

January 10, 1966

A regular meeting of the Macomb County Board of Supervisors was held on Monday, January 10, 1966, 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
Carl Weymouth	East Detroit
Mildred B. Stark	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
Ray W. Brandenburg	Mt. Clemens
Edwin E. Whedon	Mt. Clemens
Elton Hurlburt	Memphis
Kenneth Schmid	New Baltimore
Margaret Bates	New Baltimore
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
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 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
Harold Perry	Warren
Adam Nowakowski	Warren
Earl J. Tallman	Warren
Melvin Scheets	Warren
David Bade	Warren
Emil Cardamone	Warren

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

RESOLUTION NO. 848

The Chairman asked the members of the Board to rise and observe a moment of silence in respect for Mr. Anthony Bitonti, Supervisor from East Detroit, who passed away on January 2, 1966. The Clerk read a Resolution wherein the Board of Supervisors express their heartfelt sorrow and sympathy to the widow and family of Mr. Bitonti. Motion was made by Stark, supported by Weymouth, that the Resolution be adopted and a suitable copy presented to Mrs. Anthony Bitonti. Ayes all - nays none. Motion carried and the Resolution was adopted.

The Chairman called upon Mayor William A. Shaw of Warren to introduce Mr. Harold H. Perry to the members of the Board. Mr. Perry is replacing Mr. Don Binkowski who resigned from the Board of Supervisors.

The Clerk read the Opinion submitted by Mr. Alfred A. Blomberg, Civil Counsel, regarding the petition to incorporate a portion of Shelby Township to the City of Utica. At the request of the Chairman, Mr. Blomberg explained that, in his opinion, the petition is contrary to the statutes of the State of Michigan and that the desired results could be obtained by consolidation, which would give the city and the unincorporated area an opportunity to vote to express their approval or disapproval. He added that the vote is the key to the invalidity of the petition and therefore, he recommended that the petition be denied. Motion was made by Valusek, supported by Beck, that the petition to incorporate a portion of Shelby Township to the City of Utica be denied and that no further action be taken in the matter. Ayes all - nays none. Motion carried.

Copies of Resolutions adopted by Alcona County and Jackson County were received and referred to the Legislative Committee for study and a report back to the Board.

The Clerk read a letter received from the Southeast Michigan Tourist Association welcoming Mr. Carl A. Brandenburg as representative of Macomb County on their newly constituted Board of Directors.

MINUTES - DECEMBER 16, 1965

Each member had received a copy of the minutes of the meeting held on December 16, 1965 by mail, and the Chairman asked if there were any objections or corrections to them. There being none, a motion was made by Shaw, supported by C. Brandenburg, that the minutes be approved. Ayes all - nays none. Motion carried.

The Clerk read excerpts of the minutes of a meeting of the Committee on Community Economic Opportunity held on December 29, 1965, wherein the Committee confirmed the appointment of Mr. John D. Anibal as Director and Mr. Richard S. Ellis as Deputy Director of the Economic Opportunity Program in Macomb County. At the December meeting of the Board of Supervisors, the approval of Mr. Richard S. Ellis as Deputy Director had been tabled. Motion was made by Merrelli, supported by Tomlinson, that the excerpts of the minutes of the meeting be received and filed and that the Board approve the appointment of Richard S. Ellis as Deputy Director of the Economic Opportunity Program in Macomb County. Ayes all - nays none. Motion carried.

The Clerk read a letter received from Mr. Irving J. Rubin, Director of the Detroit Regional Transportation and Land Use Study, requesting that two persons be selected to represent Macomb County on the Policy Committee. Motion was made by G. Jackson, supported by Armstrong, that the letter be received and filed and the Chairman appoint the two members to this committee. Ayes all - nays none. Motion carried.

The Chairman called upon Father Arthur H. Krawczak to introduce Mr. John D. Anibal, Director of the Macomb Action Program, to the members of the Board. Mr. Anibal stated that he had studied the Program and feels that it is a wonderful opportunity for the County. He added that he would appreciate any help he might receive and would do his best for this Program. The Chairman stated that the Director's Office will be located on the 10th floor of the County Building and that he would be happy to work along with him.

FINANCE COMMITTEE MEETINGS - DECEMBER 10 and 28, 1965

The lists of claims approved by the Finance Committee at their meetings held on December 10th and 28th, 1965 were received. Motion was made by Alsip, supported by Rowley, that the reports be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

PLANNING COMMITTEE MEETING - DECEMBER 15, 1965

The Clerk read the report of the Planning Committee meeting held on December 15, 1965 and motion was made by Scheets, supported by Franchuk, that the committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting held on Wednesday, December 15, 1965, the following members were present:

McPharlin-Chairman, Koss, Schmid, Scheets, Mrs. Stark and Steffens.

The Committee met in joint session with the Planning Commission.

The Building Committee referred to the Planning Committee and Planning Commission the question of providing space for two additional circuit courtrooms, January 1, 1967.

After a discussion, it was recommended that it might be advisable to utilize the Building Needs Study prepared under the 701 Program. This recommends that the Friend of the Court office be located in the new proposed building. Therefore the most effective way to utilize the present facilities with the least amount of trouble and expense would be to move the Friend of the Court to temporary quarters. Additional space, if needed, could be acquired by relocating the offices of the Board of Education. These recommendations will be submitted to the Building Committee.

The request of the Airport Committee that the Planning Committee and Planning Commission review a possible location of an airport in the County was discussed. No definite action was taken.

Acting Director, Giampetroni, presented a progress report of the 701 Program. The local contributions as specified in the original program are now current.

The recent report of the school census, including total population of the County was given to the Committee. The 1965 population, according to this report, is 519,468. An increase of 26,653 over 1964.

The following recommendation is made to the Board:

Recommendation was made by the Planning Commission and concurred in and approved by the Supervisors' Planning Committee, that Mr. Bernard E. Giampetroni's classification be changed from Acting Director to Director of the Planning Commission. The recommendation was unanimously approved by both the Planning Commission and the Planning Committee sitting in joint session.

Frank J. McPharlin, Chairman

Sherwood J. Bennett, Secretary

EQUALIZATION COMMITTEE MEETING - DECEMBER 17, 1965

The Clerk read the report of the Equalization Committee meeting held on December 17, 1965. Motion was made by Shaw, 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 Equalization Committee held on December 17, 1965, the following members were present:

Tallman-Chairman, Brannan, Crouchman, Koss, Whedon, Valusek, Franchuk and Inwood.

The Committee discussed briefly the problems involved in carrying out the present law of changing the valuations on the tax rolls to fifty percent (50%) of the market value.

The Committee also discussed the possibility of having legislation authorizing the depreciation in the value of equipment on a basis similar to that now used in the depreciation of value of real property. The Committee authorized the Director of Equalization Department to communicate with the Legislative Committee of the Board on this question.

The Committee reviewed the rework schedule as prepared by the Equalization Department.

COMMITTEE RECOMMENDATION: A motion was made by Brannan, supported by Crouchman, that the Committee recommend that the rework figures, as prepared by the Department of Equalization, be approved. Motion carried.

A motion was made to adjourn. Motion carried.

Earl J. Tallman, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETINGS - DECEMBER 20 and 29, 1965

The Clerk read the report of the Building Committee meetings held on December 20th and 29th, 1965, and 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 committee report follows:

At a meeting of the Building Committee held on December 20, 1965, the following members were present:

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

The Committee met to continue their interview with architects, one to be selected to design the proposed building adjacent to the present County Building. A report will be made to the Board at a later date covering interviews of architects.

COMMITTEE ACTION: The Committee authorized the transfer of two trucks to the County Maintenance Department, that have been in the past used by the Social Welfare Department. These trucks were purchased with County funds for the Welfare Department.

A request was received from Father Heenan for the sale of four hundred feet frontage on Dunham Road, as an extension to the catholic cemetery. This was referred to the Planning Committee.

A motion was made by Wulf, supported by Bade, that the Committee authorize the payment of \$6,906.80 as the balance of the 35% estimated cost of laundry and boiler room. Motion carried.

At a meeting of the Building Committee held on December 29, 1965, the following members were present:

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

A letter was received from the Social Welfare Department asking that Mr. Raymond Hafeli be allowed to continue his lease of approximately two acres of land on county property. This is being used at the present time for the evergreen plantings and is not needed by the County.

COMMITTEE RECOMMENDATION: A motion was made by Ray Brandenburg, supported by Cardamone, that the committee recommend that the Social Welfare Department be authorized to enter into a lease with Mr. Hafeli for the property occupied by him at the present time. Lease price One Hundred Twenty (\$120.00) Dollars per year. Motion carried.

This is the amount now being paid by Mr. Hafeli.

The Controller recommended the purchase of a No. 395 N.C.R. bookkeeping machine to be used in the Controller's Office to replace present equipment. Present equipment will be transferred to other work in the department to replace older equipment. The basic cost of the machine is \$17,200.00, to which at a later date will be added data processing card punching equipment.

COMMITTEE RECOMMENDATION: A motion was made by Armstrong, supported by Cardamone, that the committee recommend to the Board the Controller be authorized to purchase the equipment as outlined. Purchase price to be paid from the furniture and equipment appropriation now in the budget. Motion carried.

The Committee have been requested to allocate space for the Economic Opportunity Office which will be considered a part of matching funds from the County, and also the relocation of the Civil Defense Department will enable the Friend of the Court to use all of the 12th floor. The Committee visited the 10th floor of the County Building.

COMMITTEE ACTION: A motion was made by Bade, supported by C. Brandenburg, that the Civil Defense Department be moved from the 12th floor to the south end of the 10th floor corridor, the Legislative Research Liaison Agent be put in to the office at the north end of the corridor and the two offices on the west end to be used for the offices of Economic Opportunity. Motion carried.

A motion was made by Clark, supported by Bade, that the meeting adjourn. Motion carried.

John Zaccola, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - JANUARY 3, 1966

The Clerk read the report of the Building Committee meeting held on January 3, 1966 and motion was made by Blahnik, supported by Nowakowski, that the report be received, filed and recommendations adopted. After some discussion concerning full emergency power for the Martha T. Berry Hospital, 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 January 3, 1966, the following members were present:

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

The request was made to the Committee that additional shelving be installed in the Welfare-Library Building for the use of the County Library. After a discussion covering the space requirements,

COMMITTEE ACTION: A motion was made by Armstrong, supported by Wulf, that further shelving at the County Library be held up, pending a report from the Special Study Committee of the Building Committee appointed to review the space situation at the Library. Motion carried.

Mr. Jones and Mr. Carpenter, of Harley, Ellington, Cowin and Stirton, Architects, met with the Committee to discuss further plans for the laundry and boiler room. The Committee was advised that the office of the Hospital Survey in Lansing has approved the plans as submitted by the architect. Written approval should be received by them within the next few days. They will then proceed to prepare the working drawings which are to be completed not later than February 21, 1966.

The question has arisen regarding the equipping of the hospital with emergency electric power. The Lansing Office has indicated a concern over the lack of emergency power for the hospital and they have recommended that this be included in the present project.

COMMITTEE RECOMMENDATION: A motion was made by Rowley, supported by Ray Brandenburg, that the Committee recommend to the Board that full emergency power for the Martha Berry Hospital be authorized, provided additional funds are made available by the Office of Hospital and Survey from the Hill-Burton Fund, and that the Architect be advised to proceed with the drawings. Motion carried.

The additional cost of the emergency power has been estimated at \$85,000.00. This will supply power for all of the outlets in the present building and a 100 bed addition to the present hospital, if and when constructed.

A motion was made to adjourn. Motion carried.

John Zaccola, Chairman

Sherwood J. Bennett, Secretary

LEGISLATIVE & REAPPORTIONMENT COMMITTEES MEETING - DECEMBER 22, 1965

The Clerk read the report of the joint meeting of the Legislative Committee and the Reapportionment Committee held on December 22, 1965. Motion was made by Flanagan, supported by Bade, that the report be received, filed and recommendations adopted. Mr. Steffens questioned Mr. C. Brandenburg in regard to his request for some relief from the County in maintaining private roads in his Township. At the request of the Chairman, Mr. Blomberg, Civil Counsel, explained that such roads are basically private driveways and that legislature would be needed to give townships any relief. On voice vote there were all ayes and no nays. Motion carried and the committee report follows:

At a meeting of the Legislative and Reapportionment Committees held on December 22, 1965, the following members were present:

Legislative Committee: Mrs. Stark-Chairman, Daner, Flanagan, Wulf, Franchuk, Mrs. Lunt, Pugh and Bonior.
Reapportionment Comm.: Inwood, Mrs. Stark and Garwood.

Mrs. Stark stated that the Reapportionment Committee members had been invited to attend to discuss pending legislation. The joint Committee reviewed briefly the questionnaire furnished by the State Legislative Committee, who are making a study of proposed legislation. It was decided that no definite action would be taken at this particular time.

The Legislative Committee continued with its meeting.

Mr. Roberts, Chairman of the Lake Hazards Committee, appeared before the Committee to discuss a problem that was referred to the Legislative Committee by the Lake Hazards Committee. This is the question of legislation setting the requirements, standards and controls for sanitary retention tanks to be installed in pleasure boats.

He has been advised that the State Health Department will introduce legislation covering this subject and it should be reviewed at a later date to determine whether or not this county will support the bill.

COMMITTEE RECOMMENDATION: A motion was made by Daner, supported by Flanagan, that the Committee recommend to the Board that the State Health Department be notified that Macomb County is in favor of legislation requiring retention tanks in private pleasure boats for sanitary purposes. Motion carried.

All department heads were notified of this meeting and asked to submit any proposed legislation that might be of interest to their department.

The Sheriff's Committee submitted a request that the County again go on record approving the return of additional fees to the local departments to offset the cost of operating the Driver License Bureau.

COMMITTEE RECOMMENDATION: A motion was made by Franchuk, supported by Flanagan, that the Committee recommend that a bill be introduced in the Legislature to increase the return of the driver license fee to the Sheriff's Department. Said additional fee be sufficient to cover the present cost of operating Driver License Division. Motion carried.

The Sheriff was asked to appear before the Committee at the next meeting with an estimated cost of operating the Driver License Bureau.

A request received from the County Road Commission was discussed. This would cover legislation to enable the County to equalize the salaries of the three Road Commissioners.

COMMITTEE ACTION: A motion was made by Franchuk, supported by Mrs. Lunt, that the question be referred to the Civil Counsel to determine whether or not such a procedure could be established legally. Motion carried.

The Board of Supervisors at the last meeting, referred to this Committee a letter received from Mr. Carl Brandenburg, Supervisor of Chesterfield Township. This letter asked for some relief through legislation if necessary, to enable the County Road Commission to maintain private roads in a township.

COMMITTEE ACTION: A motion was made by Wulf, supported by Flanagan, that the request be tabled pending further legal clarification. Civil Counsel is asked to review the request and report back to the Committee. Motion carried.

Mr. Bernier, Director of the Equalization Department, in a letter reviewed the inequities that are now existing in the procedures for the assessing of real and personal property. He advised the Committee that there is a possibility of some legislation being introduced, as a result of the recent meeting with the House Taxation Committee of the State Legislature. The Committee will meet with Mr. Bernier at a later date to discuss the legislation in question.

A letter was received from Mr. Prescott, County Extension Agriculture Agent, urging the Committee to support the request of the Extension Division of the Michigan State University for an increase in the budget. It was suggested that this matter be reviewed by the Agriculture Committee of the Board.

The Committee discussed briefly the question of County Home Rule. It was pointed out by the Chairman that Senate Bill 112 may again be introduced as is, or with several amendments. The Board of Supervisors previously went on record approving County Home Rule in principal and the Committee authorized the Chairman to appear at a hearing last October, at which time Senate Bill 112 was discussed. This bill was also approved by the Committee in principal.

COMMITTEE ACTION: A motion was made by Wulf, supported by Pugh, that the Committee renew their previous action in supporting Senate Bill 112. Motion carried.

At the last session of the Legislature, Macomb County introduced a bill that would increase the fee for opening the safety deposit boxes to \$10.00 plus mileage. It was agreed that this legislation would again be introduced in the 1966 session.

A letter received from the Macomb County Road Commission dated December 16, 1965, was read to the Committee. This letter, proposing three items for study:

1. That the County support the new revenue package bill that is to be submitted to the Legislature, which would provide additional funds for the Macomb County Road Commission.
2. That legislation be introduced to enable the County to close out an existing fund of approximately \$40,000.00 on hand since 1929 for the reimbursement to property owners for tax road assessments paid in full.
3. That certain lands that have previously been dedicated for public use be sold by the Road Commission, where they have determined the land will not be used for road purposes.

After a brief review,

COMMITTEE ACTION: A motion was made by Franchuk, supported by Mrs. Lunt, that the Committee recommend that the Road Commission have their legal staff draft the proper legislation that might be required and submit it to this Committee, and further that the Committee be advised as to what additional revenue would be forthcoming to the County from the item contained in the first paragraph. Motion carried.

COMMITTEE ACTION: A motion was made by Flanagan, supported by Pugh, that in the future if any legislation is to be submitted to the Committee, if possible, the department head involved appear in person with a written statement setting forth the reasons and benefits that might be derived from said legislation. Motion carried.

The Controller was asked to notify the City of Warren that the Committee would assist if they were interested in presenting legislation again regarding mobile homes and dog kennels. The 1965 session had Senate Bill 159 regarding the license of dog kennels which was retained in Committee, and House Bill 2183 of Mobile Home Taxation Bill likewise being retained in the House Committee on the general taxation.

A motion was made to adjourn. Motion carried.

Mildred B. Stark, Chairman

Sherwood J. Bennett, Secretary

LEGISLATIVE COMMITTEE MEETING - JANUARY 7, 1966

The Clerk read the report of the Legislative Committee meeting held on January 7, 1966. Motion was made by Cardamone, supported by Ryan, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Legislative Committee held on January 7, 1966, the following members were present:

Stark-Chairman, Merrelli, Garland, Flanagan, Wulf, Franchuk, Mrs. Lunt, Pugh, Tallman and Bonior. Mr. Ray McPeters, Legislative Agent.

The Committee discussed the position of Legislative Research Liaison Co-Ordinator and reviewed the duties of this office, set forth in the Committee Minutes of October 21, 1965, which states as follows:

"The primary purpose is to co-ordinate federal programs with those carried on by County and

municipal governments and assist in securing Federal Funds where available. Become familiar with the necessary procedures for securing funds and become acquainted with the Congressmen, the various departments and offices in Washington and Chicago, to give any necessary assistance that might be required to the County Legislative Agents in Lansing."

COMMITTEE ACTION: A motion was made by Mrs. Lunt, supported by Merrelli, that letters be sent to the State Legislators from this District in Lansing and also Congressmen and State Senators in Washington, advising them of the appointment of Mr. Cosmenco to this position. Motion carried.

a Motion was made by Mrs. Lunt, supported by Merrelli, that necessary travel expense for the Co-Ordinator be paid through the same procedure that is now in effect for all employees and officials of the County. Motion carried.

Mr. Cosmenco met with the Committee at this point and reviewed briefly some of his ideas that are to be carried out by him. He also reported on a meeting in Chicago on January 4, 1966, in which a program was outlined for advising people of the County the facilities that are available through Medicare.

Mr. McPeters and Mrs. Stark reviewed briefly with the Committee legislation that will be presented to the State Legislature in 1966. The following items will be considered as support legislation:

1. Legislation requiring retention tanks on private pleasure crafts to be used for sanitary purposes. This legislation will be introduced by the State Health Department and was contained in the minutes of this Committee December 22, 1965.
2. Legislation to increase the return to the Sheriff's Department of the Driver License Fee. It is expected that legislation will be introduced by the Sheriff's Association covering this item. If not, Macomb County intends to do so. This was also included in the Legislative Committee Report of December 22, 1965.
3. County Home Rule. This is contained in Senate Bill No. 112, that was approved in principal by the Board in 1965.
4. Boundary Annexation Bill. This is House Bill No. 2069, that was previously reported to the Board and introduced last year but not approved. The legislation will be reintroduced in 1966.

The following bills were prepared and introduced by Macomb County in the 1965 Session, previously been approved by the Board of Supervisors but will be re-submitted:

1. Senate Bill No. 147, increases the fee for opening the safety deposit box by the County Treasurer to Ten dollars (\$10.00).
2. Senate Bill No. 159, a bill to authorize the Cities to license Dog Kennels.
3. House Bill No. 2183, Mobile Homes under certain circumstances to be assessed as real property rather than a monthly tax as at present.
4. House Bill No. 2243, permits the publication of Supervisor Proceedings in summary form.
5. Senate Bill No. 287, corrects the definition in the statute of a County Employee. There has been some confusion regarding this in the past.
6. House Bill No. 2239, deeds for property purchased by governmental units that are tax exempt, should be recorded in the year of acquisition.

The following is new legislation that will be prepared and submitted at a later date:

1. A bill that will require the approval of a local unit of government for school site planning.
2. Increase the reimbursements to the Sheriff's Department for the conveyance of prisoners to the State Prison.
3. A possible increase in the court fees collected by the County Clerk's Office, to coincide with those now collected by Wayne and Oakland Counties.

Mr. Tallman presented two resolutions to the Committee that have been approved by the City of Warren. Legislation was introduced in the 1965 Legislature covering one of these resolutions.

One resolution recommends that the Act be amended to provide a rebate of the total amount of tax revenue lost by any local taxing unit.

The second resolution recommends a better definition of "cash value".

COMMITTEE RECOMMENDATION: A motion was made by Tallman, supported by Mrs. Lunt, that the Committee recommend approval of the resolutions and that further they be submitted to the State Association of Supervisors Resolution Committee. Motion carried.

A motion was made to adjourn. Motion carried.

Mildred B. Stark, Chairman

Sherwood J. Bennett, Secretary

HEALTH COMMITTEE AND HEALTH BOARD MEETING - DECEMBER 30, 1965

The Clerk read the report of the joint meeting of the Health Committee and the Health Board held on December 30, 1965. After some discussion regarding the use of Federal Funds to employ a Health Educator, motion was made by Buss, supported by Schoof, that that portion of the committee report be referred back to the Personnel Committee for further study. Ayes all - nays none. Motion carried. Motion was then made by Shaw, supported by Steffens, that the balance of the committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a joint meeting of the Health Committee and Health Board held on December 30, 1965, the following members were present:

HEALTH COMM.: Waterman-Chairman, Mrs. Bates, Flanagan, Gonzalez, Hill and Bonior.
HEALTH BOARD: Dr. Kenny, Lyle Rosso and Flanagan.

Dr. Stryker presented to the Committee the qualifications and standards for the new position in the budget of Housing Co-ordinator.

COMMITTEE ACTION: A motion was made by Dr. Kenny, supported by Flanagan, that the Committee approve the classification standards as submitted by Dr. Stryker. Motion carried.

Mr. Damon and Dr. Stryker reviewed with the Committee and Board the problem that has arisen in Washington Township, regarding a land fill operation. This land fill was developed for the use of the disposal of industrial waste. It was the opinion of the Health Department that industry involved should be of some assistance in the solution of the problem. At the present time, the department has had all their contact with the operator of the land fill which is a private operation.

COMMITTEE ACTION: A motion was made by Hill, supported by Dr. Kenny, that the Health Committee and the Industrial Committee of the Board co-operate with the Health Board to meet with industry to determine what can be done with industrial waste. Motion carried.

Dr. Stryker reported that he had received the memorandum of agreement to be entered into between his department and the Department of Agriculture, authorizing him to act as their agent for the inspection of slaughter houses. The memorandum also stipulates that funds will be available for repayment to the County of the costs involved for performing this service.

The Committee, at a previous meeting, authorized the Health Department to continue meat inspection providing an agreement was forthcoming from the State.

Dr. Stryker briefly outlined the program of Home Care which has been carried on, on a limited basis, in his department for the past year. It will now be expanded and financed through the Welfare Department and payments received from Blue Cross.

Dr. Stryker reported to the Committee that he had received a grant of federal funds of approximately \$8,900.00 and would like to use these funds to employ a Health Educator, which was not included in his budget for 1966.

COMMITTEE RECOMMENDATION: A motion was made by Gonzalez, supported by Kenny, that the Committee recommend that Dr. Stryker be authorized to use these federal funds to employ a Health Educator whose salary range will be \$8,000.00 to \$8,500.00. Motion carried.

A motion was made by Gonzalez, supported by Kenny, that the meeting adjourn. Motion carried.

Arthur S. C. Waterman, Chairman

Sherwood J. Bennett, Secretary

Mr. Thomas S. Welsh, Drain Commissioner, presented the 1965 Annual Report of the Macomb County Drain Commission to the Board. He suggested that the members take time to read the report and that he would be happy to answer any questions they might have at a later time.

RESOLUTION NO. 849

ROAD COMMITTEE MEETING - JANUARY 10, 1966

The Clerk read the report of the Road Committee meeting held on January 10, 1966. The Clerk also read a resolution wherein Macomb County conveys to the Board of County Road Commissioners, certain property located in Shelby Township for the purpose of granting proper easements across said land to the Detroit Water Board. Motion was made by Steffens, supported by Leich, 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 Road Committee held on January 10, 1966, the following members were present:

Inwood-Chairman, Zaccola, Hurlburt, C. Brandenburg, Evans, R. Brandenburg, Merrelli, Leich, Schoof and Bonior.

Representatives of Road Commission recommended that certain property now in name of Board of Supervisors be transferred to the Road Commission. Property is located on corner of Shelby Road and 25 Mile Road. Property will not be sold by the Road Commission.

Motion was made by R. Brandenburg, supported by Steffens, that Committee recommend that property be transferred to County Road Commission. Resolution and deed to be prepared by Road Attorney. Motion carried.

Motion by Schoof, supported by Leich, meeting adjourn. Carried.

R. Eugene Inwood, Chairman

Sherwood J. Bennett, Secretary

The Chairman stated that the terms of office of Mr. Conley Bacon, Mr. Glen Peters and Mr. Frederick Jolly on the Macomb County Planning Commission had expired and it was necessary to make new appointments. Motion was made by Shaw, supported by Clark, that Mr. Bacon, Mr. Peters and Mr. Jolly be reappointed to the Macomb County Planning Commission to serve three-year terms from January 1, 1966 to December 31, 1968. Ayes all - nays none. Motion carried.

Mrs. Clayton Pohly's term of office on the Library Board had expired and motion was made by Valusek, supported by Okros, that she be reappointed to the Library Board to serve a four-year term from January 1, 1966 to December 31, 1969. Ayes all - nays none. Motion carried.

The term of office of Dr. Edward Kenny on the Health Board had expired and motion was made by Shaw, supported by Underwood, that he be reappointed to the Health Board to serve a five-year term from January 1, 1966 to December 31, 1970. Ayes all - nays none. Motion carried.

A petition was received from the Village of Richmond for annexation of a small parcel of land to the Village of Richmond. The Clerk read a letter received from Mr. Harold N. Weller, Attorney for the Village. Motion was made by Blahnik, supported by Titsworth, that the petition be received and filed and referred to Civil Counsel for study and a report back to the Board at the February meeting. Ayes all - nays none. Motion carried.

The next meeting of the Board was set for February 14, 1966.

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


EDWARD J. BONIOR, Chairman


EDNA MILLER, Clerk

February 14, 1966

A meeting of the Macomb County Board of Supervisors was held on Monday, February 14, 1966 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
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
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
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 (not in attendance)
Frank McPharlin	St. Clair Shores
LaVerne Crouchman	St. Clair Shores
Arthur Armstrong	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
Harold H. Perry	Warren
Adam Nowakowski	Warren
John Hanrahan	Warren
Earl J. Tallman	Warren
Melvin Scheets	Warren
David Bade	Warren
Emil Cardamone	Warren

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

MINUTES - JANUARY 10, 1966

Each of the members had received a copy of the minutes of the meeting held on January 10, 1966 by mail, and the Chairman asked if there were any objections or corrections to them. There being none, motion was made by Alsip, supported by Blahnik, that the minutes be approved. Ayes all - nays none. Motion carried.

The Chairman read a card received from the family of Anthony (Tony) Bitonti, expressing their appreciation for the kind expression of sympathy by the members of the Board of Supervisors.

Mayor Bonior announced that a meeting of the Seventh District of the State Association of Supervisors will be held in the Lapeer Center Building on Monday, March 7, 1966 at 10:00 A.M. He asked those planning to attend to make reservations with Mr. Sherwood J. Bennett.

The Clerk read a letter received from Mr. Gordon A. Dressel, American Government Instructor at Lake Shore High School in St. Clair Shores, commending Mr. Clement Skiba, Civil Defense Director, for his help and cooperation by appearing before his Government classes.

FINANCE COMMITTEE MEETINGS - JANUARY 11 and 28, 1966

The lists of claims approved by the Finance Committee at their meetings held on January 11th and 28th, 1966 were received. Motion was made by McPharlin, supported by Nowakowski, that the reports be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

ROAD COMMITTEE MEETING - JANUARY 13, 1966

The Clerk read the report of the Road Committee meeting held on January 13, 1966 and motion was made by Bade, 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 Road Committee held on January 13, 1966, the following members were present:

Inwood-Chairman, Steffens, Zaccola, Hurlburt, C. Brandenburg, Beaufait, R. Brandenburg, Leich and Bonior.

The Committee met in the offices of the Road Commission at 2:00 P.M. Commissioners McCollom, Oehmke, Bovenschen; Secretary Eschenburg, Engineer Anderson and Assistant Engineer Platt were present:

Mr. Platt presented to the Committee a request for additional allowance on two bridges that had been approved previously by the Committee, Cat Fish Channel and Thirty Six Mile Road.

Originally the Committee approved \$14,000.00 as an allocation from the County Bridge Account for Cat Fish Channel. Due to the increase of costs on taking bids, an additional \$8,385.50 is now being requested.

On the Thirty Six Mile Road Bridge the original allowance approved by the Committee of \$10,000. Due to the increased costs, they are requesting an additional \$3,757.00.

The County Bridge Account has a balance of \$4,957.00 from 1965 plus the \$75,000.00 for the 1966 appropriations.

COMMITTEE RECOMMENDATION: A motion was made by R. Brandenburg, supported by Beaufait, that the Committee recommend to the Board the transfer of the additional funds as requested above. Motion carried.

The Committee discussed the letter received from the South Macomb Disposal Authority in which they offered to purchase gravel pits for the use of their disposal operations.

Members of the Road Commission stated to the Committee that a pit on the Twenty-five Mile Road consisting of nine acres, two of which are owned by the County, could be released at this time and also a pit known as the Connor Pit on the Thirty-One Mile Road and Mound. This has thirty acres.

The question was discussed by the Committee of a policy that should be established to determine whether or not the entire County would wish to be associated with the South Macomb Disposal Authority, rather than follow the program outlined by the Supervisors Inter-County Study. It was also pointed out to the Committee the Industrial and Public Relations Committee are at the present time reviewing the study of the S.I.C.C. in regard to this matter.

COMMITTEE RECOMMENDATION: A motion was made by Steffens, supported by C. Brandenburg, that the Committee recommend that a joint meeting be held in the future with the Road Committee, the South Macomb Disposal Authority, the Industrial and Public Relations Committee and the Road Commission. Motion carried.

A motion was made by Zaccola, supported by Hurlburt, that the meeting adjourn. Motion carried.

R. Eugene Inwood, Chairman

Secretary, Sherwood J. Bennett

INDUSTRIAL PUBLIC RELATIONS COMMITTEE MEETING - JANUARY 21, 1966

The Clerk read the report of the meeting of the Industrial Public Relations Committee held on January 21, 1966 and motion was made by Steffens, supported by Schroeder, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Industrial Public Relations Committee held on January 21, 1966, the following members were present:

Evans-Chairman, Beck, Armstrong, Blahnik, Scheets, Waterman, Valusek and Bonior. Also present was Merlin Damon of the Health Department.

Chairman Evans announced that the purpose of the meeting is to discuss the Metropolitan Study Plan for Solid Waste Disposal, so that some recommendation can be made to the Board.

COMMITTEE RECOMMENDATION: A motion was made by Armstrong, supported by Blahnik, that the Committee recommend that action be deferred on the Metropolitan Study Plan until a Macomb County study has been completed covering the possibility of a proposed operation for Macomb County only. Motion carried.

A joint meeting will be held on February 8, 1966 with County Improvement Committee to discuss further a county-wide operation.

A motion was made to adjourn. Motion carried.

Lorin E. Evans, Chairman

Sherwood J. Bennett, Secretary

COUNTY IMPROVEMENT AND DEPT. OF PUBLIC WORKS COMMITTEE MEETING - JANUARY 25 and FEBRUARY 9, 1966

RESOLUTION NO. 850

The Clerk read the report of the County Improvement and Department of Public Works Committee meeting held on January 25, 1966. The Clerk also read a Resolution wherein the Board would establish an Agency under Act 342 of Public Acts of 1939 and designate the Drain Commissioner as the County Agent. The Clerk then read the report of the

County Improvement and Department of Public Works Committee meeting held on February 9, 1966. Mr. Orba Underwood stated that no one had had time to study this matter and moved that the matter be tabled until the next meeting of the Board. Motion was supported by Mr. Daner. On roll call vote there were 26 ayes and 30 nays and the motion to table was defeated. The Chairman called upon Mr. Alfred Blomberg, Civil Counsel, to explain Act No. 342 of Public Acts of 1939. Mr. Blomberg then read the Resolution again and, after a great deal of discussion, motion was made by Evans, supported by Jackson, that the Committee reports of January 25th and February 9th, 1966 be received, filed and recommendations adopted and that the Resolution also be adopted. On roll call vote there were 56 ayes and no nays and the motion carried. The Committee reports follow:

At a meeting of the County Improvement and Department of Public Works Committee held on January 25, 1966, the following members were present:

Tomlinson-Chairman, Zaccola, Inwood, Nowakowski, C. Brandenburg, Okros, Evans, Whedon and Bonior.

Civil Counsel Blomberg met with the Committee and reviewed the provisions of Act 342 of the Public Acts of 1939 and Act 185.

Act 342 provides that the Board of Supervisors may appoint as their agent either the Drain Commissioner or the three Road Commissioners. All of their projects and actions must then be approved by the Board of Supervisors before they become effective. Under this Act, the Agent may handle water, sewer and solid waste disposal.

Under Act 185 the Board of Supervisors may select the County Road Commission as its Agent or it may appoint a Board of three, five or seven members. One member of the Board shall be the County Drain Commissioner. After the Board is appointed, they will act as an independent Board and may employ their own director and other employees. Under the provisions of Act 185, the Board may act only on water and sewer problems.

After some discussion,

COMMITTEE RECOMMENDATION: A motion was made by Evans, supported by C. Brandenburg, that the Committee recommend to the Board that the County establish a department under the provisions of Act 342 of the Public Acts of 1939, and further that the Drain Commissioner be designated as the County Agent as provided in Section 3 of the Act. Motion carried.

The Committee agreed to have a further meeting on February 9th to discuss the further functions of the department.

A motion was made to adjourn. Motion carried.

Thomas L. Tomlinson, Chairman

Sherwood J. Bennett, Secretary

At a meeting of the County Improvement and Public Works Committee on February 9, 1966, the following members were present:

Tomlinson-Chairman, Zaccola, Inwood, Nowakowski, Carl Brandenburg, Okros, Evans, Whedon and Bonior. Thomas Welsh-Drain Commissioner and Alfred Blomberg, Civil Counsel.

The minutes of the meeting of January 25th were read and approved.

Civil Counsel read and explained to the Committee the resolution to be presented to the Board of Supervisors authorizing the establishment of an agency under Act 342 of Public Acts of 1939. The Committee at its previous meeting had recommended to the Board that such an agency be established and that the Drain Commissioner be designated as the Agent under the provisions of the Act.

COMMITTEE RECOMMENDATION: A motion was made by Evans, supported by Zaccola, that the Committee recommend to the Board the adoption of the attached Resolution. Motion carried.

The Committee discussed briefly with Mr. Welsh the possible programs that might come under the Agency. It was pointed out however, that all projects must first be initiated by the local communities, somewhat similar to provisions of Chapter 20.

A motion was made by Evans, supported by Whedon, that the meeting adjourn. Motion carried.

Thomas L. Tomlinson, Chairman

Sherwood J. Bennett, Secretary

ORDER OF DETERMINATION - Altering Richmond Boundaries

The Chairman stated that Mr. Harold N. Weller, Attorney representing the Village of Richmond, was present at the meeting in regard to the Petition for Annexation of a part of Lenox Township to the Village of Richmond. He called on Mr. Blomberg to read the petition. Mr. Blomberg stated that he had examined the Petition and found everything in accordance with the Statutes and finds that a public hearing at this time is in order. Mr. Weller then showed a map giving the exact location of the property involved. Mr. Franchuk, Lenox Township Supervisor, stated that Lenox Township had no objection to the annexation and made a motion that the Order of Determination Altering the Boundaries of the Village of Richmond be adopted. Motion was supported by Cardamone. Ayes all - nays none. Motion carried.

HEALTH COMMITTEE AND HEALTH BOARD MEETING - JANUARY 27, 1966

The Clerk read the report of the joint meeting of the Health Committee and the Health Board held on January 27, 1966. Motion was made by Blahnik, supported by Perry, that the committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the Committee report follows:

At a joint meeting of the Health Committee and Health Board held on January 27, 1966, the following members were present:

HEALTH COMM.: Back-Vice Chairman, Mrs. Bates, Flanagan, Tomlinson and Bonior
HEALTH BOARD: Dr. Kenny, Dr. Mulligan, Lyle Rosso and Flanagan

Representing the Health Department was Dr. Stryker. Merlin Damon, Sanitarian and Housing Code Co-Ordinator Murphy. Also in attendance was Mr. Prysila, representing the Department of Housing and Urban Development, Chicago Regional Office.

Mr. Prysila explained to the Committee the requirements for the inspection of housing and the regulations prescribed by his department.

Mr. Damon advised the Committee that it was the desire of the Federal Government to eventually have inspection of all housing facilities, not only those in an urban renewal area.

Some of the communities in the County have already named the County Health Officer as the administering and enforcing official for inspection of their housing.

Mr. Damon also reported to the Committee on the questionnaire that was furnished to each municipality last year.

COMMITTEE ACTION: A motion was made by Tomlinson, supported by Dr. Kenny, that the Health Department be authorized to notify the local communities that the County Health Department would assist in the training and supervising of inspection and administer the program in the local communities under a contract with the County. Motion carried.

Dr. Stryker explained to the Committee briefly, the provisions of House Bill No. 2252 which provides for Family Planning Service. Under this Bill, the Welfare Department will refer to the Health Department individuals on welfare who wish to have this type of service. The Health Department then may administer the service or refer the patient to a private physician or a clinic.

COMMITTEE ACTION: A motion was made by Flanagan, supported by Dr. Mulligan, that the Macomb County Health Department be authorized to establish a clinic under provisions of Act No. 303 of Public Acts to be known as the Family Planning Clinic for only those patients referred by the Macomb County Department of Social Welfare. Motion carried.

A motion was made to adjourn. Motion carried.

Willard Back, Vice-Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETINGS - FEBRUARY 3 and 4, 1966

The Clerk read the report of the Building Committee meetings held on February 3rd and 4th, 1966. Motion was made by Nowakowski, supported by Schoof, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the Committee report follows:

The Building Committee on February 3rd, visited the offices of Giffels & Rossetti and O'Dell, Hewlett and Luckenbach, Architects. On February 4th the Committee visited the office of Ellis-Naeyaert Associates.

Present Were: Zaccola-Chairman, Rowley, Armstrong, Clark, Wulf, Mrs. Vlaich, Bade, Cardamone, C. Brandenburg, R. Brandenburg and Bonior.

The Committee reconvened in the County Building at 2:00 P.M. on February 4th. The Committee reviewed information received during their interviews with architectural firms at previous committee meeting and also the visits to the offices of three architectural firms listed above.

COMMITTEE RECOMMENDATION: A motion was made by Armstrong, supported by Bade, that the Committee recommend to the Board that Ellis-Naeyaert & Associates of Warren, be awarded the contract to design the judiciary complex to be located north of the County Building. Motion carried.

The Board at their meeting of November 29, 1965 authorized the Committee to employ an architect to prepare plans for an addition to the Youth Home. After a review, the Committee agreed on an architect.

COMMITTEE RECOMMENDATION: A motion was made by Wulf, supported by Weymouth, that the Committee recommend to the Board that G. R. Daniell & Associates be awarded the contract to design an addition to the Youth Home. Motion carried.

COMMITTEE ACTION: The Committee authorized a tap to the 6" water line on Elizabeth Road to Charles Sepesi, provided approval and tap is made under regulations of the Clinton Water Department. Fee, \$50.00, same as previous charges.

The Committee authorized the installation of a new public address system for the 5th floor courtroom. Cost - \$495.00.

A motion was made to adjourn. Motion carried.

John Zaccola, Chairman

Sherwood J. Bennett, Secretary

The Chairman recognized Mr. Gerard H. Coleman, Executive Director of the Supervisors Inter-County Committee, and stated that he was happy to see him at the meeting.

LEGISLATIVE COMMITTEE MEETING - FEBRUARY 8, 1966

The Clerk read the report of the Legislative Committee meeting held on February 8, 1966. After some discussion, motion was made by Valusek, supported by Armstrong, that Senate Bill 703 be deleted from the Committee report and sent back to the Committee for reconsideration; that the balance of the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Legislative Committee held on February 8, 1966, the following members were present:

Mrs. Stark-Chairman, Merrelli, Flanagan, Wulf, Franchuk, Evans, Mrs. Lunt, Pugh, Tallman and Bonior. Ray McPeters, Asst. Civil Counsel and Dan Cosmenco, Research Co-Ordinator.

Mr. McPeters read Legislative Report No. 1 of 1966 Session, a copy of which is attached hereto.

The following are the recommendations of the Committee to the Board on the Bills listed in the Legislative Report.

H.B. #3050 A motion was made by Pugh, supported by Evans, that the Committee recommend approval of this Bill. Carried.

H.B. #3053 Motion was made by Evans, supported by Flanagan, that this Bill be given further study before recommendation is made. Motion carried.

H.B. #3057 Motion was made by Evans, supported by Franchuk, that the Committee recommend support for this Bill, with an amendment that Board members receive a per diem to be set by the Board of Supervisors. Carried.

H.B. #3060 Motion was made by Merrelli, supported by Mrs. Lunt, that the Committee recommend to the Board that this Bill be supported. Motion carried.

H.B. #3061 Motion was made by Merrelli, supported by Evans, that the Committee recommend to the Board that this Bill be opposed. Carried.

H.B. #3081 Motion was made by Mrs. Lunt, supported by Pugh, that the Committee recommend to the Board this Bill be supported. Carried.

H.B. #3084 Motion was made by Mrs. Lunt, supported by Flanagan, that the Committee recommend
S.B. 783 that these Bills be supported. Carried.

S.B. 781 Motion was made by Evans, supported by Merrelli, that the Committee recommend to the Board that this bill be supported. Carried.

A number of Bills are listed in the report which would affect the exemptions of various properties now being assessed on the tax roll.

COMMITTEE RECOMMENDATION: A motion was made by Franchuk, supported by Mrs. Lunt, that the Committee recommends that any Bills containing a tax exemption provision be referred to the Equalization and Committee for review before any action is recommended by the Legislative Committee. Motion carried.

H.B. 2425 This bill stabilizes state, local matching grant at a ratio of 75% state, 25% local for Community Mental Health Services. It also increases the local Board to fifteen (15) members, three to be appointed by the Department of Mental Health. The State is to establish the salary schedule.

COMMITTEE RECOMMENDATION: Motion was made by Merrelli, supported by Flanagan, that the Committee recommend support for the grant portion of the Bill only. Motion carried.

S.B. 730 Permits the use of local public funds for operation and capital outlay of Child Guidance Clinics, when title to clinic is not in public appropriations unit of government.

COMMITTEE RECOMMENDATION: Motion was made by Merrelli, supported by Evans, that the committee recommend to the Board that this Bill be opposed. One (1) Nay vote. Motion carried.

Resolutions have been submitted by several counties recommending support for certain legislation. The following counties submitted similar resolutions.

Ingham, Jackson, Hillsdale and Genesee Counties. This resolution opposes any change in the present method of filing liens, security agreements and financial statements.

At the present time, these documents are filed with the Register of Deeds' Office. Legislation is to be introduced changing this to the Secretary of State's Office. Register of Deeds department reported to the committee that during 1965, 65,805 documents were filed for which a fee under the Statute of One Dollar each is charged. It is estimated that the total cost to the County is approximately \$15,000.00 for direct expense.

COMMITTEE RECOMMENDATION: A motion was made by Merrelli, supported by Flanagan, that the Committee recommend to the Board that the County oppose any legislation that would permit any change in the present method of filing these documents. Motion carried.

A resolution received from Cheboygan County in which they are supporting the recommendation that a State Tax Court of Appeals be established.

COMMITTEE RECOMMENDATION: A motion was made by Merrelli, supported by Flanagan, that the Committee recommend to the Board that they support the principal contained in the resolution. Motion carried.

A resolution from Livingston County. This resolution is asking for support to House Bill No. 2664, which would permit the taxing of property transfers after January 1, 1967, on which date the present federal tax stamps on deeds will be abolished. During 1965, there were approximately Fifty Thousand (\$50,000.) Dollars of Federal Stamps used in the Register of Deeds' Office.

COMMITTEE RECOMMENDATION: A motion was made by Tallman, supported by Mrs. Lunt, that the Committee recommend that the Board support the resolution providing the legislation allows the County to keep the full amount collected. Motion carried.

A resolution from Hillsdale County asking for support of legislation to increase the trailer fees from \$3.00 to \$5.00 per month. The Committee agreed that this resolution should be received and filed because Macomb County are sponsoring a bill that would place the trailers on the tax roll.

A resolution received from Goebic County recommends that property commonly known as mineral rights should be subject to the same taxation as real property.

COMMITTEE RECOMMENDATION: A motion was made by Evans, supported by Franchuk, that the Committee recommend to the Board that the County support this resolution. Motion carried.

Two resolutions were received from Alcona County recommending legislation governing the hunting of antlerless deer and the time of the deer season. The second resolution deals with the problem of mineral rights.

COMMITTEE ACTION: A motion was made by Merrelli, supported by Tallman, that the resolutions be received and filed. Motion carried.

Judge Castellucci reported to the Juvenile Committee at a recent meeting, several items of legislation that would affect the operation of his Court and matching funds for the operation of the Youth Home. Because of the fact that full information was not available at this meeting.

COMMITTEE ACTION: A motion was made by Mrs. Lunt, supported by Flanagan, that the Committee take no action on this legislation, pending further investigation by the Legislative Agent. Motion carried.

The Chairman reported to the Committee on the resolutions passed by the State Association of Supervisors.

COMMITTEE ACTION: A motion was made by Wulf, supported by Evans, that the report of the Supervisors resolutions be received and filed. Motion carried.

A motion was made to adjourn. Motion carried.

Mildred B. Stark, Chairman

Sherwood J. Bennett, Secretary

Each of the members received a copy of Legislative Report No. 1 - 1966 Session. The Chairman asked if there were any questions regarding the report and, hearing none, motion was made by Stark, supported by Wulf, that the report be received and filed. Ayes all - nays none. Motion carried.

INDUSTRIAL PUBLIC RELATIONS and COUNTY IMPROVEMENT & PUBLIC WORKS COMMITTEES MEETING - FEBRUARY 8, 1966

The Clerk read the report of the joint meeting of the Industrial Public Relations Committee and the County Improvement & Public Works Committee held on February 8, 1966. Motion was made by Armstrong, supported by Back, that the committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committees report follows:

At a joint meeting of the Industrial Public Relations Committee and County Improvement and Public Works Committee held on February 8, 1966, the following members were present:

COUNTY IMP. COMMITTEE: Tomlinson-Chairman, Zaccola, Inwood, Nowakowski, C. Brandenburg, Okros, Evans, Whedon and Bonior.

IND. PUBLIC RELATIONS: Evans-Chairman, Beck, Armstrong, Blahnik, Scheets, Waterman, Valusek, Bade, Bonior.

OTHERS PRESENT: S. MACOMB SANITARY DISTRICT: Beaubien, Harper and Shaw. MACOMB COUNTY ROAD COMMISSION: Oehmke, McCollom, Bovenschen & Anderson. REPRESENTATIVE OF HEALTH DEPT.: Dr. Stryker and Merlin Damon. REPRESENTATIVE OF DRAIN COMMISSION: Welsh and Doherty. Congressman O'Hara represented by Gary Anthony. Daniel Cosmenco, Legislative Research Liaison Co-Ordinator.

Chairman Evans opened the meeting and explained that the purpose was to discuss the problem of solid waste disposal in the County. He stated his committee met with representatives of the South Macomb Sanitary District. They assured the committee that their operation could be expanded to include all of Macomb County, disposing of waste through land fills which is a more economical method than incineration.

Mr. Harper and Mr. Beaubien reviewed their work briefly and again assured the committees that if additional pits were secured, they could take care of the entire county over a period of years.

COMMITTEE RECOMMENDATION: A motion was made by Armstrong supported by Scheets, that the joint Committees recommend to the Board that the name of South Macomb Sanitary District be changed to Macomb County Disposal Authority and representatives of the South Macomb Sanitary District submit information to the Committee with a suggested overall reorganization, including further representation and possible operating procedures to cover solid waste disposal for the entire County. Motion carried.

A motion was made by Okros, supported by Blahnik, that the meeting adjourn. Motion carried.

Lorin E. Evans, Chairman

Sherwood J. Bennett, Secretary

The Schedule of 1965 Tax Rates for County, Township & Schools was received. Motion was made by Stark, supported by Underwood, that the schedule be received and filed. Ayes all - nays none. Motion carried.

A report of referrals to the Macomb County Driver Safety School for the months of December, 1965 and January, 1966 was received. Motion was made by Gonzalez, supported by Clark, that the report be received and filed.

The Tenth Semi-Annual Summary of the Detroit Metropolitan Water System was presented to the Board by Mr. Charles H. Beaubien, Macomb County Representative on the Detroit Board of Water Commissioners. Motion was made by Armstrong, supported by C. Brandenburg, that the report be received and filed. Ayes all - nays none. Motion carried.

The Macomb County Planning Commission presented copies of an Existing Land Use Survey for 1965 to the members of the Board. Motion was made by Inwood, supported by Armstrong, that the Survey be received and filed. Ayes all - nays none. Motion carried.


The Chairman announced that Mr. Clarence Barck had been reappointed to a three year term on the Veterans' Affairs Commission, term to expire on August 1, 1968. Motion was made by Valusek, supported by C. Brandenburg, that Mr. Barck be reappointed to serve the three year term on the Veterans' Affairs Commission. Ayes all - nays none. Motion carried.

Motion was made by Armstrong, supported by Gonzalez, that the Personnel Committee be directed by the Board of Supervisors that, in the hiring of any appointed personnel, they should try to obtain it inside the County of Macomb. Ayes all - nays none. Motion carried.

The Chairman tentatively set the next meeting of the Board of Supervisors for March 14, 1966.

Motion was made by Evans, supported by Valusek, that the meeting be adjourned, subject to the call of the Chairman. Motion carried.


EDWARD J. BONIOR, Chairman


EDNA MILLER, Clerk

March 14, 1966

A meeting of the Macomb County Board of Supervisors was held on Monday, March 14, 1966, 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
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
Stanley J. Solecki	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
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
Arthur Armstrong	St. Clair Shores
Walter E. Neumann	St. Clair Shores
Thomas L. Tomlinson	St. Clair Shores
Willard Back	St. Clair Shores
William A. Shaw	Warren
Orba A. Underwood	Warren
Harold H. Perry	Warren
Adam Nowakowski	Warren
Howard D. Austin	Warren
John Hanrahan	Warren
Earl J. Tallman	Warren
Melvin Scheets	Warren
David Bade	Warren
Emil Cardamone	Warren

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

The Clerk read a letter received from Mr. Kenneth J. Shampo, Secretary of the Warren City Council, advising that Mr. Howard D. Austin had been appointed to replace Mr. Lewis Kingsley on the Board of Supervisors. Mr. Kingsley had submitted his resignation from the Board on February 22, 1966. Mayor William Shaw introduced Mr. Austin and the Chairman welcomed him back to the Board of Supervisors.

The Clerk read a letter received from Mr. Charles H. Beaubien, East Detroit City Manager, advising that Mr. Stanley J. Solecki had been appointed to fill the vacancy created on the Board by the death of Mr. Anthony Bitonti. The Chairman introduced Mr. Solecki and welcomed him to the Board.

MINUTES - FEBRUARY 14, 1966

Copies of the minutes of the meeting held on February 14, 1966 had been mailed to each of the members and the Chairman asked if there were any corrections or objections to them. There being none, motion was made by Perry, supported by Evans, that the minutes be approved. Ayes all - nays none. Motion carried.

The Clerk read a letter received from Mrs. Margaret Beemer requesting an opportunity to appear before the Board regarding a matter concerning the Road Commission. The Chairman stated that the letter would be turned over to the Road Committee for study at their next meeting with the Road Commission.

The Clerk read a copy of a letter sent to Senator John T. Bowman and Representative Victor Steeb by Mrs. Carl A. Carrier, concerning the sinking of fishing shanties in Lake St. Clair. This letter was referred to the Lake Hazards Committee for study.

The Clerk read a copy of House Concurrent Resolution No. 240, wherein the Legislature requests all local Boards of Review to postpone their final adjournment until April 1, 1966. Each member of the Board received a copy of this Resolution.

RESOLUTION NO. 851

The Clerk read a copy of a resolution wherein the Board of Supervisors approve and recommend that the Southeastern Michigan Water Authority be dissolved and the funds on hand be distributed equally between the County of Oakland and the County of Macomb. Motion was made by Levine, supported by Brannan, that the resolution be adopted. After some discussion, a voice vote was taken. Ayes all - nays none. Motion carried and the Resolution was adopted.

FINANCE COMMITTEE MEETINGS - FEBRUARY 10 and 24, 1966

The lists of claims approved by the Finance Committee at their meetings held on February 10th and 24th, 1966 were received. Motion was made by Alsip, supported by Blahnik, that the reports be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

BUDGET COMMITTEE MEETING - FEBRUARY 15, 1966

The Clerk read the report of the Budget Committee meeting held on February 15, 1966. Motion was made by Cardamone, 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 Budget Committee held on February 15, 1966, the following committee members were present:

Beaubien-Chairman, Levine, Inwood, Buss, Shaw, Okros, Zacharzewski, Ryan, Harm, Underwood, Bonior.

The committee met to review items that had been pending for several weeks. Dr. Stryker appeared before the committee and brought to their attention that there were several errors made in the preparation of his budget for 1966. These are primarily due to the fact that he failed to include the correct amount of increment in the salaries of some of his sanitarians.

COMMITTEE RECOMMENDATION: A motion was made by Shaw, supported by Ryan, that the committee recommend the following changes be made in the County Health Department budget for 1966:

	Budget Amount	Amount Required
1 Sanitarian III	\$ 7,898.00	\$ 8,398.00
1 Sanitarian III	7,898.00	8,214.00
1 Sanitarian III	7,811.00	8,111.00
1 Sanitarian II	7,025.00	7,225.00
1 Sanitarian II	7,025.00	7,225.00
1 Sanitarian II	7,225.00	7,425.00
1 Sanitarian II	7,275.00	7,474.00

Motion carried.

Dr. Stryker stated that it would not be necessary to increase the total appropriation, as there would be funds available within his budget to cover the increased amount.

In December 1965 the Committee recommended certain deficiency appropriations. At that time the amount for the Medical Examiner had not been determined. The annual statement shows that there was a deficit of Three thousand thirty-five and 50/100 (\$3,035.50) Dollars in the budget of the Medical Examiner.

COMMITTEE RECOMMENDATION: A motion was made by Inwood, supported by Okros, that the committee recommend that the amount of \$3,035.50 be appropriated as a deficiency for 1965. Motion carried.

This amount will be transferred from the contingency account.

The committee briefly discussed the question of using the 18 mill limitation allowed by the new constitution. The increase of 3 mills would have to be voted by the people after an agreement has been reached with the Tax Allocation Board. No action was taken pending further study by the committee.

A motion was made to adjourn. Motion carried.

Charles Beaubien, Chairman

Sherwood J. Bennett, Secretary

ROAD COMMITTEE MEETING - FEBRUARY 15, 1966

The Clerk read the report of the Road Committee meeting held on February 15, 1966, and motion was made by Shaw, supported by Leich, that the committee report be received, filed and recommendations adopted. Mr. Lorin E. Evans, Shelby Township Supervisor, stated that he did not think it was necessary to sell these properties to the South Macomb Disposal Authority too fast because the joint committee is now studying the program outlined by the S.I.C.C. Mr. Evans then moved that the committee report be tabled until this study is completed. Motion supported by Schroeder. Ayes all - nays none. Motion to table carried.

LEGISLATIVE COMMITTEE MEETING - FEBRUARY 23, 1966

The Clerk read the report of the Legislative Committee meeting held on February 23, 1966. Mr. Ray McPeters, Assistant Civil Counsel, spoke briefly to the members about Senate Bill 803 (Mineral Rights). Motion was made by Shaw, supported by Stark, 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 Legislative Committee held on February 23, 1966, the following committee members were present:

Stark-Chairman, Garland, Flanagan, Wulf, Franchuk, Evans, Mrs. Lunt, Shampo, Pugh, Tallman and Bonior. Mr. McPeters and Mr. Cosmenco were also present.

Mr. McPeters explained to the committee House Bill No. 2774, apportionment of Supervisors which is on the floor of the House and was to be acted on within the next few days.

Mrs. Stark explained that this meeting was called so that the Legislative Committee could review the bill and take some action as soon as possible.

After considerable discussion on the matter,

COMMITTEE ACTION: A motion was made by Wulf, supported by Flanagan, that House Bill No. 2774 be opposed by the committee for the following reasons and that copies be sent to the Representatives from Macomb County and the Chairman of the House Committee. Motion carried.

Following are the reasons why the committee is opposed to the Bill:

1. Because of the present constitutional provisions, it would appear the Bill would be against the concept of one man, one vote.
2. Sec. 7 of the Constitution provides that each Township Supervisor shall be a member of the County Board. The proposed bill cannot change the Constitution, it does however, change the method of selecting City representatives on the Board. Under provision of House Bill No. 2774, a Township would either be a whole district or part of one, thus having a Supervisor elected by the Township and also one from the district. The City as a municipality would have no direct representative.
3. There should be representation from each unit in the government in keeping with the Home Rule provisions of City Charters as well as representation based on population. It is further believed that the units of government should determine the method of selection of their representatives on the Board.
4. That it be mandatory that a new census be taken in the entire county if apportionment is to be on the basis of one man, one vote.
5. That the County Apportionment Committee should consist instead of the Clerk, Treasurer and Prosecutor, of the Chairman of the Board of Supervisors or some individual designated by him, One (1) member selected by the Township governing bodies, one (1) member selected by the City governing bodies and two (2) to be selected by the Senior Probate Judge. This would give a five (5) man Apportionment Committee instead of three (3), and the requirements that at least three (3) would have to vote in order to provide a majority.

The Committee set the date of Wednesday, March 3rd, to meet with our County Legislators in Lansing.

A resolution received from Clinton County, dealing with the Milk Program and School Lunch Program now subsidized by the Federal Government was read. According to the resolution, legislation is now being proposed in Washington to reduce this subsidy.

COMMITTEE RECOMMENDATION: A motion was made by Shampo, supported by Evans, that the Committee recommend to the Board the approval of a similar resolution. Motion carried.

Several additional matters of legislation were discussed briefly, but no action was taken due to the fact the definite bills were not presented. The Committee will review these at a later date.

A motion was made to adjourn. Motion carried.

Mildred B. Stark, Chairman

Sherwood J. Bennett, Secretary

The Chairman called upon Mr. Daniel Cosmenco, Macomb County Legislative Co-Ordinator, who explained that he has checked supplemental grant programs available and has found about six that could have an effect on Macomb County. Mr. Cosmenco stated that he would be happy to meet with representatives of the various cities and townships to find out what their individual needs are so that he can check for programs that will help them. Motion was made by Zacharzewski, supported by Schmid, that Mr. Cosmenco submit a monthly report to the Board regarding those programs that are available to Macomb County. Ayes all - nays none. Motion carried.

Mr. McPeters gave each of the members a copy of H.B. #2774, as amended by the House on March 10, 1966. He explained the Bill and its amendments so that they would be prepared to discuss the Bill with Rep. Bruce Monks, who was to appear later during the meeting.

EQUALIZATION COMMITTEE MEETING - FEBRUARY 25, 1966

The Clerk read the report of the Equalization Committee meeting held on February 25, 1966 and motion was made by Tallman, 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 Equalization Committee held on February 25, 1966, the following committee members were present:

Brannan-Vice Chairman, Crouchman, Koss, Whedon, Valusek, Franchuk and Inwood, representing Chairman Bonior. Mrs. Stark was also in attendance at the meeting.

Chairman Tallman was not able to be present due to a meeting scheduled previously at the City Offices.

Vern Bernier, Director of the Equalization Department met with the committee to discuss several bills now pending in the Legislature affecting taxation.

The Committee discussed a number of bills and made certain recommendations to be reviewed by the Legislative Committee.

The present legislation includes several bills to exempt certain properties, such as personal property used in agriculture operation, increase in the Veterans Homestead Exemption, exemptions to buildings used for non-profit operation, exemptions for anti-water pollution devices and exemptions for air pollution devices.

Due to the number of bills that are being considered, the committee discussed the very serious problem that will be confronting the local communities if more of their valuation is taken away from them without proper reimbursement. Therefore the following recommendation was made:

COMMITTEE RECOMMENDATION: A motion was made by Crouchman, supported by Koss, that the committee recommend that for all exemption provided by statutes, full reimbursement of the loss to the local units be made by the State on a permanent basis and that a copy of this action be sent to the Supervisors Inter-County Committee, State Association of Supervisors, Seventh District Association and to the Macomb Legislators. Motion carried.

The Committee discussed briefly a proposed revision to the depreciation schedule, but inasmuch as no legislative bill has as yet been introduced, no action was taken.

A motion was ^{made}by Koss, supported by Crouchman, that the meeting adjourn. Motion carried.

Donald C. Brannan, Vice-Chairman

Sherwood J. Bennett, Secretary

LABOR POLICY COMMITTEE MEETING - MARCH 4, 1966

The Clerk read the report of the Labor Policy Committee meeting held on March 4, 1966. Motion was made by Zacharzewski, supported by Alsip, 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 Labor Policy Committee, the following committee members were present:

Bonior-Chairman, Beaubien, Buss, Blomberg-Civil Counsel and Bennett-Controller.

The Committee has had several meetings with officers of Local 411, representing employees of Martha Berry Hospital, Sheriff Department and staff representation of Metropolitan Council No. 23.

At the meeting of March 4, 1966, the following recommendation was made:

COMMITTEE RECOMMENDATION: A motion was made by Buss, supported by Beaubien, that the committee recommend to the Board that the Bargaining Committee of Local 411, consisting of the President, the Vice-President, the Chief Steward, the Steward of each unit and Recording Secretary be permitted to attend sessions with the Labor Policy Committee. They are to be given time off while on duty to attend these meetings. Those off duty on the days of the meetings will not be given compensatory time off. Motion carried.

The Committee discussed dues check-off. The Committee agreed to the principle of check-off, each employee would be required to sign a proper authorization and the procedure would be a part of the contract.

A motion was made to adjourn. Motion carried.

Edward J. Bonior, Chairman

Sherwood J. Bennett, Secretary

PERSONNEL COMMITTEE MEETING - MARCH 8, 1966

The Clerk read the report of the Personnel Committee meeting held on March 8, 1966 and motion was made by Okros, 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 Personnel Committee held on March 8, 1966, the following committee members were present:

Buss-Chairman, Back, Schoof, Underwood, Jackson and Bonior.

The Committee reviewed the request of the Health Committee and Health Board referred to the Committee by the Board of Supervisors. The request had been made that Dr. Stryker be authorized to employ a Health Educator. Salary to be paid from federal funds.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by Jackson, that the committee recommend to the Board that a Health Educator be authorized, with a salary of \$7,500.00 to \$8,500.00. Motion carried.

The Committee reviewed several other requests that were recommended to the Budget Committee.

A motion was made to adjourn. Motion carried.

Quinton G. Buss, Chairman

Sherwood J. Bennett, Secretary

Mr. Sherwood J. Bennett, Controller, presented the Macomb County Controller's Annual Report for 1965. He reviewed portions of the report and stated that he would be happy to answer any questions regarding the report. Motion was made by Nowakowski, supported by Wade, that the Controller's Report be received and filed. Ayes all - nays none. Motion carried.

A report on referrals to the Macomb County Driver Safety School was presented and motion was made by C. Brandenburg, supported by Neumann, that the report be received and filed. Ayes all - nays none. Motion carried.

RESOLUTIONS NO. 852 and 853

The Chairman called upon Mr. Alfred A. Blomberg, Civil Counsel, to read a resolution wherein the Board of Supervisors pledge the full faith and credit of the County of Macomb for payment of bonds designated as Stephens Relief-Roseville Branches Drainage District Bonds. Mr. Blomberg explained that the other resolution is identical except that it pledges the full faith and credit of the County of Macomb for payment of bonds designated as Lake Boulevard Relief-Roseville Branches Drain Bonds. Motion was made by Okros, supported by Schoof, that both of these resolutions be adopted. On roll call vote there were fifty (50) ayes and no (0) nays and both resolutions were adopted.

RESOLUTION NO. 854

The Chairman stated that community leaders have been invited to attend a special meeting in Lansing on Wednesday to discuss the I-696 Highway. He called upon Mayor Arthur S. C. Waterman of Roseville, who stated that they are not opposed to the highway, but want to go on record as objecting to the actions of the Road Commission.

Mr. Howard Austin of Warren urged that all interested parties be brought together to work out the problem by give and take. Mr. Austin then made a motion that a resolution be sent to the Governor stressing the need for this highway and urging that it be located in this general area. Motion was supported by Schmid. Ayes all - nays none and said Resolution was adopted. The Chairman instructed Civil Counsel to prepare the resolution and present it at the meeting in Lansing on Wednesday.

The Chairman then called upon Rep. Bruce Monks who reviewed House Bill No. 2774 and answered questions asked by the members of the Board.

The next meeting will 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 Roberts, supported by Nowakowski, that the meeting be adjourned to April 12, 1966, subject to the earlier call of the Chairman.


EDWARD J. BONIOR, Chairman


EDNA MILLER, Clerk

April 12, 1966

The Organizational Meeting of the Macomb County Board of Supervisors was held on Tuesday, April 12, 1966 at the Health Center, Mount Clemens, Michigan, and was called to order by Mrs. Edna Miller, Clerk.

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

Renaldo Pugh	Armada
Jerome Schoof	Bruce
Carl A. Brandenburg	Chesterfield
Harry Garland	Lake
Walter Franchuk	Lenox
Russell Koss	Macomb
J. Nellis Clark	Romeo
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
Stanley J. Solecki	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
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
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
Kenneth Titsworth	Utica
William A. Shaw	Warren
Orba A. Underwood	Warren
Kenneth J. Shampo	Warren
Harold H. Perry	Warren
Adam Nowakowski	Warren
Howard D. Austin	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.

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

Mr. Tallman thanked the Board for the honor of serving as Temporary Chairman and called for nominations for Permanent Chairman. Supervisor Beaubien nominated Mayor Edward J. Bonior of East Detroit. Motion was made by Alsip, supported by Stark, that nominations be closed and the Clerk cast an unanimous ballot for Mayor Bonior as Permanent Chairman of the Board. Ayes all - nays none. Motion carried.

Mayor Bonior thanked the Board for the confidence placed in him by electing him Chairman for the third time. He also thanked them for the excellent cooperation they have given him and then called for nominations for Vice-Chairman. Supervisor Steffens nominated R. Eugene Inwood, Washington Township Supervisor. Motion was made by C. Brandenburg, supported by Koss, that nominations be closed and the Clerk cast an unanimous ballot for Mr. Inwood as Vice-Chairman. Ayes all - nays none. Motion carried.

RESOLUTION NO. 855

The Chairman asked those present to rise and observe a moment of silence in respect to Mr. Lewis Kingsley of Warren who had recently passed away. Motion was made by Perry, supported by Shampo, that a resolution expressing the sympathy of the Board be prepared and presented to the family of Mr. Kingsley. Ayes all - nays none. Motion carried and the Resolution was adopted.

MINUTES - MARCH 14, 1966

Copies of the minutes of the meeting held on March 14, 1966 had been mailed to each of the members, and the Chairman asked if there were any objections or corrections. There being none, motion was made by Gonzalez, supported by Schroeder, that the minutes be approved. Ayes all - nays none. Motion carried.

The Clerk read a copy of a letter written by Mr. Alfred A. Blomberg, Civil Counsel, informing Mr. James J. Walker, Clinton Township Clerk, that the Board of Supervisors does not have the power to grant approval for application of sand removal from property located in Clinton Township. Motion was made by C. Brandenburg, supported by Franchuk, that the letter be received and filed. Ayes all - nays none. Motion carried.

RESOLUTION NO. 856

The Clerk read a resolution submitted by the County Treasurer "Requesting Withholding of Lands and Appointing Agent for Specific Performance". Motion was made by Beck, supported by Valusek, that the Resolution be adopted. Ayes all - nays none. Motion carried and the Resolution was adopted.

The Clerk read a letter received from the Ann Arbor Historical Commission requesting information regarding the Macomb Delegates that were sent to the first Convention of Assent held in Ann Arbor in 1836. This was referred to the County Clerk for a reply.

The Clerk read a letter received from the Anderson Memorial Hospital concerning the installation of radio equipment in the hospital for their use in case of disaster. The Chairman stated that this letter would be referred to the Radio Committee for study.

The Clerk read a letter received from Mr. Philip C. Davidson, Attorney for the Village of Romeo, enclosing a Petition to alter the boundaries of the Village of Romeo. The Chairman stated that the Petition would be referred to Civil Counsel for study.

FINANCE COMMITTEE MEETING - MARCH 11, 1966

The Clerk read the report of the Finance Committee Meeting held on March 11, 1966 and motion was made by Valusek, 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 Finance Committee held on March 11, 1966, the following committee members were present:

Zaccola-Vice President, Inwood, Evans, R. Brandenburg, Schoof, Okros, Ryan and Bonior.

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

A request was presented to the Committee for the County's assessment on the Lake Blvd. Relief Roseville Branches Drain. The amount of the assessment is \$72,738.47.

The Controller reported to the Committee that there was a balance on hand in the County at Large Drain Appropriation in the General Fund of \$307,000.00.

COMMITTEE ACTION: A motion was made by Evans, supported by Inwood, that the Committee approve payment in full of \$72,738.47 on the Lake Blvd. Relief Roseville Branches Drain. Motion carried.

The County at Large Drain account was set up in the General Fund to pay some of the smaller drain assessments in full.

A motion was made by Schoof, supported by Evans, that the meeting adjourn. Motion carried.

John Zaccola, Vice-Chairman

Sherwood J. Bennett, Secretary

FINANCE COMMITTEE MEETINGS - MARCH 11 and 25, 1966

The lists of claims approved by the Finance Committee at their meetings held on March 11 and 25, 1966 were received. Motion was made by Rowley, supported by Nowakowski, that the reports be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

BUDGET COMMITTEE MEETING - MARCH 15, 1966

The Clerk read the report of the Budget Committee meeting held on March 15, 1966 and motion was made by Haggerty, supported by R. 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 Budget Committee held on March 15, 1966, the following committee members were present:

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

The Committee met to review items recommended by the Personnel Committee and the requests of several departments.

The Committee reviewed a request made by Mr. Slemmer, County Librarian for changes in some of his personnel. The total budget for the Library will not be changed.

Following are the items approved and recommended by the Committee:

Approved the classification change for Mrs. May, now listed as Librarian Assistant III to General Clerk IV. Salary of Five thousand forty-five (\$5,045.00) Dollars minimum to Five thousand eight hundred eighty (\$5,880.00) Dollars maximum. This will replace the position of Librarian I in the budget, salary \$6,268.00 to \$7,372.00.

Authorized the employment of a Librarian Assistant as a Cataloger on a temporary basis. Present salary \$5,768.00. Employees receive an additional \$500.00 while temporarily occupying the position.

Approved the employment of a new Cataloger at a salary of \$7,320.00. This item is in the budget at a salary of \$6,820.00 to \$7,923.00.

These recommendations were approved by the Committee due to the inability of the Librarian to secure proper professional help.

Recommendation of the Personnel Committee:

The Committee approved and are recommending a salary for the Director of the Alcoholism Information Service in the Health Department be increased from the maximum of Seven thousand Three hundred eight (\$7,308.00) Dollars to Seven thousand six hundred forty-five (\$7,645.00) Dollars. This was requested by Dr. Stryker at the time the budget was prepared in October. No additional funds will be required in the budget of the Health Department.

The Committee approved the recommendation that the Assistant Ambulance Driver in the Medical Facility be adjusted from \$4,750.00 to \$5,200.00.

COMMITTEE RECOMMENDATION: A motion was made by Inwood, supported by Zacharzewski, that the Committee recommend that the salary of the Assistant Ambulance Driver be increased from a maximum of \$4,750.00 to a maximum of \$5,200.00. Motion carried.

The Personnel Committee further recommended a change in the procedures to be followed for the payment of hospitalization insurance for employees. It was brought to their attention that in several instances, employees while on sick leave had used all of their sick leave credit and were therefore off the payroll. The question is whether or not the employees should be continued on the hospitalization program.

The Budget Committee approved the following recommendations of the Personnel Committee:

Full payment of hospitalization insurance be continued providing the employee files a doctor's statement and provided the illness is not due to pregnancy.

Payment can be continued for a period of three months on approval of the Personnel Committee. After the first three months, the Committee may, after a review, approve continuation of the payment for an additional 3 months but for a period not to exceed six months in total.

Any time during this period, the Personnel Committee may require an employee to submit to an examination by a doctor to be designated by the Health Committee. If the employee refuses, the insurance will be discontinued.

The medical fee will be paid by the County and a proper notice is to be given to the employee if the insurance is not to be continued.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by Underwood, that the Committee recommend that hospitalization payments be made on the basis of the above provisions as recommended by the Personnel Committee. Motion carried.

The Budget Committee also went on record requesting that the Personnel Committee review the following benefit programs:

Sick and annual leave policy, Overtime pay policy, Definition of part-time and temporary employees, Life insurance for retirees, Hospitalization for retirees.

The findings are to be reported back to the Budget Committee.

A motion was made by Ryan, supported by Levine, that the meeting adjourn. Motion carried.

Charles H. Beaubien, Chairman

Sherwood J. Bennett, Secretary

LEGISLATIVE COMMITTEE MEETING - March 16, 1966

The Clerk read the report of the Legislative Committee meeting held on March 16, 1966 and the Chairman called upon Mrs. Mildred Stark, Chairman of the Committee. Mrs. Stark called attention to House Bill No. 3049, shown on Page 2 of the report as being opposed by the Committee. She stated that after receiving further enlightening facts on the subject, the Committee decided to recommend approval of this Bill, along with the Amendments.

Mr. Earl J. Tallman explained that our Legislators have worked hard and long to get House Bill 3327, Straight Line Depreciation Bill, to the Governor's desk and that he feels that the Board should support them regarding this Bill. After some discussion, motion was made by Franchuk, supported by C. Brandenburg, that the Macomb County Legislators be commended for their diligent work and the Board send a telegram to the Governor urging him to sign the Bill. Ayes all - nays none. Motion carried.

After some discussion regarding House Bill 2774, Apportionment of Boards of County Supervisors, Mrs. Stark explained the amendments to this Bill that Rep. Harold Clark had worked for so hard. Mr. Quinton Buss suggested that a letter be sent to Mr. Harold Clark thanking him for his help in this matter.

Motion was made by Gonzalez, supported by Flanagan, that the Legislative Committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the Committee report follows:

At a meeting of the Legislative Committee held on March 16, 1966, the following members were present:

Mrs. Stark-Chairman, Flanagan, Wulf, Franchuk, Evans, Shampo, Tallman, Bonior, Mr. McPeters and Mr. Cosmenco.

Mr. Cosmenco presented to the Committee a written report of some of his activities regarding government grants. The Committee discussed these grants with Mr. Cosmenco.

A request was made that a representative be sent to the National Legislation Conference to be held in Washington, D. C., March 29th, 30th and 31st.

COMMITTEE ACTION: A motion was made by Franchuk, supported by Tallman that the Committee authorize the Chairman of the Board Bonior and Mr. Cosmenco to attend this conference at the expense of the County. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Shampo, supported by Wulf, that the Committee recommend to the Board that it oppose House Bill No. 2774 as amended by the House on March 10th, and passed on March 15th. Motion carried.

This is the apportionment bill for the Board of Supervisors.

The Committee discussed the following bills:

S.B. 221: Juror Fees. The Chairman reported this bill sets a \$15.00 per diem. She has made a request that this be reduced to \$12.00. The Committee approved this action.

H.B. 3136: Permits the increase of salaries of elective officials during term of office.

H.B. 3500: Requires Community Planners to be registered planners.

S.B. 838: Permits the licensing of hospitals under the direction of the State Health Department.

S.B. 715: Authorizes the payment of hospital bills by the state for those who are not residents.

The Committee reviewed taxation legislation and the recommendation of the Equalization Committee.

COMMITTEE RECOMMENDATION: A motion was made by Franchuk, supported by Flanagan, that the Committee approve the recommendation of the Equalization Committee and refer them to the Board of Supervisors. Motion carried.

Following are the taxation bills reviewed:

S.B. 710: A Bill to amend Section 9, Public Acts 206, 1893. Personal Property exemptions - Sub-division 10 - "that property used in agricultural operations".

Approved this bill but asked for a further definition of the word "property".

S.B. 735: A Bill to amend Section 7, Public Acts 206, 1893. Veterans homestead exemptions. Provides for Civil or Mexican War Veterans. Changes amount from \$2,000.00 State Equalized to \$3,500.00 State Equalized. Defines war periods and provides for disability arising from police action or emergency in a Foreign Country.

Approved.

S.B. 781: A Bill to amend Public Acts 206, 1893 by adding a new Section 22-A. Provides for the authority of the Supervisor or Assessor or authorized representative to examine books for personal assessment.

Approved.

H.B. 3049: A Bill to amend Section 7, Public Acts 206, 1893. Provides an exemption to buildings owned and occupied by a non-profit trust and used for hospital, clinical or public health purposes.

Opposed this bill. (Decision reversed and Bill, with amendments, is recommended for approval by the Committee)

H.B. 3066: A Bill to amend Public Acts 206, 1893 by adding a new Section 70. Provides for exemption of anti-water pollution devices.

Opposed the bill, unless the state guarantees full reimbursement to local communities.

H.B. 3070: Provides for the same exemption as provided in House Bill 3066 but defines installation dates applicable.

Opposed the Bill, unless the State guarantees full reimbursement to local communities.

H.B. 3105: A Bill to amend Section 9, Public Acts 206, 1893. This bill provides for an agricultural equipment exemption the same as provided in Senate Bill No. 710.

Approved the bill with a better definition of the word "property".

H.B. 3107: A Bill to amend Section 9, Public Acts 206, 1893. This bill provides for exemption of farm products held in storage by the grower.

Approved the bill if reimbursement is guaranteed by the State to the local communities.

H.B. 3116: A Bill to amend Public Acts 206, 1893 by adding a new Section 70. Provides for anti-water pollution devices. Similar to House Bill No. 3066.

Opposed the bill, unless the state guarantees full reimbursement to local communities.

A motion was made by Shampo, supported by Franchuk, that the meeting adjourn. Motion carried.

Mildred Stark, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - APRIL 4, 1966

The Clerk read the report of the Building Committee meeting held on April 4, 1966 and motion was made by Evans, supported by C. Brandenburg, that the committee report be received, filed and recommendations adopted. Mr. Rowley stated that he felt that the word "temporarily" should be used in the report where reference is made to moving the County Library to the Wrigley Company Building. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Building Committee held on April 4, 1966, the following members were present:

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

The Committee met to discuss possible leasing of property to furnish space for the County Library and also space for offices to be moved from the County Building to allow room for the two new Circuit Judges who will take office on January 1, 1967.

The building previously occupied by the Wrigley Company at the corner of Clinton Street and the urban renewal property is available for lease. This building has been visited by members of the Committee. The total available space is approximately 11,500 square feet. The building at present is under lease to the Wrigley Company.

The Committee met with Mr. Rosenthal representing the Wrigley Company and Mr. Grosberg, representing the owners of the building. An offer previously made for leasing the building was discussed by the Committee. The Wrigley Company agreed to lease the building for the balance of their lease which is to October 30, 1968, for the sum of \$1,000.00 per month with the County assuming the responsibility of remodeling the building to suit their purpose. The owner agreed to lease the building for an additional five years for \$1,300.00 per month, with the possible provision of an option for an additional five years.

COMMITTEE RECOMMENDATION: A motion was made by Wulf, supported by Cardamone, that the Committee recommend to the Board that the Committee be authorized to negotiate a lease properly prepared by the Civil Counsel for the Wrigley Building on the following basis:

The lease with the Wrigley Company to run to October 30, 1968 at \$1,000.00 per month commencing July 1, 1966, with possession to be taken by the County as soon as the lease is signed, and further, that a concurrent lease be authorized for a five year additional period at \$1,300.00 per month, with an option to renew for an additional five years.

It is understood that the heating and air conditioning system is to be put in proper operating condition. The operation of equipment is to be guaranteed for one air conditioning season and one heating season, that the present plumbing and electrical fixtures are also to be put in operating condition.

Motion carried.

The Committee met with Mr. Slemmer, County Librarian, to discuss the moving of the Library to the Wrigley Building if the lease is properly executed and agreed that he would be given the entire building.

The Committee previously agreed that the most practical floors to use for court rooms would be the 4th and 10th floors. This would entail the moving of the Intermediate School Office and Special Education, the Equalization Department, Office of Economic Opportunity and Civil Defense.

The Controller was instructed to review the moving of the Intermediate School Office and Special Education to the basement of the Probate-Juvenile Building. The Committee is to be furnished the cost necessary to outfit the basement of this building in condition to be used for offices.

Action will be taken later on space to be allocated to the Equalization Department.

A motion was made to adjourn. Motion Carried.

John Zaccola, Chairman

Sherwood J. Bennett, Secretary

LAKE HAZARDS COMMITTEE MEETING - APRIL 5, 1966

The Clerk read the report of the Lake Hazards Committee meeting held on April 5, 1966 and motion was made by Clark, supported by R. 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 Lake Hazards Committee held on Tuesday, April 5, 1966, the following members were present:

Beaufait-Vice Chairman, C. Brandenburg, Cardamone, Pugh, Schmid and Hurlburt

The Committee met with representatives of the Water Resources Commission, the State Conservation Department, the U. S. Coast Guard, representatives from Selfridge Field, Dr. Stryker and Merlin Damon of the County Health Department and Lester Almstadt, Sheriff.

The group discussed the question referred to the Committee by the Board of Supervisors regarding the problem that exists in Lake St. Clair of abandoned fish shanties. Proposed legislation submitted by the Conservation Department was discussed at length. This legislation would amend present statutes, provide for better marking of fish shanties and other structures put on the ice and also provide for removal on a given date. The question of duck blinds was also discussed.

The proposed legislation was referred to the Legislative Committee for their review.

A motion was made by C. Brandenburg, supported by Hurlburt, that the meeting adjourn. Motion carried.

Ralph E. Beaufait, Vice-Chairman


Sherwood J. Bennett, Secretary

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

RESOLUTION NO. 857

The Clerk read a letter from the Secretary of State's Office stating that the 1966 Census taken in the Township of Sterling showed a total of 28,835 persons in the Township. The Chairman called upon Mr. Ray McPeters, Assistant Civil Counsel, who stated that this census was a result of a request by the Township on October 25, 1965 for a special election and a special census, in conjunction with the Petition for Incorporation of the Township which was filed on July 2, 1965. Mr. McPeters stated that he had reviewed the Petition and that the Board of Supervisors must now set a date for the election by Resolution. Motion was made by Valusek, supported by Evans, that June 1, 1966 be set as the date of the election and that the Resolution be adopted. Mr. McPeters then read the Resolution and on roll call vote, there were fifty-seven (57) ayes and no (0) nays and the Resolution was adopted.

The Chairman stated that the next meeting of the Board would be held on April 28, 1966, and motion was made by Koss, supported by Gonzalez, that the meeting adjourn, subject to the call of the Chairman. Motion carried.


EDWARD J. BONIOR, Chairman


EDNA MILLER, Clerk

April 28, 1966

A regular meeting of the Macomb County Board of Supervisors was held at the Health Center, Mount Clemens, Michigan on April 28, 1966 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
William Valusek	Sterling
R. Eugene Inwood	Washington
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 Stark	East Detroit
Stanley J. Solecki	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
Elton Hurlburt	Memphis
Kenneth Schmid	New Baltimore
Margaret Bates	New Baltimore
Arthur S. C. Waterman	Roseville
Glen Alsip	Roseville
Harold Grove	Roseville
Joseph Zacharzewski	Roseville
Gerald Jackson	Roseville
John Zaccola	Roseville
Edward J. Flanagan	Roseville
John Roberts	St. Clair Shores
Frank McPharlin	St. Clair Shores
Arthur Armstrong	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
Orba A. Underwood	Warren
Harold H. Perry	Warren
Adam Nowakowski	Warren
Howard D. Austin	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 - APRIL 12, 1966

Each member had received a copy of the minutes of the meeting held on April 12, 1966 by mail and the Chairman asked if there were any objections or corrections to them. There being none, motion was made by Schroeder, supported by Leich, to approve the minutes as presented. Ayes all - nays none. Motion carried.

PROGRESS REPORT - ECONOMIC OPPORTUNITY - April 25, 1966

The Clerk read the report as follows:

Purpose: To effect a permanent increase in the capacity of individuals, groups and communities afflicted by poverty to deal effectively with their own problems so that they need no further assistance.

Medicare Alert: Under the direction of Walter Kimmerly (former Supt. of Police of Roseville) and at a cost of approximately \$8,000., 42 workers and volunteers canvassed parts of Macomb County which were designated by Social Security Administration officials. 14,260 homes were visited and 2,723 elderly persons were contacted for the purpose of making them aware of Medicare. 116 were found who had received applications for Medicare but for some reason had not returned them. 78 not on Social Security were referred for Medicare.

Side Benefits: Some workers took it upon themselves to inform the elderly of their benefits under the Michigan Homestead Tax Exemption Law. Many of the elderly expressed their gratitude that someone cared enough to come to visit them. In one case a Medicare Alert worker found an elderly couple (husband bed-ridden, wife blind) who were living in a condemned house. The worker arranged to move the couple in with their relatives and brought the case to the attention of the Department of Social Welfare. 27 cases requiring some type of additional help were reported to some agency. Needs of the aged as housing, medical services, home making service and someone to visit with were found.

Headstart: A proposal is in Chicago waiting for approval. The amount asked is \$148,688 of which the local share is \$23,040. This will provide services for 540 children from poverty families who will get a special program of two months duration this summer prior to entering kindergarten in the fall. Eighteen centers to serve these children will be located around the county.

Chester Stobinski, a counselor and Director of Adult Education of Roseville, is assisting in the preparations. He had charge of the Head Start Program for Roseville last summer.

Survey Interviews: At present ten resident interviewers under the direction of Walter Kimmerly are starting to conduct detailed interviews with residents of six areas of the county which appear to be the areas of greatest need. The information gained from these interviews will be used to help set up programs for fighting the War on Poverty.

Community Action Centers: A proposal is in Chicago waiting for approval. The amount asked is \$430,468 of which the local share is \$51,305. This proposal will set up six centers throughout the county (Mt. Clemens, Quinn Roads, South Warren, Roseville, Romeo and New Haven). Each Center will offer services designed to help make those in poverty economically independent. Services include employment counseling and job placement, job training, vocational rehabilitation, home management, health, family and guidance counseling, legal services and aid to communities regarding other federal programs dealing with poverty. Local residents of the areas to be served will be employed by the Centers as much as is possible.

It is hoped that this program will reach out to those who have not been serviced by other local or national programs.

Furniture for this program was obtained at no cost as surplus personal property from Selfridge Field and is presently being stored by the City of Roseville.

Legal Services: A proposal is in Chicago waiting for approval. The amount asked is \$259,934 of which the local share is \$27,600. This proposal will set up a non-profit corporation which will supply legal services to those in poverty. The Macomb County Bar Association is working with us on this proposal.

Conduct and Administration: A proposal is in Chicago waiting for approval. The amount asked is \$97,004 of which the local share is \$9,830. This proposal sets up the administrative machinery necessary to administer the total county War on Poverty.

Length of Time of Proposals: All proposals under consideration in Chicago are for one year duration.

Local Contacts: In drawing up proposals, contact has been made with individuals, private and public agencies, churches, local citizens groups, local governing bodies, and organizations. The extent of involvement of these depend upon the nature of the proposal.

Information and local Contributions: The Macomb Action Program is available to inform persons or groups who wish to know more about what we are doing.

The Macomb Action Program is also available to discuss how local individuals or groups can contribute services or money which becomes part of the 10% local effort Macomb County has to supply in order to have an Anti-Poverty Program for the County.

Moved by Wulf and supported by Armstrong, to allocate necessary funds to implement a portion of the funds (\$10,000) as Macomb County's share. Roll call vote, ayes 53 - nays 0. Motion carried.

PETITION OF ROMEO

Petition of Romeo for the alteration of boundaries. Mr. Blomberg, legal counsel for the County of Macomb, stated that all documents were in order. Mr. Inwood stated that there was no opposition to the proposal. Moved by Inwood, supported by Schoof, to approve the change in boundaries. Ayes all - nays none. Motion carried.

AGRICULTURE COMMITTEE REPORT - April 18, 1966

The Clerk read the report as follows:

At a meeting of the Agriculture Committee held on Monday, April 18, 1966, the following members were present:

Rowley-Chairman, Clark, Koss, Franchuk, Valusek and Alsip.

The Committee met with Mr. Jack Prescott, County Extension Agriculture Agent; Mr. George Parsons, Field Service Representative of Michigan State University; Mr. Thomas Gough, Soil Conservation Representative in this district; Mr. Munns Caldwell, a member of Mr. Prescotts' staff.

Mr. Parsons discussed with the Committee a program that is going to be put into effect throughout the state, using agents to assist in the work of counties adjacent to them. As an example, the Dairy Agent working in St. Clair County will also come into Macomb and the Horticulture Agent working in Macomb will assist in St. Clair County. This program has been recommended by Michigan State University in order to broaden the work of the agents and create closer cooperation between the counties.

Mr. Gough reported to the Committee on the progress of the 701 Soil Testing Program, and also reported that there is a great need in the County for the study of drainage necessary in parts of the county in which it is now very inadequate. Better drainage would enable certain areas to produce more and better crops.

The Committee authorized the appointment of a representative on a special committee to work with Mr. Gough in the study of the drainage problem.

Mr. Prescott reported to the Committee on a proposed "Operation Helping Hand", which is to be a pilot project set up in the county, financed by Michigan State University to determine the possibility of securing manpower to assist the people in agriculture. Their plan is to put into the field as part of the local office, a coordinator for the summer months who will attempt to find work primarily for teenagers who may need employment.

The Committee agreed to select a member of its committee to act on a proposed Manpower Committee. Mr. Franchuk, Lenox Township Supervisor, was selected.

Mr. Prescott presented to the Committee a request by Michigan State University, that Macomb cooperate in a student work-study program for the summer months. The cost to the County will be \$65.00, which covers \$.12½ per hour of the salary to be paid to the student. Michigan State University will pay the balance of the salary. The student will work with the agents in the Macomb Office and he must be one who has been accepted for admittance to Michigan State University in the field of agriculture.

Committee Recommendation: A motion was made by Clark, supported by Franchuk, that the Committee recommend to the Board that the County enter into an agreement with Michigan State University to establish the student work-study program at a cost to the County of \$65.00, and further that the Chairman of the Board and the County Clerk be authorized to sign an agreement with the University. Motion carried.

A motion was made to adjourn. Motion carried.

Arthur W. Rowley, Chairman

Sherwood J. Bennett, Secretary

Moved by Perry, supported by Beck, to receive and file. Ayes all - nays none. Motion carried.

BUDGET COMMITTEE REPORT - APRIL 19, 1966

The Clerk read the report as follows:

At a meeting of the Budget Committee held on April 19, 1966, the following members were present:

Beaubien-Chairman, Levine, Inwood, Shaw, Okros, Beck, Zacharzewski and Underwood.

The Committee met to prepare a proposed budget to be submitted to the Tax Allocation Board in order to secure the Countys' share of the 15 mill. As in the past, this is a tentative budget. Details will be prepared by the Committee at a later date.

As listed on the attached statement, the total proposed budget will be \$10,621,077.00. This will require in addition to the revenues as listed and estimated cash balance, a receipt from current taxes of \$8,827,071.00. This can be raised by a tax rate of \$5.19, based on the estimated state equalized valuation of \$1,790,299,562.00. A figure of 95% of current levy was used in this estimate.

Committee Recommendation: A motion was made by Zacharzewski, supported by Beck, that the Committee recommend to the Board a tentative budget of \$10,621,077.00 and it be presented to the Tax Allocation Board with the request of a levy of \$5.19. Motion carried.

This is the same tax rate that was allocated to the County for the current year.

Committee Action: The Committee approved the request of the Personnel Committee that all departments be informed to keep an accurate record of overtime for their employees. This information to be submitted later to the Personnel Committee.

The Committee authorized the purchase of a car to be used by the staff of the Controller's Office and the Maintenance Department. The cost will be covered by the current budget.

A motion was made by Levine, supported by Zacharzewski, that the meeting adjourn. Motion carried.

Charles H. Beaubien, Chairman

Sherwood J. Bennett, Secretary

Moved by Blahnik, supported by Buss, to receive, file and approve. Ayes all - nays none. Motion carried.

EQUALIZATION COMMITTEE REPORT - APRIL 22, 1966

The Clerk read the report as follows:

At a meeting of the Equalization Committee held on April 22, 1966, the following members were present:

Tallman-Chairman, Brannan, Crouchman, Koss, Valusek, Franchuk and Bonior.

Equalization Director, Bernier, reported he had advised each unit of the proposed equalizing factor, and that the committee was meeting on April 22, 1966 to hear any complaints. No assessors appeared.

Committee Recommendation: A motion was made by Crouchman, supported by Koss, that the Committee approve the Equalization Report for 1966 and recommend adoption by the Board. Copy attached hereto. Motion carried.

Mr. Tallman presented to the committee, comments made by Representative Snyder on the floor of the House.

Committee Action: A motion was made by Crouchman, supported by Valusek, that the comments made by Representative Snyder on the floor of the House of Representatives, defending House Bill No. 3327 (straight line depreciation) be entered on the records of this committee and reported to the Board of Supervisors. Motion carried.

A motion was made by Brannan, supported by Valusek, that the meeting adjourn. Motion carried.

Earl Tallman, Chairman

Sherwood J. Bennett, Secretary

Moved by Austin, supported by Nowakowski, to receive, file and approve. Ayes all - nays none.
Motion carried.

SHERIFF'S COMMITTEE REPORT - APRIL 22, 1966

The Clerk read the report as follows:

At a meeting of the Sheriff's Committee held on April 22, 1966, the following members were present:

Beaufait-Chairman, Waterman, Rowley, Wade, Ryan, Schmid, Back, Gonzalez, Perry, Bonior and Inwood.

Mr. James Haley, Administrator of the State Boat Control Department, met with the Committee. Mr. Haley recommended full time boat patrol for the months of May 1 to October 31. At present, the Sheriff has boat patrol only on weekends. It will require three men to have one boat on the water each day, in addition to extra deputies during the weekend.

The State pays 2/3 of the cost of this service. County appropriation is \$9,700.00, State \$19,400.

Committee Recommendation: A motion was made by Rowley, supported by Wade, that the Committee recommend to the Board that three full time deputies be used for boating patrol, May 1st to October 31, and that civil counsel check the possibility of charging for towing services. Motion carried. One nay vote.

The Sheriff presented bids for the purchase of a boat to replace one of the present boats.

BIDS: Jefferson Beach Marina Sales	\$ 6,727.12
Trade In	3,500.00
	\$ 3,227.12
Macomb Chris Craft Sales	\$ 6,026.25
Trade In	3,131.25
	\$ 2,895.00

Committee Action: A motion was made by Back, supported by Waterman, that the lowest bid be accepted and that the Sheriff be authorized to purchase the boat from Macomb Chris Craft Sales for the sum of \$2,895.00. Motion carried.

A motion was made to adjourn. Motion carried.

Ralph Beaufait, Chairman

Sherwood J. Bennett, Secretary

Moved by Back, supported by Grove, to authorize the hiring of three full-time deputies to be used for boating patrol starting May 1st and ending November 1st at which time the deputies will be transferred to the road patrol. Ayes all - nays none. Motion carried.

Moved by Stark, supported by Gonzalez, to receive, file and approve. Ayes all - nays none. Motion carried.

DRIVER SAFETY SCHOOL REPORT

All members having received a copy of report it was moved by Gonzalez, supported by Ryan, to receive and file. Ayes all - nays none. Motion carried.

COMMENTS OF REPRESENTATIVE SNYDER

All members having received a copy of Mr. Snyder's comments, it was moved by Underwood, supported by Solecki, to receive and file. Ayes all - nays none. Motion carried.

BUILDING COMMITTEE REPORT - APRIL 25, 1966

The Clerk read the report as follows:

At a meeting of the Building Committee held on April 25, 1966, the following members were present:

Zaccola-Chairman, R. Brandenburg, Weymouth, C. Brandenburg, Armstrong, Clark, Wulf, Mrs. Vlaich, Cardamone, Bade and Bonior.

The Committee met to discuss ways and means of financing the proposed building program as outlined in the Building Needs Study to 1980.

Estimated cost of buildings and additions:

1966 - 1967	\$ 3,930,163.00
1968 - 1970	3,180,884.00
1970 - 1975	923,264.00
1975 - 1980	2,711,401.00
	\$ 10,745,712.00

Building program includes the following:

Annex to County Building	Youth Home
Library	Engineering Building
Welfare Administration	Addition to Sheriff's Office
3 Branch Health Centers	Medical Facility
Central Garage	Additional space for several other offices

Committee Recommendation: A motion was made by R. Brandenburg, supported by Weymouth, that the Committee recommend to the Board that the civil counsel be instructed to prepare a resolution to be submitted at the May meeting of the Board, authorizing a vote of 1/2 mill for ten years for building purposes, to be placed on the ballot in the August, 1966 Primary. Motion carried.

Estimated tax levy from 1/2 mill for ten years will be \$11,263,000.00. This method would enable construction without issuing bonds, thus saving the cost of interest.

A motion was made by Wulf, supported by Weymouth, that the meeting adjourn. Motion carried.

John Zaccola, Chairman

Sherwood J. Bennett, Secretary

Moved by Armstrong, supported by Daner, to receive and file and authorize legal counsel to prepare the necessary resolution to be ready May 10, 1966. Question on the motion was called for, a roll call vote was taken, Ayes 50 - Nays 1. Motion carried.

FINANCE COMMITTEE REPORT - APRIL 26, 1966

The Clerk read the report as follows:

At a meeting of the Finance Committee held on April 26, 1966, the following committee members were present:

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

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

Committee Recommendation: A motion was made by Ray Brandenburg, supported by Ryan, that the Committee recommend to the Board that the per diem of Supervisors with the exception of the Chairman, be increased from \$20.00 to \$25.00 as of May 1, 1966. Motion carried.

A motion was made by Schoof, supported by Ray Brandenburg, that the meeting adjourn. Motion carried.

William A. Shaw, Chairman

Sherwood J. Bennett, Secretary

Moved by Rowley, supported by Cardamone, to receive, file and approve resolution. Roll call vote, Ayes 48 - Nays 2. Motion carried.

MR. COSMENCO REPORTS

The members of the Board having each received a copy of the compiled report, it was moved by Gonzalez, supported by Bade, to receive and file. Ayes all - nays none. Motion carried.

NEW BUSINESS

RESOLUTION concerning deceased Council Member of the City of Warren was read by the Clerk. Moved by Perry, supported by Tallman, to spread the resolution upon the records. Ayes all - nays none. Motion carried.

PROCLAMATION concerning WBRB, Macomb County Radio Station, and NATIONAL RADIO MONTH (Month of May) was read by the Clerk. Moved by Beck, supported by Hurlburt. Ayes all - nays none. Motion carried.

RESOLUTION concerning deceased member of the Macomb Bar Association was read by Mr. Cardamone. Moved by Cardamone, supported by Underwood, to spread the resolution upon the records. Ayes all - nays none. Motion carried.

The Clerk read a letter received from Clinton Township concerning the connecting of the Elizabeth Road Water main. Referred to the Building Committee.

Moved by McPharlin, supported by Stark, to authorize the Chairman to appoint fifteen members or any others he may deem necessary to attend the NACO convention. Ayes all - nays none. Motion carried.

Moved by Gonzalez, supported by Stark, to adjourn the meeting. Ayes all - nays none. Motion carried. (Meeting adjourned at 11:50 A.M.)

Edward J. Bonior
EDWARD J. BONIOR, Chairman

Edna Miller
EDNA MILLER, Clerk

May 10, 1966

A meeting of the Macomb County Board of Supervisors was held on Tuesday, May 10, 1966 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
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Stanley J. Solecki	East Detroit
Donald C. Brannan	East Detroit
Oliver Schroeder	East Detroit
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
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
LaVerne Crouchman	St. Clair Shores
Arthur Armstrong	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
William A. Shaw	Warren
Orba A. Underwood	Warren
Kenneth J. Shampo	Warren
Harold H. Perry	Warren
Adam Nowakowski	Warren
Howard D. Austin	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 - APRIL 28, 1966

Each member had received a copy of the minutes of the meeting held on April 28, 1966 and the Chairman asked if there were any objections or corrections to be made. There being none, motion was made by Rowley, supported by Back, that the minutes be approved as presented.

The Chair recognized Mr. Ralph Beaufait who introduced Mr. Richard Munroe, Harrison Township Clerk, to the members of the Board. The Chairman stated that he was also pleased to have Mr. Gerard H. Coleman, Executive Director of the Supervisors Inter-County Committee, at the meeting.

The Clerk read a letter from Mr. John D. Anibal, Director of the Macomb Action Program, thanking the Board for the support they have given to the Program.

Copies of resolutions were received from Newago, Hillsdale, Delta and Allegan Counties and were referred to the Legislative Committee for study.

The Clerk read a letter and a resolution passed by the Harrison Township Board requesting the Board of Supervisors to authorize and direct the Drain Commissioner to plan sewage disposal improvements and service to include the Township of Harrison. The Chairman stated that the letter and the resolution would be referred to Civil Counsel for study and a report back to the Board at their next meeting.

The Chairman announced that the Annual Supervisors Inter-County Committee meeting would be held at the Veterans' Memorial Building in Detroit on June 2, 1966.

BUILDING COMMITTEE MEETINGS - MAY 4 and 9, 1966

RESOLUTIONS NO. 862 and 863

The Clerk read the report of the Building Committee meeting held on May 4, 1966 and the report of the meeting held on May 9, 1966. Mr. Alfred A. Blomberg, Civil Counsel, explained the reason for the change from the recommended one mill for five years to the one mill for three years stating that, in order to comply with the law, the proposition must be limited. Motion was made by Armstrong, supported by Levine, 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 Building Committee held on May 4, 1966, the following members were present:

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

Assistant Civil Counsel, Ray McPeters met with the Committee to discuss the resolution authorizing a voted millage for buildings. The question of millage for five or ten years was discussed.

COMMITTEE RECOMMENDATION: A motion was made by Armstrong, supported by Cardamone, that the Committee recommend that Civil Counsel prepare the resolution for a voted millage for buildings, one (1) mill for five (5) years instead of the previously recommended one-half ($\frac{1}{2}$) mill for ten (10) years. Motion carried.

COMMITTEE ACTION: A letter received from Clinton Township referred to the Committee by the Board, asking for permission to tap the county water main at the corner of Dunham and Elizabeth Road was referred to the Planning Commission.

The Committee approved the installation of a new ceiling in the lobby of the County Building.

A motion was made to adjourn. Motion carried.

John Zaccola, Chairman

Sherwood J. Bennett, Secretary

* * * * *

At a meeting of the Building Committee held on May 9, 1966, the following members were present:

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

Civil Counsel Blomberg met with the Committee to discuss the proposed recommendation for a voted millage. Mr. Blomberg explained to the Committee that after checking the statutes and the new Constitution, that any millage voted must specify the projects for which the money is to be used and also they must be of a related nature.

The original building program as outlined includes buildings for all functions of the county. In view of the review by Mr. Blomberg, the following motion was made:

COMMITTEE RECOMMENDATION: A motion was made by Armstrong, supported by R. Brandenburg, that the Committee recommends that the action of this Committee of May 4th be rescinded and that the Committee recommends to the Board that a Resolution be adopted authorizing a vote for one mill for three years for construction and equipping buildings for county administrative offices and court facilities. Motion carried.

The Committee at a previous meeting discussed the possibility of adding ventilation, heating and proper lighting to the basement area of the new Probate Court Building so it could be used for office space. Mr. Holforty, Consulting Engineer, together with two associates appeared before the Committee to review a proposed program for this work. They have estimated the cost for electrical, ventilation and cooling to be \$31,000.00. There will be an additional expense for the erection of a ceiling and flooring. Total cost approximately \$40,000.00. This will equip the space to be suitable for use as offices.

COMMITTEE RECOMMENDATION: A motion was made by C. Brandenburg, supported by Mrs. Vlaich, that the Committee recommend to the Board that they be authorized to instruct Mr. Holforty, Consulting Engineer, to proceed with the mechanical and electrical plans for bidding purposes. Motion carried.

A motion was made to adjourn. Motion carried.

John Zaccola, Chairman

Sherwood J. Bennett, Secretary

Mr. Blomberg then read the resolution regarding the creation of a sinking fund to construct and equip county administrative offices and court facilities. Motion was made by Zaccola, supported by Wulf, that the resolution be adopted. On roll call vote there were fifty-eight (58) ayes and no (0) nays and the Resolution was adopted.

Mr. Blomberg then read the resolution wherein August 2, 1966, the date of the General Primary Election, be set as the date of the Special Election for the purpose of submitting the two propositions set forth in Resolution No. 862 to the qualified electors of the County of Macomb. Motion was made by Beaubien, supported by Beck, that the Resolution be adopted and that August 2, 1966 be set as the date of the Special Election. Ayes all - nays none. Motion carried.

FINANCE COMMITTEE MEETINGS - APRIL 11 and 26, 1966

The lists of claims approved by the Finance Committee at their meetings held on April 11 and 26, 1966 were received. Motion was made by Stark, supported by C. Brandenburg, that the reports be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

The Chairman stated that a meeting of the 7th District Association of Supervisors will be held on June 7th at Port Austin, Michigan, at 10:00 A.M. He asked those planning to attend to make reservations with Mr. Sherwood J. Bennett, Controller.


Mayor Bonior announced that Mr. Robert G. Evans had been named to replace Mr. William A. Lloyd on the Macomb County Planning Commission. Motion was made by Valusek, supported by Rowley, that the appointment of Mr. Evans to fill the vacancy created by the resignation of Mr. Lloyd on the Planning Commission, be confirmed. Ayes all - nays none. Motion carried.


RESOLUTION NO. 864

Mr. Blomberg, Civil Counsel, stated that the Board had referred to him the Petitions praying for the setting of an election date for the purpose of voting on a proposition to annex a portion of the Township of Harrison to the City of Mount Clemens. He added that he has examined these petitions and find that they fulfill all legal requirements and that the Board of Supervisors must now set a date for the election. He then read the Resolution setting August 2, 1966, the date of the General Primary Election, as the date for the Special Election on the annexation question. After much discussion, motion was made by McPharlin, supported by Whedon, that the Resolution to set the date of the election be adopted. Upon Roll Call vote, there were forty-four (44) ayes and seventeen (17) nays and the Resolution was adopted.

Motion was made by Back, supported by Alsip, that the Legislative Committee be asked to study the present laws regarding annexation of portions of townships to cities, with a view to proposing new legislation on this matter. After discussion, a voice vote was taken. Ayes all - nays none. Motion carried.

The Chairman set a tentative date for the next meeting of the Board for either June 6th or June 13th, and motion was made by Steffens, supported by Beck, that the meeting adjourn, subject to the call of the Chairman. Motion carried.


EDWARD J. BONIOR, Chairman


EDNA MILLER, Clerk

May 19, 1966

A meeting of the Macomb County Board of Supervisors reconvened on Thursday, May 19, 1966 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
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Stanley J. Solecki	East Detroit
Donald C. Brannan	East Detroit
Oliver Schroeder	East Detroit
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
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
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
LaVerne Crouchman	St. Clair Shores
Arthur Armstrong	St. Clair Shores
Walter E. Neumann	St. Clair Shores
Ella Mae Iunt	St. Clair Shores
Thomas L. Tomlinson	St. Clair Shores
Fred H. Beck	Utica
Kenneth Titsworth	Utica
Orba A. Underwood	Warren
Harold H. Perry	Warren
Howard D. Austin	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.

This being Government Day, Supervisor Valusek introduced students from St. Lawrence High School who were representing officials of the City of Utica. Supervisor Evans introduced students from the Township of Shelby; Supervisor McPharlin introduced students from St. Clair Shores and Supervisor Schroeder introduced students from the City of East Detroit. Mayor Bonior extended a hearty welcome to them.

MINUTES - MAY 10, 1966

The Clerk read the minutes of the meeting held on May 10, 1966 and the Chairman asked if there were any objections or corrections. There being none, motion was made by Schroeder, supported by Beck, that the minutes be approved as read. Ayes all - nays none. Motion carried.

The Clerk read a letter received from Mr. Harold Weller which enclosed a Petition for Annexation to the Village of Richmond. The Chairman stated that the Petition would be referred to Civil Counsel for study and a report back to the Board.

The Clerk read a letter received from Mr. Allison Green, State Treasurer, showing the total equalized valuation for Macomb County as \$1,790,299,562. Motion was made by Wade, supported by Evans, that the letter be received and filed and that Mr. Earl J. Tallman, Chairman of the Equalization Committee, be delegated to attend the meeting of the State Tax Commission in Lansing on May 23, 1966. Ayes all - nays none. Motion carried.

The Clerk read a letter received from the Michigan Department of Public Health inviting the Chairman of the Board to attend their meeting with officials from townships and cities affected by the ban on sewer extensions. The Clerk also read a letter from the Michigan Department of Public Health inviting these officials to attend this meeting to try to facilitate and speed-up the development of a pollution control plan for the entire lower Clinton River.

DRAIN COMMITTEE and D.P.W. COMMITTEE MEETING - MAY 11, 1966

The Clerk read the report of the joint meeting of the Drain Committee and the D.P.W. Committee held on May 11, 1966. The Chairman directed the attention of the Board to the two recommendations made by the Committees and suggested that they discuss one at a time. Mr. Ben Giampetrone showed slides of the area involved and Mr. Welsh explained that by accepting in principle, the report of the National Sanitation Foundation on the Six County sewage and drainage system, it would put the cities and townships involved in a position to comply with a basic comprehensive plan to solve the pollution problem. Mr. Alfred Blomberg, Civil Counsel, explained what liabilities these communities might expect. After much discussion, motion was made by Armstrong, supported by Hill, that the report of the National Sanitation Foundation be accepted in concept and, on roll call vote, there were fifty-eight (58) ayes and no (0) nays. Motion carried.

Petitions were received from ten different communities requesting that the State Health Department remove the building ban on sewers. Mr. Welsh, Drain Commissioner, explained the need for a preliminary study of the situation stating that it would help to get ready to create an intercounty drainage district. He added that this would consolidate under one agency water, sewer and storm drains. After discussion, motion was made by C. Brandenburg, supported by Hill, that the Petitions be referred to Civil Counsel and the Drain Commission, the designated agency, and they be instructed to proceed with the Preliminary Study. On roll call vote there were fifty-six (56) ayes and no (0) nays and the motion carried.

Mr. Welsh explained the cost of the Preliminary study and Mr. Blomberg read the Public Act relating to it. Motion was made by Crouchman, supported by Stark, that a revolving fund of \$50,000.00 be set up for administrative expenses. On roll call vote there were fifty-five (55) ayes and no (0) nays. Motion carried.

RESOLUTION NO. 865

The second recommendation contained in the report of the joint committee meeting was that the Board prepare and adopt a resolution urging the State Health Department to remove the building ban in the ten communities in Macomb County. After some discussion, motion was made by McPharlin, supported by Schmid, that the Committee recommendation relative to the ban be tabled until further information can be obtained. On roll call vote there were seven (7) ayes and forty-three (43) nays and the motion did not carry. Motion was made by Stark, supported by Beck, that the Committee report be received, filed and recommendations adopted; that Civil Counsel be authorized to prepare the proper resolution seeking to lift the ban and that the Resolution be adopted and presented at the meeting with the Michigan Department of Public Health on June 1st. All ayes except a few nays and the Resolution was adopted. The Committee report follows:

At a joint meeting of the Drain Committee and the D.P.W. Committee held on May 11, 1966 at the Health Center, the following committee members were present:

DRAIN COMMITTEE: Armstrong-Chairman, Steffens, Koss, Pugh, Beck, Schroeder, Shampo, Solecki and Bonior.

D.P.W. COMMITTEE: Tomlinson-Chairman, Zaccola, Inwood, Nowakowski, C. Brandenburg, Evans, Whedon and Bonior.

ALSO PRESENT: Blomberg-Civil Counsel, Thomas Welsh-Drain Commissioner and Ben Giampetrone-Director of the Planning Commission.

The meeting was held at the County Health Center and municipal officials throughout the county interested in the sewage problem were invited to attend. Twenty-five representatives were present from ten different communities within the County. See attached list for those present.

In addition, Mr. Blomberg-Civil Counsel, Thomas Welsh-Drain Commissioner and Ben Giampetrone-Director of the Planning Commission spoke briefly to the group about the problems that have arisen within the county, brought about primarily because of the recent ban put on building in those communities in the county using the Clinton River as an outlet for their disposal plants.

The report prepared and submitted some time ago by the National Sanitation Foundation, covering a study of the Six County Area, was discussed at length. The primary provision in this study was that sewers should be constructed which would permit the taking of all sewage to Detroit.

Numerous individuals present from the various municipalities stressed the importance of some action that would relieve the ban on building and also take steps toward relieving the continued pollution of the Clinton River.

Mayor Shaw of Warren stated that after a meeting held in his city he has had contact with the State Health Department and they have agreed to meet in June in the county with the interested parties to discuss this problem further.

COMMITTEE RECOMMENDATION: A motion was made by Evans, supported by Schroeder, that the Committee recommend to the Board that they accept in principle, the report of the National Sanitation Foundation on the Six County Sewage and Drainage System. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Nowakowski, supported by Beck, that the Committee recommend to the Board that a resolution be prepared urging the State Health Department to remove the building ban in the ten communities in Macomb County. Motion carried.

Mr. Welsh and Mr. Blomberg explained the procedures that could be used to relieve the problem through Act 342, recently adopted by the Board of Supervisors who have established a new agency to co-ordinate the development of projects within the various communities.

Motion was made to adjourn. Motion carried.

Arthur Armstrong, Chairman

Sherwood J. Bennett, Secretary

FINANCE COMMITTEE MEETING - MAY 12, 1966

The Clerk read the report of the Finance Committee meeting held on May 12, 1966 and motion was made by Valusek, supported by Ryan, 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 May 12, 1966, the following committee members were present:

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

The Committee met to examine the semi-monthly bills.

A request had previously been made by Glen Eden Hospital that the County increase the rate for hospital care from \$13.00 to \$17.00 per day per patient and further that an allowance of \$5.00 a day be made to the doctors for each patient in the institution. The Committee had asked that a representative from the hospital appear to discuss this matter.

Dr. Goldin, representing Glen Eden, Judge Donald Parent, Probate Judge, and Dr. Stryker met with the Committee. Dr. Goldin explained to the Committee the type of service that could be performed at the hospital. He stated that he felt if the County would agree to pay this daily doctor fee, it would enable them to have treatment given to all the patients that are now in the hospital, as county charges. Such treatment should be of great assistance to the patient and in some cases shorten their stay in the institution. He also stressed the fact that it is very important to have the psychiatrist make plans for the care of the patient after they leave the hospital and this must be done, not only with the patient, but with the interested relatives.

At the present time only the extreme emergency cases are now receiving the attention of a doctor. The county is paying a separate medical fee. Based upon the number of patients in the hospital for the last six months, the requested doctors fee would amount to an additional cost of approximately \$29,000.00.

COMMITTEE RECOMMENDATION: A motion was made by McPharlin, supported by R. Brandenburg, that the Committee recommend to the Board that they approve the payment of \$5.00 per day for doctors fees for all patients at Glen Eden. Payment to be effective on the day after approval by the Board. Motion carried.

The Committee took no action on the request for increase in the hospital care from \$13.00 to \$17.00 per day, but are asking that a representative of the hospital appear before the committee at their next meeting to explain in detail the reasons for this requested increase.

COMMITTEE ACTION: A motion was made by McPharlin, supported by Beaufait, that the bills amounting to \$199,833.91 be approved. Motion carried.

The Committee also approved the request of Court Administrator of the Juvenile Division for the attendance of four of the staff members at a meeting in East Lansing and approved the request of the Director of Equalization Department and his assistant for expenses to attend the International Assessors Association meeting in Toronto.

Motion was made to adjourn. Motion carried.

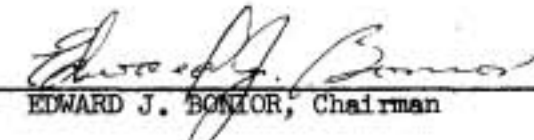
S/ William A. Shaw
WILLIAM A. SHAW, Chairman


Sherwood J. Bennett, Secretary

The Chairman announced that the Annual Meeting of the Supervisors Inter-County Committee will be held on June 2, 1966 at 2:00 P.M. in the Veterans' Memorial Building in Detroit, Michigan.

The next meeting of the Board was tentatively set for June 13, 1966.

Motion was made by Stark, supported by Jackson, that the meeting adjourn, subject to the call of the Chairman.


EDWARD J. BONIOR, Chairman


EDNA MILLER, Clerk

June 2, 1966

The 12th Annual Meeting of the Supervisors Inter-County Committee was held on June 2, 1966 at the Veterans' Memorial Building, Detroit, Michigan, and was called to order by Mayor Edward J. Bonior, Chairman.

The Macomb County Supervisors held a short meeting in Room 714 prior to the meeting of the supervisors from the six county area.

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

Jerome Schoof	Bruce
Carl A. Brandenburg	Chesterfield
Robert F. Ryan	Clinton
Walter Franchuk	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
William Valusek	Sterling
R. Eugene Inwood	Washington
Stephen Okros	Center Line
Carl Blahnik	Center Line
Raymond Gonzalez	Center Line
Edward J. Bonior	East Detroit
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Stanley J. Solecki	East Detroit
Quinton G. Buss	Fraser
Lowell A. Steffens	Fraser
Werner A. Wulf	Fraser
Elton Hurlburt	Memphis
Arthur S. C. Waterman	Roseville
Leonard Haggerty	Roseville
Glen Alsip	Roseville
Harold Grove	Roseville
Gerald Jackson	Roseville
John Zaccola	Roseville
Frank McPharlin	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
William A. Shaw	Warren
Howard D. Austin	Warren
Earl J. Tallman	Warren
Norman Hill	Warren
David Bade	Warren
Emil Cardamone	Warren

Dr. Oscar D. Stryker and Supervisor Thomas L. Tomlinson gave brief resumes of what had transpired at the meeting of the Michigan Department of Health, the Michigan Water Resources Commission and Officials and interested parties in Macomb County affected by the ban on sewer extension.

After some discussion, motion was made by Lunt, supported by Alsip, that the reports be received and the meeting adjourn. Ayes all - nays none. Motion carried.


EDWARD J. BONIOR, Chairman


EDNA MILLER, Clerk

June 13, 1966

A regular meeting of the Macomb County Board of Supervisors was held on Monday, June 13, 1966, 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
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
Stanley J. Solecki	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
Ray W. Brandenburg	Mt. Clemens
Edwin E. Whedon	Mt. Clemens
Elton Hurlburt	Memphis
Kenneth Schmid	New Baltimore
Margaret Bates	New Baltimore
Leonard Haggerty	Roseville
Glen Alsip	Roseville
Harold Grove	Roseville
Joseph Zacharzewski	Roseville
Gerald Jackson	Roseville
John Zaccola	Roseville
Donald J. Harm	St. Clair Shores
John Roberts	St. Clair Shores
Frank McFarlin	St. Clair Shores
George Merrelli	St. Clair Shores
LaVerne Crouchman	St. Clair Shores
Arthur Armstrong	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
Orba A. Underwood	Warren
Kenneth J. Shampo	Warren
Harold H. Perry	Warren
Adam Nowakowski	Warren
Howard D. Austin	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 - MAY 19, 1966

Each member had received a copy of the minutes of the meeting held on May 19, 1966, and the Chairman asked if there were any objections or corrections. There being none, motion was made by Okros, supported by R. Brandenburg, that the minutes be approved as presented. Ayes all - nays none. Motion carried.

The Clerk read a letter received from the Michigan Department of Corrections calling attention to items essential to the security and operation of the County Jail. This letter was turned over to the Sheriff's Committee for study and a report back to the Board.

Mr. William Valusek requested the floor and moved that the Road Committee be requested to make a study of secondary roads, street sign repairs, etc., throughout the County and make a full report back to the Board. Motion was supported by Schmid. Ayes all - nays none. Motion carried.

The Clerk read a letter received from Dr. Albert E. Heustis, Director of the Michigan Department of Health, suggesting that a committee of county officials be appointed to consider each request submitted for approval of sanitary sewer extension. The Chairman recommended that Dr. Oscar D. Stryker, County Health Director; Mr. Willard Back, Health Committee Chairman, and Mr. Merlin A. Damon, County Sanitary Engineer, be added to the newly created D.P.W. Committee for this purpose. Motion was made by Levine, supported by Cardamone, that the above named men be added to the D.P.W. Committee. Ayes all - nays none. Motion carried.

The Clerk read a letter received from the Macomb County Employees Federal Credit Union requesting that they be given payroll deduction for county employees. The Chairman referred the letter to the Budget Committee for study.

The Clerk read a letter from Mr. John D. Anibal, Director of the Macomb Action Program, asking the Chairman to appoint three members of the Board to serve on the Macomb County Committee on Community Economic Opportunity. On the recommendation of the Chairman, motion was made by Alsip, supported by Schoof, that Mr. George Merrelli, Mr. Ralph Beaufait and Mr. Charles H. Beaubien be appointed to serve on this committee. Ayes all - nays none. Motion carried.

The Clerk read a letter received from the Michigan Department of Agriculture recommending a change in the system of handling the appropriations for the Apiary Inspection Program. This letter was referred to the Agriculture Committee for study and a report back to the Board.

RESOLUTION NO. 866

The Clerk read a Resolution expressing the heartfelt sympathy of the Board to Mrs. William Romano, widow of Senator Romano, who recently passed away. Motion was made by Shaw, supported by Nowakowski, that the Resolution be adopted and a suitable copy presented to Mrs. Romano. Ayes all - nays none. Motion carried.

RESOLUTION NO. 867

The Clerk read a Resolution wherein the Board establishes a new rate of compensation for members of the following county boards at \$25.00 per meeting plus 10¢ per mile: Planning Commission, Library Board, Mental Health Board, Tax Allocation Board, Veterans Affairs Committee, Welfare Board, Board of Canvassers, Health Board and Board of Education of the Intermediate School District for the County. Motion was made by Valusek, supported by Stark, that the Resolution be adopted. Ayes all - nays none. Motion carried.

ORDER OF DETERMINATION - Boundaries of Village of Richmond

The Chairman stated that the hearings were now open on the petition to alter the boundaries of the Village of Richmond and called upon Mr. Alfred A. Blomberg, Civil Counsel. Mr. Blomberg stated that the petition had been filed on May 12, 1966 requesting that a certain portion of land be annexed to the Village of Richmond. He added that the petition was in order; Notice of Proposed Annexation was duly published and that the Board must now determine whether the boundaries of the Village should be altered to annex that portion of land to the Village of Richmond. Mr. Harold N. Weller, Attorney for the Village, pointed out on a map the portion of land involved and Mr. W. Arthur Rowley, Richmond Supervisor, stated that the Village had no objection to the annexation. Motion was made by Rowley, supported by Alsip, that the annexation be approved. Mr. Blomberg read the Order of Determination and, on voice vote, there were all ayes and no nays. Motion carried.

Copies of a resolution regarding Homestead Exemptions and a resolution regarding Return Date Deadline of Personal Property Statement were received and referred to the Legislative Committee for study.

PLANNING COMMITTEE MEETING - MAY 6, 1966

The Clerk read the report of the Planning Committee meeting held on May 6, 1966 and motion was made by Schoof, supported by C. Brandenburg, that the committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

The Planning Committee met with the members of the Planning Commission on May 6, 1966 and the following committee members were present:

PLANNING COMMITTEE: McPharlin-Chairman, Koss, Schmid, Scheets, Mrs. Stark and Lowell Steffens.

PLANNING COMMISSION: Conley Bacon-Chairman, Glen Peters-Vice Chairman, Frederick Jolly-Secretary, Carl Brandenburg, Peter Burnett, Gerald Jackson, W. Arthur Rowley and Mrs. Stark.

OTHERS PRESENT: Thomas Welsh-Drain Commissioner, William Haney--Assistant Drain Commissioner and the Staff of the Planning Commission.

Water facilities for nine northern townships and sewer facilities for the Central Macomb Area were discussed at length by Mr. Giampetroni and Mr. Welsh. Mr. Welsh stated that it has been determined that no federal funds will be available for any project unless it is a part of a comprehensive plan, that it appeared that the 701 Program under study by the Planning Commission could serve as the comprehensive plan.

The Drain Commissioner was authorized to secure any information that may be needed at any time from the staff of the Planning Commission.

The Director and Drain Commission were authorized to investigate and formulate a proposal, setting forth the requirements needed with respect to the two listed projects, and report back to the Committee and Planning Commission.

Mr. Giampetroni gave a report to the committee on the activities under the 701 Program. The survey at this time is scheduled to be completed in 1967.

A motion was made by Koss, supported by Steffens, that the meeting adjourn. Motion carried.

Frank McPharlin, Chairman

Sherwood J. Bennett, Secretary

FINANCE COMMITTEE MEETINGS - MAY 12 & 26, 1966

The lists of claims approved by the Finance Committee at their meetings held on May 12 and 26, 1966 were received. Motion was made by Austin, supported by Blahnik, 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 - MAY 13, 1966

The Clerk read the report of the joint meeting of the Health Committee and the Health Board held on May 13, 1966 and motion was made by Haggerty, 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 Health Committee and Health Board held on May 13, 1966, the following committee members were present:

HEALTH COMM: Waterman-Vice Chairman, Mrs. Bates, Flanagan and Gonzalez

HEALTH BOARD: Dr. Kenny, Lyle Rosso and Flanagan

Dr. Stryker, Health Director; Merlin Damon, Sanitary Engineer and Frank Murphy of the Department met with the Committee. Dr. Stryker presented Mr. John Vogt who represented the State Health Department. Mr. Vogt discussed at length the reasons for the recent ban placed on the ten communities in Macomb County against the extension of sewer systems. He stated that under the new law, the Water Resources Commission had the responsibility to investigate and determine where there might be danger in a stream of future pollution, rather than waiting until pollution actually happens. Tests taken by his department of the Clinton River during part of the summer season indicated there is a lack of the correct amount of oxygen and at times none at all in the water and they have received numerous complaints from people living along the river.

Mr. Vogt listed the following procedures that could be followed to relieve the situation:

1. By improving the treatment in the existing plants, the contamination of the river could be greatly reduced but these new methods are extremely costly.
2. The communities, individually or collectively, could provide a better treatment than at present by removing primarily the phosphates that are now being deposited in the river. A sewer could then be constructed, taking the affluent to the Detroit River below the Detroit City Water Intake.
3. The communities could by joining together, install equipment within their own plants that would make the water safe to be dumped into the Clinton River. This procedure would be extremely costly to the communities.
4. The recommendations of the National Sanitation Foundation Study which provides for the connecting of all sewer systems in Macomb to the Detroit System could be followed.
5. The possibility of devising a system with improved treatment and the removal of phosphates that would allow emptying the affluent from the county into Lake St. Clair.

Mr. Damon brought to the attention of the committee and board, the problems now existing in many areas due to the soil not being suitable to take care of the affluent from the septic tanks.

Dr. Stryker and Mr. Damon were authorized to prepare an amendment to the existing regulations that would be discussed by the Committee at their next meeting.

The question of the testing of water in swimming pools used by members of a club was discussed. It was suggested that the Health Department, if requested, do the testing of the water but a reasonable fee should be paid for their services.

A motion was made by Flanagan, supported by Gonzalez, that the meeting adjourn. Motion carried.

Arthur S. C. Waterman, Chairman

Sherwood J. Bennett, Secretary

ROAD COMMITTEE MEETING - MAY 13, 1966

The Clerk read the report of the Road Committee meeting held on May 13, 1966. Motion was made by Okros, supported by Perry, that the committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Road Committee held on May 13, 1966, at the Engineering Building, the following members were present:

Inwood-Chairman, Steffens, Zaccola, Hurlburt, C. Brandenburg, Beaufait, Evans, R. Brandenburg, Leich, Schoof and Bonior.

Road Commissioners present: Oehmke and Bovenschen.

Also present: Road Engineer-Anderson, Secretary-Eschenburg, Right-of-Way Director-Forton, Civil Counsel-Blomberg and County Road Attorney-William Nunnally.

Mrs. LeRoy Beemer made a request to appear before the Board of Supervisors. This request was referred to the Road Committee. Mrs. Beemer was invited to appear before the Road Committee and Commission. She outlined her complaint against the County Road Commission and reviewed in detail some of her particular problems with the Committee. After questioning by Counsel and members of the committee, she was excused.

COMMITTEE ACTION: A motion was made by Evans, supported by Steffens, that the Road Committee take no action on the request of Mrs. Beemer, on the basis that they have no jurisdiction in the matter. Motion carried.

Anderson-Road Engineer, sent a request to the committee for an appropriation from the County Bridge Fund of \$2,250.00 for the Log Road in Richmond Township.

COMMITTEE ACTION: A motion was made by Zaccola, supported by Steffens, that the committee approve the appropriation of \$2,250.00 from the County Road Bridge Account. Motion carried.

The balance in this account not allocated is \$67,648.10.

A motion was made by Schoof, supported by Steffens, that the meeting adjourn. Motion carried.

R. Eugene Inwood, Chairman

Sherwood J. Bennett, Secretary

LEGISLATIVE COMMITTEE MEETING - MAY 20, 1966

The Clerk read the report of the Legislative Committee meeting held on May 20, 1966 and the Chairman called upon Mr. Daniel Cosmenco to give a brief report of the Conference of County Federal Aid Coordinators held in Washington on June 5, 6 & 7th. Motion was made by Stark, supported by Nowakowski, 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 Legislative Committee held on May 20, 1966, the following members were present:

Mrs. Stark-Chairman, Garland, Flanagan, Wulf, Franchuk, Evans, Mrs. Lunt, Pugh, Tallman, Ray McPeters, Assistant Civil Counsel, and Daniel Cosmenco.

Mrs. Stark reported to the committee on numerous bills that have been previously discussed by the committee, indicating the action that has taken place to date.

The meeting to be held at Washington, D. C., on June 5, 6 & 7, 1966 for County Federal Aid Coordinators was discussed.

COMMITTEE ACTION: A motion was made by Evans, supported by Mrs. Lunt, that Mr. Cosmenco and Mr. Giampetroni, Director of the Planning Commission, and a member of this committee be authorized to attend the County Federal Aid Coordinator Conference, June 5, 6, 7, 1966 at the Washington-Hilton Hotel in Washington, D. C. Motion carried.

Mr. Cosmenco was asked to submit in writing to the Legislative Committee, a report of his activities for each committee meeting. He was also asked to investigate the possibility of securing federal funds for construction of facilities to take care of the mentally ill.

Motion was made to adjourn. Motion carried.

Mildred B. Stark, Chairman

Sherwood J. Bennett, Secretary

LAKE HAZARDS COMMITTEE MEETING - MAY 23, 1966

The Clerk read the report of the Lake Hazards Committee meeting held on May 23, 1966 and motion was made by Grove, supported by Shampo, 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 Lake Hazards Committee held on May 23, 1966, the following committee members were present:

Roberts-Chairman, Beaufait, C. Brandenburg, Cardamone, Pugh, Schmid and Inwood.

The purpose of the meeting was to discuss legislation that had been previously reviewed with Mr. Damon of the Health Department covering the regulation of sanitary facilities for pleasure boats.

Mr. Damon reviewed the legislation to date and stated that it appeared there would be no legislation passed this year as the bills that were introduced were not cleared by the committees.

It was also reported that revisions to the Platt Act that had previously been discussed, will not be approved this year. Under this Act, the Health Department would have been given more authority to determine the suitability of soil for septic tanks before a new subdivision is platted. It was recommended by the Committee that, if possible, legislation should be prepared for the introduction to the legislature next year to cover at least this part of the proposed changes. There was also a discussion on the possible change in the legislation governing the operation of septic tank cleaners.

Mr. Schmid stated that a group of Boy Scouts will be making an effort to clean some of the debris from the Clinton River and he suggested if possible, the County Road Department might be willing to furnish trucks to assist in the removal of some of this debris. It was recommended by the Committee that the Road Department take such action.

The Committee also asked to be notified when the Legislative Committee is holding their first session to discuss legislation for next year.

A motion was made by Carl Brandenburg, supported by Cardamone, that the meeting adjourn. Motion carried.

John Roberts, Chairman

Sherwood J. Bennett, Secretary

CIVIL DEFENSE COMMITTEE MEETING - MAY 24, 1966

The Clerk read the report of the Civil Defense Committee meeting held on May 24, 1966 and motion was made by Roberts, supported by Solecki, 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 Civil Defense Committee held on May 24, 1966, the following committee members were present:

Wade-Chairman, Titsworth, Grove, Roberts and Bonior.

Civil Defense Director, C. Skiba, presented several items to the committee and discussed disaster relief program known as "Plan Bulldozer".

COMMITTEE ACTION: The Committee approved the request of the Director that plans be obtained from the Planning Commission covering an emergency operating center and that they be submitted to the Building Committee.

The Building Committee be asked to discuss the possibility of including in the new County Building Annex, a shelter.

The Director be authorized to have printed 200 copies of the disaster plan at an approximate cost of \$200.00.

COMMITTEE RECOMMENDATION: A motion was made by Grove, supported by Roberts, that the Committee recommend to the Board of Supervisors that a new vehicle be purchased for the Civil Defense Department. Motion carried.

This is to replace a Ford Econ-O-Van that is now five years old. There will be federal matching funds for the purchase of this vehicle.

Motion was made by Roberts, supported by Titsworth, that the meeting adjourn. Motion carried.

Fred Wade, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETINGS - MAY 24th and JUNE 13, 1966

The Clerk read the reports of the Building Committee meetings held on May 24th and June 13th, 1966. After some discussion, motion was made by Beaubien, supported by Bade, that the reports 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 24, 1966, the following members were present:

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

The Committee met at 2:00 P.M. on the 7th floor of the County Building.

The purpose of the meeting was to receive the bids for construction of the Laundry and Boiler Room for the Martha Berry Hospital.

In addition to the committee members, Mr. Homminga and Mr. Distel, representing the State Health Department; Mr. Jones of the architects office; Mr. Howard Rosso, Social Welfare Department and Mr. Sommers of Martha Berry Hospital were present.

The Controller presented to the committee bids that were received by 2:00 P.M. One bid was presented that had been received at 2:02 P.M. According to the advertisement, bids were to be in by 2:00 P.M.

COMMITTEE ACTION: A motion was made by C. Brandenburg, supported by R. Brandenburg, that the committee authorize the opening of the bids. Motion carried.

A motion was made by Armstrong, supported by Wulf, that the bid received from the Brady Plumbing and Heating Company at 2:02 P.M., due to delay in getting to the 11th floor, be received subject to future approval of the Civil Counsel. Motion carried.

The bids were opened by the Chairman of the committee, read by the Controller and tabulated by the architect and Mr. Distel. After the bids were opened,

COMMITTEE ACTION: A motion was made by Rowley, supported by C. Brandenburg, that the bids be closed and turned over to the architect for tabulation. Motion carried.

The bids were tabulated by the architect, Mr. Homminga and Mr. Distel, and the low bid determined.

COMMITTEE RECOMMENDATION: A motion was made by Rowley, supported by Wulf, that the Committee approve and recommend the low bid for the laundry and boiler room as listed, subject to the approval and verification of all low bidders by the Architect, and subject to the approval of the State Health Department, Division of Medical Facilities. The total cost, including low bids as listed, at \$792,500.00, with the County's contribution of \$492,500.00 and the Federal Grant of \$300,000. Motion carried.

BIDS ARE AS FOLLOWS:

General Construction:	Bernier Contracting Co.	247,000.00
Mechanical Construction:	J. L. McConachie Co.	276,600.00
Electrical Construction:	J. P. Miller Electric Co.	113,540.00
Laundry Equipment:	Machinex Equipment Co.	65,155.00
Contingency:		21,000.00
Movable Equipment:		3,000.00
Site Survey & Soil Test:		500.00
Architect Fees:		50,000.00
On site supervision:		15,000.00
Misc. costs, bid advertising & etc.:		705.00
	TOTAL ESTIMATED COST	\$ 792,500.00

County's contribution to be paid from the Sinking Fund.

The Committee again discussed the question of the lease of the Wrigley Building for use of the County Library. Since the last meeting there has been several objections raised and on review of the lease and the cost involved, the committee felt that they should at this time recommend a change.

COMMITTEE ACTION: A motion was made by C. Brandenburg, supported by Clark, that the previous action taken on April 4, 1966 and approved by the Board on April 12, 1966, authorizing the lease of the Wrigley Building be rescinded; that the Controller be authorized to contact the Wrigley Company and the owner of the building and advise them that the Committee, due to certain contract clauses and the problems that might arise in the heating and cooling system after the first year, have decided not to lease the building. Motion carried.

Motion was made to adjourn. Motion carried.

John Zaccola, Chairman

Sherwood J. Bennett, Secretary

* * * * *

Building Committee meeting June 13, 1966 at 9:00 A.M.

Minutes of the Building Committee meeting of May 24th recommends award of contracts subject to verification by Architect and approval of State Health Department, Division of Medical Facilities. These approvals have been received.

Motion by Armstrong, supported by R. Brandenburg: Recommend to the Board that contracts for laundry and boiler room for Martha T. Berry Hospital be awarded to low bidders as listed in meeting of May 24th. Carried.

Motion adjourned.

John Zaccola, Chairman

Sherwood J. Bennett, Secretary

FINANCE COMMITTEE MEETING - MAY 26, 1966

The Clerk read the report of the Finance Committee meeting held on May 26, 1966. Motion was made by Underwood, supported by Beck, 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 May 26, 1966, the following members were present:

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

The Board met to approve the regular monthly bills.

Mr. Edmund Craig, Manager of Glen Eden Hospital, appeared before the Committee to discuss an increase in the daily per diem rate for the care of county patients. At the present time the County is paying \$13.00 and the hospital has requested that this be increased to \$17.00.

COMMITTEE RECOMMENDATION: A motion was made by McPharlin, supported by R. Brandenburg, that the Committee recommend to the Board the approval of the new rate of \$17.00 to include general nursing care, drugs, laboratory work and electro-therapy treatment. This new fee to be effective, if approved, the day after the Board of Supervisors meeting. Motion carried.

The Committee approved the regular semi-monthly bills amounting to \$127,073.33.

Motion was made to adjourn. Motion carried.

William A. Shaw, Chairman

Sherwood J. Bennett, Secretary

D.P.W. COMMITTEE MEETING - MAY 26, 1966

The Clerk read the report of the D.P.W. Committee meeting held on May 26, 1966 and motion was made by Jackson, supported by Ryan, 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 D.P.W. Committee held on May 26, 1966, the following members were present:

Tomlinson-Chairman, Zaccola, Inwood, C. Brandenburg, Okros, Evans, Whedon and Bonior.

The meeting was called to order at 1:00 P.M. on the 5th floor of the County Building.

Thomas Welsh-Drain Commissioner and Alfred Blomberg-Civil Counsel were present.

Mr. Welsh stated that the Board of Supervisors at the meeting of May 19, 1966, had instructed the newly formed department under Act 342 of which he is a director, to proceed with an investigation of the sewage disposal problem. An appropriation of \$50,000.00 was made by the Board at that time for this purpose.

He presented a proposal given to him by Johnson and Anderson, Consulting Engineers, to prepare a sewage feasibility report.

The proposal is for investigation of sewage disposal problems as outlined at a previous meeting covering the following points:

- A. Consideration of going to the City of Detroit
- B. New plant to discharge into the Detroit River
- C. Same new plant to discharge into Lake St. Clair
- D. New plant at same location but with sufficient process refinement to allow discharge into the Clinton River
- E. Review of all available technical bases relative to treatment

To make this study they have suggested a price of \$35,000.00 for which they would give an interim report within 60 days and a final report within 120 days.

Mr. Welsh stated that the engineers would make use of the information prepared by the National Sanitation Foundation in its recent study of the sewage problem for the Six County Area.

Mr. Welsh also stated that he felt each community should appoint one or two representatives to act as an advisory committee to meet with him.

COMMITTEE RECOMMENDATION: Motion was made by Zaccola, supported by Evans, that the Committee recommend to the Board that they concur in the appointment by Mr. Welsh of Johnson and Anderson to prepare an engineering survey as outlined for \$35,000.00. Motion carried.

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

Thomas L. Tomlinson, Chairman

Sherwood J. Bennett, Secretary

RADIO COMMITTEE MEETING - MAY 31, 1966

The Clerk read the report of the Radio Committee meeting held on May 31, 1966 and motion was made by Valusek, supported by Buss, 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 May 31, 1966, the following committee members were present:

Franchuk-Chairman, Blahnik, Hill, Roberts, Whedon, Alsip, Solecki and Bonior.

The meeting was called to order at 1:30 P.M.

Dearl Morrison, Radio Engineer, presented to the committee requests received from Sterling Township and the Village of New Haven for the installation of base radio stations. Mr. Morrison explained to the committee that it has been the policy of the County in the past to furnish equipment for the establishment of base stations.

COMMITTEE RECOMMENDATION: A motion was made by Alsip, supported by Blahnik, that the Committee recommend the installation of a base station for Sterling Township, at an estimated cost of \$4,200.00. Motion carried.

A motion was made by Hill, supported by Alsip, that the Committee recommend to the Board the installation of a base station in the Village of New Haven at an estimated cost of \$2,500. Motion carried.

Cost to be paid from the Radio Budget.

A request was presented to the Committee from the Anderson Memorial Hospital that radio equipment be installed in their hospital, to enable them to have communication under the so-called RACES Program. Similar equipment has been installed in several other hospitals in the County as a joint project with Civil Defense.

The Committee agreed to approve installation, subject to approval by the Civil Defense Committee and the Civil Defense Director.

Motion was made to adjourn. Motion carried.

Walter Franchuk, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - JUNE 6, 1966

The Clerk read the report of the Building Committee meeting held on June 6, 1966 and motion was made by Wulf, supported by Beck, 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 Monday, June 6, 1966, the following members were present:

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

The Committee met with representatives of Ellis-Naeyaert & Associates to review the preliminary plans for construction of the new building adjacent to the County Building.

Mr. Nicholas representing the Architects, stated they had reviewed the plans with the departments involved and at the present time, they show a total space requirement to 1980 of 187,000 square feet. Estimated cost \$5,340,000.00. This does not include the Architect's fee, any new movable furniture that is purchased for the building or improving the area set aside for parking. The architects have presented several plans to the Committee before a parking decision is to be made at a later date.

COMMITTEE ACTION: A motion was made by Armstrong, supported by R. Brandenburg, that the committee approve in concept the preliminary plans and further, they authorize payment to the architect of \$25,864.50 for the preliminary stage. This payment is in accordance with the contract. Motion carried.

The Committee authorized the planting of shrubs around the Probate-Juvenile Building at an estimated cost of \$915.00.

The Committee approved the payment to Harley, Ellington, Cowin & Stirton, Architects for the laundry and boiler room for Martha T. Berry Hospital of \$18,643.60. This represents a balance due on 75% of the architects fee, as per contract. Plans are now completed and bids have been taken.

The Committee authorized the purchase of a floor mopping machine to be used at the Probate-Juvenile Building at a cost of \$1,200.00.

At the Building Committee meeting of May 24, 1966, the committee recommended that the lease originally approved for renting of the Wrigley Building not be entered into. The Committee feels it is more feasible at this time to construct a building with approximately 12,800 square feet that can, at a later date, be used for storage of records, general storage and a garage. This building would cost approximately the same amount that would be paid in rent for the Wrigley Building over a period of seven and one-half years.

COMMITTEE RECOMMENDATION: Motion was made by C. Brandenburg, supported by Mrs. Vlaich, that the Committee recommend to the Board that they be authorized to proceed to construct a building 80' x 160' to be used temporarily as a library and offices for the school office, at an estimated cost of \$100,000.00. This building is planned to be used in the future as outlined above and further that the committee be authorized to secure plans for the building for bidding at an approximate cost of \$1,200.00. Motion carried.

Mr. Howard Rosso, Director of the Social Welfare Department, met with the Committee and outlined changes in the Martha Berry Hospital that would be necessary in order to comply with the provisions of Medicare. This is necessary, he stated, so that the County could recover from Medicare their cost for eligible patients.

Some of these items had previously been studied by the Committee. Harley, Ellington, Cowin & Stirton were employed in 1965 to review these changes and they submitted an estimated cost to the Committee. No action was taken at that time. The Committee authorized the Controller to contact the architect and have him again review the new request made and submit a revised estimate to the committee as soon as possible.

A motion was made to adjourn. Motion carried.

John Zaccola, Chairman

Sherwood J. Bennett, Secretary

BUDGET COMMITTEE and PERSONNEL COMMITTEE MEETING - JUNE 8, 1966

The Clerk read the report of the joint meeting of the Budget Committee and the Personnel Committee held on June 8, 1966. Motion was made by Brannon, supported by Rowley, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Budget Committee and Personnel Committee held jointly on Wednesday, June 8, 1966, the following committee members were present:

BUDGET COMMITTEE: Beaubien-Chairman, Levine, Back, Inwood, Buss, Okros, Zacharzewski, Ryan Harm, Underwood, Valusek and Bonior.

PERSONNEL COMM.: Buss-Chairman, Back, Levine, Underwood, Schoof, Jackson, Ryan, Waterman and Bonior.

Mr. Beaubien acted as Chairman of the joint meeting.

Mr. Welsh appeared before the Committee to discuss additional employees needed to assist in carrying out provisions of Act 342.

The D.P.W. Committee had recommended three employees: one Deputy, One Engineer and One Steno Clerk III.

COMMITTEE RECOMMENDATION: A motion was made by Levine, supported by Zacharzewski, that the Committee recommend to the Board that the Drain Commissioner be authorized to employ one Act 342 Sewer and Water Coordinator, One Engineer and One Steno Clerk III, to work in conjunction with additional duties required under Act 342. Motion carried.

A motion was made by Valusek, supported by Jackson, that the Committee recommend to the Board that salaries be set as follows:

Engineer	\$12,000.00 - \$14,000.00
Act 342 Sewer & Water Coordinator	\$10,000.00 - \$12,000.00
Steno Clerk III	\$ 4,629.00 - \$ 5,462.00

Motion carried.

Motion was made to adjourn. Motion carried.

Charles H. Beaubien, Chairman

Sherwood J. Bennett, Secretary

LEGISLATIVE COMMITTEE MEETING - JUNE 8, 1966

The Clerk read the report of the Legislative Committee meeting held on June 8, 1966 and motion was made by Stark, supported by Nowakowski, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Legislative Committee held on Wednesday, June 8, 1966, the following members were present:

Mrs. Stark-Chairman, Flanagan, Wulf, Franchuk, Evans, Mrs. Lunt, Shampo, Pugh and Bonior. Ray McPeters, Assistant Civil Counsel and Daniel Cosmenco were also present.

Mrs. Stark reported briefly on the legislative program and stated that a more detailed report will be given to the Committee and the Board at a later date. Up to the present time eight (8) bills supported by the County have passed, eleven are on the calendar in progress. Several were defeated.

COMMITTEE RECOMMENDATION: A motion was made by Mrs. Lunt, supported by Shampo, that the Legislative Committee present to the County Legislators certificates of appreciation, and that they be authorized to have a meeting with the Legislators to review the work of the last session. The meeting to take place on June 23, 1966. Motion carried.

Committee member Evans, Ray McPeters and Daniel Cosmenco reported to the Committee on their recent meeting in Washington. Mr. Evans recommended that the name of the Coordinator be changed and accordingly made the following motion:

COMMITTEE RECOMMENDATION: A motion was made by Evans, supported by Franchuk, that the Committee recommend to the Board the name of the Legislative Research Liaison Coordinator be changed to County Federal Aid Coordinator. Motion carried.

This change is in line with suggestions made to the delegation while at the meeting in Washington.

Mr. McPeters read to the committee a resolution that had been prepared commemorating Senator William Romano.

COMMITTEE RECOMMENDATION: A motion was made by Wulf, supported by Pugh, that the Committee recommend to the Board that the resolution be adopted. Motion carried.

COMMITTEE ACTION: Motion by Franchuk, supported by Evans, that Mr. Cosmenco be authorized to attend the sessions at the NACO Convention if any, that deal with the duties of County Federal Coordinators. Carried. Meeting adjourned.

Mildred B. Stark, Chairman

Sherwood J. Bennett, Secretary

BUDGET COMMITTEE MEETING - JUNE 8, 1966

The Clerk read the report of the Budget Committee meeting held on June 8, 1966 and motion was made by Blahnik, supported by Beck, 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 Wednesday, June 8, 1966, the following members were present:

Beaubien-Chairman, Levine, Back, Inwood, Buss, Okros, Zacharzewski, Ryan, Harm, Underwood, Valusek and Bonior.

The Committee reviewed the recommendation made by the Finance Committee that the Chairman of the Board be allowed a \$150.00 car allowance in lieu of the ten cents per mile.

COMMITTEE RECOMMENDATION: A motion was made by Levine, supported by Underwood, that the Committee recommend that the Chairman of the Board be allowed a \$150.00 per month car allowance in lieu of the ten cents per mile payment now made. Motion carried.

A motion was made to adjourn. Motion carried.

Charles H. Beaubien, Chairman

Sherwood J. Bennett, Secretary

A report on referrals by the County Driver Safety School was presented to the Board and Mr. Carl Brandenburg, Chairman of the Safety Committee, stated that the total number of referrals made for the year would be presented at the next meeting of the Board. Motion was made by Rowley, supported by Clark, that the report be received and filed. Ayes all - nays none. Motion carried.

The Chairman reminded the members of the Annual Supervisor Outing Committee to make plans for an August Outing.

The next meeting of the Board was tentatively set for July 11, 1966. Motion was made by Schoof, supported by Solecki, that the meeting adjourn, subject to the call of the Chairman. Carried.


EDWARD J. BOMIOR, Chairman


EDNA MILLER, Clerk



July 11, 1966

A regular meeting of the Macomb County Board of Supervisors was held on July 11, 1966 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
Edward J. Bonior	East Detroit
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Stanley J. Solecki	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
Glen Alsip	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
John C. Stover	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
Harold H. Perry	Warren
Adam Nowakowski	Warren
Norman Hill	Warren
Melvin Scheets	Warren
David Bade	Warren
Emil Cardamone	Warren

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

Mayor Roy Geer, St. Clair Shores, introduced Mr. John C. Stover to the members of the Board. Mr. Stover was appointed by the St. Clair Shores City Council to fill the unexpired term of Mr. Arthur Armstrong.

The Chairman called upon Mr. W. Arthur Rowley, Richmond Supervisor, to introduce Mayor Scott Burke and Mr. LeRoy Rix. Mayor Burke and Mr. Rix are Supervisors from the newly created City of Richmond. The Chairman welcomed the new Supervisors to the Board.

A card of Appreciation was received from Mrs. William Romano for the kind expression of sympathy shown by the Board on the death of Senator Romano.

MINUTES - JUNE 13, 1966

Each member had received a copy of the minutes of the meeting held on June 13, 1966 and the Chairman asked if there were any objections or corrections. There being none, motion was made by Schroeder, supported by Grove, that the minutes be approved as presented. Ayes all - nays none. Motion carried.

The Clerk read a copy of a resolution received from the Alger County Board of Supervisors wherein they request that Acts 410 and 411 of Public Acts of 1965 (showing State equalized valuation) be repealed. This resolution was referred to the Equalization Committee for study and a report back to the Board.

The Clerk read a letter received from the Michigan State Library calling attention to an amendment to the County Library Law. The Chairman stated that the Board would proceed according to the law in this matter.

The Clerk read a letter received from the Department of Agriculture asking the Board to consider the proposal to transfer the County appropriation for bee inspection to the Michigan Department of Agriculture in order to eliminate duplicate bookkeeping. This letter was referred to the Agriculture Committee for study.

A letter was received from the Southeast Michigan Tourist Association requesting the continuance of the County's annual appropriation to their organization. This letter was referred to the Industrial and Public Relations Committee for study.

RESOLUTION NO. 868

The Clerk read a letter received from the Macomb County Human Relations Association requesting the Board to adopt a resolution stating that Macomb County will not refuse employment or advancement to any person because of race, color or creed. The Clerk read the resolution and motion was made by Alsip, supported by Merrelli, that the Resolution be adopted. Ayes all - nays none. Motion carried.

RESOLUTION NO. 869

The Clerk read a resolution wherein the County of Macomb pledges its full faith and credit for the Utica Improvement Drain Drainage District Bonds. Motion was made by McPharlin, supported by Valusek, that the resolution be adopted. On roll call vote there were fifty-three (53) ayes and no (0) nays. Motion carried and the resolution was adopted.

The Clerk read a portion of the Public Act regarding the creation of a ten-man Parks and Recreation Commission. The Chairman called upon Mr. Daniel Cosmenco, County Federal Aid Coordinator, who had made a research of monies available for this Commission. Motion was made by C. Brandenburg, supported by Beck, that the Commission be established and that the Chairman be authorized to appoint the seven members needed to fill the Commission. Ayes all - nays none. Motion carried.

RESOLUTION NO. 870

The Clerk read a proposed resolution presented by Mayor Bonior authorizing him, as Chairman of the Board, to appoint a Committee for the purpose of seeking a meeting with the Governor in order to relieve the hardship caused by the imposition of the ban on new sewer construction. After discussion, and establishing the fact that the purpose of the resolution was to step up progress in Macomb County toward solving the pollution problem, motion was made by Merrelli, supported by Beck, that the resolution be adopted. Ayes all - nays none. Motion carried and the resolution was adopted.

The Clerk read a letter received from the Michigan Townships Association requesting that the County pay a fee of \$25.00 per year for the Michigan Township News to be mailed to County Officials. This letter was referred to the Budget Committee for study.

The Chairman reappointed Mr. Thomas L. Tomlinson to the Veterans Affairs Committee for a three year term and motion was made by Waterman, supported by Nowakowski, that the reappointment be confirmed. Ayes all - nays none. Motion carried.

FINANCE COMMITTEE MEETINGS - JUNE 9 and 27, 1966-

The lists of claims approved by the Finance Committee at their meetings held on June 9th and 27th, 1966 were received. Motion was made by Blahnik, supported by Franchuk, that the reports be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

SHERIFF COMMITTEE MEETING - JUNE 15, 1966

The Clerk read the report of the Sheriff Committee meeting held on June 15, 1966, and 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 committee report follows:

At a meeting of the Sheriff Committee held on Wednesday, June 15, 1966, the following committee members were present:

Waterman-Chairman, Beaubien, Beaufait, Wade, Ryan, Schmid, Back, Ferry and Bonior.

The Committee met to discuss information prepared by the Special Sub-Committee. Final report will be issued later.

The question was also discussed by the committee of the problem of patrolling expressway I-94 north of Eight Mile Road, when this expressway is completed sometime in the fall of 1966.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by Rowley, that the Committee recommend to the Board that a letter be sent to the State Highway Department and the State Police, requesting that they make preparations to patrol I-94 from the Eight Mile Road north. Motion carried.

A motion was made to adjourn. Motion carried.

Arthur S. C. Waterman, Chairman

Sherwood J. Bennett, Secretary

D.P.W. COMMITTEE and SPECIAL REVIEW COMMITTEE MEETING - JUNE 17 & 27, 1966

The Clerk read the report of the D.P.W. Committee and Special Review Committee meetings held on June 17 and June 27, 1966. Motion was made by Bade, supported by Flanagan, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

The Special Review Committee met on June 17, 1966 and June 27, 1966. The committee consists of the following:

D.P.W. COMM.: Tomlinson, Zaccola, Inwood, Nowakowski, C. Brandenburg, Okros, Evans, Whedon and Bonior. Willard Back, Dr. Stryker and Merlin Damon.

The committee met on June 17th with representatives from the State Health Department, City of Warren, Clinton Township, Drain Department and the County Road Commission.

Mr. Donald Pierce of the State Health Department reviewed with the committee, the requirements that would be necessary to satisfy the State Health Department to issue permits on an emergency basis for the construction of sewers during the period of the recently imposed ban.

The City of Warren presented to the group, plans for sewer construction on forty one (41) streets in their community. After a discussion with the representatives of the State, plans were turned over to the County Health Department with instructions that they review the plans according to the procedures outlined and report back to the Special Review Committee as soon as possible.

Mr. Ryan, Supervisor of Clinton Township, discussed the problem that was existing regarding a sewer line to be installed for use of the Community College, to be constructed on Garfield and Hall Road.

The committee met again on June 27, 1966, at which time the Health Department submitted its report after having investigated the conditions existing now on the forty one streets outlined for the City of Warren. Their report listed the number of structures on each street and the number of apparent violations at the present time.

COMMITTEE ACTION: A motion was made by Back, supported by Evans, that the committee reviewed the reports submitted by the Macomb County Health Department together with the considerations of the field work and the additional information submitted by the City of Warren. It is therefore the recommendation of this committee that the Michigan Department of Health grant to the City of Warren, their petitions for sanitary sewer extensions immediately, as a necessary measure to eliminate an existing public health hazard. Motion carried.

A motion was made to adjourn. Motion carried.

The report of the committee, a copy of the Health Department report, the letter received from the City of Warren and the plans were sent to Lansing on June 28, 1966.

Thomas L. Tomlinson, Chairman

Sherwood J. Bennett, Secretary

HEALTH COMMITTEE and HEALTH BOARD MEETING - JUNE 22, 1966

The Clerk read the report of the joint meeting of the Health Committee and Health Board held on June 22, 1966, and motion was made by Valusek, supported by Ryan, that the report be received, filed and recommendations adopted. The Chairman called attention to the recommendation made by the Committee and, after some discussion, it was agreed that the recommendation contained in the committee report pertaining to the change in rules and regulations, be tabled until the next meeting of the Board. Mr. Valusek and Mr. Ryan being in agreement with this action, a voice vote was taken. Ayes all - nays none and the committee report, with the exception of the committee recommendation, was received and filed. Committee report follows:

At a meeting of the Health Committee and Health Board held on Wednesday, June 22, 1966, the following committee members were present:

HEALTH COMM.: Back-Chairman, Waterman, Mrs. Bates, Flanagan, Gonzalez, Hill, Tomlinson and Bonior.

HEALTH BOARD: Dr. Kenny and Flanagan.

Present in addition to the committee members, Dr. Stryker and Mr. Frank Murphy of the Health Department.

Dr. Stryker outlined to the committee the work that had been accomplished to date by his department to secure the necessary information to be presented to the Special Review Committee so that applications can again be made with the State Health Department for approval of the construction of sewers.

He stated that in order to secure all information required by the State Health Department, his staff would have to be taken off of other work. It was the recommendation of the committee that the communities asking for special surveys be requested to furnish the assistance of their own staff as required by the County Health Department and to work under the direction of the County Health Department.

Dr. Stryker, at a previous meeting of the committee, advised the committee that due to the recently established ban on sewer construction, there has been numerous requests to his department for the installation of septic tanks in the development of new subdivisions.

The committee instructed Dr. Stryker to prepare a revised ordinance which would give the Health Department more authority over approval of such installations. Accordingly, an amended copy of the rules and regulations were read to the committee. This amended code has been reviewed by Civil Counsel.

COMMITTEE RECOMMENDATION: A motion was made by Hill, supported by Flanagan, that the rules and regulations be changed as recommended by the Health Department and Civil Counsel and further recommend to the Board of Supervisors that they be approved as submitted. Motion carried. (This recommendation tabled)

A report was submitted to the committee on the activities of the T. B. Clinic held in the Health Department twice a week. This report shows over a period of the first five months compared to the first five months of 1965, there has been an increase of thirty percent in the number of visits made; sixty two percent in the number of skin tests given and fifty four percent in the number of X-rays taken. Dr. Stryker stated that if this increase continues, it will be necessary to ask for additional help for the clinic at the next budget session.

no. of persons served; 42% in the no. of

A request was also made for an additional Account Clerk I. This request was referred to the Personnel Committee by the Health Committee.

Mr. Back, Chairman of the Health Committee, discussed with the committee the question of application for federal funds for the disposal of solid waste. Dr. Stryker stated that Mr. Damon, Sanitation Engineer for the Department, was at the present time attending a special school in Cincinnati, Ohio, on solid waste disposal, and that he should have additional information upon his return to furnish the committee.

It was suggested that Dr. Stryker secure copies of applications necessary for a grant from the federal government.

A motion was made to adjourn. Motion carried.

Willard Back, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - JUNE 23, 1966

The Clerk read the report of the Building Committee meeting held on June 23, 1966 and motion was made by Cardamone, 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 Building Committee held on Thursday, June 23, 1966, the following members were present:

Zaccola-Chairman, R. Brandenburg, Weymouth, C. Brandenburg, Armstrong, Clark, Wulf, Mrs. Vlaich, Cardamone, Bade and Bonior.

The committee met with the County Librarian, Mr. Slemmer, to review the space requirements in the new building to be constructed at the Service Center for the Library and temporary use of the Intermediate School District.

The Committee also agreed to allow the County Library to use at least one thousand square feet of space in their present quarters.

COMMITTEE RECOMMENDATION: A motion was made by C. Brandenburg, supported by Clark, that the committee recommend to the Board that the Chairman of the Board be authorized to appoint a special committee to evaluate the County Library system. Motion carried. One nay - Weymouth.

The Committee has for some time been discussing the possibility of purchasing new furniture and other changes for the committee room on the 11th floor.

COMMITTEE RECOMMENDATION: A motion was made by Armstrong, supported by Mrs. Vlaich, that the committee recommend to the Board that they be authorized to purchase an air conditioner for the committee room, new chairs and to renovate the room. Motion carried.

COMMITTEE ACTION: A motion was made by R. Brandenburg, supported by Bade, that the committee approve the additional payment to architects Harley, Ellington, Cowin & Stirton of \$4,968.04 as architectural fees for the design of the Laundry and Boiler Room which bids were recently received and approved. Motion carried.

A motion was made to adjourn. Motion carried.

John Zaccola, Chairman

Sherwood J. Bennett, Secretary

INDUSTRIAL & PUBLIC RELATIONS COMMITTEE MEETING - JUNE 24, 1966

The Clerk read the report of the meeting of the Industrial & Public Relations Committee held on June 24, 1966, and motion was made by Shaw, supported by Alsip, that the report be received, filed and recommendations adopted. After some discussion regarding the position of Industrial Development Coordinator being set up as a separate department, a voice vote was taken. All ayes except one nay. Motion carried and the committee report follows:

At a meeting of the Industrial and Public Relations Committee held on Friday, June 24, 1966, the following members were present:

Evans-Chairman, Beck, Stair, Blahnik, Scheets, Waterman, Valusek, Bade and Bonior.

The Committee had three meetings at which they interviewed nine applicants for the position of Industrial Development Coordinator.

The Committee also met with members of the Planning Commission and the Planning Committee to discuss the relation of the Coordinator with their department.

After a vote was taken of the applicants,

COMMITTEE RECOMMENDATION: A motion was made by Blahnik, supported by Beck, that the Committee recommend to the Board that Arthur Armstrong be employed as Industrial Development Coordinator. Motion carried. One nay vote - Stair.

The position will be set up as a separate department.

COMMITTEE RECOMMENDATION: A motion was made by Scheets, supported by Waterman, that the Committee recommend to the Board that the salary be set at \$12,500.00 per year. Motion carried.

A motion was made to adjourn. Motion carried.

Lorin E. Evans, Chairman

Sherwood J. Bennett, Secretary

PERSONNEL COMMITTEE MEETING - JUNE 27, 1966

The Clerk read the report of the Personnel Committee meeting held on June 27, 1966 and motion was made by Schoof, supported by R. 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 Personnel Committee held on Monday, June 27, 1966, the following members were present:

Buss-Chairman, Back, Levine, Schoof, Jackson, Ryan, Waterman and Bonior.

The Committee met to review several requests that were presented to it. After a discussion of the work in the County Planning Department, the committee recommended to the Budget Committee that three new positions be established and salary adjustments be made for two of the positions in the current budget.

At a previous meeting, the Personnel Committee recommended to the Labor Policy Committee that a regulation for the payment of overtime pay be established. The Labor Policy Committee at the present time is working on this item as part of the agreement with the union representing those employees who have signed up. Primarily the employees in the Sheriff Department and Martha Berry Hospital.

The Committee at this meeting further recommended to the Labor Policy Committee that the overtime regulation be effective as of July 1, 1966.

The Committee was also asked to discuss the matter of the payment to deputy sheriffs while attending court on off duty time. The Personnel Committee, by motion, stated that they recognized a necessity for some payment and referred the matter to the Budget Committee.

The Committee also recommended to the Budget Committee, that an Account Clerk I be added to the staff of the Health Department.

A motion was made to adjourn. Motion carried.

Quinton G. Buss, Chairman

Sherwood J. Bennett, Secretary

BUDGET COMMITTEE MEETING - JULY 6, 1966

The Clerk read the report of the Budget Committee meeting held on July 6, 1966 and motion was made by Blahnik, 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 Budget Committee held on Wednesday, July 6, 1966, the following members were present:

Levine-Vice Chairman, Back, Inwood, Buss, Okros, Beck, Ryan, Harm, Underwood, Valusek and Bonior.

The Planning and Personnel Committees recommended the following additions to the Planning Commission budget.

NEW POSITIONS:

Senior Planner, Salary range	\$8,200.00 to \$10,670.00
Associate Planner, Salary range	6,200.00 to 9,020.00
Assistant, Salary range	6,200.00 to 7,900.00

ADJUSTMENTS:

Assistant Director, Salary range	8,200.00 to 10,680.00 (Present Max. 10,170.00)
Associate Planner III, Salary range	\$6,200.00 to 9,020.00 (Present Max. 8,520.00)

COMMITTEE RECOMMENDATION: A motion was made by Harm, supported by Okros, that the Committee recommend to the Board that the above recommendations be approved. Motion carried.

The Personnel and Health Committees recommended the addition of one Account Clerk I, salary range \$3,792.00 to \$4,627.00 to the budget of the Health Department.

COMMITTEE RECOMMENDATION: A motion was made by Ryan, supported by Valusek, that the Committee recommend to the Board that one Account Clerk I be added to the Budget of the Health Department. Motion carried.

The Committee reviewed the recommendations of the Personnel and Labor Policy Committees for payment to Sheriff Deputies while appearing in court while off duty.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by Beck, that the Committee approve the recommendation of the Committees that Deputies be paid for off duty court time on the basis of straight time rate with a one hour minimum, and that it be recommended to the Board. Motion carried.

Overtime Pay Policy: The Committee reviewed the overtime pay policy as listed on Pages 10 and 11 of the Labor Agreement. The policy was previously approved by the Personnel and Labor Policy Committees.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Valusek, that the Committee recommend to the Board that the overtime pay policy as outlined in the Labor Agreement be approved. Motion carried.

Mr. Blomberg met with the Committee to discuss attorney service for two deputies that have been sued for false arrest.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by Underwood, that the Committee recommend to the Board that authorization be given to Albert Sawaya and Donald Vandenhede to obtain private counsel of their choice for trial purposes and the County of Macomb will assume reasonable fees and costs in connection therewith. The reasonableness of fee will be subject to approval and recommendation of the Budget Committee. Motion carried.

A motion was made to adjourn. Motion carried.

Abraham Levine, Vice-Chairman

Sherwood J. Bennett, Secretary

BUDGET COMMITTEE MEETING - JULY 11, 1966

The Clerk read the report of the Budget Committee meeting held on July 11, 1966 and motion was made by Clark, supported by Beck, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

Report of Budget Committee meeting July 11, 1966

PRESENT: Beaubien-Chairman, Back, Inwood, Okros, Beck, Ryan, Harm and Underwood.

Emergency meeting called to consider budget for New Industrial Development Coordinator.

The Industrial Public Relations Committee is recommending a salary of \$12,500.00 annually.

Motion by Okros, supported by Beck.

Committee recommends following budget for five (5) months.

Coordinator's salary	\$ 6,000.00
Mileage	500.00
Office Supplies	500.00
Total	\$ 7,000.00

Motion carried.

Charles H. Beaubien, Chairman

Sherwood J. Bennett, Secretary

LABOR POLICY COMMITTEE MEETING - JULY 1, 1966

The Clerk read the report of the Labor Policy Committee meeting held on July 1, 1966. Each member of the Board had received a copy of the Agreement entered into between Macomb County and the International Union of the American Federation of State, County and Municipal Employees, Council 23. The Chairman commended the committee members for working so hard to finalize this Agreement. Motion was made by Ryan, supported by Underwood, that the Agreement be approved and that the Chairman and the County Clerk be authorized to sign this Agreement for the County. Upon roll call vote there were fifty-two (52) ayes and no (0) nays. Motion carried and the committee report follows:

The Labor Policy Committee held a series of meetings with Union negotiators to arrive at an agreement for the employees of the Sheriff's Department and Martha T. Berry Hospital, both of whom are represented by the Union.

At the meeting of July 1, 1966 the Committee and the Union approved the attached agreement.
(Copies were mailed to each Supervisor)

Edward J. Bonior, Chairman

Sherwood J. Bennett, Secretary

Mr. Sherwood J. Bennett, Controller, briefly reviewed the millage proposal that will appear on the August 2nd Primary ballot.

The next meeting of the Board was tentatively set for August 17th, with the Supervisors Annual Outing following the meeting.

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


EDWARD J. BONIOR, Chairman


EDNA MILLER, Clerk

August 17, 1966

A regular meeting of the Macomb County Board of Supervisors was held on August 17, 1966 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
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Stanley J. Solecki	East Detroit
Donald C. Brannan	East Detroit
Oliver Schroeder	East Detroit
Quinton G. Buss	Fraser
Lowell A. Steffens	Fraser
Werner A. Wulf	Fraser
Fred Wade	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
Scott Burke	Richmond
LeRoy Rix	Richmond
Arthur S. C. Waterman	Roseville
Leonard Haggerty	Roseville
Glen Alsip	Roseville
Harold Grove	Roseville
Joseph A. 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
John C. Stover	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
Orba Underwood	Warren
Kenneth J. Shampo	Warren
Adam E. Nowakowski	Warren
Howard D. Austin	Warren
John Shore	Warren
Norman Hill	Warren
Melvin Scheets	Warren
David Bade	Warren
Emil Cardamone	Warren

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

The Clerk read a letter from Mayor William A. Shaw, Warren, announcing the appointment of Mr. John L. Shore to the Board of Supervisors to replace Mr. John E. Hanrahan. Mr. Austin introduced Mr. Shore and the Chairman welcomed him to the Board.

MINUTES - JULY 11, 1966

Each of the members had received a copy of the minutes of the meeting held on July 11, 1966 and the Chairman asked if there were any objections or corrections to them. A question was raised by Carl Brandenburg regarding the minutes of the D.P.W. Committee meeting held on June 17th, which did not indicate the review of the proposed Waste Stabilization Lagoon plans as presented by Consulting Engineer, Fitz Bridges. There being no corrections, motion was made by Schroeder, supported by C. Brandenburg, that the minutes be approved as presented. Ayes all - nays none. Motion carried.

RESOLUTION NO. 871

On November 18, 1965 Petitions to Incorporate a portion of Shelby Township into a new Home Rule City to be known as the City of Shelbydale were filed with the Clerk of the Board of Supervisors. Mr. Alfred Blomberg, Civil Counsel, stated that he had examined the Petitions and found them to be in good order and that it was now mandatory that the election be held on the date of the General Election. He then read the Resolution wherein the

Board of Supervisors set November 8, 1966, the date of the General Election, as the date for the election on the proposed incorporation. Motion was made by Evans, supported by Valusek, that the Resolution be adopted. Ayes all - nays none. Motion carried.

The Clerk read a letter received from Mr. Angus D. Gillis stating that a meeting of the Seventh District of the State Association of Supervisors will be held on September 6, 1966 in Flint, Michigan.

The Chairman announced that a meeting of the Supervisors' Inter-County Committee will be held at Botsford Inn on August 24, 1966.

RESOLUTION NO. 872

The Clerk read a Resolution authorizing the Macomb County Sheriff to proceed with the disposition and sale of the stolen property held in his custody. Motion was made by Hill, supported by Vlaich, that the Resolution be adopted. Ayes all - nays none. Motion carried and the Resolution was adopted.

The Clerk read a letter received from Mr. William Slemmer, Director of the Macomb County Library, regarding the appointment of Mr. Harold LeFevre to the Library Board. Motion was made by Rowley, supported by Beck, that Mr. LeFevre be appointed to the Macomb County Library Board. Ayes all - nays none. Motion carried.

The Clerk read a letter received from Mr. Don R. Shader, Superintendent of the Clintondale Public Schools, commending Judge Francis Castellucci and Mr. Raymond Contesti of the Juvenile Court for the help and cooperation they have given to the Clintondale Public Schools.

Mr. Thomas Welsh, Drain Commissioner, presented each member with a copy of an Interim Report on Wastewater Collection and Disposal System for Macomb County. This is a Progress Report submitted by Johnson & Anderson, Inc., Consulting Engineers. Mr. Welsh suggested that the members review the report and plan on discussing it at the next meeting of the Board.

CIVIL DEFENSE COMMITTEE MEETING - JULY 6, 1966

The Clerk read the report of the Civil Defense Committee meeting held on July 6, 1966. Mr. Clement Skiba, Civil Defense Director, and Mr. S. T. Williams of the Michigan Bell Telephone Company, explained how the Bell and Lights Warning System works. Motion was made by Ray Brandenburg, 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 Civil Defense Committee held on Tuesday, July 6, 1966, the following members were present:

Wade-Chairman, Beaufait, Tithworth, Grove, Roberts and Bonior.

The Committee met with Mr. Clement Skiba and his assistant. Mr. R. W. Bristol and Mr. S. T. Williams of the Michigan Bell Telephone Company explained the Bell and Light Warning System that has been installed in some of the areas in Michigan. The System is designed as a warning for a man made attack and also a weather warning. Lights and bells are installed in individual units and the warning is from one direct source. At the present time, this is the Detroit Police Department and it will be received by all individual installations. It is the hope of the State Civil Defense Department to have this as a complete metropolitan area warning system.

COMMITTEE RECOMMENDATION: A motion was made by Roberts, supported by Beaufait, that the Committee recommend to the Board the adoption of the Bell and Light Warning System and that one installation be made in each community at the expense of the County, provided a fifty (50%) percent federal grant is approved. Any additional installations are to be paid for by those using the service. Motion carried.

It was explained to the Committee by the Telephone Company representatives that unless they can secure the approval for the installation of at least one hundred systems, it would not be feasible financially for them to make any installations. As estimated, the cost to the County would be \$1,900.00 less 50% federal grant and a monthly rental of \$200.00.

Following are the locations for the Bell and Light Warning Systems:

<u>ROSEVILLE ZONE:</u>	Roseville Police Station - 27700 Gratiot East Detroit Police Station - 23200 Gratiot Fraser Police Station - 3300 Garfield St. Clair Shores Police Station - 27600 Jefferson
<u>CENTER LINE ZONE:</u>	Center Line Police Station - 7550 Ten Mile Road
<u>WARREN ZONE:</u>	Warren Police Station - 29500 Van Dyke Sterling Township Office - 39540 Van Dyke
<u>MT. CLEMENS EXCHANGE AREA:</u>	Mt. Clemens Police Dept. - 1 Crocker Blvd. Macomb County Sheriff's Office - 43565 Elizabeth Clinton Township Office - 1129 So. Gratiot Harrison Twp. Office - 38151 L'Anse Creuse Chesterfield Twp. Office - 50177 Gratiot
<u>UTICA EXCHANGE AREA:</u>	Utica Police Station - 7705 Auburn Shelby Twp. Office - 49960 Van Dyke
<u>NEW BALTIMORE EXCHANGE AREA:</u>	New Baltimore Police Station - 3627 Front
<u>NEW HAVEN EXCHANGE AREA:</u>	Lenox Twp. Police Station - 58657 North Main
<u>ROMEO EXCHANGE AREA:</u>	Romeo Police Station - 121 W. St. Clair
<u>RICHMOND EXCHANGE AREA:</u>	Richmond Police Station - 69130 Stone

A motion was made to adjourn. Motion carried.

Fred Wade, Chairman

Sherwood J. Bennett, Secretary

FINANCE COMMITTEE MEETINGS - JULY 12 & 26, 1966

The Clerk read the report of the Finance Committee meetings held on July 12 and 26, 1966. The lists of claims approved by the Committee were also presented. Motion was made by C. Brandenburg, supported by Franchuk, that the Committee reports be received, filed and recommendations adopted. Ayes all - nays none. Motion carried. Motion was made by Stark, supported by Haggerty, that the lists of claims be approved for payment. Ayes all - nays none. Committee reports follow:

At a meeting of the Finance Committee held on Tuesday, July 12, 1966, the following members were present:

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

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

COMMITTEE ACTION: The Committee approved the allocation of \$85,746.42 as the County's share of the 1 1/2 Mile Relief Drain in Roseville. This represents the full assessment. This was authorized due to the fact there are funds available in the County-At-Large Drain Appropriation in the General Fund. Present balance is \$185,045.00.

* * * * *

At a meeting of the Finance Committee held on Tuesday, July 26, 1966, the following members were present:

Shaw-Chairman, Zaccola, McPharlin, Inwood, Evans, R. Brandenburg, Schoof, Ryan, Solecki and Bonior.

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

COMMITTEE ACTION: The Committee authorized the payment in full of \$20,134.75 for the Utica Improvement Drain. This represents the County-At-Large portion. This was approved because there are sufficient funds in the present County-At-Large Drain Appropriations to cover this amount.

A motion was made to adjourn. Motion carried.

William A. Shaw, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - JULY 13, 1966

The Clerk read the report of the Building Committee meeting held on July 13, 1966 and motion was made by Wulf, supported by Nowakowski, 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 Wednesday, July 13, 1966, the following members were present:

Zaccola-Chairman, R. Brandenburg, Weymouth, Rowley, C. Brandenburg, Clark, Wulf, Mrs. Vlaich, Cardamone, Bade and Bonior.

COMMITTEE ACTION: The Committee approved the purchase of additional Christmas trimmings for the County Building amounting to \$798.94.

At this meeting the Committee opened the bids for the alterations of the basement of the Probate Building. Bids were advertised for opening at 10:00 A.M. Following is a tabulation of the bids received:

<u>MECHANICAL:</u>	Bumler Heating & Specialties	\$ 13,399.00
	Iyons Plumbing & Heating	14,680.00
	Tri-Mechanical	13,458.00
<u>ELECTRICAL:</u>	H. R. Jarrjens	14,443.00
	J. P. Miller Electrical	9,800.00
	Scheper's Electric, Inc.	13,770.00
	Smith Brothers Electric, Inc.	9,922.00
<u>ACOUSTICAL:</u>	Metropolitan West	2,930.00
	Huron Acoustical Tile, Inc.	2,771.00

After a review by Mr. Holforty, the Engineer-Architect, it was his recommendation that the bids be given to the three low bidders.

COMMITTEE ACTION: A motion was made by Rowley, supported by Clark, that the Committee approve the bid of Bumler Heating & Specialties, J. P. Miller Electric Co. and Huron Acoustical Tile, Inc. as listed above. The Controller was instructed to send a letter of intent to the three successful bidders. Motion carried.

Mr. Westphal, Mr. Ellis and two associates from Ellis-Naeyaert Architects, appeared before the Committee to review the preliminary plans for the new administration and court facility building.

These plans were reviewed in detail by the Committee. They include the suggestion that a new boiler be installed in the present County Building, which will be used to heat the new building and in that way the present boilers in the County Building may be used as a stand-by for the new building. This was approved by the Committee.

COMMITTEE ACTION: A motion was made by C. Brandenburg, supported by Clark, that the Committee accept in concept the site plan for the building with minor changes that were discussed. Motion carried.

The Architect was instructed to continue in its preparation of plans.

A motion was made to adjourn. Motion carried.

John Zaccola, Chairman

Sherwood J. Bennett, Secretary

D.P.W. COMMITTEE and SPECIAL SURVEY COMMITTEE MEETING - JULY 14, 1966

The Clerk read the report of the D.P.W. Committee and the Special Survey Committee meeting held on July 14, 1966. Motion was made by McPharlin, 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 D.P.W. Committee and the Special Survey Committee held on Thursday, July 14, 1966, the following members were present:

Tomlinson-Chairman, Inwood, Nowakowski, C. Brandenburg, Okros, Evans, Whedon, Dr. Stryker and Merlin Damon.

The Committee met to review additional information submitted by the City of Warren on 41 sewer applications recently filed with the State Health Department. The purpose is to secure approval from the State Health Department which is necessary due to the recent ban on construction of sewers.

After reviewing the information submitted, the Committee asked for additional information which was submitted to the Committee at an evening meeting. The Committee then approved all but 6 of these sewers and forwarded them to the State. Subsequent to the meeting, information has been received from the State that they have approved and authorized the construction of these sewers.

Thomas L. Tomlinson, Chairman

Sherwood J. Bennett, Secretary

EQUALIZATION COMMITTEE MEETING - JULY 28, 1966

The Clerk read the report of the Equalization Committee meeting held on July 28, 1966 and motion was made by Rowley, 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 Equalization Committee held on Thursday, July 28, 1966, the following members were present:

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

Mr. Bernier, Equalization Director, met with the Committee and outlined some of the work involved in his department. He submitted his proposed budget for the year 1967. After a review and considerable examination of the budget and the work of the department, the Committee approved the budget and recommended it to the Personnel Committee.

A resolution referred to the Committee by the Board of Supervisors from Alger County was reviewed. This resolution is asking that Act 410 and 411 of Public Acts of 1965 be repealed. This is the legislation that will require the placing of state equalized valuation for each description on the tax roll.

COMMITTEE RECOMMENDATION: A motion was made by Brannan, supported by Franchuk, that the Equalization Committee concur in the resolution presented by Alger County and recommend to the Board that it be approved and that copies be sent to representatives and senators in the County and also the Legislative Committee. Motion carried.

A motion was made to adjourn. Motion carried.

Earl J. Tallman, Chairman

Sherwood J. Bennett, Secretary

The Chairman called upon Mr. Carl A. Brandenburg who introduced Commander Swanson and Lt. Mixon of the U. S. Coast Guard, and Officer Spikes of the Macomb County Sheriff's Patrol. The Coast Guard Unit has been assigned to Selfridge Air Force Base and has been working with the Sheriff's Department on a 24-hour a day rescue service. Sheriff Almstadt commended these men on their efficiency and thanked them for the fine cooperation they have given to the Sheriff's Department. Motion was made by Roberts, supported by Schmid, that Civil Counsel be instructed to prepare a resolution commending the U. S. Coast Guard and the Macomb County Sheriff's Department for their combined efforts in setting up this service and expressing the appreciation of the Board of Supervisors. Ayes all - nays none. Motion carried.

BUILDING COMMITTEE MEETING - JULY 29, 1966

The Clerk read the report of the Building Committee meeting held on July 29, 1966 and motion was made by Valusek, 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 Friday, July 29, 1966, the following members were present:

Zaccola-Chairman, R. Brandenburg, Weymouth, Rowley, C. Brandenburg, Cardamone, Bade and Bonior.

Maintenance Superintendent Casier discussed with the Committee the need for improvement in the ventilation in the cell blocks in the County Jail. This condition has existed for some time and has been aggravated by the intense heat this summer. However, there is need for a proper change of air during the winter months.

COMMITTEE ACTION: A motion was made by C. Brandenburg, supported by Cardamone, that the Committee authorize the Controller to secure the services of Mr. Holforty to make a study of the ventilation at the County Jail and to submit their recommendations to the Building Committee, after they have been reviewed by the State Jail Inspector. Motion carried.

The Committee reviewed the plans for the Library and School Building, authorized the advertising for bids which are to be opened on August 15, 1966. Construction was previously approved by the Board of Supervisors.

A motion was made to adjourn. Motion carried.

John Zaccola, Chairman

Sherwood J. Bennett, Secretary

DRAIN COMMITTEE MEETING - AUGUST 4, 1966

The Clerk read the report of the Drain Committee meeting held on August 4, 1966 and motion was made by Beck, supported by Flanagan, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

The Drain Committee met on August 4, 1966 with the Drain Commissioner. The following members were present:

Shampo-Chairman, Steffens, Koss, Pugh, Schroeder, Solecki, Stover and Bonior.

The Committee met to review the budget of the Drain Department for the year 1967. A budget, after review, was recommended to the Personnel Committee.

The Drain Commissioner also requested the purchase of two additional cars for the Department. He has at present four cars, one van and one pick up truck. There is \$3,000.00 in the 1966 budget. Two additional cars would require an estimated total of \$4,200.00.

COMMITTEE RECOMMENDATION: A motion was made by Solecki, supported by Schroeder, that the Committee recommend that the Drain Commissioner be authorized to purchase two additional vehicles for his department and that an additional appropriation of \$1,200.00 be added to the budget of the Department. Motion carried.

A motion was made to adjourn. Motion carried.

Kenneth Shampo, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - AUGUST 8, 1966

The Clerk read the report of the Building Committee meeting held on August 8, 1966. The Chairman recommended that an educational program be set up to inform Macomb County voters of the advantages gained by approving the millage proposition on the November 8th ballot. Motion was made by Weymouth, supported by Blahnik, that the Committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the Committee report follows:

At a meeting of the Building Committee held on Monday, August 8, 1966, the following members were present:

Zaccola-Chairman, R. Brandenburg, Weymouth, Rowley, C. Brandenburg, Clark, Cardamone, Bade and Bonior.

COMMITTEE ACTION: The Committee approved the following invoices received:

Plans for Library Building	\$ 1,200.00
Additional payment on the basic development design for the proposed County Building	77,803.35

Both of these payments were in accordance with previous agreement.

COMMITTEE RECOMMENDATION: A motion was made by Rowley, supported by Weymouth, that the Committee recommend to the Board that the proposal for a one mill for three years for the County Court and Administrative Building be placed on the ballot in the November election and that the Chairman be authorized to appoint a citizens advisory committee for the proposed millage. Motion carried. The plans for the Youth Home addition were reviewed by the Committee and referred to the Planning Commission.

A motion was made to adjourn. Motion carried.

John Zaccola, Chairman

Sherwood J. Bennett, Secretary

A motion was made by Merrelli, supported by Lunt, that each Supervisor contribute their Per Diem for one meeting during the month of September toward financing the publicity that will be needed to assure a favorable vote on the millage proposition. On roll call vote there were fifty-eight (58) ayes and no (0) nays and the motion carried.

RESOLUTION NO. 873

Mr. Blomberg, Civil Counsel, then read a resolution providing for the submission to the electors of Macomb County at the General Election held on November 8, 1966, the question of approval for the creation of a sinking fund and to propose that one mill for three years be taxed to pay for the County Court and Administrative Building. Motion was made by Levine, supported by Wulf, that the Resolution be amended to explain the tax of "one mill against each one dollar of assessed valuation, as equalized", by adding in parenthesis "\$1.00 per thousand". Ayes all - nays none. Motion carried. Motion was then made by Beck, supported by Cardamone, that the Resolution be adopted. Ayes all - nays none. Motion carried.

LABOR POLICY COMMITTEE MEETING - AUGUST 9, 1966

The Clerk read the report of the Labor Policy Committee meeting held on August 9, 1966 and motion was made by Harm, supported by Grove, 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 Labor Policy Committee held on Tuesday, August 9, 1966, the following members were present:

Bonior-Chairman, Beaubien, Buss, Blomberg-Civil Counsel and Bennett-Controller.

The Committee interviewed three applicants for the position of Labor Relations Director. Only three were received as a result of an advertisement placed in the county newspaper. Mr. Harold Jarvis, Mr. Sam Petros and Mr. Joseph Zacharzewski.

COMMITTEE RECOMMENDATION: A motion was made by Beaubien, supported by Buss, that the Committee recommend to the Board that Mr. Joseph Zacharzewski be appointed as the Labor Relations Director. Motion carried.

COMMITTEE ACTION: The Committee recommended to the Budget Committee that a salary of \$12,500.00 to \$14,000.00 be established for the Labor Relations Director, with the usual County increments.

A motion was made to adjourn. Motion carried.

Edward J. Bonior, Chairman

Sherwood J. Bennett, Secretary

Mr. Carl A. Brandenburg, Safety Committee Chairman, presented a report on Referrals to the Macomb County Driver Safety School. Motion was made by Clark, supported by Leich, that the report be received and filed. Ayes all - nays none. Motion carried.

Each member of the Board received a copy of rules and regulations governing sewage and disposal recommended to the Board at the meeting of July 11, 1966. The Chairman stated that some revisions had been made and asked the members to review them.

HEALTH COMMITTEE and HEALTH BOARD MEETING - AUGUST 12, 1966

The Clerk read the report of the Health Committee and Health Board meeting held on August 12, 1966. Motion was made by Bade, supported by Titsworth, 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 Friday, August 12, 1966, the following members were present:

HEALTH COMM.: Mrs. Bates, Flanagan, Gonzalez, Hill, Burke and Bonior.

HEALTH BOARD: Dr. Kenny, Lyle Rosso and Flanagan.

Mrs. Margaret Bates, Acting Chairman, presided at the meeting.

The Health Committee and Health Board met for the purpose of again reviewing the septic tank regulations. The recommendation for approval, subject to Civil Counsel review, was submitted to the Board of Supervisors on July 11, 1966. The Civil Counsel subsequently has reviewed and made certain corrections. Copies of the regulations were mailed to each Supervisor.

The Health Board now recommends that the original recommendation of July 11, 1966 be approved at this Board meeting.

COMMITTEE ACTION: The Committee also agreed to act as an Appeal Board in case there are any appeals made from the decision of the Health Department under the septic tank ordinance. There will be a charge of Twenty-five (\$25.00) Dollars made for the filing of an appeal. Appeals will be heard at the regular monthly meeting of the Health Committee and Health Board.

A motion was made to adjourn. Motion carried.

Margaret Bates, Acting Chairman

Sherwood J. Bennett, Secretary

Mr. Charles H. Beaubien, Macomb County Representative on the Detroit Board of Water Commissioners, presented the Eleventh Semi-Annual Summary of the Detroit Metropolitan Water System to the members of the Board.

The Chairman introduced Mr. Joseph Zacharzewski, the new Labor Relations Director, to the members of the Board. Mr. Zacharzewski thanked the Board for the vote of confidence placed in him.

BUDGET COMMITTEE MEETING - AUGUST 12, 1966

The Clerk read the report of the Budget Committee meeting held on August 12, 1966. Motion was made by Stark, supported by Stephens, 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 Friday, August 12, 1966, the following members were present:

Beaubien-Chairman, Levine, Inwood, Buss, Okros, Zacharzewski, Underwood, Valusek and Bonior.

COMMITTEE RECOMMENDATION: A motion was made by Valusek, supported by Underwood, concurring in the recommendation of the Personnel Committee, that the salary of the Probate Register in the Probate Court be changed from \$7,000.00 to \$10,000.00, to \$9,000.00 minimum to \$11,000.00 maximum, and the present Probate Register be allowed \$11,000.00 salary retroactive to January 1, 1966. Motion carried.

COMMITTEE ACTION: The Committee approved the request of the State Agriculture Department that their total appropriation (\$700.00 in 1966) be paid in the future years in full. This letter

was originally referred to the Board of Supervisors and procedure was approved by the Agriculture Committee of the Board. Reports of expense to be filed with the County.

COMMITTEE RECOMMENDATION: A motion was made by Inwood, supported by Valusek, that the recommendation of the Labor Policy Committee be approved and this Committee recommend to the Board that the salary of the Labor Relations Director be set at \$12,500.00 to \$14,000.00 with an appropriation from September 1, 1966 to December 31, 1966 of \$4,200.00. Motion carried.

A motion was made by Underwood, supported by Levine, to adjourn.

Charles H. Beaubien, Chairman

Sherwood J. Bennett, Secretary

LEGISLATIVE COMMITTEE MEETING - AUGUST 16, 1966

The Clerk read the report of the Legislative Committee meeting held on August 16, 1966 and motion was made by Haggerty, supported by Austin, that the Committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the Committee report follows:

At a meeting of the Legislative Committee held on Tuesday, August 16, 1966, the following members were present:

Mrs. Stark-Chairman, Garland, Flanagan, Wulf, Franchuk, Evans, Mrs. Lunt, Shampo, Pugh and Bonior.

COMMITTEE RECOMMENDATIONS: Resolution of Washtenaw County on Abandoned Vehicles. A motion was made by Evans, supported by Wulf, that the Committee approve the resolution on abandoned vehicles. Motion carried.

Resolution of Washtenaw County changing filing date for Personal Property. A motion was made by Shampo, supported by Evans, that the Committee approve the resolution. Motion carried.

Resolution of Muskegon and Grand Traverse Counties that if departments are created or salaries are set by Legislature that funds be furnished for the cost. A motion was made by Flanagan, supported by Franchuk, that the Committee recommend approval in principle. Motion carried.

Macomb County has been in the past, recommending that funds be furnished if State sets salaries for County Employees.

COMMITTEE RECOMMENDATION: A motion was made by Mrs. Lunt, supported by Evans, that the Committee recommend to the Board that any Department, Commission or Committee of the County who are now participating or interested in federal grant-in-aid program, shall hereafter coordinate their programs through the County Federal Aid Coordinator. Motion carried.

The Committee discussed the Committee of 100 proposal for a "Council of Governments". No action was taken.

A motion was made to adjourn. Motion carried.

Mildred Stark, Chairman

Sherwood J. Bennett, Secretary

RESOLUTION NO. 874

Mr. Blomberg read a resolution wherein the Board of Supervisors create the Macomb County Parks and Recreation Commission. The Chairman explained that names of the members of this Commission would be announced at the next meeting of the Board. Motion was made by Rowley, supported by Nowakowski, that the Resolution be adopted. Upon roll call vote there were forty-nine (49) ayes and no (0) nays and the resolution was adopted.

Petitions to incorporate were received from the Township of Harrison and were referred to Civil Counsel for study and a report back to the Board.

Minutes of a meeting of the Macomb County Committee on Community Economic Opportunity held on August 4, 1966 were presented to the Board. Motion was made by Okros, supported by C. Brandenburg, that the minutes be received and filed. Ayes all - nays none. Motion carried.

The next meeting of the Board was tentatively set for September 7, 1966.

Motion was made by Solecki, supported by Stark, that the meeting adjourn, 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

September 7, 1966

A regular meeting of the Macomb County Board of Supervisors was held on Wednesday, September 7, 1966 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
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
Stanley J. Solecki	East Detroit
Donald C. Brannan	East Detroit
Oliver Schroeder	East Detroit
Quinton G. Buss	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
Scott Burke	Richmond
Arthur S. C. Waterman	Roseville
Glen Alsip	Roseville
Harold Grove	Roseville
Gerald Jackson	Roseville
John Zaccola	Roseville
Edward J. Flanagan	Roseville
John Roberts	St. Clair Shores
Frank McPharlin	St. Clair Shores
John C. Stover	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
William A. Shaw	Warren
Orba A. Underwood	Warren
Kenneth J. Shampo	Warren
Adam Nowakowski	Warren
Howard D. Austin	Warren
John Shore	Warren
Earl J. Tallman	Warren
David Bade	Warren
Emil Cardamone	Warren

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

MINUTES - AUGUST 17, 1966

Each of the members had received a copy of the minutes of the meeting held on August 17, 1966 and the Chairman asked if there were any objections or corrections to them. There being none, motion was made by Evans, supported by Okros, that the minutes be approved as presented. Ayes all - nays none. Motion carried.

The Chairman stated that, after careful study, he was ready to announce the names of the members appointed to the newly created Macomb County Parks and Recreation Commission. The Clerk read the names and the length of each term, and motion was made by McPharlin, supported by Rowley, that these appointments be confirmed. Ayes all - nays none. Motion carried and the list of appointments follows:

<u>THREE YEAR TERM:</u>	Joseph Seavey, Chairman Carl Brandenburg Louis Burdi	Director of Recreation, East Detroit Board of Supervisors, Chesterfield Twp. Director of Recreation, Warren
<u>TWO YEAR TERM:</u>	Russell Koss George Kurz	Board of Supervisors, Macomb Twp. Business - Kurz Alt Heidelberg, Clinton Twp.
<u>ONE YEAR TERM:</u>	Kirk Marshall Bernard Ballentine	72000 Memphis Ridge, Richmond, Michigan 17441 11 Mile Road, Roseville, Michigan
<u>BY PUB. ACT #261:</u>	Ernest W. McCollom Conley O. Bacon Thomas S. Welsh	Chairman, County Road Commission Chairman, County Planning Commission Macomb County Drain Commissioner

The Clerk read a letter received from Mr. Carl A. Brandenburg, Chesterfield Township Supervisor, requesting an opportunity to meet with the Health Board and the Health Committee to discuss the health problems of his Township in order to comply with the amended rules and regulations regarding septic tanks. The Chairman stated that this meeting would be arranged and Mr. Brandenburg notified of the time and place.

The Clerk read a letter from Mr. Allen F. Rush tendering his resignation from the Social Services Commission. Mr. Rush is the Republican candidate for Representative to the Legislature from the 71st District. Motion was made by Inwood, supported by Koss, that Mr. Rush's resignation be accepted and a letter of commendation be sent to him for his contribution to the Social Services Commission. Ayes all - nays none. Motion carried.

The Clerk read a letter from the Van Dyke Veterinary Clinic regarding the 1966-1967 mass rabies clinic. This letter was accompanied by a brochure which was referred to the Animal Shelter Committee for study and a report back to the Board at their next meeting.

RETIREMENT COMMISSION MEETING - SEPTEMBER 2, 1966

The Clerk read the report of the Retirement Commission meeting held on September 2, 1966 and motion was made by Valusek, supported by Clark, that the report be received and filed. Ayes all - nays none. Motion carried and the report follows:

The Retirement Commission, at its meeting of September 2, 1966, reviewed the annual Actuarial Report received from Mr. A. G. Gabriel, Actuary.

A motion was made by Brown, supported by Bonior, that the Commission approve the actuarial report and the Secretary be authorized to advise the County Board of Supervisors and the County Road Commission of the amounts due to the Retirement System as follows:

General County Employees	\$ 221,977.00
County Road Employees	110,068.00

Motion carried.

The contributions for the previous year for the General County was \$200,678.00, for the Road Commission \$91,062.00. The total annual payroll increased from \$4,943,090.00 to \$5,439,988.00. There is a sufficient appropriation in the General Fund in the budget for 1966 to cover the payment of \$221,977.00.

Sherwood J. Bennett, Secretary

The Clerk read a letter received from Mr. Edward Connor, President of the National Association of Counties, advising the Board that the Vice-President's Conference on Water Pollution Problems of the Great Lakes States will be held in Chicago on September 15 & 16, 1966. Motion was made by C. Brandenburg, supported by Stark, that it be left to the discretion of the Chairman to appoint a sufficient number of delegates to represent Macomb County at this Conference. Ayes all - nays none. Motion carried.

The Chairman stated that a meeting of the Directors of the Traffic Association of Macomb County will be held on September 14, 1966.

The Clerk read a copy of a news release received from the Greater Michigan Foundation, Lansing, Michigan, advising the Board of the Michigan Minuteman Program that is being carried on in connection with Annual Michigan Week.

BUILDING COMMITTEE MEETING - SEPTEMBER 1, 1966

The Clerk read the report of the Building Committee meeting held on September 1, 1966 and motion was made by R. Brandenburg, supported by Beck, that the committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the Committee report follows:

At a meeting of the Building Committee held on September 1, 1966, the following members were present:

Zaccola-Chairman, R. Brandenburg, Weymouth, Rowley, C. Brandenburg, Clark, Wulf, Mrs. Vlaich, Cardamone, Bade and Bonior.

The meeting was called to order at 9:35 A.M. on the fifth floor of the County Building.

The Controller announced that four bids had been received prior to the advertised time of 9:30 A.M., for the construction of the proposed Library Building.

COMMITTEE ACTION: A motion was made by R. Brandenburg, supported by Clark, that the bids be received and opened. Motion carried.

The Controller proceeded to open the bids. The following bids were received:

Leonard Ferdette Company, Inc. - Bid Bond attached	\$ 97,980.00
Siklich & Little - Bid Bond attached	99,651.00
Ebeling & Hicks, Inc. - No Bid Bond	96,900.00
Glenway Building Company - No Bid Bond	103,500.00

The specifications stated that bids were to be accompanied by a bid bond. Two of the above bidders did not include their bond. They stated that they had them or were in preparation but they were not available at this time.

COMMITTEE RECOMMENDATION: A motion was made by Bade, supported by C. Brandenburg, that the Committee recommend to the Board that the contract be awarded to the Leonard Ferdette Company, Inc., for the amount of \$97,980.00. The bid of Ebeling and Hicks, Inc., although lower, was rejected because it did not include a bid bond as per specifications. Motion carried.

A representative of Ebeling & Hicks, Inc., stated that their bond was prepared but he failed to include it with the bid.

A representative of Siklich & Little stated that their bid included the installation of water tap to the building, which he stated amounted to approximately \$2,500.00.

Reference was made to previous bids received which were rejected. This bid stated that the water service would cost approximately \$981.00. On this basis the committee awarded the bid to the Leonard Ferdette Co., Inc.

The Controller reviewed with the Committee partitions necessary in the basement of the Probate Building to separate the offices of the Equalization Department, Civil Defense and Industrial Coordinator. The exact location of partitions has not as yet been approved. However, it was stated that they would cost approximately \$1,500.00.

COMMITTEE ACTION: A motion was made by R. Brandenburg, supported by Mrs. Vlaich, that the Controller be authorized to proceed with the partitions in the basement of the Probate Building. Motion carried.

A letter was read to the committee which was received from Clinton Township again requesting some action on the use of the county water main on Elizabeth Road. Inasmuch as this matter was previously referred to the Planning Commission, no action was taken. The Controller was instructed to check again with the Planning Commission.

The Committee at this meeting met with Judge Castellucci; Mr. Daniells, Architect for the proposed Youth Home; Mrs. Iant, Chairman of the Juvenile Committee and Mr. Ben Giampetroni, Planning Director.

The Committee reviewed the plans for the Youth Home which have been in the development stage for several months. Mr. Daniells was requested to revise the plans to determine whether or not a building could be erected to give the needed space with cost less than the original \$890,000.00 that was estimated by him. Mr. Daniells is to report to the Committee at a meeting to be held on September 9, 1966.

A motion was made to adjourn. Motion carried.

John Zaccola, Chairman

Sherwood J. Bennett, Secretary

SHERIFF COMMITTEE MEETING - SEPTEMBER 6, 1966

The Clerk read the report of the Sheriff Committee meeting held on September 6, 1966. The Chairman called upon Mr. Alfred Blomberg, Civil Counsel, to explain the procedures for placing the question of Civil Service for Deputies of the Sheriff Department on the ballot. Mr. Blomberg stated that the Board may place the question on the ballot if it desires but if a Petition is filed, then it becomes mandatory that the question be placed on the ballot. He added that he would request the Attorney General to rule on Civil Service for other County employees. The Clerk then read a letter received from Mr. Wallace DeHate, President of Local 411 of the Macomb County Employees Union, requesting that all County employees be put on Civil Service. Motion was made by Alsip, supported by Okros, that the Committee report be received, filed and recommendations adopted. After some discussion, motion was made by Evans, supported by Stark, that the report be tabled until the September 19th meeting of the Board to enable the Sheriff's Department to work out any problems involved. Ayes all and a few nays. Motion carried and the Committee report follows:

At a meeting of the Sheriff's Committee held on Tuesday, September 6, 1966, the following members were present:

Waterman-Chairman, Beaubien, Ryan, Schmid, Back and Bonior.

The Committee met to discuss Civil Service for the Deputies of the Sheriff Department.

The opinion received from Civil Counsel was read. The Board of Supervisors can authorize placing the question on the ballot.

The following Deputies representing the Sheriff's Department appeared before the committee, requesting that the question be submitted to voters of the County: Inspector Koltys, Detective Mulso, Deputy Sawaya and Deputy Tarkowski. The Deputies were represented by William A. Ward, Attorney.

COMMITTEE RECOMMENDATION: A motion was made by Ryan, supported by Schmid, that the Committee recommend to the Board that proper procedures be initiated to place the question of Civil Service for Sheriff Deputies as authorized by Law, on the ballot at the election of November 8, 1966. Motion carried.


A motion was made to adjourn. Motion carried.

Arthur S. C. Waterman, Chairman

Sherwood J. Bennett, Secretary

The next meeting of the Board of Supervisors is the Annual Meeting and, according to the By-Laws, must be held on the third Monday of September. The date will be September 19, 1966.

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


EDWARD J. BONIOR, Chairman


EDNA MILLER, Clerk

September 19, 1966

The Annual Meeting of the Macomb County Board of Supervisors was held on Monday, September 19, 1966 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
Stanley J. Solecki	East Detroit
Oliver Schroeder	East Detroit
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
Scott Burke	Richmond
LeRoy Rix	Richmond
Arthur S. C. Waterman	Roseville
Glen Alsip	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
LaVerne Crouchman	St. Clair Shores
John C. Stover	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
William A. Shaw	Warren
Orba A. Underwood	Warren
Harold H. Perry	Warren
Adam Nowakowski	Warren
Howard D. Austin	Warren
John Shore	Warren
Earl J. Tallman	Warren
Melvin Scheets	Warren
David Bade	Warren
Emil Cardamone	Warren

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

MINUTES - SEPTEMBER 7, 1966

Each of the members had received a copy of the minutes of the meeting held on September 7, 1966 and the Chairman asked if there were any objections or corrections. There being none, motion was made by Austin, supported by McPharlin, that the minutes be approved as presented. Ayes all - nays none. Motion carried.

The Clerk read a letter from Mr. Joseph Zacharzewski submitting his resignation as a Member of the Board of Supervisors from the City of Roseville. Mr. Zacharzewski recently accepted the post of Labor Relations Director for Macomb County.

The Clerk read a letter from Governor George Romney urging representatives of Macomb County to attend the 1966 Governor's Regional Traffic Safety Conferences. The Chairman stated that this letter would be referred to the Safety Committee.

The Clerk read a letter from Representative Joseph M. Snyder advising the Board that a Legislative Public Hearing on Mental Health will be held at Cousino High School in Warren on September 22, 1966.

The Clerk read a letter from Mr. Howard Canute requesting the Board's consideration of him for the position of Member of the Macomb County Social Welfare Board.

The Clerk read a letter from Mr. William Karpinski, President of Local 1383, International Association of Fire Fighters, requesting the support of the Board of Supervisors in bringing the question of civil service status for the Sheriff's Department to the vote of the people.

FINANCE COMMITTEE MEETINGS - AUGUST 11 & 29, 1966

The lists of claims approved by the Finance Committee at their meetings held on August 11 & 29, 1966 were received. Motion was made by C. Brandenburg, supported by Rowley, that the reports be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

LEGISLATIVE COMMITTEE MEETING - AUGUST 16, 1966

The Clerk read the report of the Legislative Committee meeting held on August 16, 1966 and the Chairman called upon Mr. Daniel Cosmenco, Federal Aid Coordinator, to give a brief report on the Vice-President's Conference on Water Pollution that was held in Chicago. Mr. Cosmenco stated that any relief Macomb County can get will be dependent on action taken by the Legislature before the end of the year. Motion was made by McPharlin, supported by Back, that Mr. Cosmenco meet with the D.P.W. Committee and Mr. Welsh, Drain Commissioner, to draft a program within the next 60 days so that Macomb County can take advantage of any funds that are made available. Ayes all - nays none. Motion carried. Motion was made by Beaubien, supported by Shaw, that the Legislative Committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Legislative Committee held on Tuesday, August 16, 1966, the following members were present:

Mrs. Stark-Chairman, Garland, Flanagan, Wulf, Franchuk, Evans, Mrs. Lunt, Shampo, Pugh and Bonior.

Present in addition to the Legislative Committee was Mr. Ray McPeters, Assistant Civil Counsel, and Mr. Daniel Cosmenco, Federal Aid Coordinator.

The Committee discussed proposed guide lines for the work of the Federal Aid Coordinator as prepared by Mr. McPeters at the request of the Committee at a previous meeting. The following are the suggested guide lines:

1. Organize and maintain a program for receiving and reviewing legislative and administrative information relating to Federal grant-in-aid program.
2. Recommend and develop county and intra-county program (including, but not by way of limitation, planning, public and mental health, juvenile delinquency, housing, water supply and sewage, parks and recreation, refuse disposal, air pollution, industrial and economical development).
3. Coordinate existing and future Federal grant-in-aid programs intra-county (between City, Village, Township and County).
4. Prepare and process County Federal grant-in-aid programs from inception to grant, and assist local units in same whenever possible.

COMMITTEE ACTION: A motion was made by Shampo, supported by Flanagan, that the Committee approve the guide lines for the operation of the Federal Aid Coordinator as presented. Motion carried.

A motion was made to adjourn. Motion carried.

Mildred B. Stark, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - AUGUST 26, 1966

The Clerk read the report of the Building Committee meeting held on August 26, 1966 and motion was made by Wulf, supported by Nowakowski, 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 Friday, August 26, 1966, the following members were present:

Zaccola, Chairman. R. Brandenburg, Weymouth, Rowley, C. Brandenburg, Clark, Wulf, Mrs. Vlaich, Cardamone and Bonior.

The Building Committee on August 25th and 26th, met with the architects designing the new building and the department heads who are to occupy the building. The purpose of the meeting was to review the space allocated according to the preliminary plans prepared by the architect, with the department heads involved to determine whether or not they were satisfied with the space allocated to them, and also to determine whether or not more than enough space had been set aside.

After meeting with the department heads, it was determined by the Committee that they all expressed themselves as satisfied with the plans as presented.

COMMITTEE ACTION: A motion was made by Mrs. Vlaich, supported by Wulf, that the architect be authorized to proceed with the schedule to bid date of December 15, 1966 as per contract. Motion carried by a roll call vote of the committee.

The Controller was instructed to address a letter to the architectural firm of Ellis-Naeyaert Associates, Inc., advising them to proceed with the plans.

A motion was made to adjourn. Motion carried.

John Zaccola, Chairman

Sherwood J. Bennett, Secretary

SHERIFF COMMITTEE MEETING - SEPTEMBER 10, 1966RESOLUTION NO. 875

The Clerk read the report of the Sheriff Committee meeting held on September 10, 1966. The Clerk then read a resolution wherein the Board of Supervisors submit the question of a civil service system for the Sheriff's Department to the voters at the General November Election. Motion was made by Alsip, supported by Evans, that the resolution be adopted and the committee report be received, filed and recommendations adopted. Upon roll call vote there were sixty-one (61) ayes and no (0) nays. Motion carried and the committee report follows:

At a meeting of the Sheriff Committee held on September 10, 1966, the following members were present:

Waterman-Chairman, Beaufait, Ryan, Schmid, Back, Gonzalez and Bonior.

The meeting was called to order at 9:10 A.M., in the Committee Room on the 11th Floor of the County Building.

Present in addition to the committee was Ralph Liberato, representing Council No. 411; Inspector Koltys; Deputy Saways and Deputy Tarkowski of the Sheriff's Department.

The meeting was called to review the recommendation previously made by the Sheriff's Committee that the question of civil service for Sheriff Deputies be placed on the ballot. The representatives of the Sheriff Department submitted to the committee at this meeting, a petition from members of the Sheriff's Department signed by ninety five (95) employees.

The following statement was made on the petition prior to signatures. "We the undersigned, members of the Macomb County Sheriff Department, respectfully petition the Board of Supervisors of the County of Macomb to place on the November ballot, for vote of the electors, the approval of civil service for Macomb County Sheriff Department".

The committee reviewed the resolution prepared by Civil Counsel, authorizing the proposal under Act No. 298 of 1966. The question of civil service was discussed.

COMMITTEE RECOMMENDATION: A motion was made by Gonzalez, supported by Back, that the committee recommend to the Board that the Resolution be adopted, calling for placing the question on the November ballot, authorizing the establishment of a civil service system, under Act No. 298 of the Public Acts of 1966 for members of the Sheriff Department. Motion carried.

A motion was made to adjourn. Motion carried.

Arthur S. C. Waterman, Chairman

Sherwood J. Bennett, Secretary

HEALTH COMMITTEE and HEALTH BOARD MEETING - SEPTEMBER 12, 1966

The Clerk read the report of the Health Committee and the Health Board meeting held on September 12, 1966 and motion was made by Flanagan, supported by Solecki, that the committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Health Committee and Health Board held on Monday, September 12, 1966, the following members were present:

HEALTH COMM: Waterman-Vice Chairman, Mrs. Bates, Flanagan, Gonzalez, Hill, Tomlinson, Burke and Bonior

HEALTH BOARD: Lyle Rosso and Flanagan

The Committee met at 9:00 A.M. in the offices of the Health Department, with the following township Supervisors present:

Jerome Schoof	Bruce Township
Carl A. Brandenburg	Chesterfield Township
Robert Ryan	Clinton Township
Ralph Beaufait	Harrison Township
Walter Franchuk	Lenox Township
Russell Koss	Macomb Township
J. Nellis Clark	Ray Township
William Valusek	Sterling Township
R. Eugene Inwood	Washington Township

Several other representatives of the townships, Dr. Oscar Stryker, Merlin Damon and Frank Murphy of the County Health Department.

This meeting was called as a result of a letter addressed to the Board of Supervisors from Carl A. Brandenburg, Supervisor of Chesterfield Township, in which he suggested that the recently revised septic tank ordinance be reviewed by the Board. Mr. Brandenburg stated that he was fearful that if the ordinance is put into effect as interpreted, it would have an adverse effect on the building in his township, due to the fact that at the present time there is no sewage system available to builders in his area.

Several other township Supervisors outlined the problem they have been confronted with as a result of permitting extensive growth in areas without sewers. It was agreed in general however, that it is difficult to construct sewers prior to the people being located in the area so that there is sufficient income to pay for them.

Mr. Blomberg explained that in the past the Health Department, after determining that the soil is not sufficient to allow septic tanks because of no authority, were required to issue a building permit. Then at a later date when the individual found that they were having difficulty, the Health Department was criticized for issuing the permit. This is the primary reason for the new regulation, which will give the Health Department the authority to refuse to issue a permit if conditions do not warrant construction or use of a septic tank.

Representatives of the Health Department agreed that if their survey or examinations of conditions in a given area warranted a septic tank after certain improvements or changes were made, they would be very glad to recommend such changes and would in the future notify the township office of their recommendation. It was agreed that no change would be made in the new regulations.

COMMITTEE ACTION: A motion was made by Gonzalez, supported by Tomlinson, that the Health Department be asked to continue their cooperation to the fullest extent possible, under the existing regulations. Motion carried.

A motion was made by Tomlinson, supported by Gonzalez, that the meeting adjourn. Motion carried.

Arthur S. C. Waterman, Vice Ch.

Sherwood J. Bennett, Secretary

RESOLUTION NO. 876

The Clerk read a resolution wherein the Board of Supervisors designate the Chairman of the Board of Supervisors as the proper official to execute documents, contracts, etc., on behalf of the County of Macomb and the Committee on Community Economic Opportunity, in conjunction with the Economic Opportunity Act of 1964. Motion was made by Cardamone, supported by Beaubien, that the Resolution be adopted. Ayes all - nays none. Motion carried.

An election was conducted to replace Mr. Allen F. Rush on the Macomb County Social Welfare Board. Mayor Levine, supported by Evans, nominated Mr. Howard Canute to fill the unexpired term of Mr. Allen F. Rush on the Macomb County Social Welfare Board. Motion was made by R. Brandenburg, supported by Ryan, that nominations be closed. Ayes all - nays none. Motion carried. Motion was made by Alsip, supported by Gonzalez, that Mr. Canute be elected by acclamation to the Social Welfare Board. Ayes all - nays none. Motion carried.

The next meeting of the Board was tentatively set for October 17, 1966 and will be held in the County Building, Mount Clemens, Michigan.

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


EDWARD J. BOMOR, Chairman


EDNA MILLER, Clerk

October 17, 1966

A meeting of the Macomb County Board of Supervisors was held on Monday, October 17, 1966 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
Stanley J. Solecki	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
Kenneth Schmid	New Baltimore
Margaret Bates	New Baltimore
Scott Burke	Richmond
LeRoy Rix	Richmond
Arthur S. C. Waterman	Roseville
Leonard Haggerty	Roseville
Glen Alsip	Roseville
Harold Grove	Roseville
Gerald Jackson	Roseville
John Zaccola	Roseville
Edward J. Flanagan	Roseville
Donald J. Harm	St. Clair Shores
John Roberts	St. Clair Shores
George Merrelli	St. Clair Shores
LaVerne Crouchman	St. Clair Shores
John C. Stover	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
William A. Shaw	Warren
Orba A. Underwood	Warren
Kenneth J. Shampo	Warren
Harold H. Perry	Warren
Adam Nowakowski	Warren
Howard D. Austin	Warren
John Shore	Warren
Earl J. Tallman	Warren
Melvin Scheets	Warren
David Bade	Warren
Emil Cardamone	Warren

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

MINUTES - SEPTEMBER 19, 1966

Each member had received a copy of the minutes of the meeting held on September 19, 1966 and the Chairman asked if there were any corrections or objections. There being none, motion was made by Flanagan, supported by Shaw, that the minutes be approved as presented. Ayes all - nays none. Motion carried.

The Clerk read a letter from Dr. Otis McKinley, Mayor of the City of Fraser, announcing the resignation of Lowell A. Steffens from the Board of Supervisors.

Commander Swanson of the United States Coast Guard presented the Chairman with two framed, colored photographs of the Coast Guard Helicopter in flight. The Chairman thanked Commander Swanson and stated that he knew the Commander would always be most welcome to work along with Macomb County.

Petitions requesting the taking of a census in Harrison Township were received and referred to Civil Counsel for study.

The Clerk read letters from the following candidates for the office of Road Commissioner: Ernest W. McCollom, Lowell A. Steffens and Milan (Mike) Matich. The Clerk also read a letter from Mr. Howard Canute requesting the Board to consider appointing him to a full term of office as member of the Social Welfare Commission.

The Clerk read a telegram from Congressman James G. O'Hara advising the Board that 1.5 million dollars has been reserved by the Housing and Urban Development Department to assist in the construction of storm sewers in Macomb County.

RESOLUTION NO. 877

The Clerk read a resolution wherein the Board of Supervisors object to the drilling for oil on Fawn Island in the St. Clair River. Motion was made by Roberts, supported by Grove, that the resolution be adopted. Ayes all - nays none. Motion carried.

ORDER OF DETERMINATION - Altering Boundaries of Village of Romeo

The Chairman announced that the public hearing on the Petition to Alter the Boundaries of the Village of Romeo were now open, and called upon Mr. Alfred Blomberg, Civil Counsel, to review the matter for the members of the Board. Mr. Blomberg stated that he had examined the petitions and found that all requirements have been met. He added that after all persons effected by the alteration have had an opportunity to be heard, the Board must make the decision. Mr. Ben Giampetroni, Director of the Macomb County Planning Commission, showed slides depicting the area involved and Mr. J. G. McLean, Attorney for the Village of Romeo, stated that he felt that everyone was interested in expanding the industrial area of Macomb County and sincerely requested the Board to order the alteration. A letter from the Michigan Department of Health to the Ford Motor Company was made a part of the record. Mr. Jerome Schoof, Bruce Township Supervisor, stated his displeasure with the petition and added that things could have been worked out to give Bruce Township a chance to provide the necessary services.

Mr. Eugene Inwood also expressed his concern but added that he was sure that Washington Township would cooperate.

After a great deal of discussion, motion was made by Stair, supported by Austin, that the annexation be approved. The Chairman called upon Mayor Byron E. Nichols of Romeo who stated that he felt they could cooperate fully with the Townships. After a suggestion by Mrs. Stark that the matter be delayed for a few weeks for further study, a roll call vote was taken. There were fifty-six (56) ayes and eleven (11) nays and the Order Determining to Alter the Boundaries of the Village of Romeo was approved.

AYES: Stair, Austin, Shore, Tallman, Scheets, Bade, Cardamone, Pugh, Garland, Clark, Rowley, Evans, Okros, Blahnik, Gonzalez, Vlaich, Leich, Bonior, Beaubien, Weymouth, Stark, Solecki, Brannan, Schroeder, Wulf, Levine, R. Brandenburg, Daner, Whedon, Hurlburt, Schmid, Bates, Burke, Rix, Waterman, Haggerty, Alsip, Grove, Jackson, Zaccola, Flanagan, Harm, Roberts, Merrelli, Crouchman, Stover, Neumann, Lunt, Tomlinson, Back, Beck, Titsworth, Shaw, Shampo, Perry, Nowakowski.

NAYS: Schoof, C. Brandenburg, Ryan, Beaufait, Franchuk, Koss, Valusek, Inwood, Buss, Wade, Underwood.

Motion was made by Merrelli, supported by Alsip, that as each member had received copies of the minutes of the committee meetings, they dispense with the reading of each report. On voice vote there were all ayes except one nay (C. Brandenburg) and the motion carried.

FINANCE COMMITTEE MEETINGS - SEPTEMBER 12 & 27, 1966

The lists of claims approved by the Finance Committee at their meetings held on September 12 & 27, 1966 were received. Motion was made by Evans, supported by Stark, that the reports be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

SHERIFF COMMITTEE MEETING - SEPTEMBER 26, 1966

After some discussion regarding the discontinuation of the Driver License Bureau at the Sheriff's Department, motion was made by Shampo, supported by Levine, that the Sheriff Committee meeting report be tabled until further study could be made of the matter. Ayes all - nays none. Motion carried.

LAKE HAZARDS COMMITTEE MEETING - SEPTEMBER 26, 1966

The report of the Lake Hazards Committee meeting held on September 26, 1966 was presented and motion was made by Shaw, supported by Hurlburt, that the committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Lake Hazards Committee held on Monday, September 26, 1966, the following members were present:

Roberts-Chairman, Beaufait, C. Brandenburg, Pugh, Schmid and Hurlburt.

The committee met at 2:15 P.M. in the Committee Room in the County Building.

The Committee discussed at length the possible pollution of the St. Clair River and Lake St. Clair, as a result of the oil drilling operation that is now taking place on Fawn Island in the St. Clair River.

This particular operation has been criticized by officials in Detroit and some State Officials, and has received a considerable amount of publicity. There is at the present time some discussion being had between the State and the Province of Ontario.

COMMITTEE RECOMMENDATION: A motion was made by Schmid, supported by Pugh, that a resolution be recommended to the Board endorsing an objection to the proper local, state and federal authorities, condemning the drilling on Fawn Island as inherently dangerous to the health, welfare and safety of the people in the Metropolitan area. Motion carried.

It was suggested that a copy of the resolution be sent to the Water Resources Commission, the Conservation Commission and to Governor Romney's Office. Also, the members of the Committee thought it might be advisable for the municipalities involved on the lake front to send similar resolutions to the State government.

A motion was made to adjourn. Motion carried.

John Roberts, Chairman

Sherwood J. Bennett, Secretary

LEGISLATIVE COMMITTEE MEETING - SEPTEMBER 27, 1966

The report of the Legislative Committee meeting held on September 27, 1966 was presented and motion was made by Flanagan, supported by Okros, 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 Legislative Committee held on Tuesday, September 27, 1966, the following members were present:

Mrs. Stark-Chairman, Flanagan, Wulf, Franchuk, Mrs. Lunt, Shampo, Pugh and Bonior. Mr. Ray McPeters, Assistant Civil Counsel.

Mr. Gerard Coleman, Secretary of the Supervisors Inter-County Committee, attended the meeting.

Mrs. Stark and Mr. Ray McPeters, Legislative Agents, presented to the Committee a report of the bills that were either supported or opposed by the County during the last session of the Legislature. A copy of this report is attached hereto.

COMMITTEE ACTION: A motion was made by Shampo, supported by Flanagan, that the report of the Legislative Agents be approved and reported to the Board of Supervisors at the next meeting. Motion carried.

All department heads of the County were advised by the Controller of the date of this Legislative Committee meeting, and were asked to submit to the committee any legislation they might be interested in having prepared or supported. Several department heads either furnished the committee with information or appeared to discuss proposed legislation. No definite action was taken at the meeting on any legislation that was presented.

Mr. Welsh, County Drain Commissioner, appeared before the Board to discuss the problem of pollution of the Clinton River. He stressed the need for action by the State Government in allocating funds to match money that will be forthcoming from the Federal Government, when new legislation has been approved. At the present time, it is possible to secure up to 50% of the cost of a project from the Federal Government, providing the State will contribute 30% leaving 20% to be paid by the local community.

COMMITTEE RECOMMENDATION: A motion was made by Flanagan, supported by Franchuk, that the Committee recommend to the Board that the County support or initiate legislation that will make the State compatible with the Federal action on water pollution. Motion carried.

Mr. Gerard Coleman, at this point, discussed briefly with the Committee the report of the Committee of 100 regarding the formation of a Council of Governments for the metropolitan area. It was agreed that further meetings of this committee and others should be had to study the proposed program further before any recommendation is made to the Board of Supervisors.

The Committee will meet at a later date to review proposed legislation for the 1967 Session prior to submitting it to the Board for their approval. Motion to adjourn.

Mildred B. Stark, Chairman

Sherwood J. Bennett, Secretary

Mrs. Stark, Chairman of the Legislative Committee, presented a report of action taken by the Committee on Macomb County Bills during the 1966 Legislative Session.

ROAD COMMITTEE MEETING - SEPTEMBER 30, 1966

The report of the Road Committee meeting held on September 30, 1966 was presented and motion was made by Leich, supported by Schroeder, that the committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Road Committee held on Friday, September 30, 1966, the following members were present:

Inwood-Chairman, Steffens, Zaccola, Hurlburt, C. Brandenburg, Beaufait, R. Brandenburg, Leich, Schoof and Bonior.

The Committee met at 2:00 P.M. in the Engineering Building with Road Commissioners McCollom, Bovenschen and Oehmke; Anderson-Engineer, Platt-Assistant Engineer and Secretary Eschenburg.

Mr. Platt submitted to the committee a request for additional allocation of the County Bridge Appropriations. The present balance is \$65,398.10 as of September 30, 1966.

A request was made at this time for the following allocations:

Glenwood Road Bridge total cost \$6,000.00. County appropriation \$1,500.00.
McPhall Road Structure total cost \$1,600.00. County appropriation \$400.00.
Pratt Road Structure, Armada Township, total cost \$8,000.00. County Appropriation \$2,000.00.

Total allocation requested was \$3,900.00.

COMMITTEE ACTION: A motion was made by R. Brandenburg, supported by Schoof, that the committee approve the allocation of \$3,900.00 from the County Road and Bridge Appropriation as outlined above. Motion carried.

Mr. Platt reported to the committee that several bridges approved previously and now completed have cost an amount in addition to the original estimate. There are also several bridges where the cost was less than the original estimate. Following is a list of these bridges:

Additional allocation required on the following:

Catfish Channel	716.26
36 Mile Road	323.97
24 Mile Road	97.66
33 Mile Road over Coon Creek	1,406.61
31 Mile Road	834.22
24 Mile Road	149.89
Stoddard Road	440.86
31 Mile Road, APW-390-G	861.59
Boardman Road	65.19
	<u>\$ 4,896.25</u>

The following bridge construction was less than allocated and amount may be turned back to the Bridge Fund.

Powell Road	\$ 1,753.90
Place Road	703.77
25 Mile Road	977.00
Bates Road	237.27
Heydenreich Road	713.80
Hicks Road	108.65
	<u>\$ 4,494.39</u>

Making a net difference of: 401.86

COMMITTEE ACTION: A motion was made by Hurlburt, supported by Steffens, that the committee approve the allocation of the additional \$401.86 from the County Bridge Fund to cover the net difference of the above structures. Motion carried.

A request was made recently by the Building Committee to the Road Commission that they make an investigation of some of the road grades that are now being established within the County. A particular road mentioned was the Romeo Plank Road. Mr. Anderson explained to the committee that the grade on Romeo Plank was changed necessarily when new black topping was to be installed. He stated however, that the ditches are open at this time and because of this fact they should cause no difficulty to the abutting property owners.

Carl Brandenburg discussed with the Commission, the question of utilities in the County Road easement. He suggested that the Townships and the Cities be notified before permission is granted by the County Road Commission for the use of right-of-ways by public utility companies. This might assist the communities in having their sewer and water mains laid on one side of the highway and the utility facilities on the other side of the highway.

COMMITTEE ACTION: A motion was made by C. Brandenburg, supported by Schoof, that the Road Commission be asked to furnish the local communities with a map of existing utilities approved in their right-of-ways and have the municipalities in turn indicate the location of sewers and water lines and return a copy to the Road Commission. Motion carried.

A motion was made to adjourn. Motion carried.

R. Eugene Inwood, Chairman

Sherwood J. Bennett, Secretary

PLANNING COMMITTEE MEETING - SEPTEMBER 30, 1966

The report of the Planning Committee meeting held on September 30, 1966 was presented and motion was made by Haggerty, supported by Nowakowski, that the report be received, filed and recommendations adopted. Ayes all, nays none. Motion carried and the committee report follows:

The Planning Committee met in joint session with the Planning Commission on Friday, September 30, 1966. The following committee members were present:

McPharlin-Chairman, Koss, Mrs. Stark, Steffens, Scheets, Schmid and Austin.

The Committee authorized the Planning Director to cooperate with the Industrial Coordinator in furnishing information they might have available in their office, providing this does not interfere with the normal work of the Planning Department.

Mr. Giampetroni, the Director, presented to the committee the Utility Study outlined under the 701 Planning Program. Copies of this study will be furnished the Supervisors.

COMMITTEE ACTION: A motion was made by Schmid, supported by Austin, that the study be approved and presented to the Board of Supervisors. Motion carried.

Mr. Giampetroni gave a brief report on the activities of the Technical Advisory Committee regarding sewer ban study.

A motion was made to adjourn. Motion carried.

Frank McPharlin, Chairman

Sherwood J. Bennett, Secretary

CIVIL DEFENSE COMMITTEE MEETING - OCTOBER 5, 1966

The report of the Civil Defense Committee meeting held on October 5, 1966 was presented and motion was made by Evans, supported by Valusek, 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 Civil Defense Committee held on Wednesday, October 5, 1966, the following members were present:

Wade-Chairman, Beaufait, Brannan, Titsworth, Grove, Roberts, Perry, Shore and Bonior.

Mr. Skiba, Director, presented to the committee the recently completed Macomb County Disaster Plan. Copies of this plan will be distributed throughout the County to the various municipalities and county departments that are involved.

OTHER ACTION OF THE COMMITTEE: The committee authorized the purchase of a repair unit for the siren on the top of the County Building.

Authorized the purchase of a new truck to replace the present vehicle which was purchased in 1960. Funds are now available in the current budget for the vehicle.

Approved the proposed budget for the department for 1967.

Mr. Skiba reported to the committee the efforts that had been made by his department to secure the use of fall-out shelters throughout the County. He stated that at present there is still need for more shelter space and that there is space available, especially in the South end of the County, in some of the larger industrial plants.

COMMITTEE RECOMMENDATION: A motion was made by Perry, supported by Beaufait, that the Committee recommend to the Board that a letter be directed to Chrysler, General Motors and Ford Corporations, asking for their assistance and cooperation in establishing fallout shelter areas within their local facilities. Motion carried.

A motion was made to adjourn. Motion carried.

Fred Wade, Chairman

Sherwood J. Bennett, Secretary

BUDGET COMMITTEE MEETING - OCTOBER 6, 1966

RESOLUTION NO. 878

The report of the Budget Committee meeting held on October 6, 1966 was presented and motion was made by Blahnik, supported by Cardamone, that the report be received, filed and recommendations adopted. After some discussion concerning equalization of salaries, the Clerk read a resolution fixing the salaries of elected officials in the County. On voice vote there were all ayes and no nays and the committee report was received, filed and recommendations adopted and the resolution was adopted. The committee report follows:

At a meeting of the Budget Committee held on Thursday, October 6, 1966, the following members were present:

Beaubien-Chairman, Levine, Back, Inwood, Buss, Shaw, Okros, Beck, Ryan, Harm, Underwood, Valusek, Waterman and Bonior.

The Committee met at 2:00 P.M. in the Committee Room in the County Building.

The following elective officials were present: Sheriff Almstadt, Aaron Burr-Register of Deeds, Mrs. Edna Miller-County Clerk, George Parris-Prosecuting Attorney, Thomas Welsh-Drain Commissioner and Lynn Whalen-County Treasurer.

The Chairman announced that the meeting was called to discuss the salaries of the elective officials as per their requests. He pointed out that under a recently approved Statute, it is now permissible for the Board to increase the salaries of the elected officials during their term of office.

Each official was called upon to briefly outline the work of his office and give an indication of the salary that he or she might expect.

After questions were asked by members of the committee, the officials were excused.

The committee discussed at length the proposal that the base salaries of the officials be equalized. Following are the salaries for 1966:

Sheriff	\$ 16,500.00
Drain Commissioner	15,000.00
+ Plat Board	1,500.00
County Clerk	14,000.00
+ Plat Board	1,500.00
Register of Deeds	14,000.00
+ Plat Board	1,500.00
County Treasurer	14,000.00
+ Plat Board	1,500.00
Prosecuting Attorney	16,000.00

COMMITTEE RECOMMENDATION: A motion was made by Levine, supported by Beck, that the Committee recommend to the Board that the base salary of the officials be equalized at \$16,500.00, including the \$1,500.00 allowance for Plat Board. One (1) nay, balance Yea. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Shaw, supported by Okros, that the Committee recommend to the Board that each of the six elective officials receive a salary increase of \$1,000. over the equalized base salary. Motion carried.

This will make the salaries for 1967 as follows:

County Clerk	\$16,000.00 + \$1,500.00 for Plat Board
Drain Commissioner	\$16,000.00 + \$1,500.00 for Plat Board
Register of Deeds	\$16,000.00 + \$1,500.00 for Plat Board
County Treasurer	\$16,000.00 + \$1,500.00 for Plat Board
Prosecuting Attorney	\$17,500.00
Sheriff	\$17,500.00

In addition to the above salaries, the Sheriff is entitled to the profit made on serving meals to prisoners. For 1965, it was approximately \$2,000.00.

The Prosecutor will receive approximately \$7,800.00 during the current year for statutory fees.

A resolution setting forth the salaries of the officials will be presented to the Board.

Mrs. Miller had requested of the Personnel Committee the employment of two Court Clerks as soon as possible to permit training period before the new courts are established on January 1, 1967. The Personnel Committee recommended the clerks to the Budget Committee.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Harms, that the Committee recommend to the Board that two new Court Clerks be authorized for the County Clerk's Office, at a salary of \$4,700.00 minimum to \$5,500.00 Maximum. Motion carried.

A motion was made by Shaw, supported by Valusek, that the meeting adjourn. Motion carried.

Charles Beaubien, Chairman

Sherwood J. Bennett, Secretary

RETIREMENT COMMISSION MEETING - OCTOBER 7, 1966

The report of the Retirement Commission meeting held on October 7, 1966 was presented and, after consulting with Civil Counsel, motion was made by Shaw, supported by Stark, that the report be tabled until all of the recommendations can be studied by the Retirement Board. Ayes all - nays none. Motion carried.

ROAD COMMITTEE MEETING - OCTOBER 12, 1966

The report of the Road Committee meeting held on October 12, 1966 was presented and motion was made by Beck, supported by Gonzalez, 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 Wednesday, October 12, 1966, the following members were present:

Inwood-Chairman, Steffens, Zaccola, Hurlburt, C. Brandenburg, Beaufait, Evans, R. Brandenburg, Leich, Schoof and Bonior.

The Committee met to review the request for Bridge Appropriations for 1967. At present, there is a need for bridges on local roads that would cost \$1,245,000.00. If the county paid 25% of the cost as in the past four years, the total would be \$311,000.00.

The Road Commissioners would like to plan this work over a four-year period. The appropriation by the County in 1965 and 1966 was \$75,000.00 each year.

COMMITTEE RECOMMENDATION: A motion was made by Beaufait, supported by Schoof, the Committee recommend to the Budget Committee that an appropriation of \$75,000.00 be made for the County Road Bridge Account in the 1967 budget. Motion carried.

The Committee discussed salaries for the County Road Commissioners. Due to a change in the law, salaries can now be equalized.

COMMITTEE RECOMMENDATION: A motion was made by Evans, supported by Zaccola, the Committee recommend that the salaries of three Road Commissioners be set at \$10,000.00 per year plus transportation. Motion carried. Motion to adjourn carried.

R. Eugene Inwood, Chairman

Sherwood J. Bennett, Secretary

The July-September, 1966 and the September-October, 1966 Referral Reports of the Macomb County Driver Safety School were presented and motion was made by Shaw, supported by Evans, that these reports be received, filed. Ayes all - nays none. Motion carried.

The Chairman commended the Macomb County Planning Commission on their excellent presentation of a study of existing and proposed utilities in the County of Macomb. Copies were distributed to members of the Board of Supervisors.

BUDGET COMMITTEE MEETING - OCTOBER 17, 1966

The Clerk read the report of the Budget Committee meeting held on October 17, 1966 and, after discussion, motion was made by C. Brandenburg, supported by Alsip, 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 Monday, October 17, 1966, the following members were present:

Beaubien-Chairman, Levine, Back, Inwood, Buss, Okros, Ryan, Harms, Underwood, Waterman and Bonior.

The meeting was called to order at 9:00 A.M. at the Health Center, to discuss several items.

Macomb Action Program: Salary

Director, approved by Fed. Gov't.	\$ 13,900.00	
Requested	<u>15,000.00</u>	
Additional Request		\$ 1,610.00
Assistant Director	\$ 10,300.00	
Requested	<u>12,000.00</u>	
Additional		\$ 1,700.00
Increase retroactive to July 1, 1966. Total		
Cost to be paid from current appropriations		\$ 1,655.00

COMMITTEE RECOMMENDATION: A motion was made by Buss, supported by Levine, the Committee recommend to the Board that the request of the Macomb County Poverty Committee be approved. Payment to be made from current appropriation of \$10,000.00. Motion carried.

The Committee discussed the request of Judge James Spier that an additional clerk be approved for the Court Administrator for the balance of 1966. Cost \$800.00. This has been recommended by the Personnel Committee.

COMMITTEE RECOMMENDATION: A motion was made by Waterman, supported by Underwood, the Committee recommend to the Board approval of this request. Motion carried.

The Committee also discussed the recommendation of the Road Committee that the salary of the three Road Commissioners be set at \$10,000.00 each as of January 1, 1967.

COMMITTEE RECOMMENDATION: A motion was made by Harm, supported by Ryan, that this Committee concur in the recommendation of the Road Committee of the Board. Motion carried. One Nay (Waterman).

A motion was made to adjourn. Motion carried.

Charles Beaubien, Chairman

Sherwood J. Bennett, Secretary

The Clerk read a letter from Mr. Thomas S. Welsh, Drain Commissioner, commending Congressman James G. O'Hara for his untiring efforts in helping Macomb County to obtain the federal grant to assist in the construction of storm sewers in Macomb County. Motion was made by Shaw, supported by Schmidt, that this letter and the telegram from Congressman O'Hara be received and filed and made a part of the record of this meeting. Ayes all - nays none. Motion carried.

The Chairman announced that nominations were in order for election of a member to the Social Welfare Board. Howard Canute was nominated by Mayor Waterman, seconded by Haggerty. Motion was made by Evans, supported by C. Brandenburg, that nominations be closed and the Clerk cast an unanimous ballot for Mr. Canute to serve a three-year term on the Social Welfare Board. Ayes all - nays none. Motion carried.


The Chairman appointed C. Brandenburg, Evans and Perry to act as Tellers for the election of a member to the Macomb County Road Commission. Ernest W. McCollom was nominated by Whedon, seconded by Beaubien. Milan Matich was nominated by Underwood, seconded by Nowakowski. Lowell A. Steffens was nominated by Buss, seconded by Jackson. Motion was made by Flanagan, supported by Leich, that nominations be closed. Ayes all - nays none. Motion carried. A secret ballot was taken and Mr. McCollom was elected to serve a six-year term on the Macomb County Road Commission. Results: McCollom - 28, Steffens - 27, Matich - 11.

Supervisor Roberts, St. Clair Shores, requested that the Budget Committee be asked to look into the matter of profit made on serving meals to prisoners being paid to the Sheriff.

The Chairman announced that the next meeting of the Board will be held on November 7, 1966.

Motion was made by Shaw, supported by Stark, that the meeting adjourn, subject to the call of the Chairman.


 EDWARD J. BONFOR, Chairman


 EDNA MILLER, Clerk

November 7, 1966

A meeting of the Macomb County Board of Supervisors was held on Monday, November 7, 1966 on the 9th Floor of the County Building, Mount Clemens, Michigan, and was called to order by Mayor Edward J. Bonior, Chairman.

A letter was received from Dr. Otis McKinley, Mayor of the City of Fraser, stating that he had appointed Mr. George Van Marcke to replace Mr. Lowell A. Steffens on the Board of Supervisors. The Chairman welcomed Mr. Van Marcke to 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
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 Gonzales	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
Stanley J. Solecki	East Detroit
Donald C. Brannan	East Detroit
Oliver Schroeder	East Detroit
Quinton G. Buss	Fraser
Fred Wade	Fraser
George Van Marcke	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
Scott Burke	Richmond
LeRoy Rix	Richmond
Arthur S. C. Waterman	Roseville
Leonard Haggerty	Roseville
Glen Alsip	Roseville
Harold Grove	Roseville
Gerald Jackson	Roseville
John Zoccola	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
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
William A. Shaw	Warren
Orba A. Underwood	Warren
Kenneth J. Shampo	Warren
Harold H. Perry	Warren
Adam Nowakowski	Warren
Howard D. Austin	Warren
John Shore	Warren
Earl J. Tallman	Warren
Norman Hill	Warren
David Bade	Warren
Emil Cardamone	Warren

A quorum (66 members) being present, the meeting proceeded to transact business.

Each member had received a copy of the minutes of the meeting held on October 17, 1966 and the Chairman asked if there were any objections or corrections. There being none, motion was made by Alsip, supported by Brannan, that the minutes be approved as presented. Ayes all - nays none. Motion carried.

An error had been made at the last meeting of the Board regarding the procedure of the election for Macomb County Road Commissioner and the election was ruled illegal. The Chairman stated that this necessitated another election and that the Road Commissioner must be elected by a majority vote of the members present at this meeting. At the last meeting nominations were made as follows: Ernest W. McCollom, Lowell A. Steffens and Milan Matich. The following Tellers had been appointed: C. Brandenburg, Perry and Evans.

The Tellers distributed ballots and a secret vote was taken. Results: McCollom - 32, Steffens - 28, Matich - 6. Motion was made by Jackson, supported by Solecki, that the name of Milan Matich be dropped for the second balloting. Ayes all - nays none. Motion carried. On the second ballot there were 67 members present. Results: McCollom - 35, Steffens - 32 and Mr. McCollom was elected to serve a six year term on the Macomb County Road Commission.

Mr. Thomas S. Welsh, Drain Commissioner, presented an engineering report prepared by Johnson & Anderson, Inc. on Macomb County Wastewater Collection and Disposal System. Each member received a copy and was asked to review it so that it might be discussed further at a future meeting of the Board. Mr. Welsh answered questions of the members of the Board and the Chairman thanked all those who had helped to prepare the report. Motion was made by Evans, supported by Blahnik, that the report be received and filed and that the D.P.S. Committee continue to work together to see that Macomb County meets the regulations requested by the Water Resources Commission so the county can continue in its economic growth. Ayes all - nays none. Motion carried.

Motion was made by Waterman, supported by Jackson, that the September 26th Sheriff's Committee report be brought back on the table. Motion was made by Austin, supported by Vlaich, that the Sheriff Committee recommendation of discontinuing the operation of the Driver License Bureau be approved and that the Secretary of State's Office be instructed to pick up that Service. No vote on the motion. After some discussion, motion was made by Levine, supported by Shampo, that the report be tabled until the next meeting of the Board, and that representatives of the northern communities sit down with representatives of the Secretary of State's Office to work out a plan wherein their residents would have a way to get their licenses as conveniently as the residents in the southern communities. Ayes all - a few nays and the motion carried. The Chairman stated that the matter would be on the Agenda for the December meeting of the Board.

The Clerk read a letter from the Michigan Department of State acknowledging receipt of a certified copy of Order of Determination to annex certain territory located in Bruce and Washington Townships to the Village of Romeo. Motion by Shaw, supported by Grove, that the letter be received and filed. Ayes all - nays none. Motion carried.

A letter was received from the Department of the Army, Detroit District Corps of Engineers, announcing public hearings on water resources in southeastern Michigan. The Clerk read the list of places and times that the hearings will be held.

The Clerk read a letter from the Michigan Department of Social Services regarding 1967 County Foster Care Basic Amount, 1965 School Census and 1967 Per Diem Rates for State Facilities. Motion was made by Stark, supported by Valusek, that the letter be received and filed. Ayes all - nays none. Motion carried.

FINANCE COMMITTEE MEETINGS - OCTOBER 10 & 25, 1966

The lists of claims approved by the Finance Committee at their meetings held on October 10 & 25, 1966 were received. Motion was made by Schroeder, supported by Rowley, that the reports be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

LEGISLATIVE COMMITTEE MEETING - OCTOBER 18, 1966

The Clerk read the report of the Legislative Committee meeting held on October 18, 1966 and motion was made by Buss, supported by Nowakowski, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Legislative Committee held on Tuesday, October 18, 1966, the following members were present:

Mrs. Stark-Chairman, Garland, Flanagan, Franchuk, Evans, Lunt, Shampo, Pugh, Tallman and Bonior. Mr. McPeters and Mr. Cosmenco.

The Committee discussed briefly the proposed Council of Governments. No action was taken as there is to be a further review by the Chairmen of all the committees.

Mr. McPeters pointed out several legal aspects of the proposed council that will be discussed at a later meeting.

Representatives of the Committee of 100 will be invited to attend the meeting of the Chairmen of the Committees.

The Committee discussed the serious problem of the proposal that planning program funds may be reduced as a part of over-all governmental expense. It was agreed that Congressman O'Hara be contacted with the request that he support efforts that are being made to continue funds allocated for the 701 Planning Programs.

COMMITTEE ACTION: A motion was made by Shampo, supported by Flanagan, that the Committee approve the registration of Mrs. Stark and Mr. McPeters as Legislative Agents for the 1967 Session of the Legislature. Motion carried.

A motion was made to adjourn. Motion carried.

Mildred B. Stark, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - OCTOBER 18, 1966

The Clerk read the report of the Building Committee meeting held on October 18, 1966 and motion was made by Okros, 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 Building Committee held on Tuesday, October 18, 1966, the following members were present:

Zoccola-Chairman, R. Brandenburg, Weymouth, Rowley, C. Brandenburg, Clark, Wulf, Mrs. Vlaich, Cardamone, Bade and Bonior.

The Committee met with Judge Deneweth, who was representing the Circuit Judges, regarding the space allocation for the two new court rooms to be built on the 4th and 10th floors. He stated that due to the crowded conditions on the 3rd floor, it was absolutely necessary that the courts be allocated the full 4th and 10th floors. He agreed that if this was possible, part of the space vacated by the Law Library on the 5th floor could be converted into two or three individual offices to be used by other departments of the county.

COMMITTEE ACTION: A motion was made by Cardamone, supported by Weymouth, the committee approve the use of the entire 4th and 10th floors for the construction of two court rooms. Motion carried.

Judge Deneweth further agreed that due to the fact these will be temporary quarters, the Judges' benches to be constructed could be made as reasonable as possible in order to save costs, as they would be removed as soon as the new court building has been completed.

The committee again reviewed the question of better ventilation in the County Jail with the engineer who has been employed to prepare plans. A further meeting has been scheduled with these engineers at the County Jail, to review the progress of the plans to date.

Plans for the necessary alterations at the Martha Berry Hospital being prepared by Harley, Ellington, Cowin & Stirton were reviewed. Their representative stated that in order to secure the proper approval of the State Health Department, additional plans would have to be drawn. The Committee authorized the architect to proceed as soon as possible in order to secure the approval of the State Health Department.

It has been estimated that the total cost of the alterations would be approximately \$360,000. these have been determined to be necessary before approval will be received for the care of Medicare patients in the institution.

A motion was made to adjourn. Motion carried.

John Zoccola, Chairman

Sherwood J. Bennett, Secretary

BUDGET COMMITTEE MEETING - OCTOBER 26, 1966

The Clerk read the report of the Budget Committee meeting held on October 26, 1966 and motion was made by Levine, supported by Schroeder, 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 Wednesday, October 26, 1966, the following members were present:

Levine-Vice Chairman, Back, Inwood, Buss, Shaw, Okros, Beck, Ryan, Valusek, Waterman and Bonior.

Levine acted as chairman of the meeting. The meeting was called to order at 9:30 A.M. on the 5th floor of the County Building.

The Committee met with the representatives of the Macomb County Mental Health Services Board to discuss the proposed budget.

Present representing the Board was Mr. McPharlin-Chairman, Mrs. Stark, Dr. Stryker, Mr. Gruber-Director and Dr. Ben Jefferies-Consultant.

Mr. McPharlin presented to the Committee an outline of the program that their Board had decided to recommend to the State Mental Health Board for their approval. The budget includes a request for an appropriation from the County of \$75,000.00. This will be matched 3 to 1 under the state law by the State, making a total budget of \$300,000.00. The budget is for the period of July 1, 1967 to June 30, 1968.

Following are new services explained by Mr. McPharlin:

COMMUNITY MENTAL HEALTH SERVICES:
Administrative Services
Southeastern Macomb Outpatient

MACOMB CHILD GUIDANCE CLINIC:
Children's Consultation Center
Day Care Center for emotionally Disturbed Children

RETARDED CHILDREN:
Diagnostic & Evaluation Clinic
Information & Referral Center

EMERGENCY SERVICE:

After a review by the Committee,

COMMITTEE RECOMMENDATION: A motion was made by Buss, supported by Back, that the Committee recommend that an appropriation of \$75,000.00 be approved for the Mental Health Services Board budget for the fiscal year commencing July 1, 1967. Motion carried.

a Motion was made to adjourn. Motion carried.

Abraham Levine, Vice-Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE and SHERIFF'S SUB-COMMITTEE MEETING - NOVEMBER 2, 1966

The Clerk read the report of the joint meeting of the Building Committee and the Sheriff's Sub-Committee held on November 2, 1966. Motion was made by C. Brandenburg, supported by Beck, 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 and Sheriff's Sub-Committee held on Wednesday, November 2, 1966 at the Sheriff's Office, the following committee members were present:

BUILDING COMMITTEE: Zoccola-Chairman, R. Brandenburg, Weymouth, Rowley, C. Brandenburg, Clark, Wulf, Cardamone, Bade and Bonior.

SHERIFF'S SUB-COMMITTEE: Waterman-Chairman, Wade, Back, Bonior.

The Committees met with Sheriff Almstadt, State Jail Inspector Mr. Robert Russell, Mr. Holforty and Mr. Leppenan, Engineers.

Mr. Leppenan reviewed the plans for ventilating the present cell blocks. A tour of the jail was made.

Mr. Russell made the following suggestions for improvement of the jail operation:

- Ventilation for cell blocks. (He approved plans presented by the Engineer)
- Improved inter-communication system in jail.
- Security screens on windows of first floor.
- Immediate expansion of administrative area of Sheriff's Office.
- Incorrigible cells - remove solid doors, replace with grilled doors with security screens welded on inside.
- Additional cell blocks when needed in the future.

Estimated cost of improving ventilation is \$43,000.00 with \$13,000.00 for a pressurized temperature control system. There is no thermostat control at present.

COMMITTEE RECOMMENDATION: A motion was made by Weymouth, supported by Cardamone, that the Committee recommend to the Board that the proposed ventilating and heat control system be installed and Holforty, Widrig & O'Neill be authorized to complete plans for bidding. Motion carried.

At this time, the Building Committee adjourned to the Probate Court Building.

Mr. Westphall and Mr. Page of Ellis-Naeyaert Associates, Inc., reviewed plans for the new court building. Drawings are about 65% complete. The Committee approved payment of \$59,116.20 as part of architect fee as per contract.

A motion was made to adjourn. Motion carried.

John Zoccola, Chairman

Sherwood J. Bennett, Secretary

LEGISLATIVE COMMITTEE MEETING - NOVEMBER 3, 1966

The Clerk read the recommendations made by the Legislative Committee at their meeting held on November 3, 1966. The Chairman called upon Mrs. Mildred Stark, Chairman of the Committee, who explained that this report represents the package for Macomb County for the next legislative session. Mr. Merrelli moved that the Finance Committee set up rules and regulations for the disposition of monies where the County must foot the bill for needy in the County. Motion was supported by Schroeder. Ayes all - nays none. Motion carried. Motion was then made by Austin, supported by Perry, that the Legislative Committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Legislative Committee held on Thursday, November 3, 1966, the following members were present:

Mrs. Stark-Chairman, Merrelli, Flanagan, Wulf, Franchuk, Evans, Mrs. Lunt, Pugh, Tallman and Bonior. Ray McPeters, Assistant Civil Counsel.

The Committee met to review proposed legislation for the 1967 Session. All department heads were advised that if they were interested in any legislation, it should be presented to the Committee not later than November 1, 1966.

The following proposed legislation was reviewed by the Committee for presentation to the Board of Supervisors, some of which was a part of the 1966 legislative program and other items are new.

1. Legislation recommended by the County Road Commission which would permit the transfer of funds now in the Covert Road Refund Accounts to the regular operating account. At the present time, the County Road Department has approximately \$42,000.00 in this category.
2. Legislation correcting the procedures that must be followed by Road Commissions in the vacating of land previously purchased.
3. The suggested change in the formula for the distribution of gas and weight tax.

(The three items above will be introduced by the Good Roads Association of the State. The actual bills will again be reviewed by the Legislative Committee.)

4. Legislation that will make the State compatible with the Federal Government in regard to water pollution appropriations. (This item was reported to the Board at the last meeting.)
5. Legislation recommended by the Lake Hazards Committee for some type of holding tanks for water craft.
6. Legislation regulating and governing the removal of fishing shanties from the Lake.
7. The recommendation of several counties that legislation be enacted to change the present act requiring the State Equalized Valuation on tax rolls.

8. A pool of concurrent resolutions passed by the State Legislature No. 357, which calls to the attention of the Federal Government the need for Planning Programs. There has been some indication that the funds for the 701 Planning Programs may be reduced by Congress.
9. Legislation regulating the publishing of Supervisors Proceedings. This will be reintroduced by Macomb County.
10. Support legislation if introduced, giving Health Departments immunity.
11. A bill to increase the return to the Counties of 50% of the cost of the care of T. B. patients in hospitals.
12. Support legislation to establish an appropriation for topographical mapping for Planning Departments.

COMMITTEE RECOMMENDATION: A motion was made by Mrs. Lunt, supported by Franchuk, that the Committee recommend to the Board, the above items as a part of the 1967 legislative program and that they be submitted to the Supervisors Inter-County Committee. Motion carried.

A motion was made by Evans, supported by Merrelli, that the Committee recommend that the Legislature be encouraged to proceed with fiscal reform and that some consideration be given for additional funds for the use of local communities. Motion carried.

The Committee reviewed briefly the proposed Highway Safety Act that is expected to be passed by Congress. This will require matching funds from the State.

COMMITTEE RECOMMENDATION: A motion was made by Franchuk, supported by Mrs. Lunt, that the Committee recommend that a resolution be adopted approving the Highway Safety Fund, with the request that the State Legislature also approve sufficient appropriations to coincide with the Federal Act, similar to a resolution recently passed by the Board on the water pollution legislation. Motion carried.

It was also the desire of the Committee that some reference be made to the possibility of including funds for street lighting, to be used by local governments.

The Committee discussed the question of a Public Defender. It is anticipated that legislation will be introduced at the next session, covering this procedure. Several counties at present are preparing legislation.

COMMITTEE RECOMMENDATION: A motion was made by Mrs. Lunt, supported by Flanagan, that the Committee recommend that the County endorse the principle of a Public Defender and that when and if a Bill is introduced, it be examined and if necessary the County sponsor such a bill. Motion carried.

Mrs. Stark advised the Committee that Monroe County is in the process of introducing a bill covering the fees for dog licenses.

COMMITTEE ACTION: A motion was made by Mrs. Lunt, supported by Franchuk, that the legislation when received, be referred to the Animal Shelter Committee. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Tallman, supported by Merrelli, that the Committee approve and recommend to the Board the following recommendations of the County Taxation Study Committee for the Seventh District Supervisors. Motion carried.

1. A legislative bill should be prepared which would amend current legislation and assist in the assessment of personal property by providing:
 - (a) Authority to local assessors and Equalization Departments to examine taxpayers' records for the purpose of establishing an authentic tax base.
 - (b) Authorizing certain fines and penalties, retroactively for failure of taxpayer compliance in reporting.
 - (c) Other provisions which would be effective in the establishment of a tax base, equitable to all taxpayers.
2. A system or schedule shall be devised that in application will produce a realistic, current, true cash value of personal property recognizing appreciation and depreciation in replacement costs and discounting technological improvements in business machinery.
3. The construction of a legislative bill which would amend current legislation and/or policy in the administrative procedures involved in granting exemptions compensable by the State of Michigan to local units of government i.e., Senior citizens and Veterans Exemptions, which places the responsibility of granting and compensating eligible applicants exclusively on the State Departments involved.

Several amendments to present laws and new laws were presented to the Committee by Dr. Stryker. These amendments and new laws will be introduced into the legislature through the State Health Department. The Committee reviewed the legislation and received and filed, pending receipt of the exact bills to be introduced.

Following is subject matter of legislation:

- Regulation of septic tank services
- Increase grants to Health Departments
- Disposal of sewage for water craft
- Regulation of food service establishments
- Regulation of campgrounds
- Trailer Park Legislation

COMMITTEE ACTION: A motion was made by Mrs. Lunt, supported by Franchuk, that the Chairman of the Board be asked to call another meeting of the Committee Chairmen to discuss further the proposed Council of Governments. Motion carried.

A motion was made by Flanagan, supported by Evans, that the meeting adjourn. Motion carried.

Mildred B. Stark, Chairman

Sherwood J. Bennett, Secretary

TOWNSHIP TAX COMMITTEE MEETING - NOVEMBER 4, 1966

The Clerk read the report of the Township Tax Committee meeting held on November 4, 1966 and motion was made by Clark, 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 Township Tax Committee held on November 4, 1966, the following members were present:

Pugh-Chairman, Koss, Valusek, Grove and Rix.

The Committee met to review the township and school levies for 1966 as follows:

Township Taxes, Specials and Voted	\$ 1,279,691.31
School	45,470,636.12
	<u>\$ 46,750,327.43</u>

Committee Action: A motion was made by Koss, supported by Grove, that the Committee approve the Township and School Tax for 1966 and recommend them to the Apportionment Committee. Motion carried.

A motion was made to adjourn. Motion carried.

Renaldo Pugh, Chairman

Sherwood J. Bennett, Secretary

REJECTED TAX COMMITTEE MEETING - NOVEMBER 4, 1966

The Clerk read the report of the Rejected Tax Committee meeting held on November 4, 1966 and motion was made by Underwood, 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 Rejected Tax Committee held on November 4, 1966, the following members were present:

R. Brandenburg-Chairman, Bade, Nowakowski, Alsip, Austin and Rix.

The rejected taxes for 1966 as prepared by the County Treasurer were submitted to the Committee.

County Tax	\$ 5,650.81
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COMMITTEE ACTION: A motion was made by Bade, supported by Nowakowski, 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

APPROPRIATION COMMITTEE MEETING - NOVEMBER 4, 1966

The Clerk read the report of the Appropriation Committee meeting held on November 4, 1966 and motion was made by Leich, 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 Appropriation Committee held on November 4, 1966, the following members were present:

Hurlburt-Chairman, Franchuk, Schroeder, McPharlin, Leich and Perry.

The Committee met to review the county taxes for 1966 tax levy as follows:

County General Fund	\$ 9,291,654.70
Intermediate School District	482,992.22
Special Education	895,661.86
Community College	1,790,299.57
Drain District Tax	10,604.08
Drain at Large	3,017.75
Schoenherr Relief Drain	967,192.16
	<u>\$ 13,441,422.34</u>

COMMITTEE ACTION: A motion was made by Perry, 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

APPORTIONMENT COMMITTEE MEETING - NOVEMBER 4, 1966

The Clerk read the report of the Apportionment Committee meeting held on November 4, 1966 and motion was made by Beaufait, 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 Apportionment Committee held on November 4, 1966, the following members were present:

Titsworth-Chairman, Gonzalez, Whedon, Grove, Perry and Burke.

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 1966 is \$60,197,400.58.

COMMITTEE RECOMMENDATION: A motion was made by Gonzalez, supported by Perry, that the Committee approve the Apportionment Report and recommend to the Board the 1966 tax levy of \$60,197,400.58. Motion carried.

A copy of the 1966 Total Tax Levy is available for each Supervisor.

A motion was made to adjourn. Motion carried.

Kenneth Titsworth, Chairman

Sherwood J. Bennett, Secretary

The 1966 Total Tax Levy Report was presented and motion was made by Alsip, supported by Nowakowski, that the Tax Levy Report be received and filed. Ayes all - nays none. Motion carried.

The Chairman announced that a meeting of the Seventh District of State Association of Supervisors will be held at Hillcrest Country Club in Mount Clemens on December 6th at 10:00 A.M.

The next meeting of the Board was set for December 14, 1966.

Motion was made by Schroeder, supported by Nowakowski, that the meeting adjourn, subject to the call of the Chairman. Motion carried.


EDWARD J. BOSTON, Chairman


EDNA MILLER, Clerk

December 14, 1966

A meeting of the Macomb County Board of Supervisors was held on Wednesday, December 14, 1966 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
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Stanley J. Solecki	East Detroit
Donald C. Brannan	East Detroit
Oliver Schroeder	East Detroit
Quinton G. Buss	Fraser
Fred Wade	Fraser
George H. VanMarcke	Fraser
Werner A. Wulf	Fraser
Abraham Levine	Mount Clemens
Hunter D. Stair	Mount Clemens
Ray W. Brandenburg	Mount Clemens
Edwin E. Whedon	Mount Clemens
Elton Hurlburt	Memphis
Kenneth Schmid	New Baltimore
Margaret Bates	New Baltimore
Scott Burke	Richmond
Leroy H. Rix	Richmond
Arthur S. C. Waterman	Roseville
Leonard Haggerty	Roseville
Harold Grove	Roseville
Gerald Jackson	Roseville
John Zoccola	Roseville
Edward J. Flanagan	Roseville
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 Back	St. Clair Shores
Fred H. Beck	Utica
Kenneth Titsworth	Utica
William A. Shaw	Warren
Orba A. Underwood	Warren
Kenneth J. Shampo	Warren
Harold H. Perry	Warren
Adam Nowakowski	Warren
John L. Shore	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.

Each member had received a copy of the minutes of the meeting held on November 7, 1966 and the Chairman asked if there were any corrections or objections. Mr. Merrelli stated that the report of the Legislative Committee meeting held on November 3, 1966 (Page 7 of the minutes) should have included a motion made by Mr. Merrelli at that meeting as follows:

"Motion was made by Merrelli, supported by Back, that the Finance Committee be instructed to receive itemized statements of all of the attorneys' invoices that are presented to the County for payment for services of court appointed attorneys. Motion carried."

There being no other objections or corrections, motion was made by Valusek, supported by McPharlin, that the minutes be approved as corrected. Ayes all - nays none. Motion carried.

A telegram was received from Congressman James G. O'Hara advising the Board that final approval had been received for the 1.5 million dollar grant to assist with construction of storm sewers in and near Roseville, Utica, St. Clair Shores and Warren.

A letter was received from Clinton Township urging the lifting of the sewer construction ban. The Chairman stated that this letter would be turned over to the D.P.W. Committee for study.

Copies of Resolutions were received from Gratiot County, Shiawassee County and the Central Michigan Associated Health Department which were turned over to the Legislative Committee for study and a report back to the Board.

FINANCE COMMITTEE MEETINGS - NOVEMBER 9 & 28, 1966

The lists of claims approved by the Finance Committee at their meetings held on November 9 & 28, 1966 were received. Motion was made by Rowley, supported by Stark, 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 - NOVEMBER 25, 1966

The Clerk read the report of the Health Committee and Health Board meeting held on November 25, 1966 and motion was made by Haggerty, supported by Scheets, that the committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the Committee report follows:

At a meeting of the Health Committee and Health Board held on Friday, November 25, 1966, the following Committee members were present:

HEALTH COMM.: Back-Chairman, Waterman, Mrs. Bates, Hill, Tomlinson, Burke and Bonior.

HEALTH BOARD: Lyle Rosso

Dr. Stryker and Merlin Damon of the Health Department met with the committee. Dr. Stryker reported to the committee on the Meat Inspection program that is carried out in Macomb County. He stated that there is a question whether or not this would be transferred to complete State Control. At the present time, the State is now reimbursing the County for the cost of conducting this Program.

It was suggested that if the employees are transferred to the state, that legislation be introduced to protect their benefits that have been accumulating while working for the County.

The report was submitted to the committee on the progress being made in the solving of the health hazards in Bruce and Washington Townships. A meeting was scheduled early in December between the officials of the Village of Romeo and Bruce Township and the Drain Department, to attempt to work out a solution to this problem that would be satisfactory to the Water Resources Commission.

The Committee also received a report covering several health hazards that have developed in Sterling Township. A letter was read to the committee received from the Water Resources Commission advising Sterling Township of the procedures to follow.

The Committee authorized the Health Department to address letters to the municipalities involved, asking that they attempt to solve their problem as soon as they possibly could.

Dr. Stryker reported to the committee on the meeting to be held regarding the enforcement of housing codes in East Detroit and Roseville. This meeting will be with the officials from Chicago.

COMMITTEE ACTION: The committee approved Dr. Stryker's request to increase the fee of the consulting doctors for the T. B. Clinics from Fifty (\$50.00) Dollars to Seventy-five (\$75.00) Dollars.

The Committee also approved the request to be made to the Budget Committee for the payment of a part time clerk for the Health Department office located in the Warren City Hall.

A motion was made to adjourn. Motion carried.

Willard Back, Chairman

Sherwood J. Bennett, Secretary

INDUSTRIAL & PUBLIC RELATIONS COMMITTEE MEETING - NOVEMBER 29, 1966

The Clerk read the report of the Industrial and Public Relations Committee meeting held on November 29, 1966. The Chairman called upon Mr. Arthur Armstrong, Macomb County Industrial Coordinator, to explain the type of booklet that can be prepared by Windsor Publications for Macomb County. Mr. Armstrong showed a copy of a book to the members of the Board and stated that he would like to see the Board adopt this publication, at no cost to the County. Motion was made by Buss, supported by Blahnik, that the committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the Committee report follows:

At a meeting of the Industrial and Public Relations Committee held on Tuesday, November 29, 1966, the following Committee members were present:

Evans-Chairman, Blahnik, Scheets, Waterman, Valusek, Bade and Bonior.

Mr. Armstrong, Industrial Coordinator for the County, introduced to the Committee Mr. Jack Chirbo, representing the Windsor Publications. Mr. Armstrong explained to the Committee that this organization prepares brochures outlining some of the features of the given city or county.

The booklet includes ads and editorials. Several samples were submitted to the committee. It is prepared at no cost to the county and the county will be furnished a minimum of ten thousand (10,000) copies.

COMMITTEE RECOMMENDATION: A motion was made by Blahnik, supported by Waterman, that the Committee recommend to the Board that the Windsor Publications be authorized to prepare a booklet for the County as outlined, with no cost to the County. Motion carried.

Mr. Armstrong was asked to appear at the Board meeting to explain the recommendation further.

Mr. Armstrong reported to the Committee that upon approval of the Building Committee, he has

secured space for a display at the NACO Convention to be held in Detroit in July, 1967. The rental for the booth will be One Thousand (\$1,000.00) Dollars.

A motion was made by Waterman, supported by Valusek, that the meeting adjourn. Motion carried.

Lorin E. Evans, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - DECEMBER 1, 1966

The Clerk read the report of the Building Committee meeting held on December 1, 1966. Motion was made by Nowakowski, 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 Thursday, December 1, 1966, the following members were present:

Zoccola-Chairman, R. Brandenburg, Weymouth, Rowley, C. Brandenburg, Clark, Wulf, Mrs. Vlaich, Cardamone, Bade and Bonior.

Civil Counsel Blomberg met with the committee to discuss the proposed financing of the Court House. The question of the establishment of a County Building Authority as a means of financing the building was discussed at length. Civil Counsel will prepare information necessary to establish a Building Authority for review of the committee at a future meeting.

COMMITTEE ACTION: The Committee authorized the following:

The purchase of a freezer for the Youth Home. Estimated cost, \$1,350.00.

The addition of \$1,000.00 to the contract for the County Library for the installation of Viscreen prior to the laying of the concrete floors.

The expenditure of \$926.00 to reline the stack on the incinerator at the Animal Shelter.

The installation of a new ceiling at the Youth Home in the area that has been damaged. Cost \$1,500.00.

The ceiling has been in the need of repairs for several months.

It was suggested by the Controller that space be leased for the use of the School Office and the Macomb Action Office, now located on the 4th and 10th floors of the County Building. It would also enable the County to move the entire Library into the new Library Building when completed.

The original plans called for moving only part of the Library to the new building. The balance to remain in the basement of the Welfare Building, to be transferred at a later date. This action would save this transfer.

Space would be rented for a period of one year for the use of the above offices. Macomb Action Department would then be moved into the present Welfare Building.

The Controller was authorized to make the arrangements for the rented quarters and to secure a proper lease to be presented to the committee for approval.

A motion was made to adjourn. Motion carried.

John Zoccola, Chairman

Sherwood J. Bennett, Secretary

ROAD COMMITTEE MEETING - DECEMBER 7, 1966

The Clerk read the report of the Road Committee meeting held on December 7, 1966 and motion was made by Franchuk, supported by Clark, that the report be received, filed and recommendations adopted. Mr. C. Brandenburg stated that the sub-committee recommended that all communities be asked to send someone to appear before the sub-committee so that they may evaluate the set up of a better county road system. On voice vote there were all ayes and no nays and the motion carried. The committee report follows:

At a meeting of the Road Committee held on Wednesday, December 7, 1966, the following committee members were present:

Inwood-Chairman, Zoccola, Hurlburt, C. Brandenburg, Beaufait, Evans, R. Brandenburg, Leich, Schoof, Solecki and Bonior.

The report of the Special Road Sub-Committee of November 29, 1966 was read to the Committee.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Beaufait, the Committee recommend to the Board that the Legislative Committee be instructed to introduce legislation changing the present law requiring townships to pay 50% of any local road or bridge construction, if there is new legislation forthcoming to increase gas and weight tax; that if new taxes are created the requirement for townships to participate by 50% in local road or bridge construction be waived or that townships receive one half of that amount now returned to cities and villages under the present formula. Motion carried.

A motion was made by R. Brandenburg, supported by C. Brandenburg, the Committee recommend to the Board that the Legislative Committee be instructed to introduce legislation that special assessment districts be allowed to provide for improvement of private road platted prior to 1955 for blacktopping, paving, lighting, maintenance and road drainage, on petition by 65% of the affected property owners.

A motion was made by Evans, supported by C. Brandenburg, the meeting adjourn. Motion carried.

R. Eugene Inwood, Chairman

Sherwood J. Bennett, Secretary

Reports of referrals to the Macomb County Driver Safety School for the months of October, November and December were received. Mr. Carl Brandenburg, Safety Committee, stated that he felt that the judges were not making enough referrals and he reminded the Board that this Safety School costs the County nothing. He again urged the members of the Board to contact their local judges to gain their support. Motion was made by Perry, supported by Beck, that the reports be received and filed. Ayes all - nays none. Motion carried.

SHERIFF'S COMMITTEE MEETING - DECEMBER 12, 1966

The Clerk read the report of the Sheriff's Committee meeting held on December 12, 1966 and motion was made by Schroeder, supported by Back, that the report be received, filed and recommendations adopted and that the Sheriff Department continue the service if the Secretary of State refuses to take over. Ayes all - except one nay. Motion carried and the committee report follows:

At a meeting of the Sheriff's Committee held on Monday, December 12, 1966, the following committee members were present.

Waterman-Chairman, Beaufait, Wade, Ryan, Schmid, Back, Gonzalez, Perry and Bonior.

The committee discussed the previous recommendation made in September to discontinue the writing of driver licenses by the Sheriff's Department.

Chairman Waterman stated he had been advised by the Secretary of State's Office that they would establish an office in the Mount Clemens area if the Sheriff discontinued this work.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by Perry, that the Committee recommend to the Board that the Sheriff discontinue the writing of driver licenses as of March 1, 1967 and that the Secretary of State's Office be so notified. Motion carried.

The recent attempted jail break was discussed with Inspector Koltys.

A motion was made to adjourn. Motion carried.

Arthur S. C. Waterman, Chairman

Sherwood J. Bennett, Secretary

RETIREMENT COMMISSION MEETING - OCTOBER 7, 1966

RESOLUTION NO. 879

The Clerk read the report of the Retirement Commission meeting held on October 7, 1966. This report was tabled at the October meeting of the Board to enable the Retirement Board to study all of the recommendations. Mr. Alfred Blomberg, Civil Counsel, read the amended sections of the Ordinance establishing the Macomb County Employees' Retirement System which is in the form of a Resolution. Motion was made by Levine, supported by Beaubien, that the Retirement Committee report be received, filed and recommendations adopted and the Resolution also be adopted. On roll call vote, there were fifty-eight (58) ayes and no (0) nays. Motion carried and the proposed amendments to the Retirement System Ordinance were adopted. The Committee report follows:

At a meeting of the Retirement Commission held on Friday, October 7, 1966, the following commission members were present:

Shaw-Chairman, Beaubien, Bonior, McCollom, Brown, Hall, Blomberg-Civil Counsel, Whalen-Treasurer and Bennett-Secretary.

The Retirement Commission over the past year have been studying several proposals for changing the benefits for retirement of County employees. Several plans were prepared and submitted to the Commission by the County Actuary, Mr. Gabriel. At the present time the basic retirement allowance is one percent of the first \$4,200.00 of final average compensation and one and one-half percent of all over \$4,200.00, times the number of years of service.

After considerable study, the Commission is now recommending that this formula be changed to 1.25% of the first \$4,200.00 final compensation and 1.75% of all over \$4,200.00, times the number of years of credited service.

Following is a table showing the retirement allowance estimates, based on an employee having twenty years of service.

Based on the actuarial survey for the year 1965, this will cost the County an additional \$48,000.00 per year for General Fund and \$16,000.00 per year for the County Road Fund.

The average increase of pension will vary from 24% for the lower income to approximately 15% to the higher income brackets.

ESTIMATED MEMBER RETIREMENT ALLOWANCE BASED ON 20 YEARS OF SERVICE

Monthly Pay	Monthly Retirement Allowance		Members' Monthly Contributions	
	Present Plan	Plan A	Present Plan	Plan A
\$300.00	\$60.00	\$75.00	\$ 9.00	\$ 9.00
350.00	70.00	87.50	10.50	10.50
400.00	85.00	105.00	13.00	13.00
450.00	100.00	122.50	15.50	15.50
500.00	115.00	140.00	18.00	18.00
550.00	130.00	157.50	20.50	20.50
600.00	145.00	175.00	23.00	23.00
650.00	160.00	192.50	25.50	25.50
700.00	175.00	210.00	28.00	28.00
750.00	190.00	227.50	30.50	30.50
800.00	205.00	245.00	33.00	33.00

The Commission is also recommending that the interest credited to the Employees Savings Accounts and County Reserve Accounts, be increased from 2 $\frac{1}{2}$ % to 3%, to be effective December 31, 1966. This will amount to approximately \$20,000.00 additional interest to be credited. There is more than sufficient interest earned on investments to cover the increased allowance.

Section 2, Paragraph 8 of the Retirement Ordinance authorizes the Commission to recommend an interest change to the Board of Supervisors for their approval.

The revision of the Retirement Allowance will require a resolution and must be submitted to the State Retirement Board for their approval before the change can be affected.

A motion was made to adjourn. Motion carried.

William A. Shaw, Chairman

Sherwood J. Bennett, Secretary

BUDGET COMMITTEE MEETING - DECEMBER 13, 1966

The Clerk read the report of the Budget Committee meeting held on December 13, 1966 and motion was made by McPharlin, 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 Budget Committee held on Tuesday, December 13, 1966, the following committee members were present:

Beaubien-Chairman, Levine, Back, Inwood, Buss, Shaw, Okros, Ryan, Harm, Underwood, Waterman and Bonior.

COMMITTEE RECOMMENDATION: A motion was made by Levine, supported by Okros, that the Committee recommend to the Board that the County Offices close at noon on Friday, December 23, 1966. Motion carried.

Charles Beaubien, Chairman

Sherwood J. Bennett, Secretary

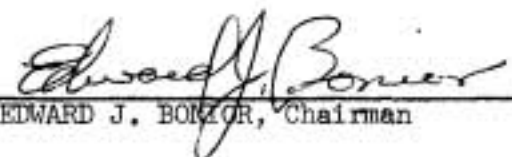
The Chairman stated that it was necessary to appoint a member to serve a five year term on the Macomb County Health Board, and recommended the appointment of Mr. Raymond Seguin of Center Line, Michigan. There being no objection, motion was made by Okros, supported by Stark, that Mr. Raymond Seguin be appointed to the Health Board for a term from January 1, 1967 to December 31, 1971.

RESOLUTION NO. 880

The Chairman asked the members of the Board to consider amending the By-Laws of the Macomb County Board of Supervisors for the purpose of creating two new standing committees; one for PUBLIC TRANSPORTATION and one for PUBLIC HOUSING. The Clerk read the Resolution and motion was made by Weymouth, supported by Whedon, that the By-Laws of the Macomb County Board of Supervisors be amended to include the two new standing committees of the Board. On voice vote there were all ayes and no nays and the Resolution was adopted.

The Chairman stated that the budget for 1967 will be presented to the Board at their next meeting, tentatively set for December 29, 1966.

Motion was made by Cardamone, supported by Nowakowski, 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 27, 1966

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 for the County for the year 1967. Total gross budget is \$13,548,216.00. Following is a comparison to 1966 and method of financing.

	1967	1966
Gross Budget	\$ 13,548,216.	\$ 12,476,421.
Less Credits	2,756,185.	2,833,516.
Net Budget	\$ 10,792,031.	\$ 9,642,905.
Current Tax Collections	\$ 8,883,530.	\$ 8,007,683.
Delinquent Tax Collections	200,000.	200,000.
Departmental Revenue	1,025,000.	800,000.
Total Estimated Income	\$ 10,108,530.	\$ 9,007,683.
Previous Budget Balance	683,501.	635,222.
	\$ 10,792,031.	\$ 9,642,905.
State Equalized Valuation	\$1,790,299,562.	\$1,624,111,935.
Tax Levy	9,291,654.	8,429,140.
Rate	5.19	5.19

The Budget includes a payroll increase of \$1,167,248.00 and due to the reduction of certain appropriations the actual total increase is \$1,071,795.00. The salary increase includes \$97,312.00 for ten (10) employees added during 1966, seventy seven (77) new employees added to the Budget amounting to \$502,977.00 and the balance of \$566,959.00 represents adjustments and salary increases for employees.

Further recommendations are as follows:

EMPLOYEE BENEFITS:

Longevity Compensation:

An appropriation of \$70,000.00 is included for payment due in December 1967. 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%

Hospital Insurance:

That full paid certified hospitalization insurance be furnished all employees and their families included in the budget. There is no change for 1967.

Life Insurance:

Each employee to be covered by \$3,000.00 life insurance paid in full by the County, increased from \$2,000.00 in 1966, appropriation is increased from \$15,000.00 to \$20,000.00. Increase effective January 6, 1967.

Retirement:

Employees retiring after December 31, 1966 will receive increased benefits as approved by the Board of Supervisors December 14, 1966. Ordinance is to be amended accordingly. Appropriation for Retirement in General Fund is \$235,000.

Social Security:

Rate is increased for 1967 from 4.2% to 4.4%.

Sick Leave:

Amendment to Annual Leave and Sick Leave Ordinance to affect the following changes:

Permit an accumulation of 125 days - present accumulation is 100 days.

OF CONTINUOUS SERVICE

An employee leaving County Service after 5 years to receive 25% of accumulated sick leave in cash, based on total salary at termination of employment.

An employee leaving County Service after 10 years of continuous service ~~and not eligible for retirement~~ to receive 50% of accumulated sick leave in cash based on salary at termination of employment.

Each employee is allowed to use 1 day for Personal business and charge to Sick Leave.

TRAVEL AND CAR ALLOWANCE:

The officials and employees be allowed the following for mileage on a monthly basis:

- 10c per mile for 300 miles
- 8c per mile next 700 miles
- 6c 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.

TRAVEL AND CAR ALLOWANCE (cont'd):

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
	7,501. 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:

Classified Positions:	Salary	
	Minimum	Maximum
General Clerk I	\$4,002.	\$4,838.
General Clerk II	4,281.	5,116.
General Clerk III	4,899.	5,535.
General Clerk IV	5,395.	6,230.
General Clerk V	6,199.	7,034.
Typist Clerk I	\$4,002.	\$4,838.
Typist Clerk II	4,281.	5,116.
Typist Clerk III	4,899.	5,535.
Typist Clerk IV	5,116.	5,953.
Steno Clerk I	\$4,142.	\$4,977.
Steno Clerk II	4,420.	5,256.
Steno Clerk III	4,977.	5,812.
Steno Clerk IV	5,595.	6,500.
Account Clerk I	\$4,142.	\$4,977.
Account Clerk II	4,560.	5,395.
Account Clerk III	4,977.	5,812.
Account Clerk IV	5,395.	6,230.
Account Clerk V	5,812.	6,649.

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, 1967:

Each employee remaining in same classification will receive an adjustment equal to the amount added to the maximum of the position. An employee whose classification has been changed will receive one (1) normal increment plus \$350.00. These increases will not change the increment schedule for the employees who are entitled to increments due on anniversary dates.

Salaries are to be paid bi-weekly on the basis of twenty six (26) pay periods of ten (10) days each, based on annual salary.

Holiday Pay:

That employees who qualify now working in departments that are on a twenty four (24) hours, seven (7) day week basis, namely the Sheriff Department, Martha Berry Hospital, Youth Home and certain Maintenance Mechanics be compensated in cash, for eight (8) holidays. Payment 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, Washingtons Birthday, 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:

Credit Union:

Authorize the deduction of savings for the Employees Credit Union once each month. First deduction to be made on first pay check after July 1, 1967. Authorization to be furnished by each employee on form to be approved prior to July 1, 1967.

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, 1967, 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 G. Buss
 William A. Shaw
 Stephen Okros
 Fred H. Beck
 Robert F. Ryan
 Donald J. Harm
 Orba A. Underwood
 William Valusek
 Arthur S. C. Waterman
 Edward J. Bonior

Prepared by:

Sherwood J. Bennett
 County Controller

SUMMARY OF BUDGET RECOMMENDATIONS
 GROSS BUDGET BY FUNCTIONS
 ESTIMATED DEPARTMENTAL REVENUE
 NET BUDGET - APPROPRIATIONS & DEPARTMENTAL TOTALS

1	ADDRESSOGRAPH	
2	ANIMAL SHELTER	
3	CIRCUIT COURT	
4	CIRCUIT COURT STENOGRAPHERS & COMMISSIONERS	
4	CIVIL COUNSEL	
5	CIVIL DEFENSE	
6-7-8	CONTROLLER - TELEPHONE EXCHANGE	
9	REIMBURSEMENT DIVISION	
10	COOPERATIVE EXTENSION	
11-12	COUNTY BUILDING MAINTENANCE	
13-14	COUNTY CLERK	
15-16-17	DRAIN	
18	EQUALIZATION	
19	FEDERAL AID COORDINATOR	
20	FRIEND OF THE COURT	
21	INDUSTRIAL DEVELOPMENT COORDINATOR	
21	LABOR RELATIONS DIRECTOR	
22-23	JUVENILE COURT	
24	PLANNING COMMISSION	
25-26	PROBATE COURT - MENTALLY ILL	
27	PROBATION OFFICER	
28-29	PROSECUTING ATTORNEY	
30	RADIO	
31	REGISTER OF DEEDS	
32-33	SHERIFF - JAIL	
34	TELETYPE - DRIVER LICENSE	
35	TREASURER	
36	VETERANS COUNCIL - SOLDIERS & SAILORS BURIAL & RELIEF	
37	APIARY INSPECTION	
37	COMPENSATION INSURANCE	
37	ELECTIONS	
37	EMPLOYEES' HOSPITAL INSURANCE	
37	EMPLOYEES' LIFE INSURANCE	
37	EMPLOYEES' LONGEVITY	
38	ENGINEERING BUILDING	
38	JUSTICE COURT	
38	RETIREMENT COMMISSION	
39	PROBATE - JUVENILE	
39	SERVICE CENTER	
40	SHORT TERM BONDS	
40	SUPERVISORS	
40	TAX ALLOCATION BOARD	
40	VITAL STATISTICS	
41	YOUTH HOME BUILDING MAINTENANCE	
41	WELFARE - LIBRARY BUILDING	
42	MISCELLANEOUS	
43	CONTINGENCY	
44-45	CHILD CARE FUND - YOUTH HOME	
46-47-48-49-50-51	HEALTH DEPARTMENT	
52-53-54	COUNTY LIBRARY	
55-56-57	SOCIAL WELFARE	

COUNTY OF MACOMB

BUDGET RECOMMENDATIONS
 FOR YEAR 1967

SUMMARY BY FUNCTIONS:

	Gross Budget	Credits	Net Budget
Health, Welfare and Other Social Services	\$6,009,572.	\$2,492,435.	\$3,517,137.
Law Enforcement	1,376,568.	61,000.	1,315,568.
Judiciary & Legal	1,860,889.	-	1,860,889.
Assessment and Tax Collection	308,325.	-	308,325.
Capital Outlay	595,000.	-	595,000.
County Buildings Maintenance	380,702.	-	380,702.
County Library	399,175.	196,100.	203,075.
Drainage	284,702.	-	284,702.
Employee Benefits	640,000.	-	640,000.
Non-County Agencies	507,000.	-	507,000.
Administrative and Other Items	1,186,283.	6,650.	1,179,633.
Total	\$13,548,216.	\$2,756,185.	\$10,792,031.

Financed As Follows:

Departmental Revenue	\$ 1,025,000.
1966 Tax Levy(9,291,654. - 96% Collection	8,883,530.
Delinquent Tax Collections	200,000.
Total Estimated Revenue	\$10,108,530.
Cash-Previous Balance	683,501.
Total Available	\$10,792,031.

State Equalized Valuation - \$1,790,299,562

Rate per M - 5.19

COUNTY OF MAOOMB

GROSS BUDGET RECOMMENDATIONS FOR YEAR 1967

BUDGET RECOMMENDATIONS (Cont'd.)

BY COUNTY FUNCTIONS		No. of Employees	Salaries	Operating Budget & Direct Payts.	1967 Gross Budget	1966 Gross Budget
HEALTH, WELFARE & SOCIAL SERVICES:						
Social Welfare:						
Administration	1	\$ 6,000.	\$ 172,500	\$178,500.	\$239,144.	
Direct Relief			1,250,000.	1,250,000.	1,300,000.	
Medical Facility	220	1,250,279.	479,500.	1,729,779.	1,410,698.	
Health Department:	76	582,529.	97,077.	679,606.	516,717.	
Hospital & Medical: (Outside Institutions)						
Mentally Ill			200,000.	200,000.	225,000.	
Adult Hospitalization			708,000.	708,000.	1,120,000.	
Contagious			300,000	300,000	325,000.	
State Institutions			225,000.	225,000.	250,000.	
Veterans Hospitalization			1,052.	1,052.	1,052.	
Total Hospital & Medical			1,434,052.	1,434,052.	1,921,052.	
Other Social Services:						
Child Guidance Clinic			113,200.	113,200.	86,000.	
Mentally Ill Expense			25,000.	25,000.	30,000.	
Youth Home	33	221,606.	33,600.	255,206.	215,458.	
Soldiers & Sailors:						
Burial & Relief			40,000.	40,000.	40,000.	
Veterans Councilor	6	37,229.	2,000.	39,229.	37,129.	
Child Care Outside Youth Home			190,000.	190,000.	190,000.	
Mental Health			75,000.	75,000.	50,000.	
Total Other		\$ 258,835.	\$ 478,800.	\$ 737,635.	\$ 648,587.	
Total Health, Welfare & Social Services	336	\$2,097,643.	\$ 3,911,929.	\$6,009,572.	\$6,036,198.	
LAW ENFORCEMENT:						
Animal Shelter	7	50,150.	25,000.	75,150.	69,600.	
Drivers License		-0-	-0-	-0-	25,250.	
Marine Law Enforcement			30,000.	30,000.	29,100.	
Radio	6	56,050.	10,500.	66,550.	63,200.	
Sheriff-Jail	123	959,928.	204,600.	1,164,528.	960,834.	
Teletype	5	30,340.	10,000.	40,340.	37,212.	
Total	141	\$1,096,468	\$ 280,100.	\$1,376,568.	\$1,185,196.	
JUDICIARY & LEGAL:						
Circuit Court	18	\$151,460.	\$356,000.	\$507,460.	\$317,772.	
Circuit Court Stenos	7	77,000.	77,000.	77,000.	40,500.	
Circuit Court Commissioners			150.	150.	150.	
Civil Counsel	3	22,000.	5,000.	27,000.	22,250.	
Friend of the Court	35	233,501.	22,000.	255,501.	208,502.	
Juvenile Court	37	288,156.	35,000.	323,156.	267,497.	
Justice Court			32,000.	32,000.	26,000.	
Probate Court	16	121,243.	18,500.	139,743.	124,894.	
Probation Officer	14	109,331.	12,000.	121,331.	99,025.	
Prosecuting Attorney	37	343,848.	33,000.	376,848.	311,872.	
Total	167	\$1,346,539.	\$514,350.	\$1,860,889.	\$1,418,462.	
ASSESSMENT & TAX COLLECTION:						
Addressograph	7	\$ 48,135.	\$ 3,000.	\$ 51,135.	\$ 47,424.	
Equalization	14	109,372.	10,200.	119,572.	99,285.	
Short Term Bond		-	12,000.	12,000.	10,000.	
Tax Allocation		-	3,800.	3,800.	3,400.	
Treasurer	16	111,818.	10,000.	121,818.	112,214.	
Total	37	\$ 269,325.	\$ 39,000.	\$ 308,325.	\$ 272,323.	
CAPITAL OUTLAY:						
County Road Bridges			\$ 75,000.	\$ 75,000.	\$ 75,000.	
Capital Improvement			350,000.	350,000.	350,000.	
Furniture & Equipment			170,000.	170,000.	170,000.	
Total			\$595,000.	\$ 595,000.	\$ 595,000.	
COUNTY BUILDINGS OPERATION:						
County Building	40	\$ 266,602.	\$ 53,100.	\$ 319,702.	\$ 284,998.	
Engineering Bldg. Maint.			5,000.	5,000.	5,000.	
Probate Juvenile Bldg.			16,000.	16,000.	7,500.	
Welfare-Library			10,000.	10,000.	10,000.	
Service Center			3,000.	3,000.	3,000.	
Youth Home			13,000.	13,000.	10,000.	
Health Building			14,000.	14,000.	10,000.	
Total	40	\$ 266,602.	\$114,100.	\$ 380,702.	\$ 330,498.	
COUNTY LIBRARY:	36	\$ 199,350.	\$199,825.	\$ 399,175.	\$ 287,582.	
DRAINAGE:						
County at Large			\$ 50,000.	\$ 50,000.	\$ 135,000.	
Drain Commissioner	20	177,590.	17,800.	195,390.	179,502.	
Act 342 - Drain	4	39,312.	-	39,312.	50,000.	
Total	24	\$ 216,902.	\$ 67,800.	\$ 284,702.	\$ 364,502.	

BUDGET RECOMMENDATIONS (Cont'd.)

CREDITS TO BUDGET CASH BALANCE, REFUNDS & STATE AID

	1967 GROSS BUDGET	1966 GROSS BUDGET
Controller - Multigraph	\$ 6,650.	\$ 5,880.
Health Department - Cash Balance	35,000.	12,000.
State & Federal Revenue	115,076.	85,863.
Refunds	19,485.	17,780.
Animal Shelter - License Fees	46,316.	-
Other	24,000.	24,000.
Adult Hospitalization - State	17,000.	17,000.
Refund	-	486,000.
Library - Cash Balance	72,000.	84,000.
State	15,000.	20,000.
Revenue - Fines	9,300.	9,300.
Refunds	62,000.	33,100.
Marine Enforcement - State	109,800.	43,000.
Sheriff - Drivers License Fees	20,000.	19,400.
Welfare Admin. - Cash Balance	25,000.	25,250.
State	-	47,544.
Direct Relief - Cash Balance	200,000.	200,000.
State	490,800.	520,000.
Refunds	23,000.	20,000.
Medical Facility - State	1,267,358.	980,400.
Collections & Refunds	163,400.	183,000.
Child Care - State	35,000.	-
Total	\$ 2,756,185.	\$ 2,833,517.
NET BUDGET -	\$10,792,031.	\$ 9,642,904.

NO. OF EMPLOYEES	SALARIES	OPERATING BUDGET & DIRECT PAYTS.
883	\$ 6,232,077.	\$ 7,316,139.
796	\$ 5,064,829.	\$ 7,411,592.

1967 GROSS BUDGET \$ 13,548,216.

1966 GROSS BUDGET \$ 12,476,421.

Salary Employees Added During 1966- 10 \$ 97,312.

BUDGET RECOMMENDATIONS (Cont'd.)

	No. of Employees	Salaries	Operating Budget Direct Payts.	1967 Gross Budget	1966 Gross Budget
EMPLOYEE BENEFITS:					
Compensation Insurance			\$ 35,000.	\$ 35,000.	\$ 35,000.
Hospitalization			130,000.	130,000.	130,000.
Life Insurance			20,000.	20,000.	15,000.
Longevity Pay Program			70,000.	70,000.	70,000.
Retirement			235,000.	235,000.	300,000.
Social Security			150,000.	150,000.	150,000.
Total			\$ 640,000.	\$ 640,000.	\$ 550,000.
NON-COUNTY AGENCIES:					
Huron-Clinton Authority			\$ 447,575.	\$ 447,575.	\$ 406,028.
Regional Planning Commission			12,700.	12,700.	11,330.
Southeastern Michigan Tourist Assn.			2,000.	2,000.	2,000.
State Association Supervisors			3,600.	3,600.	3,200.
Stream and Rain Gauges			6,125.	6,125.	5,925.
Supervisors Inter-County Comm.			11,000.	11,000.	11,000.
Transportation Study			9,000.	9,000.	9,000.
Economic Opportunity			15,000.	15,000.	10,000.
Total			\$ 507,000.	\$ 507,000.	\$ 458,483.
ADMINISTRATIVE:					
Apiary Inspections			\$ 700.	\$ 700.	\$ 700.
Civil Defense	3	\$ 20,827.	7,775.	28,602.	25,361.
Clerk	30	195,769.	13,200.	208,969.	164,491.
Controller	24	184,573.	15,000.	199,573.	156,208.
Cooperative Extension	5	28,339.	17,410.	45,749.	41,629.
Elections			5,000.	5,000.	35,000.
Federal Aid Co-ordinator	1	15,000.	5,000.	20,000.	25,000.
Industrial Relations Coord.	1	12,850.	4,450.	17,300.	7,000.
Labor Relations	1	16,850.	1,000.	17,850.	4,700.
Planning Commission	13	111,054.	10,000.	121,054.	95,164.
Register of Deeds	15	102,611.	16,500.	119,111.	113,433.
Reimbursement-Controller	6	34,643.	3,000.	37,643.	34,914.
Retirement Commission			2,000.	2,000.	2,000.
Supervisors	1	6,500.	100,000.	106,500.	90,000.
Telephone Exchange	2	10,232.	44,000.	54,232.	50,532.
Vital Statistics			2,000.	2,000.	2,000.
Contingency			150,000.	150,000.	80,045.
Miscellaneous			50,000.	50,000.	50,000.
Total	102	\$ 739,248.	\$ 447,035.	\$ 1,186,283.	\$ 978,177.
GRAND TOTAL GROSS BUDGET:					
	883	\$ 6,232,077.	\$ 7,316,139.	\$ 13,548,216.	\$ 12,476,421.

COUNTY OF MACOMB
RECOMMENDED 1967 BUDGET

ESTIMATED DEPARTMENTAL REVENUE

	1967	1966	1965	1966	1967
			Expense	Expense	
			to 10-31-66		
			Budget	Budget	Recommended
					Budget
Court Costs - Justice Circuit Sheriff	\$ 18,000.	\$ 12,000.			
Clerks Fees	38,000.	30,000.	\$ 621,789.	\$ 550,000.	\$ 636,000.
Friend of the Court	7,800.	7,000.	244,086.	325,000.	300,000.
Juvenile Court	94,000.	60,000.	185,520.	250,000.	225,000.
Probation - Supervision	9,500.	9,000.	400.	1,052.	1,052.
Probate Court	43,000.	38,000.			
Register of Deeds - Fees	3,000.	2,000.			
Photocopies	20,000.	14,000.	650,000.	475,000.	536,200.
Micro Film	12,000.	10,000.	344,820.	247,298.	299,021.
Sheriff	228,000.	225,000.	206,750.	191,600.	153,500.
Treasurer	4,000.	4,000.			
Trailer Park Fees	3,500.	3,500.			
Liquor Licenses	3,500.	3,000.			
Interest on Investments	1,200.	1,000.			
State Subsidy - Contagious	110,000.	110,000.			
Miscellaneous	10,500.	10,000.			
	2,500.	2,500.			
	25,000.	25,000.			
	16,000.	13,500.			
	500.	500.			
	320,000.	185,000.			
	35,000.	35,000.			
	20,000.	10,000.			
Total	\$ 1,025,000.	\$ 800,000.			
NET APPROPRIATIONS:					
Hospital & Medical Services:					
Afflicted Adult					
Hospitalization					
Contagious					
State Institutions					
Veterans Hospitalization					
Social Welfare:					
Direct Relief					
Medical Facility					
Administration					
Special Funds:					
Child Care - Youth Home					
County at Large Drains					
Furniture & Equipment					
Health Fund					
Library Fund					
Retirement)					
Social Security)					
Road - Bridge Account					
Marine Law Enforcement					
Capital Improvement					
Non-County Agencies:					
Child Guidance Clinic					
Huron - Clinton Authority					
Regional Planning Commission					
Southeastern Tourist Assn.					
Supervisors Inter-County Commission					
State Association of Supervisors					
Stream & Rain Gauges					
Transportation Study					
Economic Opportunity Program					
Mental Health Board					
Safety Council					
Special Sewage Study					
Total Appropriations:	\$4,470,777.	\$2,831,355.	\$4,757,847.	\$4,976,983.	

RECOMMENDED 1967 BUDGET (cont'd)

RECOMMENDED 1967 BUDGET (cont'd)

	1966		1967		1967 Recommended Budget
	Expense	Expense to 10-31-66	Budget	Expense to 10-31-66	
Departmental & Miscellaneous Items:					
Addressograph	\$ 40,428.	\$ 36,225.	\$ 47,424.	\$ 1,220.	\$ 17,850.
Circuit Court	275,123.	253,309.	317,772.	2,439.	3,000.
Circuit Court Stenographers	39,201.	33,089.	40,500.	1,729.	2,000.
Circuit Court Commissioners	168.	67.	150.	6,920.	10,000.
Civil Counsel	19,989.	18,446.	22,250.	14,967.	28,600.
Civil Defense	21,365.	17,694.	25,361.	23,415.	7,500.
Clerk	143,157.	130,768.	164,491.	16,336.	16,000.
Controller	112,337.	112,253.	150,328.	33,201.	50,000.
Reimbursement Division	27,372.	25,443.	34,914.	30,000.	80,045.
Cooperative Extension	37,463.	28,884.	41,629.	-0-	150,000.
County Building	278,519.	229,244.	284,998.	\$3,868,152.	\$ 5,815,048.
County Building-Telephone					
Exchange	49,497.	44,015.	50,532.	\$3,585,456.	\$4,885,057.
Drain Commissioner	151,134.	130,835.	179,502.	\$6,416,811.	\$9,642,904.
Drain - Act 342	-0-	39,154.	50,000.	\$8,338,929.	\$10,792,031.
Equalization	90,022.	75,121.	99,285.		
Friend of the Court	164,775.	162,528.	208,502.	\$ 168,927.	
Planning Commission	66,176.	60,291.	95,164.	88,882.	
Probation Officer	91,838.	81,731.	99,025.	\$ 80,045.	
Probate Court	103,126.	98,678.	124,894.	30,000.	
Juvenile Court	213,302.	219,754.	267,497.	30,000.	
Mentally Ill	141,302.	95,060.	255,000.		
Youth Home-Bldg. Expense	11,566.	9,899.	10,000.	\$ 50,045.	
Prosecuting Attorney	246,168.	232,667.	311,872.		
Radio	55,468.	46,893.	63,200.		
Register of Deeds	95,429.	78,154.	113,433.		
Sheriff - Jail	824,599.	774,536.	960,834.		
Teletype	33,366.	30,638.	37,212.		
Treasurer	104,906.	89,646.	112,214.		
Veterans Council	35,052.	29,090.	37,129.		
Burial - Headstones	37,964.	32,554.	39,000.		
Relief	170.	232.	1,000.		
Apiary Inspections	693.	611.	700.		
Compensation Insurance	15,073.	20,722.	35,000.		
County Short Term Bonds	8,956.	-0-	10,000.		
Elections	15,023.	29,136.	35,000.		
Employees-Hospital Insurance	45,510.	66,718.	130,000.		
Life Insurance	12,703.	11,540.	15,000.		
Longevity	43,854.	-0-	70,000.		
Engineering Building	6,057.	3,245.	5,000.		
Justice Court	30,487.	26,152.	26,000.		
Retirement Commission	1,262.	1,260.	2,000.		
Supervisors	85,855.	82,288.	90,000.		
Tax Allocation Board	3,206.	3,739.	3,400.		
Federal Aid Coordinator	-0-	12,994.	25,000.		
Industrial Relations					
Coordinator	-0-	3,341.	7,000.		
Total Department				\$3,585,456.	\$ 5,815,048.
Grand Total:				\$6,416,811.	\$9,642,904.
1) Original Budget				\$ 168,927.	
Transferred to Depts.				88,882.	
Library Building				\$ 80,045.	
				30,000.	
				\$ 50,045.	

ADDRESSOGRAPH

	1966		1967	
	Salary Range	Budget	Salary Range	Budget
Personal Services:				
1 Director	\$8,500.-10,200.	1	\$8,500.-11,000.	\$11,000.
1 Draftsman II	5,556.- 6,943.	1	5,900.- 7,300.	7,300.
1 General Clerk V	5,849.- 6,684.	2	6,199.- 7,034.	14,068.
1 General Clerk IV	5,045.- 5,880.			
1 Machine Operator II	4,349.- 5,185.	1	4,899.- 5,535.	5,535.
2 Machine Operator I	3,931.- 4,766.	2	4,281.- 5,116.	10,232.
7 Total Personal Services:		7		\$48,135.

ANIMAL SHELTER

	1966		1967	
	Salary Range	Budget	Salary Range	Budget
Personal Services:				
1 Chief Dog Warden	\$6,400.-7,500.	1	\$7,050.-8,150.	\$ 8,150.
6 Assistant Wardens	5,600.-6,350.	6	6,250.-7,000.	42,000.
7		7		\$50,150.
			1966	1967
	1965	Expense	to 10-31-66	Budget
Personal Services:	\$37,839.05	\$37,256.03	\$45,600.	\$50,150.

Other Expense:

Special Wardens	8,081.25	8,006.25
Justice Fees	183.80	89.50
Office Supplies	214.86	209.79
Treasurers Fees	870.30	966.40
Telephone	280.95	218.70
Car Allowance & Expense	3,308.75	2,516.57
Capital Outlay	1,728.20	626.00
Livestock Claims	687.90	486.65
Dog Pound Expense	4,577.76	3,328.57
Clothing	600.00	700.00
Fuel	1,130.10	938.32
Light & Water	729.50	589.27
Repairs - Equipment, Boilers, etc.	7.45	-0-
Cleaning Materials	139.98	184.17
Miscellaneous Supplies	20.23	1.13
Small Tools	3.83	-0-
Plumbing Supplies	27.14	-0-
Paint	4.70	-0-
Sanitary Supplies	8.04	15.54
Photocopies	-0-	.60
Advertising	17.64	17.64
Insurance	49.00	-0-

Total Other Expense:	\$22,671.38	\$18,895.10	\$24,000.	\$25,000.
Less Refunds:				
Office Supplies	\$60,510.43	\$56,151.13	\$69,600.	\$75,150.
Grand Total:	\$24,619.50	\$23,525.75	\$24,000.	\$24,000.
	13,911.15	12,637.50	12,000.	12,000.
	5,646.00	5,020.50	5,000.	5,000.
	\$44,176.65	\$41,183.75	\$41,000.	\$41,000.

Revenue:

Dog License Fees	\$24,619.50	\$24,000.
Sale of Dogs	13,911.15	12,000.
Other Revenue	5,646.00	5,000.
	\$44,176.65	\$41,000.
Net Expense	\$16,333.78	\$14,967.38
General Fund Appropriation	\$17,500.00	\$28,600.
		\$34,150.

CIRCUIT COURT

		1966		1967	
		Salary Range	Budget	Salary Range	Budget
Personal Services:					
5	Judges	\$ 11,000.	\$ 11,000.	\$ 11,000.	\$ 11,000.
1	Court Administrator	9,220.-11,700.	10,000.	10,000.	60,000.
1	Law Clerk	7,200.	11,700.-12,200.	12,200.	12,200.
5	Steno Clerk IV	5,045.- 5,880.	5,665.- 6,500.	7,550.	7,550.
1	Steno Clerk II	4,070.- 4,906.	4,420.- 5,256.	45,500.	45,500.
1	Typist Clerk II	3,931.- 4,766.	4,281.- 5,116.	5,256.	5,256.
1	Typist Clerk I		4,002.- 4,838.	5,116.	5,116.
14				4,838.	4,838.
					\$151,460.

		1965		1966		1967	
		Expense	to 10-31-66	Budget	Budget	Budget	Budget
Personal Services:							
	Juror Fees	\$103,387.94	\$ 91,531.41	\$113,772.	\$151,460.		
	Defense Attorney	107,853.65	72,949.74	90,000.	175,000.		
	Legal News	21,896.51	54,034.92	17,000.	98,000.		
	Outside Judge	4,642.59	3,962.13	6,000.	7,000.		
		260.00	-0-	1,000.	1,000.		

		1965		1966		1967	
		Expense	to 10-31-66	Budget	Budget	Budget	Budget
Other Expense:							
	Jury Officials	120.00	100.00				
	Metered Postage	1,093.82	1,037.89				
	Witness Fees	5,962.78	5,487.20				
	Expert Testimony	475.00	325.00				
	Psychiatric Examinations	662.50	839.50				
	Office Supplies	8,823.41	4,081.73				
	Printing & Binding	665.74	286.32				
	Photocopies	891.35	514.15				
	Telephone	45.24	9.00				
	Repairs & Maintenance of Equipment	475.58	242.74				
	Juror Expense	597.05	202.65				
	Transcripts	7,943.43	8,254.52				
	Miscellaneous	1,142.53	13.80				
	Outside Court Reporter	8,182.00	5,870.40				
	Travel Expense	2.00	-0-				
	Total Other Expense:	\$ 37,082.43	\$ 27,264.90	\$ 40,000.	\$ 50,000.		

Less Refunds:							
Postage			13.00				
		\$ 37,082.43	\$ 27,251.90				

Grand Total:	\$275,123.12	\$249,730.10	\$267,772.	\$482,460.
Supreme Court Appeal Fund:		3,579.18	50,000.	25,000.
	\$275,123.12	\$253,309.28	\$317,772.	\$507,460.

CIRCUIT COURT STENOGRAPHERS

		1966		1967	
		Salary Range	Budget	Salary Range	Budget
Personal Services:					
5	Circuit Court Steno-graphers	\$ 8,000.	7	\$ 11,000.	\$77,000.
			1966	1966	1967
		Expense	to 10-31-66	Budget	Budget
Personal Services:		\$39,000.00	\$33,068.97	\$40,000.	\$77,000.

		1965		1966		1967	
		Expense	to 10-31-66	Budget	Budget	Budget	Budget
Other Expense:							
	Office Supplies	156.80	19.62				
	Repairs & Maintenance of Equipment	31.50	-0-				
	Miscellaneous	13.00	-0-				
	Total Other Expense	\$ 201.30	\$ 19.62	\$ 500.	\$ 700.		
	Grand Total:	\$39,201.30	\$33,088.59	\$40,500.	\$77,700.		

CIRCUIT COURT COMMISSIONERS

		1966		1967	
		Expense	Budget	Expense	Budget
Supplies					
		\$ 167.60	\$ 67.40	\$ 150.	\$ 150.
CIVIL COUNSEL					
	Civil Council)			\$11,000.	\$13,000.
	Assistant Civil Counsel)	16,824.59	15,917.95	4,250.	5,000.
	Assistant Legislative)			4,000.	4,000.
	Agent	3,000.00	2,537.76	3,000.	5,000.
	Office Expense	7.55			
	Travel Expense	157.24			
	Convention Expense				
	Grand Total:	\$19,989.38	\$18,455.71	\$22,250.	\$27,000.

CIVIL DEFENSE

	1966	1967	Budget
	Salary Range	Salary Range	Budget
Personal Services:			
1 Director	\$6,700.-8,000.	1 \$7,700.-9,000.	\$ 9,000.
1 Assistant Director	5,400.-6,440.	1 5,750.-6,850.	6,850.
1 Steno Clerk II	4,070.-4,906.	1 4,142.-4,977.	4,977.
— Steno Clerk I			
3			\$20,827.

1965	1966	1967
Expense	Expense	Budget
to 10-31-66	Budget	Budget
\$17,596.81	\$15,609.25	\$20,827.
92.31	500.	500.
	350.	350.
	750.	750.
		1,950.

Personal Services:
Equipment
Training & Education
Radiological Defense
Bells and Lights

Other Expense:

Office Supplies	718.46
Metered Postage	20.88
Telephone	609.81
Travel Expense	243.76
Car Allowance & Expense	77.08
Miscellaneous	101.42
Printing & Binding	149.35
Convention Expense	100.00
Photocopies	8.30
Capital Outlay	
Repairs & Maintenance of Equipment	55.50

Total Other Expense	\$ 3,676.28	\$ 2,084.56	\$ 4,415.	\$ 4,225.
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Grand Total: \$21,365.40 \$17,693.81 \$25,361. \$28,602.

CONTROLLER

	1966	1967	Budget
	Salary Range	Salary Range	Budget
Personal Services:			
1 Controller	\$14,500.-19,500.	1 \$16,500.-21,500.	\$ 21,500.
1 Assistant Controller	12,000.-14,000.	1 12,000.-14,500.	14,500.
1 Steno Clerk IV	5,045.- 5,880.	1 5,665.- 6,500.	6,500.
1 Steno Clerk II		1 4,420.- 5,256.	5,256.

Accounting:

1 Chief Accountant	8,000.-11,500.	1 9,000.-12,500.	12,500.
Account Clerk V		1 5,812.- 6,649.	6,649.
1 Account Clerk IV	5,045.- 5,880.		
1 Account Clerk II	4,210.- 5,045.		
1 General Clerk II	3,931.- 4,766.		
Account Clerk I			
General Clerk V			
1 General Clerk I		1 5,002.- 4,838.	4,838.

Personnel & Payroll:

1 Payroll Supervisor & Personnel Technician	7,000.- 9,000.	1 8,000.-10,000.	10,000.
1 Account Clerk III	4,627.- 5,462.	1 4,957.- 5,812.	5,812.
1 Account Clerk II	4,210.- 5,045.	1 4,360.- 5,395.	5,395.
1 General Clerk II	3,931.- 4,766.	1 4,281.- 5,116.	5,116.

Purchasing & Accounts Payable:

1 Deputy Purchasing Agent	7,500.- 9,300.	1 8,000.-10,000.	10,000.
1 Assistant Purchasing Agent	5,000.- 6,500.		
General Clerk III		1 4,899.- 5,535.	5,535.
1 Steno Clerk II	4,070.- 4,906.	1 4,420.- 5,256.	5,256.
2 General Clerk II	3,931.- 4,766.	1 4,281.- 5,116.	5,116.
1 General Clerk I	3,652.- 4,488.	1 4,002.- 4,838.	4,838.
Stores Clerk-transferred from County Bldg.		1 5,302.- 5,752.	5,752.

Micro Filming:

1 General Clerk I Engineer-Construction Maintenance	3,652.- 4,488.	1 4,002.- 4,838.	4,838.
— Extra Clerk Hire	1,500.	1 10,000.-13,000.	13,000.
19			3,000.
		23	\$177,923.

COUNTY BUILDING TELEPHONE EXCHANGE

CONTROLLER (cont'd)

	1965 Expense	1966 Expense to 10-31-66	1966 Expense	1967 Budget	1966 Salary Range	1967 Salary Range	1967 Budget
Personal Services	\$109,423.91	\$102,460.01	\$136,046.	\$177,923.			
Less Credits - Personal Services	3,881.50	2,112.65					
	<u>\$105,542.41</u>	<u>\$100,347.36</u>					
Car Purchases		2,218.65	2,282.				
Other Expense:							
Office Supplies	1,863.85	3,040.71					
Metered Postage	1,129.02	1,095.19					
Printing & Binding	2,171.04	2,480.07					
Photocopies	91.20	1.35					
Travel Expense	134.61	368.53					
Convention Expense	892.03	891.85					
Repairs & Maintenance of Equipment	2,768.47	2,451.81					
Advertising	15.55	20.58					
Xerox Copier	990.05	783.77					
Miscellaneous	53.05	140.45					
Car Allowance & Expense	-0-	36.44					
Total Other Expense:	\$ 10,108.87	\$ 11,310.75	\$ 12,000.	\$ 15,000.			
Less Cash Refunds:							
Personal Services	3,179.00	1,545.00					
Convention Expense	135.63	78.55					
	<u>\$ 6,794.24</u>	<u>\$ 9,687.20</u>					
Grand Total:	\$112,336.65	\$112,253.21	\$150,328.	\$192,923.			

	1965 Expense	1966 Expense to 10-31-66	1966 Expense	1967 Budget	1966 Salary Range	1967 Salary Range	1967 Budget
Personal Services	\$3,931,476.66				\$4,281.5-5,116.		\$10,232.
2 Operators II							
Personal Services	\$ 8,456.05	\$ 7,667.38		\$ 9,532.			\$10,232.
Office Supplies	4.51	4.40					
Telephone Service	41,036.33	36,561.00		41,000.			
Total Other Expense	\$41,040.84	\$36,565.40		\$41,000.			\$44,000.
Less Credits:							
Telephone Service		218.16					
	\$41,040.84	\$36,347.24		\$50,532.			\$54,232.
Grand Total:	\$49,496.89	\$44,014.62					

	1966 Salary Range	1967 Salary Range	1967 Budget
1 Multigraph Operator	\$5,045.-5,880. 1	\$5,400.-6,650.	\$6,650.
Credits Charges to Depts.			<u>6,650.</u>
			-0-

CO-OPERATIVE EXTENSION

REIMBURSEMENT DIVISION - CONTROLLER OFFICE

	1966		1967		1967	
	Salary Range	Budget	Salary Range	Budget	Salary Range	Budget
Personal Services:						
1 Director-Supervisor	\$6,500.-8,200.	1	\$7,000.-9,200.	\$ 9,200.		
1 General Clerk I	3,652.-4,488.	1	4,000.-4,838.	4,838.		
1 Typist Clerk I	3,652.-4,488.	1	4,000.-4,838.	4,838.		
1 Typist Clerk II	3,931.-4,766.					
1 Account Clerk II	4,210.-5,045.	2	4,360.-5,395.	10,790.		
1 Steno. Clerk I	3,654.-4,627.	1	4,004.-4,977.	4,977.		
		6		\$34,643.		
Other Expense:						
Office Supplies	560.38	433.42				
Metered Postage	537.52	508.05				
Printing & Binding	443.85	282.60				
Travel Expense	88.13	73.91				
Repairs & Maintenance of Equipment	167.52	107.70				
Photocopies	-0-	1.60				
Convention Expense	174.85	69.70				
Miscellaneous	-0-	12.75				
Total Other Expense:	\$ 1,972.25	\$ 1,489.73	\$ 3,300.	\$ 3,000.		
Grand Total:	\$27,372.24	\$25,443.36	\$34,914.	\$37,643.		

	1965	1966	1967
	Expense	Expense to 10-31-66	Budget
Personal Services:	\$25,399.99	\$23,953.63	\$34,643.
Other Expense:			
Personal Services			
Grant - Michigan State University	7,750.00	1,333.32	4,500.
Car Expense - Director	735.86	557.56	700.
Other Agents - Car & Travel	4,213.68	3,352.60	4,750.
Agents - Other Expense	1,044.75	846.11	1,150.
Car			1,800.
Other Expense:			
Miscellaneous Supplies	.70		
Office Supplies	1,639.33	1,591.00	
Metered Postage	5.41	30.86	
Printing & Binding	16.00	92.25	
Telephone	1,731.66	1,470.47	
Repairs & Maintenance of Equipment	252.03	161.61	
Capital Outlay	51.95	-0-	
Demonstrations	245.33	199.41	
Convention Expense	244.80	230.00	
Michigan State University Study Program	-0-	65.00	
Postage	-0-	24.00	
Advertising	-0-	18.28	
Miscellaneous	-0-	16.31	
Total Other Expense	\$ 4,187.21	\$ 3,900.94	\$ 4,210.
Less Refunds:			
Convention Expense	17.40	20.00	
	\$ 4,169.81	\$ 3,880.94	
Grand Total:	\$37,462.68	\$28,883.86	\$41,629.
			\$45,749.

COUNTY BUILDING

COUNTY BUILDING (cont'd)

	1966	1967	1965	1966	1966	1966	1967
	Salary Range	Salary Range	Expense	Expense	to 10-31-66	Budget	Budget
Personal Services:							
1 Maintenance Supervisor	\$8,200.- 10,950.	\$9,000.- 12,000.	\$229,535.12	\$195,721.09	\$266,602.	\$239,498.	\$266,602.
4 Maintenance Mechanic III	6,375.- 7,175.	6,921.- 7,721.	6,029.92	5,245.46	6,600.	6,600.	6,600.
Carpenter II			9,730.79	9,231.01	11,000.	11,000.	11,000.
Electrician B			4,317.18	3,207.00	4,500.	3,900.	4,500.
Boiler Operator -			6,064.75	-0-	4,000.	4,000.	5,000.
Maintenance Plumber			6,811.70	4,441.01	5,000.	5,000.	10,000.
1 Maintenance Mechanic II	6,180.- 6,980.	6,921.- 7,721.					
Boiler Operator			\$ 113.42	\$ 73.43			
Maintenance			4.00	-0-			
1 Maintenance Mechanic I	5,622.- 6,222.	6,726.- 7,526.	116.28	79.45			
Boiler Operator			571.06	445.10			
Maintenance			61.00	116.34			
1 Night Supervisor	5,736.- 6,536.	6,038.- 6,638.	143.70	-0-			
1 Painter - Foreman	5,736.- 6,536.	6,200.- 7,000.	1,860.50	1,141.16			
4 Janitor III	5,382.- 5,830.	6,373.- 7,173.	1,615.73	1,871.96			
Painters			676.73	1,182.65			
6 Janitor II	4,952.- 5,402.	5,732.- 6,180.	469.02	293.53			
1 Janitor I	4,850.- 5,290.	5,928.- 6,376.	1,924.39	1,754.43			
1 Janitress (Part Time)	3,323.	5,300.- 5,752.	1,707.24	807.35			
2 Elevator Operators	4,850.- 5,240.	5,200.- 5,640.	878.60	276.04			
1 Stores Clerk (Transferred to Controller)	4,952.- 5,402.	5,200.- 5,590.	1,095.83	838.52			
Extra Hire							
Welfare Building:			344.29	471.77			
3 Janitor II	4,952.- 5,402.	5,300.- 5,752.	(5.80)	1.69			
Engineering Building:			2,092.05	1,727.55			
1 Janitor II-A	5,000.- 5,615.	5,350.- 5,965.	2.00	-0-			
2 Janitor II	4,952.- 5,402.	5,300.- 5,752.	572.74	384.90			
Health Department:			1,828.10	-0-			
3 Janitor II	4,952.- 5,402.	5,300.- 5,752.					
Probate - Juvenile Bldg.:			\$ 16,070.88	\$ 11,465.87	\$ 15,000.	\$ 16,000.	
1 Janitor II-A	5,100.- 5,615.	5,350.- 5,965.					
2 Janitor II	4,952.- 5,402.	5,300.- 5,752.					
County Jail:							
1 Maintenance Mechanic II	5,780.- 6,580.	6,326.- 7,126.	2.58	42.82			
1 Janitor II	5,952.- 5,402.	5,300.- 5,752.	1.00	3.95			
Youth Home:			-0-	1.35			
1 Janitor II-A	5,000.- 5,615.	5,350.- 5,965.	-0-	5.20			
Library Building:			13.36	-0-			
Janitor II			24.40	14.17			
Holiday Allowance	1,500.	5,300.- 5,752.	\$ 16,029.54	\$ 11,398.38			
39			\$278,519.00	\$229,243.95	\$284,998.	\$319,702.	
			Grand Total:				

COUNTY CLERK (cont'd)

	1966 Salary Range	1967 Salary Range	1966 Expense to 10-31-66	1966 Budget	1967 Budget
<u>Personal Services:</u>					
1 Clerk	\$ 14,000.	\$		\$ 16,000.	
1 Clerk - Plat Board	1,500.			1,500.	
1 Deputy	7,000.- 9,500.	8,000.- 10,500.		10,500.	
<u>Court Section:</u>					
1 Chief Court Clerk	6,250.- 7,700.	7,000.- 8,500.		8,500.	
General Clerk III		4,899.- 5,535.		5,535.	
5 Court Clerk	4,700.- 5,500.	6,500.		45,500.	
1 General Clerk IV	5,045.- 5,880.	5,395.- 6,230.		6,230.	
1 Steno Clerk III	4,627.- 5,462.	4,977.- 5,812.		5,812.	
1 Jury Clerk	4,349.- 5,181.	5,100.- 5,950.		5,950.	
4 Typist Clerk II	3,931.- 4,766.	4,281.- 5,116.		20,464.	
1 Typist Clerk I	3,652.- 4,488.				
General Clerk II		4,281.- 5,116.		5,116.	
<u>Vital Records:</u>					
2 Typist Clerk III	4,249.- 5,185.	4,599.- 5,535.		11,070.	
1 Typist Clerk II	3,931.- 4,766.	4,281.- 5,116.		5,116.	
1 Typist Clerk I	3,652.- 4,488.	4,002.- 4,838.		14,514.	
1 Steno Clerk IV	5,045.- 5,880.	5,664.- 6,500.		6,500.	
<u>Bookkeeping Department:</u>					
1 Account Clerk II	5,045.- 5,880.	5,395.- 6,230.		6,230.	
1 Typist Clerk II	3,931.- 4,766.	4,281.- 5,116.		5,116.	
<u>Election:</u>					
1 Chief Election Clerk	6,250.- 7,700.	7,000.- 8,500.		8,500.	
1 Typist Clerk II	3,931.- 4,766.	4,488.- 5,116.		5,116.	
— Extra Hire	2,000.			2,500.	
					30
					\$195,769.

Personal Services:	\$130,900.30	\$120,730.35	\$150,891.	\$195,769.
Other Expense:				
Office Supplies & Expense	5,320.28	5,078.07		
Repairs & Maintenance of Equipment	420.36	294.18		
Miscellaneous	104.00	60.07		
Metered Postage	1,306.58	1,470.42		
Printing & Binding	2,953.30	623.32		
Convention Expense	529.49	63.21		
Xerox Copier	1,624.35	2,349.97		
Postage	24.65	100.00		
Total Other Expense:	\$ 12,283.01	\$ 10,039.24	\$ 13,600.	\$ 13,200.
<u>Less Refunds:</u>				
Postage	26.03			
Office Supplies		2.00		
	\$ 12,256.98	\$ 10,037.24		
Grand Total:	\$143,157.28	\$130,767.59	\$164,491.	\$208,969.

DRAIN COMMISSION

DRAIN COMMISSION (cont'd)

	1966		1967		1966 Expense to 10-31-66	1966 Budget	1967 Expense to 10-31-66	1967 Budget
	Salary Range		Salary Range					
Personal Services:								
1 Drain Commissioner	\$ 15,000.	1	\$ 16,000.	1				
Plat Board	1,500.		1,500.					
1 Deputy	8,500.-11,000.	1	12,000.	1				
1 Engineer	12,000.-14,000.	1	15,500.	1				
1 Drain Coordinator	7,200.- 9,000.	1	9,550.	1				
Engineer		1	11,000.	1				
3 Assistant Engineers	7,960.-10,000.	2	21,000.	2				
1 Assessment Clerk	5,849.- 6,684.	1	7,034.	1				
1 Supervisor	6,200.- 7,480.	1	7,830.	1				
1 Account Clerk V	5,462.- 6,299.	1	6,649.	1				
1 Account Clerk III	4,269.- 5,462.							
Account Clerk IV		1	6,230.	1				
1 Steno Clerk III	4,629.- 5,462.	1	5,812.	1				
1 General Clerk III	4,349.- 5,185.	1	5,535.	1				
2 Rodman	4,360.- 5,413.	2	12,000.	2				
2 Draftsman	4,360.- 5,413.	1	6,000.	1				
Draftsman II		1	6,800.	1				
2 Inspectors	5,770.- 6,489.	2	14,700.	2				
1 Right of Way Agent	7,200.- 9,200.	1	9,550.	1				
Incentive Salary	400.		400.					
Extra Clerk Hire	2,500.		2,500.					
		20		20				
			\$177,590.					

	1966 Expense	1966 Budget	1967 Expense	1967 Budget
Personal Services	\$133,366.11	\$164,002.	\$177,590.	\$177,590.
Less Credit:	19,556.31			
Car Purchases	\$133,366.11	\$164,002.	\$177,590.	\$177,590.
	4,799.52	3,000.	4,800.	4,800.
	3,974.80			

	1966 Expense	1966 Budget	1967 Expense	1967 Budget
Other Expense:				
Office Supplies & Expense	2,329.73		1,895.75	
Telephone	3,305.99		2,524.35	
Travel Expense	86.69		194.38	
Car Allowance & Expense	3,307.43		1,908.46	
Repairs & Maintenance of Equipment	206.16		25.41	
Miscellaneous	206.62		245.49	
Metered Postage	853.46		880.96	
Printing & Binding	309.55		619.99	
Convention Expense	1,075.70		968.56	
Xerox Copier	1,733.85		1,390.49	
Advertising	17.64		18.48	
Miscellaneous Supplies	209.67		550.21	
Total Other Expense:	\$ 13,642.49	\$ 12,500.	\$ 11,222.53	\$ 13,000.

	1965 Expense	1966 Expense	1966 Budget	1967 Expense	1967 Budget
Total Other Expense:	\$ 13,642.49	\$ 11,222.53	\$ 12,500.	\$ 13,000.	\$ 13,000.
Less Refunds:					
Postage		406.09	436.40		
Car Allowance & Expense		57.05	71.35		
Xerox Copier		189.35	102.90		
Personal Services			7,006.62		
Miscellaneous		21.27	34.00		
Office Supplies			9.00		
Grand Total:	\$ 12,968.73	\$ 3,562.26	\$ 179,502.	\$ 11,222.53	\$ 13,000.
	\$151,134.36	\$130,835.06	\$195,390.	\$123,317.13	\$195,390.

Credit for Engineering Inspection Charged to Drains

8 1/2 Mile Pumping Station:
6 Station Operstors

County to be reimbursed for salary and cost of fringe benefits from Drain Account.
Budget Required:

DRAIN COMMISSION (cont'd)

Act 342.

EQUALIZATION

	1966		1967	
	Salary Range	Budget	Salary Range	Budget
Personal Services:				
Commissioner - Agent				
Engineer	\$12,000.-14,000.	1		7,500.
Sewer & Water Coordinator	10,000.-12,000.	1		14,000.
Steno Clerk III	4,629.-5,462.	1	4,979.-5,812.	12,000.
		4		<u>5,812.</u>
				\$39,312.
		1966		
		Expenses	1966	1967
		to 10-31-66	Budget	Budget
Personal Services		\$ 4,153.77		\$39,312.
Engineering		<u>35,000.00</u>		
		\$ 39,153.77	\$50,000.	\$39,312.
Revolving Fund of \$50,000.00 was authorized by Board in June 1966.				
Personal Services:				
1 Tax Assistant	\$ 13,500.	1		\$ 14,500.
1 Assistant	8,500.-10,000.	1		11,000.
3 Fieldman I	5,000.-6,200.	4		28,800.
2 Fieldman II	6,200.-7,200.	2		16,400.
1 Fieldman III	7,500.-8,500.	1		9,500.
1 General Clerk IV V	5,045.-5,880.	1		7,034.
1 General Clerk III IV	4,349.-5,185.	1		6,230.
1 General Clerk II III	3,931.-4,766.	1		5,535.
1 Typist Clerk I II	3,931.-4,766.	1		5,535.
1 Typist Clerk I	3,652.-4,488.	1		4,838.
		<u>13</u>		<u>\$109,372.</u>
Personal Services				
Less Credit - Personal Service				
	\$ 80,059.77	\$ 67,673.86		\$ 90,085.
Travel Expense				
	577.30	743.41		
	<u>\$ 79,482.47</u>	<u>\$ 66,930.45</u>		<u>\$ 109,372.</u>
	4,715.75	4,320.30		5,200.
Other Expense:				
Office Supplies & Expense	2,051.77	1,381.49		
Repairs & Maintenance of Equipment	685.14	650.91		
Miscellaneous	403.00	587.95		
Metered Postage	562.70	507.42		
Printing & Binding	1,086.18	169.45		
Convention Expense	961.83	545.63		
Photocopies	72.65	2.88		
Miscellaneous Supplies		24.90		
Total Other Expense:	\$ 5,823.27	\$ 3,870.63		\$ 4,000.
Grand Total:	\$ 90,021.49	\$ 75,121.38		\$ 99,285.
				<u>\$119,572.</u>

FEDERAL AID COORDINATOR

FRIEND OF THE COURT

	1966		1967	
	Salary Range	Salary Range	Salary Range	Budget
Personal Services	\$12,000.-15,000.	1	\$12,000.-15,000.	\$15,000.
Personal Services:				
1 Friend of the Court				
1 Chief Attorney				
1 Attorney II				
1 Attorney I				
1 Cashier II				
1 Chief Investigator				
2 Investigators				
Assistant Investigator				
2 Enforcement Officers				
1 General Clerk V (Super.)				
2 Steno Clerk III				
1 Steno Clerk II				
5 Steno Clerk I				
Account Clerk III				
4 Account Clerk II				
4 Account Clerk I				
4 Typist Clerk I				
Extra Hire				
				<u>31</u>
Total Other Expense		\$ 1,830.65	\$10,000.	\$ 5,000.
Grand Total:		\$12,994.09	\$25,000.	\$20,000.

	1966		1967	
	Salary Range	Salary Range	Salary Range	Budget
Personal Services:				
1 Friend of the Court	\$12,000.-13,500.	1	\$13,000.-14,500.	\$ 14,500.
1 Chief Attorney	11,000.	1	10,000.-12,000.	12,000.
1 Attorney II	8,500.-9,500.	1	9,500.-10,500.	10,500.
1 Attorney I	7,500.-9,000.	2	8,500.-10,000.	20,000.
1 Cashier II	5,849.-6,684.	1	6,299.-7,034.	7,034.
1 Chief Investigator	6,200.-7,200.	1	7,100.0 8,100.	8,100.
2 Investigators	5,720.-6,930.	2	6,590.-7,800.	15,600.
Assistant Investigator		1	6,299.-7,034.	7,034.
2 Enforcement Officers	5,872.-6,572.	3	6,500.-7,400.	22,200.
1 General Clerk V (Super.)	5,849.-6,684.	1	6,299.-7,034.	7,034.
2 Steno Clerk III	4,627.-5,462.	2	4,957.-5,812.	11,624.
1 Steno Clerk II	4,070.-4,906.	1	4,420.-5,256.	5,256.
5 Steno Clerk I	3,792.-4,627.	6	4,142.-4,977.	29,862.
Account Clerk III		1	4,977.-5,812.	5,812.
4 Account Clerk II	4,210.-5,045.	3	4,360.-5,395.	16,185.
4 Account Clerk I	3,792.-4,627.	4	4,142.-4,977.	19,908.
4 Typist Clerk I	3,652.-4,488.	4	4,000.-4,838.	19,352.
Extra Hire	1,500.			1,500.
		<u>35</u>		<u>233,501.</u>

	1965	1966	1967
	Expense	Expense	Budget
Personal Services:	\$146,900.43	\$145,886.80	\$233,501.
Other Expense:			
Office Supplies & Expense	3,214.63	2,490.80	
Travel Expense	5,159.16	4,457.94	
Repairs & Maintenance of Equipment		821.33	
Miscellaneous	957.40		
Metered Postage	10.00	65.50	
Printing & Binding	6,591.58	6,110.43	
Convention Expense	1,748.75	2,017.75	
Xerox Copies	237.85	404.18	
Miscellaneous Supplies		271.80	
Total Other Expense:	\$ 17,919.37	\$ 16,641.23	\$ 20,825.
Less Refunds:			
Miscellaneous	45.00		
	\$ 17,874.37		
Grand Total:	\$164,774.80	\$162,528.03	\$255,504.

INDUSTRIAL DEVELOPMENT COORDINATOR

	1966	1967	
	<u>Salary Range</u>	<u>Salary Range</u>	
	<u>Budget</u>	<u>Budget</u>	
Personal Services	\$ 12,500. 1	\$11,000.-12,850.	\$12,850.
	1966	1967	
	<u>Expense</u>	<u>Budget</u>	<u>Budget</u>
	to 10-31-66		
Personal Services:	\$3,124.94	\$6,000.	\$12,850.
Other Expense:			
Office Supplies	46.51		
Printing & Binding	19.85		
Travel Expense	135.10		
Repairs & Maintenance of			
Equipment	14.66		
Total Other Expense	\$ 216.12	\$1,000.	\$ 4,450.
Grand Total	\$3,341.06	\$7,000.	\$17,300.

LABOR RELATIONS DIRECTOR

	1966	1967	
	<u>Salary Range</u>	<u>Salary Range</u>	
	<u>Budget</u>	<u>Budget</u>	
Personal Services	\$12,500.-14,000. 1	\$12,500.-14,350.	\$14,350.
Stenographic Services			2,500.
			\$16,850.
	1966	1967	
	<u>Expense</u>	<u>Budget</u>	<u>Budget</u>
	to 10-31-66		
Personal Services:	\$1,201.90	\$4,200.	\$16,850.
Other Expense:			
Office Supplies	6.48		
Miscellaneous	12.00		
Total Other Expense	\$ 18.48	\$ 500.	\$ 1,000.
Grand Total:	\$1,220.38	\$4,700.	\$17,850.

JUVENILE COURT

	1966	1967
	<u>Salary Range</u>	<u>Salary Range</u>
	<u>Budget</u>	<u>Budget</u>
Personal Services:	\$ 21,000.	\$ 21,000.
1 Probate Judge	1	1
1 Business Administrator	1	1
1 Psychologist	1	1
1 Case Work Supervisor	1	1
1 Ass't. Case Work	1	1
Supervisor		
1 Adoption Case Worker	1	1
1 Intake Supervisor	2	2
11 Probation Officers	1	1
1 Referee	12	12
1 Court Coordinator	1	1
1 Court Steno IV	1	1
2 Steno Clerk IV	1	1
1 Steno Clerk III	2	2
1 General Clerk III	1	1
1 General Clerk II	1	1
1 General Clerk I	2	2
1 Typist Clerk I	1	1
5 Court Reporter	6	6
Extra Hire	1	1
	850.	850.
	33	37
		\$288,156.

	1965	1966	1967
	<u>Expense</u>	<u>Expense</u>	<u>Expense</u>
	to 10-31-66	<u>Budget</u>	<u>Budget</u>
Personal Services:	\$179,324.54	\$186,871.31	\$240,497.
Other Expense:			\$288,156.
Defense Attorney	100.00	-0-	
Witness Fee	122.70	58.20	
Officer Fees	6.15	-0-	
Expert Testimony	12.50	-0-	
Psychiatric Examinations	1,021.00	1,429.00	
Office Supplies	3,836.66	2,901.57	
Metered Postage	1,226.58	1,088.83	
Printing & Binding	2,520.11	2,813.92	
Postage	15.40	-0-	
Telephone	12,499.74	10,835.28	
Travel Expense	7,870.27	7,707.11	
Convention Expense	671.15	2,020.59	
Repairs & Maintenance			
of Equipment	563.41	291.31	
Advertising	114.22	4.68	
Xerox Copier	1,606.79	1,785.33	
Miscellaneous	1,345.44	2,084.50	
Visiting Judge	428.75	259.90	
Furniture built by			
Maintenance	31.05	-0-	
Total Other Expense	\$ 33,991.92	\$ 33,280.22	\$ 27,000.
			\$ 35,000.

JUVENILE COURT (cont'd.)

PLANNING COMMISSION

	1966		1967	
	Salary Range	Salary Range	Salary Range	Budget
Personal Services:				
1 Director	\$10,700.-12,700.	1	\$12,500.-14,500.	\$ 14,500.
1 Assistant Director	8,200.-10,170.	1	10,000.-12,000.	12,000.
1 Senior Planner		1	9,500.-11,000.	11,000.
1) 1 Associate Planner III	6,200.- 8,520.	2	7,800.- 9,500.	19,000.
1) 1 Graphic Arts Supervisor	6,200.- 8,000.	1	7,000.- 9,000.	9,000.
1) 1 Assistant Planner		1	6,200.- 7,900.	7,900.
1 Draftsman III	5,200.- 6,440.	1	5,880.- 6,800.	6,800.
2 Draftsman II	4,200.- 5,400.	2	4,800.- 6,000.	12,000.
1 Steno Clerk IV	5,045.- 5,880.	1	5,600.- 6,500.	6,500.
1 Typist Clerk II	3,931.- 4,766.	1	4,281.- 5,116.	5,116.
1 Typist Clerk I	3,452.- 4,488.	1	3,802.- 4,838.	4,838.
Extra Hire	2,400.			2,400.
		<u>10</u>		<u>\$111,054.</u>
				<u>13</u>

1) Positions added to Budget 7-15-66.

Grand Total: \$213,301.64 \$219,754.33 \$267,497. \$323,156.

	1965	1966	1966	1967
	Expense	Expense	Expense to 10-31-66	Budget
Personal Services:	\$55,867.40	\$55,779.78		\$85,664.
Other Expense:				\$111,054.
Commissioners Expense	1,855.29	974.20		
Office Supplies & Postage	1,291.48	783.86		
Drafting Supplies	286.29	220.97		
Photographs & Reproductions	259.46	24.83		
County Highway Maps	14.60			
Printing & Binding	929.95	208.76		
Association Dues	349.50	160.00		
Books & Publications	105.30	(146.64)		
Meetings & Conference Expense	461.20	157.77		
Travel Expense	315.61	198.25		
Staff Car	502.99	115.98		
Telephone	1,264.73	1,013.00		
Equipment Repair & Insurance	400.89	263.47		
701 Program	489.06	537.19		
Total Other Expense:	\$ 8,526.35	\$ 4,511.64		\$ 9,500.
New Car Purchase:				\$ 10,000.
		<u>1,736.64</u>		
Grand Total:	\$66,130.39	\$60,291.42		\$95,164.
				<u>\$121,054.</u>

Grand Total:

\$66,130.39 \$60,291.42 \$95,164. \$121,054.

MENTALLY ILL

	1965 Expense	1966 Expense to 10-31-66	1966 Budget	1967 Budget
Hospitalization	\$174,074.92	\$110,575.14		
Less Refunds - Hospitalization	47,781.69	33,206.63		
	<u>\$126,293.23</u>	<u>\$ 77,368.51</u>	\$225,000.	\$200,000.
Other Expense:				
Extra Hire	1,532.61	1,873.83		
Doctor Fees	13,748.50	15,458.50		
Travel Expense	2,222.66	2,238.07		
Ambulance	485.00	395.00		
Drugs	140.06	25.67		
Expert Testimony		175.00		
	<u>\$ 18,128.83</u>	<u>\$ 20,166.07</u>	\$ 30,000.	\$ 25,000.
Total Other Expense				
Less Refunds:				
Doctor Fees	2,725.00	2,042.00		
Miscellaneous	395.00	433.00		
Net Other Expense:	\$ 15,008.83	\$ 17,691.07	\$255,000.	\$225,000.
Grand Total:	\$141,302.06	\$ 95,059.58		

PROBATE COURT

	1966 Salary Range	1967 Salary Range	1967 Budget
Personal Services:			
1 Probate Judge	\$ 21,000.	\$ 21,000.	\$ 21,000.
1 Register	7,000.-11,000.	8,000.-12,000.	12,000.
1 Second Deputy	4,961.- 5,880.	6,081.- 7,000.	7,000.
1 Second Deputy	4,961.- 5,880.	5,581.- 6,500.	6,500.
1 Court Reporter	5,868.- 7,361.	6,218.- 7,711.	7,711.
1 General Clerk III	4,349.- 5,185.	4,699.- 5,535.	5,535.
1 General Clerk II	3,931.- 4,766.	4,281.- 5,116.	5,116.
1 General Clerk I	3,652.- 4,488.	4,002.- 4,838.	9,676.
1 Steno Clerk III	4,627.- 5,462.	4,977.- 5,812.	5,812.
2 Typist Clerk II	3,931.- 4,766.	4,281.- 5,116.	10,232.
3 Typist Clerk I	3,652.- 4,488.	4,002.- 4,838.	14,514.
1 Court Analyst	5,797.- 6,579.	7,218.- 8,000.	8,000.
1 Conveyor-Process Server	4,960.- 5,797.	5,310.- 6,147.	6,147.
Extra Hire	2,000.	2,000.	2,000.
			<u>\$121,243.</u>
Personal Services:			
Crippled Children's Nurse	\$ 87,841.14	\$82,078.63	\$121,243.
Crippled Children's Nurse	3,499.92	2,916.60	3,500.
Other Expense:			
Expert Testimony	75.00	164.70	
Office Supplies	5,103.84	6,926.04	
Metered Postage	1,170.34	1,136.52	
Printing & Binding	402.98	263.05	
Photocopies	5.00	-0-	
Telephone	150.35	152.65	
Travel Expense	6.00	31.40	
Convention Expense	305.16	177.50	
Repairs & Maintenance of Equipment	485.41	279.11	
Xerox Copier	689.42	1,267.79	
Miscellaneous Supplies	15.50	-0-	
Miscellaneous	2,194.86	2,504.50	
Outside Court Reporter	728.00	245.00	
Outside Judge	453.20	426.50	
Transcripts	-0-	114.10	
Total Other Expense:	\$ 11,785.08	\$13,688.86	\$ 15,000.
Less Refunds:			
Miscellaneous	5.10		
Furniture built by Maint.	.66		
	<u>\$ 11,785.08</u>	<u>\$13,683.10</u>	
Grand Total:	\$103,126.14	\$98,678.33	\$124,894.
			<u>\$139,743.</u>

PROSECUTING ATTORNEY

	1966		1967	
	Salary Range	Budget	Salary Range	Budget
Personal Services:				
1 Prosecutor	\$ 16,000.			
1 Chief Assistant	11,500.-14,000.		12,500.-15,000.	\$ 17,500.
1 Chief Trial Lawyer	10,500.-12,500.		11,500.-13,500.	15,000.
1 Chief Appellate	10,000.-12,000.		11,000.-13,000.	13,500.
4 Assistant III	9,500.-11,500.		10,500.-12,500.	13,000.
3 Assistant III	8,500.-10,500.		9,500.-11,500.	50,000.
5 Assistant I	7,500.-10,000.		8,500.-11,000.	34,500.
2 Investigators	5,740.- 6,930.		6,590.- 7,800.	77,000.
1 Chief Reporter	7,200.- 7,700.		9,000.-10,500.	15,600.
1 Court Reporter	5,880.- 7,200.		7,200.- 8,500.	10,500.
2 Court Reporter II	5,380.- 6,700.		6,180.- 7,500.	8,500.
1 Steno Clerk IV	5,045.- 5,880.		5,665.- 6,500.	22,500.
2 Steno Clerk III	4,627.- 5,462.		4,977.- 5,812.	13,000.
2 Steno Clerk II	4,070.- 4,906.		4,977.- 5,812.	17,436.
6 Typist Clerk II	3,931.- 4,766		4,281.- 5,116.	35,812.
<u>33</u>				<u>\$343,848.</u>

	1965	1966	1967
	Expense	Expense to 10-31-66	Budget
Personal Services	\$216,723.21	\$207,038.00	\$279,372.
Statutory Fees	6,145.00	5,995.00	6,500.
Other Expense:			
Expert Testimony	1,112.50	887.50	
Psychiatric Examinations	1,771.25	2,257.50	
Office Supplies	4,658.11	2,647.14	
Metered Postage	862.71	655.34	
Printing & Binding	545.40	361.65	
Photocopies	190.80	6.05	
Telephone	175.70	124.80	
Travel Expense	4,532.02	4,195.89	
Convention Expense	538.13	1,572.95	
Repairs & Maintenance of Equipment	517.51	232.45	
Transcripts	2,145.20	3,345.40	
Miscellaneous	6,965.08	3,152.64	
Witness Fees		251.76	
Xerox Copier		434.90	
Total Other Expense:	\$ 24,014.41	\$ 20,125.97	\$ 26,000.

PROBATION

	1966		1967	
	Salary Range	Budget	Salary Range	Budget
Personal Services:				
1 Probation Officer	\$11,000.-12,500.		\$12,000.-13,500.	\$ 13,500.
1 Chief Assistant	6,824.- 8,800.		7,624.- 9,600.	9,600.
5 Assistant Probation Officers	6,324.- 8,300.		7,024.- 9,000.	54,000.
1 Steno Clerk III	4,627.- 5,462.		4,977.- 5,812.	5,812.
3 Steno Clerk II	4,070.- 4,906.		4,420.- 5,256.	21,024.
1 Account Clerk II	4,210.- 5,040.		4,560.- 5,395.	5,395.
<u>12</u>				<u>\$109,331.</u>
Personal Services	\$74,980.55	\$68,764.11	\$88,025.	\$109,331.
Special School Probationers	4,688.47	4,313.03		

	1965	1966	1967
	Expense	Expense to 10-31-66	Budget
Other Expense:			
Office Supplies & Expense	1,681.79	818.40	
Travel Expense	8,138.71	6,160.44	
Repairs & Maintenance of Equipment	505.66	317.39	
Miscellaneous	1,370.50	918.00	
Metered Postage	214.69	232.82	
Printing & Binding	47.60	164.48	
Convention Expense	318.38	142.76	
Psychiatric Examinations	-0-	35.00	
Total Other Expense	\$12,277.33	\$ 8,789.29	\$ 12,000.
Less Refunds:			
Miscellaneous	108.05	135.51	
	\$12,169.28	\$ 8,653.78	
Grand Total:	\$91,838.30	\$81,730.92	\$99,025.
			<u>\$121,331.</u>

PROSECUTING ATTORNEY (cont'd)

	1965 Expense	1966 Expense to 10-31-66	1966 Budget	1967 Budget
Total Other Expense	\$ 24,014.41	\$ 20,125.97	\$ 26,000.	\$ 26,000.
Less Credits:				
Houston Conference	54.77			
Evidence - Bighouse	101.00			
Telephone	3.40			
Extradition	555.92	341.08		
Convention Expense		101.30		
State Police Investigation		50.00		
	\$ 23,299.32	\$ 19,633.59		
Grand Total:	\$246,167.53	\$232,666.59	\$311,872.	\$376,848.

RADIO

	1966 Salary Range	1967 Salary Range	1966 Budget	1967 Budget
Personal Services:				
1 Communication Engineer	\$11,000.-13,000.	1 \$12,000.-14,000.	1	\$14,000.
1 1st. Assistant Communication Engr.	8,400.-10,400.	1 8,750.-10,750.	1	10,750.
1 Technician II	6,200.-7,700.	1 6,550.-8,200.	1	8,200.
3 Technician I	5,800.-7,200.	3 6,150.-7,700.	3	23,100.
6		6	6	\$56,050.
		1966 Expense to 10-31-66	1966 Budget	1967 Budget
Personal Services	\$46,630.94	\$42,748.70	\$52,700.	\$56,050.
Less Credit - Personal Service	1,200.00	1,000.00		
	\$45,430.94	\$41,748.70		
Equipment	7,499.23	4,988.20	7,500.	7,500.
Car Purchases	1,684.53		1,500.	1,500.
Other Expense:				
Office Supplies & Expense	151.14	110.42		
Telephone & Telegraph	474.70	343.40		
Travel Expense	31.26	34.46		
Car Allowance & Expense	(346.68)	784.59		
Miscellaneous	106.00	116.00		
Metered Postage	2.82	3.45		
Convention Expense	455.54	592.82		
Photocopies	11.80	4.90		
Advertising	35.28	20.02		
Miscellaneous Supplies	3.24			
Total Other Expense:	\$ 925.10	\$ 2,010.06	\$ 1,500.	\$ 1,500.
Less Credits:				
Car Allowance & Expense	14.00	1,854.06		
Convention Expense	12.79			
Equipment	45.00			
	\$ 853.31	\$ 156.00		
Grand Total:	\$55,468.01	\$46,892.90	\$63,200.	\$66,550.

REGISTER OF DEEDS

	1966		1967	
	Salary Range	Budget	Salary Range	Budget
Personal Services:				
1 Register	\$ 14,000.	1	\$	\$ 16,000.
Plat Board	1,500.			1,500.
1 Deputy	\$7,000.- 9,500.	1	7,000.-10,500.	10,500.
1 Cashier	4,784.- 5,481.	1	5,134.- 5,831.	5,831.
1 Assistant Cashier	4,506.- 5,182.	1	4,856.- 5,532.	5,532.
1 General Clerk IV	5,045.- 5,880.	1	5,395.- 6,230.	6,230.
1 Rectigraph Clerk II	4,100.- 4,815.	1	4,400.- 5,116.	5,116.
3 Typist Clerk III	4,749.- 5,185.	3	4,599.- 5,535.	16,605.
3 Typist Clerk II	3,931.- 4,766.	3	4,281.- 5,116.	15,348.
1 Typist Clerk - Part Time	3,249.	1		3,449.
1 Micro Film Supervisor	5,850.- 6,800.	1	6,200.- 7,400.	7,400.
1 Micro Film Operator	5,045.- 6,000.	1	5,395.- 6,600.	6,600.
Extra Clerk Hire	2,500.	15		2,500.
				\$102,611.
Personal Services	\$82,653.47	\$70,229.88	\$ 94,433.	\$102,611.
Micro Film Equipment			1,500.	1,500.

	1966		1967	
	Expense	to 10-31-66	Budget	Budget
Other Expense:				
Office Supplies & Expense	885.46	535.12		
Travel Expense	104.90	6.40		
Repairs & Maintenance of Equipment	354.36	217.74		
Miscellaneous	52.00	250.34		
Metered Postage	2,577.51	2,196.88		
Printing & Binding	1,655.85	420.85		
Convention Expense	754.53	304.77		
Photocopies	19.05	6.90		
Rectigraph Supplies	982.00	1,179.00		
Rectigraph Parts & Maintenance	77.65			
Miscellaneous Supplies	47.21			
Micro Film Supplies	5,296.96	2,806.47		
Total Other Expense:	\$12,807.48	\$ 7,924.47	\$ 17,500.	\$ 15,000.
Less Credits:				
Micro Film Supplies	31.48			
	\$12,776.00			
Grand Total:	\$95,429.47	\$78,154.35	\$113,433.	\$119,111.
Revenue collected from Abstract Companies	\$ 3,600.00	\$ 3,000.		

SHERIFF-JAIL

	1966		1967	
	Salary Range	Budget	Salary Range	Budget
Personal Services:				
1 Sheriff	\$ 16,500.	1	\$ 17,500.	
1 Undersheriff	8,000.-10,500.	1	9,000.-11,500.	11,500.
1 Inspector	7,500.- 9,500.	1	8,400.-10,400.	10,400.
4 Lieutenants	7,300.- 7,700.	4	7,600.- 8,600.	34,400.
1 Detective Lieutenant	7,300.- 7,700.	1	7,600.- 8,600.	8,600.
10 Detectives	6,800.- 7,300.	10	7,250.- 8,200.	82,000.
6 Sergeants	6,800.- 7,300.	6	7,250.- 8,200.	49,200.
1 Identification Officer	6,800.- 7,300.	1	7,250.- 8,200.	8,200.
2 Jail Officers	6,800.- 7,300.	2	7,250.- 8,200.	16,400.
(1) 75 Deputies	6,400.- 6,800.	78	6,850.- 7,700.	600,600.
2 Matrons	3,931.- 4,766.	2	4,281.- 5,116.	10,232.
2 Typist Clerk II	3,931.- 4,766.	2	4,281.- 5,116.	10,232.
2 Typist Clerk III	4,349.- 5,185.	2	4,699.- 5,535.	11,070.
6 Court Officers	4,788.- 5,200.	7	5,138.- 5,550.	38,850.
Court Officer-Justice Ct.		1	5,500.- 6,000.	6,000.
Stenographer Clerk II		2	4,420.- 5,256.	10,512.
Telephone Operators		2	4,281.- 5,116.	10,232.
		123		\$935,928.
Extra Holiday Allowance	20,000.			24,000.
				\$959,928.

(1) 3 Deputies for Marine Patrol - June-1966

	1965		1966	
	Expense	to 10-31-66	Budget	Budget
Personal Services:				
Car Purchases	\$668,956.04	\$626,050.20	\$804,334.	\$959,928.
Car Allowance - Sheriff	18,574.97	11,660.38	16,000.	26,800.
Car Expense	1,800.00	1,500.00	1,800.	1,800.
Clothing	28,131.99	22,584.28	28,000.	32,000.
	11,508.49	8,099.43	10,700.	14,000.
Other Expense:				
Office Supplies	3,352.27	3,292.17		
Metered Postage	791.30	864.92		
Printing & Binding	753.99	227.70		
Telephone	8,287.35	6,341.81		
Travel Expense	19.70	29.20		
Convention Expense	145.46	130.68		
Repairs & Maint. of Equip.	454.35	275.46		
Advertising	382.48	361.62		
Xerox Copier	2,167.50	1,508.76		
Insurance	3,473.59	-0-		
Prisoners Board	42,584.00	38,787.60		
Other Prisoner Expense	10,175.56	24,314.70		
Miscellaneous Supplies	542.57	4,349.74		
Miscellaneous	4,051.71	5,226.68		
Conveying Expense	296.62	319.24		
Camera Supplies	515.55	737.85		

SHERIFF-JAIL (cont'd)

	1965 Expense	1966 Expense to 10-31-66	1966 Budget	1967 Budget
Other Expense (Cont'd)				
Drugs & Supplies	\$ 17.45	\$ 204.67		
Laundry Supplies	3,937.35	3,890.40		
Culinary Equipment	546.67	1,057.28		
Fuel	5,587.27	4,659.76		
Light & Water	7,255.31	6,151.46		
Elevator Maintenance	147.75	172.50		
Building Improvements	379.51	207.71		
Repairs - Building	144.52	4.55		
Repairs - Equipment	604.87	343.78		
Paints	5.35	-0-		
Cleaning Materials	1,349.85	1,050.43		
Sanitary Supplies	1,346.93	1,268.81		
Plumbing Supplies	1,152.89	354.71		
Electrical Supplies	425.34	479.98		
Woodshop Supplies	6.90	19.18		
Miscellaneous Supplies to Bldg.	172.97	409.56		
Grounds	17.25	-0-		
Uniforms	187.20	154.80		
Doctors Fees	-0-	157.50		
Ambulance	-0-	20.00		
Equipment	-0-	52.78		
Total Other Expense	\$ 101,279.38	\$ 107,427.99	\$100,000.	\$130,000.

830,250.87 777,322.28

Less Cash Refunds:

Personal Services	461.00	308.90		
Extra Hire	821.00	720.00		
Car Allowance & Expense	820.60	1,090.40		
Capital Outlay (Cars)	2,939.00	-0-		
Prisoners Board	48.00	16.00		
Miscellaneous	95.00	1.17		
Conveying Expense	164.50	209.10		
Clothing	303.17	130.35		
Other Prisoner Expense	5,652.27	310.15		
		2,786.07		
Grand Total	\$824,598.60	\$774,536.21	\$960,834	\$1,164,528.

*Other Prisoner Expense:

Clothes, Ambulance, Cigarettes, Etc.	4,921.05			
Doctors at Jail	7,163.50			
Dentist	653.50			
Drugs	1,737.04			
Hospital & Out-Patient	9,839.61			
	\$ 24,314.70			

TELETYPE	1966 Salary Range	1967 Salary Range	1967 Budget
Personal Services:			
1 Chief Teletype & Polygraph Operator	\$6,800.- 7,300.	\$7,250.- 8,200.	\$ 8,200.
4 Teletype Operators	4,612.- 4,978.	5,170.- 5,535.	22,140.
5			\$30,340.
1966 Expense to 10-31-66		1966 Budget	1967 Budget
Personal Services	\$25,602.25	\$ 21,739.68	\$30,340.
Expenses & Supplies	2,402.85	2,585.16	2,500.
(1) Rental of Equipment	5,361.00	6,313.13	7,500.
Grant Total	\$33,366.10	\$30,637.97	\$40,340.
(1) Refunded by Municipalities:	\$ 6,480.00	5,400.00	

DRIVERS LICENSE BUREAU

TELETYPE	1966 Salary Range	1967 Salary Range	1967 Budget
Personal Services:			
5 Driver License Clerks	\$4,645.- 5,050	5,400.	\$27,000.
No Budget - Paid by License Fees			-0-

TREASURER

	1966		1967	
	Salary Range		Salary Range	Budget
Personal Services:				
1 Treasurer	\$ 14,000.	1		\$ 16,000.
Plat Board	1,500.			1,500.
1 Deputy Treasurer	7,000.- 9,500.	1	8,000-10,500.	10,500.
1 Supervisor	6,250.- 7,700.	1	7,050- 8,500.	8,500.
1 Cashier III	5,850.- 7,200.	1	6,660- 8,000.	8,000.
1 General Clerk V	5,462.- 6,299.	1	6,199- 7,034.	7,034.
1 Account Clerk V	5,045.- 5,880.	1	5,812- 6,649.	6,649.
1 Account Clerk IV	4,627.- 5,462.	1	4,977- 5,812.	5,812.
1 Account Clerk III	4,210.- 5,045.	1	4,560- 5,395.	5,395.
1 Account Clerk II	3,931.- 4,766.	8	4,281- 5,116.	40,928.
8 General Clerk II	1,500.	16		1,500.
Extra Clerk Hire				\$111,818.
		1966	1966	1967
	Expense	Expense	Budget	Budget
	to 10-31-66	to 10-31-66		
Personal Services	\$ 94,733.42	\$ 83,421.93	\$102,214.	\$111,818.
Less Credit - Personal Serv.	1,359.00	1,414.00		
	93,374.42	82,007.93		

VETERANS COUNCIL

	1966		1967	
	Salary Range		Salary Range	Budget
Personal Services:				
1 Director	\$ 7,700.- 8,475.	1	\$8,050.- 8,825.	\$ 8,825.
1 Assistant Director	6,263.- 6,820.	1	6,613.- 7,170.	7,170.
1 Counselor	5,340.- 6,092.	1	5,690.- 6,442.	6,442.
1 Typist Clerk II	3,931.- 4,766.	1	4,281.- 5,116.	5,116.
2 Typist Clerk I	3,652.- 4,488.	2	4,002.- 4,838.	9,676.
		6		\$37,229.
		1966	1966	1967
	Expense	Expense	Budget	Budget
	to 10-31-66	to 10-31-66		
Personal Services:	\$ 33,052.87	\$ 27,562.15	\$35,129.	\$37,229.
Other Expense:				
Office Supplies & Expense	682.31	461.95		
Travel Expense	313.36	126.80		
Repairs & Maintenance of Equipment	66.40	19.10		
Miscellaneous	612.00	595.00		
Metered Postage	139.56	146.65		
Printing & Binding	98.00	19.71		
Convention Expense	52.64	158.93		
Miscellaneous Expense	35.00	-0-		
Total Other Expense	\$ 1,999.27	\$ 1,528.14	\$ 2,000.	\$ 2,000.
Grand Total	\$ 35,052.14	\$ 29,090.29	\$37,129.	\$39,229.
Burials	\$ 35,844.00	\$ 30,942.80		
Headstones	2,256.53	1,646.12		
	38,100.53	32,588.92		
Less Refunds	137.00	35.00		
	37,963.53	32,553.92	39,000.	39,000.
Relief	170.00	232.00	1,000.	1,000.
Grand Total	\$ 38,133.53	\$ 32,785.92	\$40,000.	\$40,000.

	1965 Expense	1966 Expense to 10-31-66	1966 Budget	1967 Budget	1966 Expense to 10-31-66	1966 Budget	1967 Budget
<u>APIARY INSPECTIONS:</u>							
Personal Services	\$ 560.28	\$ 565.36			\$ -0-		
Travel Expense	132.29	45.85			10.00		
Total:	\$ 692.57	\$ 611.21	\$ 700.	\$ 700.	265.49		
					616.64		
					340.45		
					2.17		
					281.02		
					394.06		
					344.10		
					171.40		
					6.04		
					52.78		
					14.28		
					-0-		
					232.20		
					17.40		
					440.30		
					16.14		
					40.75		
Total:	\$ 15,073.21	\$ 20,722.28	\$ 35,000.	\$ 35,000.	\$ 3,245.22	\$ 5,000.	\$ 5,000.
<u>ELECTIONS:</u>							
Personal Services	\$ 88.60	\$ 770.00					
Office Supplies	104.08	190.22					
Printing & Binding	14,804.87	28,026.13					
Travel Expense	25.00	86.07					
Postage	-0-	20.35					
Miscellaneous Supplies	-0-	43.00					
Total:	\$ 15,022.55	\$ 29,135.77	\$ 35,000.	\$ 5,000.			

	1965 Expense	1966 Expense to 10-31-66	1966 Budget	1967 Budget	1966 Expense to 10-31-66	1966 Budget	1967 Budget
<u>ENGINEERING BUILDING:</u>							
Insurance	\$ 1,201.44				\$ -0-		
Miscellaneous	22.00				10.00		
Partitions	143.16				265.49		
Repairs to Building	2,859.83				616.64		
Repairs to Equipment	266.23				340.45		
Paints	1.82				2.17		
Cleaning Material	426.88				281.02		
Sanitary Supplies	289.11				394.06		
Plumbing Supplies	6.92				344.10		
Electrical Supplies	195.57				171.40		
Woodshop Supplies	27.49				6.04		
Equipment	234.52				52.78		
Miscellaneous Supplies	39.81				14.28		
Furniture built by Maintenance	61.15				-0-		
Uniforms	280.80				232.20		
Repairs & Maintenance of Equipment	-0-				17.40		
Building Improvement	-0-				440.30		
Small Tools	-0-				16.14		
Grounds	-0-				40.75		
Total:	\$ 6,056.73	\$ 3,245.22	\$ 5,000.	\$ 5,000.	\$ 3,245.22	\$ 5,000.	\$ 5,000.
<u>JUSTICE COURT:</u>							
Juror Fees	\$ 1,265.75				\$ 870.00		
Witness Fees	6,235.55				6,655.43		
Officer Fees	642.50				426.25		
Justice Fees	21,023.60				18,363.70		
Expert Testimony	730.25				237.50		
Office Supplies	844.04				638.87		
Printing & Binding	865.50				37.50		
Total:	\$ 31,607.19	\$ 27,229.25			\$ 27,229.25		
Less Refunds:							
Witness Fees	1,114.45				1,006.15		
Printing & Binding							
Controller's Office	5.50				-0-		
Juror Fees	-0-				48.00		
Officers Fees	-0-				23.50		
Grand Total:	\$ 30,487.24	\$ 26,151.60	\$ 26,000.	\$ 32,000.	\$ 26,151.60	\$ 26,000.	\$ 32,000.
<u>RETIREMENT COMMISSION:</u>							
Actuarial Services	\$ 575.00	\$ 900.00			\$ 900.00		
Per Diem	640.00	279.60			279.60		
Office Supplies	22.78	-0-			-0-		
Printing & Binding	14.50	80.40			80.40		
Miscellaneous	10.00	-0-			-0-		
Total:	\$ 1,262.28	\$ 1,260.00	\$ 2,000.	\$ 2,000.	\$ 1,260.00	\$ 2,000.	\$ 2,000.

PROBATE - JUVENILE BUILDING:

	1965 Expense	1966 Expense to 10-31-66	1966 Budget	1967 Budget
Office Supplies	\$ 10.03	\$ -0-		
Telephone	15.75	-0-		
Travel Expense	18.40	-0-		
Insurance	2,170.00	-0-		
Miscellaneous	70.00	505.00		
Light & Water	8,317.88	-0-		
Building Improvements	511.72	3,334.26		
Repairs to Building	42.00	-0-		
Repairs to Equipment	45.90	540.00		
Paint	55.96	11.85		
Cleaning Materials	2,131.46	617.88		
Sanitary Supplies	644.24	413.76		
Plumbing Supplies	73.35	163.41		
Electrical Supplies	124.89	9.39		
Woodshop Supplies	49.44	21.69		
Small Tools	79.84	-0-		
Misc. Supplies to Building	531.20	272.83		
Furniture Built by Maintenance	194.98	79.16		
1) Grounds	7,987.91	952.15		
Uniforms	340.40	352.80		
Fuel	-0-	6,950.79		
Partitions	-0-	762.00		
Equipment	-0-	1,349.00		
Total:	\$23,415.35	\$16,335.97	\$ 7,500.	\$ 16,000.

1) 1965 - This item Capital outlay,
part of Construction Costs.

SERVICE CENTER:

Insurance	\$ 63.00	\$ -0-		
Car Allowance & Expense	502.70	294.64		
Miscellaneous	600.57	133.71		
Light & Power	52.15	81.22		
Building Improvements	10.72	-0-		
Repairs to Building	16.34	-0-		
Repairs to Equipment	225.18	-0-		
Plumbing Supplies	110.37	.94		
Misc. Supplies to Building	130.23	105.82		
Grounds	1,886.95	1,204.79		
Office Supplies	-0-	24.08		
Small Tools	-0-	5.04		
Paint	-0-	4.31		
Cleaning Materials	-0-	37.20		
Woodshop Supplies	-0-	35.28		
Equipment	-0-	582.95		
Total:	\$ 3,598.21	\$ 2,509.98		

Less Credits:

Grounds	35.94	20.82		
Water Tap	-0-	50.00		
Grand Total:	\$ 3,562.27	\$ 2,439.16	\$ 3,000.	\$ 3,000.

SHORT TERM TAX BOND:

Bond				
Credit	\$17,820.60			
Total:	\$ 8,865.05	\$ 10,000.		\$ 10,000.

SUPERVISORS:

Steno Clerk IV	\$	\$		
Per Diem	74,122.94	67,592.57		
Office Supplies	221.13	203.93		
Printing & Binding	129.90	99.25		
Travel Expense	160.25	675.40		
Convention Expense	9,974.72	13,312.53		
Advertising	111.89	177.87		
Xerox Copies	6.00	-0-		
Miscellaneous	1,150.79	345.00		
Photocopies	-0-	66.00		
Total:	\$85,877.62	\$82,472.55	5,665.	100,000.

Less Refunds:

Per Diem	69.50	135.20		
Convention Expense	22.70	49.27		
Miscellaneous	(70.00)	-0-		
Grand Total:	\$85,855.42	\$82,288.08	\$ 90,000.	\$ 106,500.

TAX ALLOCATION BOARD:

Per Diem	\$ 3,179.20	\$ 3,729.00		
Office Supplies	26.83	9.55		
Total:	\$ 3,206.03	\$ 3,738.55	\$ 3,400.	\$ 3,800.

VITAL STATISTICS:

Registrar Fees	\$ 1,784.75	\$ 1,728.50	\$ 2,000.	\$ 2,000.
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1966
Expense
to 10-31-66

1966
Budget

1967
Budget

MISCELLANEOUS:

Ambulance	\$ 3,248.00		
Aerial Photos	1,030.50		
(1) Insurance	21,358.00		
* Miscellaneous	1,504.91		
Special Legislative Expense	2,273.22		
Safety Deposit Box Mileage	416.00		
Social Security Administration	500.00		
Tax Assessment Papers	2,400.78		
Credits	(2,193.61)		
Christmas Decorations	918.53		
Macomb Action	516.45		
Medicare	9.25		
Additional Sick Leave	418.51		
Probate - Juvenile Ceiling	2,771.00		
Office Supplies	334.73		
Advertising	346.50		
Total:	<u>\$35,852.77</u>		

Less Credits:

Aerial Photography	1,030.50
Ambulance	1,431.78
Insurance	189.00
Grand Total:	<u>\$ 50,000.</u>

Grand Total:

\$ 50,000.

\$ 50,000.

* Miscellaneous:

Recording Joint County Line	\$ 17.34
No Parking Signs	60.60
Reimbursement - Longevity	59.62
Supreme Court Opinion	25.00
Conspiracy Investigation	200.00
Inter-Department Envelopes	78.11
Shoes	30.00
Decals	188.30
Machwart Case	611.00
Cox Case	58.00
Cunningham Case	135.00
People vs. Metz	27.94
Balut Commitment	14.00
Total Miscellaneous	<u>\$ 1,504.91</u>

(1) Charge to be made to Departments prior to December 31, 1966.

1966
Expense
to 10-31-66

1966
Budget

1967
Budget

YOUTH HOME BUILDING MAINTENANCE:

Office Supplies	\$ 256.43	\$ 331.74	
Repairs & Maintenance of Equipment	37.45	47.10	
Insurance	586.32	-0-	
Miscellaneous (Bedding \$916.34-1965)	1,007.74	1,227.62	
Culinary Equipment	631.06	163.00	
Fuel	2,135.76	1,691.82	
Light & Water	3,489.28	2,946.90	
Building Improvements	760.08	534.74	
Repairs to Equipment	202.03	398.66	
Cleaning Materials	947.25	743.21	
Building Maintenance	1,049.13	1,259.37	
Small Tools	12.33	-0-	
Miscellaneous Supplies to Bldg.	445.50	420.32	
Grounds	5.93	-0-	
Miscellaneous Supplies	-0-	119.52	
Partitions	-0-	15.24	
Total:	<u>\$11,566.29</u>	<u>\$ 9,899.24</u>	\$ 13,000.

\$ 10,000.

\$ 10,000.

\$ 13,000.

WELFARE - LIBRARY BUILDING:

Telephone	\$ 11.63	\$ 7.69	
Car Allowance & Expense	2.00	-0-	
Insurance	1,278.72	-0-	
Miscellaneous	26.11	22.00	
Fuel	1,954.99	1,337.86	
Light & Water	3,206.06	2,567.09	
Elevator Maintenance	142.40	74.30	
Building Improvements	339.79	166.96	
Repairs to Building	152.64	-0-	
Repairs to Equipment	221.15	98.08	
Paints	164.61	-0-	
Cleaning Materials	442.77	334.18	
Sanitary Supplies	700.25	739.07	
Plumbing Supplies	72.91	71.80	
Electrical Supplies	325.27	414.06	
Woodshop Supplies	15.59	4.81	
Equipment	220.00	39.10	
Miscellaneous Supplies to Bldg.	398.32	474.08	
Grounds	5.80	-0-	
Uniforms	475.20	334.80	
Office Supplies	-0-	9.79	
Partitions	-0-	212.84	
Small Tools	-0-	11.16	
Total:	<u>\$10,156.21</u>	<u>\$ 6,919.67</u>	\$ 10,000.

\$ 10,000.

\$ 10,000.

\$ 10,000.

CHILD CARE FUND
YOUTH HOME

	1966		1967	
	Expense to 10-31-66	Budget	Salary Range	Budget
Personal Services:				
1 Superintendent	\$7,000.-	\$9,000.	1 \$8,000.-	10,000.
1 Assistant Superintendent	6,100.-	7,400.	1 6,600.-	8,000.
4 Housemothers	4,800.-	5,800.	4 5,350.-	6,350.
10 Male Attendants	5,200.-	6,024.	11 5,750.-	6,574.
1 Female Supervisor	5,630.-	6,224.	1 5,950.-	6,574.
8 Female Attendants	5,000.-	5,800.	9 5,350.-	6,350.
1 Cook	4,490.-	5,028.	1 4,840.-	5,400.
2 Cook's Helper	3,750.-	4,400.	2 4,263.-	4,913.
1 Laundress - Cook Helper	3,750.-	4,400.	2 4,263.-	4,913.
1 Typist Clerk II	3,931.-	4,766.	1 4,281.-	5,116.
Extra Attendant Hire		7,000.		7,000.
	30		33	
Additional Paid Holidays		4,000.		5,000.
				\$221,606.

1966
Expense to 10-31-66

\$168,927. Budget \$150,000.

CONTINGENCY:

Transfers in 1966 from Contingency:

Departmental Appropriations

Transfers:

Library Building

\$30,000.

	1966		1967	
	Expense to 10-31-66	Budget	Salary Range	Budget
Personal Services:				
School Service	\$147,154.22	\$155,398.90		\$221,606.
Food	2,275.81	8,123.01		8,100.
Insurance	12,196.53	10,207.61		13,000.
				500.
Other Expense:				
Doctors Expense	1,100.29	1,578.08		
Miscellaneous Expense	534.13			
Ambulance	184.41	20.00		
Hospitalization	918.50	511.24		
Drugs	325.97	1,568.06		
Clothing	1,910.62	5,366.11		
Laundry Supplies	604.75	451.80		
Culinary Equipment	218.59	246.71		
Refund-Overpayment to Youth Home	162.00	18.00		
Miscellaneous	90.65	6.74		
Psychiatric Evaluations		65.00		
Total Other Expense:	\$ 6,049.91	\$ 9,831.74	\$ 7,500.	\$ 12,000.
Total Operating Youth Home:	\$167,676.47	\$183,561.26	\$215,458.	\$255,206.

COUNTY HEALTH DEPARTMENT

CHILD CARE FUND (cont'd)
YOUTH HOME

	1965 Expense	1966 Expense to 10-31-66	1966 Budget	1967 Budget
Total Operating Youth Home	\$167,676.47	\$183,561.26	\$215,458.	\$255,206.
Care Outside Youth Home:				
Room & Board - Direct	\$ 45,490.71	\$ 40,835.77		
Room & Board - Agency	69,590.91	63,894.02		
Clothing & Other Expense-				
Direct	14,405.56	15,811.04		
Clothing & Other Expense-				
Agency	6,394.87	6,192.41		
Social Welfare Cases	31,887.50	24,327.10		
State Institutions	70,448.15	64,438.77		
Total Expense:	\$238,217.70	\$215,499.11	\$190,000.	\$190,000.
Total:	\$405,894.17	\$399,060.37	\$405,458.	\$445,206.
Less Refunds:				
Care in Youth Home	\$ 18,012.12	\$ 14,014.37		
Care Outside Youth Home	20,593.16	17,357.49		
Other Refunds	5,175.66	5,762.02		
Total Refunds:	\$ 43,780.94	\$ 37,133.88		
Net Cost:	\$362,113.23	\$361,926.49	\$405,458.	\$445,206.
Less Credit State Refunds:				35,000.
				<u>\$410,206.</u>

ADMINISTRATION & CLERICAL:

	1966 Salary Range	1966 Salary	1967 Salary Range	1967 Budget
1) Director	\$15,000.-18,000.	\$18,000.	\$ 15,500.-18,000.	\$ 22,000.
Deputy Director	14,500.-16,200.	15,825.	7,500.-9,000.	18,000.
Administrative Ass't.	6,841.-8,234.	8,012.	7,500.-9,000.	8,862.
Health Educator	6,500.-7,500.		5,324.-6,518.	8,000.
X-Ray Tech. & Clerk	4,974.-6,168.	6,168.	5,324.-6,518.	6,518.
X-Ray Tech. & Clerk	4,974.-6,168.	6,168.	5,324.-6,518.	6,518.
Steno Clerk IV	5,045.-5,880.	5,880.	5,550.-6,500.	6,500.
Account Clerk IV	5,045.-5,880.	5,880.		
Account Clerk V	3,792.-4,627.	3,952.	5,812.-6,649.	6,649.
Account Clerk I	4,070.-4,906.	4,906.	4,142.-4,977.	4,977.
Steno Clerk II	3,792.-4,627.	4,527.	4,420.-5,256.	4,742.
Steno Clerk I	3,792.-4,627.	4,092.	4,142.-4,977.	4,977.
Steno Clerk I	3,792.-4,627.	3,952.	4,142.-4,977.	4,742.
Steno Clerk I	3,792.-4,627.	3,802.	4,142.-4,977.	4,602.
Receptionist &				
Biologics Clerk	3,931.-4,766.	4,766.	4,659.-5,535.	5,416.
Typist Clerk II	3,931.-4,766.	4,766.	4,281.-5,116.	5,116.
Typist Clerk I	3,652.-4,488.	3,652.	4,002.-4,838.	4,302.
Typist Clerk I	3,652.-4,488.	3,952.	4,002.-4,838.	4,452.
Typist Clerk I	3,652.-4,488.	3,952.	4,002.-4,838.	4,452.
Typist Clerk I	3,652.-4,488.	3,952.	4,002.-4,838.	4,452.
Dentist P.T. (3)	6,200.	6,200.(4)	4,002.-4,838.	4,302.
Dental Hygienist	5,462.-6,492.	6,492.	5,815.-6,842.	24,800.
Dental Assistant	3,792.-4,627.	4,222.	4,142.-4,977.	6,842.
Dental Assistant	3,792.-4,627.	3,942.	4,142.-4,977.	4,872.
Dental Assistant			4,142.-4,977.	4,592.
Threshold Technician	3,735.	3,527.	4,142.-4,977.	4,442.
Threshold Technician	3,320.	3,527.	3,910.	3,910.
Medical Social Worker	8,500.-9,200.	9,200.	8,500.-9,550.	3,910.
Medical Director -				9,550.
Home Care	2,500.	2,500.	2,500.	2,500.
Physical Therapist	8,750.	8,750.	8,500.-9,500.	2,500.
2) Custodians	4,952.-5,042.	(3)	5,302.-5,752.	9,250.
2) Maintenance Mechanic	6,180.-6,980.	(1)	6,921.-7,721.	17,256.
Part Time Clerk-Warren				3,860.
				<u>2,600.</u>
				\$237,963.

1) Director receives \$3,000.00 additional as Medical Director.

2) These costs are included to reflect all Health Department costs, however, the personnel will be administered and controlled by the County custodial and maintenance section. Personnel involved are three custodians, one half the time of a maintenance mechanic.

COUNTY HEALTH DEPARTMENT (cont'd)

	1966	1966	1967	1967
	Salary Range	Salary	Salary Range	Budget
ENVIRONMENTAL HEALTH:				
Director & Sanitary Engineer	\$11,800.-12,800.	\$12,888.	\$12,000.-14,500.	\$ 14,500.
Chief, Environmental Health	9,018.- 9,588.	9,588.	9,018.-11,000.	11,000.
Sanitarian III	7,079.- 8,427.	8,427.	7,500.- 9,000.	9,000.
Sanitarian III	7,079.- 8,427.	8,398.	7,500.- 9,000.	9,000.
Sanitarian III	7,079.- 8,427.	8,214.	7,500.- 9,000.	9,000.
Sanitarian III	7,079.- 8,427.	8,111.	7,500.- 9,000.	9,000.
Sanitarian II	6,625.- 7,798.	7,225.	7,000.- 8,200.	8,200.
Sanitarian II	6,625.- 7,798.	7,425.	7,000.- 8,200.	8,200.
Sanitarian II	6,625.- 7,798.	7,225.	7,000.- 8,200.	8,200.
Sanitarian II	6,625.- 7,798.	7,798.	7,000.- 8,200.	8,200.
Sanitarian II	6,625.- 7,798.	6,825.	7,000.- 8,200.	7,775.
Sanitarian II	6,625.- 7,798.	6,625.	7,000.- 8,200.	7,575.
Sanitarian II (1)			7,000.- 8,200.	7,750.
Sanitarian I-A	5,600.- 7,075.	7,075.	6,000.- 7,500.	7,500.
Sanitarian I-A (2)	5,600.- 7,075.		6,000.- 7,500.	6,750.
Sanitarian I-A	5,600.- 7,075.	6,000.	6,000.- 7,500.	6,950.
Housing Coordinator	6,625.- 7m798	7,475.	7,000.- 8,200.	8,200.
Housing Inspector	5,600.- 7,075.	5,800.	6,000.- 7,500.	6,750.
				\$153,550.

- (1) New position
- (2) New position

COUNTY HEALTH DEPARTMENT (cont'd)

	1966	1966	1967	1967
	Salary Range	Salary	Salary Range	Budget
NURSING:				
Director	\$ 8,300.- 9,200.	\$ 9,200.	\$ 8,500.-11,000.	\$ 9,700.
Supervisor	7,200.- 8,100.	8,038.	8,000.- 9,000.	8,888.
PHN IV	6,265.- 7,133.	7,133.	7,600.- 8,500.	8,133.
PHN III	5,904.- 6,880.	6,546.	7,000.- 8,000.	7,296.
PHN III	5,904.- 6,880.	6,500.	7,000.- 8,000.	7,250.
PHN II	5,746.- 6,690.	6,000.	6,550.- 7,500.	6,750.
PHN II	5,746.- 6,690.	6,146.	6,550.- 7,500.	6,896.
PHN II	5,746.- 6,690.	6,400.	6,550.- 7,500.	7,150.
PHN II	5,746.- 6,690.	6,690.	6,550.- 7,500.	7,440.
PHN II	5,746.- 6,690.	6,690.	6,550.- 7,500.	7,440.
PHN II	5,746.- 6,690.	6,400.	6,550.- 7,500.	7,150.
PHN II	5,746.- 6,690.	6,146.	6,550.- 7,500.	6,896.
PHN II	5,746.- 6,690.	6,146.	6,550.- 7,500.	6,896.
PHN II	5,746.- 6,690.	6,304.	6,550.- 7,500.	7,054.
PHN II	5,746.- 6,690.	5,746.	6,550.- 7,500.	7,150.
Nurse I	5,400.- 6,146.	6,146.	6,200.- 6,950.	6,896.
Nurse I	5,400.- 6,146.	5,400.	6,200.- 6,950.	6,750.
Nurse I	5,400.- 6,146.	6,146.	6,200.- 6,950.	6,896.
Nurse I	5,400.- 6,146.	5,400.	6,200.- 6,950.	6,750.
Nurse I	5,400.- 6,146.	5,525.	6,200.- 6,950.	6,750.
LP Nurse	4,289.- 4,677.	4,677.	4,750.- 5,450.	5,450.
LP Nurse	4,289.- 4,677.	4,677.	4,750.- 5,450.	5,450.
LP Nurse	4,289.- 4,677.	4,449.	4,750.- 5,450.	5,100.
LP Nurse	4,289.- 4,677.	4,449.	4,750.- 5,450.	5,100.
Clinic Nurse	4,975.- 5,904.	5,675.	5,500.- 6,500.	6,500.
				\$173,731.

MEAT INSPECTION:

Veterinarian	\$ 9,018.- 9,588.	\$ 9,588.	\$ 9,200.-10,000.	\$ 10,000.
Meat Inspector	5,200.- 6,875.	6,541.	5,500.- 6,875.	6,875.
Meat Inspector Part time	5,200.- 6,875.	5,600.	5,500.- 6,875.	6,000.
Veterinarians				8,500.

No Appropriation Required.

COUNTY HEALTH DEPARTMENT (cont'd)

	1966 Expense	1967 Budget
<u>MISCELLANEOUS EXPENSE:</u>		
Laboratory	\$ 10,000.	\$ 10,000.
Travel and Meetings	23,000.	23,000.
Board of Health	300.	300.
Postage	3,200.	3,200.
Telephone	8,000.	8,000.
Office Equipment	3,100.	2,000.
Liability Insurance	520.	500.
Scientific Supplies	1,300.	2,500.
Office Supplies	6,000.	8,000.
Building Maintenance	10,000.	14,000.
Contagious Disease	<u>65,420.</u>	<u>12,000.</u>
		<u>\$ 83,500.</u>

PERSONNEL:

Administration	\$160,234.	\$237,963.
Environmental Health	123,210.	153,550.
Nursing	140,902.	173,731.
	<u>\$424,346.</u>	<u>\$565,244.</u>
Number of Employees	65	75
	<u>\$489,766.</u>	<u>\$648,744.</u>

REVENUE:

Federal Funds	\$ 34,039.	\$ 25,410.
State Funds	44,734.	81,161.
Trailer Parks	1,700.	1,879.
T.B. Out-Patient Service	5,000.	2,500.
Home Nursing	4,500.	12,250.
Nursing Home Inspection	230.	281.
Extended Care Facilities	6,000.	525.
Schools & Municipalities	6,000.	6,000.
Training Funds	4,000.	4,000.
Selective Service-Medical Rejectees	2,000.	2,000.
Solid Waste Disposal Inspection	50.	50.
10% - Administrative Cost Meat Inspection	<u>3,200.</u>	<u>3,200.</u>
	<u>\$ 96,203.</u>	<u>\$139,256.</u>

COUNTY HEALTH DEPARTMENT (cont'd)

	1966 Expense	1967 Budget
<u>REVENUE (cont'd):</u>		
Total Revenue	\$ 96,203.	\$139,256.
Additional Credits:		
Contagious Disease		12,000.
Custodial Staff		21,116.
Cash Balance, December 31, 1966		<u>35,000.</u>
Total Available:		\$207,372.
Net County Appropriation:		\$441,372.

ALCOHOLISM INFORMATION CENTER:

Director's Salary	\$ 6,600.-	7,645.	\$ 6,700.-	8,250.
Typist Clerk I	3,652.-	4,488.	4,002.-	4,838.
Contingency Fund				302.
Part Time Referral Consultant				<u>1,500.</u>
				<u>\$ 14,785.</u>

Other Expense:

Travel	1,000.
Office Supplies	225.
Literature	500.
Postage	100.
Telephone	<u>400.</u>
Total Other Expense:	<u>\$ 2,225.</u>

State Contribution
County Appropriation

State Contribution	8,505.
County Appropriation	<u>8,505.</u>

In addition, there will be a project grant of \$9,200.00 for a Driver Education Project this year with no cost to Macomb County.

COUNTY HEALTH DEPARTMENT (cont'd)

	1966	1967	1967
	Salary Range	Salary	Salary Range
		Budget	Budget
<u>MEDICAL EXAMINER:</u>			
Medical Examiner's Fees	\$ 7,000.	\$ 7,200.	
Travel	1,000.	700.	
Autopsies & Post Mortems	7,800.	11,000.	
Ambulance	900.	1,400.	
Other Expense	1,500.	3,260.	
Clerical - Typist I	3,652.-4,488.	4,302.	4,002.-4,848.
		\$ 27,852.	
<u>TOTAL HEALTH APPROPRIATION:</u>			
Health Department	\$381,223.	\$441,372.	
Alcoholic Information Center	7,163.	8,505.	
Medical Examiner	22,688.	27,852.	
Total Appropriations:	\$411,074.	\$477,729.	

MACOMB COUNTY LIBRARY

	1966	1967	1967
	Salary Range	Salary Range	Salary Range
			Budget
<u>PERSONAL SERVICES:</u>			
<u>Professional Staff:</u>			
1 Director	\$ 9,900.	\$ 11,500.	\$ 11,500.
1 Assistant Director	8,700.	9,800.	9,800.
1 Librarian II - to III	6,820.-7,923.	8,000.-9,000.	9,000.
1 Librarian II - to III	6,820.-7,923.	8,000.-9,000.	9,000.
1 Librarian II	6,820.-7,923.	7,250.-8,275.	8,275.
1 Librarian I	5,568.-6,528.	5,918.-6,878.	6,878.
1 Librarian I	5,568.-6,528.	5,918.-6,878.	6,878.
1 Librarian I	5,568.-6,528.	5,918.-6,878.	6,878.
1) 1 Librarian I (Fraser)	5,768.	5,918.-6,878.	6,878.
			6,250.
<u>Non-Professional Staff:</u>			
1 Library Assistant III	4,845.	4,899.-5,535.	5,535.
1 Steno Clerk III	4,677.-5,462.	4,977.-5,812.	5,812.
1 Library Assistant III	4,349.-5,185.	4,899.-5,535.	5,535.
1 Library Assistant III	4,349.-5,185.	4,899.-5,535.	5,535.
1 Library Assistant II	3,931.-4,766.	4,281.-5,116.	5,116.
1 Library Assistant II	3,931.-4,766.	4,281.-5,116.	5,116.
1 Library Assistant II	3,931.-4,766.	4,281.-5,116.	5,116.
1 Library Assistant I	3,652.-4,488.	4,002.-4,838.	4,838.
1 Library Assistant I	3,652.-4,488.	4,002.-4,838.	4,838.
1 Library Assistant I	3,652.-4,488.	4,002.-4,838.	4,838.
1 Library Assistant I	3,652.-4,488.	4,002.-4,838.	4,838.
1 Library Assistant I	3,652.-4,488.	4,002.-4,838.	4,838.
1) 1 Library Assistant I	3,652.-4,488.	4,002.-4,838.	4,838.
1) 1 Library Assistant I	3,652.-4,488.	4,002.-4,838.	4,838.
<u>Part Time Staff:</u>			
1 Library Assistant II	3,140.	3,340.	3,340.
1 Library Assistant II	3,017.	3,217.	3,217.
1 Library Assistant I	3,153.	3,353.	3,353.
1 Library Assistant I	2,756.	2,956.	2,956.
1 Library Assistant I	2,856.	3,056.	3,056.
1 Library Assistant I	3,052.	3,252.	3,252.
1 Library Assistant I	1,900.	2,100.	2,100.
1 Library Assistant I	2,580.	2,780.	2,780.
1 Librarian - Children's Fill In	1,797.	2,444.	2,444.
1 Librarian I - Reference Fill In	2,001.	2,201.	2,201.
1 Account Clerk III			2,385.
Pages	9,350.		12,500.
Total Personal Services	\$169,714.		\$199,350.

1) Offset by contracts and fees

MACOMB COUNTY LIBRARY (cont'd)

MACOMB COUNTY LIBRARY (cont'd)

	1966 <u>Expense</u>	1967 <u>Budget</u>	1966 <u>Budget</u>	1967 <u>Budget</u>
Personal Services:	\$169,714.	\$199,350.		
<u>Loan Materials:</u>				
Books for County Library:				
Headquarters	\$ 51,000.	\$ 51,000.	\$ 20,000.	\$ 15,000.
New Haven Branch	500.	1,000.	21,000.	36,000.
Trinity Branch	500.	1,000.	4,800.	4,800.
1) Books for other libraries	35,000.	100,000.	4,500.	4,500.
Periodicals	3,500.	3,700.	4,000.	5,000.
2) Audio Visual	6,300.	7,200.	35,000.	100,000.
			6,000.	18,000.
			2,100.	3,000.
<u>Library Board:</u>			8,000.	9,800.
Per Diem and Mileage	1,100.	1,350.		
<u>Contractual Services:</u>				
Postage	1,100.	1,100.	\$105,400.	\$196,100.
Binding	1,200.	1,700.		
Telephone	1,300.	1,800.	287,939.	399,175.
Insurance	800.	800.	105,400.	196,100.
<u>Printing & Display:</u>				
Display Materials	500.	500.		
Printed Materials	500.	500.		
<u>Professional & Educational Services:</u>				
Professional Meetings	1,000.	1,000.		
Professional Memberships	225.	225.		
<u>Supplies:</u>				
2) Library Supplies	6,000.	10,000.		
Office Supplies	2,800.	2,800.		
<u>Equipment Maintenance:</u>				
Vehicles:	450.	550.		
Maintenance	700.	1,300.		
Gasoline	500.	500.		
<u>In-Service training & other educational services for libraries</u>				
Miscellaneous	1,000.	1,000.		
1) Penal Fines & State Aid payments to Fraser	50.	50.		
Penal fines payment to St. Clair Co. Library	2,200.	2,900.		
Consultant Services	350.	350.		
Member Contribution to Library System	1,000.	1,000.		
<u>Total Expense:</u>	\$118,225.	\$199,825.		
<u>Total</u>	\$287,939.	\$399,175.		
1) Offset in full			\$182,539.	\$203,075.
2) Offset in part				

DEPARTMENT OF SOCIAL SERVICES

1966
Budget

1967
Budget

ADMINISTRATION:

Board Members - Per Diem \$25.00 per day	\$ 2,000.	\$ 2,500.
Director - Supplement to State Salary	2,200.	3,000.
Medical Coordinator	3,000.	3,000.
	\$ 7,200.	\$ 8,500.
Estimated net amount to be paid state as county share of administration cost	\$ 184,400.	\$ 170,000.
Less Cash Balance	\$ 191,600.	\$ 178,500.
Net Appropriation	\$ 191,600.	\$ 153,500.

PUBLIC ASSISTANCE:

Total	\$1,300,000.	\$1,250,000.
Estimated Receipts:		
Refunds	20,000.	23,000.
State Aid	520,000.	490,800.
Total Receipts	\$ 540,000.	\$ 513,800.
Estimated Cash Balance	200,000.	200,000.
Total Available	\$ 740,000.	\$ 713,800.
Net Appropriation Required	\$ 560,000.	\$ 536,200.

ADULT HOSPITALIZATION:

Total	\$1,120,000.	\$ 708,000.
Estimated Receipts:		
Medical Assistance for Aged	322,000.	-0-
OAA, AD, AB	164,000.	-0-
Refunds	84,000.	72,000.
Total Receipts	\$ 570,000.	\$ 72,000.
Net Appropriation Required	\$ 550,000.	\$ 636,000.

DEPARTMENT OF SOCIAL SERVICES

1966
Salary Budget

1967
Salary Range

Budget

MEDICAL CARE FACILITY:

1 Administrator	\$ 8,500. - 10,000.	\$ 9,500. - 11,000.	1	\$ 11,000.
1 Assistant Administrator	6,000. - 7,200.	7,500. - 9,000.	1	9,000.
1 Intake Interviewer	4,755. - 5,205.			
General Clerk IV		5,395. - 6,230.	1	6,230.
1 Steno Clerk I	3,792. - 4,627.	4,142. - 4,977.	1	4,977.
1 Telephone Operator II	3,931. - 4,766.	4,281. - 5,116.	1	5,116.
1 General Clerk I	3,652. - 4,488.	4,000. - 4,838.	1	4,838.
2 Telephone Relief Operator	1.78 per hour	1.95 to 2.36 per hr.	2	4,500.
1 General Clerk II	3,931. - 4,766.	4,281. - 5,116.	1	5,116.
1 Purchasing - Inventory Clerk	5,000. - 6,000.	5,350. - 6,350.	1	6,350.
1 Stores Clerk	4,668. - 5,211.	5,018. - 5,561.	1	5,561.
1 Director of Nursing	7,400. - 8,197.	7,750. - 9,000.	1	9,000.
1 Assistant Director of Nursing	5,950. - 6,865.	6,750. - 7,750.	1	7,750.
Shift Supervisor, R.N.		6,240. - 7,250.	3	21,750.
12 Registered Nurses	5,400. - 6,146.	5,940. - 6,950.	13	90,350.
18 Practical Nurses	4,289. - 4,677.	5,000. - 5,000.	2	10,000.
Licensed Practical Nurses		5,062. - 5,450.	16	87,200.
Central Supply Aide		4,600. - 5,000.	1	5,000.
58 Nurses Aid	3,936. - 4,358.	4,388. - 4,800.	52	249,600.
Senior Nurse Aides		4,600. - 5,000.	10	50,000.
18 Orderlies	3,936. - 4,358.	4,488. - 4,900.	10	49,000.
Senior Orderlies		4,650. - 5,050.	5	25,250.
Ward Clerk		4,200. - 4,600.	6	27,600.
Extra Nurses Aide	20,000.			22,500.
1 Physical Therapist	6,000. - 7,200.	7,250. - 8,250.	1	8,250.
1 Occupational Therapist	6,000. - 7,200.	7,253. - 8,250.	1	8,250.
1 Therapy Aide I	3,936. - 4,358.	4,308. - 4,708.	2	9,416.
1 Therapy Aide II	4,289. - 4,677.	4,602. - 5,027.	1	5,027.
1 Therapy Aide III	4,689. - 5,067.	5,050. - 5,450.	1	5,450.
1 Dietitian	5,647. - 6,330.	6,240. - 7,240.	1	7,240.
1 Head Cook	4,470. - 5,020.	5,200. - 5,800.	1	5,800.
1 Cook I	4,034. - 4,563.	4,671. - 5,200.	2	10,400.
1 Cook II	4,234. - 4,763.	4,871. - 5,400.	5	27,000.
12 Dietary Aide I	3,936. - 4,358.	4,378. - 4,800.	16	76,800.
2 Dietary Aide II	4,034. - 4,563.	4,383. - 4,913.	3	14,739.
Cafeteria Leader		4,671. - 5,200.	1	5,200.
4 Dish Washer I	3,936. - 4,358.			
1 Dish Washer II	4,143. - 4,733.			
1 Laundry Supervisor	3,936. - 4,358.	4,660. - 5,350.	1	5,350.
14 Laundry Helper I	4,034. - 4,563.	4,378. - 4,800.	17	81,600.
2 Laundry Helper II	4,790. - 5,400.	4,481. - 5,000.	2	10,000.
1 Ambulance Driver	4,299. - 5,200.	5,140. - 5,750.	1	5,750.
1 Ass't. Ambulance Driver		4,650. - 5,550.	1	5,550.
1 Maintenance Mechanic	6,180. - 6,980.	6,596. - 7,396.	1	7,396.
5 Supervisors	5,622. - 6,222.			
Maintenance Mechanics		6,142. - 6,742.	1	6,742.
Carpenter I				
Boiler Operator-		6,038. - 6,638.	4	26,552.
Maintenance				

DEPARTMENT OF SOCIAL SERVICES (cont'd)

	1966		1967	
	Salary Budget	Salary Range	Salary Range	Budget
<u>MEDICAL CARE FACILITY (cont'd):</u>				
1 Janitor II-A	\$ 5,100. -	5,615.	1 \$ 5,450. -	5,965.
11 Janitor I	4,952. -	5,402.	11 5,300. -	63,272.
Housekeepers			8 4,288. -	37,600.
Housekeeper Leader			1 4,488. -	4,900.
Vacation Relief	8,000.			12,000.
Medical Social Worker			1 6,013. -	7,266.
1 Laboratory Director	8,725.		1 4,000. -	9,400.
1 General Clerk - Laboratory	3,652. -	4,488.	1 4,000. -	4,838.
1 General Clerk - Pharmacy	3,652. -	4,480.	1 4,000. -	4,838.
Pharmacy Relief	2,000.			2,000.
1 Physician	13,500.		1	13,500.
Physician Relief	500.			500.
Physician & Technicians				6,000.
X-Ray	8,168.			28,000.
Paid Holidays	21,000.			\$1,250,279.
Total:			220	

EXPENSES:

Retirement & Social Security	\$ 100,000.	\$ 120,000.
Longevity, Life Insurance & Hospitalization	38,000.	46,000.
Laboratory	3,500.	3,500.
Operating Expense	250,000.	285,000.
Total:	\$ 391,500.	\$ 454,500.
Equipment	20,000.	25,000.
Gross Budget	\$1,410,698.	\$1,729,779.

LESS REFUNDS:

Patients State (40% Net Cost)	\$ 150,000.	\$ 120,400.
Medical Assistance for Aged	164,000.	184,653.
OAA, AD	787,000.	
Other Refunds	29,400.	
Medicare Title 18 & 19	33,000.	
Total Refunds:	\$1,163,400.	43,000.
Net Appropriation	\$ 247,298.	\$ 299,021.

December 29, 1966

A meeting of the Macomb County Board of Supervisors was held on Thursday, December 29, 1966 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
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Stanley J. Solecki	East Detroit
Donald C. Brannan	East Detroit
Oliver Schroeder	East Detroit
Quinton G. Buss	Fraser
Fred Wade	Fraser
George H. VanMarcke	Fraser
Werner A. Wulf	Fraser
Abraham Levine	Mount Clemens
Hunter D. Stair	Mount Clemens
Ray W. Brandenburg	Mount Clemens
Edwin E. Whedon	Mount Clemens
Elton Hurlburt	Memphis
Kenneth Schmid	New Baltimore
Scott Burke	Richmond
Leroy H. Rix	Richmond
Arthur S. C. Waterman	Roseville
Glen Alsip	Roseville
Harold Grove	Roseville
Gerald Jackson	Roseville
John Zoccola	Roseville
Edward J. Flanagan	Roseville
Frank McPharlin	St. Clair Shores
John C. Stover	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
Harold H. Perry	Warren
Adam Nowakowski	Warren
John L. Shore	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 - DECEMBER 14, 1966

Each member had received a copy of the minutes of the meeting held on December 14, 1966 and the Chairman asked if there were any corrections or objections. There being none, motion was made by Schroeder, supported by Evans, that the minutes be approved as presented. Ayes all - nays none. Motion carried.

The Clerk read a letter from Mr. W. H. Wakeman, Resident Comptroller of the General Motors Technical Center Service, expressing appreciation for the contributions from Macomb County Departments to the 1966 United Foundation Drive.

Copies of Resolutions adopted by the Board of Supervisors of Hillsdale County and Missaukee County were received and referred to the Legislative Committee for study and a report back to the Board at the next meeting.

FINANCE COMMITTEE MEETING - DECEMBER 9, 1966

The Clerk read the report of the Finance Committee meeting held on December 9, 1966 and motion was made by McPharlin, supported by Beck, 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 Wednesday, December 9, 1966, the following members were present:

Zoccola-Vice Chairman, McPharlin, Inwood, Evans, R. Brandenburg, Clark, Schoof, Okros, Ryan, Solecki and Bonior.

Mr. William Ballor and Mr. Ruehle, ambulance operators, appeared before the committee to discuss ambulance service.

The Chairman of the committee was authorized to appoint a sub-committee to examine the question of ambulance service.

COMMITTEE ACTION: Longevity payment to three hundred thirty-two (332) employees under the ordinance amounting to \$58,953.10 was approved.

A motion was made to adjourn. Motion carried.

John Zaccola, Vice-Chairman

Sherwood J. Bennett, Secretary

BUDGET COMMITTEE MEETING - DECEMBER 27, 1966

The Clerk read the report of the Budget Committee meeting held on December 27, 1966. Motion was made by Wade, supported by Ryan, 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 Tuesday, December 27, 1966, the following committee members were present:

Beaubien-Chairman, Levine, Back, Inwood, Buss, Okros, Beck, Ryan, Underwood, Valusek, Waterman and Bonior.

The Chairman opened the meeting at 10:05 A.M., as the official Public Hearing on the budget for 1967. The hearing was advertised as required by Statute.

Mr. Carl Brandenburg, Supervisor of Chesterfield Township, appeared before the Committee to discuss the request for an appropriation for the Traffic Safety Association. Mr. Brandenburg was advised that the Committee had considered the request for an appropriation. No action was taken, pending the receipt of additional information, such as the amount of money raised by private contributions and also the amount of the proposed budget and a summary of some of the activities.

Mr. Brandenburg presented to the committee a summary of activities. The committee stated they would take action after the receipt of the requested budget information.

No other individuals appeared before the Committee.

The following corrections should be made in the printed budget for 1967:

Page 2 of letter, under "Sick Leave", second paragraph after the word "5 years" should be inserted "of continuous service".

Third paragraph, after "continuous service", the following should be deleted "and not eligible for retirement".

Page 18, Equalization Department. Item No. 1, Tax Consultant, should be changed to Director.

Salary under 1966 column instead of \$13,000.00 should be \$13,500.00.

In the 1967 column, the following classifications changes should be made:

General Clerk IV to V
General Clerk II to III

General Clerk III to IV
Typist Clerk II to III

These changes do not affect the amount in the 1967 Budget.

Page 28, Prosecuting Attorney. In 1967 budget column, Assistant I, change number 6 to 7. Total employees should be 37. The amount of dollars in the budget is correct.

Page 32, Sheriff Department. Salary under 1966 budget for Sheriff should be \$16,500.00 instead of \$16,000.00.

COMMITTEE RECOMMENDATION: A motion was made by Buss, supported by Underwood, that all full time employees be expected to devote the entire normal working day on county function and that there be no outside activities scheduled during working hours. Motion carried.

The following policy recommended for County Employees was approved:

As recommended, if any employee wishes to attend conferences, meetings or any other activities other than those related to his county position, the time required should be approved by the department head or a committee of the Board and the time off charged to Annual Leave and or regular compensation.

It was reported to the committee that the recommendation of the Legislative Committee for a Steno Clerk for the Federal Aid Coordinator was not acted upon. The committee tabled the request until a report on the evaluation of the position is received from the Legislative Committee.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Ryan, that the Committee approve the budget for 1967 and recommended its adoption to the Board of Supervisors. Motion carried.

COMMITTEE ACTION: A motion was made by Valusek, supported by Levine, that the Public Hearing on the 1967 budget be adjourned. Motion carried.

A motion was made to adjourn. Motion carried.

Charles H. Beaubien, Chairman

Sherwood J. Bennett, Secretary

Each member had received a copy of the 1967 Recommended Budget for Macomb County. The Chairman stated that this was an historical day for Macomb County as they had successfully negotiated with three different labor unions. He commended Mr. Zacharzewski for a job well done and called upon Mr. Charles Beaubien to present the budget to the Board. Mr. Beaubien expressed his appreciation to the Labor Committee for obtaining three labor contracts; to Mr. Zacharzewski and Mr. Bennett for their research and help; to Mr. Buss for his hard labor on reclassification requests and salary adjustments and to each member of the Budget Committee. After some discussion, motion was made by Evans, supported by Alsip, that the 1967 Recommended Budget be approved. On roll call vote there were fifty-seven (57) ayes and no (0) nays and the budget was approved.

A motion was made by Stark, supported by Waterman, that County Offices be closed at noon on Friday, December 30, 1966. Ayes all - nays none. Motion carried.

The Chairman announced that the State Association of Supervisors Annual Conference will be held at Lansing, Michigan on January 17, 18 & 19, 1967, and asked those planning to attend to contact Mr. Sherwood Bennett about reservations.

D.P.W. COMMITTEE MEETING - DECEMBER 28, 1966

RESOLUTION NO. 881

The Clerk read the report of the D.P.W. Committee meeting held on December 28, 1966 and the Chairman called upon Mr. Thomas Tomlinson, Chairman of the Committee, to bring the members up to date on the sewage problem in Macomb County. Mr. Tomlinson then called upon Mr. Thomas Welsh, Drain Commissioner, to explain the contract with the City of Detroit to take care of sewage from the communities in Macomb County. Mr. Welsh explained that Macomb County would have to work out an agreement with each community to participate in this contract and, until that time, there was nothing binding on the County in the contract. Mr. Blomberg explained that, if this contract is approved, a subcommittee must go into each community to work out a contract with them. He added that until the County gets a sufficient number of communities to participate in this program, they do not have to do anything and that no community can be bound by the contract until they make an agreement with the County. Motion was made by Shaw, supported by Bade, that the matter be tabled until the next meeting of the Board to give the city attorneys time to study the matter. After discussion, a roll call vote was taken. There were ten (10) ayes and forty-one (41) nays and the motion to table was defeated. The Chairman stated that the County is trying to get the sewer ban lifted and that this action is just an expression of intent and seems like the most feasible answer to the problem. After further discussion, motion was made by Valusek, supported by Back, that the Resolution identified as Exhibit "A" as part of the contract be adopted and that the Committee report be received, filed and recommendations adopted. On roll call vote there were forty-three (43) ayes and seven (7) nays and the motion carried. The Committee report follows:

At a meeting of the D.P.W. Committee held on Wednesday, December 28, 1966, the following committee members were present:

Tomlinson-Chairman, Zoccola, Inwood, Nowakowski, C. Brandenburg, Okros, Whedon and Bonior.

Also present: Civil Counsel Blomberg, Drain Commissioner Welsh, Engineers Doherty and Snow, Deputy Drain Commissioner Haney, Federal Aid Coordinator Cosmenco, Controller Bennett and Assistant Controller Hanrahan.

The revised draft of the contract with the City of Detroit Water Board was reviewed and explained. After a detailed explanation by Civil Counsel and Drain Commissioner,

COMMITTEE ACTION: A motion was made by Whedon, supported by Inwood, that the Committee feels the agreement for waste water disposal with the Detroit Water Board is acceptable and wishes to submit it to the Board of Supervisors. Motion carried.

A motion was made to adjourn. Motion carried.

Thomas L. Tomlinson, Chairman

Sherwood J. Bennett, Secretary

The Chairman stated that it was necessary to appoint three members to the Planning Commission but, because some changes might be made in the membership of the Board of Supervisors, he thought it wise to wait until the January meeting to make these appointments. Motion was made by C. Brandenburg, supported by Rowley, that this be tabled until the next meeting of the Board. Ayes all - nays none. Motion carried.

The next meeting of the Board was tentatively set for January 23, 1967.

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


EDWARD J. BONIOR, Chairman


EDNA MILLER, Clerk