

January 11, 1965

A regular meeting of the Macomb County Board of Supervisors was held on Monday, January 11, 1965, 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
Robert F. Ryan	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
Werner A. Wulf	Fraser
Fred Wade	Fraser
Lowell A. Steffens	Fraser
Abraham Levine	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Lester C. Jackson	Mt. Clemens
Elton Hurlburt	Memphis
William T. Dennis	New Baltimore
Margaret Bates	New Baltimore
Harold Brockmann	Roseville
Thomas McNulty	Roseville
Louis Lowen	Roseville
James R. Peterson	Roseville
Edward J. Flanagan	Roseville
William D. McDonald	Roseville
John Zaccola	Roseville
Joseph Zacharzewski	Roseville
Eugene Ellison	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 Iunt	St. Clair Shores
Willard Back	St. Clair Shores
Fred H. Beck	Utica
Kenneth Titsworth	Utica
William A. Shaw	Warren
Orba A. Underwood	Warren
Arthur Woodhouse	Warren
John Hanrahan	Warren
Earl J. Tallman	Warren
Orville R. Young	Warren
Harold H. Perry	Warren
L. Mason Capitani	Warren
Emil Cardamone	Warren

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

MINUTES - December 11, 1964

The reading of the minutes of the meeting held on December 11, 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 Evans supported by Lowen that the minutes be approved. Ayes all - nays none. Motion carried.

The Clerk read a letter received from Mr. James J. Walker, Clinton Township Clerk, advising the Board that Mr. Robert F. Ryan had been appointed to fill the unexpired term of Mr. Bruce L. Monks on the Board of Supervisors. The Chairman introduced Mr. Ryan to the members of the Board.

The Clerk read a letter from Mr. Robert J. Nunn, Roseville City Clerk, stating that Mr. Thomas McNulty and Mr. William D. McDonald had been appointed to the Board. Mr. Harold Brockmann introduced Mr. McNulty and Mr. McDonald to the members of the Board.

The Clerk read a letter received from Mayor William A. Shaw of Warren, stating that Mr. Emil Cardamone will replace Mr. Charles Carmody on the Board of Supervisors. Mayor Shaw introduced Mr. Cardamone and the Chairman welcomed the new members to the Board.

A copy of a resolution adopted by the Calhoun County Board of Supervisors was received, wherein they go on record as favoring a school operational tax program.

A copy of a resolution adopted by the Sanilac County Board of Supervisors was received, wherein they go on record urging the State Legislature to pass legislation substantially increasing the exemption on farm personal. The Chairman stated that both of these resolutions would be turned over to the Legislative Committee for study.

A letter was received from the Michigan Boating Control Committee enclosing standard resolution forms which may be utilized in connection with requesting State matching grant funds for marine enforcement. This letter was turned over to the Sheriff's Committee for study.

FINANCE COMMITTEE MEETINGS - November 24, December 14 and 28, 1964

The lists of claims approved by the Finance Committee at their meetings held on November 24th, December 14th and December 28th, 1964, were received. The report of the Finance Committee meeting held on December 14, 1964, was also received. Motion was made by R. Brandenburg supported by Rowley that the reports be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried and the December 14, 1964 report follows:

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

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

The committee met to approve the regular semi-monthly bills amounting to \$173,511.00.

The report of the Personnel Committee was presented to this committee regarding supervision of the Restitution Department.

Committee Action: Motion by Bitonti supported by Schoof that the Restitution Department, upon the recommendation of the Personnel Committee, be placed under the supervision of the Controller. Motion carried.

Motion was made to adjourn. Motion carried.

William A. Shaw, Chairman

Sherwood J. Bennett, Secretary

EQUALIZATION COMMITTEE MEETINGS - December 9th & 15th, 1964

The Clerk read the report of the Equalization Committee meeting held on December 9, 1964, and motion was made by Shaw supported by Blahnik that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Equalization Committee held on December 9, 1964, the following members were present:

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

Meeting was called to order at 9:30 A.M.

This meeting was the official hearing at which time assessors could appear to discuss the 1964 rework prepared by the Equalization Department. Mr. Bernier, Director, stated that he had discussed with numerous assessors the reasons for changes recommended by his department. After a review of the report submitted, several small corrections were made.

Committee Action: Motion by L. Jackson supported by Dobry that the rework figures for 1964 be accepted. Motion carried.

Motion was made to adjourn. Motion carried.

Earl J. Tallman, Chairman

Sherwood J. Bennett, Secretary

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

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

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

The Committee met with Mr. Johnson of the Addressograph Corporation to discuss the possibility of installing a new system in the Addressograph Department. Mr. Johnson stated that he would like to have the opportunity to experiment with one township and one city so that the committee could see the results that can be obtained through the new suggested system. This would cost approximately \$1400 for supplies. No definite cost figure can be given by him for the replacement of equipment until more information has been secured by his company. He stated, however, that it would be necessary to receive a provisional order before he would be allowed to do the necessary work in the one township and city.

Committee recommendation: Motion by Brannan supported by Monks that the committee recommend to the Board that the County agree to enter into an arrangement with the Addressograph Corporation to permit them to experiment with one township and one city on the new proposed system. Further, that a provisional order be placed which will be confirmed later by the Board of Supervisors and this committee after a review has been made on the work of the experimental township and city. Motion carried.

Motion was made to adjourn. Motion carried.

Earl J. Tallman, Chairman

Sherwood J. Bennett, Secretary

ROAD COMMITTEE MEETING - December 22, 1964

The Clerk read the report of the Road Committee meeting held on December 22, 1964, and motion was made by Dobry supported by Steffens that the committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried. Mr. Carl Brandenburg gave a brief report on the progress being made in the formation of a Traffic Safety Council. The committee report follows:

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

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

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

Request was presented to the committee for an allocation of \$5,000 as the county's share in the cost of constructing Thirty-three Mile Road crossing of Coon Creek. The present balance, in the county road account for bridge construction is \$42,790.60.

Committee Action: Motion by Steffens supported by Perry the committee approve the allocation of \$5,000 to be paid from the County Road Bridge account. Motion carried.

Mr. Anderson reported to the committee that they were in the process of forming a Traffic Safety Council which was discussed with the Board of Supervisors at its last meeting.

Motion was made to adjourn. Motion carried.

R. Eugene Inwood, Chairman

Sherwood J. Bennett, Secretary

HEALTH BOARD & HEALTH COMMITTEE MEETING - December 29, 1964

The Clerk read the report of the Health Board and Health Committee meeting held on December 29, 1964. Motion was made by Evans supported by Jackson 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 Health Board and Health Committee held on December 29, 1964, the following members were present:

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

Health Board: Dr. Kenny, Lyle Rosso

Also Present: Dr. Stryker, Health Director, Assistant Dr. Brown, Merlin Damon, Sanitary Engineer and Warren Goemaere, State Representative from Roseville

Dr. Stryker reviewed with the committee legislation that would be presented to the Legislature through the State Health Department or the State Health Officers Association. These items were contained in the report to the Board of the Legislative Committee on Nov. 27.

Dr. Stryker also presented to the committee the following names of doctors who are to be added as deputy medical examiners:

ARMADA:
A.B. Bower, M.D.

EAST DETROIT:
Dario DePaulis, M.D.
D. H. Chamberlain, D.O.
James W. Soye, D.O.
Alvin Chong, D.O.
A. W. Suksta, M.D.

FRASER:
D. H. Folkman, D.O.
Marion E. Nance, M.D.

NEW BALTIMORE:
E. J. Dudzinski, M.D.
Frank Audretsch, M.D.
John F. Paul, D.O.

NEW HAVEN:
John Pankovich, Jr., D.O.

MT. CLEMENS:
Joseph Revere, M.D.
George Folkman, D.O.
Philip T. Mulligan, M.D.

Mt. Clemens (Cont'd.):
Peter V. Kane, M.D.

RICHMOND:
J. G. Kirker, M.D.

ROSEVILLE:
Harold A. Hirt, D.O.

ROME:
Geo. P. Chabator, M.D.
Wm. L. Martin, M.D.

ST. CLAIR SHORES:
B. J. Kogut, D.O.
D. H. Rahi, D.O.
C. J. Skrocki, D.O.
Norman Zucker, M.D.
Alec Whitley, M.D.

UTICA:
D. Bruce Wiley, M.D.
Joseph E. Stepka, M.D.
Harold O. Messmer, M.D.
Chas. J. Lapp, M.D.
Donald S. Salim, D.O.

Committee Action: Motion by Back supported by Bates that the committee accept the list presented by Dr. Stryker and approve their appointments as deputy medical examiners. Motion carried.

Lester Jackson, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETINGS - December 16 & 29, 1964 and January 7, 1965

The Clerk read the report of the Building Committee meeting held on December 16, 1964, and motion was made by Wulf supported by Zaccola 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 December 16, 1964, the following members were present:

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

Meeting was held at 9:00 A.M.

The Board of Supervisors at its meeting of October 30 authorized the County Librarian to make application for a grant to construct a County Library, total cost \$600,000. The County Librarian reported that the preliminary application had been received and he has been advised that the second part must be filed not later than February 26. This is to include a sketch of the building prepared by a registered architect. In view of this fact, the committee felt it necessary to employ an architect to design the building.

Committee Recommendation: Motion by Zaccola supported by Wulf, the committee recommend to the Board that the Architectural firm of Wakely-Kushner Associates be employed to design a building for the county library, and also the education department, if this seems feasible after studying the plan to be presented by the Planning Commission. Motion carried.

The committee reviewed the report received several months ago regarding the construction of a separate boiler and laundry room for the Martha Berry Hospital, at an estimated cost of \$370,000. The committee feels that it is essential that this project should proceed and not be held pending final determination on the request of the Social Welfare Board that an addition be built at Martha Berry Hospital.

Committee Recommendation: Motion by Armstrong supported by C. Brandenburg that the committee recommend to the Board of Supervisors the firm of Harley, Ellington, Cowin & Stirton be employed to prepare plans and specifications for the construction of a separate building to house the laundry and heating plant. Motion carried.

For several months the committee has been discussing the problems of construction of new buildings and maintenance of present buildings, and feel that it would be advisable to employ a registered engineer who could assist the committee in the Controller's Office in these matters.

Committee Recommendation: Motion by Zaccola supported by Rowley the committee recommend to the Board that they be authorized to advertise for an engineer to perform this service at a suggested salary range of \$10,500 to \$12,000. Motion carried.

In addition to the above recommendations, the committee approved the following:

Necessary work on the 7th floor to accommodate the new Circuit Judge.

Approved the request for the Social Welfare Department that they be allowed to lease six acres of land next to the Animal Shelter for one year.

Approved remodeling the basement of the Welfare Building to accommodate the merger of the Social Welfare Department and Bureau of Social Aid.

The committee also discussed the plans for the dedication of the new Probate Juvenile Building. A definite date will be decided later.

Motion was made to adjourn. Motion carried.

L. A. Crouchman, Chairman

Sherwood J. Bennett, Secretary

* * * * *

The Clerk read the report of the Building Committee meeting held on December 29, 1964, and motion was made by Armstrong supported by Perry 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 December 29, 1964, the following members were present:

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

The committee met at 2:00 P.M. at the new Probate-Juvenile Building.

The purpose of the meeting was to inspect the new building with the architect and contractor. After the inspection and consultation with the architect and contractor there was the following

Committee Action: Motion was made by Armstrong supported by R. Brandenburg that the committee agree to accept the building. Motion carried.

Motion was made to adjourn. Motion carried.

L. A. Crouchman, Chairman

Sherwood J. Bennett, Secretary

The Clerk read the report of the Building Committee meeting held on January 7, 1965, and motion was made by Okros supported by Franchuk that the report be received, filed and recommendations adopted. In regard to the new Probate-Juvenile Building, the Chairman asked the members of the Board to cooperate with the Building Committee as there are bound to be some defects in any newly constructed building. After some discussion, motion was made by Young supported by Gonzalez that the newspaper reporter responsible for the story that appeared in the Macomb Daily should be made to give the name of the Supervisor who made the statement to him, or he should be denied admission to future Board meetings. The Chairman called upon Mr. Alfred Blomberg, Civil Counsel, who stated that the reporter cannot be forced to reveal the name, and the Board cannot deny him admission to the meetings. The Chairman then ruled the motion out of order.

Motion was made by Evans supported by Stark that the discussion be dropped 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 January 7, 1965, the following members were present:

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

The following were also present, representing the architectural company and the contractor:

Wm. J. Manes and Ray L. McCalpin of Wakely-Kushner & Associates, Carl M. Fromm and Earl R. Engel of Charles Fromm Co., James G. Morris, Consulting Engineer (Structural)

The meeting was called to order at 10:15 A.M. The Chairman announced that the purpose of the meeting was to review the items mentioned in the newspaper article regarding the new Probate-Juvenile Building. Mr. Crouchman read the article, together with the editorial, to the committee.

Mr. Crouchman stated that the plan for the area in the building was prepared by the Planning Commission and the architectural firm was instructed to use these plans in designing the building. The Planning Commission consulted with the departments that were to occupy the space before the definite layout was approved. The following items were discussed:

Telephone in the Probate Section: According to the original plan there was to be one telephone for the main clerical office of the department. Prior to moving, however, this idea was changed so that each desk in the main office would have one telephone. This was not an error in the original design.

Sump Pump in the Basement: The Committee and the architect were aware of the soil conditions through soil tests that were made prior to construction. In the preliminary stages of construction due to the water table, the sump was enlarged. It does not have to run 24 hours a day in order to keep the water out of the basement. Under normal conditions and at present it is operating approximately five minutes each hour.

Crack in Basement Wall: This crack was called to the attention of the committee early in the construction of the building by the Building Maintenance Superintendent, the architect and contractor. After a review it was decided for safety that additional steel reinforcements would be placed in the wall. This was plastered for appearance sake. There was no additional cost to the county.

Basement Area: The original plan calls for the use of a portion of the basement area for storage. At the present time there is only one door leading into this room. On review by the committee it was suggested that if the room is to be used at any time for other purposes, it might be necessary to construct one additional entrance.

Juvenile Court Waiting Room: The size of this room was in the original plan prepared by the Planning Commission, which, at that time, had the approval of the Juvenile Division. After the walls had been constructed, it was suggested that the room was not of sufficient size. Accordingly, one room adjacent to the lobby was made available for expansion. There was no additional cost to the county for this change. The present lobby can seat approximately 29 people.

Lack of Accessibility from one part of the Building to Another: This was planned by the Planning Commission in connection with the people who were to occupy the building as each department operates independently and there are corridors for employees when necessary to move from one office to another.

Clear Glass Panels: The plans called for clear glass panels approximately 15" wide next to the doors entering the small interview offices. At the time that the original plans were developed, the Planning Commission was advised that it was desirable to have clear glass in these windows.

Telephone Conduit: Part of the delay for the installation of telephones was due to the difficulty in running the main cable through the conduit leading to the building. If this cable could have been installed prior to cold weather, there may have been no difficulty.

The Chairman, after reviewing these matters, asked if any member of the committee had any statement to make or questions to ask regarding these or any other items. The newspaper article stated that a member of the Building Committee reported these matters to the newspaper.

Motion by Weymouth supported by Capitani that the member of the Building Committee who made these statements to the newspaper be asked at this time to state his reasons and whether or not the above explanations are satisfactory. Motion carried.

If the member of the Building Committee was present at this meeting, no further statement, questions or explanations were made.

Mr. Crouchman stated that the City of Mt. Clemens had offered the use of their municipal court room for the fifth Circuit Judge until quarters could be completed in the County Building.

Motion by Capitani supported by C. Brandenburg that a letter be sent to the City of Mount Clemens thanking them for their consideration in this matter. Motion carried.

Motion was made to adjourn. Motion carried.

LaVerne Crouchman, Chairman

Sherwood J. Bennett, Secretary

BUDGET COMMITTEE MEETING - December 30, 1964

The Clerk read the report of the Budget Committee meeting held on December 30, 1964, and motion was made by Stark supported by Schoof 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 December 30, 1964, the following members were present:

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

The Budget Committee, at the public hearing and hearing with department heads held on December 2, referred several matters to the Personnel Committee for review. This meeting was to receive and review the recommendations of the Personnel Committee.

The Personnel Committee reported to the Budget Committee that it met on December 21 and interviewed department heads before making their recommendations:

COUNTY TREASURER: Recommendation of the Personnel Committee that an Acct. Clerk IV, maximum \$5462, be changed to Acct. Clerk V, maximum \$6099.

Committee Recommendation: Motion made by Mrs. Stark supported by Beck that the Committee recommend to the Board a change in the classification in the County Treasurer's Office of an Acct. Clerk IV to Acct. Clerk V, to be effective as of January 1, 1965. Motion carried.

COUNTY CLERK: Personnel Committee recommended the addition of one Typist Clerk I, maximum \$4288, to the Clerk's Budget.

Committee Recommendation: Motion by Dobry supported by Okros that the Committee recommend to the Board of Supervisors one additional Typist Clerk I, maximum \$4288, to the County Clerk's Budget, effective January 1, 1965. Motion carried.

COUNTY LIBRARY: Personnel Committee recommended that one Librarian Assistant I be added to the budget of the County Library, maximum salary \$4288.

Committee Recommendation: Motion was made by Levine supported by Bonior that the Committee recommend to the Board that one additional librarian assistant I, maximum \$4288, be added to the budget of the Library, subject however, to the receipt of sufficient contracts with other libraries for processing of books, the fee for service to be sufficient to cover the amount of \$6000, estimated in the budget. Motion carried.

JUVENILE COURT: The Personnel Committee recommended that the Juvenile and Probation Officers, Intake Supervisor and Supervisor receive a 4% increase of their present salary, plus \$510 January 1, 1965, provided the maximum in the 1965 budget is not exceeded.

Committee Recommendation: Motion by Shaw supported by Gruenburg that the Committee recommend to the Board that the Juvenile and Probation Officers, Intake Supervisor and Supervisor receive a 4% increase of their salary on December 31, 1964, plus \$510, with the proviso that in no case shall the maximum in the 1965 budget be exceeded. This is retroactive to January 1. Motion carried.

The Personnel Committee referred back to the Budget Committee the question of a fully paid hospital insurance for county employees. The committee discussed this matter prior to the adoption of the budget and also again at this meeting. It was agreed, however, that inasmuch as a 4% increase was granted all employees and budget was approved by the board, that no further action could be taken at this time.

Committee Action: Motion was made by Ellison and supported by Levine, the Controller be instructed to notify Mr. Ralph Liberatto who appeared at the public hearing that the committee did discuss this question prior to the adoption of the budget and also again at this meeting, and felt that inasmuch as the budget has been approved by the Board of Supervisors no further consideration could be given at this time. Motion carried.

The Controller presented to the committee the following deficits in several departments:

Addressograph	Expense	\$ 300
Circuit Court	Outside Judge	480
	Other Expense	6,000
Coroners		2,000
Justice Court		3,000
Mentally Ill	Expense	10,000
Probation Officer	Expense	1,400
Prosecuting Attorney	Statutory Fees	920
Sheriff-Jail		14,000
Soldiers Burial		4,000
Supervisors		9,000
		<u>\$51,100</u>

It has been the policy in the past that the Budget Committee review these deficits at the December meeting and if approved, authorizing a transfer from the contingency account.

Committee Action: Motion by Shaw supported by Inwood that the committee approve the transfer of \$51,100 from the contingency account to the above departments to offset their deficit. Motion carried.

The Contingency Account, after the transfer of the above amount, will have a balance of \$31,629.

The Controller reported to the committee that the adult hospitalization appropriation for 1964 would have a deficit of approximately \$100,000. It was suggested that inasmuch as the Social Welfare Administration appropriation will not be needed in full, that this amount be transferred to the Adult hospitalization appropriation.

Committee Action: Motion by Buss supported by Beck that the committee authorize the transfer of \$100,000 from the Social Welfare Administration appropriation to the adult hospitalization appropriation. Motion carried.

The above transfers do not change the total budget as approved for the year 1964.

In the past several years a transfer has been made to the Building & Sites Fund from surplus remaining in the general fund. This is allowed by statute providing the transfer does not exceed any of the total departmental revenues.

Committee Recommendation: Motion by Shaw supported by Buss that the Committee recommend the transfer of \$150,000 to the Building & Sites fund. Motion carried.

SHERIFF DEPARTMENT: The Personnel Committee recommend that the question of four additional deputies be tabled at present until a meeting could be arranged between the Sheriff Committee and the Personnel Committee.

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

Mildred B. Stark, Chairman

Sherwood J. Bennett, Secretary

At the request of the Chairman, Mr. Charles E. Beaubien read his report on the progress being made by the Macomb County Economic Opportunity Committee.

The next meeting of the Board of Supervisors will be held on February 8th or 15th, 1965, subject to the call of the Chairman.

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

Edward Bonior
EDWARD BONIOR, Chairman

Edna Miller
EDNA MILLER, County Clerk

February 16, 1965

A regular meeting of the Macomb County Board of Supervisors was held on February 16, 1965, 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
Robert F. Ryan	Clinton
Ralph E. Beaufait	Harrison
Harry Garland	Lake
Walter Franchuk	Lenox
Russell Koss	Macomb
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
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
Ray W. Brandenburg	Mt. Clemens
Lester C. Jackson	Mt. Clemens
Elton Hurlburt	Memphis
William T. Dennis	New Baltimore
Margaret Bates	New Baltimore
Harold Brockmann	Roseville
Thomas McNulty	Roseville
Louis Lowen	Roseville
James R. Peterson	Roseville
Edward J. Flanagan	Roseville
William D. McDonald	Roseville
John Zaccola	Roseville
Joseph Zacharzewski	Roseville
Frank McPharlin	St. Clair Shores
George Merrelli	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
Orba A. Underwood	Warren
John Hanrahan	Warren
Earl J. Tallman	Warren
Harold H. Perry	Warren
L. Mason Capitani	Warren
Emil Cardamone	Warren

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

MINUTES - January 11, 1965

Having received copies of the minutes of the January 11, 1965 meeting by mail, the Board agreed to waive the reading of the minutes. There being no objections or corrections, motion was made by Okros supported by McPharlin, that the minutes be approved. Ayes all - nays none. Motion carried.

The Clerk read a letter received from Mr. George Kaufman, St. Clair Shores City Clerk, advising that Mr. Gary E. Varisto had been appointed to fill the unexpired term of Mrs. Sue Ellis on the Board of Supervisors.

The Clerk read a letter received from Therese Orczykowski, New Baltimore City Clerk, stating that Margaret M. Bates and William T. Dennis had been reappointed to the Board of Supervisors.

The Chairman announced that the Michigan State Association of Supervisors and the 7th District Association are sponsoring a Conference to be held at the St. Clair Inn on February 25, 1965.

A copy of a Resolution adopted by the Iosco County Board of Supervisors was received, wherein they concur with the resolution of the Kalamazoo Board of Supervisors, regarding individual per diem compensation when acting individually in the furtherance of the business of their respective Boards of Supervisors.

The Clerk read a letter received from Mr. Ralph A. Ulveling, Director of the Detroit Public Library, asking Macomb County to cooperate in obtaining a research study of library service for the Detroit Metropolitan Area. The Clerk also read a letter received from G. Flint Purdy, Chairman of the State Board for Libraries, requesting the cooperation of Macomb County on this project. The Chairman stated that the Board should take some positive action on this matter and asked the Library Board to study the matter. Motion was made by Blahnik supported by Koss that these letters be answered and that the Board cooperate on this project. Ayes all - nays none. Motion carried.

The Clerk read a letter received from Mr. Joseph M. Snyder, State Representative, stating that he had placed the Macomb County Board of Supervisors on the mailing lists of both the House and the Senate, to receive periodically printed action journals.

FINANCE COMMITTEE MEETINGS - January 12 & 29, 1965

The lists of claims approved by the Finance Committee at their meetings held on January 12 and 29, 1965, were received. Motion was made by Evans supported by Perry that the reports be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

DRAIN COMMITTEE MEETING - January 27, 1965

The Clerk read the report of the Drain Committee meeting held on January 27, 1965, and motion was made by Lowen supported by Back that the report be received, filed and recommendations adopted. After some discussion, a voice vote was taken. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Drain Committee held on January 27, 1965, the following members were present:

Armstrong-Chairman, Steffens, Lowen, Koss, Pugh, Beck, Schroeder, Capitani, Bonior.

The committee met in the office of the Drain Commission with the Messrs. Remus and Surrell of the Detroit Water Board and Mr. Beaubien, the Macomb County representative on the Detroit Water Board. The purpose of the meeting was to discuss the report recently submitted by the National Sanitation Foundation on the Metropolitan sewage and drainage system. This report, copies of which have been given to each supervisor, recommends that the Detroit Water Board be given a contract by the outlying communities to receive the sanitation flow from the entire area. Mr. Remus discussed with the committee the reasons why he felt that this was most practical. They were primarily the fact that the necessity to finance trunk line sewage could be done easier on a large scale, further all effluent from disposal systems would be flowing into the river and lake below all water intakes for the area.

There was considerable discussion between Mr. Remus and members of the committee regarding the financing, the rate schedules, and possible further representation by the outside area included. The committee will discuss this report further at a future date.

Motion was made to adjourn. Motion carried.

Lowell Steffens, Vice Chairman

Sherwood J. Bennett, Secretary

PLANNING COMMITTEE MEETING - January 15, 1965

The Clerk read the report of the Planning Committee meeting held on January 15, 1965, and motion was made by Gonzalez supported by Franchuk, 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 Planning Committee held on January 15, 1965, the following members were present:

McPharlin-Chairman, Young, Koss, Schoof, Dennis, Lowen, Stark, Steffens, Bonior.

The committee met in the Engineering Building with several members of the Planning Commission and Planning Director. The purpose of this meeting was to further acquaint the committee with the work of the Planning Department and to discuss the future of the department with members of the Planning Commission. The committee agreed to make a further study of the work of the department and to meet jointly with the Planning Commission at least once every three months.

No definite action was taken at this time. Meeting adjourned.

Frank J. McPharlin, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETINGS - January 18, February 2 and 11, 1965

The Clerk read the report of the Building Committee meeting held on January 18, 1965, and motion was made by Zaccola supported by Flanagan that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried.

The Clerk read the report of the Building Committee meeting held on February 2, 1965, and motion was made by R. Brandenburg, supported by Blahnik, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried.

The Clerk read the report of the Building Committee meeting held on February 11, 1965, and motion was made by Capitani supported by Wulf that the committee report be received, filed and recommendations adopted, and that a copy of the report be sent to Congressman James G. O'Hara. Ayes all - nays none. Motion carried and the three committee reports follow:

At a meeting of the Building Committee held on January 18, 1965, the following members were present:

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

The committee met to make a tour of the offices in the county building. Due to space made available by departments moving, it will be possible to re-locate certain offices. The committee made this complete tour to enable them to be in a position to do this. They found several offices were operating under a crowded condition. The controller was instructed to present to the committee information that would enable them to again review the possibility of erecting a ceiling in at least one of the present courtrooms to give additional floor space. No further action was taken. Motion was made to adjourn. Motion carried.

Ray Brandenburg, Chairman

Sherwood J. Bennett, Secretary

At a meeting of the Building Committee held on February 2, 1965, the following members were present:

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

The committee met with Mr. Kushner and Mr. MacAlpine, architects for the new proposed youth cottage. The design and lay-out for the building was presented to the committee. Messrs. Dua and Giampetroni of the Planning Department were also present. The question of location of the building was discussed. It has been recommended that the building be located across Rose Street from the present Youth Home. Originally, the committee had approved the area south of the Youth Home as a proper location. The members of the Planning Commission agreed that this would be the logical place for the building.

The motion was made by R. Brandenburg and supported by Rowley that Wakely-Kushner proceed with the plans for youth cottage and the site south of the present Youth Home as originally planned be approved. The exact location to be reviewed with the Planning Department and further that the committee authorize test borings when the exact location has been decided. Motion carried.

Due to the discussion regarding location of buildings in the service center, motion was made by C. Brandenburg and supported by Vlaich that the committee declare a moratorium on all future buildings and no contract be let until the master plan for the location of the buildings in the service center is completed by the Planning Commission. Motion carried. The committee asked the Planning Commission to, if possible, furnish a preliminary report within 60 days.

The committee reviewed several requests received for the allocation of additional space by department heads. Also, letters received from architects interested in the design of future buildings. Committee authorized the Controller to advertise for the position of Building Engineer approved by the Board at last meeting.

Motion was made to adjourn. Motion carried.

Ray Brandenburg, Chairman

Sherwood J. Bennett, Secretary

At a meeting of the Building Committee held on February 11, 1965, the following members were present:

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

Also present: Mr. William C. Slemmer, Director of Macomb County Library.

Mr. Blomberg, Civil Counsel, read to the committee an opinion covering the procedures to be used to form a County Building Authority. The committee discussed this method as a possible solution to financing the needed additional space for county offices.

A communication was received from the Circuit Judges in which they outlined the need for additional court rooms by January, 1967. The matter will be studied further by the Building Committee.

Congressman James O'Hara met with the committee to discuss the proposed memorial for the late President John F. Kennedy. He stated that the Mount Clemens City Commission has approved the establishment of a memorial on or near the site on which the late president spoke in Mount Clemens in October, 1960.

Committee Recommendation: Motion by Armstrong supported by R. Brandenburg that the Committee recommend to the Board that if the county is successful in securing the property north of the County Building, that a portion be set aside as a suitable memorial for the late President Kennedy, the exact location to be decided at a later date. Motion carried.

Congressman O'Hara stated that the cost no doubt could be taken care of by private contributions.

Motion was made to adjourn. Motion carried.

Ray Brandenburg, Chairman

Sherwood J. Bennett, Secretary

INDUSTRIAL & PUBLIC RELATIONS COMMITTEE MEETING - December 8, 1964

RESOLUTION NO. 820

The Clerk read the report of the Industrial & Public Relations Committee meeting held on December 8, 1964. The Clerk also read a resolution wherein the Industrial & Public Relations Committee goes on record as being in agreement, in broad principle, with the Refuse Disposal Plan produced by the Detroit Metropolitan Area Regional Planning Commission. Motion was made by Evans supported by Dobry that 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 Industrial & Public Relations Committee held on December 8, 1964, the following members were present:

Austin-Chairman, Beck, Stair, Dobry, Zacharzewski, Blahnik, Beaufait, Bonior.

The committee met at the County Health Center and was shown a movie produced by Kalamazoo County. Mr. Joseph Buckley, Executive Vice-President of the Kalamazoo Chamber of Commerce, spoke to the committee and explained the benefits that they have derived from the movie presented. The cost of the film was approximately \$30,000.

The committee also again discussed the recent report of the Regional Planning Commission for regional refuse disposal plants. This has been reviewed at two previous meetings by the committee, and as previously reported, they would inspect several land fills in the county.

Committee Recommendation: Motion was made by Blahnik supported by Beck that the attached Resolution be approved and recommended to the Board. Motion carried.

Motion was made to adjourn. Motion carried.

Fred H. Beck, Chairman

Sherwood J. Bennett, Secretary

JUDICIARY COMMITTEE MEETING - February 8, 1965

RESOLUTIONS NO. 821 and 822

The Clerk read the report of the Judiciary Committee meeting held on February 8, 1965. The Clerk read a resolution requesting the Supreme Court of Michigan to review its judicial mandate requiring the continuous personal presence of a Circuit Judge in condemnation cases. A resolution was presented requesting the members of the State Legislature to institute and procure the necessary legislation for the election of two additional Circuit Judges for Macomb County. Mr. Alfred Blomberg, Civil Counsel, explained that these resolutions were important in order to obtain relief from the heavy burden placed on the Circuit Judges by the increased case load in the County. Motion was made by Stark supported by Vlaich that the committee report be received, filed and recommendations adopted and that both resolutions be adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Judiciary Committee held on February 8, 1965, the following members were present:

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

The committee met to review information supplied by the Circuit Judges at a recent meeting between judges and the committee.

The Supreme Court has recently ruled that Circuit Judges must preside over all condemnation cases. According to the information furnished by the judges, this could require the services of one and one-half judge. The court administrator is also now recommending that there be one judge for each 75,000 population. This would require at least two additional judges.

Committee Recommendation: A motion was made by Buss, supported by Zacharzewski, that the committee approve a resolution and recommend its adoption by the Board of Supervisors which would recommend to the State Legislature that two Circuit Judges be approved for Macomb County to be elected in the fall of 1966 to take office January 1, 1967, and further that the committee early in 1966, after up-to-date population figures are available will meet and decide whether or not to recommend a third additional judge. Motion carried.

Committee Recommendation: A motion was made by C. Brandenburg, supported by Zacharzewski that the committee recommend to the Board that a resolution be prepared and sent to the Supreme Court asking that they consider the possibility of relieving the Circuit Judges of presiding over all condemnation cases. Motion carried.

Motion by Buss supported by C. Brandenburg that the meeting be adjourned. Motion carried.

Carl A. Brandenburg, Chairman

Sherwood J. Bennett, Secretary

BUDGET COMMITTEE MEETING - February 9, 1965

The Clerk read the report of the Budget Committee meeting held on February 9, 1965, and motion was made by Dobry supported by McDonald that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried. The Chairman stated that the matter of paying employees injured while on duty would be referred to the proper committee for further study and a report back to the Board. The committee report follows:

At a meeting of the Budget committee held on February 9, 1965, the following members were present:

Ellison-Chairman, Stark, Inwood, Buss, Levine, Shaw, Dobry, Back, Okros, Beck, Gruenburg, Zacharzewski, Ryan and Bonior.

The meeting was called to order at 1:15 P.M. The Committee met previously on February 1 to discuss the question presented to them regarding the payment to employees while unable to work due to injury sustained on the job. At that meeting, the Controller and Civil Counsel were instructed to secure information on the procedures followed by neighboring counties. The program followed by several counties was presented to the committee at this meeting.

The present annual and sick leave ordinance adopted by the Board of Supervisors in 1957 specifies that an employee injured in an accident arising out of and in the course of county employment should be continued on the payroll to the extent of said employees accumulated sick leave. The employee may also use any accumulated annual leave. During this period if Workmen's Compensation is received, he would be paid by the County the difference between his regular salary and Workmen's Compensation.

Committee Recommendation: Motion was made by Gruenburg, supported by Back, that the Budget Committee has been requested to consider compensation to be paid by the County to employees injured while on duty without being charged to annual leave and/or sick leave. The present ordinance provides that employees off due to injury are paid the difference between salary and Workmen's Compensation until the annual leave and/or sick leave has expired. If the employee is still unable to return to work, he receives only workmen's compensation. Due to the limitations of the ordinance, the Budget Committee are without authorization to make a determination on the request. This committee, however, is of the opinion that the matter is of

importance for the protection of the employees and the county. Therefore, it is recommended that the Chairman of the Board be authorized to refer the matter to the proper committee for further study. Motion carried.

Sheriff Almstadt appeared before the committee and presented a request for overtime payment for two detectives who were required to work extra hours while investigating a capital crime.

Committee Action: Motion was made by Shaw, supported by Levine, that the two detectives be paid on the basis of their regular hourly rate. The time is 58 hours and 63 hours. Sufficient funds are available in the Sheriff's budget to cover this item. Motion carried.

The committee had previously asked the Civil Counsel to write an opinion regarding the authority for conducting an autopsy. This matter had been discussed with the committee by Dr. Stryker. The opinion was read to the committee.

Committee Action: Motion was made by Stark, supported by Beck, that the committee authorize a performance of autopsies in all cases that are covered by the statute and that payment thereof will be approved. Motion carried. The opinion given by the Civil Counsel specifies the authorization for autopsies provided in the statutes.

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

Mildred B. Stark, Chairman

Sherwood J. Bennett, Secretary

LEGISLATIVE COMMITTEE MEETINGS - February 4 and 12, 1965

The Clerk read the report of the Legislative Committee meeting held on February 4, 1965. After some discussion, motion was made by Stark supported by Schoof that the committee report be received, filed and recommendations adopted. Motion carried.

RESOLUTION NO. 823

The Clerk read the report of the Legislative Committee meeting held on February 12, 1965. Mr. Ray McPeters, Assistant Civil Counsel, read a Resolution requesting the Chairman of the House Policy Committee to call out of his committee, the directive relating to accelerated depreciation of business personal property. Motion by McNulty supported by Tallman that the committee report be received, filed and recommendations adopted, and that the resolution also be adopted. Ayes all - nays none. Motion carried and the committee reports follow:

At a meeting of the Legislative Committee held on February 4, 1965, the following members were present:

Stark-Chairman, Garland, Franchuk, Wulf, Austin, Flanagan, Perry, Evans, Lunt, Bonior, Back representing Merrelli.

Mrs. Stark reviewed the resolutions approved at the annual Board of Supervisors meeting in Lansing. Macomb County did not have an opportunity to present any of its legislation to the state association.

Committee Action: Motion was made by Perry and supported by Franchuk that a letter be addressed to the State Association stating that the committee feels that Macomb County should be better represented in the affairs of the State Association. Motion carried.

Mrs. Stark advised the committee that the Legislative Committee of the Seventh District Supervisors met on January 29, 1965. They reviewed procedures to be followed in the presentation of legislation to the Legislature in Lansing.

Following resolutions received from other counties were presented:

Kent County - A resolution requesting legislation requiring annual inspection of automobiles by a state department.

Committee Action: Motion by Evans supported by Austin that the committee recommend approval in principle but that the method of enforcement be changed. Motion carried. The committee was of the opinion that the inspection should be handled locally.

Van Buren County - A resolution recommending that the Michigan Tourist Council be changed to Tourist Commission and a separate department be organized within state government.

Committee Action: Motion by Austin supported by Garland that the resolution be received and filed and that the County opposes the establishment of an individual department. Motion carried.

Saginaw County - Resolution asking that Section B of the General Property Tax Act of 1964 be amended. This is the act that requires a placing on the tax roll of the state equalized valuation. The Board has gone on record requesting this change.

Committee Action: Motion by Perry supported by Wulf that the resolution be received and filed. Motion carried.

Sanilac County - A resolution asking that the constitutional amendment be presented to the people reversing the decision of the Supreme Court in regard to apportionment. The committee was not in favor of this resolution.

Committee Action: Motion by Austin supported by Evans that the resolution be received and filed. Motion carried.

Midland County - Resolution asking for legislation to exempt from taxation farm machinery similar to the recent law exempting tools and dies. Committee did not concur with this resolution.

Committee Action: Motion by Evans supported by Wulf that resolution be received and filed. Motion carried.

Sanilac County - Resolution asking that assessed value of farm animals be reduced. The committee did not concur in this resolution.

Committee Action: Motion was made by Evans supported by Wulf that the resolution be received and filed. Motion carried.

Calhoun County - A resolution that proposed several changes in the present tax laws which would result in a change in the distribution of the sales tax and if necessary a new income tax. The committee is of the opinion that the matter of tax revenue should not be acted upon until a more thorough study could be made.

Committee Action: Motion by Austin supported by Evans that the resolution be received and filed. Motion carried.

Mr. Farley, assistant director of the S.I.C.C. spoke to the committee briefly and presented the proposed legislation approved at the last meeting. A number of the items in this list have previously been approved by the Board in 1963 and 1964. Copies of the legislative program was furnished each supervisor.

Committee Recommendation: Motion by Austin supported by Wulf that the committee recommend to the Board that the items listed in the S.I.C.C. Legislative Program be approved, with the following corrections: 2.- Reimbursement for tubercular patients to be \$6.00 per diem instead of 50% of cost. 8.- Summary of Board of Supervisors proceedings requirement to remain in the law but be changed to permit the printing of a summary only. Motion carried.

* * * * *

At a meeting of the Legislative Committee held on February 12, 1965, the following members were present:

Mrs. Stark-Chairman, Flanagan, Franchuk, Wulf, Perry, Evans, Lunt, Bonior.

Mr. McPeters was instructed to prepare a resolution to be presented to the committee at a later date regarding the question of a legislative review of the tax program primarily affecting the school system.

Mr. McPeters read to the committee a report of the work of the legislative agents for the county with the State Legislature to date. A copy of this report is attached hereto.

Committee Action: Motion by Perry supported by Franchuk that the committee approve the legislative report as read. Motion carried.

Mr. McPeters called to the attention of the Board the House Concurrent Resolution No. 6 which requests the State Tax Commission to stay the effective date of the directive relating to accelerated depreciation of business personal property. He further stated that this resolution at the present time is being held in the House Policy Committee.

Committee Recommendation: Motion by Flanagan supported by Franchuk that the committee recommend the adoption of a resolution to be prepared requesting the House Policy Committee to release House Concurrent Resolution No. 6 in time for action by the Legislature before the annual meetings of the Boards of Review. Motion carried.

Committee Action: Motion by Perry supported by Flanagan that the legislative agents be instructed to determine if it is possible at this time to introduce legislation which would enable the faster growing communities to receive the sales tax rate on the basis of their increased population. Motion carried.

The committee discussed the recently released formula by the State Library Board for the distribution of funds received from the federal government for services and building construction. The formula, as it has been approved, permits libraries in the densely populated areas to receive one-third grant. Those in the sparsely settled areas may receipt up to two-thirds grant.

Committee Action: Motion by Lunt supported by Flanagan that the committee recommend to the Building Committee that they study the need for the expansion of the County Library and examine the new formula adopted by the State Board for Libraries for the distribution of federal grants; the study also include the possibility of the County Library operating in conjunction with the Macomb County Community College. Motion carried.

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

Mildred B. Stark, Chairman

Sherwood J. Bennett, Secretary

The Clerk read the Legislative Report of the 73rd Legislature's Regular Session held in Lansing, Michigan, on January 13, 1965. Motion was made by Stark supported by Jackson that the report be received and filed and Mr. Ray McPeters be commended for the efficient and noble job he has done; also that Civil Counsel be authorized to prepare a resolution commending the Legislators serving Macomb County for the fine work they are doing. Ayes all - nays none. Motion carried.

Mr. Charles H. Beaubien, Chairman of the Macomb County Economic Opportunity Committee, gave a brief report of the last three meetings of the committee. He stated that they have considered naming the program "MAP" for Macomb Against Poverty, and the theme "MAP FOR PROGRESS".

RESOLUTION NO. 824

The Clerk read a resolution whereby the County of Macomb requests the State of Michigan Boating Control Committee to authorize a grant in the amount of \$18,400.00 for a Marine Enforcement Program to be conducted by the Sheriff. Macomb County would appropriate the sum of \$9200.00 for this program. Motion was made by Dobry, supported by Beaufait that the Resolution be adopted. Ayes all - nays none. Motion carried.

The Chairman made the following committee appointments:

LIBRARY COMMITTEE:	Louis Lowen	TERM: 1/1/65 to 12/31/68
HEALTH BOARD:	Edward J. Flanagan	1/1/65 to 12/31/69
PLANNING COMMISSION:	W. Arthur Rowley	1/1/65 to 12/31/67
	William L. Lloyd	1/1/65 to 12/31/67

Motion was made by Franchuk supported by McPharlin that these committee appointments be approved. Ayes all - nays none. Motion carried.

The Chairman reappointed Fred H. Beck to the Southeastern Michigan Water Authority. Motion was made by C. Brandenburg supported by Evans that this appointment be approved. Ayes all - nays none. Motion carried.


The Chairman stated that some action should be taken so that members of the newly formed Mental Health Study Committee and the Economic Opportunity Committee receive per diem for meetings attended, the same as members of other Board of Supervisors' committees. Motion was made by Perry supported by Beck that members of the Mental Health Study Committee and the Economic Opportunity Committee be awarded per diem for meetings attended. Ayes all - nays none. Motion carried. Motion was made by Dobry supported by McNulty that these two committees be designated as "Special Committees" of the Board of Supervisors. Ayes all - nays none. Motion carried.

Mr. Charles H. Beaubien, Macomb County Representative on the Detroit Board of Water Commissioners, submitted the Eighth Semi-Annual Summary of the Detroit Metropolitan Water System to the members of the Board. Motion was made by Steffens supported by Schroeder that the report be received and filed. Ayes all - nays none. Motion carried.

The next meeting of the Board of Supervisors was tentatively scheduled for March 15, 1965, subject to the call of the Chairman.

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


EDWARD J. BONIOR, Chairman


EDNA MILLER, Clerk

March 15, 1965

A regular meeting of the Macomb County Board of Supervisors was held on Monday, March 15, 1965, 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
Robert P. Ryan	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
Stephen Okros	Center Line
Raymond Gonzalez	Center Line
Mildred Vlaich	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
Lester C. Jackson	Mt. Clemens
Elton Hurlburt	Memphis
William T. Dennis	New Baltimore
Margaret Bates	New Baltimore
Harold Brockmann	Roseville
Thomas McNulty	Roseville
James R. Peterson	Roseville
Edward J. Flanagan	Roseville
William D. McDonald	Roseville
John Zaccola	Roseville
Joseph Zacharzewski	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
Gary E. Varisto	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
Harold H. Perry	Warren
L. Mason Capitani	Warren
Emil Cardamone	Warren

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

MINUTES - February 16, 1965

The Board agreed to waive the reading of the minutes of the February 16th meeting, as each of the members had received a copy of them by mail. The Chairman asked if there were any objections or corrections to the minutes. It was suggested, in regard to the second paragraph of the Legislative Committee report on Page 12, that a resolution be drafted requesting legislation to have the census taken more often than every ten (10) years, so that the faster growing communities would receive the sales tax rate on the basis of their increasing population.

Mr. Ralph Beaufait requested that in the report of the Building Committee meeting held on February 11, 1965, Page 5 of the minutes, it show that Mr. William C. Slemmer of the Macomb County Library was also in attendance at the meeting.

There being no other corrections, motion was made by Armstrong supported by Okros that the minutes be approved. Ayes all - nays none. Motion carried.

A copy of a resolution adopted by the Hillsdale County Board of Supervisors was received, wherein they go on record recommending an increase from \$2,000 to \$3,000 on state equalized valuation for Veterans' exemptions.

A copy of a resolution adopted by the Van Buren County Board of Supervisors was received, wherein they urge the Legislature to adopt enabling legislation to permit each county to incorporate as a charter county or to retain their established form of government.

These resolutions were turned over to the Legislative Committee for study.

The Clerk read a letter from the Michigan Boating Control Committee acknowledging receipt of Resolution No. 824, wherein Macomb County requests a Federal grant for a Marine Enforcement Program to be conducted by the Sheriff.

The Clerk read a letter received from Representative Joseph M. Snyder, expressing his appreciation for the assistance of the Board in their efforts to correct the unjust determination of the State Tax Commission, in regard to methods of computing accelerated depreciation.

The Clerk read a letter received from Mr. G. A. Fanning, Manager of the Real Estate Department of the Chrysler Corporation, thanking the Board of Supervisors for their kind offer of assistance regarding any site requirement the corporation might have in Macomb County.

The Chairman called upon Mr. Charles H. Beaubien, Chairman of the Macomb County Economic Opportunity Committee, to present their Program to the members of the Board. Mr. Beaubien gave a very interesting presentation and then called upon the Reverend Arthur H. Krawczak, Pastor of St. Martin DePorres Church in Warren, to further explain the work of this Committee. Reverend Krawczak stated that the purpose of this Program was to help people in the low income bracket to help themselves and was not a Program for direct relief. The Chairman commended all of the members of the Committee for their fine work and assured them of the support of the Board of Supervisors. Motion was made by Evans supported by Cardamone, that the Program be approved in principle by the Board. Ayes all - nays none. Motion carried.

FINANCE COMMITTEE MEETINGS - February 10 & 24, 1965

The lists of claims approved by the Finance Committee at their meetings held on February 10th and 24th, 1965, were received. Motion was made by Beck supported by Dobry that the reports be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

HEALTH COMMITTEE AND HEALTH BOARD MEETING - February 19, 1965

The Clerk read the report of the Health Committee and Health Board meeting held on February 19, 1965, and motion was made by McPharlin supported by Flanagan 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 Health Committee and Health Board held on February 19, 1965, the following members were present:

Committee: Back, Bates, Flanagan, Gonzalez, Bonior
Board: Dr. Kenny and Lyle Rosso

Dr. Stryker reported to the committee that Dr. John Kane and Drs. Nance and Hirt have resigned as deputy coroners. The committee approved the appointment of Dr. Rickman of Mount Clemens and Dr. Maurice Reizen of Warren.

Dr. Stryker reported to the committee that emergency pre-packaged hospital supplies and equipment were available at the present time. The equipment requires storage space of approximately 6000 cubic feet and is to be available for an emergency. The members of the Board and Committee were asked to inquire in their local communities to determine whether or not space would be available. These units can be secured through Civil Defense at no expense to the county.

Dr. Stryker reviewed briefly with the committee the program to be started this month of testing for TB and Diabetes.

Motion was made to adjourn. Motion carried.

Willard D. Back, Chairman

Sherwood J. Bennett, Secretary

AGRICULTURE COMMITTEE MEETING - February 23, 1965

The Clerk read the report of the Agriculture Committee meeting held on February 23, 1965, and motion was made by Crouchman supported by Wulf 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 Agriculture Committee held on February 23, 1965, the following members were present:

Rowley-Chairman, Schoof, Koss, Dobry, Franchuk, Lunt, Peterson and Bonior.

Jack Prescott, Extension Agent for the county, introduced Miss Ann Kinsel and Munns Caldwell, two new members of his staff.

Mr. Prescott discussed briefly with the committee the problem arising in the areas of the county in which mushroom growers are located. He stressed the fact that this is a growing industry but there have been objections by individuals in the areas in which their farms are located. It was suggested that if they could be moved to a different section of the county on a larger tract of land, the problem might be solved.

Committee Action: Motion by Lunt supported by Koss that the committee suggest that the township boards consider the problem of mushroom growing and check their own areas as to whether or not property could be made available for this purpose. Motion carried.

Motion was made to adjourn. Motion carried.

W. A. Rowley, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - March 1, 1965

The Clerk read the report of the Building Committee meeting held on March 1, 1965. Motion was made by Franchuk supported by Zaccola that the report be received, filed and recommendations adopted. Mr. Ralph Beaufait, Harrison Township Supervisor, questioned why the Building Committee, having placed a moratorium on future buildings, would approve the proposed addition to the Martha Berry Hospital. The Chairman called upon Mr. Crouchman, Chairman of the Building Committee, who explained that the work needed at the Hospital is very urgent and considered to be an emergency. 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 March 1, 1965, the following members were present:

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

The committee met with Mr. Jones, representing the architectural firm of Harley, Ellington, Cowin and Stirton, who presented to the committee a proposed plan for the construction of a laundry and separate boiler room for the Martha Berry Hospital. It has been previously suggested that the plan include sufficient capacity to take care of a proposed addition to the Martha Berry Hospital of one hundred beds and standby facilities for heating the Health Center and Welfare-Library Building, estimated cost \$508,000.

Committee Recommendation: Motion by C. Brandenburg supported by Capitani that the committee recommend that an application be made to the Michigan State Health Department Hospital Survey and Construction Division for Hill-Burton Funds to assist in the construction of the laundry and hospital building. Motion carried.

Committee Action: Motion by R. Brandenburg supported by Weymouth that the committee authorize the architect to proceed with preliminary plans, final plans to be subject to approval for the receipt of funds from the Hill-Burton Fund. Motion carried.

Motion was made to adjourn. Motion carried.

L. A. Crouchman, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - March 10, 1965

The Clerk read the report of the Building Committee meeting held on March 10, 1965, and motion was made by Armstrong supported by Weymouth 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 March 10, 1965, the following members were present:

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

The committee, at its meeting of March 1, approved the preparation of preliminary plans for a laundry and boiler room for the hospital for the purpose of submitting necessary information to secure Hill-Burton Funds. In order to make application it is necessary that a resolution authorizing an individual in the county to sign all necessary papers be approved.

Committee recommendation: Motion by Armstrong supported by C. Brandenburg that the committee recommend to the Board the adoption of the resolution naming Edward J. Bonior, Chairman of the Board and, as an alternate, Sherwood J. Bennett, Controller. Motion carried.

Resolution is also to be approved stating facilities will be operated without discrimination on the basis of race, creed, color or national origin.

Committee Recommendation: Motion by Zaccola supported by Wulf that committee recommend to the Board the adoption of the resolution. Motion carried.

Committee Action: The committee allocated additional space as follows:

Prosecuting Attorney - the East side of 9th floor with the exception of the present jury room.
Equalization Department - East side of 10th floor.
Civil Defense - Southeast corner of the 12th floor.
Friend of the Court - Balance of East side of the 12th floor.

Controller was instructed to secure information and prices to construct two rooms at the rear of the 9th floor court room with ceiling of sufficient strength to permit use of the same area on the 10th floor.

Motion was made to adjourn. Motion carried.

L. A. Crouchman, Chairman

Sherwood J. Bennett, Secretary

RESOLUTION NO. 825

The Clerk read a resolution wherein the Board of Supervisors assures the Michigan Department of Health that all portions and services of the entire facility of the Martha T. Berry Hospital for which aid under the Federal Acts is sought, will be operated without discrimination on account of race, creed, color or national origin. Motion was made by Zacharzewski supported by Stark 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 unanimously adopted.

RESOLUTION NO. 826

The Clerk read a resolution wherein Edward J. Bonior, Chairman of the Board of Supervisors and, in his absence, Sherwood J. Bennett, Controller, be authorized to act as agents for Macomb County in all matters relative to procuring the Federal grant for construction of additions to Martha T. Berry Hospital. 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 unanimously adopted.

PERSONNEL COMMITTEE MEETING - March 9, 1965

The Clerk read the report of the Personnel Committee meeting held on March 9, 1965. Mr. Alfred Blomberg, Civil Counsel, explained the Amendment to the Macomb County Sick Leave Policy which was presented to the Board by the Personnel Committee. Motion was made by Dennis supported by Stark that the committee report be received, filed and recommendations adopted and that the Amendment to the Sick Leave Policy also be adopted. On roll call vote, there were fifty-seven (57) ayes and no (0) nays. Motion carried and the committee report follows:

At a meeting of the Personnel Committee held on March 9, 1965, the following members were present:

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

The Committee reviewed the proposed amendment to the county sick leave ordinance.

Committee recommendation: Motion by Back supported by Beaubien that the committee recommend to the Board the adoption of the Amendment to Paragraphs E & F of the Annual and Sick Leave Ordinance. Motion carried.

This amendment will provide for payment to individuals who may be injured while on duty. A copy of the amendment is attached hereto.

Motion was made to adjourn. Motion carried.

Quinton G. Buss, Chairman

Sherwood J. Bennett, Sec'y.

PLANNING COMMITTEE MEETING - March 8, 1965

The Clerk read the report of the Planning Committee meeting held on March 8, 1965. Motion was made by Koss supported by Perry 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 Planning Committee held on March 8, 1965, the following members were present:

McPharlin-Chairman, Koss, Schoof, Dennis, Lowen, Stark, Bonior.

Mr. McPharlin stated that the purpose of the meeting was to determine the procedures to be followed and policies to be adopted by the committee.

A letter received from the Planning Commission was read.

Committee Action: Motion by Mrs. Stark supported by Koss that the committee recommend to the Budget Committee that they review the request of the Planning Commission that their own personnel committee be allowed to set the salary of the Associate Planner within the salary range in the budget. Motion carried.

Motion by Dennis supported by Schoof that the following policies be adopted as rules of the committee:

1. Act as liaison with Board of Supervisors and Planning Commission and/or Planning Director.
2. Review annual budget prior to being filed with the Budget Committee.
3. All requests for studies, surveys, etc., to be made in writing to the Planning Committee.
4. The Planning Director will file at least quarterly, a report on projects under study, completed or contemplated. No study, survey or report will be undertaken without the approval of the Planning Committee or Planning Commission.

Motion carried.

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

Frank J. McPharlin, Chairman

Sherwood J. Bennett, Secretary

BUDGET COMMITTEE MEETING - March 11, 1965

The Clerk read the report of the Budget Committee meeting held on March 11, 1965. Motion was made by Dobry supported by Evans that the committee report be received, filed and recommendations adopted. On roll call vote, there were fifty-seven (57) ayes and no (0) nays. Motion carried and the committee report follows:

At a meeting of the Budget Committee held on March 11, 1965, the following members were present:

Mrs. Stark, Inwood, Buss, Levine, Shaw, Dobry, Back, Okros, Beck, Gruenburg, Zacharzewski, Ryan, Bonior.

In the absence of the chairman, vice-chairman Mrs. Stark chaired the meeting.

The Health Committee and Health Board, at a meeting on February 19, recommended that the deputy medical examiners be paid \$15.00 per call between 7:00 P.M. and 7:00 A.M. Present fee is \$10.00.

Committee Recommendation: Motion by Levine supported by Okros that the committee recommend to the Board that Deputy Medical Examiners be allowed \$15.00 per call between the hours of 7:00 P.M. and 7:00 A.M. Motion carried.

The Agriculture Committee, at its meeting of February 23, recommended an additional allowance of \$500.00 for the Extension Department.

Committee Recommendation: Motion by Shaw supported by Dobry that the committee recommend to the Board that \$500.00 for mileage and expense be added to the 1965 Budget for the Cooperative Extension Department. Motion carried.

The Personnel Committee, at its meeting of February 9, recommended that 4% be added to the salaries of the following employees of the Youth Home:

	Present Max.	Adjusted to
8 Housemothers and Female Attendants	\$5,000	\$5,200
7 Male Attendants	5,400	5,616
1 Cook	4,450	4,628
3 Cook Helpers and Seamstress	3,800	3,952

Total additional cost \$3,746. The Personnel Committee recommended this change as it felt there was an oversight in the original budget.

Committee Recommendation: Motion by Zacharzewski supported by Buss that the committee recommend to the Board that the above adjustments be made as recommended by the Personnel Committee. Motion carried.

The Personnel Committee, at its meeting of March 1, approved the request of one additional Janitor III made by the Building Committee, salary \$5,182 to \$5,635.

Committee Recommendation: Motion by Beck supported by Shaw that the committee recommend to the Board one Janitor III be added to the Maintenance staff. Motion carried.

Committee Recommendation: Motion by Zacharzewski supported by Dobry that the committee recommend to the Board that the salary of the Deputy Registers in the Probate Court be increased to a maximum of \$5,680, previous maximum \$5,597. Motion carried.

Committee Action: The Committee received a request from the County Librarian that he be paid the maximum salary as set in the budget January 1, 1965 of \$9,360. The Librarian did receive 4% increase plus one increment on January 1, present salary \$9,090.

Motion by Buss supported by Okros that the request be denied. Motion carried.

The Judge of Probate presented a request to the Personnel Committee that the Probate Register be paid a maximum salary of \$8,800 similar to all other deputies in the various departments. This was approved by the Personnel Committee.

Committee Recommendation: Motion by Shaw supported by Zacharzewski that the committee recommend to the Board that Probate Register receive the maximum salary as of January 1, 1965. Motion carried.

The Social Welfare Board presented to the Personnel Committee a request for the reclassification of five employees in the Martha Berry Hospital. The committee recommended that five Janitors III, salary \$5182-5630, be reclassified to Maintenance Mechanic I, salary \$5422-6022, to be effective on date of approval and the employees to receive increments under the normal budget procedure.

Committee Recommendation: Motion by Beck supported by Zacharzewski that the committee recommend to the Board the reclassification of five employees from Janitor III to Maintenance Mechanic I. Motion carried.

The Personnel and Juvenile Committee approved additional employees for the Juvenile Court.

Committee Recommendations: Motion by Shaw supported by Beck that the committee recommend to the Board the addition of the following employees to the budget of the Juvenile Court:

1 Referee	\$7500-9000
1 Court Coordinator	5700-7000
2 Probation Officers	5700-7000

Motion carried.

The Chairman of the Board and Controller reported to the committee that they had approved the payment of overtime for those employees who worked a number of hours greater than their regular shift on February 25 and 26. They were paid for the extra hours only.

Committee Action: Motion by Beck supported by Gruenburg that the committee concur in the payment of overtime approved by the Chairman of the Board and Controller. Motion carried.

Motion by Gruenburg supported by Shaw that the committee approve payment to all salaried and hourly employees for their normal period of work on the basis of their regular compensation for February 25 and 26, with the further proviso that those employees who did succeed in arriving at their appointed positions be given compensatory time off for the length of regular time that they worked. Motion carried.

A request was received from the Planning Commission that they be authorized through their Personnel Committee to approve the starting salary for the Associate Planner providing it was within the salary range set in the budget.

Committee Action: Motion by Shaw supported by Okros that the committee advise the Planning Commission to follow the procedures as set forth in the budget for establishing salaries of new employees. Motion carried.

Motion was made to adjourn. Motion carried.

Mildred B. Stark, Vice-Chairman

Sherwood J. Bennett, Secretary

LEGISLATIVE COMMITTEE MEETING - March 12, 1965

The Clerk read the report of the Legislative Committee meeting held on March 12, 1965. There was some discussion on the annual inspection of automobiles being conducted by the State Department. Motion was made by McPharlin supported by Armstrong that the committee report be received, filed and recommendations adopted and that the matter of an annual inspection of automobiles by the State Department be turned over to the Safety Committee for study and a report back to the Legislative Committee. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Legislative Committee held on March 12, 1965, the following members were present:

Mrs. Stark-Chairman, Garland, Wulf, Austin, Franchuk, Perry, Mrs. Lunt, Back, Bonior.

Mrs. Stark gave a full report to Legislative Committee of activities in Lansing since the last board meeting.

Following Macomb County sponsored bills have been introduced in the Legislature:

Senate Bill 147 - County Treasurer Fee Bill
Senate Bill 159 - Kennel License Bill for Cities
Senate Bill 151 &
House Bill 2240 - Circuit Judges Bill providing for two additional judges in Macomb County
House Bill 2183 - Mobile Homes Taxation
House Bill 2243 - Providing for Publishing Annual Supervisors Proceedings

Mrs. Stark report^d on resolution adopted by Board of Supervisors urging passage of House and Senate Concurrent Resolutions relative to depreciation tax schedules prepared by State Tax Commission. This resolution requested the State Tax Commission to defer action on using the new schedule. After the last board meeting, copies were delivered personally to each representative and senator from Macomb County and the chairman of the House Policy Committee. Thereafter the House and Senate passed the respective resolution and forwarded them to State Tax Commission. The Tax Commission, through its secretary, subsequently advised the legislature that it chose to continue to use schedules previously adopted by it.

On March 12, 1965, at 8:30 A.M. approximately ninety people from various local units of government in the thumb area were granted an audience with Governor Romney at which time Macomb County had an opportunity to present its views and feelings regarding the State Tax Commission and its directive, and especially how same affected the loss of revenue in the County of Macomb. Many assessors from Macomb County attended this meeting as well as Mr. Bonior, Mrs. Stark, Mr. Blomberg and Mr. McPeters.

The Macomb County representatives left this meeting with the impression that the Governor was aware of our problems and further aware of the financial loss to all units of government in the county unless the State Tax Commission changes its position regarding the depreciation schedule. Governor Romney indicated that some relief might be forthcoming to the units of government.

Committee Recommendation: Motion by Franchuk supported by Perry that legislation be requested immediately limiting and defining more clearly the authority of the State Tax Commission. Carried.

The Legislative Committee then discussed at great length Senate Bill 104 which is a bill that provides licensing and regulating Greyhound racing in the State of Michigan.

Committee Recommendation: Motion by Austin supported by Garland that the attached resolution be recommended to the Board of Supervisors for approval. Motion carried.

Committee Action: Motion by Back supported by Mrs. Lunt that Civil Counsel be instructed to prepare a resolution directed to the Legislature requesting the Legislature to appoint an Interim Study Committee to study the present educational system in Michigan. Carried.

Committee Recommendation: The Legislative Committee recommends to the Board that the following legislation be opposed at this time: (The Bills in their present form are not in the best interest of the County)

1. House Bill 2100 - Public Defenders Bill. (The County is not opposed to Public Defender System but is opposed to financial burden imposed on this County under present bill as submitted)
2. Senate Bill 132 - Which provided and sets the Michigan Tourist Council into a Tourist Commission. Opposition expressed at this time because this would then be one of twenty state departments and commissions authorized under the new Constitution.
3. Legislation as now introduced relative to State Department Annual Inspection of Automobiles. Legislative Committee prefers that annual inspection be on a local instead of state level.
4. Senate Bill 177 - Providing for exemption on farm machinery and farm animals.

The Legislative Committee reviewed the resolutions approved and submitted by Van Buren County Board of Supervisors, also communication received from Hillsdale County Board of Supervisors.

Committee Action: Motion by Back supported by Franchuk that resolution from Van Buren County and communication from Hillsdale County be received and filed. Motion carried.

Committee considered at length Senate Bill 65 which is enabling legislation to authorize and provide library systems and also provide for a state aid formula for distribution of moneys for library systems. Bill also provides for local contribution to the library systems.

Committee Action: Committee recommendation is that Senate Bill 65 be referred to Civil Counsel for study and referred back to the committee.

Mrs. Stark also informed the committee of the present status of the following bills in Legislature:

- House Bill 2027 - Which provides for reimbursement to local units for loss of revenues due to recent directive of State Tax Commission
- House Bill 2034 - Swimming Pool Bill
- House Bill 2035 - Well Drilling Bill
- House Bill 2183 - Mobile Homes Bill
- House Bill 2239 - Requiring units of government to record deeds year of acquisition
- House Bill 2243 - Publish Annual Supervisors Proceedings
- Senate Bill 112 - County Home Rule Bill
- Senate Bill 32 - Boundaries Bill, establishment of Boundary Commissions - Annexation
- House Bill 2069)

Chairman Bonior gave a detailed report of the meeting with Governor Romney this morning relative to State Tax Commission new depreciation schedules.

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

Mildred B. Stark, Chairman

Sherwood J. Bennett, Secretary

RESOLUTION NO. 827

The Clerk read a resolution wherein the Board resolves not to oppose Senate Bill #104 regarding Greyhound dog racing, but instead seeks to amend same to provide that any county with a population of 400,000 or upwards be entitled to a site for the establishment of such a track. Motion was made by McPharlin supported by Evans that the committee report be received, filed and recommendations adopted, and that the Resolution also be adopted. Ayes all - nays none. Motion carried.

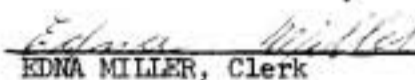
Mr. William C. Slemmer gave a report on the Macomb County Library Program and showed a film on the Nassau Library System being used in the State of New York. He explained that this is the same system being used in Macomb County but that additional trained personnel are desperately needed to assist in the greater development of the library.

Mr. Sherwood J. Bennett, County Controller, presented the 1964 Annual Report to the members of the Board and stated that he would welcome any suggestions or questions by the members of the Board. Motion was made by Back supported by Schoof that the report be received and filed. Ayes all - nays none. Motion carried.

The Clerk read a letter received from Mr. Bernard F. Hillenbrand, Executive Director of the National Association of Counties, inviting the Chairman of the Board to attend the "Conference on County Goals" being held in Washington on March 24-26, 1965. Motion was made by Rowley supported by Bitonti that Mayor Bonior, Chairman, or Mr. Eugene Inwood, Vice-Chairman, be given the opportunity to attend this Conference. Ayes all - nays none. Motion carried.

The Chairman announced that the next meeting of the Board would be the Organizational Meeting and, according to the By-Laws, must be held on the Tuesday after the second Monday in April. Motion was made by Zaccola supported by McNulty that the meeting be adjourned to April 13, 1965, subject to the earlier call of the Chairman.


EDWARD J. BONIOR, Chairman


EDNA MILLER, Clerk

April 13, 1965

The Organizational Meeting of the Macomb County Board of Supervisors was held on Tuesday, April 13, 1965, at the Health Center, Mount Clemens, Michigan, and was called to order by Mrs. Edna Miller, County Clerk.

The Clerk read a letter received from Mr. John H. Hahn, City Clerk of Mount Clemens, advising that Mr. Edwin E. Whedon, City Manager, had been appointed to the Board of Supervisors. Mayor Abraham Levine introduced Mr. Whedon to the members of the Board.

The Clerk read a letter from Mayor Roy M. Geer, St. Clair Shores, advising that Mr. Thomas Tomlinson and Mr. Donald Harm had been appointed to the Board. Mayor Geer introduced Mr. Tomlinson and Mr. Harm to the members of the Board.

Mr. Lorin E. Evans, Shelby Township Supervisor, introduced Mr. William Valusek, Supervisor from Sterling Township, to the members of the Board.

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

Renaldo Pugh	Armada
Jerome Schoof	Bruce
Carl A. Brandenburg	Chesterfield
Robert F. Ryan	Clinton
Ralph E. Beaufait	Harrison
Walter Franchuk	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Lorin E. Evans	Shelby
William Valusek	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 J. 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
Edwin E. Whedon	Mt. Clemens
Elton Hurlburt	Memphis
William T. Dennis	New Baltimore
Margaret Bates	New Baltimore
Harold Brockmann	Roseville
Thomas McNulty	Roseville
Louis Lowen	Roseville
James R. Peterson	Roseville
Edward J. Flanagan	Roseville
William D. McDonald	Roseville
John Zaccola	Roseville
Joseph Zacharzewski	Roseville
Thomas L. Tomlinson	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
Donald J. Harm	St. Clair Shores
Fred 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
Harold H. Perry	Warren
Emil Cardamone	Warren

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

The Clerk asked for nominations for a temporary chairman to conduct the election for permanent chairman of the Board of Supervisors. Earl J. Tallman of Warren was nominated by Supervisor Evans to act as Temporary Chairman. Motion was made C. Brandenburg, supported by Koss, that nominations be closed and the Clerk cast an unanimous ballot in favor of Mr. Earl J. Tallman for Temporary Chairman. Ayes all - nays none. Motion carried.

Mr. Tallman thanked the members of the Board for the honor of serving as Temporary Chairman and called for nominations for Permanent Chairman of the Board. Supervisor Armstrong nominated Mayor Edward J. Bonior of East Detroit. Motion was made by Mrs. Stark, supported by McNulty, that nominations be closed and the Clerk cast an

an unanimous ballot for Mayor Bonior as Permanent Chairman. Ayes all - nays none, and Mayor Bonior was accepted by acclamation by the members of the Board.

Mayor Bonior thanked Mr. Tallman for acting as Temporary Chairman and stated that he would continue to do his best, with the cooperation of the members of the Board. He then called for nominations for Vice-Chairman and Mr. Lorin E. Evans, Shelby Township Supervisor, was nominated by Supervisor Cardamone. Mr. R. Eugene Inwood, Washington Township Supervisor, was nominated by Supervisor Steffens. Motion was made by Koss, supported by McDonald, that nominations for Vice-Chairman be closed. Ayes all - nays none. Motion carried.

The Chairman appointed Supervisors Schroeder, Tallman and R. Brandenburg to act as Tellers, and reminded the Board that it would take a minimum of thirty-five votes to elect a vice-chairman. A secret ballot was taken and Mr. Eugene Inwood was elected Vice-Chairman of the Board of Supervisors.

The Chairman reappointed Mr. Ralph Beaufait, Harrison Township Supervisor, Sergeant at Arms for the coming year. When asked by the Chairman, Mr. Beaufait stated his willingness to serve.

MINUTES - March 15, 1965

Each of the members having received a copy by mail, the reading of the minutes of the March 15, 1965 meeting were waived. There being no objections or corrections, motion was made by Wulf, supported by Shaw, that the minutes be approved. Ayes all - nays none. Motion carried.

The Chairman stated that, due to the resignation of Mr. Robert Cosner from the Macomb County Planning Commission, a new appointment must be made to replace him. Motion by Koss, supported by C. Brandenburg, that Mr. P. A. A. Burnett of the Ford Motor Company be appointed for a term from December 31, 1964 to December 31, 1967. Ayes all - nays none. Motion carried.

A letter was received from the Macomb County Association of School Psychologists-Diagnosticians requesting that the Board of Supervisors vote to participate in the Community Health Services Act. This letter was received and filed.

RESOLUTION NO. 828

Mr. Charles Beaubien read a resolution wherein the Board of Supervisors proclaim and resolve that May will be observed as "National Radio Month", and calling upon all People to note the record of achievements of WBRB, The Voice of Macomb County. Motion was made by Beaubien, supported by Back, that the Resolution be adopted. Ayes all - nays none. Motion carried.

A copy of the Proposed Transportation and Land Use Study of the Six-County Southeastern Michigan Region and a Memorandum of Understanding were received from Mr. Irving Rubin, Acting Director, requesting that Macomb County become a member of this Six-County Study. The Chairman called upon Mr. Alfred A. Blomberg, Civil Counsel, who explained that the Memorandum of Understanding was quite proper and contained an agreement that Macomb County will cooperate in the comprehensive transportation planning for the Six-County Area Program. Motion was made by Mrs. Stark, supported by Lowen, that the Board go on record as approving the Memorandum of Understanding of the Transportation and Land Use Study. After some discussion, and being assured that there was no financial commitment in the Memorandum of Understanding, a voice vote was taken. Ayes all - nays none. Motion carried and the Memorandum of Understanding was approved by the Board.

Reverend Arthur H. Krawczak gave a second progress report of the Economic Opportunity Committee and, together with Dr. Robert E. Turner, President of the Macomb County Community College, explained the four recommendations being presented to the Board of Supervisors for their approval. Motion was made by Levine, supported by Hanrahan, that all four recommendations be approved and that they be allowed to proceed with their request for a program development grant to assist them with their work. On voice vote, there was an unanimous ballot cast in favor of this motion. Motion carried.

RESOLUTION NO. 829

The Clerk read a resolution submitted by the County Treasurer "Requesting Withholding of Lands and Appointing Agent for Specific Performance". The Chairman explained that it was necessary to adopt such a resolution each year and asked if there was any objection to not having a roll call vote. Hearing none, a voice vote was taken. Ayes all - nays none. Motion carried and the Resolution was adopted.

The Chairman announced that a meeting of the Seventh District Association of Supervisors will be held in Flint, Michigan, on Thursday, April 22nd, and asked anyone planning to attend to make reservations with Mr. Sherwood Bennett.

The Clerk read a letter received from the Michigan State Library which enclosed a copy of the proposal for a Research-Demonstration on Metropolitan Library Organization and Finance, which they have submitted to the Commissioner of Health, Education and Welfare. The Chairman stated that a copy of this letter had been forwarded to Mr. William C. Slemmer, Director of the Macomb County Library.

A letter was received from Mr. Thomas J. Schultz, Chairman of the Board of Trustees of the Romeo Public Library, regarding the delay in plans to construct a new Macomb County Library. This letter was turned over to the Building Committee for study.

The Clerk read a letter received from Mr. Carl A. Brandenburg, Supervisor of Chesterfield Township, regarding needed legislation concerning location of major public utility installations. This letter was turned over to the Legislative Committee for study.

The Clerk read a letter received from Mr. Leo F. Sullivan, Lenox Township Clerk, expressing their appreciation to Mr. Bill Rowden and the Staff of the Macomb County Planning Commission for efforts and time spent on behalf of Lenox Township in relation to their planning problems. This letter was received and filed.

FINANCE COMMITTEE MEETINGS - March 12 and 26, 1965

The lists of claims approved by the Finance Committee at their meetings held on March 12th and 26th, 1965, were received. Motion was made by Wulf, supported by Shaw, that the reports be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

JUVENILE COMMITTEE MEETING - March 23, 1965

The Clerk read the report of the Juvenile Committee meeting held on March 23, 1965, and motion was made by McPharlin, supported by Back, 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 Juvenile Committee held on March 23, 1965, the following members were present:

Evans-Chairman, Lunt, Bates, Schroeder, Peterson, Bonior.

The Committee met in the office of Judge Francis A. Castellucci.

Judge Castellucci presented to the committee a proposed plan for remodeling that portion of the Youth Home formerly occupied by the Juvenile office. The committee accepted the proposal of the Judge and referred it to the Building Committee.

The Judge also stressed to the committee the need for additional space for the care of boys and girls in the detention area. He suggested perhaps an additional wing to provide the necessary space. It was recommended that the Judge and the Chairman of the Committee meet with the Building Committee as soon as possible to discuss this matter.

Motion was made to adjourn. Motion carried.

Lorin E. Evans, Chairman

Sherwood J. Bennett, Secretary

SAFETY COMMITTEE MEETING - March 25, 1965

The Clerk read the report of the Safety Committee meeting held on March 25, 1965. Motion was made by Blahnik, supported by Mrs. Stark, 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 Safety Committee held on March 25, 1965, the following members were present:

C. Brandenburg-Chairman, Wade, Leich, Franchuk, McDonald, Armstrong, Bonior.

The Committee met to discuss legislation now introduced governing the inspection of automobiles. This matter was discussed by the Legislative Committee and the Board of Supervisors and referred to this committee for review.

The matter was discussed thoroughly and it was noted that several states now have inspection by state inspectors. The Controller was requested to secure information from these states.

Committee Recommendation: Motion by Leich supported by Wade that the Committee recommend to the Legislative Committee that the annual motor vehicle inspection should be under State control. Motion carried.

A communication received from the Macomb County Firemen's Association was read to the committee. In this communication the association is asking that the county furnish a site for a training school for the firemen of the county. It was recommended that the committee hold a meeting at a later date and invite the members of the association to meet with them to discuss the matter. Motion to adjourn. Carried.

Carl A. Brandenburg, Chairman

Sherwood J. Bennett, Secretary

EQUALIZATION COMMITTEE MEETINGS - March 25, 27 and 30, 1965

The Clerk read the report of the Equalization Committee meetings held on March 25th, 27th and 30th, 1965. The Chairman commended our Representatives and Legislators for their fine work and motion was made by Shaw, supported by Lowen, that the committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

The Equalization Committee met on March 25th, 27th and 30th, 1965.

On March 25th the committee met to discuss the recent decision of the State Tax Commission to revise the previously announced new depreciation schedules.

The March 27th meeting was with the members of the State Tax Commission, Senator Romano, Representative Snyder and a number of other assessing officers.

The Chairman of the State Tax Commission, at this meeting, stated that if the county assessors would be agreeable the commission would approve a change in a depreciation schedule which would enable the county to show the reduction in the assessments over a two year period.

At the March 30th meeting the committee reviewed a letter to be sent to the State Tax Commission outlining the proposal by the county. The letter set forth that the committee, on behalf of the county, desired that machinery and equipment and furniture and fixture categories be assessed by using the long lived rather than the average life multipliers for 1965 only. Regarding utility and pipe line classifications, any deviation from the current schedule would reflect no more than 50% of the anticipated losses for 1965.

The above request was submitted to reduce the estimated losses in the assessment base by approximately 50% for the current year, which will give additional time for the local units to adjust to the maximum loss incurred by the issuance of the current multiplier schedule.

Committee Action: Motion by Brannan supported by Lowen that the letter be approved and mailed immediately to the State Tax Commission. Motion carried.

Committee Recommendation: Motion by Crouchman supported by Brannan to recommend to the Board of Supervisors that the Legislative Agents be instructed to refer to the Department of Equalization all legislative bills relative to Advalorem Taxation. Motion carried.

Motion was made to adjourn. Motion carried.

Earl J. Tallman, Chairman

Sherwood J. Bennett, Secretary

ROAD COMMITTEE MEETING - April 2, 1965

The Clerk read the report of the Road Committee meeting held on April 2, 1965, and motion was made by Okros, supported by Tallman, 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 Road Committee held on April 2, 1965, the following members were present:

Inwood-Chairman, Steffens, Zaccola, Hurlburt, C. Brandenburg, Beaufait, R. Brandenburg, Perry, Evans, Merrelli, Leich, Bonior.

The Road Committee met at the offices of the Road Commission with the Road Commissioners, members of the Planning Commission, Mr. Paul Reid of the Regional Planning Commission, Mr. Rubin, Acting Director of the Transportation Study and Frank McPharlin, Chairman of the Planning Committee.

The purpose of the meeting was to discuss the proposed six-county transportation study. The attached letter explains the program and the extent of the county contribution as outlined by Mr. Rubin.

It was decided to hold a joint meeting at a later date of the Road Committee and the Planning Committee before any recommendation is made to the Board covering the requested appropriation. This meeting will be held on Friday, April 9, 1965.

The Road Committee then met in separate session and received the request from the commissioners for the following appropriation from the county road bridge account:

	<u>Total Cost</u>	<u>County Contribution</u>
Bridge on North Ave., South of Armada crossing Coon Creek	\$80,000	\$20,000
Bridge on 32 Mile Rd. crossing Coon Creek	40,000	10,000
Bridge on 24 Mile Rd. crossing Middle Branch of the Clinton River	16,000	4,000
		<u>\$ 34,000</u>

Committee Action: Motion by Evans supported by Zaccola that the committee approve the request made by the Road Commission and authorize the allocation of the funds from the county road bridge appropriation. Motion carried.

The present balance of the county road bridge account is \$37,790.60. In addition, there is a 1965 appropriation of \$75,000.

Motion was made to adjourn. Motion carried.

R. Eugene Inwood, Chairman

Sherwood J. Bennett, Secretary

The Annual Report of the Macomb County Employees Retirement Fund was presented to the Board by Mr. Sherwood J. Bennett, Secretary. Motion was made by McPharlin, supported by Gonzalez, that the report be received and filed. Ayes all - nays none. Motion carried.

ROAD and PLANNING COMMITTEES MEETING - April 9, 1965

The Clerk read the report of the joint meeting of the Road Committee and the Planning Committee held on April 9, 1965. Motion was made by Zaccola, supported by Stair, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report of the committees follows:

At a meeting of the Road and Planning Committees held on April 9, 1965, the following members were present:

Road Comm: Inwood-Chairman, Steffens, Zaccola, Hurlburt, C. Brandenburg, Beaufait, R. Brandenburg, Perry, Evans, Merrelli, Leich, Bonior

Planning Comm: McPharlin-Chairman, Koss, Dennis, Lowen, Stark, Steffens, Bonior

The above committees met in joint session with the Planning Commission members Fred Jolly, Glen Peters and Wm. Lloyd.

Meeting was called to order at 2:45 P.M. on the 11th floor of the County Building.

In addition to the members of the Committees and Commission, the following were present:

Planning Director Rowden, Road Commissioners McCollom, Bovenschen and Oehmke, and Staff Members Anderson and Eschenburg, and Mr. Irving Rubin-Acting Director of Transportation and Land Use Study.

The proposed six-county transportation study reported in Road Committee meeting of April 2, was discussed. Road officials reminded the members present that the federal government will advance no federal funds on road projects after July 1, 1965, unless steps are taken to prepare a comprehensive transportation plan for the area. This study is designed to satisfy their requirements. It will also include land use studies.

Mr. Rubin reviewed the "Memorandum of Understanding" and contribution from Macomb County (see letter April 5th mailed to each supervisor). County appropriation for first phase to be \$35,000 to be paid by General Fund and County Road Fund.

Committee Recommendation: Motion by Evans supported by Merrelli the joint committees recommend to the Board of Supervisors that the Memorandum of Understanding be approved, that the requested appropriation be held until the Civil Counsel has had an opportunity to determine the legality of a county contribution. Motion carried.

Motion was made to adjourn joint committee meeting. Motion carried.

R. Eugene Inwood, Road Com. Chairman
Frank McPharlin, Planning Comm. Ch.
Sherwood J. Bennett, Secretary

LEGISLATIVE COMMITTEE MEETING - April 9, 1965

The Clerk read the report of the Legislative Committee meeting held on April 9, 1965. The Chairman stated that he thought the County Home Rule Bill would be of most interest to the members at this time and called upon Mrs. Stark to bring the members up to date on this subject.

The Clerk also read the Legislative Report No. II of the Legislative Committee submitted by Mrs. Mildred B. Stark and Mr. Ray McPeters, Legislative Agents.

RESOLUTION NO. 830

The Clerk read a resolution wherein the Board of Supervisors petition the Legislature to appoint a Legislative Committee to ascertain from the State Tax Commission, the exact formula employed by them in arriving at their new Depreciation Personal Schedules and Multipliers, so recently adopted. Motion was made by Mrs. Stark, supported by Evans, that the report of the Legislative Committee meeting and the Legislative Report No. II 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 Legislative Committee held on April 9, 1965, the following members were present:

Mrs. Stark-Chairman, Flanagan, Wulf, Austin, Franchuk, Perry, Evans, Mrs. Lunt, Back and Bonior.

Mrs. Stark and Mr. Ray McPeters, Assistant Civil Counsel, reported on their activities as legislative agents for the County.

Their second monthly report was read to the committee, a copy of which has been furnished each Supervisor. Committee approved report and referred it to Board of Supervisors.

The following legislation was brought to the attention of the committee:

Senate Bill 65, a bill establishing a county library system was reviewed. The committee agreed in principle to the reason for establishing a library system which is primarily to furnish a centralized purchasing program and centralized reference library. However, several features of the bill seem to be objectionable, primarily the area of control which is taken entirely out of the hands of the Board of Supervisors, and the procedures to be used for levying additional taxes to support the system.

Committee Action: Motion was made by Perry supported by Back that the committee authorize our legislative agents to oppose Senate Bill No. 65 in its present form. Motion carried. It was reported that the County Library had already established a County Library System.

Motion was made by Mrs. Lunt supported by Franchuk that the Chairman of the Board of Supervisors be asked to review the action of the County Library in establishing a County Library System in Macomb County. Motion carried.

Senate Bill 28 and 66, House Bill 2025:

Mr. Carl Brandenburg, Chairman of the Safety Committee, appeared before the committee to discuss the inspection of vehicles which was referred to his committee by the Board of Supervisors. The Safety Committee has recommended that this inspection be under state control.

Committee Recommendation: Motion by Franchuk supported by Austin that the committee concur in the recommendation of the Safety Committee that vehicle inspections be handled under the jurisdiction of the State. Motion carried.

Mr. Brandenburg explained briefly to the committee his difficulty in receiving notice of gas and oil lines that are to be constructed through his township. He suggested that legislation should be introduced requiring the Public Service Commission to notify the local communities when application has been made by a gas or oil company for this purpose.

House Bill No. 2425 amending Public Acts 54 of 1963, Community Health Bill was discussed. This new bill includes several important changes:

State grants on the basis of 40 to 60 percent. New bill from 10 to 90 percent.

Board members under existing bill to be 12 in number. Appointed by chairman of the Board not to exceed 4, may be public officials.

New Bill, Board consists of 15 members, 7 of whom will be appointed by the State Mental Health Department, 8 by the Chairman of the Board, only 2 of which may be public officials.

Under Act 54, the Child Guidance Clinic will cease to operate as an independent agency within a period of five years. Under the new act, upon request of the clinic and approval of the Department of Mental Health, they may continue to operate as a separate agency.

Committee Action: Motion was made by Flanagan supported by Mrs. Lunt that the legislative agents be instructed to oppose Bill No. 2425 as it presently reads. Motion carried.

Senate Bill No. 204. Subject: Burial of strangers. At the present time, the State reimburses the County for the cost of such burials. This new bill will relieve the State of any obligation.

Committee Action: Motion by Flanagan supported by Mrs. Lunt that the County Legislative Agents seek to have the bill amended so that there will be a reimbursement to the County. Motion carried.

Senate Bill No. 221. This bill will increase the compensation paid to jurors from \$8 to \$20 on jury fees, witness fees - \$10.00, inquest witness - \$7.00 per day, and mileage both ways.

Committee Recommendation: Motion by Perry supported by Mrs. Lunt that the Committee recommend that the compensation be changed to \$12 per day instead of \$20. Motion carried. 1 Nay - Willard Back.

Mrs. Stark reported to the committee that there are several bills now in the hands of committees covering the question of County Home Rule. At the present time it is difficult to determine exactly which bill will be released from the committee for study by the Legislature.

Committee Recommendation: Motion by Wulf supported by Back that the committee recommend to the Board that the County continue its support of County Home Rule in principle and that a further review be made after a bill has been released from committee. Motion carried.

Mr. McPeters reported to the committee that the Mobile Trailer Bill No. 2183, introduced by Macomb County, has not as yet been released from committee. There was some possibility that there might be a substitute bill released.

Committee Action: Motion by Austin supported by Evans that the committee recommend that legislative agents do all in their power to have House Bill No. 2183 released from the Taxation Committee of the House. Motion carried.

This Mobile Trailer Bill deals only with the matter of payment. There was some discussion as to the possibility of securing legislation to enable the municipalities to have a better control of mobile homes.

Committee Action: Motion by Back supported by Evans that the committee recommends the municipalities interested in further regulations of mobile homes and trailer parks authorize their legal counsels to meet with the Assistant Civil Counsel, Mr. McPeters, to discuss regulatory legislation. Motion carried.

Committee Action: Motion by Back supported by Flanagan that the county legislators be advised after each Board meeting of the legislation approved by the Board. Motion carried.

The resolution attached hereto of March 31 was reviewed by the Committee. This resolution is asking the legislature to establish a study committee to review the method and formula used by the State Tax Commission in regard to establishment of reduced depreciation schedule.

Committee Recommendation: Motion by Perry supported by Franchuk that the committee recommend to the Board that the resolution be adopted. Motion carried.

Motion was made to adjourn. Motion carried.

Mildred B. Stark, Chairman

Sherwood J. Bennett, Sec'y.

RESOLUTION NO. 831

At the request of Mrs. Stark, Civil Counsel was authorized to prepare a resolution whereby our Representatives be requested to use their influence to request the Chairman of the General Taxation Committee to release and report out of Committee, House Bill No. 2183 (Mobile Homes Taxation), with recommendation that same pass. Motion was made by McNulty, supported by Cardamone, that said Resolution be adopted. Ayes all - nays none. Motion carried.

BUILDING COMMITTEE MEETING - April 6, 1965

The Clerk read the report of the Building Committee meeting held on April 6, 1965, and motion was made by Okros, supported by Perry, 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 April 6, 1965, the following members were present:

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

The committee met to review several items pending from a previous meeting.

Mrs. Miller appeared before the committee and requested additional space for her office on the second floor. No action was taken by the committee pending further examination.

Judge Castellucci and Lorin Evans, Chairman of the Juvenile Committee, appeared before the committee. They presented a program for alterations of that portion of the Youth Home previously occupied by the office.

Committee Action: Motion by Capitani supported by Wulf the committee authorize the remodeling of the present Youth Home as outlined, estimated cost \$1,000. Motion carried.

The Judge also talked to the committee about the need for additional room for the care of delinquent children. He stated that at this time this was more important than space for dependent children.

Mr. Rowden, Director of the Planning Commission, reported to the committee on the progress of the Building Needs Study. He stated that the final report would be ready not later than June 4.

Mr. Clifford Holforty of the firm of Holforty, Widrig, O'Neill Associates, Inc., discussed with the committee the tentative proposal of constructing a ceiling in a portion of the 9th floor court room. This would permit the use of rooms on the 9th floor for the court, also provide additional space on the 10th floor. No action was taken pending a further report to be completed within two weeks.

Controller requested permission to purchase a new van for the maintenance department to replace a 1956 Ford station wagon.

Committee Action: Motion by Rowley supported by C. Brandenburg that Controller be authorized to purchase a new van, estimated cost \$2,000. Motion carried. The amount would be paid from the present budget.

Motion was made to adjourn. Motion carried.

L. A. Crouchman, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - April 8, 1965

The Clerk read the report of the Building Committee meeting held on April 8, 1965, and motion was made by Beck, supported by Franchuk, 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 April 8, 1965, the following members were present:

R. Brandenburg - Vice-Chairman, Weymouth, C. Brandenburg, Zaccola, Clark, Wulf, Vlaich, Bonior.

This meeting was a continuation of the meeting of April 6.

Final payment on the Probate-Juvenile Building was authorized, with an amount of \$2,818.70 to be held as recommended by the architect.

The contract of Harley, Ellington, Cowin & Stirton, Inc. was reviewed. The Board previously authorized the employment of this firm to design the laundry and boiler room at Martha T. Berry Hospital. The committee authorized the chairman to sign the contract. At the recommendation of the architect, the committee approved the installation of three 250 H.P. boilers.

Controller recommended to the committee that accoustical tile be installed on the ceilings of the corridors of the four court room floors, estimated cost \$600.00 for each floor.

Committee Action: Motion by C. Brandenburg supported by Vlaich the committee authorize the installation of accoustical tile on the ceilings of the corridors of the four court room floors. Motion carried.

Motion was made to adjourn. Motion carried.

Ray Brandenburg, Vice-Chairman

Sherwood J. Bennett, Secretary

MACOMB COUNTY MENTAL HEALTH STUDY COMMITTEE MEETING - April 7, 1965

The Clerk read the report of the Macomb County Mental Health Study Committee meeting held on April 7, 1965. Motion was made by Stair, 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 Macomb County Mental Health Study Committee held on April 7, 1965, the following members were present:

Mildred Stark-Chairman, Sherwood Bennett, Edward Bonior, Donald Cowing, Celia Craig, Donald R. Gruber, Dr. John Haitema, Norman Hill, Sister Myra James, Harold LeFevre, Frank J. McPharlin, Dr. Robert Meyer, Agnes Roberts, Dr. Oscar Stryker, Dr. M. M. Wilde.

Guests Present: Mr. John Moir, State Dept. of Mental Health Executive Director; Mrs. Betty Bowman, Macomb County Association for Retarded Children; Dr. Chester Clapp, Director of Macomb Child Guidance Clinic Program; Miss Lois Ellis, representative of County Association of visiting teachers.

Meeting was held in the library of the Macomb County Health Center, and called to order by Chairman Mildred Stark.

Current House Bill 2425, which carries modifications of Public Act 54, was read and discussed.

The amendments would:

1. Increase state financed participation in local mental health program, however, the formula was unclear and varied from 10% to 90%.
2. Expand county mental health boards to 15 members. The number appointed by the State Department was questioned as well as the number of elected or appointed officials entitled to membership being reduced from 4 to 2.
3. The mental health workers, state civil service status, as in contrast to county employment was questioned.

In light of this discussion regarding amendments to Public Act 54, the Chairman urged members of this study committee to attend the hearing on House Bill 2425 scheduled for April 15th, 7 P.M. in Lansing. Members planning to attend: Norman Hill, Don Cowing, Frank McPharlin, Don Gruber, Dr. Stryker, Sister Myra James, Mildred Stark, Agnes Roberts.

Chairman called for report of the Program Committee appointed at the March meeting composed of Don Gruber, Celia Craig and Sister Myra James, Chairman. Sister Myra James is administrator of St. Joseph Hospital, and gave an excellent outline of the program.

Committee Action: Norman Hill moved that this report be accepted in content by the Study Committee and forwarded to the County Board of Supervisors. Seconded by Dr. M. Wilde. Motion carried.

The program as outlined was based upon Act 54 of Public Acts 1963. In view of the fact that the current House Bill 2425 mentioned above has several important changes, it was decided that it would be advisable to withhold the reporting of the program at present.

Discussion: Mr. John Moir explained some of the latest rulings and plans of the State Department of Mental Health. These long-range plans indicate that three comprehensive centers are needed in Macomb County.

Chairman called on guests for expression of interest in county mental health planning.

Meeting adjourned at 4:00 P.M.

Mildred B. Stark, Chairman

Mrs. Agnes Roberts, Secretary

The Chairman announced that it was necessary to select representatives to attend a Conference of the National Association of County Officials which is being held in San Diego, California, July 11-14, 1965. Motion was made by McPharlin, supported by Roberts, that the Chairman select an eleven-man delegation from the Board of Supervisors to attend this Conference. Ayes all - nays none. Motion carried. Motion was made by McNulty, supported by Stair, that Civil Counsel attend this Conference. Ayes all - nays none. Motion carried.

The Chairman stated that because the County equalization figures had to be submitted to the State Tax Commission in Lansing prior to May 3, 1965, the next meeting of the Board of Supervisors would be held on April 27, 1965, subject to the earlier call of the Chairman.

Motion was made by McNulty, supported by Clark, that the meeting adjourn. Motion carried.


EDWARD J. BONIOR, Chairman


EDNA MILLER, County Clerk

April 27, 1965

A meeting of the Macomb County Board of Supervisors was held on Tuesday, April 27, 1965, at the Health Center, Mount Clemens, Michigan, and was called to order by Mayor Edward J. Bonior, Chairman.

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

Renaldo Pugh	Armada
Jerome Schoof	Bruce
Carl A. Brandenburg	Chesterfield
Robert F. Ryan	Clinton
Ralph E. Beaufait	Harrison
Harry Garland	Lake
Walter Franchuk	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
Lorin E. Evans	Shelby
William Valusek	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 J. Bonior	East Detroit
Donald C. Brannan	East Detroit
Werner A. Wulf	Fraser
Fred Wade	Fraser
Lowell A. Steffens	Fraser
Abraham Levine	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
James C. Daner	Mt. Clemens
Edwin E. Whedon	Mt. Clemens
Elton Hurlburt	Memphis
William T. Dennis	New Baltimore
Arthur S. C. Waterman	Roseville
Thomas McNulty	Roseville
Louis Lowen	Roseville
William B. Ward	Roseville
Edward J. Flanagan	Roseville
William D. McDonald	Roseville
John Zaccola	Roseville
Joseph Zacharzewski	Roseville
Donald J. Harm	St. Clair Shores
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
Thomas L. Tomlinson	St. Clair Shores
Willard Beck	St. Clair Shores
Fred H. Beck	Utica
Kenneth Tittsworth	Utica
William A. Shaw	Warren
Orba A. Underwood	Warren
Kenneth J. Shampo	Warren
Don Binkowski	Warren
Adam E. Nowakowski	Warren
Lewis Kingsley	Warren
Earl J. Tallman	Warren
Norman Hill	Warren
Melvin Scheets	Warren
Dave Bade	Warren
Emil Cardamone	Warren

Supervisor McDonald of Roseville questioned Mayor Waterman's right to a seat on the Board of Supervisors, saying that it should be held by the appointee of the former Mayor. Mayor Waterman stated that he was under the impression that Mr. Robert Nunn, Roseville City Clerk, had notified the County Clerk that, as Mayor, he was automatically a member of the Board under the Roseville City Charter. The Clerk informed the Chairman that no official communication had been received and the Chairman stated that the membership would remain the same until the City of Roseville officially notified the County Clerk of any changes made in their representation on the Board of Supervisors. He then disqualified Mayor Waterman and William B. Ward, Roseville City Attorney.

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

A report on the Refuse Disposal Plan, along with scale models, was presented to the Board by Mr. Merlin A. Damon, Sanitary Engineer of the Health Department, with the cooperation of the Metropolitan Fund, Inc., who have assumed the cost of the models that were displayed. Various questions were asked and the Chairman thanked Mr. Damon for his very fine presentation.

MINUTES - April 13, 1965

Having mailed copies of the minutes of the April 13th meeting to each of the members of the Board, the reading of them was waived. There being no objections or corrections, motion was made by Roberts, supported by Armstrong, that the minutes be approved. Ayes all - nays none. Motion carried.

The Clerk read a letter received from Mr. Kenneth J. Shampo, Secretary of the Warren City Council, announcing the appointment of the following members to the Board of Supervisors: Kenneth J. Shampo, Don Binkowski, Adam E. Nowakowski, Norman Hill, Melvin Scheets and Dave Bade; re-appointed - Lewis Kingsley and Orba A. Underwood. Mayor Shaw introduced the new members and the Chairman welcomed them to the Board.

Mayor Bonior announced that the list of committee appointments would be mailed to each Supervisor before the next meeting of the Board.

The Clerk read a letter received from Representative Joseph M. Snyder, wherein he expressed his appreciation for the help of the Legislative Committee and its Agents, during the previous Legislative Session. Rep. Snyder also stated that he would welcome any suggestions the Board might have on programs that could mutually benefit the county and state.

Letters were received from the Utica Public Library, the Roseville Public Library and the Armada Free Public Library expressing their concern about the delay in building a new County Library. The Chairman asked Mr. LaVerne Crouchman, Chairman of the Building Committee, to call a joint meeting of his committee along with the Library Committee and the Budget Committee to attempt to work out a solution to this problem.

The Chairman reminded the members of the Board of the Supervisors Inter-County Committee meeting being held on April 28, 1965.

FINANCE COMMITTEE MEETING - April 12, 1965

The Clerk read the report of the Finance Committee meeting held on April 12, 1965, and the list of claims approved at the meeting was received. Motion was made by Evans, supported by Beck, that the committee report be received, filed and recommendations adopted, and the claims approved for payment. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Finance Committee held April 12, 1965, the following members were present:

Shaw-Chairman, Zaccola, McPharlin, Inwood, Evans, R. Brandenburg, Okros, Beaufait, Clark, Schoof, Bitonti, Ryan and Bonior.

The committee met to approve the regular semi-monthly bills.

Committee Action: Motion was made by R. Brandenburg, supported by Zaccola, that the bills be approved. Motion carried.

The amount presented was One Hundred Fifty Seven Thousand, Three Hundred Fifty-two and 05/100 (\$157,352.05) Dollars.

The Committee reviewed the question of county insurance. At the present time, on authorization of the Board of Supervisors, all insurance except for the Road Department is written through the Macomb County Insurance Agents Association.

Committee Recommendation: Motion was made by Evans, supported by McPharlin, that the committee recommend to the Board that a study be made of the feasibility of having the insurance purchased in the future on a bid basis. Motion carried.

An invoice was presented to the Committee for Three Thousand (\$3,000) Dollars to cover Macomb County share of the cost of the recent completed Six County Sewage-Drainage Study. Payment to be made to the Supervisors Inter-County Committee. The report was submitted to the Board several months ago. The Board previously approved the study.

Committee Recommendation: Motion by Zaccola supported by Okros that the committee recommend to the Board that Three Thousand (\$3,000) Dollars be paid as Macomb County's share of cost. Motion carried.

Total Cost: \$ 256,000.00

Payments of:	100,000.00	U. S. Government
	76,000.00	Industry
	60,000.00	Detroit Water Board
	10,000.00	Wayne County
	4,000.00	Oakland County
	3,000.00	Macomb County
	1,000.00	Each for St. Clair, Monroe and Washtenaw

Motion was made to adjourn. Motion carried.

William A. Shaw, Chairman

Sherwood J. Bennett, Secretary

EQUALIZATION COMMITTEE MEETING - April 19, 1965

The Clerk read the report of the Equalization Committee meeting held on April 19, 1965, and motion was made by Franchuk, supported by Flanagan, 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 Equalization Committee held on April 19, 1965, the following members were present:

Tallman-Chairman, Brannan, Lowen, Ryan, Crouchman, Koss, Whedon, Valusek and Bonior.

The Committee met to review with the Director of Equalization Department, Mr. Bernier, the 1965 assessments for the Townships and Cities. Mr. Bernier presented to the Committee his review of his assessments. All units have reported with the exception of the City of Mount Clemens.

Committee Action: Motion was made by Crouchman, supported by Brannan, that the Committee approve the Equalization as prepared and set the date of April 21st, at 9:30 A.M., for the hearing with interested assessing officers. The director was instructed to notify all local assessing officers. Motion carried.

Committee Action: Motion was made by Brannan, supported by Lowen, that the Committee recommend to the Building Committee that two (2) new Graph-O-Type Machines #6441 be purchased for the Addressograph Department. Total cost, Seven thousand five hundred (\$7,500.00) Dollars. Motion carried.

This is to replace old equipment used at the present time.

Motion was made by Crouchman, supported by Brannan, that the meeting adjourn. Motion carried.

Earl J. Tallman, Chairman

Sherwood J. Bennett, Secretary

EQUALIZATION COMMITTEE MEETING - April 21, 1965

The Clerk read the report of the Equalization Committee meeting held on April 21, 1965. The Chairman explained that the purpose of this meeting of the Board of Supervisors was to accept the Equalization report so that it could be sent to the State Tax Commission in Lansing before May 3, 1965. He then called upon Mr. Vern J. Bernier, Director of the Equalization Department, to review the equalization figures with the members of the Board.

The Clerk read a letter received from Mr. Earl Tallman, Chairman of the Equalization Committee, wherein he formally submits, for the consideration of the Board, the report of assessment equalization of the city and township taxing jurisdictions of Macomb County for the year 1965. The Chairman called upon Mr. Tallman who stated he was hoping that, with the help of the Legislative Committee, the accelerated depreciation schedule that came about last November, would be adjusted. Motion was then made by Tallman, supported by Koss, that the committee report be received, filed and recommendations adopted; that the Equalization Report for 1965 be accepted and the Committee authorized to present their report to the Michigan 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 and the motion was unanimously adopted. The committee report follows:

At a meeting of the Equalization Committee held on April 21, 1965, the following members were present:

Tallman-Chairman, Brannan, Lowen, Ryan, Koss, Whedon, Valusek and Bonior.

The meeting was called to order at 9:30 A.M. Mr. Bernier advised the committee that he had notified the local assessing officers of the action taken by the committee at its meeting of April 19th.

The assessments for the City of Mount Clemens were presented to the committee.

Committee Action: Motion was made by Lowen, supported by Brannan, that the report from the City of Mount Clemens be accepted. Motion carried.

No local assessing officers appeared before the committee to discuss the equalization prepared by the Equalization Department.

Committee Recommendation: A motion was made by Brannan, supported by Koss, that the committee recommend to the Board of Supervisors the County Equalization for 1965 as determined and approved by this committee. Attached hereto is a schedule of the assessed and county equalization values. And further, the committee recommend that these valuations be transmitted to the State Tax Commission. Motion carried.

The committee briefly reviewed legislation affecting valuations and taxes that are at present in the State Legislature. Several items will be recommended at a future date to the Legislative Committee.

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

Earl J. Tallman, Chairman

Sherwood J. Bennett, Secretary

BUDGET COMMITTEE MEETING - April 20, 1965

The Clerk read the report of the Budget Committee meeting held on April 20, 1965, and motion was made by Blahnik, supported by Cardamone, 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 April 20, 1965, the following members were present:

Beaubien-Chairman, Inwood, Buss, Levine, Shaw, Back, Okros, Beck, Zacharzewski, Ryan and Bonior.

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

Committee Recommendation: A motion was made by Zacharzewski, supported by Okros, that the tentative budget for 1965 as listed amounting to Nine Million Six Hundred Forty-two Thousand, Nine Hundred Four (\$9,642,904.00) Dollars be approved and recommended to the Board of Supervisors. This budget in addition to revenues will require a tax levy of Eight Million, Four Hundred Thirteen Thousand, Five Hundred Eighty-three (\$8,413,583.00) Dollars. Motion carried.

In preparing the budget, it is anticipated that ninety five (95%) percent of the tax collection would be collected. The total tax levy based upon the estimated State Equalized value will not require a tax rate higher than the 1964 rate.

Dr. Stryker asked the Committee to review salary set for the Alcoholic Director. In the 1965 budget the normal four (4%) percent increase granted each employee was not added to this particular item.

Committee Recommendation: Motion was made by Okros, supported by Zacharzewski that an amount of Four (4%) percent be added to the salary of the Alcoholic Director. The amount to be added to the increments paid on regular due dates. Motion carried. One (1) Nay.

The second annual leave ordinance was discussed briefly.

Committee Action: The motion was made by Back, supported by Levine, that the Chairman of the Committee appoint a special committee to review the Annual Leave and Sick Leave Ordinance. Motion carried.

This was suggested to attempt to correct several questions that have arisen recently regarding provisions in the Ordinance.

Motion was made by Back, supported by Ryan, that the meeting adjourn. Motion carried.

Charles Beaubien, Chairman

Sherwood J. Bennett, Secretary

The Chairman called upon Mr. Charles Beaubien, Chairman of the Budget Committee, who presented the proposed tentative budget for 1966 to the Board. Mr. Beaubien explained that it was necessary for the Board to approve the tentative budget so that it may be presented to the Tax Allocation Board in order to secure the annual tax rate. There being no questions, motion was made by Levine, supported by McNulty that the proposed tentative budget for 1966 be submitted to the Tax Allocation Board as presented. 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.

SAFETY COMMITTEE MEETING - April 26, 1965

The Clerk read the report of the Safety Committee meeting held on April 26, 1965, and motion was made by Armstrong, supported by Harms, 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 Safety Committee held on April 26, 1965, the following members were present:

C. Brandenburg-Chairman, Wade, Leich, Titsworth, Tallman, Franchuk, Armstrong, Inwood.

The committee met with George Parris, Prosecuting Attorney, Keith Bovenschen, Road Commissioner and Warren Anderson, Road Engineer.

The purpose of the meeting was to discuss the Traffic Safety Program. The committee was advised that the Traffic Safety Association of Macomb County has now been organized.

The Board of Supervisors, on December 11, 1964, approved an appropriation of \$15,000 to be added to \$10,000 authorized by the County Road Commission, as an establishment grant. The operations of the program are to be financed in the future by private contributions.

Mr. Bovenschen explained to the committee the by-laws and organizational setup of the association. At present there are eleven public officials on the board and twenty-nine representatives of private industry and organizations. The operations are under the direction of the executive committee which is made up of private citizens. It is the understanding that the organization will be operated primarily as a private endeavor.

Committee Action: Motion by Armstrong supported by Wade that the committee has reviewed the program to date of the Traffic Safety Association and will cooperate with the association whenever possible. Motion carried.

The recent accident in Taylor Township was discussed briefly by the committee.

Committee Action: Motion by Wade supported by Tallman that the committee recommend that the Legislative Committee investigate the possibility of some type of legislation which would prescribe inspection of the devices used by carnivals and other shows for the entertainment of the public. Motion carried.

Motion was made to adjourn. Motion carried.

Carl A. Brandenburg, Chairman

Sherwood J. Bennett, Secretary

Mr. Carl A. Brandenburg, Chairman of the Safety Committee, presented a report of the Macomb County Driver Safety School, and stated that it was encouraging to see the increase in referrals by the Courts. Motion was made by Clark, supported by McPharlin, that the report be received and filed. Ayes all - nays none. Motion carried.

Mayor Waterman presented a letter to the County Clerk from Mr. Robert J. Nunn, Roseville City Clerk, stating that by virtue of the City Charter, Arthur S. C. Waterman as Mayor and William B. Ward as City Attorney of Roseville, will represent the City on the Board of Supervisors. The Clerk read the letter and Mr. McDonald stated that seemingly, Roseville now has nine (9) members on the Board of Supervisors instead of the required eight (8) members and he would like the record to show that he takes exception to this. He added that, while he is in agreement with the wording of the City Charter, a substitute was appointed to serve in behalf of the former mayor for a term of two years.

The Chairman called upon Mr. Alfred Blomberg, Civil Counsel, who explained that the Board of Supervisors is not charged with interpreting the charter of any city, but are to accept those members certified by a city, and if there is any inconsistency in the number of members representing Roseville, it must be adjusted. Mr. Blomberg then asked that the City of Roseville, under the signature of the City Clerk, inform the Board who the eight (8) members are that will serve on the Board. The Chairman then stated that the record will show Mayor Waterman and Mr. Ward in attendance at this meeting.

Copies of the 1964 Annual Report of the Macomb County Drain Commission were presented to each member of the Board.

The next meeting of the Board of Supervisors was scheduled for May 10, 1965, subject to the call of the Chairman.

Supervisor McNulty, Roseville, stated that he felt the Board of Supervisors was duty bound to see what could be done about the plan to picket the Social Welfare Offices. The Chairman said that a meeting would be arranged between the Welfare Committee and the Welfare Board to study the matter.

Motion was made by Schroeder supported by Stark, that the meeting adjourn. Motion carried.


EDWARD J. BONIOR, Chairman


EDNA MILLER, Clerk

May 10, 1965

A meeting of the Macomb County Board of Supervisors was held on Monday, May 10, 1965, at the Health Center, Mount Clemens, Michigan, and was called to order by Mayor Edward Bonior, Chairman.

The Clerk read a letter received from Mr. Robert J. Nunn, Roseville City Clerk, advising that Mr. Gerald Jackson and Mr. Harold Grove had been appointed to the Board of Supervisors at a City Council meeting held on April 26, 1965. The letter further stated that the other representatives on the Board from Roseville were as follows: Mayor Arthur S. C. Waterman, Louis A. Lowen, William B. Ward, Joseph A. Zacharzewski, John Zaccola and Edward Flanagan.

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

Renaldo Pugh	Armada
Jerome Schoof	Bruce
Carl A. Brandenburg	Chesterfield
Robert F. Ryan	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
William Valusek	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 J. 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
Edwin E. Whedon	Mt. Clemens
Elton Hurlburt	Memphis
William T. Dennis	New Baltimore
Margaret Bates	New Baltimore
Arthur S. C. Waterman	Roseville
Louis A. Lowen	Roseville
William B. Ward	Roseville
Harold Grove	Roseville
Joseph A. Zacharzewski	Roseville
Gerald Jackson	Roseville
John Zaccola	Roseville
Edward Flanagan	Roseville
Donald J. Harm	St. Clair Shores
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
Thomas L. Tomlinson	St. Clair Shores
Willard Back	St. Clair Shores
Fred H. Beck	Utica
Kenneth Titsworth	Utica
William A. Shaw	Warren
Orba A. Underwood	Warren
Kenneth J. Shampo	Warren
Don Binkowski	Warren
Adam E. Nowakowski	Warren
Lewis Kingsley	Warren
Earl J. Tallman	Warren
Melvin Scheets	Warren
David Bade	Warren

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

MINUTES - April 27, 1965

The reading of the minutes of the meeting held on April 27, 1965, was waived, as each of the members had received a copy by mail. There being no objections or corrections, motion was made by McPharlin, supported by Kingsley, that the minutes be approved. Ayes all - nays none. Motion carried.

The Clerk read a letter received from Mr. Joseph T. Benich stating that he would be honored to appear before the Airport Study Committee to offer any assistance in selecting a site for an airport in Macomb County. The Chairman stated that he had received other communications regarding this matter, and motion was made by Crouchman, supported by Okros, that these letters be turned over to the Airport Study Committee for study and a report back to the Board. Ayes all - nays none. Motion carried.

A letter was received from Mr. Robert J. Russell, Jail Inspector for the Michigan Department of Corrections, commending Sheriff Almstadt and his staff on the operation of the jail. He further stated that the administration section of the jail was very over-crowded and recommended that an addition to the building be considered. Motion was made by Shaw supported by Beck, that the letter be referred to the Sheriff Committee for study. Ayes all - nays none. Motion carried.

RESOLUTION NO. 832

The Clerk read a letter received from Mr. Terrell Whitsitt, member of the Macomb County Committee on Community Economic Opportunity, which enclosed a resolution delegating responsibility for the Community Action Program and other component programs to the Macomb County Committee on Community Economic Opportunity. This resolution would not authorize the Committee to encumber or commit the Board to any specific action or expenditure of funds without prior approval of the Board. Motion was made by Beaubien, supported by Evans, that the Resolution be adopted. Ayes all - nays none. Motion carried and the Resolution was adopted.

The Chairman announced that a meeting of the Seventh District Association of Supervisors will be held on Tuesday, June 1, 1965, in Oakland County and asked those planning to attend to make their reservations as soon as possible.

The Clerk read a letter received from the Michigan Boating Control Committee advising the Board of the approval of their requested grant in the amount of \$18,400.00, in accordance with provisions of Sec. 14, Act 245 P.A. 1959, as amended, subject to appropriation by the Legislature and availability of funds. Motion was made by Armstrong supported by Steffens, that the letter be received and filed. Ayes all - nays none. Motion carried.

FINANCE COMMITTEE MEETING - April 26, 1965

The Clerk read the report of the Finance Committee meeting held on April 26, 1965, and motion was made by Beck supported by Scheets, that the report be received, filed and recommendations adopted and the claims approved for payment. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Finance Committee held on April 26, 1965, the following were present:

Shaw-Chairman, Zaccola, McPharlin, Inwood, Evans, R. Brandenburg, Beaufait, Clark, Schoof, Bitonti, Okros, Ryan and Bonior.

The Committee was called to order at 2:00 P.M. The purpose was to approve the regular semi-monthly bills. The total bills presented amount to One hundred five thousand, nine hundred sixty-six dollars and eighty-one cents (\$105,996.81).

Committee Action: Motion by Bitonti, supported by Schoof, that the bills as presented and reviewed be paid. Motion carried.

An invoice received from James Daner, firm of attorneys, was presented to the Committee. This is a bill for half (1/2) of the cost of a case in Federal Court, defending the Prosecuting Attorney and certain Mount Clemens Police Officers.

The Board of Supervisors previously approved the County entering this case. The time involved was submitted to Civil Counsel for his approval. The County share of the bill, Seven hundred fifty-five (\$755.00) Dollars. According to information received, the case was dismissed.

Committee Action: Motion by Zaccola, supported by Bitonti, that the Committee approve the bill for Seven Hundred Fifty-five (\$755.00) Dollars. Motion carried.

The Board of Supervisors, at a recent meeting, authorized ten (10) Supervisors to attend the National Association of County Officers (NACO) Convention in San Diego, at County expense.

Committee Action: Motion by Okros, supported by Clark, that the Committee approve the amount of Two Hundred Sixty-seven Dollars and Forty Cents (\$267.40) as transportation allowance. Motion carried.

It is understood that the Supervisors will also receive their per diem plus hotel and necessary meals.

Motion was made by McPharlin, supported by Evans, that the meeting adjourn. Motion carried.

William A. Shaw, Chairman

Sherwood J. Bennett, Secretary

WELFARE COMMITTEE MEETING - April 30, 1965

The Clerk read the report of the Welfare Committee meeting held on April 30, 1965, and Mr. Carl Brandenburg questioned whether or not the committee had reviewed the grievances of employees. The Chairman called upon Mayor Levine, Chairman of the Welfare Committee, who explained that, if given time, they will work out the problem for themselves. When called upon, Mr. Blomberg, Civil Counsel, explained that the role of the Board of Supervisors in this matter is in an advisory capacity only. Motion was made by Beck supported by Bitonti, that the Welfare Committee of the Board of Supervisors investigate the conditions and reasons for persons leaving their jobs and report back to the Board at the next meeting. After much discussion, Mr. Blomberg explained that, by the Board's action, they have delegated the responsibility to the Civil Service Commission and the jurisdiction and control rests with the Commission. On voice vote there were more ayes than nays and the motion carried. Motion was made by Zacharzewski, supported by Wulf, that the committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

The Welfare Committee met on April 30, 1965. The meeting was called to order at 9:30 A.M.

Present: Levine-Chairman, Shaw, Beaubien, Rowley, Evans, Merrelli, Underwood, McNulty, Bonior and Inwood.

Committee met with members of the Social Welfare Board, Alan Rush, Frank Giambrone and John Stanley; Howard Rosso, Welfare Director and three (3) representatives from State Welfare Department and Civil Service Commission.

Mr. Rosso and Welfare Board members reviewed with the Committee the progress made to date on the integration of the County and State Departments. The problem that has arisen among former County workers was discussed at length. Every effort is being made by the Social Welfare Board to assist the change-over through group and individual instructions.

It appears that the working rules and regulations under State Civil Service are different than those formerly practiced by County employees. One (1) item discussed was the requirement that all cases be reviewed by a supervisor. This is done to ensure the transfer of cases to what is known as a category case as soon as possible, thus reduce the cost to the County and in the majority of cases, the recipient will receive additional income.

The prime purpose of integration was to increase the efficiency of operation and assure the needy in the County that they would receive better service, by being allowed to apply at one (1) office for all type of services.

The transferred County employees were put on six (6) months probation due to regulations of the U.S. Department of Health, Welfare and Education as Federal funds are involved. Assurances were again given by the state people present that all employees transferred are protected by the credit given for former service and work record.

All employees received increases when transferred and all but two (2) were given an amount equal to the County general increase Jan. 1, 1965. Under State Civil Service they are due for another increase July 1, 1965.

The Social Welfare Board under the law as interpreted by Civil Counsel, has full authority, and the Board of Supervisors could act only in an advisory capacity. It was suggested that any grievances by employees be filed in writing.

Committee Action: Motion by Shaw supported by Merrelli that the Committee recommend that the Social Welfare Board should carry out their responsibilities under the law. Motion carried.

Motion by Merrelli, supported by Rowley, that the meeting adjourn. Motion carried.

Abraham Levine, Chairman

Sherwood J. Bennett, Secretary

LEGISLATIVE COMMITTEE MEETING - May 6, 1965

The Clerk read the report of the Legislative Committee meeting held on May 6, 1965, and motion was made by Shampo, supported by Flanagan, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried. Each member of the Board received a copy of the Legislative Report No. III, submitted by Mrs. Mildred B. Stark and Mr. Ray McPeters, Legislative Agents. The committee report follows:

At a meeting of the Legislative Committee held on May 6, 1965, the following members were present:

Mrs. Stark-Chairman, Merrelli, Garland, Flanagan, Wulf, Franchuk, Evans, Lunt, Bonior.

Mr. McPeters, Assistant Civil Counsel, and one of the Legislative Agents, read the third report of the Legislative Agents to the Committee.

The report was received and copies are to be made to present to each member of the Board.

Mrs. Stark reported to the Committee that Senate Bill No. 147, which calls for additional fees to be paid to the County Treasurer for opening of safe deposit box was defeated. She did however, succeed in having the same provisions added as an amendment to Senate Bill No. 508, which is still under consideration.

The Committee agreed to discuss further the questions presented to the Board of Supervisors at their last meeting by Mr. Brandenburg, Chesterfield Township Supervisor, regarding a notification being given to the local units when a utility wishes to cross their Township with overhead or underground facilities. Mr. Brandenburg was at this meeting, together with:

Mr. George Mayhew, District Manager, Consumers Power Co.

Mr. W. L. Reed, Land and Right of Way Div., Consumers Power Co.

Mr. Fred Jolly, District Manager, Detroit Edison Co.

Mr. Joseph C. Cahill, Civic and Community Affairs Director, Detroit Edison Co.

The representatives of the two (2) utilities present were asked for their viewpoint on the matter. They stated that there perhaps has been a lack of notification or cooperation with the local authorities. They agreed to work with the local authorities, contact them in advance to determine how their proposed routes coincide with local planning. It was, however, stated that it was not always possible to follow property lines. They also felt that it would not always be feasible to have the different utilities using the same corridor, as was suggested.

Mr. Reed of the Consumers Power reported that they are now purchasing a right of way through a section of several Townships, for the construction of three (3) high-pressure pipe lines. This property after the installation of the facilities will be leased back to the individuals for use as garden or farm land, with the restriction that no building be constructed thereon.

Mrs. Stark thanked the representatives of the utilities for appearing before the Committee.

The Committee discussed the problem and decided there should be some procedure established which would assist the local communities in working with the utilities to determine in advance the location of their pipe lines or overhead facilities.

It was also suggested that it might be found necessary at some future date to recommend legislation that would compel the utilities to discuss their plans with the Townships and Cities before they are taken to the Public Service Commission.

Committee Recommendation: Motion was made by Mrs. Lunt, supported by Evans, that the committee recommends that the matter be referred to the Planning Committee for study. Motion carried.

A letter received from the Regional Planning Commission was read to the Committee. This letter points out the objectionable features of Section 15 of Senate Bill No. 73. This bill would permit the erection of advertising devices in certain areas and it was feared, might interfere with the authority of the local units of government regarding zoning ordinances.

Committee Recommendation: Motion was made by Evans, supported by Franchuk, that the Committee recommend that the County oppose Section 15, Part 3 of Senate Bill No. 73. Motion carried.

Senate Bill No. 678 has been introduced, which is a bill to control carnival rides. This matter was discussed by the Board at its last meeting. Legislative Agents will investigate this legislation further and report at a later date.

A letter received from the Michigan Association of Beverage Distributors was read. This letter asked that the County support legislation to increase the mark-up of beverages.

Committee Action: Motion by Lunt, supported by Flanagan, that the letter be received and filed. Motion carried.

A resolution from Bay County covering the legislation for change in the Slaughter Act was referred to the Committee, inasmuch as the County Board had previously taken action on this legislation.

Committee Action: Motion was made by Flanagan, supported by Merrelli, that the resolution be received and filed and no action taken. Motion carried.

Resolution received from Mackinaw County was read to the Committee. This resolution asks for support of the bill to eliminate the tolls on the Mackinaw Bridge.

Committee Action: Motion was made by Evans, supported by Wulf, that the resolution be received and filed. Motion carried.

Committee agrees in principle of removing tolls but questions proposed method of payment of bonds.

A resolution received from Arenac County asking for support of amendments to Section 24-B of the tax law, was read. This has to do with the question of adding state equalized valuations on the tax roll. The Board has previously taken action on legislation of this nature.

Committee Action: Motion by Wulf, supported by Franchuk, that the resolution be received and filed. Motion carried.

A letter received from the Michigan Boating Control Committee was read. This letter states that the resolution received from the Board asking for a state grant of Eighteen Thousand Four Hundred (\$18,400) Dollars has been received. The grant was approved subject to the appropriation of the funds by the Legislature.

Committee Action: Motion by Flanagan, supported by Mrs. Lunt, that the letter be received and filed. Motion carried.

House Bill No. 2494 was discussed by the Committee. This is the same legislation that was discussed at the recent Equalization Committee meeting whereby all assessing officers as of December 31, 1968, must be certified as qualified by the State Tax Commission. It also provides for establishing a school to be set up by the State Tax Commission.

Committee Recommendation: Motion by Merrelli, supported by Mrs. Lunt, that the Committee recommend to the Board that this Bill be opposed and recommend a substitute bill, establishing a school for the training of assessors as a part of the educational curriculum of some university, college or community college. Motion carried.

Motion was made by Flanagan, supported by Franchuk, that the meeting adjourn. Motion carried.

Mildred B. Stark, Chairman

Sherwood J. Bennett, Secretary

EQUALIZATION COMMITTEE MEETING - May 3, 1965

The Clerk read the report of the Equalization Committee meeting held on May 3, 1965, and motion was made by Lowen, supported by Blahnik, that the committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the Committee report follows:

The Equalization Committee met on May 3, 1965.

Present: Tallman-Chairman, Brannan, Lowen, Ryan, Valusek, Koss, Whedon and Bonior.

The Committee met with Legislative Agents Mrs. Stark and Mr. Ray McPeters. Director of the Equalization Department was present and presented a brief resume of certain legislation now pending effecting taxation.

Committee Recommendation: After reviewing the legislation, the Committee recommends,

Opposed:

Senate Bill No. 307 and House Bill No. 2494, provides for the certification of the assessing officers by the State Tax Commission. Under the bill, if they have had no formal training, a training school would be established by the State Tax Commission. The Committee is of the opinion that an effort should be made to establish a course for the training of individuals interested in assessing, in one of the Universities, State Colleges or Community Colleges. This course would then enable future or present assessors to qualify for the certificate.

Bill No. 311 provides for deferment of property taxes and special assessments until death or property is transferred to another owner. The tax becomes a lien on the property. The Committee is not opposed to the exemption, but feel that local units should be reimbursed for taxes exempt and payment thereof in the future be collected by the State.

Senate Bill 323. A bill to amend Section 7 of Public Acts 206, 1893, veterans exemptions. Change from dwellings solely occupied to wholly or partly occupied.

Senate Bill 382, is an amendment which deletes the language requiring a written decision by the State Tax Commission on appeal.

Senate Bill No. 416. An amendment to Section 46, Public Acts 206, provides for the collection of taxes. Additional language has been added. The treasurer shall call upon personally or by written demand, persons liable including equitable owners of record as well as legal owners of record.

Senate Bill No. 510. An amendment to Public Acts 206, 1893, provides for a rebate to each taxpayer from the State General Fund of Five (\$5.00) Dollars per thousand of equalized valuation.

House Bill No. 2616. Exempting farm personal, providing for a regressive reimbursement from the State, one hundred percent (100%), seventy-five (75%) percent, fifty (50%) percent, twenty-five (25%) percent, zero (0), as provided for in tools and dies exemption.

House Bill No. 2665. Amendment to Public Acts 275, 1964, provides for the assessment of personal property on the basis of its present value.

House Bill No. 2717. An amendment to the Homestead Exemption, providing for reducing the amount of exemption by that portion which the State equalized value of the property exceeds Ten Thousand (\$10,000) Dollars.

The following Bills are recommended by the Committee:

Senate Bill 412. This Bill amends Sec. 9-B, Public Acts 197, exempting tools and dies, providing for one hundred (100%) percent, seventy-five (75%) percent, fifty (50%) percent, twenty-five (25%) percent reimbursement from the State, to a one hundred (100%) percent reimbursement for each year.

House Bill No. 2670, which gives the authority to the Auditor General to cancel certain taxes and special assessments and provides for refunds to the purchasers of certain land.

House Bill No. 2691, providing for notification by the Register of Deeds to the Bureau of Taxation or the Assessor of all deeds and land contracts recorded within thirty (30) days of the receipt of same.

The Committee discussed a Senate joint resolution J, which provides for an amendment to the Constitution governing the true cash value of property. It was decided by the Committee to make a further study of this question.

Motion was made to adjourn. Motion carried.

Earl J. Tallman, Chairman

Sherwood J. Bennett, Secretary

The Chairman introduced Mr. Gerard H. Coleman of the Supervisors' Inter-County Committee, who gave a brief report on the Planned Public Works Program for Macomb County. He further stated that Macomb County plays a vital role in the success of the Supervisors' Inter-County Committee and urged all members of the Board to attend a combined annual meeting of the Six-County Boards of Supervisors which will be held on June 10, 1965.

The next meeting of the Board was tentatively set for June 14, 1965.

Motion was made by Evans, supported by Beck, that the meeting adjourn, subject to the call of the Chairman. Ayes all - nays none. Motion carried.


EDWARD J. BONIOR, Chairman


EDNA MILLER, Clerk


The Eleventh Annual Meeting of the Supervisors Inter-County Committee was held on Thursday, June 10, 1965, at the Veterans' Memorial Building, Detroit, Michigan, and was called to order by Mayor Edward J. Bonior, Chairman.

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

Jerome Schoof	Bruce
Carl A. Brandenburg	Chesterfield
Ralph E. Beaufait	Harrison
Walter Franchuk	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Lorin E. Evans	Shelby
William Valusek	Sterling
R. Eugene Inwood	Washington
Stephen Okros	Center Line
Carl Blahnik	Center Line
Raymond Gonzalez	Center Line
Julius Leich	Center Line
Edward J. Bonior	East Detroit
Charles H. Beaubien	East Detroit
Mildred Stark	East Detroit
Quinton G. Buss	Fraser
Fred Wade	Fraser
Lowell A. Steffens	Fraser
Werner A. Wulf	Fraser
Edwin E. Whedon	Mt. Clemens
William T. Dennis	New Baltimore
Margaret Bates	New Baltimore
Arthur S. C. Waterman	Roseville
Harold Grove	Roseville
Gerald Jackson	Roseville
John Zaccola	Roseville
Edward Flanagan	Roseville
John Roberts	St. Clair Shores
Frank McPharlin	St. Clair Shores
Arthur Armstrong	St. Clair Shores
Walter E. Neumann	St. Clair Shores
Ella Mae Iant	St. Clair Shores
Thomas L. Tomlinson	St. Clair Shores
Willard Back	St. Clair Shores
William A. Shaw	Warren
Don Binkowski	Warren
Adam E. Nowakowski	Warren
John Hanrahan	Warren
Earl J. Tallman	Warren
Melvin Scheets	Warren
David Bade	Warren
Emil Cardamone	Warren

Mr. Irving Rubin of the State Highway Department spoke to the members of the Board about the Proposed Transportation and Land Use Study and stated that he hoped the Board would take favorable action on the commitment as soon as possible. He explained that Metropolitan Fund, Inc., has agreed to share the cost of this study, which would lower Macomb County's share considerably. Motion was made by C. Brandenburg, supported by Steffens, that the matter be referred to the Road Committee and the Budget Committee for study and a report back to the Board at their June 21st meeting. Ayes all - nays none. Motion carried.

Motion by Back, supported by Wulf, that the meeting adjourn. Motion carried.


 EDWARD J. BONIOR, Chairman


 EDNA MILLER, Clerk

June 21, 1965

A meeting of the Macomb County Board of Supervisors was held on Monday, June 21, 1965, at the Health Center, Mount Clemens, Michigan, and was called to order by Mayor Edward J. Bonior, Chairman.

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

Renaldo Pugh	Armada
Jerome Schoof	Bruce
Carl A. Brandenburg	Chesterfield
Robert F. Ryan	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
William Valusek	Sterling
R. Eugene Inwood	Washington
Stephen Okros	Center Line
Carl Blahnik	Center Line
Raymond Gonzalez	Center Line
Mildred Vlaich	Center Line
Julius Leich	Center Line
Edward J. Bonior	East Detroit
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Anthony Bitonti	East Detroit
Donald C. Brannan	East Detroit
Oliver Schroeder	East Detroit
Quinton G. Buss	Fraser
Fred Wade	Fraser
Werner A. Wulf	Fraser
Abraham Levine	Mt. Clemens
Hunter D. Stair	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
James C. Daner	Mt. Clemens
Edwin E. Whedon	Mt. Clemens
Elton Hurlburt	Memphis
William T. Dennis	New Baltimore
Margaret Bates	New Baltimore
Arthur S. C. Waterman	Roseville
Harold Grove	Roseville
Joseph Zacharzewski	Roseville
Gerald Jackson	Roseville
John Zaccola	Roseville
Edward Flanagan	Roseville
Donald J. Harm	St. Clair Shores
John Roberts	St. Clair Shores
Frank McPharlin	St. Clair Shores
George Merrelli	St. Clair Shores
Arthur Armstrong	St. Clair Shores
Walter E. Neumann	St. Clair Shores
Ella Mae Lunt	St. Clair Shores
Thomas L. Tomlinson	St. Clair Shores
Willard Back	St. Clair Shores
Fred H. Beck	Utica
Kenneth Titsworth	Utica
Kenneth Shampo	Warren
Don Binkowski	Warren
Adam E. Nowakowski	Warren
Lewis Kingsley	Warren
John Hanrahan	Warren
Norman Hill	Warren
Melvin Scheets	Warren
Emil Cardamone	Warren

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

MINUTES - MAY 10, 1965

Each of the members had received a copy of the minutes of the regular meeting held on May 10th and also of the Supervisors' Inter-County Committee meeting held on June 10, 1965. There being no objection, the reading of the minutes was waived. Motion was made by Valusek, supported by Wulf, that the minutes be approved. Ayes all - nays none. Motion carried.

The Chairman asked the members of the Board to stand and observe a moment of silence in respect for Mr. Louis Lowen, Supervisor from Roseville, who has passed away. The Chairman read a card received from the family of Mr. Lowen, expressing their appreciation for the kind expression of sympathy extended by the Board of Supervisors. Motion was made by Waterman, supported by Flanagan, that Civil Counsel be instructed to prepare a resolution honoring Mr. Louis Lowen, and present it to the Board at their next meeting. Ayes all - nays none. Motion carried.

The Clerk read a letter received from Mr. George E. McKeough, Chairman of United Community Services of Metropolitan Detroit, commending the Board on their recent action which led to the unification of the Welfare Department and the Bureau of Social Aid.

The Clerk read a letter received from Mr. J. G. Earhart, Assistant Principal of the South Lake Junior High School, expressing approval of the concern and action of the Board and of Judge Francis Castellucci, in the operation of the Juvenile Court.

The Clerk read a letter received from Mr. Charles Hedge, Chairman of the Macomb County Inter-Agency Council, expressing its approval of the merger of the Bureau of Social Aid and the Department of Social Welfare and endorsing Howard Rosso as the Director of the new agency.

A letter was received from Miss Elvira T. Hauslein, Secretary of the St. Clair Shores Public Library, protesting the delay in plans for a new County Library. The Chairman stated that this letter would be referred to the Building Committee.

Copies of Resolutions adopted by Arenac, Hillsdale, Midland and Allegan Counties were received and referred to the Legislative Committee for study.

Mr. Bill G. Rowden, Director of the Macomb County Planning Commission, presented a report on a "Detailed Soils Survey" for Macomb County and called upon Mr. Richard Larson, Survey Party Chief, who explained how they identify and record different soils. The Chairman thanked Mr. Rowden for keeping the Board informed.

Mayor Bonior stated that he had attended a conference at the White House, Washington, D. C., to discuss the problem of junk automobiles along highways. He asked the Sheriff's Committee to instruct the Sheriff's Department to take the necessary action to clean up these highways. He added that there is legislation pending in Washington that will seek the help of local leaders in this situation.

RESOLUTION NO. 833

The Chairman called upon Rev. Arthur H. Krawczak, Chairman of the Macomb County Committee on Community Economic Opportunity, to give a progress report. Father Krawczak stated that Head Start, the first phase of the program, has been approved and called upon Mr. Terrell Whitsitt, Chairman of the Sub-Committee on Program Development Grant Application. Mr. Whitsitt explained the program development grant application and requested the Board of Supervisors to approve the application and the commitment through adoption of a resolution. The Chairman called upon Mr. Charles Beaubien to read the resolution and, after some discussion, motion was made by Beaubien, supported by McPharlin, that the resolution be adopted. On roll call vote there were sixty (60) ayes and no (0) nays. Motion carried and the resolution was adopted.

FINANCE COMMITTEE MEETINGS - May 12 and May 26, 1965

The Clerk read the report of the Finance Committee meeting held on May 12, 1965. Motion was made by Kingsley, supported by Zaccola, that the report be received, filed and recommendations adopted and the claims approved for payment. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Finance Committee held on May 12, 1965, the following members were present:

Shaw-Chairman, McPharlin, Inwood, R. Brandenburg, Beaufait, Clark, Schoof, Bitonti, Okros, Bonior, Zaccola and Ryan.

The Committee met to approve the regular semi-monthly bills.

The Committee, after reviewing numerous ambulance bills, agreed that the ambulance companies should be permitted to charge the full amount of Twenty (\$20.00) Dollars for the first passenger and Ten (\$10.00) Dollars for the second, when two (2) people are carried in one ambulance as a result of an accident call. They also decided to pay a flat Twenty (\$20.00) Dollars for all other calls.

The Controller was instructed to advise the ambulance companies of this decision and ask if they wish they may appear before the committee at their next meeting.

The Committee recommended to the Budget Committee that the per diem of the Supervisors be changed from Twenty (\$20.00) Dollars to Twenty-five (\$25.00) Dollars, and Chairman of the Board from Thirty (\$30.00) Dollars to Thirty-five (\$35.00) Dollars.

William A. Shaw, Chairman

Sherwood J. Bennett, Secretary

HEALTH COMMITTEE MEETING - May 21, 1965

The Clerk read the report of the Health Committee meeting held on May 21, 1965, and motion was made by Franchuk, supported by Flanagan, 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 held on May 21, 1965, the following members were present:

Waterman-Chairman, Back, Bates, Hill, Gonzalez, Tomlinson and Bonior.

The Committee met in the offices of the Health Department. The meeting was called to order at 2:00 P.M.

Dr. Stryker reported upon the recent T.B. prevention program, stating that he has been successful in receiving an additional grant from the Federal Government, consisting of sums to employ one T.B. nurse for the clinic, one public health nurse part time and one clerk. He is recommending that the T.B. Clinic be held twice a week instead of once a week as at present.

This would require the payment of the services to the doctor for two days instead of one. Present rate is Fifty (\$50.00) Dollars per day. The Committee approved a two day clinic and authorized the payment of the additional doctor fee from the contagious fund.

The Civil Defense Field Hospital discussed with the Committee previously was again brought to the attention of the members by Dr. Stryker. Several of the members agreed to again discuss the matter with the local officials, in an effort to secure the necessary storage space.

Merlin Damon, Sanitary Engineer of the Health Department and Frank Murphy, an employee of his division, appeared before the Committee and spoke briefly regarding housing codes, as they affect the local communities in the county.

It was again explained to the Committee that the departments interest is only in trying to get uniform codes adopted, and if requested, the department would assist the communities in the enforcement of the Housing Code.

Mr. Damon reviewed with the Committee a problem that has arisen in Bruce Township, on the border of Romeo, where there are a number of homes in a subdivision using septic tanks that are now draining into a road ditch. This is at present affecting areas in the Village of Romeo. The Health Department has proceeded to take legal action in three cases and the matter has been turned over to the Prosecuting Attorney, who will take the matter into court.

The problem of inspection of swimming pools was discussed briefly by the Committee. Dr. Stryker advised the Committee that in a case of a private enterprise, such as several recreational areas, his department, if they found the water was not suitable for bathing, could not close the park but merely post signs stating that the water is unsafe. This is according to the present regulations. Same holds true in public bathing beaches along Lake St. Clair. However, in the past there has been complete co-operation by the public authorities operating these beaches; if it is found that the water is unsafe they have immediately closed the particular facility.

Arthur S. C. Waterman, Chairman

Sherwood J. Bennett, Secretary

SHERIFF COMMITTEE MEETING - May 25, 1965

The Clerk read the report of the Sheriff Committee meeting held on May 25, 1965, and motion was made by R. Brandenburg, supported by Rowley, 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 Sheriff Committee held on May 25, 1965, the following members were present:

Beaufait-Chairman, Waterman, Rowley, Wade, Ryan, Dennis, Back, Gonzalez, Binkowski.

The Sheriff appeared before the Committee and presented several requests made to him by the Jail Inspector, during his recent visit and also certain requests of his own.

The following action was taken on requests made by the Jail Inspector:

1. A request that a heavy screen be installed on the cell blocks in the security section of the jail. The Committee recommended to the Building Committee that these screens be installed.
2. It was recommended to the Sheriff that additional space should be provided for the detectives and the administrative offices. The Committee referred this matter to the Building Committee with the recommendation that action be taken as soon as possible.
3. A request that an escape door be constructed from the Sheriffs' living quarters. This matter was tabled by the Committee for further consideration.

The following action was taken on requests made by Sheriff Almstadt:

1. That two additional employees be added to the Drivers' License Bureau to assist in taking care of the additional applicants that will be turned over to his department. The Committee referred the matter to the Personnel Committee, with the recommendation that two additional employees be added, provided the County is required to take over the issuing of licenses from other areas.

The Sheriff is to check into the increase fees that may be collected by his department to partially cover the cost.

2. The question of additional deputies, referred previously to the Personnel Committee was again referred to this Committee, with the suggestion that they meet with the Sheriff's Committee to discuss the matter.
3. The Sheriff requested that cabinets be installed over the two teletype machines to reduce the noise level and also cabinets in the cell blocks for storing razor blades and other sundries. The Committee authorized the Sheriff and Controller to proceed with this work.
4. Authorized the Sheriff to make a charge of One (\$1.00) Dollar for the services of the teletype system when used by non-participating Police Departments, providing the information is furnished to private individuals.
5. The request for overtime for four detectives while working on capital crimes was referred to the Budget Committee. There is also a recommendation that the Budget Committee should review the question of overtime for all employees, and if possible, establish some set policy that could be used in all departments.
6. Approved the matter referred by the Finance Committee of the payment of Ten (\$10.00) Dollars each to deputies for transporting prisoners to Jackson. This is done on their day off. At the present time they are receiving Three (\$3.00) Dollars. The County receives from the State Twenty-eight dollars and fifty cents (\$28.50) for each prisoner delivered. This is to cover the cost of deputies, meals and mileage.

The Committee also suggested that the Legislative Committee review the present statute with the possibility of introducing legislation to revise the law covering the allowance of transportation of prisoners to a State Prison.

7. The question of the payment of annual leave to a discharged employee was referred to the Committee. This matter at present is covered under the Annual Leave Ordinance, which states that an employee discharged is not entitled to receive his accumulated annual leave pay.

The Committee recommended that the Budget Committee study the matter with the view of considering revising the ordinance to permit the payment of annual leave.

Ralph E. Beaufait, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - May 27, 1965

The Clerk read the report of the Building Committee meeting held on May 27, 1965, and motion was made by Buss, supported by Harm, 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 May 27, 1965, the following members were present:

Zaccola-Chairman, R. Brandenburg, Weymouth, Rowley, C. Brandenburg, Armstrong, Clark, Wulf, Bade, Bonior.

The meeting was called to order at 9:45 A.M. in the Probate Court, in the new Probate-Juvenile Building.

The Controller reported to the Committee that copies of the Civil Counsel's opinion regarding the establishment of a Building Authority, had been mailed to each department.

A brief report was made on the trip to Oakland County, copies of which were given to each member of the Committee.

The Committee approved the following items at their meeting:

1. Authorized the purchase of furniture for the Youth Home in the remodeled area and replacement for some of the furniture that had been used in the children's section. Total cost, \$4,596.15.

2. Authorized the re-arrangement of offices on the second floor, by moving the micro-filming section to the north end of the building and allowing the County Clerk the use of the present micro-filming room.

3. Approved the final payment of Two Thousand eight hundred eighteen dollars and seventy cents (\$2,818.70) to the contractor on the Probate-Juvenile Building.

4. Approved the final payment to the architect of Two Hundred Twenty-five dollars forty eight cents (\$225.48) for the same building.

The Controller reported the total cost of the building and furniture to date is Five Hundred Thirty-four Thousand, Eight Hundred Fifty (\$534,850.00) Dollars. There are several additional furniture items to be paid for and the installation of a lawn and sprinkling system.

5. Approved the payment of the initial fee to Harley, Ellington, Cowin & Stirton of fifteen per cent of the base fee, Five Thousand One Hundred Eighty Dollars and Ten Cents (\$5,180.10). This is according to the contract.

Plans are now ready to submit to the Hospital Construction Survey Department in Lansing, in an effort to secure funds to assist in the construction of a laundry and boiler room.

6. Approved the installation of a heavy screen in the security area of the County Jail as recommended by the Sheriff's Committee.

The Committee decided to make an additional trip to view court rooms and the layout in several recently constructed county buildings in the state. If possible, the trip will be made on June 15th and 16th.

John Zaccola, Chairman

Sherwood J. Bennett, Secretary

JUVENILE COMMITTEE MEETING - June 2, 1965

The Clerk read the report of the Juvenile Committee meeting held on June 2, 1965, and motion was made by Schroeder, supported by Beck, that the committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Juvenile Committee held on June 2, 1965, the following members were present:

Mrs. Lunt-Chairman, Evans, Bates, Okros, Schroeder, Nowakowski, Underwood.

The Committee met at 9:30 A.M. in the Conference Room at the Juvenile Court Building with Judge Castellucci and administrator Ray Contesti.

The following items were discussed with the Committee by Judge Castellucci.

1. The State Legislature recently passed an act which will permit the Juvenile Court to deduct points for traffic violations from drivers under 18 years of age. The procedure to be used has not as yet been decided. This may require the use of one additional employee.

2. The need for additional showers, lavatories, toilets in the boys section of the delinquent portion of the Youth Home was presented to the Committee. The request was referred to the Building Committee together with the location of facilities for a Home Economic Class.

3. A request that additional personnel be employed for the department. It is recommended that three additional clerk-typists could be utilized. This request was referred to the Personnel Committee.

The Committee visited the Youth Home to inspect the area that had been remodeled after the removal of the administrative offices. The Committee also checked the area in which the additional showers and lavatories are needed.

It was recommended by the Committee to the Building Committee that the dormitory in the boys section be converted into three (3) rooms by adding two (2) partitions and a door.

Meeting adjourned.

Ella Mae Lunt, Chairman

Sherwood J. Bennett, Secretary

LEGISLATIVE COMMITTEE MEETING - June 8, 1965

The Clerk read the report of the Legislative Committee meeting held on June 8, 1965. Each member received a copy of the Legislative Report No. IV, submitted by Mrs. Mildred B. Stark and Mr. Ray McPeters, Legislative Agents. Mr. Merrelli, Supervisor from St. Clair Shores, stated that he was not in favor of opposing House Bill 2010, regarding public employment - overtime pay for over 40 hours per week. Mr. Gonzalez, Supervisor from Center Line, also asked to go on record as not being in favor of opposing this Bill. Motion was made by Scheets, supported by Nowakowski, 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 June 8, 1965, the following members were present:

Stark-Chairman, Garland, Wulf, Franchuk, Lunt, Pugh, Bonior.

The meeting was called to order by the Chairman at 2:20 P.M.

Mr. McPeters, Assistant Civil Counsel and one of the Legislative Agents, read the 4th Report of the Legislative Agents to the Committee. The report was received and copies are to be made to present to each member of the Board.

Mrs. Stark remarked to the Committee that the Legislative Committee should commence discussion regarding the legislative budget for 1966.

Mrs. Stark stated to the Committee that authority should be given to the Legislative Agents to negotiate and reserve a room for the county for the fall session.

Committee Action: Motion by Wulf, supported by Franchuk, that Legislative Agents be authorized to reserve and continue a county room for the fall session of the Legislature. Motion carried.

Senate Bill No. 65. The Library Bill was discussed by the Committee. The bill passed the Senate and is now in the House of Representatives.

The Committee recommends that the Boards' prior position on Senate Bill No. 65 be made known again to all Macomb County Representatives.

The Macomb Circuit Judge Bill was discussed. As the bill now provides for a special election of two (2) circuit judges in the fall of 1965, the Committee recommends that the Board instruct the Legislative Agents to encourage passage of the bill as originally drafted, with an election in November, 1966.

COMMITTEE RECOMMENDATION: Motion by Franchuk, supported by Lunt, that the Committee recommend to the Board that the Legislative Agents be instructed to encourage passage of the Macomb Circuit Judge Bill as originally drafted. Motion carried.

Resolutions received from the following counties:

- | | |
|---------------------|--|
| 1. Hillsdale County | re: Senate Bill No. 677 |
| 2. Midland County | re: Mackinac Bridge, elimination of tolls |
| 3. Midland County | re: House Bill No. 2049, Slaughter House Bill |
| 4. Grand Traverse | re: Machinac Bridge |
| 5. Grand Traverse | re: Charles L. Brown, appointment to Michigan Trust Fund |
| 6. Arenac County | re: Senate Bill No. 285 |

Committee Action: Motion by Wulf, supported by Pugh, that the Resolutions be received and filed. Motion carried.

Letter from the Planning Commission dated June 1, 1965, regarding the obtaining of tabulated data on employment by location from Michigan Employment Security Commission was received and read to the Committee.

Motion by Lunt, supported by Franchuk, that the letter be referred to Mr. A. Blomberg, Civil Counsel, for his opinion and referred back to the Committee. Motion carried.

Motion by Franchuk, supported by Garland, that the Legislative Committee and all Macomb County Legislators, County Chairman and Legislative Agents have a dinner meeting in Lansing prior to recess, to discuss pending county legislation. Motion carried.

The Committee discussed county bills and the action taken thereon.

Motion by Garland, supported by Bonior, that the meeting adjourn. Motion carried.

Mildred B. Stark, Chairman

Sherwood J. Bennett, Secretary

The Chairman asked the members of the Board to consider Macomb County's need for a full time Legislative Agent in Lansing. He suggested that the matter be turned over to the proper committee for study. Motion was made by Back, supported by Wulf, that the matter be referred to the Personnel Committee for consideration. Ayes all - nays none. Motion carried.

BUILDING COMMITTEE MEETING - June 11, 1965

The Clerk read the report of the Building Committee meeting held on June 11, 1965 and, after some discussion, motion was made by Beaubien, supported by Stair, 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 11, 1965, the following members were present:

Zaccola-Chairman, R. Brandenburg, Rowley, C. Brandenburg, Armstrong, Clark, Wulf, Vlaich, Cardamone, Bade, Bonior.

The Committee met in the Committee Room on the 11th Floor of the County Building at 9:00 A.M.

The Committee met with Mr. Holforty and Mr. Denyes, Architect, to receive their report on the feasibility of constructing a ceiling in the 9th Floor Courtroom. Two alternate plans were presented to the Committee:

A ceiling in the rear of the Courtroom, which would enable the construction of three small rooms, or the construction of a ceiling in the entire courtroom which would make available approximately one thousand eight hundred (1,800) square feet of space.

The Committee, after reviewing both plans, decided it would be more feasible to construct the ceiling over the entire courtroom floor, thus enabling the increase in available space in the building to the figure stated above.

It would be possible to install the ceiling ⁱⁿ such a manner to allow a clearance of ten feet five inches (10'5"). The estimated cost of installing this ceiling and constructing partitions at the back of the present courtroom is Thirty Three Thousand Nine Hundred (\$33,900.) Dollars, or a cost of Eighteen Dollars and Ninety Cents (\$18.90) per square foot.

Committee Recommendations: Motion made by Armstrong, supported by C. Brandenburg, the committee recommend to the Board the County proceed with the installation of the ceiling in the 9th Floor Courtroom, the Committee be authorized to employ the necessary engineering and architectural services. Motion carried.

Mr. Rowden, Director of the Planning Commission, and his staff members, Mr. Dua and Mr. Jim Giapetrone, appeared before the Committee to explain their first report on the buildings needs study. This report was reviewed at length with the Committee and numerous questions were answered. The report is rather voluminous and will be presented to the Board of Supervisors at a later date. The question of financing will be studied and presented to the Committee within one (1) month.

Committee Action: Motion was made by Armstrong, supported by Cardamone, that the report be received and accepted. Motion carried.

The Committee reviewed several requests made by the Juvenile Committee and Judge Castellucci. After a discussion of these requests, the following action was taken:

The Building Maintenance Superintendent was instructed to investigate the feasibility of installing additional toilets, lavatories and showers in the boys section of the Youth Home.

The Controller was authorized to purchase sixteen (16) double bunk beds at a cost of One Hundred Eighty Three Dollars and Fifty Cents (\$183.50) each, to install in the Youth Home, thus increasing the capacity.

The Committee authorized the installation of two partitions in the existing dormitory, dividing a room into three separate rooms. This was thought advisable in order to maintain more control.

The Committee approved the purchase of a movable power hack saw for the use of the Maintenance Department. Estimated cost, Five Hundred Twenty (\$520.00) Dollars.

Judge Deneweth appeared before the Committee with the request that two window air conditioners be purchased for the 7th Floor Courtroom. He suggested this be done as an experiment to determine whether or not this type of air conditioning would be successful.

The Committee authorized the purchase and installation of two air conditioners as requested. Approximate cost, Three Hundred (\$300.00) Dollars each plus necessary wiring.

The meeting adjourned.

John Zaccola, Chairman

Sherwood J. Bennett, Secretary

BUDGET COMMITTEE MEETING - June 17, 1965

RESOLUTION NO. 834 + 835.

The Clerk read the report of the Budget Committee meeting held on June 17, 1965. A resolution was presented wherein the Board of Supervisors approve the appropriation of Eighteen Thousand (\$18,000.) Dollars as the General Fund Share, Phase One, Transportation and Land Use Study. After discussion, motion was made by Evans, supported by Inwood, that the resolution be adopted. On roll call vote there were fifty-four (54) ayes and no (0) nays and the Resolution was adopted.

After some discussion of the recommended amendment to the Annual Leave-Sick Leave Ordinance, motion was made by Gonzalez, supported by Binkowski, that the amendment to the accrued leave portion of the Ordinance be approved. 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, Hanrahan and Cardamone. Motion carried.

After discussing the salary of the Deputy Drain Commissioner, motion was made by Zaccola, supported by Grove, that the Deputy Drain Commissioner receive the maximum salary, retroactive to January 1, 1965. All ayes except a few nays and the motion carried.

The increase in compensation for members of the Board of Supervisors was discussed and Mr. John Roberts, St. Clair Shores Supervisor, stated that he wanted to go on record as being opposed to a raise in compensation for Supervisors. Mr. Ray McPeters read a resolution wherein the compensation of the Chairman of the Board would be set at Forty (\$40.00) Dollars per diem effective immediately, and the compensation of the members of the Board would be taken under further advisement and study. Motion was made by Shampo, supported by C. Brandenburg, that the Resolution be adopted. On roll call vote there were fifty-seven (57) ayes and no (0) nays. Motion carried.

Motion was made by Stark, supported by Beck, that the Budget 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 June 17, 1965, the following members were present:

Beaubien-Chairman, Levine, Back, Inwood, Buss, Okros, Beck, Zacharzewski, Ryan, Harm, Bonior.

The Committee was called to order at 2:00 P.M. on the 11th Floor of the County Building.

Mr. Lawrence Oehmke, a member of the County Road Commission, met with the Committee to discuss the appropriation for the Transportation and Land Use Study. The total cost to the County for Phase I has been reduced from the original Thirty-Five Thousand (\$35,000) Dollars to Thirty-Two Thousand (\$32,000) Dollars. The recommendation is that sixty percent (60%) of this be paid by the County from the General Fund, the balance from the County Road Fund. The County Road Department has approved their share of Fourteen Thousand (\$14,000) Dollars.

Committee Recommendation: Motion was made by Back, supported by Okros, that the Committee agree in the request for funds and recommend to the Board that an appropriation of Eighteen Thousand (\$18,000) Dollars be approved as the General Fund share, Phase One, Transportation and Land Use Study. The money to be paid to the Regional Planning Commission. Motion carried.

The amount due will be paid if approved, from the contingency account in the General Fund.

Mr. Welsh, County Drain Commissioner, appeared before the Committee to discuss the salary of his deputy. The budget for 1965 lists a salary of Nine Thousand (\$9,000.) Dollars to Ten Thousand (\$10,000.) Dollars. At the present time his deputy is receiving Nine Thousand Seventy-six (\$9,076.00) Dollars. The request was made that he be paid the maximum retroactive to January 1, 1965, similar to all other deputies in the various departments.

Committee Action: Motion was made by Ryan, supported by Zacharzewski, that the Committee approve the request and salary of the Deputy Drain Commissioner be adjusted to the maximum of Ten Thousand (\$10,000) Dollars, retroactive to January 1, 1965. Motion carried.

This does not require an additional appropriation.

The recommendation of the Sheriff's Committee that overtime be paid to four (4) detectives was presented to the Committee. Total overtime is one hundred fourteen and one-half (114½) hours. A similar payment was made for overtime while investigating capital crime, in February of 1965.

Committee Recommendation: Motion was made by Zacharzewski, supported by Beck, that the Committee recommend that the detectives be paid overtime at the regular hourly/for 114½ hours, for time investigating capital crime. Motion carried. rate

Committee Action: Motion by Levine, supported by Okros, that the Committee recommend that the Personnel Committee study the feasibility of establishing a policy covering overtime for all departments. Motion carried.

The present annual leave ordinance has a clause stating that employees discharged for cause are not to receive the compensation for accumulated annual leave. The question of one deputy discharged by the Sheriff's Department and referred by the Sheriff's Committee to the Budget Committee was discussed. After some discussion, it was agreed that the ordinance should be amended.

Committee Recommendation: Motion was made by Buss, supported by Zacharzewski, that the committee recommend to the Board of Supervisors that the Annual Leave-Sick Leave Ordinance be amended as follows:

The third paragraph under the heading "Basic Annual Leave" to read:

"Upon termination of employment, an employee who has worked at least thirteen (13) continuous bi-weekly pay periods shall be compensated for his accrued vacation leave at the rate of pay received by said employee during the time the leave time accrued".

Motion carried.

Committee Action: Motion was made by Back, supported by Zacharzewski, that the previous amendment be made effective April 1, 1965. Motion carried.

Committee Action: Motion was made by Back, supported by Levine, that the request of Mr. Lozon, Deputy Sheriff, be referred to the Legal Counsel. Motion carried.

Other Committee Action: Letter received from the Prosecuting Attorney requesting additional employees in his office, was referred to the Judiciary Committee for recommendation to the Personnel Committee.

Request received from the Finance Committee, with the recommendation that the Per Diem of Supervisors be increased from Twenty (\$20.00) Dollars to Twenty-five (\$25.00) Dollars and the Chairman from Thirty (\$30.00) Dollars to Thirty-five (\$35.00) Dollars was discussed.

Committee Recommendation: Motion was made by Levine, supported by Harm, the Committee recommend to the Board that the Per Diem of the Chairman be set at Forty (\$40.00) Dollars and that the Per Diem for the Supervisors be studied during the fall budget sessions. Motion carried.

Motion was made by Zacharzewski, supported by Okros, that the meeting adjourn. Motion carried.

Charles H. Beaubien, Chairman

Sherwood J. Bennett, Secretary

WELFARE COMMITTEE MEETINGS - June 3rd and 18th, 1965

The Clerk read the reports of the Welfare Committee meetings held on June 3 and June 18, 1965. The Chairman called upon Mayor Levine, Chairman of the Welfare Committee, who in turn called upon Mr. George Merrelli, to explain the recommendations made by the Social Welfare Board. After discussion, motion was made by Merrelli, supported by Scheets, that the recommendations be turned over to the appropriate committees for study and that the Chairman and Vice-Chairman of the Welfare Committee appear before the separate committees to discuss these recommendations of the Social Welfare Board. Ayes all - nays none. Motion carried. Motion was made by Daner supported by Whedon, 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 Welfare Committee held on June 3, 1965, the following members were present:

Levine-Chairman, Merrelli, Rowley, Evans, Shaw, Vlaich, Bitonti, Jackson, Bonior.

The Committee met in the Health Department. The meeting was called to order at 1:30 P.M.

The purpose of the meeting was to discuss the requests made by the Board of Supervisors that the Welfare Committee investigate the reasons for the resigning of several employees from the integrated County Welfare Department.

Eleven employees have resigned since December, 1964. Reasons for resignation were presented to the Committee.

The Committee also briefly reviewed some of the grievances that were presented by employees of the Martha Berry Hospital with answers that were received from Mr. Rosso.

After reviewing these grievances, Mr. Rosso was called into the meeting. He stated that out of seventy-nine (79) employees in the integrated department, eleven have left since December, 1964.

The grievance procedure prepared by the Social Welfare Board in 1963 was read to the Committee and discussed by Mr. Rosso. He stated that in all cases, the procedure had not been followed and they have not received in writing all the grievances made by employees of the hospital.

The Committee recommended that both parties should live up to the grievance procedure and that it was a matter to be settled by the department and the Social Welfare Board and not the Board of Supervisors.

It was decided that the prerogative of the Board of Supervisors was to look into the possibility of some wholesale abuse. The question of the examination that must be taken by the transferred employees was discussed. Mr. Rosso stated that it has now been decided that each employee would receive twenty-five (25%) percent for the written test, thirty-five (35%) percent for the oral and forty (40%) percent for experience and education.

The probationary period that has been discussed numerous times started on December 27, 1964, and will end as soon as examinations are taken, or at the end of six months if examination is held prior to June 27, 1965.

The present direct relief load is five hundred ninety (590). He estimates it will be reduced to about four hundred (400) within six months, providing the case workers follow up their cases according to schedule.

Mr. Rosso cited several examples to the Committee where individuals were kept on the direct relief roll when they could have been transferred to a category case, thus be eligible for a larger welfare grant. The Committee examined carefully the procedure used by the department.

A motion was made by Merrelli, supported by Bitonti that the Committee report to the Board the grievance procedure was good and that Mr. Rosso be instructed to follow the grievance procedure, and when the grievances are filed in writing they should be answered in writing by the Department Director. Grievance procedure should contain provision for time limit for answers. That the employees have the right to select an agent to represent and further, that two employees who resigned since December be called before the Committee at their next meeting to be given an opportunity to explain the reasons for their resignation. Motion carried.

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

Abraham Levine, Chairman

Sherwood J. Bennett, Secretary

At a meeting of the Welfare Committee held on June 18, 1965, the following members were present:

Levine-Chairman, Merrelli, Rowley, Evans, Vlaich, Bitonti, Jackson, Inwood and Bonior.

The following were present in addition to the Committee:

Welfare Commissioners Frank Giambrone, Allen Rush - Welfare Director Howard Rosso.

At the meeting of June 3, 1965, the Committee directed that letters be written to Mr. William Rettinger and Mrs. Geraldine Thomas, two former employees who had resigned, with the request that if they wished, they could appear before the Committee to state their reasons for resigning. The letters were mailed on June 8, 1965, with requests for return receipts. The return receipt was received from Mr. Rettinger dated June 10, 1965. He did not appear at this meeting. Mrs. Thomas did appear and was given the opportunity to state her reasons for resigning and was questioned by members of the Committee. Mrs. Thomas was a State employee under Civil Service since July of 1963.

The conclusion drawn from her statements and answers to the questions are as follows:

1. Dissatisfaction with the work load assignments.
2. She feels that the distribution of Welfare under the State and Federal rules, particularly regarding A.D.C.-U. are unfair, considering the treatment given regular A.D.C. recipients.
3. She stated that she was told by another State employee that two employees on the State payroll decided that they would not give the County employee clerks the proper information as to the preparing and filing of forms. This information was not reported to her supervisor.
4. She had no complaint against Mr. Rosso. She stated that some of the employees that he trusted were working against him.
5. That there is some friction between the State and County employees that were integrated.

The Committee feels that the Welfare Department should be advised that an education program should be established to properly inform the employees of the procedures and further, that the employees be required to follow the new procedures.

A letter was received from the Welfare Board outlining recommendations to improve the personnel relations and working conditions at the Martha T. Berry Hospital.

Committee Action: A motion was made by Evans and supported by Bitonti that a copy of the recommendations be presented to the Board of Supervisors. Motion carried.

Following are the recommendations made by the Social Welfare Board:

1. Employees who have a classification change shall go to the minimum of the salary range for the new classifications or one (1) increment above their current salary, whichever is greater.
2. Employees shall be paid for any holiday they must work at the regular rate, i.e. an employee would receive the pay for the holiday and the regular per diem rate.
3. Eliminate the Forty-five (\$45.00) Dollar holiday pay adjustment which was included in the 1965 budget. Holidays which would be considered would be those days so designated by the Macomb County Board of Supervisors.
4. Discontinue the use of compensatory time except for supervisory employees.
5. Establish a Housekeeping Department. This would require six persons and a supervisor. We would recommend that they be classified as follows:

Housekeeper I	\$3736.00	-	\$4158.00
Housekeeper Supervisor	3943.00	-	4533.00
Gross Annual Cost		\$	29,481.00
Cost for Balance of Fiscal Year			14,740.00

6. Request an architect to survey lavatory, bathing and ventilation facilities throughout the hospital and make necessary changes to improve conditions for the employees and patients.
7. Temporary employees working forty hours per week shall be paid at the minimum rate for the classifications.
Part-time high school students would continue at One (\$1.00) Dollar per hour rate.
8. Temporary employees should be entitled to all fringe benefits offered by the County if it is necessary to retain them for more than ninety days of continuous employment.
9. Lay-off of employees shall be on the basis of seniority by classification.
10. Establish a County Personnel Office. This office would be responsible for maintaining personnel records, screening applicants for employment, studying salary schedules and fringe benefits, securing references, maintaining periodic work evaluation reports on employees, prepare job descriptions and review of classifications.
11. Employees who are promoted to fill a vacancy created by a leave of absence shall be returned to their former classification when the employee returns to his position.
12. Establish another position of assistant cook and eliminate one cook helper classification. Change the title of the cook helper classification to dietary aide.
13. Move the quiet rooms from the second floor at the front of the hospital to the first floor level. This would provide better ventilation, be less disturbing to other patients and visitors and give the patients access to the patio area.
14. Establish thirteen positions for aides and orderlies and two Licensed Practical Nurse Positions. This would reduce the number of part time aides and orderlies and increase our staff coverage on weekends and from 7:15 P.M. to 11:00 P.M.

Gross Annual Cost:	\$63,008.00
Net Cost to County After Refunds	15,750.00

Item 9 of the above would require such action that would enable an employee to resume accumulating credits toward annual leave, longevity pay, sick leave and other fringe benefits on the basis of what had been accumulated prior to the lay-off.

A motion was made to adjourn. Motion carried.

Abraham Levine, Chairman

Sherwood J. Bennett, Secretary

The Board having approved of sending ten supervisors to the National Association of County Officials Conference in San Diego, California, the Chairman stated that a motion would be in order to permit County Officials to attend. Motion was made by Valusek, supported by C. Brandenburg, that the Controller and any elected county officials who wish to attend the NACO Conference, may do so. Ayes all - nays none. Motion carried.

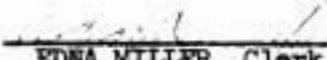
The Chairman asked the members of the Annual Supervisors Outing Committee to start making plans for the annual outing to follow the August meeting of the Board.

The next meeting of the Board was set for July 26, 1965, subject to the call of the Chairman.

Mr. Valusek brought up the matter of pollution of the Clinton River. After discussion, motion was made by Valusek, supported by Buss, that the matter be referred to the Health Committee and the Lake Hazards Committee for study and a report back to the Board at their July 26th meeting. Ayes all - nays none. Motion carried.

Motion was made by Gonzalez, supported by Beck, that the meeting adjourn. Motion carried.


EDWARD J. BONIOR, Chairman


EDNA MILLER, Clerk

July 26, 1965

A regular meeting of the Macomb County Board of Supervisors was held on Monday, July 26, 1965, at the Health Center, Mount Clemens, Michigan, and was called to order by Mayor Edward J. Bonior, Chairman.

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

Renaldo Pugh	Armada
Jerome Schoof	Bruce
Carl A. Brandenburg	Chesterfield
Robert F. Ryan	Clinton
Harry Garland	Lake
Walter Franchuk	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Lorin E. Evans	Shelby
William Valusek	Sterling
R. Eugene Inwood	Washington
Stephen Okros	Center Line
Carl Blahnik	Center Line
Raymond Gonzalez	Center Line
Mildred Vlaich	Center Line
Julius Leich	Center Line
Edward J. Bonior	East Detroit
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Donald C. Brannan	East Detroit
Oliver Schroeder	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
Edwin E. Whedon	Mt. Clemens
Elton Hurlburt	Memphis
Margaret Bates	New Baltimore
Arthur S. C. Waterman	Roseville
William B. Ward	Roseville
Harold Grove	Roseville
Gerald Jackson	Roseville
John Zaccola	Roseville
Edward Flanagan	Roseville
Donald J. Harm	St. Clair Shores
John Roberts	St. Clair Shores
Frank McPharlin	St. Clair Shores
George Merrelli	St. Clair Shores
LaVerne Crouchman	St. Clair Shores
Walter E. Neumann	St. Clair Shores
Ella Mae Lunt	St. Clair Shores
Thomas L. Tomlinson	St. Clair Shores
Willard Beck	St. Clair Shores
Fred H. Beck	Utica
Kenneth Titsworth	Utica
William A. Shaw	Warren
Orba A. Underwood	Warren
Kenneth J. Shampo	Warren
Don Binkowski	Warren
Adam Nowakowski	Warren
Lewis Kingsley	Warren
Earl J. Tallman	Warren
Norman Hill	Warren
Melvin Scheets	Warren
David Bade	Warren

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

MINUTES - June 21, 1965

Each of the members had received a copy of the minutes of the regular meeting held on June 21, 1965 by mail. The reading of the minutes was waived and, there being no objections or corrections, motion was made by Blahnik, supported by Nowakowski, that the minutes be approved. Ayes all - nays none. Motion carried.

The Chairman stated that it was necessary for him to submit recommendations for reappointments or replacements for expired terms on the Detroit Metropolitan Area Regional Planning Commission. He asked the members of the Board to contact him if they had any suggestions.

A letter was received from the Detroit Area Metropolitan Regional Planning Commission, along with a copy of a resolution expressing their sympathy on the death of Mr. Louis Lowen. The Clerk read the letter and the resolution, and motion was made by Stark, supported by Koss, that they be received and filed. Ayes all - nays none. Motion carried.

RESOLUTION NO. 836

The Clerk read a resolution wherein the Macomb County Board of Supervisors express their sorrow and sincere sympathy to the family and friends of Mr. Louis Lowen. Motion was made by Waterman, supported by Flanagan, that the resolution be adopted and a suitable copy sent to the family of Mr. Lowen. Ayes all - nays none. Motion carried.

The Clerk read a letter received from the Mount Clemens League of Women Voters stating that they have elected to continue the past two year study of Welfare Services for another two years, and urging all those concerned in the merger to cooperate as best they can. Motion was made by Evans, supported by Franchuk, that the letter be received and filed. Ayes all - nays none. Motion carried.

The Clerk read a letter received from the United Service Organizations stating that United Foundation has notified them that they cannot continue the \$17,500.00 annual budget as of the end of this year. Upon recommendation of the Chairman, motion was made by Ryan, supported by Koss, that a letter be written to United Foundation stressing the need for the continuation of the USO in our area. Ayes all - nays none. Motion carried.

The Chairman called upon Mr. Carl Brandenburg, Chairman of the Traffic Safety Committee, to give a progress report. Mr. Brandenburg introduced Mr. Chuck Maltese, Manager of the Traffic Safety Association of Macomb County, who has been hired to coordinate the Traffic Safety Program in Macomb County. Mr. Maltese stated that he would like to establish a Traffic Safety Committee in each City in the County and, if the Townships were interested, he would appreciate their cooperation also.

FINANCE COMMITTEE MEETINGS - June 14 & 29 and July 9, 1965

The lists of claims approved by the Finance Committee at their meetings held on June 14th and 29th and July 9th were received. Motion was made by Jackson, supported by Beck, that the reports be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

BUILDING COMMITTEE MEETING - June 24, 1965

The Clerk read the report of the Building Committee meeting held on June 24, 1965, and motion was made by Okros, supported by Brannan, 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 June 24, 1965, the following members were present:

Zaccola-Chairman, Ray Brandenburg, Weymouth, Rowley, C. Brandenburg, Armstrong, Clark, Wulf, Vlaich and Bonior.

The Committee met with Howard Rosso, Director of Social Welfare Department; Richard Summers, administrator of Martha Berry Hospital and Mr. Jones, representing the architect, Harley, Ellington, Cowin and Stirton.

Mr. Jones presented to the Committee a revised schematic plan for the laundry and boiler room at the hospital. The Michigan State Health Department through the Director of Hospital Surveys has asked for a copy of the plan to attach to the application made for Hill-Burton funds.

After review of the plans,

COMMITTEE ACTION: A motion was made by Armstrong, supported by C. Brandenburg, that the preliminary plans submitted be approved; the Architect and the Director of the Social Welfare Department be authorized to submit them to the Michigan Department of Health as soon as possible. Motion carried.

COMMITTEE ACTION: The Committee authorized the installation of a sprinkler system for the property around the Probate-Juvenile Building. Two (2) bids were received. The bid was awarded to the F.C.V. Flood Control Valve Co. for material and complete installation, Seven thousand six hundred thirty-four and 45/100 (\$7,634.45) Dollars.

The Committee authorized the purchase by the Controller of a Friden Flexi-Writer to be used in his office. Cost, Five thousand seven hundred eighty-five (\$5,785.00) Dollars.

The Committee authorized the installation of screens on the third floor small courtroom to reduce the amount of heat.

The Committee authorized the purchase of book cases for the office of Judge Castellucci. Cost Six hundred thirty (\$630.00) Dollars.

The Committee authorized additional work to be done in the remodeled section of the Youth Home, to be used for classrooms and library. Estimated cost, Two hundred sixty-four and 30/100 (\$264.30) Dollars.

The Committee reviewed item #6 in the Social Welfare recommendations regarding additional lavatory, bathing and ventilating facilities in the new hospital. It was agreed that a visit would be made to the hospital in the very near future.

A motion was made to adjourn. Motion carried.

Ray Brandenburg, Vice-Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - June 28, 1965

The Clerk read the report of the Building Committee meeting held on June 28, 1965, and motion was made by Crouchman, supported by Kingsley, 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 28, 1965, the following members were present:

Zaccola-Chairman, R. Brandenburg, Weymouth, Rowley, C. Brandenburg, Armstrong, Clark, Vlaich, Cardamone, Bade and Bonior.

The Committee met at the County Health Center at 9:30 A.M. with Mr. Rosso, Welfare Director and Mr. Summers, Administrator of the Martha Berry Hospital.

The Committee discussed the recommendation made by the Social Welfare Board, which was referred to this Committee by Chairman Bonior, that an architect be employed to determine the work necessary to make corrections in the hospital, especially covering ventilation, toilet facilities and transferring the quiet wing.

After discussing the request with Mr. Rosso, the Committee visited the hospital and inspected the areas in question. It was apparent to the Committee members that there was a need for additional ventilation, especially in such rooms as the therapy room, the kitchen and the laundry. The laundry, however, will be taken care of by the construction of a new laundry and boiler room now in the planning stage.

The Committee also visited the wards in which the toilet facilities do not appear to be sufficient. It was agreed after an inspection of the hospital that an architect be employed to determine what could be done to carry out the request of the Social Welfare Board.

COMMITTEE RECOMMENDATION: A motion was made by C. Brandenburg, supported by Weymouth, that the committee recommend to the Board that Harley, Ellington, Cowin and Stirton be employed to investigate and prepare information for the committee of the feasibility of installing new toilet and bathing facilities, suitable ventilation and moving the quiet room from the second to the first level, as recommended by the Social Welfare Board.

The architects listed above are being recommended because this firm is the one that originally designed the building and are at present drawing up plans for the new laundry and boiler room.

The Committee also inspected the portion of the Youth Home vacated by the Administrative offices of the court and recently remodeled for the use of classrooms, workshop and library.

A motion was made to adjourn. Motion carried.

Ray Brandenburg-Vice Chairman

Sherwood J. Bennett, Secretary

FINANCE COMMITTEE MEETING - June 29, 1965

The Clerk read the report of the Finance Committee meeting held on June 29, 1965. Motion was made by Rowley, supported by Scheets, 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 Finance Committee held on June 29, 1965, the following members were present:

Shaw-Chairman, Zaccola, McPharlin, Inwood, R. Brandenburg, Beaufait, Clark, Schoof, Bitonti, Okros, Ryan and Bonior.

The Committee met to approve the regular semi-monthly bills.

They also discussed the question of ambulance charges with Mr. Ruehle and Mr. Ballor, operators of ambulance service within the County. As a result of this meeting, the committee took the following action:

That they would agree to allow Twenty (\$20.00) Dollars per person for ambulance charges ordered by the Sheriff's Department for all highway accidents; provided further that before the payments are made by the County, a statement must be furnished by the carrier giving evidence that an effort was made to collect before charging the County.

A request was made to the Committee by Judge Parent that a per diem of Twenty-five (\$25.00) Dollars be paid to visiting Probate Judges. He stated that this is a normal procedure with other counties. The amount is to cover per diem and all expenses.

COMMITTEE RECOMMENDATION: A motion was made by Bitonti, supported by Zaccola, that the committee recommend that as of July 1, 1965, visiting Probate Judges be paid twenty-five (\$25.00) Dollars per day to include all expenses. Motion carried.

Motion was made to adjourn. Motion carried.

Frank J. McPharlin

Sherwood J. Bennett, Secretary

EQUALIZATION COMMITTEE MEETING - June 29, 1965

The Clerk read the report of the Equalization Committee meeting held on June 29, 1965, and the Chairman called upon Mr. Earl Tallman, Chairman of the Committee, to explain the matter of equalizing the County on the basis of fifty (50%) percent of market value. Mr. Tallman stated that it would be less confusing and would in no way change any assessment procedures. Motion was made by Schoof, supported by Clark, 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 Equalization Committee held on June 29, 1965, the following members were present:

Tallman-Chairman, Brannan, Ryan, Crouchman, Koss, Whedon, Valusek and Bonior.

The Committee reviewed with Mr. Bernier, Director of the Equalization Department, the question of equalizing the County on the basis of fifty (50%) percent of market value, which would coincide with the State equalization.

It was pointed out to the Committee that this procedure was now being followed in numerous counties throughout the state, and it would have no effect upon the tax rolls of the individual communities or no effect on the total tax levy or the tax rate.

COMMITTEE RECOMMENDATION: A motion was made by Brannan, supported by Koss, that the committee recommend to the Board that in the future the County equalize on a fifty (50%) percent market value basis, to coincide with the State equalization. Motion carried.

The Committee reviewed the proposed budget for 1966, deferred any action until a later meeting. A classification change was recommended to the Personnel Committee.

Motion was made to adjourn. Motion carried.

Earl J. Tallman, Chairman

Sherwood J. Bennett, Secretary

HEALTH COMMITTEE MEETING - July 1, 1965

The Clerk read the report of the Health Committee meeting held on July 1, 1965, and motion was made by Underwood, supported by Valusek, that the report be received, filed and recommendations adopted. Motion carried and the committee report follows:

At a meeting of the Health Committee held on July 1, 1965, the following members were present:

Waterman-Chairman, Back, Bates, Flanagan, Gonzalez, Hill, Tomlinson, Bonior.

Dr. Stryker presented to the Committee the following as additional Deputy Medical Examiners:
Dr. Harold Deal, Dr. Alfred Klein and Dr. Robert Rooney.

COMMITTEE ACTION: A motion was made by Gonzalez, supported by Flanagan, that the Committee approve the appointment of the above doctors as Deputy Medical Examiners. Motion carried.

The Committee also went on record, recommending that the previously appointed Medical Examiners who have not been active, return their authorization cards to Dr. Stryker.

Dr. Stryker was asked to make a study of the new legislation passed that would effect the operation of some of the Health Department activities and report to the Committee at the next meeting.

A motion was made to adjourn. Motion carried.

Arthur S. C. Waterman, Chairman

Sherwood J. Bennett, Secretary

HEALTH COMMITTEE, HEALTH BOARD and LAKE HAZARDS JOINT COMMITTEE MEETING - July 1, 1965

The Clerk read the report of the joint meeting of the Health Committee, Health Board and the Lake Hazards Committee held on July 1, 1965. Motion was made by C. Brandenburg supported by Roberts, that the Board proceed with the recommendation of the Committees and the Chairman appoint a committee to study the feasibility of establishing a department of public works or a similar organization. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Health Committee, Health Board and the Lake Hazards Committee, the following members were present:

Health Committee: Waterman-Chairman, Back, Bates, Flanagan, Gonzalez, Hill, Tomlinson, Bonior
Health Board: Lyle Rosso, Flanagan
Lake Hazards: Beaufait-Vice Chairman, C. Brandenburg, Pugh

The Committees met at the Health Center on July 1, 1965, to discuss the matter of pollution in the Clinton River, referred by the Board of Supervisors at its last meeting.

In addition to the committee members, the following were also present:

Mr. Don Pierce, Engineer of the Waste Division of the Michigan Department of Health; Mr. Jack Frost, Water Resources Commission; Drs. Stryker and Brown; Merlin Damon of the Health Department and Mr. William Valusek, Supervisor of Sterling Township.

Mr. Waterman, Chairman of the Health Committee, acted as Chairman of the joint meeting. After explaining the reasons for the meeting, he called upon Mr. Valusek to give his viewpoint of the pollution of the Clinton River and then called upon Mr. Don Pierce, Engineer of the Waste Division of the Michigan Department of Health.

He stated that the problem after continuous studying by his department, appears to be that the volume of water flowing in the Clinton River is just not sufficient to carry the waste from the increased population in Macomb County. It was previously the opinion of their department that with certain changes made in the Red Run Drain, and the relief to the system of waste flowing out of Oakland County and now going into Detroit, the Clinton would be improved. Recent tests in the river, however, have shown that the situation is still quite critical.

The amount of pollution in the river is not too great, however, the effluent from established disposal plants is more than the volume of clear water in the river can stand. He referred to the recent report given to the Supervisor Inter-County Committee on the sewage and sanitation problem within the six-county area. This report recommends that the sewage from Macomb and other counties be taken through the Detroit system. It is his opinion that this is the possible solution for the existing problems. However, it was agreed that it is one that cannot be handled readily as the cost will be great and the length of time to build all necessary structures quite a number of years.

Mr. Jack Frost of Water Resources Commission agreed with Mr. Pierce stating that the level of bacteria in the river is not too high but because of the limited amount of fresh water, the amount of oxygen demand is greater than the river can handle.

Mr. Damon reviewed briefly the recent study, pointing out that the estimated cost would be approximately One hundred eighty four million (\$184,000,000.) Dollars. The schedule set for construction will run to the year 2000.

Several members of the Central Macomb Development Assn. reported that they have met with Detroit to try to work out the solution on a joint basis for the townships involved in the association. The Detroit Water Board has agreed to present to them in the very near future, the costs that might be involved.

COMMITTEE RECOMMENDATION: A motion was made by Gonzalez, supported by C. Brandenburg, to recommend that the Chairman of the Board be authorized to appoint a Committee to study the feasibility of establishing a department of public works or some similar organization or authority to assume responsibility for an overall plan of sewage, water and dry waste. Motion carried.

The joint meeting was adjourned.

Arthur S. C. Waterman, Chairman

Sherwood J. Bennett, Secretary

ROAD COMMITTEE MEETING - July 6, 1965

RESOLUTION NO. 837

The Clerk read the report of the Road Committee meeting held on July 6, 1965, and a Resolution wherein the County transfers to the Road Commission certain property located in Warren, Michigan. Motion was made by Clark, supported by McPharlin, that the 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 Road Committee held on July 6, 1965, the following members were present:

Inwood-Chairman, Zaccola, C. Brandenburg, R. Brandenburg, Beaufait, Merrelli, Leich, Schoof, Bonior.

Meeting was called to order at 2:10 P.M. in the offices of the Road Commission.

Present in addition to the Committee were Road Commissioners Lawrence Oehmke, Keith Bovenschen and Ernest McCollom; Assistant Engineer E. Platt; R.O.W. Agent, O. Forton and Secretary, R. Eschenburg.

Assistant Engineer Platt presented to the Committee a request for an appropriation from the County Bridge Account for the 31 Mile Road Bridge replacement with a Multi-Plate Pipe Arch, estimated cost to be \$8,000.00, county's portion requested to be \$2,000. Also that the Bridge on the North River Road known as the Catfish Channel Bridge in Harrison Township, is in dire need of replacement. Bridge to be constructed would be 124 ft. long and 30 ft. wide and constructed with prestressed concrete beams and concrete deck. Estimated cost of \$56,000.00; County Road Commission's share \$28,000.00; Harrison Township's share \$14,000.00 and request of \$14,000.00 to be appropriated from the County Bridge Account. Balance of County Bridge Account as of June 29, 1965 is \$78,790.60.

COMMITTEE ACTION: Motion by R. Brandenburg supported by Zaccola, that the Committee approve the allocation of \$2,000.00 for the 31 Mile Road Multi-Plate Pipe Arch construction and \$14,000. for the Catfish Channel Bridge in Harrison Township replacement from County Road Bridge Account. Motion carried.

Right-of-Way Agent Forton of the Road Commission presented to the Committee the request for transfer of title from the County to the Road Commission for two lots in the Abbott and Beymers Victory Park Subdivision in the City of Warren. The lots were purchased by the Road Commission in 1927. Lots in question are of no use to the Commission for right-of-way and in disposing of said lots, 27 feet of lot #83 would be deeded to the City of Warren for future Hoover Road right-of-way, and the balance of Lots 82 and 83 would be sold. Appraised value of \$50.00 per foot would be used in disposing of portion exclusive of the 27 ft. to the City of Warren.

COMMITTEE RECOMMENDATION: Motion by C. Brandenburg, supported by J. Schoof, that the Committee recommend to the Board the transfer of title from the County to the Road Commission for Lots 82 and 83 in the Abbott & Beymers Victory Park Subdivision, City of Warren; also that the Road Commission prepare the necessary resolution and deeds for the Board's approval. Motion carried.

Answering an inquiry of C. Brandenburg, Engineer Platt reported that a study of all County bridges is now being made.

Motion by E. Bonior, supported by Leich, that the meeting adjourn. Motion carried.

Ray Brandenburg, Chairman

Sherwood J. Bennett, Secretary

BUDGET COMMITTEE MEETING - July 22, 1965

The Clerk read the report of the Budget Committee meeting held on July 22, 1965, and after some discussion, motion was made by Beck, supported by Brannan, that the Committee report be received, filed and recommendations adopted. On roll call vote there were fifty (50) ayes and no (0) nays. Motion carried and the Committee report follows:

At a meeting of the Budget Committee held on July 22, 1965, the following members were present:

Beaubien-Chairman, Levine, Back, Inwood, Buss, Okros, Beck, Zacharzewski, Ryan, Underwood and Bonior.

The meeting was called to order at 9:00 A.M.

Mr. Fred Jolly and Mr. Carl Brandenburg, members of the County Planning Commission appeared before the committee to discuss the request that was made for permission to pay overtime to their regular and special employees on the 701 Program. This request has previously been approved by the Planning Committee and recommended by the Personnel Committee.

COMMITTEE RECOMMENDATION: A motion was made by Levine supported by Beck, that the Committee recommend to the Board that the regular and the special employees working on the 701 Program in the Planning Department be allowed to work and receive overtime pay at the regular rate, only on 701 Program matters and further that the employees of the Department spend the amount originally scheduled of their normal working day on the Program. Further, the total cost is not to exceed the present Planning Commission budget. Motion carried.

The Finance Committee referred to the Budget Committee an invoice received from Abrams Aerial Survey for Nine thousand three hundred fifty-one and 10/100 (\$9,351.10) Dollars. This is for part of the cost for aerial photographs taken under the 701 Program. The amount will be reimbursed as soon as federal funds have been received.

COMMITTEE RECOMMENDATION: A motion was made by Zacharzewski, supported by Underwood, that the invoice be approved for payment, the amount advanced from the General Fund. Motion carried.

The following requests are among a number that were submitted to the Board of Supervisors by the Welfare Board at their last meeting. The Chairman of the Board was authorized to refer these matters to the appropriate committees. This Committee reviewed the items requested and also the recommendations of the Personnel Committee.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Zacharzewski, that the Committee recommend to the Board the following changes and additions to the budget for the Martha Berry Hospital:

Therapy Aide II be changed to Therapy Aide III. Salary to be Four Thousand four hundred seventeen (\$4,417.00) Dollars to Four thousand eight hundred sixty-seven (\$4,867.00) Dollars. Present salary maximum is \$4,477.00.

One Cook Helper to be changed to Assistant Cook and the title of the additional Cook Helpers to be changed to Dietary Aides.

Eight Nurses Aides or Orderlies to be added to the budget. Salary \$3,736.00 to \$4,158.00.

Two Licensed Practical Nurses be added. Salary \$4,089.00 to \$4,477.00.

Motion carried.

A request was received from the Juvenile Court having been recommended by the Personnel Committee.

COMMITTEE RECOMMENDATION: A motion was made by Inwood, supported by Underwood, that the Committee recommend to the Board that one additional Clerk-Typist I be added to the budget of the Juvenile Court. Salary \$3,452.00 to \$4,288.00. Motion carried.

Recommendation was made that a correction be made in the budget of the Reimbursement Division of the Controller's Office. This has been approved and recommended by the Personnel Committee.

COMMITTEE RECOMMENDATION: A motion by Okros, supported by Beck, that the Restitution Officer as listed in the budget be eliminated and that a Typist-Clerk II with a salary of \$3,731.00 to \$4,566.00 be added. Motion carried.

The position of Restitution Officer is not filled at this time.

The Judiciary and Personnel Committees recommended additional employees in the office of the Prosecuting Attorney. The Prosecutor stated that at present he has fifty-nine appeal cases pending in his office.

COMMITTEE RECOMMENDATION: A motion was made by Zacharzewski, supported by Okros, that the Committee recommend to the Board the following be added to the budget of the Prosecuting Attorney:

1 - Chief of Appellate Division	Salary \$10,000.00 to \$12,000.00
1 - Assistant I	Salary \$ 7,000.00 to \$ 9,500.00
1 - Steno Clerk III	Salary \$ 4,427.00 to \$ 5,262.00

Motion carried.

The Animal Shelter Committee recommended and the Personnel Committee approved, the addition of one Warden to the budget of the Animal Shelter.

COMMITTEE RECOMMENDATION: A motion was made by Okros supported by Ryan, that the Committee recommend to the Board that the part time item of \$2,000.00 in the budget of the Animal Shelter be eliminated and one full time Deputy Dog Warden be added. Salary \$5,236.00 to \$5,923.00. Motion carried.

This is the same salary now paid to other Deputy Dog Wardens.

The Sheriff's Committee recommended and the Personnel Committee approved the Sheriff's request for two additional clerks in the Drivers License Bureau. The Sheriff has been assigned the duty of issuing drivers licenses for Mount Clemens, New Baltimore, Richmond and Utica. It is estimated that the additional fees will be approximately \$6,240.00.

COMMITTEE RECOMMENDATION: A motion was made by Buss, supported by Levine, that the Committee recommend to the Board that two additional clerks be added to the Sheriff's budget for the Drivers License Bureau. Salary 4,445.00 to \$4,850.00. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Okros, that the Committee recommend to the Board that the following change be made in the budget of the Equalization Department:

The item of Property Draftsman be changed to the title of Fieldman II. No change in salary.

Also the following changes in the Addressograph Department:

Draftsman I be changed to Draftsman II with salary of \$5,356.00 to \$6,743.00. Motion carried.

The present salary of Draftsman I is \$6,240.00. At the present the position is not occupied.

The Property Draftsman now in the Equalization Department will be transferred to the Addressograph Department.

The request of the Social Welfare Board referred to the Board of Supervisors at the last meeting included this item:

"Employees who have a classification change shall go to the minimum of the salary range for the new classification or one increment above their current salary, whichever is greater."

COMMITTEE RECOMMENDATION: A motion was made by Buss, supported by Inwood, that the Committee recommend that this request be approved inasmuch as it coincides with the existing policy in other departments of the County. Motion carried.

The following items were also included in the request of the Social Welfare Board:

"Employees shall be paid for any holiday they must work at the regular rate, i.e. an employee would receive the pay for the holiday and the regular per diem rate."

"Eliminate the \$45.00 holiday pay adjustment which was included in the 1965 budget. Holidays which would be considered would be those so designated by the Macomb County Board of Supervisors."

"Discontinue the use of compensatory time except for supervisory employees."

COMMITTEE ACTION: A motion was made by Underwood, supported by Beck, that inasmuch as the above three requests would involve employees in other departments, the matter be tabled until a further study can be made. Motion carried.

Following is another item recommended by the Social Welfare Board:

"Temporary employees working forty hours per week shall be paid at the minimum rate for the classification. Part-time high school students would continue at \$1.00 per hour rate."

COMMITTEE RECOMMENDATION: A motion was made by Ryan, supported by Underwood, that the Committee recommend to the Board that the above request be approved. Motion carried.

The following item recommended by the Social Welfare Board:

"Temporary employees should be entitled to all fringe benefits offered by the County if it is necessary to retain them for more than ninety days of continuous employment."

COMMITTEE ACTION: A motion was made by Zacharzewski, supported by Okros, that this matter be tabled until the Committee has an opportunity to properly define and set rules and regulations for the employment of temporary employees in all departments. Motion carried.

An additional item in the recommendations of the Social Welfare Board would require such action that would enable an employee to resume accumulated credits towards annual leave, longevity pay, sick leave and other fringe benefits on the basis of what had been prior to the lay-off. It also suggests that employees laid off should be on the basis of seniority by classification.

COMMITTEE ACTION: A motion was made by Zacharzewski, supported by Underwood, that the Committee agrees in principle to the request but that the matter be referred to the Civil Counsel to determine if an amendment to the Annual and Sick Leave Ordinance might be necessary before any action is taken. Motion carried.

Judge James E. Spier appeared before the Committee to discuss the salary of the Attorneys in the Friend of the Court office and also the necessity for appointing a new Court Administrator. He requested a salary of \$10,250.00 at present, with an increase to \$10,500.00 as of January 1, 1966 for a Court Administrator, providing an attorney is appointed. Present budget allows \$11,500.00 maximum.

COMMITTEE ACTION: A motion was made by Buss supported by Levine, that inasmuch as the request does not exceed the budget, that the normal procedure be followed and the matter be referred to the Chairman of the Budget Committee and the Controller and they be authorized to take action. Motion carried.

A request was received from the members of the County Co-ordinating Planning Committee that the Budget Committee consider employing one additional Planner for the Planning Commission to assist the Co-ordinating Committee.

COMMITTEE ACTION: A motion was made by Underwood, supported by Buss, that this request be referred to the Planning Commission and Planning Committee for study. Motion carried.

The Controller reported to the Committee that due to a new schedule the Blue-Cross Hospitalization rates for the County employees will be reduced approximately seventeen (17%) percent as of September 20.

COMMITTEE ACTION: A motion was made by Back supported by Okros, that the Controller be authorized to prepare the 1966 budget forms for each department with the request that they be completed by the departments and returned to the Controller's Office by August 10th. Motion carried.

A motion was made by Levine supported by Underwood, that the meeting adjourn. Motion carried.

Charles H. Beaubien, Chairman

Sherwood J. Bennett, Secretary

Mr. Charles E. Beaubien, Macomb County Representative on the Detroit Board of Water Commissioners, presented a progress report on the Water & Sewage Development Program for the first six months of 1965. Motion was made by C. Brandenburg, supported by Gonzalez, that the report be received and filed. Ayes all - nays none. Motion carried.

Petitions requesting the incorporation of certain territory in the Township of Sterling to be known as the City of Sterling Heights were received. Motion was made by Valusek, supported by Beck, that the petitions be turned over to Civil Counsel for examination. Ayes all - nays none. Motion carried.

The Chairman asked the Supervisors Annual Outing Committee to make arrangements for the Annual Outing to be held immediately following the August meeting of the Board. The date of the next meeting was set for August 18th, subject to the call of the Chairman.

A copy of a resolution adopted by the Hillsdale County Board of Supervisors regarding election of Township Officers was received. Also received was a copy of a resolution adopted by the Iron County Board of Supervisors in regard to correcting original descriptions of property each time a parcel of land is sold. The Chairman stated that these resolutions would be referred to the Legislative Committee for study and a report back to the Board.

Motion was made by Beck, supported by Flanagan, that the meeting adjourn. Motion carried.

Edward J. Bonior
Edward J. Bonior, Chairman

Edna Miller
Edna Miller, Clerk

August 25, 1965

A regular meeting of the Macomb County Board of Supervisors was held on Wednesday, August 25, 1965, at the Health Center, Mount Clemens, Michigan, and was called to order by Mayor Edward J. Bonior, Chairman.

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

Renaldo Pugh	Armada
Jerome Schoof	Bruce
Carl A. Brandenburg	Chesterfield
Robert F. Ryan	Clinton
Ralph E. Beaufait	Harrison
Harry Garland	Lake
Walter Franchuk	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
Lorin E. Evans	Shelby
William Valusek	Sterling
R. Eugene Inwood	Washington
Stephen Okros	Center Line
Carl Blahnik	Center Line
Mildred Vlaich	Center Line
Julius Leich	Center Line
Edward J. Bonior	East Detroit
Charles H. Beaubien	East Detroit
Mildred Stark	East Detroit
Anthony Bitonti	East Detroit
Donald C. Brannan	East Detroit
Quinton G. Buss	Fraser
Fred Wade	Fraser
Lowell A. Steffens	Fraser
Werner A. Wulf	Fraser
Abraham Levine	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
James C. Daner	Mt. Clemens
Edwin E. Whedon	Mt. Clemens
Elton Hurlburt	Memphis
Kenneth Schmid	New Baltimore
Margaret Bates	New Baltimore
Arthur S. C. Waterman	Roseville
Harold Grove	Roseville
Joseph Zacharzewski	Roseville
Gerald Jackson	Roseville
John Zaccola	Roseville
Edward Flanagan	Roseville
Donald J. Harm	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
Thomas L. Tomlinson	St. Clair Shores
Willard Back	St. Clair Shores
Kenneth Titworth	Utica
William A. Shaw	Warren
Orba A. Underwood	Warren
Adam Nowakowski	Warren
Lewis Kingsley	Warren
John Hanrahan	Warren
Earl J. Tallman	Warren
Norman Hill	Warren
Melvin Scheets	Warren
David Bade	Warren
Emil Cardamone	Warren

A quorum being present the meeting proceeded to transact business.

Mayor Levine of Mount Clemens presented the Deed to certain property located just north of the County Building, to Mayor Bonior as Chairman of the Board of Supervisors. The City of Mount Clemens had offered this property to the County of Macomb for the sum of Twenty-three Thousand (\$23,000.00) Dollars. Mayor Bonior thanked Mayor Levine and accepted the Deed on behalf of the County of Macomb.

MINUTES - July 26, 1965

The reading of the minutes of the meeting held on July 26, 1965 was waived because each of the members had received a copy by mail. There being no objections or corrections, motion was made by Bitonti, supported by Nowakowski, that the minutes be approved. Ayes all - nays none. Motion carried.

The Clerk read a letter received from the City of New Baltimore stating that Mr. Kenneth Schmid had been appointed to replace Mr. William T. Dennis on the Board of Supervisors. The Chairman introduced Mr. Schmid and welcomed him to the Board.

The Clerk read a letter received from Mr. Ralph Liberato, Staff Representative of Metropolitan Council No. 23, requesting an appearance before the Budget Committee concerning the 1965-66 budget request. After some discussion, motion was made by Nowakowski, supported by C. Brandenburg, that the letter be received and filed and the Chairman be authorized to appoint a seven-member committee to study the matter and recommend the procedure to be followed by the Board. Ayes all - nays none. Motion carried.

Each of the members received a report on the Annual Conference of the National Association of Counties held in California. There being no questions, motion was made by Jackson, supported by Valusek, that the report be received and filed. Ayes all - nays none. Motion carried.

FINANCE COMMITTEE MEETINGS - July 27 and August 11, 1965

The lists of claims approved by the Finance Committee at their meetings held on July 27th and August 11th, 1965 were received. Motion was made by Stark, supported by Kingsley, that the reports be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

HEALTH COMMITTEE AND HEALTH BOARD MEETING - August 5, 1965

The Clerk read the report of the meeting of the Health Committee and Health Board held on August 5, 1965, and motion was made by Flanagan, supported by Franchuk, 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 August 5, 1965, the following members were present:

Health Committee: Waterman-Chairman, Back, Bates, Flanagan, Gonzalez, Tomlinson, Bonior
Health Board: Dr. Kenny, Lyle Rosso, Flanagan

The meeting was called to order at 9:45 A.M. Dr. Stryker, Health Director and his assistant, Dr. Brown, were at the meeting.

Dr. Stryker presented to the Committee a statement on the non-discrimination policy of the department. The statement follows a regulation approved by the State Health Department and required where federal funds are involved. The form was changed to coincide with certain features in our own county.

Committee Action: A motion was made by Back, supported by Kenny, that the Committee approve and adopt the non-discrimination policy as submitted. Motion carried.

Dr. Stryker reviewed legislation passed effecting to some extent his department.

Act No. 269 states that each county by itself or in conjunction with an adjacent county, shall establish a County Health Department. It also requires that a Board of Health be appointed. This will have no effect on Macomb County. The act further provides for an increase in the contribution of the state to the Health Department, which has also been appropriated under the Appropriation Bill. The County will now receive ten (\$.10) cents per capita, equal to approximately Forty-four Thousand (\$44,000.00) Dollars instead of Five Thousand (\$5,000.00) Dollars. The act further provides that this increase is not to result in a reduction of the contributions by the County, but to enable the department to expand its services.

Act No. 142 increases the State's contribution for patients in T.B. Sanitariums from Four (\$4.00) Dollars to Six (\$6.00) Dollars per day. This could result in an increase in income to the County of Forty Thousand (\$40,000.) Dollars annually.

Public Act No. 123 This is the appropriation bill for the State Health Department and contains therein provisions which will permit the department to reimburse the local health department for home nursing and clinical care for T. B. patients that have been discharged from hospitals. Although there is only a small appropriation made at this time, it could increase over the years.

Public Act No. 119 requires that physicians must give the Phenylketonuria Test to all newborn infants. The purpose of this is to discover a deficiency which could be corrected by proper diet, that might assist in the prevention of some mental retardation.

Act No. 343 provides that when a school district furnishes auxiliary services to children in attendance at their schools, they must also give the same service to those attending non-public schools, both elementary and high school.

Act No. 29 prescribed that all children enrolling in a public, private, parochial or denominational school shall submit either a statement signed by a physician saying they have been immunized against small pox, diphtheria, tetanus, pertussis and poliomyelitis and a tuberculosis test, or a signed statement by one of the parents or guardian to the effect that the child has not been so immunized because of religious convictions or other objections. On request of one parent or guardian, the local health department are to give the needed injections if they have not already been secured.

Act No. 289 requires that a license be obtained to operate an agricultural labor camp. This must be done through the State Health Department, which may be delegated to the local health department.

Act No. 294 is a law regulating well drillers. This particular act was sponsored by some of our local legislators and has previously been discussed by this committee and approved by the Committee. Rules and regulations will have to be written by the State Health Commissioner before it is determined exactly what procedure will be followed.

Act No. 87 is an act to regulate the garbage, refuse, rubbish and ashes disposal. This likewise is under the direction of the State Health Officer, who will prescribe necessary rules and regulations. The work may be transferred to the local health department.

Act No. 280 is the act that places the regulations of the operation of slaughter houses under the State Agriculture Department. This work is at present being done by the local health department. This act will have to be discussed at a later date to determine whether or not the local health department wishes to contract with the state to continue the inspection.

Act No. 233 specifies that the Department of Agriculture be responsible for the inspection of the processing of milk. Under the provisions of this act, the Department of Agriculture may transfer part of these duties to the local health departments. A study will have to be made to determine the future activity along this line of our local health department. Dr. Stryker was asked to determine the cost of inspection if the county department is asked to make them.

Act No. 341 prescribes the same provisions for the activities of the County Health Department as set forth in Act No. 343 above.

Act No. 348 is air pollution control act. No details are available at present as the State Health Commissioner must set up rules and regulations.

Act. No. 303 is called the "Family Planning Services Act". Rules and regulations are to be prepared by the State Health Commissioner. A meeting has been scheduled for later this month with the various health authorities throughout the state, before rules and regulations are adopted. This service will also have to be worked in connection with the law regarding welfare departments.

Committee Action: A motion was made by Kenny, supported by Gonzalez, that the Legislative Report be received and filed and that where necessary, Dr. Stryker be advised to secure any additional information and report back to this committee. Motion carried.

Dr. Stryker reviewed briefly the Home Care Program now financed by State and Federal funds. He advised the Committee that it is possible that these funds may be withdrawn. However, he did feel that the program should be continued if at all possible. A further report will be made to the committee at a later date.

Committee Action: A motion was made by Back, supported by Kenny, that Dr. Stryker be authorized to prepare a communication to be sent to the legislators on behalf of the committee, pointing out items in the legislation reviewed that were questioned by the Committee. A copy of this communication is also to be furnished to the Legislative Committee. Motion carried.

Dr. Stryker and Dr. Brown reported to the Committee on the activities of the Medical Examiner. He stated that the number of cases to date have been approximately three hundred fifty-four (354). No autopsies or post-mortems are performed without the authorization of either Dr. Stryker or Dr. Brown. He requested permission to appoint two (2) additional doctors to approve this work if either Dr. Stryker or his assistant were out of town.

Committee Action: A motion was made by Tomlinson, supported by Gonzalez, that Dr. Stryker be authorized to appoint two (2) doctors as consultants to approve post-mortems or autopsies when either the Medical Examiner or his assistant are not available. Motion carried.

A motion by Back, supported by Gonzalez, that the meeting adjourn. Motion carried.

Arthur S. C. Waterman, Chairman

Sherwood J. Bennett, Secretary

LEGISLATIVE COMMITTEE MEETING - August 12, 1965

The Clerk read the report of the Legislative Committee meeting held on August 12, 1965, and motion was made by Zacharzewski, supported by Shaw, 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 August 12, 1965, the following members were present:

Mrs. Stark-Chairman, Merrelli, Garland, Flanagan, Wulf, Franchuk, Evans, Lunt, Pugh, Bonior.

The meeting was called to review legislation that had been passed. Bruce Monks and Warren Goemaere, local Representatives in the Legislature, met with the Committee. Legislation was reviewed, questions were asked of the two (2) representatives present. A report has been made to each Supervisor by the State Association of Supervisors, of all legislation in which counties might be interested. A copy has been mailed to each member of the Board.

House Bill No. 2774 was discussed by the Committee. This is the bill that has been introduced in the legislature but not as yet passed, to cover the apportionment of supervisors under the one man, one vote rule.

A motion was made by Evans, supported by Franchuk, that this Committee recommend that the Chairman of the Board appoint a special committee of seven (7) members, five (5) to be members of the Board of Supervisors, to study House Bill No. 2774 and work with the Legislators on the bill. Motion carried.

There will be a public hearing held by the Legislative Committee sometime in the week of September 1, 1965. The date will be announced later.

The Committee discussed briefly House Bill No. 2010, which calls for overtime payment to municipal employees working over forty (40) hours.

A motion was made by Merrelli, supported by Flanagan, that the Committee recommend to the Board that the County support House Bill No. 2010. Motion carried.

The Committee discussed with the Legislators the problem of proper representation or assistance that could be given to the Legislators during the session. They were also complimented by the Chairman of the co-operation that has been received by the County in the past.

After considerable discussion,

Committee Recommendation: A motion was made by Merrelli, supported by Wulf, that the committee recommend to the Board that a position be established on a full time basis to assist the County in the problems of legislation in Lansing and secure information in Washington. The position to be titled "Legislative Research Liaison Coordinator". Motion carried.

The question of payment of salary to Mr. McPeters was discussed. It was pointed out by the Chairman that due to the amount of work involved, the Two Thousand (\$2,000.) Dollars now paid the Special Legislative Agent was not sufficient to cover the time that was necessary to spend.

Committee Action: A motion was made by Merrelli, supported by Flanagan, that the Committee recommend to the Budget Committee that Mr. McPeters be paid a salary of Four Thousand (\$4,000.) Dollars as Special Legislative Agent, to be effective at the beginning of the fall session, September 14th. Motion carried.

A motion was made by Lunt, supported by Merrelli, that the meeting adjourn. Motion carried.

Mildred B. Stark, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - August 13, 1965

The Clerk read the report of the Building Committee meeting held on August 13, 1965. Motion was made by Scheets, supported by Beaubien, 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 August 13, 1965, the following members were present:

Zaccola-Chairman, R. Brandenburg, Weymouth, C. Brandenburg, Clark, Wulf, Cardamone, Bade, Bonior.

The Committee met with a representative of the architect and Messrs. Rosso and Sommers of the Welfare Department to review a revised plan for the boiler and laundry room. After reviewing the plan, the Committee decided to visit several laundries to check on the size that is now being proposed by the architect.

The Board at its last meeting authorized the Building Committee to employ the architectural firm of Harley, Ellington, Cowin & Stirton to make the necessary survey on the Martha Berry Hospital as outlined in the request made by the Social Welfare Board. Subsequent to this request, the Hospital and Survey Division of the State Health Department have also added several suggestions.

Committee Action: A motion was made by Carl Brandenburg supported by Wulf, that the Committee authorize the architectural firm of Harley, Ellington, Cowin & Stirton to proceed with the survey of the changes required in the Martha Berry Hospital as recommended by the Welfare Board and the Hospital and Survey Division of the State Health Department. The cost of the survey is to be based upon payroll multiple. Motion carried.

At this meeting the Committee also took the following action:

Authorized the purchase of Micro-Film equipment. Cost - Five Thousand and Six Hundred Thirty and 25/100 (\$5,630.25) Dollars, to replace equipment that has been in use for eleven years in the Probate Court.

Authorized the purchase of photographic equipment for the Addressograph Department in the amount of \$1,805.00. This is to enable the department to reproduce their section maps on Mylar.

Authorized the installation of a meter and meter house to service a lawn sprinkling system for the Probate-Juvenile Building. Estimated cost \$1,700.00. Can also be used for Youth Home when system is installed.

Motion to adjourn. Carried.

John Zaccola, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - August 23, 1965

The Clerk read the report of the Building Committee meeting held on August 23, 1965 and motion was made by Valusik, supported by R. Brandenburg, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Building Committee held on August 23, 1965, the following members were present:

Zaccola-Chairman, C. Brandenburg, R. Brandenbug, Weymouth, Armstrong, Clark, Vlaich, Wulf, Bade and Bonior.

A letter received from Mr. Holforty outlining his suggestions for the remodeling of the 9th Floor of the County Building was presented. As requested previously by the Committee, he has included an alternate of constructing a ceiling in the 7th floor court room as well as the 9th. Estimated cost, including air conditioning is \$75,000. Engineering and architectural fees is \$8,000 additional. The Committee considered alternate bids for the 7th floor, anticipating the need for space for two additional Circuit Judges on January 1, 1967. They were advised by the architect that there would be a savings in constructing both floors under one contract. The Board of Supervisors had previously authorized the construction of the ceiling on the 9th floor of the County Building.

Committee Recommendation: A motion was made by Armstrong, supported by Clark, that the Committee recommend to the Board that the firm of Holforty, Widrig, O'Neill and Levin Associates be authorized to proceed with the necessary engineering and architectural services to construct ceilings in the two court rooms, with bids including an alternate to construct one or both floors. Total estimated cost, including engineering and architectural fees, \$83,000.

A motion was made by R. Brandenburg, supported by Bade, that the meeting be adjourned. Motion carried.

John Zaccola, Chairman

Sherwood J. Bennett, Secretary

RESOLUTION NO. 838

The Chairman stated that the Mental Health Study Committee has completed their study and presented their report, along with recommendations to the Board of Supervisors. He called upon Dr. Stryker to explain these recommendations to the Board. A resolution was presented wherein the Chairman was authorized to appoint a twelve-member Community Mental Health Board and an appropriation of \$50,000 be made to support this Program. After some discussion,

motion was made by Merrelli, supported by Scheets, that the Board support this Program; that our Legislators be advised to amend the Bill so that more than four members of the Board of Supervisors will be a part of the Mental Health Board, and the Resolution be adopted. On roll call vote there were fifty-six (56) Ayes and no (0) Nays. Motion carried and the Resolution was adopted.

RESOLUTION NO. 839

The Clerk read a resolution wherein Section 4 of the Ordinance Establishing the Macomb County Employees Retirement System be amended and the Chairman called upon Mr. Alfred Blomberg, Civil Counsel, to explain. Mr. Blomberg stated that the amendment would eliminate the possibility of any one Department in the County dominating the Retirement Commission. Motion was made by Stark, supported by Hill, 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 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. The date will be September 20, 1965.

Mr. Kenneth Titsworth suggested that it might be a good idea for someone to check into camping facilities in Macomb County with the idea of making more space available to campers. The Chairman requested the Industrial and Public Relations Committee to look into the matter to see what steps might be taken.

Motion was made by McPharlin, supported by Wade, that the meeting adjourn. Ayes all - nays none. Motion carried.

EDWARD J. BONIOR, Chairman



EDNA MILLER, Clerk

September 20, 1965

The Annual Meeting of the Macomb County Board of Supervisors was held on Monday, September 20, 1965, at the Health Center, Mount Clemens, Michigan, and was called to order by Mayor Edward J. Bonior, Chairman.

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

Renaldo Pugh	Armada
Jerome Schoof	Bruce
Carl A. Brandenburg	Chesterfield
Robert F. Ryan	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
William Valusek	Sterling
R. Eugene Inwood	Washington
Stephen Okros	Center Line
Carl Blahnik	Center Line
Mildred Vlaich	Center Line
Julius Leich	Center Line
Edward J. Bonior	East Detroit
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Oliver Schroeder	East Detroit
Quinton G. Buss	Fraser
Fred Wade	Fraser
Werner A. Wulf	Fraser
Abraham Levine	Mt. Clemens
Hunter D. Stair	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Edwin E. Whedon	Mt. Clemens
Elton Hurlburt	Memphis
Kenneth Schmid	New Baltimore
Margaret Bates	New Baltimore
Arthur S. C. Waterman	Roseville
Harold Grove	Roseville
Joseph Zacharzewski	Roseville
Gerald Jackson	Roseville
John Zaccola	Roseville
Edward J. Flanagan	Roseville
Donald J. Harm	St. Clair Shores
Frank McPharlin	St. Clair Shores
George Merrelli	St. Clair Shores
LaVerne Crouchman	St. Clair Shores
Walter E. Neumann	St. Clair Shores
Ella Mae Lunt	St. Clair Shores
Thomas L. Tomlinson	St. Clair Shores
Willard Back	St. Clair Shores
Kenneth Titsworth	Utica
William A. Shaw	Warren
Orba A. Underwood	Warren
Kenneth J. Shampo	Warren
Adam Nowakowski	Warren
Earl J. Tallman	Warren
Melvin Scheets	Warren

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

MINUTES - August 25, 1965

The reading of the minutes of the meeting held on August 25, 1965 was waived as each of the members had received a copy by mail. There being no objections or corrections, motion was made by Shaw and supported by Wulf that the minutes be approved. Ayes all - nays none. Motion carried.

The Chairman asked the members of the Board to rise and observe a moment of silence in respect for Mr. Frank Biehl, former Supervisor from Roseville, who passed away. Motion was made by Waterman, supported by Jackson, that Civil Counsel be authorized to prepare a Resolution in honor of Mr. Biehl and present it for adoption at the next meeting of the Board. Ayes all - nays none. Motion carried.

A petition to alter the boundaries of the Village of Romeo had been presented to the Board and placed on the agenda under new business. Approximately twenty-five (25) residents of the area involved appeared at the meeting of the Board to discuss the matter. The Chairman asked if there were any objections to moving the matter up to first place on the agenda to eliminate some of the confusion. There were no objections.

The Chairman called upon Mr. Alfred Blomberg, Civil Counsel, to read the Petition to Alter the Boundaries of the Village of Romeo and also a resolution adopted by the Romeo Village Board of Trustees requesting that the Petition be presented to the Macomb County Board of Supervisors. Mr. Blomberg explained that an Affidavit of Publication had been presented and it was now up to the Board of Supervisors to conduct a hearing so that all parties may appear and be heard by the Board. The Board must then consider the matter and make an Order of Determination, either to grant or to deny the Petition.

Mr. Gerald McLean, Attorney for the Village of Romeo, presented a Brochure, along with maps, and explained the position of the Village. He urged the Board to consider the matter and give a favorable vote on it.

Mr. Jerome Schoof, Bruce Township Supervisor, and Mr. R. Eugene Inwood, Washington Township Supervisor, both expressed the opinion that the matter should be brought to the vote of the People.

After hearing from residents of the involved area, both favorable and unfavorable to the Petition, the Chairman recommended that a Special Committee be appointed consisting of two (2) Township and three (3) City officials and officials from the Planning Commission and the Health Department, to make a study of the situation. Motion was made by Evans, supported by Jackson, that the Chairman appoint such a committee to make a study and a report back to the Board at their October 25th meeting. Ayes all - nays none. Motion carried.

The Chairman then called for a fifteen minute recess.

The meeting reconvened at 10:55 A.M. The Clerk called the roll and the following members were present:

Renaldo Pugh	Edwin E. Whedon
Jerome Schoof	Elton Hurlburt
Carl A. Brandenburg	Kenneth Schmid
Robert F. Ryan	Margaret Bates
Ralph E. Beaufait	Arthur S. C. Waterman
Harry Garland	Harold Grove
Walter Franchuk	Joseph Zacharzewski
Russell Koss	Gerald Jackson
J. Nellis Clark	John Zaccola
Lorin E. Evans	Edward J. Flanagan
William Valusek	Donald J. Harm
R. Eugene Inwood	Frank McPharlin
Stephen Okros	George Merrelli
Carl Blahnik	LaVerne Crouchman
Raymond Gonzalez	Ella Mae Lunt
Mildred Vlaich	Thomas L. Tomlinson
Julius Leich	Willard Beck
Edward J. Bonior	Fred H. Beck
Carl Weymouth	Kenneth Titsworth
Mildred Stark	William A. Shaw
Oliver Schroeder	Orba A. Underwood
Quinton G. Buss	Kenneth J. Shampo
Fred Wade	Don Binkowski
Werner A. Wulf	Adam Nowakowski
Abraham Levine	John Hanrahan
Hunter D. Stair	Earl J. Tallman
Ray W. Brandenburg	Melvin Scheets

A letter was received from Mr. Raymond J. Mathews, Vice-President of the Michigan Dog Control Association, advising that the Association will hold an Educational Conference in Grand Rapids, Michigan, on September 22, 23 and 24, 1965, and urging Macomb County to send a delegate. The Chairman stated that this letter would be referred to the Animal Shelter Committee.

Received a copy of a Resolution adopted by the Hillsdale County Board of Supervisors regarding the interpretation of the new Constitution by the Supreme Court in regard to changes in criminal appellate procedure. The Chairman stated that the Board had already taken action of this matter.

The Clerk read a letter received from the United Service Organizations requesting an appearance before the Board to present the subject of the withdrawal of financial support by the United Fund for the local USO. Mr. Charles R. Walters, Council President; Mr. Fred Jolly, Member of the Board of Directors and Mr. Charles Park, also on behalf of the USO, were in attendance at the meeting. Mr. Park explained that if the United Fund did not continue to support the USO, they would raise the sum of Twenty Thousand (\$20,000.) Dollars for its support during 1966. Mr. Park stated that they were hoping for the collective support of the Board of Supervisors and that a resolution might be adopted supporting the USO drive for funds. Motion was made by Tomlinson, supported by Binkowski, that a resolution in support of the USO drive for funds be adopted and a copy mailed to the United Fund. Ayes all - nays none. Motion carried.

The Clerk read a letter received from the PFC. Wallace B. Emery Detachment, Marine Corps League, and a copy of a resolution adopted by the Detachment on September 2, 1965. The resolution requested the Board of Supervisors to make the same allowance towards interment of a person who dies in action as a result of an enemy action in an "incident", as those given to veterans of World War I, World War II and the Korean Intervention. Motion was made by Flanagan, supported by Waterman, that the letter and the resolution be referred to the Veterans Committee for study. Ayes all - nays none. Motion carried.

A letter was received from the League of Women Voters of Detroit announcing a Conference to be held on Friday, September 24, 1965, at the McGregor Memorial Conference Center.

The Clerk read a letter received from the Traffic Safety Association of Macomb County urging the Board of Supervisors to do everything possible to adequately supply the Sheriff with additional manpower. The Chairman stated that the letter would be referred to the Sheriff's Committee for study.

In a law suit pending in Wayne County regarding property in St. Clair Shores, the Circuit Court ruled that a survey be made of the County line between Wayne and Macomb Counties. Wayne County has requested that a joint survey be made by the Road Commission and such a survey must be authorized by the Board of Supervisors. Motion was made by Crouchman, supported by Valusek, that Macomb County give its support to this survey. Ayes all - nays none. Motion carried.

The Clerk read a resolution adopted by the Cheboygan Board of Supervisors wherein they request that at least a fifty (50¢) cent additional amount from drivers' license fees be refunded to the counties issuing drivers' licenses. The Chairman stated that the matter had already been discussed by the Board of Supervisors and all were in agreement with the resolution. Motion was made by Beck, supported by Franchuk, that the Board support this resolution and that all of the counties in the State be notified of our support. Ayes all - nays none. Motion carried.

FINANCE COMMITTEE MEETING - August 26, 1965

The list of claims approved by the Finance Committee at their meeting held on August 26, 1965 was received. Motion was made by Stark and supported by Rowley, that the report be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

RADIO COMMITTEE MEETING - August 30, 1965

The Clerk read the report of the Radio Committee meeting held on August 30, 1965, and motion was made by Buss, supported by Okros, 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 Radio Committee held on August 30, 1965, the following members were present:

Franchuk-Chairman, Blahnik, Hill, Roberts, Whedon, Grove and Bonior.

The Committee met with Darrell Morrison, Radio Engineer. The Committee approved the purchase of a new Cushman frequency monitor for Three Thousand, Two Hundred Ninety-five (\$3,295.00) Dollars. This is to be paid out of the current budget.

COMMITTEE RECOMMENDATION: A motion was made by Hill, supported by Whedon, that the committee recommend that the Chairman of the Board request the Sheriff, the Civil Defense Director, and the Radio Engineer meet to develop a disaster plan, including an organized communication system. Motion carried.

A motion was made by Grove, supported by Hill, that the meeting adjourn. Motion carried.

Walter Franchuk, Chairman

Sherwood J. Bennett, Secretary

ROAD COMMITTEE MEETING - August 31, 1965

The Clerk read the report of the Road Committee meeting held on August 31, 1965, and motion was made by Wulf, supported by Blahnik, 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 Road Committee held on August 31, 1965, the following members were present:

Inwood-Chairman, Steffens, Zaccola, Hurlburt, C. Brandenburg, R. Brandenburg, Merrelli, Leich, Schoof and Bonior.

The Committee met with the three members of the Road Commission and an engineer, in the offices of the Road Commission at 9:30 A.M.

The Committee approved the allocation of Ten Thousand (\$10,000.00) Dollars as the County's share for the construction of a bridge on Thirty Six Mile Road over the Pond Drain. This represents twenty five (25%) percent of the cost as the original agreement. The money will be paid from the County Bridge Appropriation in the General Fund.

The Committee also approved the installation of a sign on the Engineering Building to encourage safety, over the Labor Day weekend.

A motion was made by Steffens, supported by Zaccola, that the meeting adjourn. Motion carried.

R. Eugene Inwood, Chairman

Sherwood J. Bennett, Secretary

INDUSTRIAL & PUBLIC RELATIONS COMMITTEE MEETING - September 8, 1965

The Clerk read the report of the Industrial & Public Relations Committee meeting held on September 8, 1965, and motion was made by Binkowski, 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 Industrial & Public Relations Committee held on September 8, 1965, the following members were present:

Evans-Chairman, Beck, Stair, Armstrong, Scheets, Waterman, Valusek, Bade, Bonior.

COMMITTEE RECOMMENDATION: A motion was made by Armstrong, supported by Valusek, that the Committee recommend to the Board that the Office of Industrial Public Relations be established with a full time Director, to encourage the location of new industry and furnish information for present industry and general public relations. Motion carried.

A motion was made by Scheets supported by Waterman, that the meeting adjourn. Motion carried.

Lorin E. Evans, Chairman

Sherwood J. Bennett, Secretary

SPECIAL COMMITTEE, EMPLOYEES LABOR PROCEDURES MEETING - September 9, 1965

RESOLUTION NO. 840

The Clerk read the report of the Special Committee on Employees Labor Procedures meeting held on September 9, 1965. The Clerk also read a resolution amending the By-Laws of the Macomb County Board of Supervisors to add a new standing committee to be know as the LABOR POLICY COMMITTEE. Membership on this committee will consist of the Chairman of the Board of Supervisors, Chairman of the Budget Committee and Chairman of the Personnel Committee. The Chairman asked if the By-Laws Committee had any objection to the resolution. There being no objection, motion was made by Hanrahan, supported by Nowakowski, 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 Special Committee on Employee Labor Procedures held on September 9, 1965, the following members were present:

Merrelli-Chairman, Beaubien, Buss, Bennett, Bonior, McPeters appearing for Mr. Blomberg, Levine, McCollom, Chairman of the Road Commission.

The Board of Supervisors, at its last meeting, authorized the Chairman of the Board to appoint a committee to discuss procedures in employee labor relations.

The Chairman presented to the Committee several suggestions of procedures that could be followed:

1. Bargaining unit; what employees are to be considered in each unit.
2. Board of Supervisors could select a committee to represent the Board.
3. A labor contract; its contents and limitations.
4. Disputes and all unsettled grievances.
5. Board employing personnel labor relations director.

After some discussion of policies and procedures to be followed,

COMMITTEE RECOMMENDATION: A motion was made by Levine, supported by Beaubien, that the committee recommend to the Board that the By-Laws be amended to establish a Labor Policy Committee consisting of three (3); Chairman of the Board, Chairman of the Budget Committee and Chairman of the Personnel Committee, to represent the Board of Supervisors. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Beaubien, supported by Levine, that the Committee recommend to the Board that the Labor Policy Committee be authorized to investigate the feasibility of employing a Labor Relations Director on a full-time basis. Motion carried.

A motion was made by Levine, supported by Beaubien, that the meeting adjourn. Motion carried.

George Merrelli, Chairman

Sherwood J. Bennett, Secretary

PERSONNEL & BUDGET COMMITTEES MEETING - September 15, 1965

The Clerk read the report of the joint meeting of the Personnel and the Budget Committees held on September 15, 1965. There being three items involving appropriations in the report, each was voted on separately. The Chairman asked if there was any objection to not having a roll call vote and there was none.

Motion was made by Wulf, supported by Rowley, that a salary of \$12,000 to \$15,000 be set for the newly created position of Legislative Research and Liaison Co-Ordinator. Ayes all - nays none. Motion carried.

Motion was made by Evans and supported by Lunt that Mr. Ray McPeters, Legislative Agent, be paid the rate of \$4,000. per annum effective immediately. Ayes all - nays none. Motion carried.

Motion was made by Gonzalez, supported by C. Brandenburg, that the budget of the Sheriff's Department be increased by four (4) regular deputies and the Committee's report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committees' report follows:

At a joint meeting of the Personnel and Budget Committees held on September 15, 1965, the following members were present:

Buss, Beck, Levine, Schoof, Underwood, Hanrahan, Jackson, Bonior, Beaubien, Inwood, Beck, Zacharzewski and Ryan.

The meeting was called to order at 9:30 A.M. on the 11th Floor of the County Building. Mr. Beaubien acted as Chairman of the joint meeting.

The Committee discussed the recommendation of the Legislative Committee which was approved by the Board at their last meeting; the request of a salary and budget for Legislative Research Liaison Co-Ordinator. After considerable discussion among members of the Committee and a review by Mr. McPeters, Assistant Civil Counsel,

COMMITTEE RECOMMENDATION: A motion was made by Levine, supported by Beck, that the Committee recommend to the Board a salary of \$12,000 to \$15,000 for the newly created position of Legislative Agent and Liaison Co-Ordinator. Further, that the Legislative Committee be designated to interview applicants for the position. Motion carried.

The Committee considered the recommendation of the Legislative Committee that Mr. McPeters salary as Legislative Agent be increased to \$4,000.

COMMITTEE RECOMMENDATION: A motion was made by Buss, supported by Underwood, that the Committee recommend to the Board that Mr. McPeters, Legislative Agent, be paid at the rate of \$4,000 per annum, with immediate effect as recommended by the Legislative Committee. Motion carried.

The Committee reviewed the recommendation of the Sheriff's Committee that four (4) deputies be added to the Sheriff's budget for the balance of 1965. After a discussion,

COMMITTEE RECOMMENDATION: A motion was made by Buss, supported by Underwood, that the Committee recommend to the Board that the budget of the Sheriff's Department be increased by four (4) regular deputies, as was previously recommended by the Sheriff's Committee. Motion carried.

A motion was made by Schoof, supported by Inwood, that the meeting adjourn. Motion carried.

Quinton G. Buss, Chairman

Sherwood J. Bennett, Secretary

LEGISLATIVE & REAPPORTIONMENT COMMITTEES' MEETING - September 17, 1965

The Clerk read the report of the joint meeting of the Legislative and the Reapportionment Committees held on September 17, 1965. Motion was made by Okros, supported by Clark, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committees' report follows:

At a meeting of the Legislative Committee and Reapportionment Committee held on September 17, 1965, the following members were present:

LEGISLATIVE COMMITTEE: Mrs. Stark-Chairman, Back substituting for Merrelli, Daner, Garland, Flanagan, Wulf, Franchuk, Evans, Lunt, Shampo, Pugh, Tallman, Bonior.

REAPPORTIONMENT: Bonior-Chairman, Inwood, Stark, Back substituting for Merrelli, Evans and Garwood.

The meeting was called to order at 1:30 P.M. on the 11th Floor of the County Building.

Mrs. Stark was Chairman for the joint meeting.

COMMITTEE ACTION: A motion was made by Evans, supported by Flanagan, that in view of the discussion at this meeting, the Committee adjourn for further study and information on the question of reapportionment and that in the interim, the special committee on reapportionment continue their study and report further at a subsequent joint meeting of the two committees. Motion carried.

Mildred B. Stark, Chairman

Sherwood J. Bennett, Secretary

The Chairman stated that it has become necessary to elect two members to the Board of Canvassers, one from the Democratic Party and one from the Republican Party. Nominated by the Democratic Committee were: Elsie Smith, Harvey Whetzel and Mary Jane Gragg. Nominated by the Republican Committee were: Harold Luchtman, Bertha Brew and Virginia Denison. The Chairman appointed Supervisors Schroeder, Koss and Buss to act as Tellers and on the first ballot Mr. Harvey Whetzel was re-elected for the Democratic Party and Mr. Harold Luchtman re-elected for the Republican Party, to serve four year terms. Motion was made by Evans, supported by Zaccola, that the election of members to the Board of Canvassers be certified. Ayes all - nays none. Motion carried.

RESOLUTION NO. 841

The Clerk read a resolution authorizing the Macomb County Sheriff to proceed with the disposition and sale of stolen property held in his custody. Motion was made by Shaw, supported by Hanrahan, that the resolution be adopted. Ayes all - nays none. Motion carried and the resolution was adopted.

The Chairman suggested that Mr. Arthur Rowley, because of his previous service on the Library Board, be appointed to replace Mr. Louis Lowen on the Library Board. Motion was made by Crouchman, supported by C. Brandenburg, that Mr. Rowley be appointed to replace Mr. Louis Lowen on the Library Board. Ayes all - nays none. Motion carried.

The Chairman suggested that a Proclamation be published in the newspapers that October 7, 1965 be proclaimed "GOVERNMENT DAY" in Macomb County. Motion was made by Beck, supported by Shaw, that October 7, 1965 be designated as "Government Day" and a Proclamation to that effect be published in the Macomb County Newspapers. Ayes all - nays none. Motion carried.

The Clerk read a copy of the renewal of the Inter-County Highway Commission Contract which must be approved by the Board of Supervisors. Motion was made by Okros, supported by Beck, that, with the expenditure of monies coming from the Macomb County Road Commission, the Contract be approved and signed. Ayes all - nays none. Motion carried.

Mr. Franklin D. Meyers, Executive Director of the Inter-County Highway Commission of Southeastern Michigan, presented the 1964 Annual Report of the Inter-County Highway Commission to the members of the Board of Supervisors.

The Chairman called upon Mr. Carl Brandenburg, Chairman of the Traffic Safety Committee, who announced that an Orientation Meeting was being held on Tuesday, October 19, 1965. Mr. Brandenburg also stated that they are pleased with the cooperation of the Municipal Judges in the Driver Safety Program.

The Chairman reminded the members of the Board that, since this is the Annual Meeting of the Board, it would be recessed tentatively to October 25, 1965.

Motion was made by Valusek, supported by Koss, that the meeting be recessed, subject to the call of the Chairman. Motion carried.

EDWARD J. BONIOR, Chairman

Edna Miller
EDNA MILLER, CLERK

October 25, 1965

The Annual Meeting of the Macomb County Board of Supervisors reconvened on Monday, October 25, 1965 at the Health Center, Mount Clemens, Michigan, and was called to order by Mayor Edward J. Bonior, Chairman.

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

Rensaldo Pugh	Armada
Jerome Schoof	Bruce
Carl A. Brandenburg	Chesterfield
Ralph E. Beaufait	Harrison
Walter Franchuk	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Lorin E. Evans	Shelby
William Valusek	Sterling
R. Eugene Inwood	Washington
Stephen Okros	Center Line
Carl Blahnik	Center Line
Raymond Gonzalez	Center Line
Mildred Vlaich	Center Line
Julius Leich	Center Line
Edward J. Bonior	East Detroit
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Anthony Bitonti	East Detroit
Donald C. Brannan	East Detroit
Oliver Schroeder	East Detroit
Quinton G. Buss	Fraser
Fred Wade	Fraser
Lowell A. Steffens	Fraser
Werner A. Wulf	Fraser
Abraham Levine	Mt. Clemens
Hunter D. Stair	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
James C. Daner	Mt. Clemens
Edwin E. Whedon	Mt. Clemens
Elton Hurlburt	Memphis
Kenneth Schmid	New Baltimore
Margaret Bates	New Baltimore
Arthur S. C. Waterman	Roseville
Harold Grove	Roseville
Gerald Jackson	Roseville
John Zaccola	Roseville
Edward J. Flanagan	Roseville
Donald J. Harm	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
Thomas L. Tomlinson	St. Clair Shores
Willard Back	St. Clair Shores
Fred H. Beck	Utica
William A. Shaw	Warren
Don Binkowski	Warren
Adam Nowakowski	Warren
John Hanrahan	Warren
Earl J. Tallman	Warren
Norman Hill	Warren
Melvin Scheets	Warren
David Bade	Warren
Emil Cardamone	Warren

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

MINUTES: September 20, 1965

The reading of the minutes of the meeting held on September 20, 1965 was waived, as each of the members had received a copy by mail. There being no objections or corrections, motion was made by Blahnik, supported by Nowakowski, that the minutes be approved. Ayes all - nays none. Motion carried.

A petition to alter and change the boundaries of the Village of Armada was received and referred to Mr. Alfred Blomberg, Civil Counsel, for study and a report back to the Board at their next meeting.

A petition praying for the taking of a census in certain territory in Sterling Township was received and referred to Civil Counsel for study.

A letter was received from Rep. Marvin R. Stempien, Chairman of the Committee on Apportionment, informing the Board that the last public hearing on House Bill No. 2774, Reapportionment of County Boards, will be held on Thursday, November 4th, in the City-County Building, Detroit, Michigan, at 2:00 P.M.

A letter was received from Rep. Bruce L. Monks, Vice-Chairman of Towns and Counties Committee, announcing a public hearing on County Home Rule to be held at the State Fair Grounds, Detroit, Michigan, on Friday, November 5th.

A communication was received from the Romeo Free Public Library stating that there was no representation of the northern half of Macomb County on the Macomb County Library Board. The Chairman stated that they would again be notified that, at the September 20, 1965 meeting of the Board of Supervisors, Mr. W. Arthur Rowley was appointed to replace Mr. Louis Lowen on the Library Board.

Copies of resolutions adopted by Baraga, Monroe and Allegan Counties were received and referred to the Legislative Committee for study.

A letter was received from Mr. Bernard Hillenbrand, Executive Director of the National Association of Counties, offering to assist Macomb County in applying for a grant under the "701" Program. As Macomb County is already participating in this Program, the letter was received and filed.

RESOLUTION NO. 842

The Clerk read a resolution wherein the Macomb County Board of Supervisors support and endorse the foreign policy of President Lyndon B. Johnson, particularly in Viet Nam. Motion was made by Zaccola, supported by Gonzalez, that the Resolution be adopted. Ayes all - nays none. Motion carried.

FINANCE COMMITTEE MEETINGS - September 14 and 27, 1965

The lists of claims approved by the Finance Committee at their meetings held on September 14 and 27, 1965 were received. Motion was made by C. Brandenburg, supported by Beck, that the reports be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

HEALTH COMMITTEE AND HEALTH BOARD MEETING - September 27, 1965

The Clerk read the report of the joint meeting of the Health Committee and Health Board held on September 27, 1965. Motion was made by Wulf, supported by Flanagan, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committees' report follows:

At a joint meeting of the Health Committee and Health Board held on September 27, 1965, the following members were present:

HEALTH COMMITTEE: Waterman-Chairman, Back, Bates, Flanagan, Gonzalez, Tomlinson and Bonior.
HEALTH BOARD: Dr. Denny and Lyle Rosso

The meeting was held in the office of the Health Department and called to order at 9:30 A.M.

Present in addition to the Committee were Dr. Stryker, Health Director; Dr. Brown, Assistant Health Director and Merlin Damon, Sanitary Engineer.

Dr. Stryker stated that the purpose of the meeting was to meet with legislative representatives from Macomb County, to discuss several bills that were passed at the last legislature. Representatives Snyder, Goemaere and Steeh met with the Committee.

The recently passed legislation that changes the procedures in the inspection of slaughter houses was discussed at length. Under the present legislation, the Michigan Department of Agriculture will assume the control over the slaughter houses. Under the bill they have been given authority if they so desire to contract with local health departments for this inspection, and are to reimburse the departments for their services.

Dr. Stryker reported briefly on a meeting that was held in Bay City with members of the Legislature to discuss the provisions of this act. There seems to be some question as to the amount of reimbursement that will be given to a county that wishes to continue, whether it will cover not only salaries but fringe benefits and other administrative items. Dr. Stryker has been advised by the Department of Agriculture that they would be willing to have his department continue the service. He stated that with the permission of the Committee he would continue. It was agreed that the County Health Department would continue the inspection of slaughter houses until January 1st.

The following motion was made to become effective January 1, 1966.

COMMITTEE RECOMMENDATION: A motion was made by Tomlinson, supported by Flanagan, that the committee recommends that Dr. Stryker notify the State Department of Agriculture that Macomb County will continue its present program until January 1, 1966, and that after that date the County would continue, providing our services are approved by the State Department and that funds are made available to reimburse the County for all of the costs as outlined by Dr. Stryker. These will include actual salaries, supervision, maintenance and the normal fringe benefits. Motion carried.

There was a brief discussion of the new milk bill by Dr. Stryker and Mr. Damon. The regulations have not as yet been set up by the Department of Agriculture, therefore the work that will be involved for the County is not as yet known. It was suggested that an effort be made to secure additional information which would be presented to the Committee at a later date.

A motion was made by Gonzalez, supported by Flanagan, that the meeting adjourn. Motion carried.

Arthur S. C. Waterman, Chairman

Sherwood J. Bennett, Secretary

SPECIAL COMMITTEE ON ROMEO ANNEXATION MEETINGS - October 5 and 14, 1965

The Clerk read the report of the meetings of the Special Committee on Romeo Annexation held on October 5 and 14, 1965. Motion was made by Rowley, supported by Franchuk, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

The Chairman, on authorization of the Board of Supervisors, appointed the following as members: Lorin Evans - Chairman, Edward J. Bonior, Robert Ryan, Thomas L. Tomlinson, Stephen Okros, John Zaccola, Dr. Oscar Stryker and Ben Giampetroni.

The Committee met on October 5, 1965 to review the information submitted at the Board of Supervisors meeting and then adjourned and went to Romeo to view the property affected. The Committee visited the entire area and then met again on October 14, 1965, in the County Building at which time representatives from the Village were invited to present their information.

After a review and a study of the petitions filed, the Committee decided to take no action at this time. They have scheduled a hearing in Romeo on the night of November 4th, at which time the registered voters in the affected area will be invited to attend the meeting and be given an opportunity to present their case.

The Committee will make a report to the Board at a later date.

Lorin E. Evans, Chairman

Sherwood J. Bennett, Secretary

AGRICULTURE COMMITTEE MEETING - October 6, 1965

The Clerk read the report of the Agriculture Committee meeting held on October 6, 1965. Motion was made by Shaw, supported by C. Brandenburg, 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 Agriculture Committee held on October 6, 1965, the following members were present:

Rowley-Chairman, Clark, Koss, Franchuk, Lunt, Valusek and Bonior.

The meeting was called to order at 2:00 P.M.

Mr. Prescott, County Agriculture Agent, appeared before the Committee to review his budget.

The Committee also discussed the question of the need for a Farmers' Market. Several Committee Members have been approached by farmers and consumers in the area regarding the question of again presenting to the people the proposition of furnishing funds for the construction of a Farmers' Market.

COMMITTEE RECOMMENDATION: A motion was made by Valusek, supported by Rowley, that this committee recommend to the Board that they be authorized to review the question of a Farmers' Market, to determine whether or not the matter should again be put before the voters. A ballot for a 1/8 mill tax in 1962 for a Farmers' Market was defeated. Motion carried.

A motion was made to adjourn. Motion carried.

W. Arthur Rowley, Chairman

Sherwood J. Bennett, Secretary

SHERIFF COMMITTEE MEETING - October 15, 1965

The Clerk read the report of the Sheriff Committee meeting held on October 15, 1965. Motion was made by Evans, supported by Koss, 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 Sheriff Committee held on October 15, 1965, the following members were present:

Beaufait-Chairman, Waterman, Rowley, Wade, Binkowski, Bonior.

The Committee met to review the question of the Drivers License Bureau and additional employees, referred back to it by the Personnel Committee. It is difficult at this time to determine the exact cost of the Drivers License Bureau because of the expected increase in the use after several in the area are closed down. In view of this fact,

COMMITTEE RECOMMENDATION: A motion was made by Waterman, supported by Binkowski, recommending to the Board that all interested agencies of the State be notified that unless the fees are increased sufficient to offset the cost of operating the Drivers License Bureau, the operation of the Department will be discontinued. Motion carried.

COMMITTEE ACTION: The Committee on reviewing the previous request from the Sheriff, which was referred back to the Personnel Committee, are recommending that eight (8) additional men be added to the Sheriff's budget.

The Chairman was also authorized to appoint a sub-committee of three (3) to study the operation of the department and compare the cost with the Sheriff's Department of other counties and report back to the Sheriff's Committee within a six month period.

A motion was made by Rowley, supported by Wade, that the meeting adjourn. Motion carried.

Ralph E. Beaufait, Chairman

Sherwood J. Bennett, Secretary

ROAD COMMITTEE MEETING - October 18, 1965

The Clerk read the report of the Road Committee meeting held on October 18, 1965 and motion was made by Whedon, supported by Okros, that the committee report be received, filed and recommendations 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 Road Committee held on October 18, 1965, the following members were present:

Inwood-Chairman, Steffens, Zaccola, C. Brandenburg, Beaufait, Evans, R. Brandenburg, Merrelli, Leich, Schoof and Bonior.

The meeting was called to order at 2:15 P.M. in the office of the Road Department in the Engineering Building. Lowell Steffens, Vice-Chairman, opened the meeting.

Present in addition to the Committee: Road Commissioners McCollom, Bovenschen and Oehmke; Anderson, Road Engineer; Eschenburg, Secretary.

It was reported to the Committee that the balance in the Road Bridge Account appropriated by the General Fund was \$52,790.60.

Warren Anderson, Engineer, explained to the Committee the proposed construction of the Twenty Six Mile Road bridge over the north branch of the Clinton River. The total cost of this bridge will be \$104,000.00 and will remove two (2) existing structures. County portion will be \$26,000.00. This is on a primary road.

COMMITTEE RECOMMENDATION: A motion was made by Ray Brandenburg, supported by Evans, that the Committee recommend the allocation of \$26,000.00 for the Twenty Six Mile Road Bridge over the North Branch of the Clinton River. Motion carried.

Engineer Anderson discussed with the Committee the Place Road Bridge in Richmond Township, over the Ward Drain. This bridge at the present time is closed and is needed for the use of school buses. This being a local road, approval of the Richmond Township must be secured. Total cost estimated at \$8,000.00. County share \$2,000.00.

COMMITTEE RECOMMENDATION: A motion was made by C. Brandenburg supported by Leich, that the Committee recommend the allocation of \$2,000.00 for the Place Road Bridge, subject to the approval and the participation in the cost by Richmond Township. Motion carried.

A motion was made to adjourn. Motion carried.

R. Eugene Inwood, Chairman

Sherwood J. Bennett, Secretary

The Chairman called upon Mr. Carl A. Brandenburg, Chairman of the Safety Committee, to discuss the Driver Safety Program. Mr. Brandenburg presented a report on referrals to the Driver Safety School for the months of September and October, and asked the Supervisors to urge their city and township officials to make maximum use of this Program. He also requested the Supervisors to see if something could be done to establish an advanced program for driver instructors. The Chairman thanked Mr. Brandenburg and requested that the members of the Board urge their officials and police departments to cooperate.

BUILDING COMMITTEE MEETING - October 12, 1965

The Clerk read the report of the Building Committee meeting held on October 12, 1965. After discussion, the Board agreed to vote on each committee recommendation separately. Motion was made by Armstrong, supported by Cardamone, that the first recommendation be accepted and that the committee proceed immediately. On roll call vote there were fifty-six (56) ayes and two (2) nays.

AYES: Pugh, Schoof, C. Brandenburg, Beaufait, Franchuk, Koss, Clark, Rowley, Evans, Valusek, Inwood, Okros, Blahnik, Gonzalez, Vlaich, Leich, Bonior, Beaubien, Weymouth, Stark, Bitonti, Brannan, Schroeder, Buss Wade, Steffens, Wulf, Levine, Stair, R. Brandenburg, Daner, Whedon, Hurlburt, Schmid, Bates, Waterman, Grove, Jackson, Zaccola, Flanagan, Harm, McPharlin, Merrelli, Crouchman, Armstrong, Neumann, Lunt, Tomlinson, Back, Beck, Nowakowski, Hanrahan, Tallman, Scheets, Bade, Cardamone.

NAYS: Binkowski, Hill

Motion carried.

Motion was made by Stark, supported by Jackson, that the second recommendation be tabled and brought back to the Building Committee for further study at their next meeting. Ayes all - nays none. Motion carried. Motion was made by Buss, supported by Beck, that the committee report be received and filed. Ayes all, nays none. Motion carried and the committee report follows:

At a meeting of the Building Committee held on October 12, 1965, the following members were present:

Zaccola-Chairman, R. Brandenburg, Weymouth, Rowley, C. Brandenburg, Armstrong, Clark, Wulf, Vlaich, Cardamone, Bade, Bonior.

The Committee reviewed plans for the alterations on the 7th and 9th floors of the County Building with Mr. Holforty and Mr. Levin, engineers designing the work. They also discussed with them the question of installing air conditioning in the area to be altered and also the entire County Building. No definite action was taken by the Committee at this meeting.

COMMITTEE RECOMMENDATION: A motion was made by Armstrong, supported by C. Brandenburg, that the committee recommend to the Board that a new Court and related facility building be constructed on property adjacent to the present County Building, and that the Building Committee be authorized to interview architects. On a call for vote, there were three (3) nays. The motion was declared carried.

COMMITTEE RECOMMENDATION: A motion was made by C. Brandenburg, supported by Wulf, that the Committee recommend to the Board that the County negotiate with the City of Mount Clemens for the purchase of the land east of Broadway to the River, from the Crocker Bridge to the Market Street Bridge to be used as a multi-level parking garage. On vote, there were two (2) nays. The Chairman declared the motion carried.

A motion was made by Vlaich, supported by Brandenburg, that the meeting adjourn. Motion carried.

John Zaccola, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - October 21, 1965

The Clerk read the report of the Building Committee meeting held on October 21, 1965 and motion was made by Okros, supported by Beaubien, 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 October 21, 1965, the following members were present:

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

The Planning Commission Director, Ben Giampetroni, and his assistant, Mr. Dua, presented to the Committee the Building Needs Study prepared by their department under the 701 Planning Program. The report was explained to the Committee and questions were asked regarding provisions set forth in the report.

COMMITTEE ACTION: A motion was made by Armstrong, supported by Cardamone, that the Committee receive the report of the Building Needs Study and commend the Planning Commission for a fine report and presentation. Motion carried.

COMMITTEE ACTION: A motion was made by C. Weymouth, supported by Vlaich, that the Committee approve the purchase of heating and air conditioning units to be installed in the lower level of the Welfare Building. Estimated cost, \$400.00 each. Number of units necessary - five (5). Motion carried.

The Committee received a recommendation from the Animal Shelter Committee that a shelter be constructed over the area adjacent to the receiving entrance of the building that could be used for parking for at least four (4) trucks. It would also enable the unloading of dogs to be done out of the weather. It has been estimated that the cost will be approximately \$1,500.00.

COMMITTEE RECOMMENDATION: A motion was made by Rowley, supported by R. Brandenburg, that the committee recommend the construction of the suggested shelter. Motion carried.

A motion was made to adjourn. Motion carried.

John Zaccola, Chairman

Sherwood J. Bennett, Secretary

LEGISLATIVE COMMITTEE MEETING - October 21, 1965

The Clerk read the report of the Legislative Committee meeting held on October 21, 1965. Motion was made by Flanagan, supported by Tallman, 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 the following members were present:

Mrs. Stark-Chairman, Merrelli, Garland, Flanagan, Wulf, Franchuk, Mrs. Lunt, Shampo, Pugh, Bonior.

The meeting was held on October 21, 1965 at 9:30 A.M. Mr. Ray McPeters, Assistant Civil Counsel and Legislative Agent was also present.

Mrs. Stark, Chairman of the Committee, called upon Mr. McPeters to give a brief verbal report of the activities of the Legislative Agents during the fall session of the Legislature.

Mr. McPeters reported on the following:

Meat Inspection Program: Chairman of the Board Bonior and Assistant Counsel McPeters attended a hearing in Lansing on the above program. Under the new act passed, the fees for inspection are eliminated and sufficient funds were not appropriated to cost of inspection. It is understood that a request will be made to the legislature for a deficiency appropriation to enable the Health Department to continue the inspection under a contract with the Agriculture Department. The Agriculture Department have indicated that they would be interested in having our local Health Department continue this inspection.

Welfare Legislation: Consulted with Senators and Representatives from Macomb on the bill recently passed consolidating Welfare Departments and also changing the formula from 30-70 to 40-60. Our Senators and Representatives were advised that the passage of the bill could result in an estimated savings of \$75,000.00 per year for Macomb County. The bill was approved by the Fall session.

The Committee discussed the position of Legislative Research Liaison Co-Ordinator, recommended recently by this Committee and approved by the Board of Supervisors.

The Committee briefly discussed qualifications and duties of the individual appointed. It was decided to advertise for applications and the date of November 11, 1965 was set by the Committee for interviewing applicants.

COMMITTEE RECOMMENDATION: A motion was made by Mrs. Lunt, supported by Franchuk, that the committee recommend to the Board that the Legislative Research Liaison Co-Ordinator be responsible to the Chairman of the Board and the Legislative Committee of the Board of Supervisors. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Wulf, supported by Mrs. Lunt, that the Committee recommend that Mrs. Stark and Mr. Ray McPeters be continued as Registered Lobbyist for Macomb County. Motion carried.

COMMITTEE ACTION: The Committee are recommending to the Budget Committee that a budget of \$25,000.00 be established for the Legislative Research Liaison Co-Ordinator Office, this amount

is to include the salary recently approved by the Board of a minimum of \$12,000.00 to a maximum of \$15,000.00.

A motion was made by Merrelli, supported by Franchuk, that the meeting adjourn. Motion carried.

Mildred B. Stark, Chairman

Sherwood J. Bennett, Secretary

RESOLUTION NO. 843

The Clerk read a resolution wherein the Board of Supervisors express their sincere sorrow and sympathy to the widow and friends of Frank Biehl, former member of the Board of Supervisors. Motion was made by Jackson, supported by Flanagan, that the Resolution be adopted and a suitable copy be conveyed to the family of Frank Biehl. Ayes all - nays none. Motion carried.

RESOLUTION NO. 844

The Clerk read a resolution authorizing the Macomb County Board of County Road Commissioners to join with the Wayne County Board of County Road Commissioners in making a survey of the boundary line between the two counties for use in a Circuit Court suit. Motion was made by Beck, supported by Back, that the resolution be adopted. Ayes all - nays none. Motion carried.

The Hon. James G. O'Hara was in the audience and the Chairman called upon him to speak. Among other things, Congressman O'Hara said he thought that this session of Congress had gone a long way toward meeting the needs of the County and that he has enjoyed working with the Board on their many projects.

RESOLUTION NO. 845

Mr. Earl Tallman, Chairman of the Equalization Committee, presented a resolution authorizing the cities and townships in the county to enter their various assessment rolls of the county and school districts in separate columns. Motion was made by Tallman, supported by Schoof, that the Resolution be adopted. After some discussion, motion was made by McPharlin and supported by Schoof, that the Resolution be tabled until the next meeting of the Board. After further discussion and an explanation by Civil Counsel that it was a routine matter and was done to save space on the tax bills, Mr. McPharlin withdrew his motion and Mr. Schoof was in agreement with him. A voice vote on the motion to adopt the Resolution was taken. Ayes all - nays none. Motion carried and the Resolution was adopted.

The Chairman announced that a Supervisors Inter-County Committee meeting would be held at the St. Clair Inn, St. Clair, Michigan on Thursday, October 28, 1965.

The next meeting of the Board was tentatively set for November 29, 1965.

Motion was made by Inwood, supported by Valusek, that the meeting be recessed, subject to the call of the Chairman. Carried.


EDWARD J. BONIOR, Chairman


EDNA MILLER, Clerk

November 29, 1965

The Annual Meeting of the Macomb County Board of Supervisors reconvened on Monday, November 29, 1965, at the Health Center, Mount Clemens, Michigan, and was called to order by Mayor Edward J. Bonior, Chairman.

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

Renaldo Pugh	Armada
Jerome Schoof	Bruce
Carl A. Brandenburg	Chesterfield
Robert F. Ryan	Clinton
Ralph E. Beaufait	Harrison
Walter Franchuk	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Lorin E. Evans	Shelby
William Valusek	Sterling
R. Eugene Inwood	Washington
Stephen Okros	Center Line
Carl Blahnik	Center Line
Raymond Gonzalez	Center Line
Mildred Vlaich	Center Line
Julius Leich	Center Line
Edward J. Bonior	East Detroit
Charles H. Beaubien	East Detroit
Mildred B. Stark	East Detroit
Anthony Bitonti	East Detroit
Donald C. Brannan	East Detroit
Quinton G. Buss	Fraser
Fred Wade	Fraser
Lowell A. Steffens	Fraser
Werner A. Wulf	Fraser
Abraham Levine	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Edwin E. Whedon	Mt. Clemens
Elton Hurlburt	Memphis
Kenneth Schmid	New Baltimore
Margaret Bates	New Baltimore
Arthur S. C. Waterman	Roseville
Leonard Haggerty	Roseville
Glen Alsip	Roseville
Harold Grove	Roseville
Joseph Zacharzewski	Roseville
Gerald Jackson	Roseville
John Zaccola	Roseville
Edward J. Planagan	Roseville
Donald J. Harm	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
Thomas L. Tomlinson	St. Clair Shores
Willard Beck	St. Clair Shores
Fred H. Beck	Utica
Kenneth Titsworth	Utica
William A. Shaw	Warren
Orba A. Underwood	Warren
Kenneth J. Shampo	Warren
Don Binkowski	Warren
Adam Nowakowski	Warren
John Hanrahan	Warren
Earl J. Tallman	Warren
Norman A. Hill	Warren
Melvin Scheets	Warren
David Bade	Warren
Emil Cardamone	Warren

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

MINUTES - OCTOBER 25, 1965

The reading of the minutes of the meeting held on October 25, 1965 was waived, as each of the members had received a copy by mail. There being no objections or corrections, motion was made by Jackson, supported by Rowley, that the minutes be approved. Ayes all - nays none. Motion carried.

The Clerk read a letter received from Mr. Robert J. Nunn, Roseville City Clerk, advising that Mr. Leonard Haggerty had been appointed to fill the vacancy caused by the death of Mr. Louis Lowen, and Mr. Glen Alsip had been appointed to replace Mr. William B. Ward on the Board of Supervisors. Mayor Waterman of Roseville introduced Mr. Haggerty and Mr. Alsip and the Chairman welcomed them to the Board.

The Clerk read a letter received from Mrs. Frank Biehl thanking the members of the Board for the Resolution in honor of her husband.

The Chairman announced that a meeting of the 7th District State Association of Supervisors will be held on December 7th at the Carousel Lounge in Mt. Clemens. He asked those planning to attend to make reservations by December 1st.

The Clerk read a letter received from Mr. Paul M. Popple, Assistant to President Lyndon B. Johnson, thanking the Board for the Resolution in support of the President's Policy in Viet Nam.

The Clerk also read letters received from Senator Pat McNamara and Senator Philip A. Hart thanking the Board for the Resolution regarding Viet Nam.

The Clerk read a copy of a letter from Governor Romney to Mr. Sargent Shriver, Director of the Office of Economic Opportunity, advising Mr. Shriver that he had approved a grant in the amount of \$24,148.00 to the Macomb County Board of Supervisors, to be used by the Economic Opportunity Committee to administer anti-poverty projects in Macomb County.

RESOLUTION NO. 846

The Clerk read a letter received from the Boating Control Committee and also a resolution wherein the Board may request State matching grant funds for Marine Enforcement. Motion was made by Schmid, supported by Beck, that the Resolution requesting a grant in the amount of \$19,400.00 be adopted. Ayes all - nays none. Motion carried and the Resolution was adopted.

Copies of Resolutions adopted by Hillsdale, Shiawassee, Genesee, Isabella, Grand Traverse, Cheboygan, Jackson, Baraga, Berrien and Presque Isle Counties were received and referred to the Legislative Committee for study.

Miss Eleanor Van Loo of the Department of Psychology, Macomb County Community College, presented a Progress Report on Macomb County's "Head Start Program". Mr. Charles Beaubien, member of the Committee on Community Economic Opportunity, commended Miss Van Loo for her time and effort on this Program, and motion was made by Beaubien, supported by Beck, that the capable, individual efforts of Miss Van Loo be recognized by the Board for implementing this Program, and that the Board endorse the "Head Start Program" for 1966. Ayes all - nays none. Motion carried.

ORDER OF DETERMINATION - ARMADA BOUNDARIES

The Chairman reminded the Board of the Petition to Alter Boundaries of the Village of Armada that was presented at the last meeting. At the request of the Chairman, Mr. Alfred Blomberg, Civil Counsel, read the Petition. He explained that he had examined the Petition and found that all proceedings have been in accordance with the Statutes and a hearing was now being held before the Board of Supervisors. Mr. Harry W. Theisen, Attorney representing the Fair Acres Nursing Home, explained their great need for this property and petitioned the Board to bring that area into the Village of Armada. The Chairman asked if there were any questions or further discussion on the matter, then called upon Mr. Blomberg to read the Order of Determination. Motion was made by Buss, supported by Blahnik, that the Order of Determination Altering the Boundaries of the Village of Armada be adopted. Ayes all - nays none. Motion carried.

ORDER OF DETERMINATION - ROMEO BOUNDARIES

The Clerk read the report of the meeting of the Special Committee on Romeo Annexation held on November 26, 1965 in which the Committee recommended that the Petition as proposed be denied. The Clerk then read the Order of Determination in the matter and motion was made by Koss, supported by Blahnik, that the Order of Determination Denying the Petition be adopted. After some discussion regarding the health problem involved in this matter a voice vote was taken. Ayes all - nays none and the Order of Determination was adopted. Motion was made by Franchuk, supported by Clark, that the report of the Special Committee on Romeo Annexation be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Special Committee on Romeo Annexation held on November 26, 1965, the following members were present:

Evans-Chairman, Ryan, Tomlinson, Okros, Zaccola, Giampetroni and Mr. Blomberg. Mr. Merlin Damon appeared in place of Dr. Stryker.

The entire proceedings regarding the annexation was reviewed.

COMMITTEE ACTION: A motion was made by Okros, supported by Zaccola, that the Petition as proposed be denied. Motion carried.

REASONS:

1. Results of advisory vote of the people to be affected.
2. Irregular shape of land sought would have an adverse effect on Bruce and Washington Township tax structure.
3. The request is denied in spite of the fact the Committee recognizes that a health hazard exists in a small portion of the area to be taken, similar conditions exist in many parts of the County, therefore the Committee did not feel that boundary alterations and annexation are an answer to the health problem.

It is recommended that the Village of Romeo and the Township of Bruce work together to resolve this problem, they had started to work on previously this year, when the Village was offered 320 acres.

This committee would be made available to assist these two communities in resolving this problem as this Committee does recognize that there is a health problem involved, and perhaps re-petition the Board of Supervisors as agreed upon.

A motion was made by Ryan, supported by Okros, that the meeting adjourn. Motion carried.

Lorin E. Evans, Chairman

Sherwood J. Bennett, Secretary

The Clerk read a letter received from Mayor William A. Shaw of Warren, recommending that the Board consider reappointing Joseph Stanley to the County Social Welfare Commission. Motion was made by Hanrahan, supported by Tallman, that Mr. Joseph Stanley be reappointed to the Macomb County Social Welfare Commission. Ayes all - nays none. Motion carried.

FINANCE COMMITTEE MEETINGS - OCTOBER 11 & 27, 1965

The lists of claims approved by the Finance Committee at their meetings held on October 11 and 27, 1965 were received. Motion was made by Flanagan and supported by Valusek, that the reports be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

ROAD COMMITTEE MEETING - NOVEMBER 1, 1965

The Clerk read the report of the Road Committee meeting held on November 1, 1965 and motion was made by McPharlin, supported by Whedon, 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 Road Committee held on November 1, 1965, the following members were present:

Inwood-Chairman, Steffens, Zaccola, Hurlburt, C. Brandenburg, R. Brandenburg, Schoof and Bonior.

The meeting was called to order at 2:00 P.M. in the office of the County Road Commission.

Present in addition to the Committee, Commissioners Oehmke, Bovenschen, Engineer Anderson and Secretary Eschenburg.

Engineer Anderson presented to the Committee a request for an allocation of Twenty Thousand (\$20,000) Dollars as the County share of the cost of constructing a North Avenue Bridge over the East Branch of the Coon Creek. He explained that the present bridge was in critical condition and a new one would have to be constructed. Present balance in the County Bridge Appropriation is \$24,790.60.

COMMITTEE RECOMMENDATION: A motion was made by Schoof, supported by R. Brandenburg that the committee approve the allocation of \$20,000.00 as the County share of the cost of constructing the North Avenue bridge over the East Branch of Coon Creek. The amount to be taken from the County Road Bridge Account. Motion carried.

The Commissioners reported to the Committee they had been contacted by the South Macomb Disposal Authority, asking they consider selling some of the gravel pits owned by the County to be used by the Disposal Authority for land fills.

Mr. Anderson reported to the Committee that the County at present has eight pits. Six are owned outright and two are on a lease basis. All are not in use at the present time but may be used at a later date when gravel in the area in which the pit is located is required.

Commissioner Oehmke stated he would meet with the Authority to discuss the matter further and report back to the Committee.

The question of equalizing the salaries of the three Road Commissioners was again discussed. At present one is receiving an annual salary of \$7,200.00, the other \$8,000.00 and the third \$9,000.00.

COMMITTEE ACTION: A motion was made by R. Brandenburg, supported by Steffens, that the Committee recommend to the Legislative Committee that they investigate the possibility of introducing legislation that would permit the equalization of salaries of the Road Commissioners who are now holding office on staggered terms for six years each, one expiring December 31st on the even years. Motion carried.

A motion was made by Schoof, supported by C. Brandenburg, that the meeting adjourn. Motion carried.

R. Eugene Inwood, Chairman

Sherwood J. Bennett, Secretary

DRAIN COMMITTEE MEETING - NOVEMBER 4, 1965

The Clerk read the report of the Drain Committee meeting held on November 4, 1965. The Chairman explained that a resolution pledging the full faith and credit of Macomb County in the amount of \$2,390,000.00 for construction of proposed relief drains in Roseville would have to be prepared and presented for adoption at the next meeting of the Board. Mayor Levine questioned the salary range for six pumping station operators recommended by the Committee and Mr. Thomas S. Welsh, Drain Commissioner, explained the need for competent help in the Pumping Station. After some discussion, motion was made by Armstrong, supported by Beck, that the Committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the Committee report follows:

A meeting of the Drain Committee of the Macomb County Board of Supervisors was held in the office of Thomas S. Welsh, Macomb County Drain Commissioner, on the 4th day of November, at 9:00 A.M., Eastern Standard Time.

The meeting was called to order by the Chairman, Arthur Armstrong. The following members were present: Lowell Steffens, Russell Koss, Renaldo Pugh, Fred Beck, Oliver Schroeder, Kenneth Shampo and Edward Bonior.

Commissioner Welsh 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 \$221,910.00 for sale of bonds on said project.

COMMITTEE RECOMMENDATION: Motion by Mr. Steffens, supported by Mr. Koss, 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 \$221,910.00 for construction of the Utica Improvement Drain. Motion carried.

Commissioner Welsh also requested recommendation of approval on the following drains to be constructed in the City of Roseville at an approximate cost of \$2,390,000.00.

Stephens Relief	-	Roseville Branches Drain
1 1/2 Mile Relief	-	Roseville Branches Drain
Lake Blvd. Relief	-	Roseville Branches Drain

COMMITTEE RECOMMENDATION: Motion by Mr. Beck, supported by Mr. Schroeder, 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 \$2,390,000.00 for construction of the proposed relief drains to be constructed in the City of Roseville. Motion carried.

COMMITTEE RECOMMENDATION: Motion by Schroeder, supported by Mr. Beck, that the committee recommend to the Budget Committee six additional classifications for pumping station operators at a salary range of \$6,400. to \$7,200. Motion carried.

The cost of payment to the above operators plus fringe benefits would be charged to the drains involved, so there would be no outlay from the County General Fund.

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

Arthur M. Armstrong, Chairman

Sherwood J. Bennett, Secretary

DEPARTMENT OF PUBLIC WORKS, SPECIAL STUDY COMMITTEE MEETINGS

The Clerk read the report of the meetings of the Department of Public Works Special Study Committee and motion was made by Wulf, supported by Gonzalez, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

The Special Study Committee appointed by the Chairman of the Board as authorized at the July 26th meeting of the Board, consists of the following:

Welsh-Chairman, Evans, Inwood, Bonior, C. Brandenburg, Zaccola, Damon, Bovenschen and Blomberg.

The Committee was authorized on recommendations of the Health Committee, the Health Board and the Lake Hazards Board to study the feasibility of establishing a Department of Public Works or some similar organization or authority to assume responsibility for an overall plan of sewage, water and dry waste.

The Committee held three meetings. The purpose was first to determine whether or not there were projects that needed to be taken care of through the overall sources of County Government. Secondly, what would be the best procedure or method to handle these particular projects.

Civil Counsel furnished the Committee with a resume of Act 342 of Public Acts 1939 and Act 185 of the Public Acts of 1957. Under the Act 342, the County Board of Supervisors may designate either the County Road Commission or the County Drain Commissioner as the County Agency to take care of these problems. Under Act 185, known as Department of Public Works Act, the Board of Supervisors may appoint a committee or a board of three, five or seven members who may be Supervisors, one must be the Drain Commissioner.

Under Act 342 the agency so appointed may act on projects of water, sewer and solid waste. Under Act 185, the department can handle only water, sewer and sanitary flow but not disposal of solid waste.

There are certain limitations on Act 342 that have been questioned regarding the issuing of revenue bonds. Under both acts, bonds may be issued and by a vote of the Board of Supervisors the faith and credit of the County can be pledged.

The Committee, during its deliberations, met with Mr. John Nunneley, a Bond Attorney, who explained the workings of the Acts from a legal standpoint and what some of the other areas that have come under the Acts have been able to accomplish.

The Committee reviewed the resolution and information they had obtained from Oakland County, who presently has a Department of Public Works. Mr. George Bingham, Sanitarian, Wayne County Road Commission, and acting Director of their Department of Public Works met with the Committee and reviewed the operations of their department.

Wayne County has operated under both Acts. Part of their projects were constructed under Act 342 with the Road Commission having been designated by the Board of Supervisors according to the Statute, to issue bonds and construct the projects. Within the last several years a Department of Public Works has been established and they have operated some of their projects under this department. They are, however, continuing to construct projects under Act 342.

Mr. Bingham pointed out that one of the reasons for the establishment of the Department of Public Works was because there has been a question regarding the issuing of revenue bonds and pledging the full faith and credit of the County. This question has now been eliminated and he feels that bonds can be issued legally under either Act. It was his opinion that basically the acts are practically the same with the exception under Act 342, the County is authorized to take care of the disposal of solid waste.

In Wayne County, the County will build the structure and if lies wholly within a given municipality, a contract with the municipality to operate same and an annual payment is made to the County to pay for the principal and interest on the bonds issued to construct the project. If the project extends over the boundaries of one or more individual municipality, the County as a rule will construct and maintain the structure. Contracts are entered into between the local municipalities somewhat similar to our present Chapter 20 Drain Program, whereby payments are made by the municipalities to cover principal and interest on bonds as they become due.

The Committee discussed the question quite thoroughly as to the needs, determined that there were many areas of the County that needed projects that must be financed by using the advantage of faith and credit of the County to back up the bond issue. The question of what method could be used was discussed at length.

A motion was made by Carl Brandenburg, supported by Inwood, that the Committee report to the Board that their findings are that there is a need for County action in the area of sewage, water and solid waste disposal; further they recommend that a standing committee of the Board of Supervisors be appointed to determine and recommend to the Board which of the available Acts should be utilized and who shall be the agency or board to conduct the work. Motion carried.

A motion was made by Zaccola, supported by C. Brandenburg, to adjourn. Motion carried.

Thomas S. Welsh, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - NOVEMBER 23, 1965

The Clerk read the report of the Building Committee meeting held on November 23, 1965, and motion was made by Ryan, supported by Levine, that the Committee report be received, filed and recommendations adopted. Mr. George Merrelli, St. Clair Shores, stated that he was opposed to the change of plans to find other space for the needed additional courtrooms. Motion was made by Merrelli, supported by Back, that that portion of the Committee report regarding the location of two new courtrooms be tabled until more information can be obtained. After further discussion, the Chairman called for a roll call vote on the motion to table. There were 23 Ayes and 35 Nays and the motion did not carry.

AYES: Gonzalez, Beaubien, Brannan, Schmid, Zacharzewski, Harm, Roberts, McPharlin, Merrelli, Crouchman, Lunt, Tomlinson, Back, Beck, Titsworth, Shaw, Underwood, Shampo, Binkowski, Nowakowski, Hanrahan, Tallman, Scheets.

NAYS: Pugh, Schoof, C. Brandenburg, Ryan, Beaufait, Franchuk, Koss, Clark, Rowley, Evans, Valusek, Inwood, Okros, Blahnik, Vlaich, Leich, Bonior, Stark, Buss, Wade, Steffens, Wulf, Levine, R. Brandenburg, Whedon, Hurlburt, Bates, Waterman, Haggerty, Alsip, Grove, Jackson, Zaccola, Bade, Cardamone.

The Chairman called for a voice vote on the motion by Ryan, supported by Levine, that the Committee report be received, filed and recommendations adopted. All Ayes except one (1) Nay - Merrelli. Motion carried and the committee report follows:

At a meeting of the Building Committee held on November 23, 1965, the following members were present:

Zaccola-Chairman, R. Brandenburg, Weymouth, C. Brandenburg, Clark, Wulf, Mrs. Vlaich, Cardamone, Bade and Bonior.

A letter received by the Chairman of the Committee from Judge James E. Spier, Presiding Judge, was read to the Committee. The letter from the Judge stated in part:

"The Judges are concerned with the fact that we find we are not able to conduct trials in any courtroom during any construction work in the building due to the sound of hammering and noises being conducted throughout the entire structure."

Judge Deneweth appeared before the Committee to represent the Judges, stating that they were in accord with the need for additional courtrooms but they were quite concerned about the construction proposed for the ceiling of the 7th and the 9th floor courtrooms, as it no doubt would not only disrupt the two Judges holding court in those areas but throughout the entire building.

It was suggested by him that perhaps arrangements could be made outside of the County Building for suitable quarters on a temporary basis until the new proposed building adjacent to the County Building is completed.

The Committee discussed the request of the Circuit Judges and decided that if any action is taken, it should be done at this time because the architect has been authorized to prepare plans ready for bidding. The work was originally approved by the Board of Supervisors at their meeting on August 23rd.

The Building Committee, at their meeting of November 2nd, discussed the possibility of air conditioning the four floors involved in the remodeling.

COMMITTEE ACTION: A motion was made by C. Brandenburg, supported by Wulf, that the motion made at the meeting of the Building Committee on November 2nd be rescinded and that the architect be instructed to complete the plans for the 7th and 9th floors to the point of bidding and the plans then be turned over to the County as property of the County for use at a later date. Motion carried.

The Committee then discussed the possibility of securing quarters outside of the building for additional space.

COMMITTEE ACTION: A motion was made by Wulf, supported by Bade, that the Committee recommend the Planning Committee be instructed to review the needs for additional space for two new courtrooms by January 1, 1967, to be located either in the County Building or rented space. If they are in the County Building, location should be found for offices that would be required to be moved out of the County Building. Motion carried.

The Juvenile Committee at a recent meeting, recommended that the Building Committee review the possibility of building a wing as an addition to the present Youth Home. This was concurred in by Judge Castellucci as it is a necessity at this particular time.

COMMITTEE RECOMMENDATION: A motion was made by R. Brandenburg, supported by Mrs. Vlaich, that the Committee recommend to the Board that the Building Committee be authorized to employ an architect to design an addition to the present Youth Home as requested by the Juvenile Committee. Motion carried.

A motion was made by Wulf, supported by Cardamone, that the meeting adjourn. Motion carried.

John Zaccola, Chairman

Sherwood J. Bennett, Secretary

APPROPRIATION COMMITTEE MEETING - NOVEMBER 24, 1965

The Clerk read the report of the Appropriation Committee meeting held on November 24, 1965, and motion was made by Clark, supported by Cardamone, 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 Appropriation Committee held on November 24, 1965, the following members were present:

Hurlburt-Chairman, Franchuk, Schroeder, McPharlin, Leich, Binkowski, Bonior.

The Committee met to review the county taxes for 1965 tax levy as follows:

County General Fund	\$ 8,429,140.94
Intermediate School District	211,134.55
Special Education	812,055.97
Community College	1,624,111.94
Drain District Tax	16,850.54
Drain at Large	7,436.44
Schoenherr Relief Drain (Warren)	772,847.34
	<u>\$ 11,873,577.72</u>

COMMITTEE ACTION: A motion was made by Schroeder, supported by McPharlin, that the Committee approve the county taxes and recommend them to the Apportionment Committee. Motion carried.

A motion was made to adjourn. Motion carried.

Elton Hurlburt, Chairman

Sherwood J. Bennett, Secretary

REJECTED TAX COMMITTEE MEETING - NOVEMBER 24, 1965

The Clerk read the report of the Rejected Tax Committee meeting held on November 24, 1965. Motion was made by Brannan and supported by Okros, 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 Rejected Tax Committee held on November 24, 1965, the following members were present:

R. Brandenburg-Chairman, Roberts, Bitonti, Bade, Nowakowski, Bonior.

The rejected taxes for 1965 as prepared by the County Treasurer were submitted to the Committee.

Taxes not for reassessment:

County	\$ 667.29
Township, City and School	<u>4,682.15</u>
	\$ 5,349.44

COMMITTEE ACTION: A motion was made by Roberts, supported by Bade, that the Committee approve the rejected taxes and recommend them to the Apportionment Committee. Motion carried.

A motion was made to adjourn. Motion carried.

Ray Brandenburg, Chairman

Sherwood J. Bennett, Secretary

TOWNSHIP TAX COMMITTEE MEETING - NOVEMBER 24, 1965

The Clerk read the report of the Township Tax Committee Meeting held on November 24, 1965. Motion was made by Koss, supported by Okros, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Township Tax Committee held on November 24, 1965, the following members were present:

Pugh-Chairman, Koss, Garland, Valusek, Grove and Bonior.

The Committee met to review the township and school levies for 1965 as follows:

Township Taxes, Specials & Voted	\$ 985,437.54
School	<u>39,590,933.67</u>
	\$ 40,576,371.21

COMMITTEE ACTION: Motion was made by Valusek, supported by Koss, that the Committee approve the Township and School Tax for 1965 and recommend them to the Apportionment Committee. Motion carried.

Motion was made to adjourn. Motion carried.

Renaldo Pugh, Chairman

Sherwood J. Bennett, Secretary

APPORTIONMENT COMMITTEE MEETING - NOVEMBER 24, 1965

The Clerk read the report of the Apportionment Committee meeting held on November 24, 1965. At the Chairman's request, Mr. Sherwood Bennett, Controller, asked if the members of the Board had any questions on the report. Mr. John Roberts, St. Clair Shores, requested the Chairman to get in touch with the Apportionment Committee and suggest that they make recommendations to study the tax problem. Motion was made by Beaubien and supported by Wulf, that the committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Apportionment Committee held on November 24, 1965, the following members were present:

Titsworth-Chairman, Bitonti, Whedon, Grove and Bonior.

The Committee reviewed the reports of the Appropriation, Township Tax and Rejected Tax Committees.

The 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 1965 is Fifty-two million, four hundred fifty-five thousand, two hundred ninety eight dollars and thirty-seven cents (\$52,455,298.37).

COMMITTEE RECOMMENDATION: A motion was made by Bitonti, supported by Grove, that the Committee approve the Apportionment Report and recommend to the Board the 1965 tax levy of \$52,455,298.37. Carried.

Copy of 1965 Total Tax Levy is available for each Supervisor.

A motion was made to adjourn. Motion carried.

Kenneth Titsworth, Chairman

Sherwood J. Bennett, Secretary

Petitions were received for the incorporation of a portion of Shelby Township to the City of Utica. These petitions were given to Civil Counsel for study.

Petitions were also received for the incorporation of the Township of Shelby into a Home Rule City of Shelbydale. These petitions were also given to Civil Counsel for study.

The Chairman announced that a Supervisors' Inter-County Committee meeting was being held on December 2, 1965 at Botsford Inn.

The Chairman stated that the 1966 Budget would be presented for approval at the next meeting of the Board. The date of the next meeting was tentatively set for December 16, 1965 and the Chairman invited the members of the Board, along with husbands and wives, to a Christmas Party being held at the Carousel Lounge after the meeting.

Motion was made by Stark, supported by Waterman, that the meeting recess until December 16, 1965, subject to the call of the Chairman. Ayes all - nays none. Motion carried.

Edward J. Bonior
EDWARD J. BONIOR, Chairman

Edna Miller
EDNA MILLER, Clerk

December 16, 1965

The Annual Meeting of the Macomb County Board of Supervisors reconvened on Thursday, December 16, 1965, at the Health Center, Mount Clemens, Michigan, and was called to order by Mayor Edward J. 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
Walter Franchuk	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Lorin E. Evans	Shelby
William Valusek	Sterling
R. Eugene Inwood	Washington
Stephen Okros	Center Line
Carl Blahnik	Center Line
Raymond Gonzalez	Center Line
Mildred Vlaich	Center Line
Julius Leich	Center Line
Edward J. Bonior	East Detroit
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Mildred B. Stark	East Detroit
Donald C. Brannan	East Detroit
Oliver Schroeder	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
Edwin E. Whedon	Mt. Clemens
Elton Hurlburt	Memphis
Kenneth Schmid	New Baltimore
Margaret Bates	New Baltimore
Arthur S. C. Waterman	Roseville
Leonard Haggerty	Roseville
Glen Alsip	Roseville
Harold Grove	Roseville
Joseph Zacharzewski	Roseville
Gerald Jackson	Roseville
John Zaccola	Roseville
Edward J. Flanagan	Roseville
Donald J. Harm	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
Ella Mae Iunt	St. Clair Shores
Thomas L. Tomlinson	St. Clair Shores
Willard Back	St. Clair Shores
Fred H. Beck	Utica
Kenneth Titsworth	Utica
William A. Shaw	Warren
Orba A. Underwood	Warren
Kenneth J. Shampo	Warren
Don Binkowski	Warren
Adam Nowakowski	Warren
John Hanrahan	Warren
Earl J. Tallman	Warren
Norman A. Hill	Warren
Melvin Scheets	Warren
David Bade	Warren
Emil Cardamone	Warren
Werner A. Wulf	Fraser

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

MINUTES - NOVEMBER 29, 1965

Each member had received a copy of the minutes of the meeting held on November 29, 1965 by mail, and the Chairman asked if there were any objections or corrections to them. There being none, a motion was made by Blahnik, supported by Nowakowski, that the minutes be approved. Ayes all - nays none. Motion carried.

The Chairman instructed the Clerk to notify the Michigan Department of Agriculture that the appropriation request in the amount of Seven Hundred (\$700.00) Dollars for the Apiary Inspection Program had been approved at a previous meeting of the Board.

The Clerk read a letter from Mr. Robert J. Fraser, President of the Greater Mount Clemens Chamber of Commerce, complimenting the Board of Supervisors on the fitting and attractive holiday decorations on the County Building.

The Clerk read a letter from Lt. Col. Marjorie O. Hunt, Manager of the Greater Mount Clemens Chamber of Commerce, suggesting that, in planning the future landscaping of downtown Mount Clemens, a large living tree be included so that it may be decorated during the Holiday Season.

The Clerk read a letter received from Chesterfield Township regarding maintenance of private roads in the Township. This letter was turned over to the Legislative Committee for study.

A letter was received from Mr. J. Terrell Whitsitt, Redevelopment Director of the City of Mount Clemens, expressing his gratitude to the Board for the cooperation he has received.

A letter was received from Mr. Edwin E. Whedon, Mt. Clemens City Manager, informing the Board that Mr. Donald E. Haas, currently Assistant Redevelopment Director, will be Acting Redevelopment Director until a permanent appointment is made to replace Mr. Terrell Whitsitt.

The Chairman introduced Mr. Arthur Woodhouse who appeared on behalf of the Macomb County Committee on Community Economic Opportunity. Mr. Woodhouse asked the Board to approve their Personnel Committee's recommendation of Mr. John D. Anibal as Director of the Economic Opportunity Program in Macomb County. He also asked the Board to approve the addition of the following people to the Steering Committee in order to comply with Federal Regulations: Mrs. Angeline Perry, Mrs. Esther Donaldson and Mrs. Pearl Lacey. Motion was made by Stark, supported by Back, that the Board concur with both of the recommendations presented by Mr. Woodhouse. Ayes all - nays none. Motion carried.

Mr. Woodhouse stated that the Personnel Committee had not had an opportunity to meet recently and, under Federal Regulations, an Assistant Director must be appointed. He asked if the Board could approve the appointment of Richard Ellis, presently Elementary Principal at Gordon School, as Assistant Director, subject to the approval of their Personnel Committee. Motion was made by Hanrahan, supported by Brannan, that Richard Ellis be approved for the position of Assistant Director of the Economic Opportunity Program, subject to the approval of the Committee.

Mr. George Merrelli objected to both the Director and the Assistant Director being "Educators" and Mr. Woodhouse explained that Mr. Ellis has great practical experience for this position. Motion was made by Mayor Levine, supported by Weymouth, that the motion to approve be amended to give the authority to hire the Assistant Director to the Committee and if Washington wants it approved by the Board, it could be done at a later date. After a great deal of discussion, the previous motions were withdrawn and motion was made by Hanrahan, supported by Back, that approval of Richard Ellis as Assistant Director be tabled until the next meeting of the Board. On roll call vote there were 51 Ayes and 8 Nays. Motion carried.

FINANCE COMMITTEE MEETINGS - NOVEMBER 9 and 30, 1965

The lists of claims approved by the Finance Committee at their meetings held on November 9th and 30th, 1965 were received. Motion was made by Weymouth, supported by Vlaich, that the reports be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

LEGISLATIVE COMMITTEE MEETING - DECEMBER 3, 1965

The Clerk read the report of the Legislative Committee meeting held on December 3, 1965 and motion was made by Stark, supported by Wulf, that the committee report be received, filed and recommendations adopted. After some discussion, a voice vote was taken. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Legislative Committee held on December 3, 1965, the following members were present:

Mrs. Stark-Chairman, Merrelli, Daner, Garland, Flanagan, Wulf, Franchuk, Evans, Mrs. Lunt, Shampo, Pugh, Tallman and Bonior.

The Legislative Committee met to review the results of their interview with applicants for the position of Legislative Research Liaison Coordinator. The Committee met on November 16, 1965 and interviewed seven applicants for the position. After discussing the applicants that had appeared before the Board and one additional applicant who filed his application after the last committee meeting, the Committee on a vote decided to recommend Mr. Daniel Cosmenco for the position.

COMMITTEE RECOMMENDATION: A motion was made by Evans, supported by Garland, that the Committee recommend to the Board that the starting salary be \$13,500.00 annually. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Merrelli, supported by Shampo, that the Committee recommend to the Board the appointment of Mr. Daniel Cosmenco as the Legislative Research Liaison Coordinator effective January 1, 1966; that the position be considered full time; that he be responsible to the Chairman of the Board and the Legislative Committee of the Board, and the starting salary to be \$13,500.00. Motion carried.

Mr. McPeters presented to the Committee several resolutions that had been referred by the Board of Supervisors.

Resolutions received from Baraga, Cheboygan and Presque Isle Counties asked for an increase in the return to the county of Driver License fees from \$.50 to \$1.00. This particular matter has been approved previously by the Board of Supervisors in their resolution directed to the Secretary of State's Office in Lansing.

A resolution received from Shiawassee County was read, in which they are asking legislation to increase the trailer fees from \$3.00 to \$5.00. Macomb County last year introduced legislation to have trailers taxed the same as any other real estate.

A resolution presented from Genesee County, supporting governmental action now taking place in Viet Nam. Macomb County Board approved a resolution similar to this at their last meeting.

Jackson County resolution recommends a system of reapportionment of the Supervisors for their County. Their recommendation has been referred to the committee in the Legislature now studying the question.

COMMITTEE ACTION: A motion was made by Wulf, supported by Evans, that the resolutions be received and filed and the Jackson County resolution be forwarded to the Special Appropriation Committee of the Board. Motion carried.

It was agreed that the next meeting would be held on December 22, 1965, to review any resolutions or legislation to be presented to the Legislature at their next session.

A motion was made to adjourn. Motion carried.

Mildred B. Stark, Chairman

Sherwood J. Bennett, Secretary

LAKE HAZARDS COMMITTEE MEETING - DECEMBER 6, 1965

The Clerk read the report of the Lake Hazards Committee meeting held on December 6, 1965 and motion was made by Beck, supported by Clark, that the committee report be received, filed and recommendations adopted. The Chairman suggested that an invitation be extended to St. Clair County to join in the Beautification Program recently inaugurated by the Federal Government to assist in cleaning debris from the water front and the rivers in the County. On voice vote there were all ayes and no nays. Motion carried and the committee report follows:

At a meeting of the Lake Hazards Committee held on December 6, 1965, the following members were present:

Roberts-Chairman, Beaufait, C. Brandenburg, Cardamone, Pugh, Schmid, Hurlburt and Bonior.

The Chairman reviewed action taken by the Committee at several of their past meetings and referred especially to the meeting of August 4, 1965 when the question of water pollution in the waters in and around the County was discussed. Subsequent to the above date, the Committee met in joint session with the Health Board and representatives of the Water Resources Commission to discuss this matter.

COMMITTEE RECOMMENDATION: A motion was made by Beaufait, supported by Schmid, that the Committee recommend to the Board that the Lake Hazards Committee be authorized to undertake the responsibility for advising the Board regarding water pollution problems within the jurisdiction of the County. Motion carried.

The Committee had previously discussed the question of cleaning debris from Lake St. Clair caused by the tornado. Mr. Carl Brandenburg reported that practically all of the large objects that had been deposited in the water have been removed by the residents in the area and that organizations had assisted in cleaning most of the small objects from the water.

The Committee also discussed the problem of fish shanties and duck blinds that are left after the hunting and fishing season is over. These become a hazard to pleasure boating.

COMMITTEE ACTION: A motion was made by Carl Brandenburg, supported by Beaufait, that at the next meeting of the Committee, a representative of the State Conservation Department and the Water Resources Commission be asked to meet with the Committee to discuss proposed or pending legislation that might include restrictions or requirements for the removal of duck blinds and fish shanties after they have been used. The Committee will also discuss the problem of dumping oil and brine in the ditches in the area of oil and gas wells in the County with the Department of Conservation. Motion carried.

The Committee discussed briefly the question of proper facilities for pleasure boats in the area and what is being done in the marinas in the County to take care of the sewage problem. This will be discussed further at the next meeting.

Mr. Bonior indicated there might be some federal funds available under the beautification program recently inaugurated by the Federal Government to assist in cleaning of debris from the water front and the rivers in the County. This will be investigated further. A motion was made by Beaufait, supported by Cardamone, that the meeting adjourn. Motion carried.

John A. Roberts, Chairman

Sherwood J. Bennett, Secretary

Each member of the Board received a copy of the Macomb County Driver Safety School report and the Chairman urged them to bring this report to the attention of their local units of government.

BUDGET COMMITTEE MEETING - NOVEMBER 26, 1965

The Clerk read the report of the Budget Committee meeting held on November 26, 1965. Motion was made by Steffens, supported by Weymouth, 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 November 26, 1965 the following members were present:

Beaubien-Chairman, Back, Inwood, Buss, Okros, Zacharzewski, Ryan, Harm, Underwood and Bonior.

COMMITTEE RECOMMENDATION: A motion was made by Ryan, supported by Buss, that those County Departments that are normally closed on Holidays be closed at noon on Friday, December 24, 1965 and Friday, December 31, 1965. Motion carried.

COMMITTEE RECOMMENDATIONS: A motion was made by Underwood, supported by Inwood, recommending that the Juvenile Court be authorized an expenditure up to \$7.50 extra for Christmas and all Wards of the Juvenile Court. Motion carried.

A motion was made by Zacharzewski, supported by Ryan, that the meeting adjourn. Motion carried.

C. H. Beaubien, Chairman

Sherwood J. Bennett, Secretary

BUDGET COMMITTEE MEETINGS - NOVEMBER 26 and DECEMBER 9 and 15, 1965

The Clerk read the reports of the Budget Committee meetings held on November 26th and December 9th and 15th, 1965. At the request of the Chairman, Mr. Alfred Blomberg, Civil Counsel, explained that the \$300,000.00 referred to in the first committee recommendation must come from fees collected and not from taxable properties. He added that this should be included in the committee recommendation. Motion was made by Evans, supported by Jackson, 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 Budget Committee, the following members were present:

Beaubien-Chairman, Levine, Back, Inwood, Buss, Shaw, Okros, Beck, Zacharzewski, Ryan, Harm, Underwood and Bonior.

The Committee, after a series of nine meetings, prepared and approved the budget recommended, a copy of which has been furnished to each Supervisor.

COMMITTEE RECOMMENDATION: (Meeting of Nov. 26th) A motion was made by Bonior, supported by Okros, that the Committee recommend to the Board that an amount of \$300,000.00 be transferred from the General Fund for capital improvement to the Building and Sites Fund from current revenues available for the year 1965. This money to come from fees collected, not from taxable properties. Motion carried.

COMMITTEE RECOMMENDATION: (Meeting of Dec. 9th) A motion was made by Back, supported by Inwood, that the Committee approve the gross budget of \$12,476,421.00 as listed in the printed copy and recommend it be adopted by the Board of Supervisors. Motion carried.

COMMITTEE RECOMMENDATION: (Meeting of Dec. 9th) A motion was made by Buss, supported by Levine, the Committee recommend that the question of an overtime policy for County employees be referred to the Personnel Committee for study. Motion carried.

COMMITTEE ACTION: (Meeting of Nov. 26th) A motion was made by Back, supported by Okros, that the Committee instruct the Personnel Committee to study the definition of temporary and part time employees, and prepare definite regulations. Motion carried.

COMMITTEE ACTION: (Meeting of Dec. 9th) A motion was made by Shaw, supported by Beck, that the Committee meet on Wednesday, December 15, 1965 at 1:00 P.M. to review the budget with department heads and Supervisors, and the Public Hearing under Act 43 of the 2nd Extra Session of 1963 be held at 3:00 P.M. in the Committee Room on the 11th Floor. Motion carried.

A motion was made to adjourn. Motion carried.

Charles Beaubien, Chairman

Sherwood J. Bennett, Secretary

* * * * *

At a meeting of the Budget Committee held on December 15, 1965, the following members were present:

Beaubien-Chairman, Levine, Back, Inwood, Buss, Shaw, Beck, Zacharzewski, Bonior.

The Committee met on the 11th floor Committee Room at 1:00 P.M. with the department heads and Supervisors who may have any questions regarding the budget. The 3:00 P.M. meeting will be held as the advertised Public Hearing.

Several department heads indicated that they had no objections and approved and were thankful for the budget as prepared by the Budget Committee.

Judge Castellucci appeared, thanked the Committee and said that he did still renew his request for supplementary salary for the State Employees who are working out of his department.

Mr. Morrison, Radio Engineer, stated that he is satisfied with the budget, but did question an overtime policy for his employees who are required to be on stand-by.

Mr. Whalen, County Treasurer, appeared before the Committee and stated that he felt that the salary of the Supervisor and the Cashier should be equal or a smaller differential than now exists in the budget. He also requested additional salary for his Deputy.

Mrs. Miller, County Clerk, appeared before the Committee and stated that she was satisfied with the budget, would like additional salary for the Deputy and requested Court Clerk and Election Clerk who have the same maximums in the budget, receive present salary on a more equal basis. There is a difference due to increments. She was advised that the Budget provided for a method of adjustment by the Chairman of the Budget Committee and the Controller.

Mr. Burr, Register of Deeds, appeared before the Committee. He requested additional salary for his Deputy and also explained his reasons for asking for an additional clerk in his office. Under the circumstances a Typist Clerk I added would not take care of his particular problem. It was determined that there had been a misunderstanding on the part of the Committee when his budget was originally set. Therefore,

A motion was made by Buss, supported by Back, that the Committee recommend a change in the printed budget of the Register of Deeds Office as follows: "Delete Typist Clerk I, a maximum salary of \$4,488.00 and add a Rectigraph Clerk II, salary \$4,100.00 to \$4,815.00". The difference in the maximum salaries of \$327.00 to be deducted from the Extra Clerk hire in the budget reducing this amount to \$2,173.00. Motion carried.

A letter was received from Carl Brandenburg, Chesterfield Township Supervisor, in which he requested the Committee review the salary set for the Maintenance Superintendent in the County Building. This salary was increased \$200.00. Mr. Brandenburg recommended that it be increased by an additional \$300.00. He also suggested that the Committee investigate the possibility of increasing the Sheriff Patrol by having one Deputy in the cars during the daylight hours. After a discussion of the question,

A motion was made by Back, supported by Inwood, that the letter be received and referred to the Personnel Committee for study. Motion carried.

During the year, there are several departments that because of unforeseen expenditures, a deficit is created in their budget. The Controller presented to the Committee the following suggested deficit transfers for the year 1965:

<u>Department</u>	<u>Classification</u>	<u>Expense</u> <u>11-30-65</u>	<u>Budget</u>	<u>Deficit</u>
Addressograph	Other Expense	\$ 3,599.00	\$ 2,200.00	1,500.00
Circuit Court	Juror Fees	95,691.17	90,000.00	6,000.00
	Other Expense	34,851.59	25,000.00	10,000.00
Equalization	Other Expense	4,959.28	4,000.00	1,000.00
Juvenile Court	Other Expense	31,509.09	25,000.00	7,000.00
Probation Dept.	Other Expense	11,402.96	10,000.00	1,500.00
Prosecuting Atty.	Other Expense	22,755.42	20,000.00	3,500.00
Register of Deeds	Other Expense	12,554.03	10,000.00	3,000.00
Veterans Council	Other Expense	1,778.01	1,500.00	500.00
Sheriff-Jail	Other Expense	89,737.15	85,000.00	6,000.00
Justice Court		28,445.81	22,000.00	7,500.00
*Elections		15,022.55	5,000.00	10,022.55
Supervisors		71,946.05	70,000.00	7,000.00
				<u>\$64,522.55</u>

*This was a 1964 expense paid in 1965.

After a review by the Committee, motion was made by Zacharzewski, supported by Beck, that the Committee recommend a transfer from the contingency and miscellaneous accounts in the budget to offset the above deficits. Motion carried.

The meeting was now opened for the Public Hearing as advertised. This hearing is to be held at 3:00 P.M.

A motion was made by Zacharzewski, supported by Beck, that inasmuch as there appeared to be no individual who wished to review the budget at the public hearing, that the hearing be hereby closed. Motion carried.

Motion was made by Levine, supported by Back, that the meeting adjourn. Motion carried.

Charles Beaubien, Chairman

Sherwood J. Bennett, Secretary

Mr. Charles H. Beaubien presented the recommended budget for Macomb County for 1966 to the Board. After some discussion, motion was made by Stark, supported by Beck, that the Budget for 1966 be approved as presented. The Chairman thanked the members of the Budget Committee and the Personnel Committee for the time and effort that went into making such a fine budget. On roll call vote there were all ayes and no nays and the Budget was adopted unanimously.

AIRPORT COMMITTEE MEETING - DECEMBER 13, 1965

The Clerk read the report of the Airport Committee meeting held on December 13, 1965 and motion was made by Wade, supported by C. Brandenburg, that the report be received, filed and recommendations adopted. Mr. Ralph Beaufait asked the Board to consider naming a planning committee to start making plans now for an airport. On voice vote there were all ayes and no nays. Motion carried and the committee report follows:

At a meeting of the Airport Committee held on December 13, 1965, the following members were present:

Garland-Chairman, Steffens, Beaufait, Beck, Zacharzewski, Clark, Bade, Bonior.

The Chairman stated the meeting was called to continue the discussion of the question of joint operation of Selfridge Field; this seems more important now due to a recent announcement that additional services for Selfridge would be gradually discontinued.

Mr. Beaufait reported to the Committee that there was a group in his township who were opposed to the establishment of Selfridge Field as a commercial airport.

COMMITTEE ACTION: A motion was made by Zacharzewski, supported by Steffens, that the Airport Committee instruct the Legislative Research Liaison Coordinator to familiarize himself with the action of this Committee and proceed to make the necessary contacts with the proper Federal Agency, to pursue the question of joint use of Selfridge Field further. Motion carried. One (1) nay.

A motion was made to adjourn. Motion carried.

Harry Garland, Chairman

Sherwood J. Bennett, Secretary

RESOLUTION NO. 847

The Clerk read a resolution wherein the By-Laws of the Macomb County Board of Supervisors are amended to add the following standing committee: "COUNTY IMPROVEMENT AND PUBLIC WORKS COMMITTEE". Motion was made by Tallman, supported by Gonzalez, 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 Chairman announced that there will be a meeting of the State Association of Supervisors in Lansing, Michigan on January 17, 18, 19 & 20, 1966. He asked all those who plan to attend to make reservations with Mr. Sherwood J. Bennett, Controller

Congressman James G. O'Hara was present at the meeting and extended Season's Greetings to all of the Members of the Board.

The next meeting of the Board was set for January 10, 1966.

A motion was made by McPharlin, supported by Clark, that a resolution be adopted wherein the Board requests the 7th District Association of Supervisors to send a copy of the minutes of their meetings to Mr. Sherwood J. Bennett so copies can be made for the Supervisors. Ayes all - nays none. Motion carried.

Motion was made by Wade, supported by Alsip, that the meeting adjourn subject to the call of the Chairman. Ayes all - nays none. Motion carried.

Edward J. Bonior, Chairman

Edna Miller, Clerk

December 16, 1965

To the Chairman and Members of the Macomb County Board of Supervisors:

The Budget Committee is pleased to submit herewith the recommended budget for the operation of the County for the year 1966. Total gross budget is \$12,476,421.00. Following is a comparison to 1965 and method of financing.

	1966	1965
Gross Budget	\$12,476,421.	\$11,226,165.
Less Credits (see Page 5 for details)	<u>2,833,517.</u>	<u>2,240,549.</u>
	\$ 9,643,905.	\$ 8,985,616.
Current Tax Collections	\$ 8,007,683.	\$ 7,445,498.
Delinquent Tax Collections	200,000.	200,000.
Departmental Revenue	800,000.	750,000.
Estimated Previous Budget Balance	<u>635,221.</u>	<u>590,118.</u>
	\$ 9,642,904.	\$ 8,985,616.

The above current tax for 1966 represents the estimated proceeds from a levy of \$5.19 per thousand on the state equalized valuation of \$1,624,111,935.00 Rate for the previous year was \$5.195 per thousand on a valuation of \$1,508,636,400.00.

The gross budget increase for 1966 of \$1,250,256.00 includes \$674,000.00 for personal services, including \$213,605.00 for 36 new employees for 1966, \$156,172.00 for 29 employees approved by the Board during 1965, not included in original budget. \$117,760.00 in salary adjustments and \$117,600.00 for general increase recommended, the balance is amount added for classification changes and holiday pay allowance for certain employees.

Further recommendations are as follows:

EMPLOYEE BENEFITS:

Longevity Compensation:

An appropriation of \$70,000.00 is included for payment due in December 1966. 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:

That full paid certified hospitalization insurance be furnished all employees and their families included in the budget. This will require an increase of \$106,000.00 in the total budget. (Employees now receiving paid insurance for employees only.)

Life Insurance:

Continue the program of \$2,000.00 life insurance paid in full for each employee. Appropriation \$15,000.00.

Retirement and Social Security:

Continue established Retirement and Social Security. Social Welfare budget increased to \$100,000.00 from \$75,000.00. General Departments increased to \$300,000.00 from \$260,000.00. Increase is necessary to cover additional employees and recent increase of Social Security tax.

TRAVEL AND CAR ALLOWANCE:

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 1,000 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: \$ 3,452. to \$ 5,000. - \$150.00
5,001. to 7,500. - \$200.00
7,500. to 10,000. - \$250.00
10,001. to 15,000. - \$375.00
15,001. to 30,000. - \$500.00

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 reason for the 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	\$3,652.		\$4,488.
General Clerk II	3,931.		4,766.
General Clerk III	4,349.		5,185.
General Clerk IV	5,045.		5,880.
General Clerk V	5,849.		6,684.
Typist Clerk I	3,652.		4,488.
Typist Clerk II	3,931.		4,766.
Typist Clerk III	4,349.		5,185.
Typist Clerk IV	4,766.		5,603.
Stenographer Clerk I	3,792.		4,627.
Stenographer Clerk II	4,070.		4,906.
Stenographer Clerk III	4,627.		5,462.
Stenographer Clerk IV	5,045.		5,880.
Account Clerk I	3,792.		4,627.
Account Clerk II	4,210.		5,045.
Account Clerk III	4,627.		5,462.
Account Clerk IV	5,045.		5,880.
Account Clerk V	5,462.		6,299.

Salaries listed in departmental budget are the maximum for classified positions. \$200.00 has been added to minimum and maximum.

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, 1966:

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.

As of January 1st., the salary adjustments and the \$200.00 increase where applied in the budget is to be added on an annual basis to the salaries of each employee existing on December 31, 1965. These increases will not change the increment schedule for those employees who are entitled to increments due to anniversary date.

Holiday Pay:

That employees who qualify now working in departments that are on a twenty four (24) hour, seven (7) day week basis, namely the Sheriff Department, Martha Berry Hospital, Youth Home and certain Maintenance Mechanics be compensated either in cash or compensatory time off on agreement between the department head and the employee, for seven (7) holidays. If payment is made in cash, it is to be made in December of each year. If an employee works part of the year, compensation is to be adjusted accordingly. Payment to be based on the salary scale in effect on date of payment. The holidays included in the above are New Years, Memorial Day, Independence Day, Labor Day, Veterans Day, Thanksgiving and Christmas.

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.

FURTHER 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.

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

Charles Beaubien, Chairman
 Abraham Levine
 Willard Back
 R. Eugene Inwood
 Quinton Buss
 William Shaw
 Stephen Okros
 Fred Beck
 Joseph A. Zacharzewski
 Robert Ryan
 Donald Hart
 Obra Underwood
 Edward Bonior

Prepared by:

Sherwood J. Bennett
 County Controller

INDEX

PAGE NO.

SUMMARY OF BUDGET RECOMMENDATIONS	1
ESTIMATED REVENUE & GROSS BUDGET - CHART FORM	2
GROSS BUDGET BY FUNCTIONS	3-4-5
ESTIMATED DEPARTMENTAL REVENUE	6
NET BUDGET - APPROPRIATIONS & DEPARTMENTAL TOTALS	7-8
ADDRESSOGRAPH	9
ANIMAL SHELTER	10
CIRCUIT COURT	11
CIRCUIT COURT - STENOGRAPHERS & COMMISSIONERS	12
CIVIL COUNSEL	12
CIVIL DEFENSE	13
CONTROLLER - TELEPHONE EXCHANGE	14-15
REIMBURSEMENT DIVISION	16
COOPERATIVE EXTENSION	17
COUNTY BUILDING MAINTENANCE	18-19
COUNTY CLERK	20-21
DRAIN	22-23-23-A
EQUALIZATION	24
FRIEND OF THE COURT	25
JUVENILE COURT	26
PLANNING COMMISSION	27
PROBATE COURT - MENTALLY ILL	28-29
PROBATION OFFICER	30
PROSECUTING ATTORNEY	31-32
RADIO	33
REGISTER OF DEEDS	34
SHERIFF - JAIL	35-36
TELETYPE - DRIVERS LICENSE	37
TREASURER	38
VETERANS COUNCIL - SOLDIERS & SAILORS BURIAL & RELIEF	39
APIARY INSPECTION	40
COMPENSATION INSURANCE	40
ELECTIONS	40
EMPLOYEES' HOSPITAL INSURANCE	40
EMPLOYEES' LIFE INSURANCE	40
EMPLOYEES' LONGEVITY	40
ENGINEERING BUILDING	40
JUSTICE COURT	41
RETIREMENT COMMISSION	41
PROBATE - JUVENILE	41
SERVICE CENTER	42
SHORT TERM BONDS	42
SUPERVISORS	42
TAX ALLOCATION BOARD	42
VITAL STATISTICS	42
YOUTH HOME BUILDING MAINTENANCE	43
LEGISLATIVE RESEARCH LIAISON COORDINATOR	43
WELFARE - LIBRARY BUILDING	43
MISCELLANEOUS	44
CONTINGENCY	45
CHILD CARE FUND - YOUTH HOME	46-47
HEALTH DEPARTMENT	48-49-50-51
COUNTY LIBRARY	52-53-54
SOCIAL WELFARE	55-56-57

ESTIMATED REVENUE

COUNTY OF MACOMB BUDGET RECOMMENDATIONS FOR YEAR 1966

SUMMARY BY FUNCTIONS:

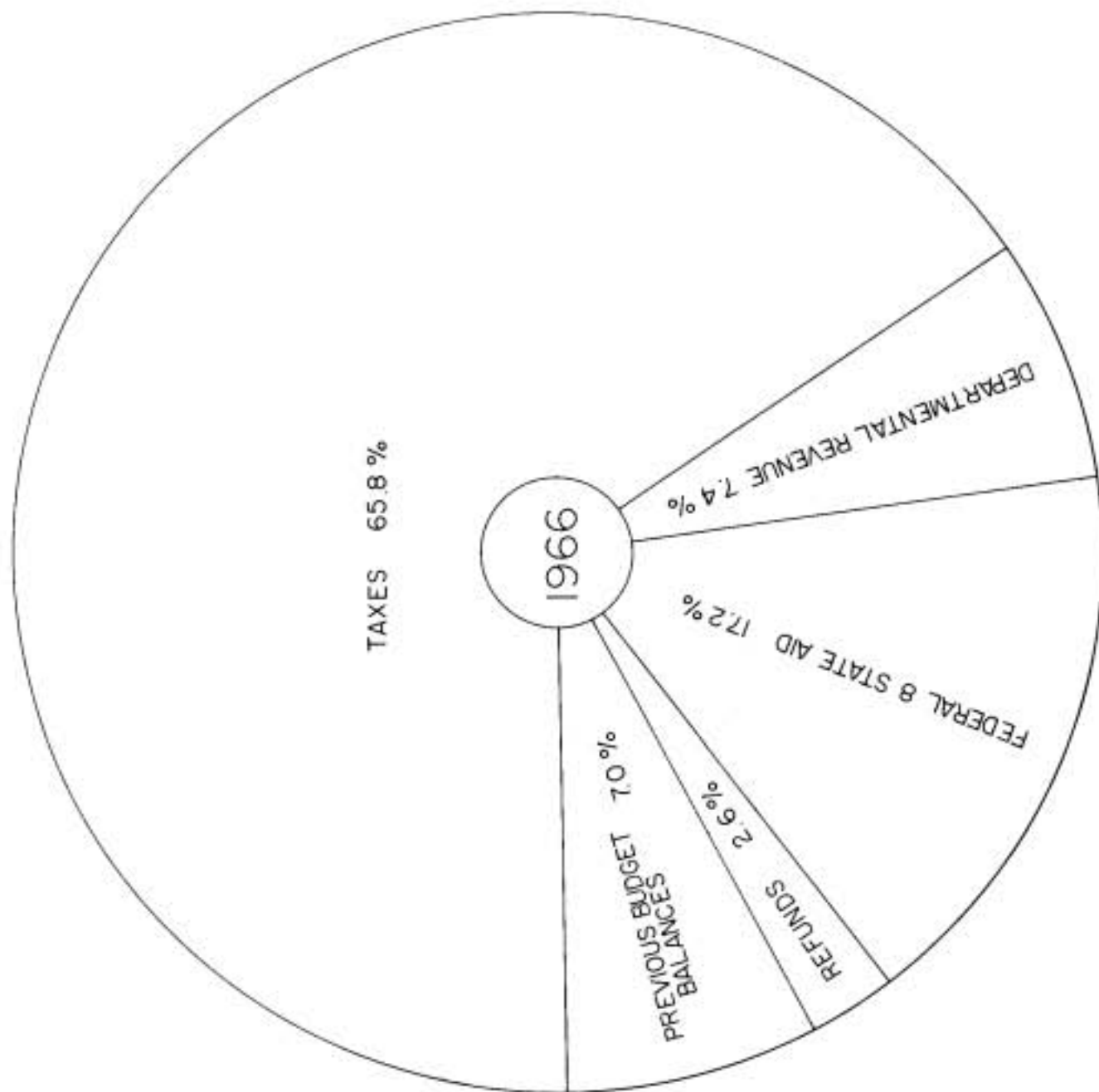
	Gross Budget	Credits	Net Budget
Health, Welfare and Other Social Services	\$ 6,036,198	\$ 2,636,587	\$ 3,399,611
Law Enforcement	1,185,196	85,650	1,099,546
Judiciary & Legal	1,416,662		1,416,662
Assessment & Tax Collection	272,323		272,323
Capital Outlay	595,000		595,000
County Buildings	330,498		330,498
County Library	287,582	105,400	182,182
Drainage	314,502		314,502
Employee Benefits	550,000		550,000
Non-County Agencies	448,483		448,483
Administrative & Other Items	1,039,977	5,880	1,034,097
TOTAL	\$12,476,421	\$ 2,833,517	\$ 9,642,904

Financed as Follows:

Departmental Revenue	\$ 800,000
1965 Tax Levy (\$8,429,140 - 95% Collection)	8,007,683
Delinquent Tax Collections	200,000
Total Estimated Revenue	9,007,683
Anticipated Previous Balance	635,221
Total Available	\$ 9,642,904

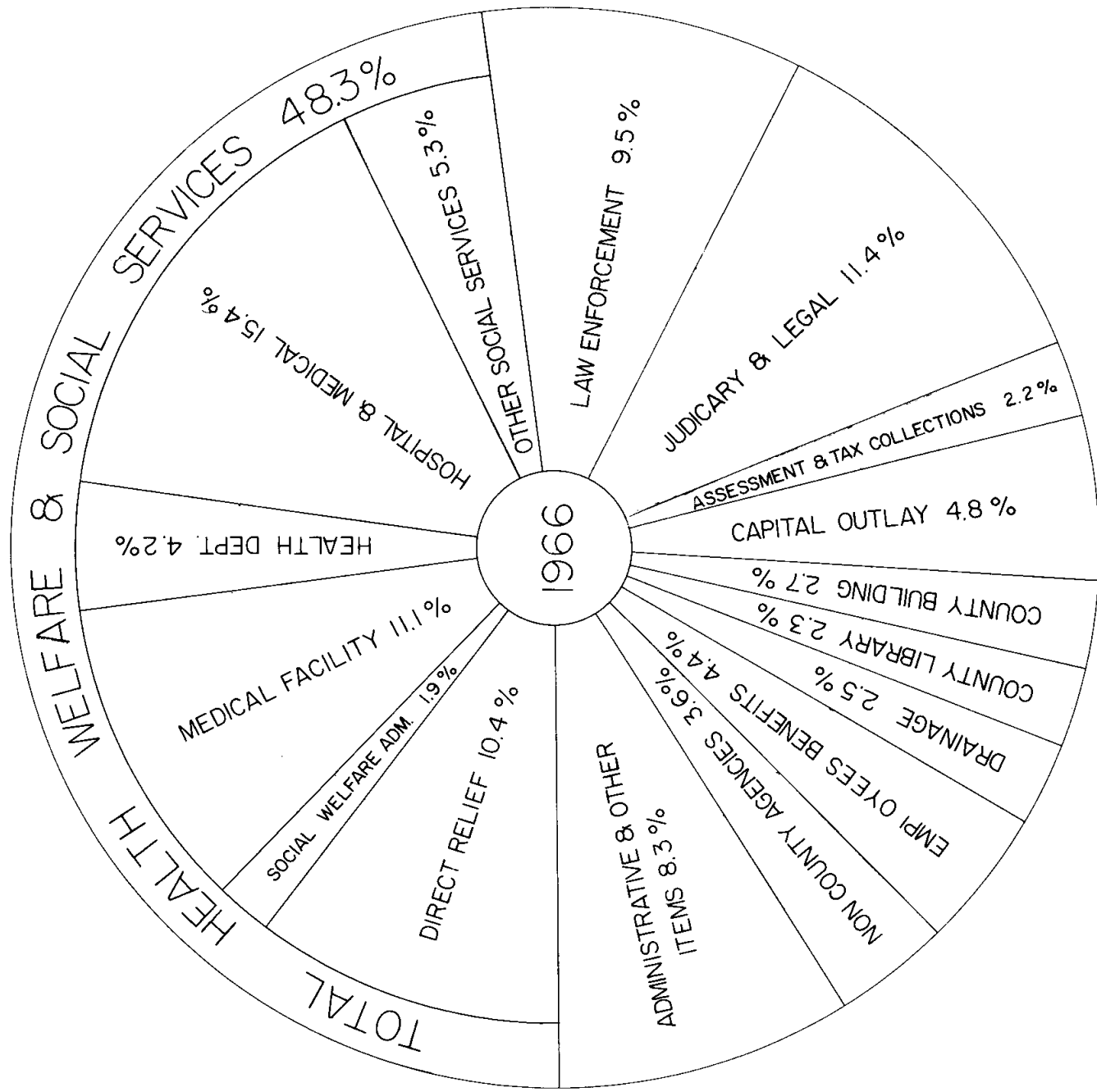
State Equalized Valuation - \$1,624,111,935

Rate per M - 5.19



	REVENUE	
Taxes	\$ 8,207,683	65.8%
Departmental Revenue	917,130	7.4%
Federal & State Aid	2,148,507	17.2%
Refunds	335,880	2.6%
Previous Budget Balances	867,221	7.0%
Total	\$12,476,421	100.0%

MACOMB COUNTY
GROSS BUDGET



Function	Amount	Percentage
Direct Relief	\$ 1,300,000	10.4%
Social Welfare Administration	239,144	1.9%
Medical Facility	1,410,698	11.1%
Health Department	516,717	4.2%
Hospital & Medical	1,921,052	15.4%
Other Social Services	648,587	5.3%
Total Welfare & Social Services	\$ 6,036,198	48.3%
Law Enforcement	\$ 1,185,196	9.5%
Judiciary & Legal	1,416,662	11.4%
Assessment & Tax Collection	272,323	2.2%
Capital Outlay	595,000	4.8%
County Building	330,498	2.7%
County Library	287,582	2.3%
Drainage	314,502	2.5%
Non-County Agencies	550,000	4.4%
Administrative & Other Items	448,483	3.6%
Grand Total	\$ 12,476,421	100.0%

COUNTY OF MACOMB
GROSS BUDGET RECOMMENDATIONS
FOR YEAR 1966

BY COUNTY FUNCTIONS	No. of Employees	Salaries	Operating Budget & Direct Payts.	1966		1965	
				Gross Budget	Gross Budget	Gross Budget	Gross Budget
HEALTH, WELFARE & SOCIAL SERVICES:							
Social Welfare:							
Administration	1	5,200	233,944	239,144	206,750		
Direct Relief			1,300,000	1,300,000	1,600,000		
Medical Facility	194	999,198	411,500	1,410,698	1,202,074		
Health Department:	67	435,756	80,961	516,717	478,077		
Hospital & Medical: (Outside Institutions)							
Mentally Ill			225,000	225,000	200,000		
Adult Hospitalization			1,120,000	1,120,000	900,000		
Contagious			325,000	325,000	325,000		
State Institutions			250,000	250,000	250,000		
Veterans Hospitalization			1,052	1,052	1,052		
Total Hospital & Medical	262		1,921,052	1,921,052	1,676,052		
Other Social Services:							
Child Guidance Clinic			86,000	86,000	78,000		
Mentally Ill Expense			30,000	30,000	27,000		
Youth Home	30	186,458	29,000	215,458	174,410		
Soldiers & Sailors:							
Burial & Relief			40,000	40,000	40,000		
Veterans Councilor	6	35,129	2,000	37,129	35,429		
Child Care Outside Youth Home			190,000	190,000	175,000		
Mental Health			50,000	50,000	-0-		
Total Other	36	221,587	427,000	648,587	529,839		
Total Health, Welfare & Social Services	298	\$ 1,661,741	\$ 4,374,457	\$ 6,036,198	\$ 5,692,792		
LAW ENFORCEMENT:							
Animal Shelter	7	45,600	24,000	69,600	58,693		
Drivers License	5	25,250	29,100	25,250	14,550		
Marine Law Enforcement			10,500	29,100	27,600		
Radio	6	52,700	156,500	63,200	59,628		
Sheriff-Jail	114	804,334	10,000	960,834	812,347		
Teletype	5	27,212	10,000	37,212	34,902		
Total	137	\$ 955,096	\$ 230,100	\$ 1,185,196	\$ 1,007,720		
JUDICIARY & LEGAL:							
Circuit Court	14	112,972	204,000	316,972	298,672		
Circuit Court Stenographers	5	40,000	500	40,500	39,500		
Circuit Court Commissioners			150	150	150		
Civil Counsel	2	19,250	3,000	22,250	19,825		
Friend of Court	31	187,677	20,825	208,502	176,298		
Juvenile Court	33	240,497	27,000	267,497	211,025		
Justice Court			26,000	26,000	22,000		
Probate Court	16	107,394	16,500	123,894	112,051		
Probation Officer	12	88,025	11,000	99,025	96,568		
Prosecuting Attorney	33	279,372	32,500	311,872	279,580		
Total	146	\$ 1,075,187	\$ 341,475	\$ 1,416,662	\$ 1,255,669		

BUDGET RECOMMENDATIONS (Cont'd)

	No. of		Oper. Budget		1966		1965	
	Employees	Salaries	Direct Payts.	Budget	Budget	Budget	Budget	
ASSESSMENT & TAX COLLECTION:								
Addressograph	7	\$ 44,424	\$ 3,000	\$ 47,424	\$ 45,339			
Equalization	13	90,085	9,200	99,285	93,679			
Short Term Bond			10,000	10,000	7,500			
Tax Allocation			3,400	3,400	3,200			
Treasurer	16	102,214	10,000	112,214	109,836			
Total	36	\$ 236,723	\$ 35,600	\$ 272,323	\$ 259,554			
CAPITAL OUTLAY:								
County Road Bridges			75,000	75,000	75,000			
Capital Improvement			350,000	350,000	250,000			
Furniture & Equipment			170,000	170,000	140,000			
Total			\$ 595,000	\$ 595,000	\$ 465,000			
COUNTY BUILDINGS OPERATION:								
(1) County Building	39	239,498	45,500	284,998	268,054			
Engineering Bldg. Maint.			5,000	5,000	5,000			
Probate Juvenile Building			7,500	7,500	7,500			
Welfare-Library			10,000	10,000	7,500			
Service Center			3,000	3,000	2,000			
Youth Home			10,000	10,000	10,000			
Health Building			10,000	10,000	10,000			
Total	39	239,498	91,000	330,498	310,054			
COUNTY LIBRARY:	33	169,357	118,225	287,582	242,976			
DRAINAGE:								
County at Large	20	164,002	135,000	135,000	170,000			
Drain Commissioner	20	164,002	15,500	179,502	171,937			
Total	20	164,002	150,500	314,502	341,937			
EMPLOYEE BENEFITS:								
Compensation Insurance			35,000	35,000	30,000			
Hospitalization Insurance			130,000	130,000	50,000			
Life Insurance			15,000	15,000	15,000			
Longevity Pay Program			70,000	70,000	64,000			
Retirement & Social Security			300,000	300,000	260,000			
Total			550,000	550,000	419,000			
NON-COUNTY AGENCIES:								
Huron-Clinton Authority			406,028	406,028	377,159			
Regional Planning Commission			11,330	11,330	10,480			
Southeastern Michigan Tourist Assn.			2,000	2,000	2,000			
State Association Supervisors			3,200	3,200	3,200			
Stam and Rain Gauges			5,925	5,925	5,925			
Supervisors Inter-County Comm.			11,000	11,000	11,000			
Transportation Study			9,000	9,000	9,000			
Safety Council			-0-	-0-	15,000			
Economic Opportunity			-0-	-0-	3,400			
Total			448,483	448,483	437,164			

(1) Includes Labor all Buildings

BUDGET RECOMMENDATIONS (Cont'd)

	No. of		Oper. Budget		1966		1965	
	Employees	Salaries	Direct Payts.	Budget	Budget	Budget	Budget	
ADMINISTRATIVE:								
Apiary Inspections	3	19,346	700	700	700			
Civil Defense			6,015	25,361	24,331			
Clerk	25	150,891	12,000	162,891	156,467			
Controller	20	141,926	12,000	153,926	132,562			
Cooperative Extension	5	26,319	15,310	41,629	41,750			
Elections			35,000	35,000	5,000			
Legislative Research	1	15,000	10,000	25,000	-0-			
Planning Commission	10	74,164	9,500	83,664	77,564			
Register of Deeds	15	94,433	19,000	113,433	96,744			
Reimbursement	6	31,614	3,300	34,914	35,426			
Retirement Commission			2,000	2,000	1,500			
Supervisors			90,000	90,000	70,000			
Telephone Exchange	2	9,532	41,000	50,532	41,132			
Vital Statistics			2,000	2,000	2,000			
Contingency			168,927	168,927	59,123			
Miscellaneous			50,000	50,000	50,000			
Total	87	\$ 563,225	\$ 476,752	\$ 1,039,977	\$ 794,299			
GRAND TOTAL GROSS BUDGET	796	\$ 5,064,829	\$ 7,411,592	\$ 12,476,421	\$ 11,226,165			

CREDITS TO BUDGET CASH BALANCE, REFUNDS & STATE AID

Controller - Multigraph	\$ 5,880	\$ 5,880	
Health Department - Cash Balance	12,000	26,978	
State and Federal	85,863	41,744	
Revenue	17,780	41,750	
Animal Shelter - License Fees	24,000	24,000	
Other	17,000	17,193	
Adult Hospitalization - State	486,000	300,000	
Refund	84,000	100,000	
Library - Cash Balance	20,000	15,000	
State	9,300	4,800	
Revenue	33,100	30,700	
Refunds	43,000	42,500	
Marine Enforcement - State	19,400	18,400	
Sheriff- Drivers License Fees	25,250	14,550	
Welfare- Administration - State	47,544	-0-	
Direct Relief Cash Balance	200,000	250,000	
State	520,000	436,000	
Refunds	20,000	14,000	
Medical Facility - State	980,400	657,254	
Collections-Refunds	183,000	200,000	
Total	\$ 2,833,517	\$ 2,240,549	
NET BUDGET	\$ 9,642,904	\$ 8,985,616	
1965 GROSS BUDGET	731	\$ 4,389,843	\$ 6,836,322
Employees Added During 1965	29		\$ 11,226,165
Salary and Annual Raises		\$ 156,172	

COUNTY OF MACOMB
RECOMMENDED 1966 BUDGET

NET APPROPRIATIONS:	1966		Expense to 9/30/65	1965		1966	
	1966	1965		1965	1966	Budget	Recommended Budget
<u>Hospital & Medical Services:</u>							
Afflicted Adult Hospitalization			416,829.72		500,000	550,000	
Contagious			205,433.49		325,000	325,000	
State Institutions			141,855.36		250,000	250,000	
Veterans Hospitalization			400.00		1,052	1,052	
<u>Social Welfare:</u>							
Direct Relief			450,000.00		900,000	560,000	
(a) Medical Facility					344,820	247,298	
(b) Administration			100,000.00		206,750	191,600	
<u>Special Funds:</u>							
(c) Child Care - Youth Home			200,000.00		349,410	405,458	
County at Large Drains			106,168.25		170,000	135,000	
Furniture & Equipment			87,151.08		140,000	170,000	
(d) Health Fund			200,000.00		377,605	411,074	
(e) Library Fund			100,000.00		149,976	182,182	
Retirement & Social Security			193,475.47		260,000	300,000	
Road Run Drain			-0-		-0-	-0-	
Road Bridge Account			61,270.23		75,000	75,000	
Marine Law Enforcement			9,200.00		9,200	9,700	
Capital Improvement			-0-		250,000	350,000	
<u>Non-County Agencies:</u>							
Child Guidance Clinic			58,500.00		78,000	86,000	
Huron-Clinton Authority			359,159.10		377,159	406,028	
Regional Planning Commission			7,860.00		10,480	11,330	
Southeastern Tourist Assn.			2,000.00		2,000	2,000	
Supervisors Inter-County Commission			11,000.00		11,000	11,000	
State Association of Supervisors			600.00		3,200	3,200	
Stream & Rain Gauges			5,925.00		5,925	5,925	
Transportation Study			-0-		9,000	9,000	
Economic Opportunity Program			-0-		3,400	-0-	
Mental Health Board			-0-		-0-	50,000	
Safety Council			15,000.00		15,000	-0-	

Total Appropriations \$ 4,855,979 \$ 2,732,227.89 \$ 4,823,977 \$4,747,847

(f) Departmental & Miscellaneous Items:

Addressograph	38,609.16	27,550.63	45,339	47,424
Circuit Court	190,596.57	198,436.58	298,672	316,972
Circuit Court Stenographers	30,180.77	27,895.20	39,500	40,500
Circuit Court Commissioners	152.55	167.50	150	150
Civil Counsel	19,250.00	13,995.09	19,825	22,250
Civil Defense	17,390.08	15,456.36	24,331	25,361
Clerk	116,603.73	101,495.26	156,467	162,891
Controller	104,709.56	80,470.59	126,882	148,046
Reimbursement Division	32,023.81	19,164.31	35,426	34,914
Cooperative Extension	34,209.57	29,593.09	41,750	41,629
County Buildings	238,716.48	193,284.33	268,054	284,998
County Building-Telephone Exchange	40,405.39	35,916.48	41,132	50,532
Drain Commissioner	142,023.60	94,723.07	171,937	179,502
Equalization	83,438.51	64,550.22	93,679	99,285

ESTIMATED DEPARTMENTAL REVENUE

Court Costs - Justice	\$ 12,000	\$ 11,000
Circuit	30,000	28,000
Sheriff	7,000	3,600
Clerks Fees	60,000	49,000
Certified Copies	9,000	-0-
Friend of the Court	28,000	34,000
Juvenile Court	2,000	2,500
Probation - Supervision	14,000	11,000
Probate Court	10,000	10,000
Register of Deeds - Fees	225,000	210,000
Photocopies	4,000	8,700
Micro Film	3,500	-0-
Sheriff - Photocopies	3,000	2,000
Teletype	1,000	1,200
Treasurer - Collection Fees	110,000	125,000
Deed Certificates	10,000	9,000
Expense of Sale	2,500	2,000
Interest on Tax	25,000	26,000
Trailer Park Fees	13,500	13,500
Liquor Licenses	500	500
Interest on Investments	185,000	166,000
State Subsidy - Contagious	35,000	35,000
Miscellaneous	10,000	2,000
Total	\$ 800,000	\$ 750,000

RECOMMENDED 1966 BUDGET (Cont'd)

	1964		Expense to 9/30/65		1965		1966	
	Expense		Expense		Budget		Recommended Budget	
(f) Department & Miscellaneous Items (Cont'd)								
Friend of the Court	139,578.37		117,937.92		176,298		208,502	
Planning Commission	61,070.21		51,894.03		77,564		83,664	
Probation Officer	76,320.55		67,364.17		96,568		99,025	
Probate Court	95,164.13		74,407.78		112,051		123,894	
Juvenile Court	162,620.28		151,218.93		211,025		267,497	\$10,200.
Mentally Ill	195,362.23		107,416.86		227,000		255,000	6,943.
Youth Home Building Exp.	8,283.15		7,846.02		10,000		10,000	6,684.
Prosecuting Attorney	211,059.43		173,260.36		279,580		311,872	
Radio	51,580.66		35,392.23		59,628		63,200	
Register of Deeds	83,856.12		69,535.63		96,744		113,433	
Sheriff-Jail	767,269.78		585,766.22		812,347		960,834	
Teletype	31,281.49		23,962.35		34,902		37,212	
Treasurer	91,330.90		75,650.77		110,056		112,214	
Veterans Council	31,636.79		25,055.69		35,429		37,129	
Burial - Headstones	35,927.74		26,391.79		39,000		39,000	
Relief	495.00		95.00		1,000		1,000	
Apiary Inspections	646.89		692.57		700		700	
Compensation Insurance	20,024.41		10,581.66		30,000		35,000	
Coroners	20,815.12		-0-		-0-		-0-	
County Short Term Bonds	8,818.40		-0-		7,500		10,000	
Elections	22,376.67		15,022.55		5,000		35,000	
Employees - Hospital Insurance	50,066.24		34,036.39		50,000		130,000	
Life Insurance	12,331.28		9,376.12		15,000		15,000	
Longevity	48,997.61		-0-		64,000		70,000	
Engineering Building	1,732.29		4,175.20		5,000		5,000	
Justice Court	23,226.96		22,177.95		22,000		26,000	
Retirement Commission	961.10		1,017.08		1,500		2,000	
Supervisors	68,288.92		58,140.72		70,000		90,000	
Tax Allocation Board	3,043.90		3,206.03		3,200		3,400	
Legislative Research Liaison Coordinator					-0-		25,000	
Service Center			2,323.58		2,000		3,000	
Vital Statistics	1,800.50		1,784.75		2,000		2,000	
Welfare-Library Building	8,024.46		7,255.58		7,500		10,000	
Animal Shelter	17,000.00		10,158.65		17,500		28,600	
Probate-Juvenile Building	-0-		9,107.46		7,500		7,500	
Miscellaneous	32,831.96		55,597.07		50,000		50,000	
(1) Contingency	3,908.00		18,000.00		58,903		168,927	
Total Department	\$ 3,476,043.32		\$ 2,758,553.82		\$ 4,161,639		\$ 4,895,057	
GRAND TOTAL	\$ 8,332,022.32		\$ 5,490,781.71		\$ 8,985,616		\$ 9,642,904	

(1) Original Budget..... 150,000
 Transferred to Depts. 54,217
 Appropriations & Expense 36,880
 Balance 91,097
 \$ 58,903

For Detail See Following Pages:
 (a) 56
 (b) 55
 (c) 46 - 47
 (d) 48 - 49 - 50 - 51
 (e) 52 - 53 - 54
 (f) 9 - 45

ADDRESSOGRAPH

	1965		1966	
	Salary Range		Salary Range	
Personal Services:				
1 Director	8320-9822	1	8500-10200	\$10,200.
1 Draftsman II	5356-6743	1	5556- 6943	6,943.
General Clerk V	6000-7280	1	5849- 6684	6,684.
1 Supervisor	4845-5680	1	5045- 5880	5,880.
1 General Clerk IV	4149-4985	1	4349- 5185	5,185.
1 Machine Operator II	3731-4566	2	3931- 4766	9,532.
2 Machine Operator I		7		\$44,424.
Total Personal Services:	\$36,268.14	\$25,422.28	\$43,139.	\$44,424.
Other Expense:				
Office Supplies	1,441.82	887.18		
Metered Postage	44.52	50.07		
Printing & Binding	16.00	7.50		
Photocopies	76.80	52.60		
Repairs & Maintenance of Equipment	761.88	968.00		
Miscellaneous		163.00		
Total Other Expense	2,341.02	2,128.35	2,200.	3,000.
Grand Total	\$38,609.16	\$27,550.63	\$45,339.	\$47,424.

ANIMAL SHELTER

	1965		1966	
	Salary Range	Expense	Salary Range	Budget
Personal Services:				
1 Chief Dog Warden	6000-7078	1	6400-7500	\$ 7,500
5 Assistant Wardens	5236-5923	6	5600-6350	38,100
6 Extra Hire	2000	7		\$45,600
				<u>1966</u>
				<u>Budget</u>
				\$45,600

	1964	1965	1966
	Expense	Expense to 9/30/65	Budget
Personal Service	\$33,691.36	\$25,982.82	\$38,693
Other Expense:			
Special Wardens	9,637.50	6,707.56	
Justice Fees	204.45	124.00	
Treasurer's Fees	992.35	698.70	
Advertising	17.64	- 0 -	
Office Supplies	230.11	87.39	
Telephone	230.95	216.55	
Car Allowance & Expense	2,170.97	2,370.42	
Capital Outlay	- 0 -	689.00	
Livestock Claims	1,274.22	518.00	
Dog Pound Expense	3,865.44	3,089.03	
Clothing	623.35	600.00	
Fuel	962.11	864.17	
Light & Water	609.31	575.39	
Repairs - Equip., Boilers, etc.	- 0 -	7.45	
Cleaning Material	16.44	131.81	
Building Maintenance	282.21	- 0 -	
Miscellaneous Supplies	- 0 -	13.63	
Insurance	28.56	- 0 -	
Printing & Binding	- 0 -	116.50	
Tools	- 0 -	3.83	
Paint	- 0 -	4.70	
Sanitary Supplies	- 0 -	8.04	
Total Other Expense	\$21,145.61	\$16,826.17	\$20,000
Grand Total	\$55,036.97	\$42,808.99	\$58,693

Revenue:			
Dog License Fees	\$26,299.00	\$19,476.00	\$24,000
Sale of Dogs	12,453.46	10,158.65	12,000
Other Revenue	5,533.00	4,362.00	5,000
	\$44,285.46	\$33,996.65	\$41,000
General Fund Appropriation	\$17,000.00	\$17,500	\$28,600

CIRCUIT COURT

	1965		1966	
	Salary Range	Expense	Salary Range	Budget
Personal Services:				
5 Judges	10000	5	11000	\$ 55,000.
1 Court Administrator	9000-11500	1	9220-11700	11,700.
1 Law Clerk	7000	1		7,200.
5 Steno-Clerk IV	4845- 5680	5	5045- 5880	29,400.
1 Steno-Clerk II	3870- 4706	1	4070- 4906	4,906.
1 Typist Clerk II	3731- 4566	1	3931- 4766	4,766.
		<u>14</u>		<u>\$112,972.</u>

	1964	1965	1966
	Expense	Expense to 9-30-65	Budget
Personal Services:	\$ 79,845.50	\$ 73,481.33	\$112,972.
Jurat Fees	60,898.20	80,613.91	90,000.
Defense Attorney	11,008.89	12,600.28	17,000.
Legal News	9,178.59	3,478.22	6,000.
Outside Judges	1,280.00	160.00	1,000.

	1964	1965	1966
	Expense	Expense to 9-30-65	Budget
Other Expense:			
Jury Officials		80.00	
Hospitalization - Palmieri Case	926.00	773.69	
Metered Postage	769.68	4,721.98	
Witness Fees	4,474.88	300.00	
Expert Testimony	737.50	420.00	
Psychiatric Examination	810.00	7,242.58	
Office Supplies	3,483.65	629.74	
Printing & Binding	1,669.54	749.15	
Photocopies	328.35	41.24	
Telephone	31.34		
Repairs & Maintenance of Equipment	286.73	474.50	
Jurat Expenses	217.55	352.95	
Transcripts	5,469.40	5,519.98	
Miscellaneous	165.00	1,139.03	
Outside Court Reporter	8,767.75	5,658.00	
Travel Expense	48.02		
Total Other Expense:	\$ 28,185.39	\$ 28,102.84	\$ 40,000.
Grand Total:	\$190,596.57	\$198,436.58	\$248,672.

Supreme Court Appeal Fund

	50,000.
	<u>\$298,672.</u>

CIRCUIT COURT STENOGRAPHERS

	1965		1966	
	Salary Range		Salary Range	Budget
Personal Services:				
5 Circuit Court Stenographers	7800	5	8000	\$40,000.
	1964	1965	1965	1966
	Expense	Expense	Budget	Budget
		to 9-30-65		
Personal Services:	\$30,000.00	\$27,792.90	\$39,000.	\$40,000.
Other Expense:				
Office Supplies	180.77	57.80		
Repairs & Maintenance				
of Equipment		31.50		
Miscellaneous		13.00		
Total Other Expense:	\$ 180.77	\$ 102.30	\$ 500.	\$ 500.
Grand Total:	\$30,180.77	\$27,895.20	\$39,500.	\$40,500.

CIRCUIT COURT COMMISSIONERS

Supplies	\$ 152.55	\$ 167.50	\$ 150.	\$ 150.
----------	-----------	-----------	---------	---------

CIVIL COUNSEL

Civil Counsel	\$ 9,500.00)	\$	\$10,000.	\$11,000.
Assistant	4,000.00)	11,580.30	4,250.	4,250.
Assistant Legislative Agent	2,000.00)		4,000.(1)	4,000.
Office Expense	3,000.00	2,414.79	3,000.	3,000.
	\$18,500.00	\$13,995.09	\$21,250.	\$22,250.

(1) \$2,000.00 added September 1965.

CIVIL DEFENSE

	1965		1966	
	Salary Range		Salary Range	Budget
Personal Services:				
1 Director	6500-7800	1	6700-8000	\$ 8,000.
1 Assistant Director	5200-6240	1	5400-6440	6,440.
1 Stereo Clerk II	3870-4706	1	4070-4906	4,906.
		3		\$19,346.
Total Personal Services:	\$14,818.75	\$12,451.52	\$18,746.	\$19,346.
Equipment			1,000.	500.
Training & Education		92.31	350.	350.
Radiological Defense			500.	750.
Other Expense:				
Office Supplies	156.52	394.80		
Metered Postage	70.48	26.51		
Telephone	697.30	564.98		
Travel Expense	483.83	255.09		
Car Allowance & Expense	341.11	158.81		
Miscellaneous	78.44	832.29		
Printing & Binding	72.32	7.45		
Convention Expense	419.93	232.20		
Matchable Equipment	242.36			
Repairs & Maintenance				
of Equipment	9.04			
Photocopies		.50		
Capital Outlay		439.90		
Total Other Expense:	\$ 2,571.33	\$ 2,912.53	\$ 3,735.	\$ 4,415.
Grand Total	\$17,390.08	\$15,456.36	\$24,331.	\$25,361.

CONTROLLER

CONTROLLER (Cont'd)

	1965 Salary Range	1966 Salary Range	1966 Budget	1964 Expense	1965 Expense to 9-30-65	1965 Budget	1966 Budget
Personal Services:							
1 Controller	14000-19000	14500-19500	\$ 19,500.		\$80,627.30	\$126,882.	\$148,046.
Assistant Controller		12000-14000	14,000.				
1 Steno Clerk IV	4845- 5680	5045- 5880	5,880.				
Accounting:							
1 Chief Accountant	7500-10500	8000-11500	11,500.	2.00	111.71		
1 Account Clerk I	4845- 5680	5045- 5880	5,880.	29.75	45.00		
1 Account Clerk III	4427- 5262	4627- 5462	5,462.	1.00			
1 General Clerk II	3731- 4566	3931- 4766	4,766.				
Personnel & Payroll:							
1 Payroll Supervisor & Personnel Tech.	6500- 8300	7000- 9000	9,000.		\$80,470.59	\$126,882.	\$148,046.
2 Account Clerk II	4010- 4845	3210- 5045	10,090.				
2 General Clerk II	3731- 4566	3931- 4766	9,532.				
Purchasing & Accounts Payable:							
1 Deputy Purchasing Agent	7000- 8800	7500- 9300	9,300.				
1 Ass't. Purchasing Agent	5000- 6136	5000- 6500	6,500.				
1 Steno Clerk II	3870-4706	4070- 4906	4,906.				
1 General Clerk II	3731- 4566	3931- 4766	4,766.				
2 General Clerk I	3452- 4288	3652- 4488	8,976.				
Micr. Filming:							
1 General Clerk I	3452- 4288	3652- 4488	4,488.				
Extra Clerk Hire	1500		1,500.				
			\$136,046.				
<u>COUNTY BUILDING TELEPHONE EXCHANGE</u>							
	1965 Expense	1965 Expense to 9-30-65	1965 Budget	1965 Salary Range	1965 Salary Range	1965 Budget	1966 Budget
Total Personal Services:	\$ 98,904.04	\$74,459.69	\$116,382.	3731-4566	3931-4766	\$ 9,532.	
Less Credits:	3,877.20	2,775.35					
	\$ 95,026.84	\$71,684.34					
Other Expense:							
Office Supplies	2,180.69	904.02					
Metered Postage	972.51	845.56					
Printing & Binding	2,687.30	2,271.54					
Photocopies	95.40	30.60					
Travel Expense	240.03	84.01					
Convention Expense	765.67	892.03					
Repairs & Maint. of Equip.	2,139.97	2,511.53					
Advertising		15.55					
Xerox Copier	554.40	536.85					
Miscellaneous	79.50	49.55					
Extra Hire		801.72					
Total Other Expense	\$ 9,715.47	\$ 8,942.96	\$ 10,500.				
Grand Total	\$104,742.31	\$80,627.30	\$126,882.				\$148,046.

COUNTY BUILDING (Cont'd)

	1965 Salary Range	1966 Salary Range	1964 Expense	1965 Expense to 9-30-65	1965 Budget	1966 Budget
Personal Services:						
1 Maintenance Supervisor	8000-10750	1				
3 Maintenance Mechanic III	6175- 6975	4				
1 Maintenance Mechanic II	5980- 6780	1				
1 Maintenance Mechanic I	5422- 6022	1				
1 Night Supervisor	5536- 6336	1				
1 Painter	5536- 6336	1				
4 Janitor III	5182- 5630	4				
6 Janitor II	4752- 5202	6				
1 Janitor I	4650- 5090	1				
1 Janitress	3132	1				
2 Elevator Operators	4650- 5040	2				
1 Stores Clerk	4010- 4846	1				
Extra Labor	9000					
Welfare Building:						
3 Janitor II	4752- 5202	3				
Engineering Building:						
1 Janitor II-A	4900- 5415	1				
2 Janitor II	4752- 5202	2				
Health Department:						
3 Janitor II	4752- 5202	3				
Probate - Juvenile:						
1 Janitor II-A	4752- 5202	1				
2 Janitor II	4752- 5202	2				
County Jail:						
1 Maintenance Mechanic II	5580- 6380	1				
1 Janitor II	4752- 5202	1				
Youth Home:						
1 Janitor II-A	4900- 5415	1				
Extra Holiday Allowance		39				
					\$239,498.	
Other Expense (Cont'd):						
Miscellaneous			\$ 226.40	\$ 46.00	\$	\$
Laundry Supplies			125.15	143.70		
Paints			729.57	1,442.28		
Cleaning Materials			1,795.91	1,370.46		
Sanitary Supplies			778.84	839.37		
Plumbing Supplies			685.17	177.61		
Electrical Supplies			2,410.84	1,631.24		
Woodshop Supplies			1,734.22	1,475.11		
Small Tools			216.52	456.04		
Misc. Supplies to Bldg.			1,038.55	954.13		
Furniture built by						
Maintenance			139.59	176.98		
Grounds			46.00			
Uniforms			2,273.75	1,411.65		
Repairs & Maintenance						
of Equipment			204.48	90.14		
Equipment			(44.00)	572.74		
Capital Outlay-Truck				1,828.10		
Extra Hire				16,193.18		
Partitions				30.46		
Building Improvements				2,303.18		
Uniforms-Elevator Oper.				206.85		
Total Other Expense			\$ 13,181.57	\$ 31,732.38	\$ 15,000.	\$ 15,000.
Less Cash Refunds:						
Telephone			1.64			
Paints			8.60	15.12		
Sanitary Supplies				582.48		
Cleaning Materials			1.60	763.80		
Electrical Supplies			12.21	209.37		
Woodshop Supplies			2.50	.58		
Grounds			22.00	5.80		
Miscellaneous Supplies			48.55	10.39		
Grand Total:			\$238,716.48	\$193,284.33	\$268,054.	\$284,998.

COUNTY BUILDING

	1964 Expense	1965 Expense to 9-30-65	1966 Budget
Total Personal Services:	\$193,090.47	\$148,276.00	\$222,654.
Fuel	4,323.13	4,591.42	6,500.
Lights, Power & Water	11,369.02	7,190.25	11,000.
Elevator Maintenance	4,997.04	3,011.24	3,900.
Insurance	2,262.50		4,000.
Building Maintenance	9,541.30	70.58	5,000.
Other Expense:			
Office Supplies	44.49	23.52	48.70
Printing & Binding		89.98	
Travel Expense	776.09	220.96	
Car Allowance & Expense			

COUNTY CLERK

COUNTY CLERK (Cont'd)

	1965 Salary Range	1966 Salary Range	1964 Expense	1965 Expense to 9-30-65	1965 Budget	1965 Budget
<u>Personal Services:</u>						
1 Clerk	14000				\$ 14,000.	
Clerk-Plat Board	1500				1,500.	
1 Deputy	7000- 8800	7000-9500			9,500.	\$ 12,000.
<u>Court Section:</u>						
1 Chief Court Clerk	6032- 7280	6250-7700			7,700.	
6 General Clerk III	4149- 4985					\$156,467.
Court Clerk						
General Clerk IV		4700-5500			27,500.	
1 Steno Clerk III	4427-5262	5045-5880			5,880.	
Jury Clerk		4627-5462			5,462.	
5 Typist Clerk II	3931-4566	4349-5181			5,181.	
1 Typist Clerk I	3452-4288	3931-4766			19,064.	
Vital Records:		3652-4488			4,488.	
2 Typist Clerk III	4149-4985	4249-5185			10,370.	
1 Typist Clerk II	3731-4566	3931-4766			4,766.	
1 Typist Clerk I	3452-4288	3652-4488			4,488.	
1 Steno Clerk IV	4845-5680	5045-5880			5,880.	
Bookkeeping Department:						
Account Clerk IV		5045-5880			5,880.	
1 Account Clerk III	4427-5262					
1 Typist Clerk II	3731-4566	3931-4766			4,766.	
Elections:						
1 Chief Election Clerk	6032-7280	6250-7700			7,700.	
1 Typist Clerk II	3731-4566	3931-4766			4,766.	
Extra Hire	2000				2,000.	
			25		\$150,891.	

Total Personal Services: \$105,559.47 \$ 91,790.97 \$142,467. \$150,891.
 Less Credit - Personal Service: 176.71

Other Expense:
 Office Supplies 3,476.29
 Metered Postage 1,080.58
 Printing & Binding 2,574.38
 Convention Expense 200.00
 Repairs & Maint of Equip. 298.46
 Xerox Copier 3,100.47
 Miscellaneous 15.00
 Photocopies 230.10
 Telephone 52.80
 Travel Expense 31.18

\$ 11,059.26 \$ 10,764.80 \$ 14,000. \$ 12,000.

DRAIN COMMISSION

	1965 Salary Range	1966 Salary Range	1966 Budget
Personal Services:			
1 Commissioner	15000		\$ 15,000.
Plat Board	1500		1,500.
1 Deputy	8000-10000	8500-11000	11,000.
1 Engineer	11000-13500	12000-14000	14,000.
1 Drain Co-Ordinator	7000-9000	7200-9200	9,200.
3 Ass't. Engineers	7760-9384	7960-10000	30,000.
1 Assessment Clerk	5649-6484	5849-6684	6,684.
1 Supervisor	6000-7280	6200-7480	7,480.
1 Account Clerk V	5262-6099	5462-6299	6,299.
1 Account Clerk II	3731-4845		
Account Clerk III		4629-5462	5,462.
1 Steno Clerk III	4429-5262	4629-5462	5,462.
1 General Clerk III	4149-4985	4349-5185	5,185.
2 Rodman	4160-5213	4360-5413	10,826.
2 Draftman	4160-5213	4360-5413	10,826.
2 Inspectors	5570-6289	5770-6489	12,978.
1 Right of Way Agent	7000-9000	7200-9200	9,200.
Incentive Salary	400		400.
Extra Clerk Hire	2500		2,500.
			<u>\$164,002.</u>

20

DRAIN COMMISSION (Cont'd)

	1964 Expense	1965 Expense to 9-30-65	1965 Budget	1966 Budget
Total Other Expense:	\$ 11,673.65	\$ 9,235.37	\$ 12,000.	\$ 12,500.
Less Cash Refunds:				
Office Supplies	\$142,471.62	\$95,194.41	\$171,937.	\$179,502.
Photocopies	9.77	18.27		
Postage	73.85	7.90		
Metered Postage	150.95	206.77		
Car Allowance & Expense		59.05		
Xerox Copier	213.45	179.35		
Grand Total:	\$142,023.60	\$94,723.07	\$171,937.	\$179,502.
Credit for Engineering Inspection Charged to Drains	25,991.52		8,349.	

	1964 Expense	1965 Expense to 9-30-65	1965 Budget	1966 Budget
Total Personal Services:	\$130,797.97	\$92,212.68	\$157,437.	\$164,002.
Less Credit-Personal Service:		6,649.18		
Car Purchases		2,895.54	2,500.	3,000
Less Credit, 1964 Budget		2,500.00		
Other Expense:				
Office Supplies	1,290.88	1,355.62		
Metered Postage	785.58	560.25		
Printing & Binding	303.05	175.72		
Photocopies	21.15	.60		
Telephone	3,503.27	2,282.93		
Travel Expense	291.47	40.84		
Car Allowance & Expense	2,561.04	1,972.24		
Convention Expense	219.80	893.19		
Repairs & Maint. of Equip.	182.78	206.16		
Xerox Copier	1,696.94	1,416.05		
Miscellaneous Supplies		189.20		
Miscellaneous	789.13	140.63		
Advertising	28.56			
Light - Water		1.94		
Total Other Expense:	\$ 11,673.65	\$ 9,235.37	\$ 12,000.	\$ 12,500.

DRAIN COMMISSION (Cont'd)

	1965	1966	
	Salary Range	Salary Range	Budget
8 1/2 Mile Pumping Station: Station Operators	6	6400-7200	\$ 43,200.
			<u>43,200.</u>
			-0-

County to be reimbursed for salary and cost of fringe benefits from Drain Account.
Budget Required:

EQUALIZATION

	1965	1966	
	Salary Range	Salary Range	Budget
Personal Services:			
1 Tax Consultant	12640		1
1 Assistant	6240- 9360	8500-10000	1
2 Fieldman I	4903- 6079	5000- 6200	3
1 Fieldman II	5356- 6743	6200- 7200	2
1 Fieldman III	6480- 7280	7500- 8500	1
1 Fieldman Trainee	5000- 5470		
1 Property Draftsman	5356- 6743		
1 General Clerk IV	4845- 5680	5045- 5880	1
1 General Clerk III	4145- 4985	4349- 5185	1
1 General Clerk II	3731- 4566	3931- 4766	1
1 Typist Clerk II	3731- 4566	3931- 4766	1
1 Typist Clerk I	3452- 4288	3652- 4488	1
			<u>13</u>
			\$90,085

	1964	1965	1966
	Expense	Expense to 9-30-65	Budget
Total Personal Services:	\$73,314.84	\$57,038.32	\$90,085
Less Credit- Personal Services		577.30	
Travel Expense	4,809.15	3,768.16	5,200

	1965	1966
	Expense	Budget
Other Expense:		
Office Supplies	1,995.53	1,345.17
Metered Postage	124.27	302.70
Printing & Binding	1,043.90	498.33
Photocopies	100.05	21.95
Convention Expense	1,265.75	781.83
Repairs & Maint. of Equipment	621.02	676.06
Miscellaneous	164.00	259.00
Extra Hire		436.00

Total Other Expense:	\$ 5,314.52	\$ 4,321.04	\$ 4,000
Grand Total	\$83,438.51	\$64,550.22	\$93,679
			<u>\$99,285</u>

JUVENILE COURT

	1965 Salary Range	1966 Salary Range	1966 Budget
Personal Services:			
1 Probate Judge	18000	9000-11000	\$ 21,000.
1 Business Administrator	8000-10000	8000-10000	11,000.
1 Psychologist	7700- 9000	7700- 9000	10,000.
1 Case Work Supervisor	6700- 8000	7000- 9000	9,000.
Ass't. Case Work Supervisor		7000- 8000	8,000.
Adoption Caseworker		7700- 9000	9,000.
1 Intake Supervisor	6200- 7500	7000- 8070	8,000.
11 Probation Officers	5700- 7000	5775- 7500	82,500.
1 Referee	7500- 9000	7500-10000	10,000.
1 Court Co-Ordinator	5200- 6200	5400- 6400	6,400.
1 Court Steno IV	4845- 5680	5045- 5880	5,880.
1 Steno Clerk IV	4845- 5680	5045- 5880	5,880.
1 Steno Clerk III	4427- 5262	4627- 5462	11,760.
1 Steno Clerk II	3870- 4706	4349- 5185	5,462.
General Clerk III		4349- 5185	5,185.
1 General Clerk II	3731- 4566	3931- 4766	4,766.
1 General Clerk I	3452- 4288	3652- 4488	4,488.
2 Typist Clerk II	3752- 4566	3931- 4766	4,766.
3 Typist Clerk I	3452- 4288	3652- 4488	22,440.
Extra Hire	850		850
			<u>\$240,497.</u>
			33

FRIEND OF THE COURT

	1965 Salary Range	1966 Salary Range	1966 Budget
Personal Services:			
1 Friend of the Court	11000-12500	12000-13500	\$ 13,500.
1 Chief Attorney	8500- 9500	9000-11000	11,000.
Attorney II		8500- 9500	9,500.
2 Attorney I	7000- 8500	7500- 9000	9,000.
1 Cashier II	5649- 6484	5849- 6684	6,684.
1 Chief Investigator	6000- 7000	6200- 7200	7,200.
2 Investigators	5260- 6730	5720- 6930	13,860.
2 Enforcement Officers	5872- 6372	5872- 6572	13,144.
1 General Clerk V	5649- 6484	5849- 6684	6,684.
1 Steno Clerk III	4427- 5262	4627- 5462	10,924.
1 Steno Clerk II	3870- 4706	4070- 4906	4,906.
4 Steno Clerk I	3592- 4427	3792- 4627	23,135.
4 Account Clerk II	4010- 4845	4210- 5045	20,180.
3 Account Clerk I	3592- 4427	3792- 4627	18,508.
3 Typist Clerk I	3452- 4288	3652- 4488	17,952.
Extra Clerk Hire	750		1,500.
			<u>\$187,677.</u>
			31

	1964 Expense	1965 Expense to 9-30-65	1965 Budget	1966 Budget
Total Personal Services:	\$125,358.70	\$104,070.95	\$159,123.	\$187,677.
Other Expense:				
Office Supplies	1,507.39	2,504.80		100.00
Travel Expense	5,157.18	3,806.80		99.25
Metered Postage	5,796.17	4,939.89		6.15
Printing & Binding	1,028.23	1,598.55		761.00
Convention Expense	236.15	237.85		12.50
Repairs & Maintenance of Equipment	478.55	768.88		2,425.08
Miscellaneous	16.00	10.00		990.82
Photocopies		.20		2,871.71
Total Other Expense:	<u>\$ 14,219.67</u>	<u>\$ 13,866.97</u>	\$ 17,175.	14.65
Grand Total:	\$139,578.37	\$117,937.92	\$176,298.	8,144.69
				5,831.14
				606.87
				548.59
				80.90
				1,092.99
				1,061.57
				31.05
				428.75
				23.14
				.75
				.87
				<u>\$ 25,132.47</u>
				\$ 25,000.
				<u>\$267,497.</u>

PLANNING COMMISSION

	1965		1966	
	Salary Range	Expense	Salary Range	Budget
Personal Services:				
1 Director	10500-12500	1	10700-12700	\$12,700.
1 Chief Planner	8000- 9970	1	8200-10170	10,170.
1 Associate Planner III	6000- 8320	1	6200- 8520	8,520.
1 Graphic Arts Super	6000- 7800	1	6200- 8000	8,000.
1 Draftsman III	5000- 6240	1	5200- 6440	6,440.
1 Draftsman II	4000- 5200	2	4200- 5400	10,800.
1 Steno Clerk IV	4845- 5680	1	5045- 5880	5,880.
1 Typist Clerk II	3731- 4566	1	3931- 4766	4,766.
1 Typist Clerk I	3452- 4288	1	3452- 4488	4,488.
Extra Hire	2400			2,400.
	1964	1965	1965	1966
	Expense	Expense	Budget	Budget
Total Personal Services:	\$63,523.65	\$54,994.86	\$66,964	\$74,164.
Less Refunds-Personal Services	8,735.00	12,772.74		
	\$54,788.65	\$42,222.12	1,400.	
New Car Purchase				
Other Expense:				
#701 Program		4,735.21		
Commission Meetings	676.95	1,339.96		
Office Supplies & Postage	1,177.34	754.41		
Drafting Supplies	260.21	144.14		
Photography & Map Printing	199.56	71.52		
County Highway Map		14.60		
Printing & Binding	89.90	257.45		
Association Dues	372.50	87.50		
Books & Publications	120.92	93.82		
Meetings & Conference Expense	400.57	316.67		
Travel Expense	220.68	280.55		
Staff Car	551.07	229.39		
Telephone	1,070.57	945.80		
Equipment-Repair & Insurance	196.94	400.89		
Furniture & Fixtures	944.35			
Total Other Expense:	\$ 6,281.56	\$ 9,671.91	\$ 9,200.	\$ 9,500.
Grand Total	\$61,070.21	\$51,894.03	\$77,564.	\$83,664.

PROBATE COURT

	1965		1966	
	Salary Range	Expense	Salary Range	Budget
Personal Services:				
1 Probate Judge	18000	1	18000	\$ 21,000
1 Register	7000- 8800	1	7000-10000	10,000
2 2nd Deputy	4761- 5680	2	4961- 5880	11,760
1 Court Reporter	5668- 7161	1	5868- 7361	7,361
1 General Clerk III	4149- 4985	1	4349- 5185	5,185
1 General Clerk II	3452- 4288	1	3931- 4766	4,766
2 Steno Clerk II	3780- 4706	1	3652- 4488	4,488
1 Steno Clerk III	3592- 4427	1	4627- 5462	5,462
1 Typist Clerk II	3731- 4566	2	3931- 4766	9,532
2 Typist Clerk I	3452- 4288	3	3652- 4488	13,464
1 Court Analyst	5597- 6379	1	5797- 6579	6,579
1 Conveyor - Process Server	4,760- 5597	1	4960- 5797	5,797
Extra Hire	2000			2,000
	1964	1965	1965	1966
	Expense	Expense	Budget	Budget
	\$81,543.88	\$62,452.73	\$ 95,551	\$107,394
Total Personal Services	3,500.00	2,624.94	3,500	3,500
Crippled Children's Nurse				
Other Expense:				
Expert Testimony	1,625.00	75.00		
Office Supplies	3,336.38	3,193.98		
Metered Postage	1,028.29	895.26		
Printing & Binding	1,253.36	1,505.33		
Telephone	- 0 -	102.80		
Convention Expense	20.90	305.16		
Repairs & Maint. of Equip.	165.96	328.35		
Xerox Copier	- 0 -	548.08		
Miscellaneous Supplies	- 0 -	15.50		
Miscellaneous	1,464.50	1,213.90		
Outside Court Reporter	156.00	728.00		
Outside Judges	140.05	413.75		
Juror Fees	649.31	- 0 -		
Doctor Fees	55.00	- 0 -		
Psychiatric Examinations	225.00	- 0 -		
Photocopies	50	5.00		
Total Other Expense	\$10,120.25	\$ 9,330.11	\$ 13,000	\$ 13,000
Grand Total	\$95,164.13	\$74,407.78	\$112,051	\$123,894

MENTALLY ILL

	1964 Expense	1965 Expense to 9/30/65	1965 Budget	1966 Budget
Hospitalization	\$227,183.22	\$131,370.08	\$200,000	\$225,000
Less Refunds - Hospitalization	<u>59,537.69</u>	<u>35,166.54</u>		
	\$167,645.53	\$ 96,203.54		
Other Expense:				
Extra Hire	1,700.59	1,175.58		
Doctor Fees	23,176.76	9,986.00		
Travel Expense	2,375.55	1,656.50		
Ambulance	390.00	395.00		
Drugs	<u>73.80</u>	<u>115.24</u>		
Total Other Expense	\$ 27,716.70	\$ 13,328.32	\$ 27,000	\$ 30,000
	\$195,362.23	\$109,531.86		
Less Credits:				
Doctor Fees	- 0 -	1,895.00		
Miscellaneous	<u>- 0 -</u>	<u>220.00</u>		
Grand Total	\$195,362.23	\$107,416.86	\$227,000	\$255,000

PROBATION

	1964 Expense	1965 Expense to 9/30/65	1965 Salary Range	1966 Salary Range	1966 Budget
Personal Services:					
1 Probation Officer			10000-11500	11000-12500	\$12,500
Chief Assistant			5824- 7800	6824- 8800	8,800
6 Assistant Probation Officer			4427- 5262	6324- 8300	41,500
1 Steno Clerk III			3870- 4706	4627- 5462	5,462
3 Steno Clerk II			3452- 4288	4070- 4906	14,718
1 Typist Clerk I					
Account Clerk II				4210- 5045	5,045
12					<u>\$88,025</u>
	1964 Expense	1965 Expense to 9/30/65		1965 Budget	1966 Budget
Personal Services	\$61,655.63	\$53,100.31		\$81,968	\$88,025
Special School Probationers	4,395.01	4,688.47		4,600	
Other Expense:					
Office Supplies	1,241.34	1,028.40			
Metered Postage	225.58	158.26			
Printing & Binding	33.08	182.75			
Travel Expense	7,556.51	6,069.55			
Repairs & Maint. of Equip.	401.90	477.75			
Misc.-Ahlstrand Extradition	- 0 -	- 0 -			
Convention Expense	150.00	318.38			
Pfromm Extradition	851.50	- 0 -			
Miscellaneous	8.00	- 0 -			
Extraditions	- 0 -	1,370.50			
Photocopies	- 0 -	.10			
Total Other Expense	\$10,467.91	\$ 9,605.69		\$10,000	\$11,000
	\$76,518.55	\$67,394.47			
Less Credits:					
Extraditions	- 0 -	30.30			
Refunds	<u>198.00</u>	<u>- 0 -</u>			
Grand Total	\$76,320.55	\$67,364.17		\$96,568	\$99,025

PROSECUTING ATTORNEY

	1965		1966	
	Salary Range	Expense to 9/30/65	Salary Range	Budget
Personal Services:				
1 Prosecutor	16000	1		\$16,000
1 Chief Assistant	11000-13500	1	11500-14000	14,000
1 Chief Trial Lawyer	10000-12000	1	10500-12500	12,500
1 Chief Appellate	10000-12000	1	10000-12000	12,000
4 Assistant III	9000-11000	4	9500-11500	46,000
3 Assistant II	8000-10000	3	8500-10500	31,500
5 Assistant I	7000-9500	5	7500-10000	50,000
2 Investigator	5512-6620	2	5740-6930	13,860
1 Chief Reporter	7000-7500	1	7200-7700	7,700
1 Court Reporter	5680-7000	1	5880-7200	7,200
2 Court Reporter II	5180-6500	2	5380-6700	13,400
1 Steno Clerk IV	4845-5680	1	5045-5880	5,880
1 Steno Clerk III	4427-5262	1	4627-5462	5,462
2 Steno Clerk II	3870-4706	2	4070-4906	9,812
6 Typist Clerk II	3731-4566	6	3931-4766	28,596
1 Steno Clerk III	4427-5262	1	4627-5462	5,462
		33		\$279,372

	1964	1965	1965	1966
	Expense	Expense to 9/30/65	Budget	Budget
Total Personal Services	\$183,275.10	\$149,735.25	\$253,580	\$279,372
Statutory Fees	5,720.00	4,360.00	6,000	6,500

	1964	1965	1965	1966
	Expense	Expense to 9/30/65	Budget	Budget
Other Expense:				
Expert Testimony	2,175.00	937.50		
Psychiatric Examinations	2,387.50	1,437.50		
Office Supplies	4,004.36	3,859.78		
Metered Postage	723.49	630.08		
Printing & Binding	1,106.87	715.20		
Photocopies	167.10	69.70		
Telephone	188.90	136.00		
Convention Expense	1,173.72	538.13		
Travel Expense	3,944.83	3,337.04		
Repairs & Maint. of Equip.	301.90	485.41		
Transcripts	1,712.66	1,707.50		
Extraditions	2,021.35	4,152.09		
District Att'y Conference	- 0 -	400.00		
Muscat Photos	- 0 -	120.00		
Cote Autopsy	- 0 -	100.00		
Def. Witness - Pco vs Roose	- 0 -	224.43		
Machwart Case	- 0 -	624.00		
Mallen Case	- 0 -	91.00		
Miscellaneous	247.64	301.89		
Photos	156.00	10.00		
Association Dues	75.00	55.00		
Hospitalization Parmari Case	926.00	- 0 -		
Special Case - Burkard	627.01	- 0 -		
Presentation Dinner	125.00	- 0 -		
Total Other Expense	\$ 22,064.33	\$ 19,932.25	\$ 20,000	\$ 26,000

PROSECUTING ATTORNEY (Cont'd)

	1964	1965	1965	1966
	Expense	Expense to 9/30/65	Budget	Budget
Total Other Expense	\$ 22,064.33	\$ 19,932.25	\$ 20,000	\$ 26,000
Less Refunds:				
Informant Expense	- 0 -	10.50		
Houston Conference	- 0 -	44.27		
Telephone	- 0 -	3.40		
Extraditions	- 0 -	708.97		
Grand Total	\$211,059.43	\$173,260.36	\$219,580	\$311,872

RADIO

	1965		1966	
	Salary Range	Expense to 9/30/65	Salary Range	Budget
Personal Services:				
1 Engineer	10000-12000	1	11000-13000	\$13,000
1 1st Assistant	8000- 9880	1	8400-10400	10,400
1 2nd Assistant	6000- 7488	1	6200- 7700	7,700
1 3rd Assistant	5400- 6656	1	5800- 7200	7,200
1 4th Assistant	5400- 6656	1	5800- 7200	7,200
1 5th Assistant	5212- 6448	1	5800- 7200	7,200
6		6		\$52,700
	1964 Expense	1965 Expense to 9/30/65	1965 Budget	1966 Budget
Total Personal Services	\$44,950.11	\$32,902.06	\$49,128	\$52,700
Less Credit - Personal Service	1,200.00	900.00		
	\$43,750.11	\$32,002.06		
Equipment	12,078.56	8,283.92	7,500	7,500
Car Purchases	1,293.00	1,684.53	1,500	1,500
Other Expense:				
Office Supplies	153.25	113.23		
Metered Postage	- 0 -	2.42		
Telephone	415.65	334.25		
Travel Expense	33.63	26.26		
Miscellaneous Supplies	- 0 -	3.24		
Miscellaneous	313.22	106.00		
Car Allowance & Expense	1,122.73	518.16		
Advertising	- 0 -	35.28		
Printing & Binding	8.75	11.75		
Convention Expense	434.35	173.09		
Photocopies	21.60	11.80		
Total Other Expense	\$ 2,503.18	\$ 1,335.48	\$ 1,500	\$ 1,500
Less Cash Refunds:				
Convention Expense	30.32	- 0 -		
Car Allowance & Expense	1,354.70	1,062.50		
Equipment	6,601.47	6,851.26		
Miscellaneous	57.70	- 0 -		
Grand Total	\$51,580.66	\$35,392.23	\$59,628	\$63,200

REGISTER OF DEEDS

	1965		1966	
	Salary Range	Expense to 9/30/65	Salary Range	Budget
Personal Services:				
1 Register	14000	1		\$14,000
Plat Board	1500			1,500
1 Deputy	7000- 8800	1	7000-9500	9,500
1 Cashier	4584- 5281	1	4784-5481	5,481
1 Assistant Cashier	4306- 4982	1	4506-5182	5,182
General Clerk IV		1	5045-5880	5,880
1 Rectigraph Clerk II	4100- 4815			
3 Typist Clerk III	4149- 4985	3	4249-5185	15,555
3 Typist Clerk II	3731- 4566	3	3931-4766	14,298
1 Typist Clerk II - Part Time	3049	1		3,249
Typist Clerk I		1	3652-4488	4,488
1 Micro-Film Supervisor	5650- 6484	1	5850-6800	6,800
1 Micro-Film Operator	4845- 5680	1	5045-6000	6,000
Extra Clerk Hire	2500	15		2,500
14		14		\$94,433
	1964 Expense	1965 Expense to 9/30/65	1965 Budget	1966 Budget
Total Personal Services	\$72,459.20	\$58,120.10	\$85,744	\$94,433
Micro-Film Equipment	2,680.00		1,000	1,500
Other Expense:				
Office Supplies	863.66	686.12		
Metered Postage	2,307.36	1,885.85		
Printing & Binding	955.45	1,686.95		
Photocopies	3.90	12.75		
Travel Expense	32.50	81.50		
Convention Expense	448.87	754.53		
Repairs & Maint. of Equip.	318.36	319.12		
Rectigraph Supplies	2,632.99	1,178.25		
Rectigraph Parts & Maintenance	7.30	4.50		
Miscellaneous Supplies	- 0 -	47.21		
Miscellaneous	15.90	52.00		
Micro-Film Supplies	1,727.08	4,801.43		
Total Other Expense	\$ 9,313.37	\$11,510.21	\$10,000	\$17,500
Less Refunds:				
Micro-Film Equipment	- 0 -	31.48		
Rectigraph Charges	596.45	63.20		
Grand Total	\$83,856.12	\$69,535.63	\$96,744	\$113,433

SHERIFF-JAIL

SHERIFF-JAIL (Cont'd)

	1965		1966	
	Salary Range	Budget	Salary Range	Budget
Personal Services:				
1 Sheriff	16500	1	8000-10500	\$ 16,500
1 Undersheriff	8000-10000	1	7500-9500	10,500
1 Inspector	7000-9000	1	7300-7700	9,500
4 Lieutenants	6790-7126	4	7300-7700	30,800
Detective Lieutenant		1	7300-7700	7,700
11 Detectives	6452-6790	10	6800-7300	73,000
6 Sergeants	6452-6790	6	6800-7300	43,800
1 Identification Officer	6452-6790	1	6800-7300	7,300
1 Jail Officer	6452-6790	2	6800-7300	14,600
69 Deputies	5885-6452	75	6400-6800	510,000
2 Matrons	3731-4566	2	3931-4766	9,532
3 Typist Clerk II	3731-4566	2	3931-4766	9,532
1 " III	4149-4985	2	4349-5185	10,370
6 Court Officers	4588-4873	6	4788-5200	31,200
107		114		\$784,334
Extra Holiday Allowance				20,000
				\$804,334

Other Expense (Cont'd)	1964	1965	1966
	Expense	Expense to 9/30/65	Budget
Cleaning Material	\$ 960.77	\$ 929.03	
Sanitary Supplies	1,458.60	1,019.97	
Plumbing Supplies	366.12	946.20	
Electrical Supplies	311.51	359.50	
Woodshop Supplies	.89	4.28	
Misc. Supplies to Building	305.70	146.75	
Uniforms	206.10	140.40	
Photocopies	15.60	- 0 -	
Bedding	1,138.12	- 0 -	
Insurance	1,060.14	- 0 -	
Drugs and Supplies	99.00	17.45	
Building Improvements	1,610.52	174.36	
Paint	1,778.48	- 0 -	
Repairs	4,671.85	54.67	
Grounds	13.24	17.25	
Extra Hire	- 0 -	2,703.63	
Total Other Expense	99,173.93	73,440.90	100,000
	769,525.25	589,185.28	

Marine Law - Personal Services	1964	1965	1966
	Expense	Expense to 9/30/65	Budget
Total Personal Services	\$ 625,723.02	\$ 244.75	\$ 804,334
Car Purchases	11,161.92	15,003.22	16,000
Car Allowance - Sheriff	1,800.00	1,350.00	1,800
Car Expense	25,516.23	18,844.88	28,000
Clothing	6,150.15	9,273.64	10,700
Other Expense:			
Office Supplies	2,681.10	1,549.40	
Metered Postage	777.37	551.05	
Printing & Binding	241.56	1,498.24	
Telephone	6,846.97	5,919.82	
Travel Expense	25.15	17.30	
Convention Expense	70.71	82.68	
Repairs & Maint. of Equipment	280.71	421.85	
Advertising	54.60	364.84	
Xerox Copier	1,205.87	1,699.54	
Prisoners' Board	37,217.90	30,574.00	
Other Prisoners' Expense	11,473.58	7,224.17	
Miscellaneous Supplies	793.03	488.87	
Miscellaneous	5,010.86	1,568.28	
Conveying Expense	363.11	260.27	
Camera Expense	920.55	515.55	
Laundry Supplies	3,356.47	2,927.10	
Culinary Equipment	464.81	47.09	
Fuel - Gas	6,027.16	4,124.29	
Light - Water	6,877.27	6,457.70	
Elevator Maintenance	385.11	118.50	
Repairs-Equip., Boilers, A.C.	103.40	516.87	
Grand Total	\$767,269.78	\$585,766.22	\$812,347
			\$960,834

TELETYPE

	1965		1966	
	Salary Range	Budget	Salary Range	Budget
Personal Services:				
1 Chief Teletype & Polygraph Oper.	6452-6790	\$ 7,300	6800-7300	\$ 7,300
4 Teletype Operators	4412-4778	19,912	4612-4978	19,912
5		\$ 27,212		\$ 27,212
	1964	1965	1965	1966
	Expense	Expense	Budget	Budget
		to 9/30/65		
Total Personal Services	\$24,354.46	\$18,158.85	\$25,902	\$27,212
Expenses & Supplies	2,100.63	15.00	2,000	2,500
Rental of Equipment	11,846.40	- 0 -	7,000	7,500
Extra Hire	- 0 -	1,779.00		
Telephone	- 0 -	8,869.50		
	38,301.49	28,822.35	34,902	37,212
Less Cash Refunds:				
Rental of Equipment	7,020.00	- 0 -		
Telephone	- 0 -	4,860.00		
Grand Total	\$31,281.49	\$23,962.35	\$34,902	\$37,212

DRIVERS LICENSE BUREAU

	1965		1966	
	Salary Range	Budget	Salary Range	Budget
Personal Services:				
(1) 5 Drivers License Clerks	4445-4850	\$25,250	4645-5050	\$25,250
Credit:				
Drivers License Fees		\$25,250		\$25,250
(1) 2 added July 22, 1965		- 0 -		- 0 -

TREASURER

	1965		1966	
	Salary Range	Budget	Salary Range	Budget
Personal Services:				
1 Treasurer	14000	\$14,000		\$14,000
Plat Board	1500	1,500		1,500
1 Deputy Treasurer	7000-8800	7,000	7000-9500	9,500
1 Supervisor	6000-7280	6,250	6250-7700	7,700
1 Cashier III	5560-6760	5,860	5860-7200	7,200
1 Account Clerk V	5262-6099	6,299	5462-6299	6,299
Account Clerk IV			5045-5880	5,880
2 Account Clerk III	4427-5262	5,462	4627-5462	5,462
1 Account Clerk II	4010-4845	5,045	4210-5045	5,045
8 General Clerk II	3,311-4566	38,128	3931-4766	38,128
Extra Clerk Hire	1500	1,500		1,500
16				\$102,214

	1964	1965	1965	1966
	Expense	Expense	to 9/30/65	Budget
Total Personal Services	\$ 86,013.71	\$ 66,532.61	\$ 66,532.61	\$ 98,056
Less Credit - Personal Service	2,036.09	1,314.00	1,314.00	\$102,214
	\$ 83,977.62	\$ 65,218.61		

Other Expense:

Office Supplies	1,134.04	3,092.51
Metered Postage	1,867.01	1,611.54
Printing & Binding	3,038.73	1,719.03
Photocopies	23.30	8.60
Travel Expense	23.85	- 0 -
Convention Expense	- 0 -	553.20
Repairs & Maint. of Equipment	1,249.85	1,048.01
Xerox Copier	- 0 -	255.77
Surety Bonds	- 0 -	1,980.00
Miscellaneous	16.50	163.50
Total Other Expense	7,353.28	10,432.16

Grand Total	\$ 91,330.90	\$ 75,650.77	\$110,056	\$112,214
-------------	--------------	--------------	-----------	-----------

VETERANS COUNCIL

	1965		1966	
	Salary Range	Expense to 9/30/65	Salary Range	Budget
Personal Services:				
1 Director	7500-8275	1	7700-8475	\$ 8,475
1 Assistant Director	6063-6620	1	6263-6820	6,820
1 Counselor	5140-5892	1	5340-6092	6,092
1 Typist Clerk II	3731-4566	1	3931-4766	4,766
2 Typist Clerk I	3452-4288	2	3652-4488	8,976
6		6		\$35,129

	1964	1965	1966
	Expense	Expense to 9/30/65	Budget
Total Personal Services	\$30,452.48	\$23,497.13	\$35,129
Other Expense:			
Office Supplies	163.20	533.69	
Metered Postage	143.66	109.92	
Printing & Binding	6.50	94.55	
Travel Expense	275.80	277.00	
Repairs & Maint. of Equipment	- 0 -	66.40	
Miscellaneous	- 0 -	477.00	
Per Diem - Council	585.00	- 0 -	
Notary Public	11.75	- 0 -	
Photocopies	1.40	- 0 -	
Total Other Expense	1,187.31	1,558.56	2,000
Grand Total	\$31,639.79	\$25,055.69	\$37,129

SOLDIERS AND SAILORS

Burials	\$32,984.40	\$24,844.00	
Headstones	3,159.56	1,684.79	
	\$36,143.96	\$26,528.79	
Less Refunds	216.22	137.00	
	\$35,927.74	\$26,391.79	\$39,000
Relief	495.00	95.00	1,000
Grand Total	\$36,432.74	\$26,486.79	\$40,000

APIARY INSPECTIONS

	1964	1965	1966
	Expense	Expense to 9/30/65	Budget
Personal Services	\$512.10	\$560.28	
Travel Expense	134.79	132.29	
Total	\$646.89	\$692.57	\$700
<u>COMPENSATION INSURANCE</u>			
Insurance	\$23,673.29	\$10,587.66	
Less Insurance Refunds	3,646.88		
Total	\$20,026.41	\$10,587.66	\$30,000

ELECTIONS

Personal Services	\$ 88.60		
Office Supplies	86.47		
Printing & Binding	20,455.70	14,804.87 (1)	
Travel Expense	170.31	25.00	
Metered Postage	54.00	- 0 -	
Miscellaneous	65.00	- 0 -	
Outside Court Reporter	245.00	- 0 -	
Total	\$22,376.67	\$15,022.55	\$5,000
(1) 1964 Election			\$35,000

EMPLOYEES' HOSPITAL INSURANCE

Insurance	\$50,066.24	\$34,036.39	\$50,000
-----------	-------------	-------------	----------

EMPLOYEES' LIFE INSURANCE

Monthly Premiums	\$12,331.28	\$9,376.12	\$15,000
------------------	-------------	------------	----------

EMPLOYEES' LONGEVITY

Annual Payment	\$48,997.61		\$64,000
----------------	-------------	--	----------

ENGINEERING BUILDING

Insurance	\$ 241.28	\$ - 0 -	
Building Improvements	172.32	- 0 -	
Repairs - Equipment	113.95	233.75	
Repairs - Buildings	- 0 -	2,683.83	
Paints	15.92	- 0 -	
Cleaning Materials	278.27	315.71	
Sanitary Supplies	252.33	195.12	
Plumbing Supplies	42.65	- 0 -	
Electrical Supplies	122.11	161.01	
Woodshop Supplies	101.89	27.49	
Miscellaneous Supplies	53.17	52.02	
Grounds	14.25	- 0 -	
Uniforms	324.15	210.60	
Furniture & Equipment	- 0 -	295.67	
Total	\$1,732.29	\$4,175.20	\$5,000

	1964 Expense	1965 Expense to 9/30/65	1965 Budget	1966 Budget	1964 Expense	1965 Expense to 9/30/65	1965 Budget	1966 Budget
<u>JUSTICE COURT</u>								
Juror Fees	\$ 604.40	\$ 813.00			24.00	- 0 -		
Witness Fees	5,612.42	4,376.05			7.50	- 0 -		
Officer Fees	333.15	404.50			172.88	363.49		
Justice Fees	15,743.20	15,180.05			485.42	528.31		
Expert Testimony	802.25	625.00			- 0 -	10.72		
Office Supplies	1,310.21	334.85			- 0 -	16.43		
Printing & Binding	107.00	1,212.35			48.04	47.55		
Convention Expense	85.78	- 0 -			444.23	1,187.80		
	\$24,598.41	\$22,945.80			38.99	- 0 -		
Less Cash Refunds:					5.44	- 0 -		
Witness Fees	1,371.45	767.85			66.94	- 0 -		
Total	\$23,226.96	\$22,177.95	\$22,000	\$26,000	243.99	16.34		
<u>RETIREMENT COMMISSION</u>								
Actuarial Services	\$ 575.00	\$ 575.00			5.98	- 0 -		
Per Diem	364.40	394.80			5.07	110.37		
Office Supplies	21.70	13.08			30.00	- 0 -		
Printing & Binding	- 0 -	24.20			2.14	- 0 -		
Association Fees	- 0 -	10.00			7.50	- 0 -		
Total	\$ 961.10	\$1,017.08	\$1,500	\$2,000	\$1,588.12	42.67	\$2,000	\$3,000
<u>PROBATE-JUVENILE BUILDING</u>								
Office Supplies		\$ 10.03						
Telephone		15.75						
Travel Expense		18.40						
Miscellaneous		45.00						
Lights & Water		175.79						
Building Improvements		31.20						
Repairs - Building		42.00						
Paints		54.92						
Sanitary Supplies		414.66						
Plumbing Supplies		54.02						
Electrical Supplies		117.37						
Woodshop Supplies		49.44						
Small Tools		79.84						
Misc. Supplies to Building		514.41						
Furniture Built by Maintenance		84.90						
Uniforms		266.60						
Cleaning Materials		1,779.70						
Grounds		5,353.46						
Total		\$9,107.49	\$7,500	\$7,500	\$3,043.90	\$3,206.03	\$3,200	\$3,400
<u>SERVICE CENTER</u>								
Extra Hire								
Office Supplies								
Car Allowance & Expense								
Miscellaneous								
Building Improvements								
Repairs-Equip., Boilers A.C.								
Misc. Supplies to Building								
Grounds								
Insurance								
Miscellaneous Supplies								
Partitions								
Repairs - Building								
Paints								
Plumbing Supplies								
Electrical Supplies								
Woodshop Supplies								
Small Tools								
Lights - Water								
Total								
SHORT TERM TAX BOND								
<u>SUPERVISORS</u>								
Per Diem								
Office Supplies								
Metered Postage								
Printing & Binding								
Travel Expense								
Convention Expense								
Xerox Copier								
Miscellaneous								
Dues - State Association								
Advertising								
Total								
<u>TAX ALLOCATION BOARD</u>								
Per Diem								
Office Supplies								
Printing & Binding								
Total								
<u>VITAL STATISTICS</u>								
Registrar Fees								

1966
Budget

1965
Expense
to 9/30/65

1964
Expense

1966
Budget

1965
Budget

1965
Expense
to 9/30/65

1964
Expense

1966
Budget

1965
Expense
to 9/30/65

1966
Budget

MISCELLANEOUS

Ambulance	\$ 4,998.50				\$ 3,819.00
Annual Leave	2,861.93				- 0 -
Insurance Program	2,117.54				36,091.75 (1)
Notary Bond	- 0 -				105.00
Printing Brochures - Drain	- 0 -				260.00
Moving - Probate & Veterans	- 0 -				829.71
Att'y Fees-Civil Case #22122	- 0 -				755.00
Appeal Cases	187.59				- 0 -
Bad Checks	214.50				30.00
Grand Jury	1,959.16				1,529.04
Hospital & Jail Repairs	121.37				- 0 -
Imprest Cash-Reg. of Deeds	9,200.00				- 0 -
Probate & Juvenile Building	2,875.50				1,327.57
Martha T. Berry Hospital					
Laundry Survey	1,026.00				- 0 -
Sheriff-Boat House Repairs	2,089.04				1,754.03
Safety Deposit Boxes-Mileage	365.00				289.00
Social Security Admin. Expense	500.00				500.00
Special Legislative Expense	1,846.17				1,616.91
Micro-Film Project	- 0 -				690.97
Tax Assessment Paper	910.23				2,159.00
Parking Lot - Service Center	867.63				291.30
Supervisors' Proceedings	539.00				- 0 -
Special Aerial Photo Account - Planning	457.85				745.73
Tree Removal-Clinton River	100.00				- 0 -
Nat'l. Assn. Counties - Dues	1,674.00				- 0 -
Imprest Cash-Circuit Ct. Clerk	- 0 -				50.00
Tornado - Misc. Expense	514.15				- 0 -
Xmas Decorations	185.00				52.70
Miscellaneous	209.15				385.83
Remodeling:					
Fifth Floor	- 0 -				36.86
Seventh Floor	- 0 -				1,466.88
Ninth Floor	- 0 -				614.45
Twelfth Floor	- 0 -				730.92
Treasurer's Office	- 0 -				442.56
Welfare & Library Bldg.	- 0 -				4,873.51
Sixth Floor	- 0 -				151.01
Court Adm. Office	- 0 -				48.69
Youth Home	- 0 -				294.35
Printing & Binding	- 0 -				3.50
Gem -vs- City of Roseville	- 0 -				172.55
Total	\$35,819.31				\$62,117.82
Less Refunds:					
Aerial Photography	736.85				1,957.08
Ambulance	2,250.50				1,521.00
Insurance Program	- 0 -				830.99
Tax & Assessment Paper	- 0 -				2,231.68
Total	\$32,831.96				\$55,577.07

(1) To be charged to various departments prior to Dec. 31st.

YOUTH HOME BUILDING MAINTENANCE

Culinary Equipment	\$ 718.30				\$ 631.06
Office Supplies	17.08				166.88
Repairs & Maint. of Equip.	249.02				24.25
Miscellaneous	120.10				64.60
Fuel	2,719.30				1,629.31
Light and Water	2,593.03				2,992.48
Building Maintenance	404.90				596.75
Misc. Supplies to Building	301.14				513.17
Cleaning Materials	664.73				750.17
Sanitary Supplies	490.30				471.42
Grounds	5.25				5.93
Total	\$8,283.15	\$10,000		\$10,000	\$7,846.02

LEGISLATIVE RESEARCH LIAISON COORDINATOR

Salary		\$15,000			
Expense		10,000			
Total		\$25,000			

WELFARE-LIBRARY BUILDING

Insurance	\$ 242.33				- 0 -
Telephone	31.56				8.21
Gas	1,670.12				1,551.48
Light and Water	3,289.49				2,976.72
Elevator Maintenance	80.10				122.00
Partitions	63.88				- 0 -
Building Improvements	606.73				53.00
Repairs to Building	3.00				149.90
Repairs - Equipment	103.00				221.15
Cleaning Materials	578.81				387.30
Sanitary Supplies	489.27				409.76
Plumbing Supplies	56.99				39.79
Electrical Supplies	221.46				202.82
Woodshop Supplies	29.30				15.59
Equipment	22.36				220.00
Misc. Supplies to Building	62.21				357.34
Uniforms	473.85				342.00
Miscellaneous	- 0 -				26.11
Car Allowance & Expense	- 0 -				2.00
Paints	- 0 -				164.61
Grounds	- 0 -				5.80
Total	\$8,024.46	\$7,500		\$10,000	\$7,255.58

CHILD CARE FUND
YOUTH HOME

	1965	1966	1965	1966
	Salary Range	Salary Range	Expense to 9-30-65	Budget
Personal Services:				
1 Superintendent	6700-8000	7000-9000	1	\$ 9,000.
Assistant Superintendent		6100-7400	1	7,400.
4 Housemothers	4400-5200	4800-5800	4	23,200.
10 Male Attendants	4800-5616	5200-6024	10	60,240.
Female Supervisor		5600-6224	1	6,224.
7 Female Attendants	4400-5200	5000-5800	8	46,400.
1 Cook	4090-4628	4490-5028	1	5,028.
2 Cook's Helper	3400-3952	3750-4400	2	8,800.
1 Laundress-Seamstress	3400-3952	3750-4400	1	4,400.
1 Typist Clerk II	3731-4566	3921-4766	1	4,766.
Extra Attendant Hire	5000			7,000.
			30	\$182,458.

Additional Allowance, 7 Paid Holidays

4,000.
\$186,458.

	1965	1966
	Budget	Budget
	\$150,000	\$168,927

CONTINGENCY

Transfers in 1965 from Contingency:

Departmental Appropriations	\$54,217	
	<u>36,880</u>	
Transfers	\$91,097	
	<u>3,000</u>	
Special Sewage Drainage Study		
Total	\$94,097	

	1964	1965	1966
	Expense	Expense to 9-30-65	Budget

Total Personal Services	\$117,751.90	\$103,498.23	\$147,410.
School Service	3,288.85	2,275.81	6,000.
Food	11,574.10	10,629.00	13,000.
Insurance	268.48		500.
Other Expense:			
Doctor Fees	1,474.80	898.56	
Misc. Expense to Youth Home Children		475.22	
Ambulance	33.00	184.41	
Hospitalization	1,240.58	918.50	
Drugs	442.75	317.78	
Clothing	2,677.99	1,690.35	
Laundry Supplies	738.07	470.25	
Refund-Overpayment to Youth Home		126.00	
Culinary Equipment		121.08	
Total Other Expense:	\$ 6,607.19	\$ 5,202.15	\$ 7,500.
Total Operating Youth Home	\$139,490.52	\$121,605.19	\$174,410.

\$ 7,500.
\$215,458.

CHILD CARE FUND (Cont'd)

YOUTH HOME

	1964 Expense	1965 Expense to 9-30-65	1965 Budget	1966 Budget
Total Operating Youth Home	\$139,490.52	\$121,605.19	\$174,410.	\$215,458.
Care Outside of Youth Home:				
Room & Board - Direct	\$ 47,376.22	\$ 35,300.23		
Room & Board - Agency	53,170.47	50,959.51		
Clothing & Other Expense - Direct	13,277.87	10,198.02		
Clothing & Other Expense - Agency	3,473.09	4,032.73		
Social Welfare Cases	22,418.28	25,221.33		
State Institutions	53,511.22	53,707.90		
Total Expense:	\$193,227.15	\$179,419.72	\$175,000.	\$190,000.
Grand Total:	\$332,717.67	\$301,044.91	\$349,410.	\$405,458.
Less Refunds:				
Care in Youth Home	\$ 14,877.61	\$ 11,901.42		
Care Outside Youth Home	24,264.45	15,492.45		
Other Refunds	5,881.10	3,726.37		
Total Refunds	\$ 45,023.16	\$ 31,120.24		
Net Cost:	\$287,694.51	\$269,904.67	\$349,410.	\$405,458.
Additional Collections:				
State Contributions	\$ 34,783.72	\$ 35,097.32		

COUNTY HEALTH DEPARTMENT

	1965 Salary Range	1965 Salary	1966 Salary Range	1966 Budget
<u>ADMINISTRATION AND CLERICAL:</u>				
Director (1)	14000-17000	17,000.	15000-17000	\$ 18,000.
Deputy Director	13000-16000	14,750.	14500-16200	15,825.
Administration Ass't.	6641- 8234	7,312.	6841- 8234	7,967.
X-Ray Tech. and Clerk III	4774- 5968	5,968.	4974- 6168	6,168.
X-Ray Tech. and Clerk III	4774- 5968	5,770.	4974- 6168	6,168.
Secretary IV	4845- 5680	5,680.	5045- 5880	5,880.
Account Clerk IV	4845- 5680	5,680.	5045- 5880	5,880.
Steno Clerk I, Steno Clk. II-66	3452- 4288	4,288.	4070- 4906	4,788.
Steno Clerk I	3592- 4427	4,027.	3792- 4627	4,527.
Steno Clerk I	3592- 4427	3,742.	3792- 4627	4,242.
Steno Clerk I	3592- 4427	4,027.	3792- 4627	4,527.
Steno Clerk I	3592- 4427	4,027.	3792- 4627	4,527.
Typist Clerk & Receptionist	3771- 4566	4,566.	3931- 4766	4,766.
Typist Clerk II	3731- 4566	4,440.	3931- 4766	4,766.
Typist Clerk I	3452- 4288	4,288.	3652- 4488	4,488.
Typist Clerk I	3452- 4288	3,602.	3652- 4488	4,102.
Typist Clerk I	3452- 4288		3652- 4488	3,952.
Dentist		5,517.		6,200.
Dentist		5,517.		6,200.
Dentist		5,200.		6,200.
Dental Hygienist	4865- 5892	5,892.	5465- 6492	6,492.
Dental Assistant		3,752.	3792- 4222	4,222.
Dental Assistant			3792- 4222	4,092.
Threshold Technician		3,535.		3,735.
Threshold Technician		3,120.		3,320.
Medical Social Worker		8,996.	8500- 9200	9,200.
				\$160,234.

(1) Director receives \$3,000. additional as Medical Coordinator.

ENVIRONMENTAL HEALTH:

	1965 Salary Range	1965 Salary	1966 Salary Range	1966 Budget
Director & Sanitary Engineer	10000-12000	12,000.	11800-12800	\$ 12,888.
Chief, Envr. Health San.	8031- 9105	9,105.	9018- 9588	9,588.
Sanitarian III	6679- 8027	8,027.	7079- 8427	8,427.
Sanitarian III	6679- 8027	7,498.	7079- 8427	7,898.
Sanitarian III	6679- 8027	7,496.	7079- 8427	7,898.
Sanitarian III	6679- 8027	7,211.	7079- 8427	7,811.
Sanitarian II	6225- 7498	6,225.	6625- 7798	7,025.
Sanitarian II	6225- 7498	6,625.	6625- 7798	7,225.
Sanitarian II	6225- 7498	6,225.	6625- 7798	7,025.
Sanitarian II	6225- 7498	6,225.	6625- 7798	7,025.
Sanitarian II	6225- 7498		6625- 7798	7,025.
Sanitarian II	6225- 7498		6625- 7798	7,025.
Housing Coordinator II	5000- 6675	6,675.	5600- 7075	7,275.
Sanitarian I-A			5600- 7075	7,075.
Housing Inspector I-A			5600- 7075	6,000.
Sanitarian I-A			5600- 7075	6,000.
				\$123,210.

COUNTY HEALTH DEPARTMENT (Cont'd)

COUNTY HEALTH DEPARTMENT (Cont'd)

NURSING:

	1965	1965	1966	1966
	Salary Range	Salary	Salary Range	Budget
Director	7500- 8500	8,500.	8300- 9200	\$ 9,200.
Supervisor	6750- 7605	7,338.	7200- 8100	7,938.
PHN IV	6065- 6933	6,933.	6265- 7133	7,133.
PHN IV (1)				
PHN III	5704- 6680	6,465	5904- 6880	6,880.
PHN III	5704- 6680		5904- 6880	6,304.
PHN II	5546- 6490	6,140.	5746- 6690	6,690.
PHN II	5546- 6490	5,546.	5746- 6690	6,146.
PHN II	5546- 6490	6,217.	5746- 6690	6,690.
PHN II	5546- 6490	6,490.	5746- 6690	6,690.
PHN II	5546- 6590	6,490.	5746- 6690	6,690.
PHN II	5546- 6490	5,946.	5746- 6690	6,690.
PHN II	5546- 6490	5,546.	5746- 6690	6,146.
PHN II	5546- 6490	5,546.	5746- 6690	6,146.
PHN II	5546- 6490		5746- 6690	6,146.
Nurse I	4775- 5704	5,704.	5400- 6146	6,146.
Nurse I	4775- 5704	5,704.	5400- 6146	6,146.
Nurse I	4775- 5704	5,575.	5400- 6146	6,146.
Nurse I	4775- 5704	5,704.	5400- 6146	6,146.
Nurse I	4775- 5704	4,925.	5400- 6146	5,800.
LPN	4089- 4477	4,129.	4289- 4677	4,677.
LPN	4089- 4477	4,129.	4289- 4677	4,677.
Clinic Nurse	4775- 5704	5,075.	4975- 5904	5,675.
				\$140,902.

(1) TB Nurse Coordinator, Federal Project.

MEAT INSPECTION:

Veterinarian	8,899.	9018- 9588	\$ 9,588.
Meat Inspector	5,941.	5200- 6875	6,875.
Meat Inspector	5000- 6675	5200- 6875	5,600.
Part-time Veterinarians			\$ 22,063.
Grand Total:			8,240.
			\$ 30,303.

County to be reimbursed by State - No appropriation required.

MISCELLANEOUS EXPENSE:

	1964	1965	1966
	Expense	Budget	Budget
Laboratory	\$ 10,000.00	\$ 10,000.	\$ 10,000.
Travel & Meetings	23,205.09	23,000.	23,000.
Board of Health		300.	300.
Postage	2,799.04	3,100.	3,200.
Telephone and Telegraph	6,303.57	6,400.	8,000.
Office Equipment *	670.77	1,600.	3,100.
Liability Insurance	298.40	386.	520.
Scientific Supplies **	1,838.02	1,700.	1,300.
Office Supplies	7,057.45	6,200.	6,000.
Building Maintenance	7,463.81	10,000.	10,000.
Total Miscellaneous Expense	\$ 59,636.15	\$ 62,686.	\$ 65,420.
Total Personal Services	343,082.71	389,683.	424,346.
Total:	\$402,718.86	\$452,369.	\$489,766.

Total number of employees

65

REVENUE:

	1964	1965	1966
	Expense	Budget	Budget
Federal Funds	\$ 35,746.53	\$ 30,979.	\$ 34,039.
State Funds	5,000.00	5,000.	44,724.
Trailer Parks	1,685.00	1,500.	1,700.
Meat Inspection & Licenses	26,358.46	25,000.	
Solid Waste Disposal Inspection			200.
Migrant Labor Camp Inspection			150.
Nursing Home Inspection	233.00	250.	230.
Schools and Municipalities	11,000.00	11,000.	6,000.
TB Out Patient Services			5,000.
Home Care Nursing Fees	2,068.76	4,000.	4,500.
Total Revenue	\$ 82,091.75	\$ 77,729.	\$ 96,543.

Cash Balance

12,000.

Total Available

\$108,543.

County Appropriation

381,223.

Total Budget

\$489,766.

MACOMB COUNTY LIBRARY

MACOMB COUNTY LIBRARY (Cont'd)

PERSONAL SERVICES:	1965		1966		1964 Expense	1965 Budget	1966 Budget
	Salary Range	Budget	Salary Range	Budget			
<u>Professional Staff:</u>							
1 Director	9360	\$ 9,900			\$117,619.34	\$144,851	\$169,357
Assistant Director			7500-9000	8,700			
1 Librarian II	6620-7723				43,322.95	77,000	87,000
1 Librarian II	6620-7723		6820-7923	7,923	154.08	1,500	3,500
1 Librarian II	6620-7723		6820-7923	7,923	1,427.56	3,500	6,300
1 Librarian II	6620-7723		6820-7923	7,923		1,100	1,100
1 Librarian I (Present Salary 6328)	6068-7172		6268-7372	6,528	1,015.40		
1 Librarian I	6068-7172		6268-7372	6,528	785.47	900	1,100
1 Librarian I	6068-7172		6268-7372	6,528	725.13	1,000	1,200
1 Librarian I (Sub-Professional at Fraser)	5028		6268-7372	6,528	1,151.37	1,200	1,300
				5,768	540.12	800	800
<u>Non-Professional Full Time Staff:</u>							
1 Account Clerk III	4427-5262		4627-5462	5,462	811.89	500	500
1 Library Assistant III	4010-4845		4349-5185	5,185	- 0 -	- 0 -	500
1 Library Assistant III	4010-4845		4349-5185	5,185	{ 562.06	1,000	1,000
1 Library Assistant II	3731-4366		3931-4766	4,766	{	225	225
1 Library Assistant II	3731-4366		3931-4766	4,766	3,543.31	5,000	6,000
1 Library Assistant II	3731-4366		3931-4766	4,766	1,404.21	1,800	2,800
1 Library Assistant I	3452-4288		3652-4488	4,488	282.59	350	450
1 Library Assistant I	3452-4288		3652-4488	4,488		700	700
1 Library Assistant I	3452-4288		3652-4488	4,488	540.90	500	500
1 Library Assistant I	3452-4288		3652-4488	4,488	188.52		
1 Library Assistant I	3452-4288		3652-4488	4,488			
1 Library Assistant I	3452-4288		3652-4488	4,488	1,326.81	1,000	1,000
(1) 1 Library Assistant I	3452-4288		3652-4488	4,488	- 0 -	50	50
1 Library Assistant I					2,352.92		
1 Library Assistant I					- 0 -	- 0 -	2,200
					\$177,754.63	\$242,976	\$287,582
<u>Part Time Staff:</u>							
1 Library Assistant	3040			3,140			
1 Library Assistant	2917			3,017			
1 Library Assistant I	3053			3,153			
1 Library Assistant I	2656			2,756			
1 Library Assistant I	2756			2,856			
1 Library Assistant I	2952			3,052			
1 Library Assistant I	2678			1,900			
1 Library Assistant I				2,580			
1 Librarian I				1,797			
1 Librarian I				2,001			
Pages	7000			9,350			
				\$169,357			
28							
Total Personal Services							
Total No. of Employees		33					

(1) Offset by \$35,000 for books sold
 (2) Offset in part by fees

(1) Offset by Contracts & Fees

SOCIAL WELFARE DEPARTMENT

MACOMB COUNTY LIBRARY (Cont'd)

	1964	Estimated 1965	Estimated 1966	1965 Budget	1966 Budget
Income:					
Penal Fines	\$20,130.45	\$18,000	\$21,000		
State Aid - Reimbursable Salary	6,000.00	4,800	4,800		
State Aid - General Fund	4,503.13	- 0 -	4,500		
Book Fines	4,546.44	4,000	4,000		
Repayment for books purchased for other libraries	11,507.06	35,000	35,000	\$ 2,000.	\$ 2,000.
Book Processing Fees	1,714.55	6,000	6,000	1,750.	2,200.
Audio-Visual Fees	758.00	700	2,100		
Contractual payments from Fraser Library	3,750.00	7,500	8,000	3,000.	3,000.
Federal Aid (book grants)	- 0 -	2,000	- 0 -	6,750.	7,200.
Miscellaneous	86.73	- 0 -	- 0 -		
Receipts		\$78,000	\$85,400		
Cash Balance Previous Year		15,000	20,000		
Total Available		\$93,000	\$105,400	\$ 206,750.	\$ 231,944.
Budget Needs		242,976	287,582		
Minus Anticipated Income		93,000	105,400		
County Appropriation Required		\$149,976	\$182,182	\$1,600,000.	\$1,300,000.
Note: 1965 Appropriation	\$145,590				
Added during year	4,486				
	\$149,976				
Refunds				14,000.	20,000.
State Aid				436,000.	520,000.
Total Receipts				\$ 450,000.	\$ 540,000.
Estimated Cash Balance				250,000.	200,000.
Total Available				\$ 700,000.	\$ 740,000.
Net Appropriation Required				\$ 900,000.	\$ 560,000.

ADMINISTRATION:

Board Members - Per Diem \$25. per day
 Director
 Director - Supplement to State Salary
 State Salary \$12,674.
 Medical Coordinator

Estimated amount to be paid State as
 County share of Administration cost

Less Refund from State
 Net Appropriation

PUBLIC ASSISTANCE:

Total	\$1,600,000.
Estimated Receipts:	
Refunds	14,000.
State Aid	436,000.
Total Receipts	\$ 450,000.
Estimated Cash Balance	250,000.
Total Available	\$ 700,000.
Net Appropriation Required	\$ 900,000.

SOCIAL WELFARE DEPARTMENT (Cont'd)

	1965	1966	1965	1966
	Salary Budget	Salary Range	Salary Budget	Budget
MEDICAL CARE FACILITY:				
1 Administrator	8300-9350	8500-10000		\$ 10,000.
1 Assistant Administrator	6000-7000	6000- 7200		7,200.
1 Intake Interviewer	4555-5005	4755- 5205		5,205.
1 Steno Clerk I	3592-4427	3792- 4627		4,627.
1 Telephone Operator II	3731-4566	3931- 4766		4,766.
1 General Clerk I	3452-4288	3652- 4488		4,488.
2 Telephone Relief Operator and Ward Clerk	1.60 per hr.	1.78 per hr.		3,700.
General Clerk II		3931- 4766		4,766.
1 Purchasing-Inventory Clerk	4876-5476	5000- 6000		6,000.
Stores Clerk		4668- 5211		5,211.
1 Supervisor, R.N.	7200-7997	7400- 8197		8,197.
1 Supervisor, R.N., Ass't.	5750-6665	5950- 6865		6,865.
12 Registered Nurses	5200-5946	5400- 6146		73,752.
18 Practical Nurses	4089-4477	4289- 4677		84,186.
58 Nurses Aides	3736-4158	4946- 4358		252,764.
18 Orderlies	3736-4158	3936- 4358		78,444.
Extra Nurses Aide	20,000			20,000.
1 Physical Therapist	5447-6130	6000- 7200		7,200.
1 Occupational Therapist	5447-6130	6000- 7200		7,200.
1 Therapy Aide I	3736-4158	3936- 4358		4,358.
1 Therapy Aide II	4089-4477	4289- 4677		4,677.
1 Therapy Aide III	4489-4867	4689- 5067		5,067.
1 Dietitian	5200-5948	5647- 6330		6,330.
1 Head Cook	4270-4820	4470- 5020		5,020.
7 Assistant Cooks	3834-4363	4034- 4563		31,941.
Assistant Cook II		4234- 4763		4,763.
15 Cook Helpers	3736-4158			52,296.
Dietary Aide I		3936- 4358		9,126.
Dietary Aide II		4034- 4563		17,432.
5 Dish Washers I	3736-4158	3936- 4358		4,563.
Dish Washer II		4143- 4733		4,733.
1 Laundry Supervisor	3943-4533	3936- 4358		61,012.
15 Laundry Helper I	3736-4158	3936- 4358		9,126.
1 Laundry Helper II	3834-4295	4034- 4563		5,400.
1 Ambulance Driver	4590-5200	4790- 5400		4,787.
1 Ambulance Driver Helper	4099-4587	4299- 4787		6,980.
1 Maintenance Mechanic	5695-6318	6180- 6980		31,110.
5 Maintenance Mechanic I	5422-6022	5622- 6222		5,615.
1 Janitor II-A	4900-5415	5100- 5615		59,422.
11 Janitor I	4752-5205	4952- 5402		8,725.
Laboratory Director	8525			4,488.
1 General Clerk I-Laboratory	3452-4288	3652- 4488		4,488.
1 General Clerk I-Pharmacy	3452-4288	3652- 4488		2,000.
Pharmacy Relief				13,500.
1 Physician	13300			
				194

SOCIAL WELFARE DEPARTMENT (Cont'd)

	1965	1966	1965	1966
	Salary Budget	Salary Range	Salary Budget	Budget
MEDICAL CARE FACILITY (Cont'd)				
Physician-Vacation Relief Physicians & Technicians				\$ 500.
X-Ray			8,168.	8,168.
Additional Vacation Help			8,000.	8,000.
				\$ 978,198.
Additional - 7 Paid Holidays			21,000.	21,000.
Total:			\$ 876,574.	\$ 999,198.
EXPENSES:				
Retirement & Social Security			\$ 75,000.	\$ 100,000.
Hospitalization Insurance			12,000.	38,000.
Laboratory			3,500.	3,500.
Operating Expense			220,000.	250,000.
Equipment			15,000.	20,000.
Total Operating:			\$ 325,500.	\$ 411,500.
Gross Budget			\$1,202,074.	\$1,410,698.
LESS REFUNDS:				
Patients			\$ 150,000.	\$ 150,000.
State (30% of Net Cost)			142,554.	164,000.
Medical Assistance for Aged			490,000.	787,000.
OAA, AD, AB			24,700.	29,400.
Other Refunds			50,000.	33,000.
Total Refunds			\$ 857,254.	\$1,163,400.
Net Appropriation Required:			\$ 344,820.	\$ 247,298.
AFFLICTED ADULT HOSPITALIZATION:				
Total			\$900,000.	\$1,120,000.
Estimated Receipts:				
Medical Assistance for Aged			180,000.	322,000.
OAA, AD, AB			120,000.	164,000.
Refunds			100,000.	84,000.
Total Receipts:			\$400,000.	\$ 570,000.
Net Appropriation Required			\$500,000.	\$ 550,000.