ 6,790
4 Teletype Operators	4243-4594	4	4412-4778	<u>19,112</u>
5		5		<u>25,902</u>
Total Personal Services				\$ 25,902
Other Expense:				
Office Supplies	1,358.95			
Travel Expense	24.55			
Repairs & Maint. of Equipment	1,277.50			
Miscellaneous	-			
Surety Bond	934.25			
Dues	10.00			
Rental - Safety Deposit Box	6.50			
Metered Postage	1,849.01			
Printing & Binding	4,022.27			
Convention Expense	125.19			
Photocopies	8.90			
	<u>9,617.12</u>			
Grand Total	\$30,771.30	\$22,740.28	\$33,777	<u>\$34,902</u>

DRIVERS LICENSE BUREAU

3 Drivers' License Clerks	4274-4664	3	4445-4850	\$14,550
Credit:				
Drivers' License Fees				<u>14,550</u>
				0

TREASURER

	1963 Expense	1964 Expense to 9/30/64	1964 Salary Range	1965 Budget
Personal Services:				
1 Treasurer	12000	1		\$14,000
Plat Board	1500			1,500
1 Deputy Treasurer	6840-7800	1	7000-8800	8,800
1 General Clerk V	5432-6235			
Supervisor				
1 Cashier III	5432-6235	1	6000-7280	7,280
1 Account Clerk IV	4659-5462	1	5560-6760	6,760
2 Account Clerk III	4257-5060	2	4845-5680	5,680
1 Account Clerk II	3856-4659	1	4427-5262	10,524
8 General Clerk II	3588-4391	8	4010-4845	4,845
Extra Clerk Hire	1500		3731-4566	36,528
		<u>16</u>		<u>1,500</u>
				<u>\$97,417</u>

	1963 Expense	1964 Expense to 9/30/64	1964 Budget	1965 Budget
Total Personal Services	\$84,061.51	\$59,873.16	\$90,639	\$97,417
Other Expense:				
Office Supplies	1,358.95	601.37		
Travel Expense	24.55			
Repairs & Maint. of Equipment	1,277.50	1,100.35		
Miscellaneous	-	16.50		
Surety Bond	934.25			
Dues	10.00			
Rental - Safety Deposit Box	6.50			
Metered Postage	1,849.01	1,624.37		
Printing & Binding	4,022.27	2,893.73		
Convention Expense	125.19			
Photocopies	8.90	6.50		
	<u>9,617.12</u>	<u>6,242.82</u>	9,500	12,000
Grand Total	\$93,678.63	\$66,115.98	\$100,139	<u>\$109,417</u>

VETERANS COUNCIL

1965

1964

Budget

Salary Range

Salary Range

Personal Services:

1 Director	7957	1	7500-8275	\$ 8,275
1 Assistant Director	5830-6365	1	6063-6620	6,620
1 Counselor	4944-5665	1	5140-5892	5,892
1 Typist Clerk II	3588-4391	1	3731-4566	4,566
2 Typist Clerk I	3320-4123	2	3452-4288	8,576
6		6		\$33,929
	1963	1964	1965	Budget
Expense	Expense	Expense	Budget	Budget
to 9/30/64	to 9/30/64			

Total Personal Services \$28,436.06 \$22,375.97 \$32,624 \$33,929

Other Expense:

Office Supplies	159.75	125.35		
Travel Expense	286.36	225.60		
Repairs & Maint. of Equipment	29.50	-		
Miscellaneous (meetings)	690.00	450.00		
Metered Postage	143.15	111.13		
Printing & Binding	31.50	6.50		
Photocopies	1.50	.50		
Total Other Expense	1,341.76	919.08	1,500	1,500
Grand Total	\$29,777.82	\$23,295.05	\$34,124	\$35,429

SOLDIERS AND SAILORS

Burials	\$31,287.04	\$25,237.76		
Headstones	3,052.56	2,354.20		
Relief	437.00	27,591.96	39,000	39,000
Grand Total	\$34,776.60	465.00	1,000	1,000
		\$28,056.96	\$33,000	\$40,000

1963

1964

1964

1963

Expense

Expense to 9/30/64

Budget

Budget

APIARY INSPECTION

Personal Services	\$512.30	\$512.10		
Travel Expense	137.61	134.79		
	\$649.91	\$646.89	\$650	\$700

COMPENSATION INSURANCE

Insurance \$19,554.71 \$15,404.19 \$25,000 \$30,000

CORONERS

Personal Services	\$8,030.24	\$5,709.80	\$8,000	\$8,000
Other Expense	10,694.10	8,486.46	9,000	9,000
Total	\$18,724.34	\$14,196.26	\$17,000	\$17,000

ELECTIONS

Personal Services	563.69	632.09		
Office Supplies	46.87	140.47		
Printing & Binding	9,756.76	15,221.27		
Telephone	37.85	-		
Travel Expense	298.12	81.55		
Miscellaneous	-	65.00		
Outside Court Reporter	-	245.00		
	\$10,703.29	\$16,385.38	\$30,000	\$5,000

EMPLOYEES' HOSPITAL INSURANCE

Insurance \$45,566.13 \$37,384.88 \$50,000 \$50,000

EMPLOYEES' LIFE INSURANCE

Monthly Premiums \$12,169.44 \$10,230.34 \$15,000 \$15,000

EMPLOYEES' LONGEVITY

Annual Payment \$52,000 \$64,000

ENGINEERING BUILDING

Repairs & Maint. Equip.	1.50	-		
Insurance	285.11	-		
Miscellaneous	22.80	-		
Building Improvements	111.90	172.32		
Repairs - Equipment	336.34	113.95		
Paints	22.19	11.58		
Cleaning Materials	653.19	262.87		
Sanitary Supplies	406.32	199.54		
Plumbing Supplies	80.13	38.20		
Electrical Supplies	273.80	104.47		
Woodshop Supplies	8.66	101.89		
Misc. Supplies to Bldg.	11.50	38.90		
Grounds	20.00	14.25		
Uniforms	216.15	253.95		
	\$2,449.59	\$1,311.92	\$5,000	\$5,000

	1963 Expense	1964 Expense to 9/30/64	1963 Expense	1964 Budget	1964 Budget	1964 Expense to 9/30/64	1964 Budget
<u>JUSTICE COURT</u>							
Juror Fees	\$ 838.00	\$ 418.40	2,514.60			3,020.40	
Witness Fees	3,718.30	2,944.35	6.45			23.50	
Officers Fees	395.75	247.65	\$2,521.05		\$3,000	\$3,043.90	\$3,200
Justice Fees	14,658.00	11,463.05					
Expert Testimony	825.00	552.25					
Office Supplies	578.69	1,181.79	\$1,711.75		\$2,000	\$1,800.50	\$2,000
Printing & Binding	852.10	107.00					
Convention Expense	102.53	85.78					
Juror Expense	14.90	-					
Miscellaneous	36.75	-					
	\$22,020.02	\$17,000.27		\$20,000	\$22,000		
<u>RETIREMENT COMMISSION</u>							
Actuarial Services	500.00	575.00					
Per Diem	55.46	201.20	1,753.79			1,334.24	
Office Supplies	23.90	20.85	2,503.40			2,396.70	
	\$ 579.36	\$ 797.05	25.47		\$1,200	54.00	
<u>SERVICE CENTER</u>							
Equipment	1,600.85	-				16.88	
Extra Hire	-	24.00					
Office Supplies	2.40	1.25					
Car Allowance & Expense	60.78	52.50					
Miscellaneous Supplies	-	5.44					
Partitions	-	66.94					
Miscellaneous (Flags)	44.42	12.83					
Repairs to Building	-	48.17					
Paints	48.87	5.98					
Plumbing Supplies	216.30	5.07					
Electrical Supplies	127.57	30.00					
Woodshop Supplies	-	2.14					
Small Tools	-	7.50					
Misc. Supplies to Bldg.	216.64	45.83					
Grounds	278.21	408.26					
Insurance	25.33	-					
Lights	1,910.82	-					
Parking	839.46	-					
	\$5,371.65	\$ 715.91		\$2,000	\$2,000		
<u>SHORT TERM BONDS</u>							
	\$2,184.96	-		\$7,500	\$7,500		
<u>SUPERVISORS</u>							
Per Diem	42,326.28	39,672.98					
Office Supplies	36.83	70.98					
Printing & Binding	587.50	56.50					
Convention Expense	504.56	3,361.25					
Miscellaneous (\$2800 Dues)	157.75	2,890.74					
Travel Expense	175.70	-					
Advertising	337.68	-					
	\$44,126.30	\$46,052.45		\$60,000	\$70,000		
<u>TAX ALLOCATION BOARD</u>							
Per Diem							
Office Supplies							
<u>VITAL STATISTICS</u>							
Registrar Fees							
<u>WELFARE-LIBRARY BUILDING</u>							
Telephone							
Gas							
Light & Water							
Elevator Maintenance							
Partitions							
Building Improvements							
Repairs-Equipment							
Cleaning Materials							
Sanitary Supplies							
Plumbing Supplies							
Electrical Supplies							
Woodshop Supplies							
Small Tools							
Misc. Supplies to Bldg.							
Uniforms							
Insurance							
				\$10,000	\$7,500	\$5,955.85	\$7,500

CHILD CARE FUND
YOUTH HOME

1965 Budget

1964 Budget

1964 Expense to 9/30/64

1963 Expense

	1964 Salary Range	1965 Salary Range	1965 Budget
Personal Services:			
1 Superintendent	6500-7250	6700-8000	\$8,000
4 Housemothers	4275-4594	4400-5000	20,000
8 Male Attendants	4695-5164	4800-5400	54,000
6 Female Attendants	4275-4594	4400-5000	35,000
1 Cook	3935-4254	4090-4450	4,450
2 Cook's Helper	3272-3581	3400-3800	7,600
1 Laundress-Seamstress	3272-3581	3400-3800	3,800
Typist Clerk II	-	3731-4566	4,566
Extra Attendant Hire	11000		5,000
<u>23</u>		<u>26</u>	<u>\$142,416</u>

	1964 Expense	1964 Expense to 9/30/64	1965 Budget
Total Personal Services	\$101,232.66	\$83,729.29	\$106,147
School Service	2,817.70	3,288.85	4,000
Food	10,385.62	9,709.45	12,000
Travel Expense			500
Other Expense:			
Doctors Fees	918.00	1,047.05	
Hospitalization	30.00	1,240.58	
Drugs	243.02	418.54	
Clothing	454.35	2,207.05	
Laundry Supplies	402.50	683.07	
Culinary Equipment	-	229.47	
Ambulance	-	31.00	
Miscellaneous	285.28	385.51	
Total Other Expense	2,333.15	6,244.27	3,500
Cost of Operating Youth Home	116,769.13	\$102,971.86	\$126,147

	1964 Expense	1965 Budget
Care Outside Youth Home:		
Room & Board - Direct	40,093.65	34,982.23
Room & Board - Agency	57,152.17	39,523.24
Clothing & Other Exp. - Direct	12,369.04	9,204.79
Clothing & Other Exp. - Agency	3,669.13	2,290.52
Social Welfare Cases	16,395.58	16,358.59
State Institutions	72,952.41	38,965.59
Total Expense	\$202,631.98	\$141,324.96

	1964 Expense	1965 Budget
GRAND TOTAL	\$319,401.11	\$241,296.82

	1964 Expense	1965 Budget
Less Refunds:		
Care in Youth Home	11,871.28	11,671.81
Care Outside Youth Home	20,684.22	18,060.78
Other Refunds	3,878.38	4,948.70
Total Refunds	36,433.88	34,681.29

	Net Cost	1965 Budget
Net Cost	\$282,967.23	\$209,615.53

	1965 Budget
Additional Collections:	
State Contributions	\$36,484.56

	1965 Budget
Net Total	\$175,000

	1965 Budget
Net Total	\$344,416

	1965 Budget
Net Total	\$7,500

	1965 Budget
Net Total	\$169,416

	1965 Budget
Net Total	\$175,000

	1965 Budget
Net Total	\$344,416

	1965 Budget
Net Total	\$7,500

	1965 Budget
Net Total	\$169,416

	1965 Budget
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Net Total	\$7,500

	1965 Budget
Net Total	\$169,416

	1965 Budget
Net Total	\$175,000

	1965 Budget
Net Total	\$344,416

	1965 Budget
Net Total	\$7,500

	1965 Budget
Net Total	\$169,416

	1965 Budget
Net Total	\$175,000

	1965 Budget
Net Total	\$344,416

COUNTY HEALTH DEPARTMENT

YOUTH HOME
BUILDING MAINTENANCE

	1963 Expense	1964 Expense to 9/30/64	1964 Budget	1965 Budget
Other Expense:				
Office Supplies	\$ 73.24	\$ 15.45		
Repairs & Maint. of Equip.	-	4.20		
Miscellaneous	450.00	52.50		
Culinary Equipment	165.35	251.43		
Gas	1,713.55	1,893.50		
Light & Water	3,142.90	1,895.58		
Building Improvements	91.62	285.00		
Repairs-Equipment	171.83	244.82		
Paints	-	6.88		
Cleaning Materials)	484.12	590.35		
Sanitary Supplies	-	414.12		
Plumbing Supplies	-	86.09		
Electrical Supplies	-	59.81		
Woodshop Supplies	-	1.53		
Small Tools	-	5.06		
Misc. Supplies to Bldg.	1,250.42	89.40		
Insurance	289.76	-		
Laundry Supplies	216.23	-		
Total	\$8,049.02	\$5,895.72	\$10,000	\$10,000

ADMINISTRATION AND CLERICAL:

	1964 Salary	1965 Salary Range	1965 Budget
Director (1)	\$15,500	14,000-17,000	\$ 17,000
Deputy Director (2)	13,700	13,000-16,000	14,750
Health Educator, Adm. Asst.	6,646	6641-8034	7,312
X-ray Tech. and Clerk III	5,738	4774-5968	5,968
X-ray Tech. and Clerk III	5,164	4774-5968	5,770
Steno Clerk IV	5,462	4845-5680	5,680
Steno Clerk II	3,974	3870-4706	4,433
Steno Clerk I	3,584	3592-4427	4,027
Steno Clerk I	3,584	3592-4427	4,027
Steno Clerk I	4,115	3592-4427	4,427
Steno Clerk I	3,584	3592-4427	4,027
Typist Clerk & Receptionist	4,391	3731-4566	4,566
Typist Clerk II	3,981	3731-4566	4,440
Typist Clerk I	3,981	3452-4288	4,288
Typist Clerk I	3,981	3452-4288	4,288
Typist Clerk I	3,981	3452-4288	4,288
Account Clerk IV	5,462	4845-5680	5,680
Dentist	5,305		5,517
Dentist	5,305		5,517
Dentist	5,305		5,200
Dental Hygienist	5,577	4865-5892	5,892
Threshold Tech.	3,300		3,535
Threshold Tech.			3,120
			<u>133,084</u>

(1) Director receives \$3,000 additional as Medical Director of Martha Berry Hospital January 1, 4% plus one increment

(2) January 1, one increment

SANITATION:

	1964 Salary	1965 Salary Range	1965 Budget
Director & Sanitary Engineer (1)	11,330	10,000-12,000	12,000
Chief, Envr. Sanitation	8,600	8031-9105	9,105
Sanitarian III	7,718	6679-8027	8,027
Sanitarian III	6,648	6679-8027	7,314
Sanitarian III	7,210	6679-8027	7,898
Sanitarian II	6,419	6625-7498	7,076
Sanitarian II	7,082	6225-7498	7,498
Sanitarian II	6,648	6225-7498	7,313
Sanitarian II	6,376	6225-7498	7,031
Sanitarian II	6,988	6225-7498	7,498
Sanitarian II		6225-7498	6,631
Sanitarian I A	6,236	5000-6675	6,675
Sanitarian I A	6,419	5000-6675	6,675
Veterinarian	8,316	8034-9105	9,105
Meat Inspector	5,328	5000-6675	5,941
Meat Inspector	5,328	5000-6675	5,941
Part-Time Veterinarians	8,240		8,240
			<u>129,968</u>

(1) Maximum salary January 1

COUNTY HEALTH DEPARTMENT (Cont'd)

	1964	1965	1965	1965
	Salary	Salary Range	Budget	Budget
NURSING:				
Director (1)	\$7,750	7500-8500	\$ 8,500	
Supervisor	6,671	6750-7605	7,338	
PHN IV	6,666	6065-6933	6,933	
PHN IV	6,422	6065-6933	150 (2)	
PHN III	6,267	5704-6680	6,680	
PHN III	5,832	5704-6680	6,465	
PHN II	5,520	5546-6490	6,140	
PHN II	6,129	5546-6490	6,490	
PHN II	5,593	5546-6490	6,217	
PHN II	6,240	5546-6490	6,490	
PHN II	5,861	5546-6490	6,490	
PHN II	5,593	5546-6490	6,217	
PHN II	5,861	5546-6490	6,490	
PHN II	6,013	5546-6490	6,490	
PHN II		5546-6490	5,946	
Nurse I	5,485	4775-5704	5,704	
Nurse I	5,251	4775-5704	5,704	
Nurse I	5,385	4775-5704	5,704	
Nurse I	5,485	4775-5704	5,704	
Nurse I		4775-5704	5,075	
Clinic Nurse	5,485	4775-5704	5,704	
				\$126,631

(1) Maximum Salary January 1
 (2) Remainder of salary from federal funds.

MISCELLANEOUS EXPENSE:

	1963	1964	1965
	Expense	Budget	Budget
Laboratory	\$ 10,000.00	\$ 10,000	\$ 10,000
Mileage	22,601.61	23,000	23,000
Board of Health	0	300	300
Postage	3,323.90	3,000	3,100
Telephone & Telegraph	5,953.70	6,000	6,400
Office Equipment	1,982.52	1,600	1,600
Liability Insurance	353.70	386	386
Scientific Supplies	2,145.68	1,500	1,700
Office Supplies	6,690.41	5,700	6,200
Building Maintenance	6,978.67	10,000	10,000
Total Miscellaneous Expense	60,030.19	61,486	62,686
Total Personal Services	329,707.99	355,769	389,683
Total	\$389,738.18	\$417,255	\$452,369

Total number of employees 57

COUNTY HEALTH DEPARTMENT (Cont'd)

	1964	1964	1965
	Revenue	Budget	Budget
REVENUE:			
Federal Funds	\$ 35,746.53		
State Funds	5,000.00	35,456	30,979
Meat Inspection and Licenses	26,358.46	5,000	5,000
Trailer Parks	1,685.00	21,000	25,000
Nursing Home Inspection	233.00	1,500	1,500
School and Municipalities	11,000.00	250	250
Home Care Nursing Fees	2,068.76	11,000	11,000
Total	82,091.75	76,706	77,729
Cash Balance		10,000	25,000
Total Revenue		86,706	102,729
County Appropriation		330,549	349,640
Total Budget		\$417,255	\$452,369

ALCOHOLIC INFORMATION CENTER:

Director's Salary	\$ 6,582	\$ 6,845
Clerk Typist I	0	3452 - 4,288
Other Expense	5,010	2,375
Total	\$11,592	\$13,508
Less: State Contribution	5,796	5,765
Cash Balance		1,978
County Appropriation	\$ 5,796	\$ 5,765

CORONER SERVICES:

Doctor's Fees	\$ 7,000
Travel	1,000
Autopsies and Post Mortems	7,800
Ambulance	900
Other Expense	1,500
Clerical Help - Clerk I	4,000
Total	\$22,200

TOTAL HEALTH APPROPRIATION:

Health Department	\$330,549
Alcoholic Information Center	5,796
Coroner Services (1)	0
Total Appropriation	\$336,345

(1) This account was in General Departmental in 1964

MACOMB COUNTY LIBRARY

MACOMB COUNTY LIBRARY (Cont'd)

PERSONAL SERVICES:		1964	1965	1963 Expense	1964 Budget	1965 Budget
Professional Staff:		Salary Range	Salary Range			
1	Director	\$8500		\$100,876.15	\$112,556	\$140,365
1	Librarian II		8000-9360	29,199.36	30,000	77,000
1	Librarian II		6620-7723	1,373.42	1,500	1,500
1	Librarian II	6994	6620-7723	1,076.54	1,000	3,500
1	Librarian II	6896	6620-7723			
1	Librarian II	6880	6620-7723	667.40	700	1,100
1	Librarian I	6025	5860-7172			
1	Librarian I	6025	5860-7172	386.29	500	900
1	Librarian I	5150	5860-7172	521.57	1,000	1,000
1	Librarian I (Sub-Professional at Fraser)			1,180.88	1,000	1,200
					700	800
Non-Professional Full Time Staff:						
1	Acct. Clerk III	5060	4427-5262	206.01	500	500
1	Library Assistant III	4659	4010-4845		500	
1	"	4659	4010-4845			
1	"	4391	3731-4566	209.73	1,000	1,000
1	"	4391	3731-4566	225.00	225	225
1	"	4391	3731-4566			
1	"	4123	3452-4288		2,500	5,000
1	"	4123	3452-4288		1,500	1,800
1	"	4123	3452-4288		2,000	
1	"		3452-4288	2,713.13	1,000	
1	"		3452-4288		500	
1	"			237.12	250	350
Part Time Staff:						
1	Library Assistant II	2923			700	700
1	"	2766			500	500
1	"	2936				
1	"	2554				
1	"	2203			2,000	1,000
1	"			205.53	50	50
1	"	2575			\$162,181	\$238,490
1	"	2936				
	Pages	3150				
Total Personal Services		\$112,556				
24	Total No. of Employees					
(1) Offset by Contract						
Income:						
	Penal Fines			1963	Estimated 1964	Estimated 1965
	State Aid-Reimbursable salary for Director			\$ 12,583.85	\$ 12,500	\$ 18,000
	State Aid			4,777.93	4,800	4,800
	Book Fines			3,600.00		
	Repayment for books purchased for other libraries			3,390.08		4,000
	Book processing fees					35,000
	Audio-visual fees			3,990.85		6,000
	Contractual payments from Fraser Library			448.33		700
	Federal Aid (book grants)					7,500
	Miscellaneous					2,000
	Cash Balance Previous Year			680.65		
	Total Available				13,000	15,000
	Budget Needed				30,300	93,000
	Minus Anticipated Income				162,181	238,490
	County Appropriation				30,300	93,000
					\$131,881	\$145,490

(2) Equipment to be purchased through county equipment account
 (3) Offset in part by fees

SOCIAL WELFARE DEPARTMENT

ADMINISTRATION

1965
PROPOSED

1964

Board Members - Per Diem \$25 per day	\$ 2,000	\$ 2,000
Director	11,639	1,750
Director - Supplement to State Salary		3,000
State Salary \$12,250		\$ 6,750
Medical Coordinator		

Balance of Administrative Employees will be transferred to State by vote of Board of Supervisors

Transfer includes 45 employees

Net Budget

\$259,636

Estimated amount to be paid State as County share of cost under merger

Total Budget

\$276,275

\$200,000

\$206,750

SOCIAL WELFARE DEPARTMENT (Cont'd)

1964

1965

Budget

Salary Range

Salary Range

MEDICAL CARE FACILITY:

1 Administrator	\$8000-9000	1	8300-9360	1	\$ 9,360
1 Assistant Administrator		1	6000-7000	1	7,000
1 Intake Interviewer	4380-4413	1	4555-5005	1	5,005
1 Steno Clerk I	3454-4257	1	3592-4427	1	4,427
1 Telephone Operator II	3588-4391	1	3731-4566	1	4,566
1 General Clerk I	3320-4123	1	3452-4288	1	4,288
2 Telephone Relief Operators and Ward Clerks	1.50 per hr.	2	1.60 per hr.	2	3,500
1 Stores Clerk and Butcher	5265	1	4876-5476	1	5,476
1 Supervisor, R.N.	7426	1	7200-7997	1	7,997
1 Supervisor, R.N. Asst.	5530-6058	1	5750-6665	1	6,665
12 Registered Nurses	4869-5400	12	5200-5946	12	71,352
16 Practical Nurses	3932-4262	16	4089-4477	16	71,632
48 Nurses Aides	3593-3955	50	3736-4158	50	207,900
18 Orderlies	3593-3955	18	3736-4158	18	74,844
Extra Nurses Aides					20,000
1 Physical Therapist	5447-5850	1	5447-6130	1	6,130
1 Occupational Therapist	5447-5850	1	5447-5850	1	6,130
1 Therapy Aide I	3593-3955	1	3736-4158	1	4,158
2 Therapy Aide II	3932-4262	2	4089-4477	2	8,954
1 Dietitian	4923-5460	1	5200-5948	1	5,948
1 Head Cook	4270-4590	1	4270-4820	1	4,820
7 Assistant Cooks	3834-4152	7	3834-4363	7	30,541
15 Cook Helpers	3593-3955	15	3736-4158	15	62,370
5 Dish Washers	3593-3955	5	3736-4158	5	20,790
1 Laundry Supervisor	3943-4262	1	3943-4533	1	4,533
12 Laundry Helper I	3593-3955	15	3736-4158	15	62,370
1 Laundry Helper II	3834-4087	1	3834-4295	1	4,295
1 Ambulance Driver	4590-4857	1	4590-5200	1	5,200
1 Ambulance Helper	4099-4367	1	4099-4587	1	4,587
1 Maintenance Mechanic	5687-6134	1	5695-6380	1	6,380
5 Janitor III	4995-5413	5	4995-5630	5	28,150
1 Janitor II	4596-5002		0		
1 Janitor IIA	0	1	4900-5415	1	5,415
10 Janitor I	4230-4625	11	4752-5205	11	57,222
Additional Vacation Help	4000		6000		6,000
1 Laboratory Director	8196	1	8441	1	8,525
Physicians & Technicians X-Ray	7854		7854		8,168
1 General Clerk I, Pharmacy	3320-4123	1	3452-4288	1	4,288
1 General Clerk I, Laboratory	3320-4123	1	3452-4288	1	4,288
1 Physician		1		1	13,300
<u>175</u>		<u>182</u>			<u>\$876,574</u>
					Total Personal Services

SOCIAL WELFARE DEPARTMENT (Cont'd)

	<u>1964 Budget</u>	<u>1965 Budget</u>
<u>EXPENSES:</u>		
Retirement, Social Security	\$ 67,990	\$ 75,000
Operating Expense - Laboratory	3,500	3,500
Operating Expense - Medical Facility	237,000	232,000
Equipment Expense	<u>15,000</u>	<u>15,000</u>
Total Operating	\$ 318,490	\$ 325,500
Gross Budget	<u>\$1,109,125</u>	<u>\$1,202,074</u>
<u>LESS REFUNDS:</u>		
Patients	154,000	150,000
State (30% of Net Cost)	112,021	142,554
Medical Assistance for Aged	450,000	490,000
OAA, AD, AB	27,000	24,700
Other Refunds	<u>33,000</u>	<u>50,000</u>
Total Refunds	\$ 776,021	\$ 857,254
Net Appropriation Required	\$ 393,554	\$ 344,820
<u>PUBLIC ASSISTANCE:</u>		
Total	\$ 1,154,857	\$ 1,600,000
Estimated Receipts		
Refunds	12,000	14,000
State Aid	<u>642,857</u>	<u>436,000</u>
Total Receipts	654,857	450,000
Estimated Cash Balance	<u>250,000</u>	<u>250,000</u>
Total Available	904,857	700,000
Net Appropriation Required	<u>\$1,250,000</u>	<u>\$ 900,000</u>
<u>AFFLICTED ADULT HOSPITALIZATION:</u>		
Total	\$ 700,000	\$ 900,000
Estimated Receipts		
Medical Assistance for Aged	140,000	180,000
OAA, AD, AB	85,000	120,000
Refunds from other Counties	10,000	500
Refunds from patients	<u>40,000</u>	<u>99,500</u>
Total Receipts	275,000	400,000
Net Required Appropriation	\$ 425,000	\$ 500,000

December 4, 1964

The Annual Meeting of the Macomb County Board of Supervisors reconvened on Friday, December 4, 1964, at the Health Center, Mount Clemens, Michigan, and was called to order by Mayor Edward Bonior, 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
Stephen Okros	Center Line
Raymond Gonzalez	Center Line
Mildred Vlaich	Center Line
Carl Blahnik	Center Line
Oliver Schroeder	East Detroit
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Anthony Bitonti	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
Harold Brockmann	Roseville
Gerald Jackson	Roseville
Louis Lowen	Roseville
James R. Peterson	Roseville
Edward J. Flanagan	Roseville
John Zaccola	Roseville
Joseph Zacharzewski	Roseville
Eugene Ellison	St. Clair Shores
John Roberts	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
Sue Ellis	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
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.

Sheriff Lester Almstadt presented Mayor Bonior with a gavel "so that he can rap it hard and heavy from now on.

MINUTES - October 30, 1964

The reading of the minutes of the meeting held on October 30, 1964, was dispensed with as each of the members had received a copy of them through the mail. There being no objections or corrections, motion was made by Jackson supported by Perry that the minutes be approved. Ayes all - nays none. Motion carried.

RESOLUTION NO. 807

The Clerk read a resolution whereby the County of Macomb elects to adopt the provisions of Act No. 88 of the Public Acts of 1961, entitled the "Reciprocal Retirement Act", for the benefit of the county employees

covered under the Macomb County Employees Retirement System. Motion was made by Beaubien supported by Rowley that the Resolution be adopted. Ayes all - nays none. Motion carried and the Resolution was adopted.

The Chairman asked the members of the Board to rise and observe a moment of silence in respect to Mr. John K. Carls, Supervisor, who passed away last week.

A copy of a resolution passed by the Genesee County Board of Supervisors, requesting the Michigan State Legislature to favorably grant financial assistance to various Counties for delayed appeals in criminal cases, was received. Motion was made by Armstrong supported by Brannon that the resolution be turned over to the Legislative Committee for study. Ayes all - nays none. Motion carried.

The Clerk read a letter from Mr. Bruce L. Monks submitting his resignation as Macomb County's representative to the Huron-Clinton Metropolitan Authority's Board of Commissioners, because of his election to the office of State Representative, District #71.

A letter was received from the Chrysler Corporation inviting the members of the Board to drive a Chrysler Corporation Turbine Car on Tuesday, December 15th.

A letter was received from Shirley V. Brabant, Librarian, Roseville Public Library, requesting the Board to give serious consideration to the appointment of a resident representative on the Macomb County Library Board the next time appointments are to be made.

A letter was received from Mrs. LeRoy Beemer of Utica, regarding the County Road Commission. The Chairman stated that the letter would be turned over to the Road Commission for study and a report back to the Board.

The Clerk read a letter received from Mr. Thomas S. Welsh, Drain Commissioner, requesting the Board to consider appointing him to fill the vacancy created by the resignation of Mr. Bruce Monks from the Huron-Clinton Metropolitan Authority Board of Commissioners. Mr. Welsh's term as Chairman of the Board of Commissioners is due to expire. Motion was made by Evans supported by Armstrong that Mr. Welsh be appointed to replace Mr. Monks on the Huron-Clinton Metropolitan Authority Board of Commissioners. Ayes all - nays none. Motion carried.

BUDGET COMMITTEE MEETINGS - November 11th and 18th, 1964

The Clerk read the report of the Budget Committee meetings held on November 11th and 18th, 1964. The Chairman called upon Mr. Monks to present the 1965 Budget to the members of the Board. Mr. Monks stated that the Budget Committee had worked closely with, and taken the recommendations of, the Personnel Committee. Motion was made by Monks supported by Evans that the 1965 Budget be adopted. After some discussion, the Chairman called for a roll call vote. There were fifty-nine (59) Ayes and no (0) nays and the Budget was unanimously adopted. The Chairman thanked the members of the Budget and Personnel Committees and commended them on their fine work. The Committee report follows:

The Budget Committee, after a series of meetings has approved the annual recommended budget for 1965. Salaries, department expenses and other recommendations are part of the prepared budget.

Meeting November 11, 1964: Committee Recommendation

Motion by Buss supported by Inwood that the Committee recommend that the Chairman of the Board be allowed mileage of 10¢ per mile on all official business. Motion carried.

Meeting November 18, 1964:

Members present: Carls-Chairman, Stark, Inwood, Monks, Levine, Shaw, Dobry, Back, Okros, Bonior.

Committee Recommendation: Motion by Back supported by Dobry that Committee approve net budget for 1965 of \$8,985,616 as listed in printed copy and recommend its adoption to the Board of Supervisors. Motion carried. (Copies were mailed to each Supervisor and Department Head)

Committee Action: Motion by Levine supported by Back that the Budget Committee under provisions of Public Act 43, Second Extra Session 1963, hold a public hearing on Wednesday, December 2, at 3:00 P.M. in the committee room on the 11th floor, and further notify supervisors and department heads that the committee will meet with them on December 2 at 1:00 P.M. in the committee room. Motion carried.

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

Bruce L. Monks, Chairman

Sherwood J. Bennett, Secretary

BUDGET COMMITTEE MEETING - December 2, 1964

The Clerk read the report of the Budget Committee meeting held on December 2, 1964, and motion was made by Dobry supported by C. Brandenburg that the Committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the Committee report follows:

At a meeting of the Budget Committee held on December 2, 1964, the following members were present:

Monks-Acting Chairman, Mrs. Stark, Inwood, Buss, Levine, Shaw, Dobry, Back, Okros, Gruenburg, Bonior.

The Committee met in the 11th floor committee room as per notices - 1 P.M. with department heads and supervisors and 3 P.M. public hearing.

Questions on the budget were received by the committee and after hearings they were reviewed by the Committee. Following is disposition made:

The Committee recommends that the following changes be made in the printed budget for 1965:

Circuit Court Stenographer (page 12)
 4% to be added, new salary \$8,000 each -- 5 \$ 40,000

Equalization Director (page 19)
 4% added to salary of \$12,154, new salary \$12,640

The following be paid maximum salary January 1, 1965:

County Clerk - Deputy	Page 17
Controller - Chief Accountant & Deputy	" 14
Register of Deeds - Deputy	" 27
County Treasurer - Deputy	" 31

and that the following errors be corrected:

Civil Defense " 13
 Steno Clerk I 3592-4427 changed to Steno Clerk II 3870-4706

Drain Commissioner " 18
 Typist Clerk II 3731-4566 changed to Acct. Clerk II 4010-4845

Equalization " 19
 Fieldman I change minimum from 4903 to 5200

(Adjustments required in Budget to be taken from Contingent Account)

Committee Action: Following requests were referred to Personnel Committee for study and recommendations:

- COUNTY CLERK: Additional clerical hire. Increase salaries for court clerks
- SHERIFF DEPT.: 4 additional deputies
- COUNTY BUILDING: 1 maintenance mechanic
- JUVENILE COURT: Additional juvenile officers and further salary increases
- TREASURER: Adjustment to salaries of Cashier and Ass't.
- LIBRARY: Additional Clerk

That County assume the cost of Blue Cross and Blue Shield in full.

Additional Action: Committee authorized payment to Drain Deputy as follows: \$8487 present maximum plus 4% and one increment of \$250.

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

Bruce L. Monks, Chairman

Sherwood J. Bennett, Secretary

EQUALIZATION COMMITTEE MEETINGS - November 16th and 27th, 1964

The Clerk read the reports of the Equalization Committee meetings held on November 16 and 27, 1964, and motion was made by Lowen supported by Tallman that the Committee reports be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the Committee reports follow:

The Committee had two meetings to discuss the recent directive of State Tax Commission setting "Original Cost Multipliers for Valuing Tangible Business Personal Property".

First meeting November 16 Present: Tallman-Chairman, L. Jackson, Brannan, Lowen, Dobry, Koss, Monks, Carls, Bonior.

Second Meeting November 27 Present: Tallman-Chairman, L. Jackson, Brannan, Lowen, Monks, Crouchman, Koss, Bonior.

The Committee received the report from the Director of the Equalization Department, Mr. Bernier, listing estimated valuation loss.

The Committee suggested that a resolution be prepared to be given to municipalities within this county.

At the meeting of November 27, two members of the State Tax Commission, Messrs. Purnell and Barr, met with the committee and other supervisors and assessment officers from the County.

The tax commissioners explained to the assessors their reasons for making the change and answered questions asked.

No action taken by committee.

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

Earl J. Tallman, Chairman

Sherwood J. Bennett, Secretary

EQUALIZATION COMMITTEE MEETING - December 2, 1964

The Clerk read the report of the Equalization Committee meeting held on December 2, 1964, and motion was made by Okros supported by Franchuk that the Committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the Committee report follows:

At a meeting of the Equalization Committee held on December 2, 1964, the following members were present:

Tallman-Chairman, L. Jackson, Brannan, Lowen, Monks, Crouchman, Koss and Bonior.

At this meeting the committee again discussed the new depreciation schedule.

Committee Recommendation: Motion by Brannan supported by Crouchman the committee recommends that the assessing officers in the county use the new personal property depreciation schedule as set by the State Tax Commission, that this be done under protest. Motion carried.

Motion was made to adjourn. Motion carried.

Earl J. Tallman, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - November 19, 1964

The Clerk read the report of the Building Committee meeting held on November 19, 1964. Motion was made by Shaw supported by Buss that the Committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the committee held on November 19, 1964, the following members were present:

Crouchman-Chairman, R. Brandenburg, Weymouth, Rowley, C. Brandenburg, Armstrong, Zaccola, Clark, Wulf, Vlaich, Bonior.

Committee met at Welfare Office.

List of required new furniture of Probate and Juvenile Building was presented by Controller.

Committee Action: Motion by Rowley supported by R. Brandenburg that committee approve purchase of new furniture, estimated cost \$20,000. Motion carried.

Amount purchased will be charged to Sinking Fund and Furniture and Equipment account.

The Committee discussed plans to remodel part of the Welfare Building to house the merged Welfare Department, also proposed addition to Medical Facility.

Planning Commission presented results of survey of water and sewer facilities at Service Center. They recommended that they be turned over to the City of Mount Clemens with certain restriction. Referred to Civil Counsel for the preparation of necessary papers.

Motion was made to adjourn. Motion carried.

L. A. Crouchman, Chairman

Sherwood J. Bennett, Secretary

INDUSTRIAL & PUBLIC RELATIONS COMMITTEE MEETINGS - November 15 & 25, 1964

The Clerk read the report of the Industrial & Public Relations Committee meetings held on November 16 and 25, 1964, and motion was made by Woodhouse supported by Blahnik that the reports be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the Committee reports follow:

At a meeting of the committee held on November 16, 1964, the following members were present:

Austin-Chairman, Young, Armstrong, Dobry, Zacharzewski, Blahnik, Beaufait, Bonior

Committee met with Planning Director Rowden and Merlin Damon, Sanitary Engineer of Health Department.

Mr. Damon Explained the "Refuse Disposal Plan" recently completed by the Regional Planning Commission.

It was agreed to meet again on November 25.

At a meeting of the committee held on November 25, 1964, the following members were present:

Austin-Chairman, Evans, Beck, Zacharzewski, Blahnik, Beaufait and Bonior.

Committee met at Health Center and inspected the following land fill operations:

Detroit fill at Utica
Cross and Quinn on Hamlin Road, Shelby Township
South Macomb sanitary fill in Sterling Township

Next meeting of committee will be December 8.

Meeting adjourned.

Howard D. Austin, Chairman

Sherwood J. Bennett, Secretary

HEALTH BOARD & HEALTH COMMITTEE MEETING - November 30, 1964

RESOLUTION NO. 808

The Clerk read the report of the Health Board & Health Committee meeting held on November 30, 1964. The Clerk also read a resolution wherein the Board of Supervisors request that the Anderson Memorial Hospital have a survey made by an independent firm of hospital consultants to determine the need for this hospital. The costs of such survey are to be borne by Anderson Memorial Hospital. Motion was made by Evans supported by Beck that the resolution be adopted. The Chairman called upon Mr. George Bashara, attorney for Anderson Memorial Hospital, who stated that they were confident that such a survey would show the great need for this hospital and that they would abide by the results of this survey. On voice vote, there were all ayes and no nays and the Resolution was adopted. Motion was made by Shaw supported by Dobry that the Committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the Committee report follows:

At a meeting of the Health Board and Health Committee held at the Health Center on November 30, 1964, the following members were present:

Health Board: Dr. Kenny and Lyle Rosso
 Health Committee: L. Jackson-Chairman, Beck, Bates, Flanagan, Ellis, Gonzalez, Bonior, Inwood.
 Others Present: Dr. Stryker-Health Director, Dr. Brown, Deputy Director, Merlin Damon, Environmental Health Director, and Messrs. Cyrul and Bryan from the Prosecuting Attorney's office.

The resolution from Chippewa County referred to Macomb County, which was presented to the Legislative Committee and approved by them was also approved and recommended by this committee. This resolution refers to increased support for local health departments.

Committee discussed the difficulties encountered by the Anderson Memorial Hospital as a result of the action taken by the Board of Trustees of the Michigan Blue Cross.

Committee Recommendation: The Committee is recommending to the Board the approval of the attached Resolution.

(The resolution referred to is asking the Anderson Memorial Hospital at their own expense, to conduct a new survey to determine the need for their facility).

Concerning the transfer of duties of coroner to the Macomb County Health Officer, Mr. Cyrul and Mr. Bryan of the Prosecuting Attorney's office, explained to the Board the relationship of their office to the newly formed administrative structure.

Committee Recommendation: It was moved and supported that the Health Committee of the Board of Supervisors and the Health Board recommend that the following fourteen Physicians be appointed to the position of Deputy Health Officer:

Joseph Cosio, M.D.	Mt. Clemens
Rufus Courtney, M.D.	"
E. J. Dudzinski, M.D.	New Baltimore
Joseph Revere, M.D.	Mt. Clemens
A. B. Bower, M.D.	"
B. Kogut, D.O.	St. Clair Shores
H. B. Dorian, M.D.	Warren
George Folkman, D.O.	Mt. Clemens
J. G. Kirker, M.D.	Richmond
Dario DePaulis, M.D.	East Detroit
G. P. Chalaton, M.D.	Romeo
Otto Hahne, M.D.	Warren
D. B. Rahi, D.O.	St. Clair Shores
Charles Lapp, M.D.	Utica

In addition, it was recommended that a fee of \$10.00 per call and 10¢ per mile travel expenses be paid to such deputies. Motion carried.

Motion was made to adjourn. Motion carried.

Lester Jackson, Chairman

Sherwood J. Bennett, Secretary

LEGISLATIVE COMMITTEE MEETING - November 27, 1964

RESOLUTION NO. 809

The Clerk read the report of the Legislative Committee meeting held on November 27, 1964. The Clerk also read a resolution wherein the Board of Supervisors go on record as supporting a significant increase in the basic state grant to local Health Departments. Motion was made by Stark supported by Evans that the Resolution be adopted. Ayes all - nays none. Motion carried and the Resolution was adopted.

RESOLUTION NO. 810

The Clerk read a resolution wherein the Board of Supervisors asks the assistance of the State Welfare Commission, State Legislature and Governor Romney in including County Hospitalization expenditures in the Direct Relief formula. Motion was made by Stark supported by Koss that the Resolution be adopted. Ayes all - nays none. Motion carried and the Resolution was adopted.

RESOLUTION NO. 811

The Clerk read a resolution wherein the Board of Supervisors accept the provisions of Sec. 10, Public Act

No. 339, 1919, relative to authorizing the Macomb County Dog Warden to issue "Kennel Licenses" to qualified applicants upon presentment of an inspection certificate from the Commissioner of Agriculture. Motion was made by Stark supported by Brockmann that the Resolution be adopted. Ayes all - nays none. Motion carried and the resolution was adopted.

Mrs. Stark, Chairman of the Legislative Committee stated that Mr. Ray McPeters had submitted a report on the cost of the "Hospitality Room" at Lansing. The report included a quotation of \$20.00 per day for four days per week, starting in January.

Mrs. Mildred Stark and Mr. Ray McPeters will serve as Legislative Agents in the coming Session.

Motion was made by Stark supported by Rowley that the Legislative Committee report be received, filed and recommendations adopted, including Mr. McPeters' report on the "Hospitality Room". Ayes all - nays none. Motion carried and the Committee report follows:

At a meeting of the Legislative Committee held on November 27, 1964, the following members were present:

Mrs. Stark-Chairman, Merrelli, G. Jackson, Wulf, Austin, Franchuk, Lunt, Evans, Bonior.

Committee met to discuss legislation for 1965. Department heads and Supervisors were advised of the meeting.

Ray McPeters, Assistant Civil Counsel, was present.

Mrs. Stark introduced Mr. Robert Farley, Assistant Director of the S.I.C.C.

Mr. Slemmer, County Librarian, appeared to discuss legislation to increase state aid to libraries. No action was taken until actual bill is available.

Dr. Stryker appeared to discuss legislation to be introduced by health authorities:

Increased state aid to health departments
Additional aid for T.B. control program
Increase state subsidy on T.B. Hospitalization from \$4 to \$6 per day
Changes in Act 54, Mental Health Program

Committee agreed to review legislation when introduced and approved in principle. Resolution was submitted for increased state aid.

Committee Recommendation: Motion by Austin supported by Merrelli that Committee approve Resolution and recommend its adoption to the Board. Motion carried.

Resolution received from Gogebic County was read. This resolution is asking for state participation in adult hospitalization.

Committee Recommendation: Motion by Evans supported by Mrs. Lunt to recommend to Board of Supervisors that Resolution attached similar to one submitted by Gogebic County be adopted. Motion carried.

The proposed Home Rule Act was discussed. Copies were mailed to each Supervisor. This act was approved by the board in 1963.

Committee Recommendation: Motion by Austin supported by Merrelli that Committee recommend approval in principle and that it be included in County Legislative Program. Motion carried.

Committee Action: Motion by Evans supported by Merrelli that Mrs. Stark be authorized to act for the committee at the Legislative Committee meetings of Supervisors Inter-County Committee. Motion carried.

Mr. McPeters recommended that the county should officially approve the issuance of kennel licenses by the County Dog Warden. This is required by State Law. Resolution be prepared by Civil Counsel.

Committee Recommendation: Motion by Austin supported by Franchuk that the Committee recommends approval of the Resolution authorizing the County Dog Warden to issue kennel licenses as per statute and the Resolution authorizing the Cities of St. Clair Shores and Warren to do the same. Motion carried.

Motion was made to adjourn. Motion carried.

Mildred B. Stark, Chairman

Sherwood J. Bennett, Secretary

RESOLUTION COMMITTEE MEETING - November 23, 1964

RESOLUTION NO. 812

The Chairman stated that each member had received a copy of the report of the Resolution Committee meeting held on November 23, 1964, along with a copy of a resolution urging the Michigan State Tax Commission to reconsider the "Original Cost Multipliers for Valuing Tangible Business Personal Property" established by directive of November, 1964. The Chairman asked if there was any objection to not reading the committee report and the resolution and, there being no objection, motion was made by Austin supported by C. Brandenburg that the reading be waived; the committee report be received, filed and recommendations adopted, and the Resolution also be adopted. Ayes all - nays none. Motion carried and the Committee report follows:

At a meeting of the committee held on November 23, 1964, the following members were present:

Daner-Chairman, Clark, Dennis, Carmody, Bonior.

The Committee met to review several resolutions.

A resolution prepared by Civil Counsel was read. This resolution is asking the State Tax Commission to reconsider their directive of setting "Original Cost Multipliers for Valuing Tangible Business Personal Property". This resolution in similar form has been approved by some of the local municipalities.

Committee Recommendation: Motion by Carmody supported by Dennis to approve the resolution and recommend its adoption by the Board of Supervisors. Motion carried.

Resolution received from the Macomb County Bar Association was read. This resolution refers to the recent order of the Supreme Court requiring additional defense attorneys in appeal cases. The Bar Association is asking that the present schedule for attorney fees be changed. The Budget Committee referred the resolution to this committee.

Committee Action: Motion by Carmody supported by Clark that the resolution be referred to the Judiciary Committee with the recommendation of this committee that a joint meeting be held of the Judiciary and Budget Committees, Bar Association and the Circuit Judges and that the Bar Association prepare an estimated projected cost study prior to the meeting. Motion carried.

Several resolutions were referred to other committees.

Motion was made to adjourn. Motion carried.

James C. Daner, Chairman

Sherwood J. Bennett, Secretary

APPROPRIATION COMMITTEE MEETING - December 3, 1964

The Clerk read the report of the Appropriation Committee meeting held on December 3, 1964, and motion was made by Blahnik supported by Koss that the report be received, filed and recommendations adopted. Ayes all, nays none. Motion carried and the Committee report follows:

At a meeting of the Appropriation Committee held on December 3, 1964, the following members were present:

Underwood-Chairman, Hurlburt, Franchuk, Schroeder, McPharlin, Pugh, Bonior.

Committee met to review the county taxes for 1964 tax levy as follows:

County General Fund	\$ 7,837,366.10
Intermediate School District	203,665.91
Special Education	754,318.20
Community College	1,508,636.40
Drain District Tax	8,281.74
Drain at Large	4,066.32
Schoenherr Relief Drain (Warren)	706,413.32
	<u>\$ 11,022,747.99</u>

Committee Action: Motion by Franchuk supported by Schroeder that the Committee approve the county taxes and recommend them to the Apportionment Committee. Motion carried.

Motion was made to adjourn. Motion carried.

Orba A. Underwood, Chairman

Sherwood J. Bennett, Secretary

TOWNSHIP TAX COMMITTEE MEETING - December 3, 1964

The Clerk read the report of the Township Tax Committee meeting held on December 3, 1964, and motion was made by Lunt supported by Shaw that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the Committee report follows:

At a meeting of the Township Tax Committee held on December 3, 1964, the following members were present:

Dobry-Chairman, Koss, Underwood, Schoof, Pugh, Brockmann, Bonior.

Committee met to review the township and school levies for 1964 as follows:

Township Taxes, Specials and Voted	\$ 857,960.38
School	<u>34,455,794.93</u>
	<u>\$ 35,313,755.31</u>

Committee Action: Motion by Koss supported by Underwood that the committee approve the township and school tax for 1964 and recommend them to the Apportionment Committee. Motion carried.

Motion was made to adjourn. Motion carried.

Anthony Dobry, Chairman

Sherwood J. Bennett, Secretary

REJECTED TAX COMMITTEE MEETING - December 3, 1964

The Clerk read the report of the Rejected Tax Committee meeting held on December 3, 1964 and motion was made by R. Brandenburg supported by Back that the Committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the Committee report follows:

At a meeting of the Rejected Tax Committee held on December 3, 1964, the following members were present:

R. Brandenburg-Chairman, Roberts, Bitonti, Brockmann, Bonior.

The rejected taxes for 1964 as prepared by the County Treasurer were submitted to the committee:

Taxes not for reassessment:		
County	\$ 252.35	
Township, City & School	<u>1,823.77</u>	\$2,076.12

Committee Action: Motion by Roberts supported by Bitonti that the committee approve the rejected taxes and recommend them to the Apportionment Committee. Motion carried.

Motion was made to adjourn. Motion carried.

Ray Brandenburg, Chairman

Sherwood J. Bennett, Secretary

APPORTIONMENT COMMITTEE MEETING - December 3, 1964

The Clerk read the report of the Apportionment Committee meeting held on December 3, 1964, and motion was made by Woodhouse supported by Blahnik that the Committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the Committee report follows:

At a meeting of the Apportionment Committee held on December 3, 1964, the following members were present:

Titsworth-Chairman, Woodhouse, Back, Gonzalez, Bitonti, Bonior.

The committee reviewed the reports of the Appropriation, Township Tax and Rejected Tax Committee.

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 taxing units and school districts. Total tax levy for 1964 is \$46,338,579.42.

Committee Recommendation: Motion by Back supported by Bitonti that the Committee approve the apportionment report and recommend to the Board the 1964 Tax levy of \$46,338,579.42. Motion carried.

Motion by Gonzalez supported by Bitonti that the meeting adjourn. Motion carried.

Kenneth Titsworth, Chairman

Sherwood J. Bennett, Secretary

FINANCE COMMITTEE MEETINGS - October 12 & 26 and November 12 & 24, 1964

The lists of claims approved by the Finance Committee at their meetings held on October 12th and 26th and on November 12th, 1964, were received. The report of the Finance Committee meeting held on November 24, 1964, was also received. Motion was made by C. Brandenburg supported by Lester Jackson that the reports be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried and the November 24th committee report follows:

At a meeting of the committee held on November 24, 1964, the following members were present:

Shaw-Chairman, G. Jackson, McPharlin, Inwood, Evans, R. Brandenburg, Beaufait, Monks, Clark, Schoof, Bitonti, Okros, Bonior.

The Controller reported that the 1964 Longevity Payroll amounts to \$49,269.53, which is to be paid December 10, 1964 to 308 employees. The ordinance required approval of the Finance Committee.

Committee Action: Motion by R. Brandenburg supported by Evans that the Longevity Payroll of \$49,269.53 be approved for payment. Motion carried.

The committee reviewed the regular monthly bills. Motion to adjourn.

William A. Shaw, Chairman

Sherwood J. Bennett, Secretary

RESOLUTION NO. 813

The Chairman called upon Mr. Keith Bovenschen, Macomb County Road Commissioner. Mr. Bovenschen stated that five (5) bids had been received for the purchase of the \$1,000,000 Motor Vehicle Highway Fund Bonds and the low bidder was John Nuveen & Co., Inc., with an average interest rate of 3.3690%. He added that a resolution had been prepared awarding the bid to John Nuveen & Co., Inc. The Clerk read the resolution and motion

was made by Shaw supported by Dobry 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.

On the recommendation of the Building Committee, Mr. Alfred Blomberg, Civil Counsel, had prepared a resolution wherein the County of Macomb submitted an offer to the City of Mt. Clemens of \$23,000.00 for the purchase of vacant land north of the County Building. Mr. Blomberg read the Proposal and Agreement to Purchase attached to the resolution and Mr. Edwin Whedon, City Manager, and Mr. James C. Daner, City Attorney, explained its provisions to the Supervisors. The Clerk read the resolution and motion was made by Weymouth supported by Schroeder that the resolution be adopted. After much discussion, motion was made by Austin supported by Rowley that the Purchase Agreement be made to read "that it shall be the express condition of the Agreement that the development contemplated for the aforesaid property shall be the erection of a county building". A great deal of discussion followed and Mayor Levine stated that the City of Mount Clemens had to have an answer no later than December 14th. Motion was made by Evans supported by Perry that the resolution and the Agreement to Purchase be tabled until the next meeting of the Board, which was called for December 11, 1964. Ayes all - nays none. Motion carried.

Mr. Alfred Blomberg, Civil Counsel, reminded the Board that they had hired Miller, Canfield, Paddock and Stone, Attorneys, and had agreed to pay its share of attorney fees in the law suit brought by the Chrysler Corporation challenging taxes levied in Sterling Township under Act 189. He explained that if the case was lost the maximum attorney fees charged would be Twenty-five Thousand (\$25,000) Dollars; if the case was won the Court would be requested to set the attorney fees for Miller, Canfield, Paddock and Stone for representing Macomb County, the Township of Sterling and the School District. Motion was made by Woodhouse supported by Vlaich that the County of Macomb pay its share of the attorney fees, based upon its percentage of share of the tax monies. Ayes all - nays none. Motion carried.

RESOLUTION NO. 814

The Clerk read a resolution designating certain banks as depositories for funds coming into the hands of Lynn Whalen, County Treasurer. Motion was made by Zaccola supported by Beck that the Resolution be adopted. Ayes all - nays none. Motion carried and the Resolution was adopted.

Motion was made by Lowen supported by Koss that Civil Counsel be instructed to prepare a resolution expressing the sorrow and heartfelt sympathy of the Board of Supervisors to the family of Mr. John K. Carls. Ayes all - nays none. Motion carried.

The Chairman announced that Governor George Romney had appointed Mr. Frank Giambrone to the Macomb County Social Welfare Board.

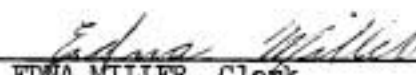
RESOLUTION NO. 815

The Clerk read a resolution expressing the gratitude and appreciation of the County at large to Arnold F. Rockensuess for his outstanding service and contribution to the progress of Macomb County. Motion was made by Lowen supported by Wulf that the Resolution be adopted. Ayes all - nays none. Motion carried and the Resolution was adopted.

The next meeting of the Board was set for December 11, 1964, subject to the call of the Chairman.

Motion was made by Buss supported by Stair that the meeting adjourn. Motion carried.


 EDWARD BONIOR, Chairman


 EDNA MILLER, Clerk

December 11, 1964

A regular meeting of the Macomb County Board of Supervisors was held on Friday, December 11, 1964, at the Health Center, Mount Clemens, Michigan, and was called to order by Mayor Edward Bonior, 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
W. Arthur Rowley	Richmond
Lorin E. Evans	Shelby
Anthony Dobry	Sterling
R. Eugene Inwood	Washington
Stephen Okros	Center Line
Raymond Gonzalez	Center Line
Mildred Vlaich	Center Line
Carl Blahnik	Center Line
Julius Leich	Center Line
Oliver Schroeder	East Detroit
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Anthony Bitonti	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
Harold Brockmann	Roseville
Gerald Jackson	Roseville
Louis Lowen	Roseville
Edward J. Flanagan	Roseville
John Zaccola	Roseville
Joseph Zacharzewski	Roseville
John Roberts	St. Clair Shores
Frank McPharlin	St. Clair Shores
Arthur Armstrong	St. Clair Shores
Walter E. Neumann	St. Clair Shores
Ella Mae Lunt	St. Clair Shores
Willard Beck	St. Clair Shores
Sue Ellis	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 Henrahan	Warren
Earl J. Tallman	Warren
Orville R. Young	Warren
Harold H. Perry	Warren
L. Mason Capitani	Warren
Charles Carmody	Warren

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

MINUTES - December 4, 1964

Upon agreement by the members of the Board, motion was made by Weymouth supported by Blahnik that the reading of the minutes be waived and they be approved and accepted. Ayes all - nays none. Motion carried.

The Clerk read a letter received from Mr. Paul VanDenBranden, Clerk of the City of Center Line, advising the Board that the resignation of Mr. Henry DeLuca from the Board of Supervisors had been accepted. The Clerk also read a letter from Mr. VanDenBranden announcing the appointment of Mr. Julius Leich to the Board of Supervisors. Mayor Okros of Center Line introduced Mr. Leich and the Chairman welcomed him to the Board.

The Clerk read a letter from Marie F. Presley, Nursing Division Director of the Macomb County Health Department, thanking the Board for the longevity pay given to the Nursing Division.

RESOLUTION NO. 816

This having been the date determined to remove from the table a Resolution and Agreement to Purchase certain property north of the County Building from the City of Mount Clemens, the Chairman stated that it was necessary for the members of the Board to take some action on the matter. Mr. Blomberg, Civil Counsel, re-read the part of the Resolution that was objectionable to some of the members, and then read the changes that had been made in the wording of the Resolution. Motion was made by Weymouth supported by Armstrong that the Resolution be adopted. After much discussion, a roll call vote was taken. There were forty-four (44) Ayes, seventeen (17) Nays and two (2) Abstaining:

AYES: Pugh, Schoof, C. Brandenburg, Monks, Beaufait, Garland, Franchuk, Koss, Clark, Rowley, Dobry, Inwood, Schroeder, Beaubien, Weymouth, Stark, Bitonti, Bonior, Brannan, Wulf, Buss, Wade, Steffens, Stair, Dener, G. Jackson, Hurlburt, Dennis, Bates, Brockmann, L. Jackson, Lowen, Flanagan, Zaccola, Zacharzewski, Armstrong, Lunt, Back, Ellis, Beck, Titsworth, Undersood, Hanrahan, Capitani

NAYS: Evans, Okros, Gonzalez, Vlaich, Blahnik, Leich, Roberts, McPharlin, Neumann, Shaw, Austin, Gruenburg, Woodhouse, Tallman, Young, Perry, Carmody

ABS: Levine, R. Brandenburg

According to Robert's Rules of Order, the two abstaining votes were cast with the majority, making a total vote of forty-six (46) Ayes and seventeen (17) Nays. Motion carried and the Resolution was adopted.

SAFETY COMMITTEE MEETING - November 30, 1964

The Clerk read the report of the Safety Committee meeting held on November 30, 1964. Mr. Carl Brandenburg, Chairman, explained the purpose of the Driver Safety Schools that had been set up in Warren and in Mount Clemens, and announced the Committee's plan to formulate a Traffic Safety Council for the County. A safety film made of the Ohio State Police was shown along with slides showing actual locations of accidents in Macomb County. Mr. Brandenburg urged each of the Supervisors to ask the cooperation of the judges in their community. Motion was made by Stair supported by Zacharzewski that the committee report be received, filed and recommendations adopted, and the Board appropriate the sum of Fifteen Thousand (\$15,000.00) Dollars for one year, to help formulate a Traffic Safety Council for the County. 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 committee report follows:

At a meeting of the Safety Committee held on November 30, 1964, the following members were present:

Carl Brandenburg-Chairman, Brannon, Wade, Titsworth, Franchuk.

The committee met with the County Road Commissioners. The Chairman announced the purpose of the meeting was to determine what could be done to formulate a Traffic Safety Council for the County. This matter has been discussed by the committee at several previous meetings.

The Road Commission have had a safety engineer in the department for over one year. It was felt, however, that more could be done to promote a safety program if he was given more help. The Chairman reviewed the type of organization that has been operating successfully in Genesee County. This is supported and financed to a great extent by private organizations and industries. The committee is desirous of developing a similar one in this County. It was agreed, however, that it will be desirable to have funds set aside by the County at least for one year to assist in the organization.

The committee are recommending to the Budget Committee that an amount of \$15,000.00 be appropriated for one year. The Road Commission have agreed to add \$10,000.00 to this amount. Mr. Brandenburg suggested that a film on safety be made available for the next Board of Supervisors meeting.

Motion was made to adjourn.

Carl A. Brandenburg, Chairman

Sherwood J. Bennett, Secretary

RESOLUTION NO. 817

Mr. Alfred Blomberg, Civil Counsel, read a resolution wherein March 1, 1965 was set as the date for a Special Election to be held on the question of the annexation of a portion of the Township of Sterling to the City of Utica. Motion was made by Stark supported by Okros that the Resolution be adopted. Ayes all - nays none. Motion carried and the Resolution was adopted.

RESOLUTION NO. 818

Mr. Blomberg also read a resolution wherein March 23, 1965 was set as the date for a Special Election to be held concerning the question of the proposed incorporation of certain territory in the Township of Sterling to be known as the City of Sterling Heights. Motion was made by Monks supported by Austin that the Resolution be adopted. Ayes all - nays none. Motion carried and the Resolution was adopted.

The Chairman announced that the Annual Meeting of the Michigan State Association of Supervisors will be held in Lansing on January 20 & 21, 1965, and asked those planning to attend to see Mr. Sherwood Bennett, Controller, so he can make reservations for them.

The Chairman stated that it had been suggested that County Offices close at noon on December 24th and asked for the opinion of the members of the Board. Motion was made by Austin supported by Perry that County Offices will be closed at noon on December 24, 1964. Ayes all - nays none. Motion carried.

RESOLUTION NO. 819


The Clerk read a resolution wherein the Board of Supervisors expresses its heartfelt sorrow at the passing of John K. Carls, and extends sincere sympathy to his family and friends. Motion was made by Lowen supported by Zacharzewski that the Resolution be adopted. Ayes all - nays none. Motion carried and the Resolution was adopted.

Motion was made by Clark supported by Rowley that Five (\$5.00) Dollars per child be allocated for Christmas presents for each Ward of the Probate Court again this year. Ayes all - nays none. Motion carried.

The next meeting of the Board was set for January 11, 1965, subject to the call of the Chairman.

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


EDWARD BONIOR, Chairman


EDNA MILLER, Clerk