

A meeting of the Macomb County Board of Supervisors was held on Monday, January 23, 1967, 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
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
Carl Blahnik	Center Line
Mildred Vlaich	Center Line
Julius Leich	Center Line
Edward J. Bonior	East Detroit
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
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
Glen Alsip	Roseville
Harold Grove	Roseville
Gerald Jackson	Roseville
John Zoccola	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
John C. Stover	St. Clair Shores
Ella Mae Lunt	St. Clair Shores
Thomas L. Tomlinson	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
Howard D. Austin	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 29, 1966

Each member had received a copy of the minutes of the meeting held on December 29, 1966 and the Chairman asked if there were any objections or corrections. There being none, motion was made by Valusek, supported by Alsip, that the minutes be approved as presented. Ayes all - nays none. Motion carried.

The Clerk read a "Thank You" note received from Mr. and Mrs. Grant Burch expressing their appreciation for flowers sent by the Board of Supervisors to Mr. Burch while hospitalized.

An invitation was received to attend the 16th Annual Regional Planning Conference to be held at the Veterans Memorial Building in Detroit on January 31, 1967. The Chairman asked all those planning to attend to make reservations with Mr. Sherwood J. Bennett, Controller.

The Clerk read a letter from Mr. Ray Whalen, Director of the Driver Examining Division of the Secretary of State's Office, stating their intention to make every effort to assume the driver licensing presently being handled by the Macomb County Sheriff Department on March 1, 1967.

The Clerk read a letter from the Michigan Department of Commerce concerning the deadline date for requests for 1969 Federal Aid Airport Program. This letter was referred to the Airport Committee for study.

The Clerk read a letter announcing a meeting of the Seventh District of the State Association of Supervisors to be held at the Center Building in Lapeer, Michigan on February 8, 1967. The Chairman asked those planning to attend to notify Mr. Bennett.

The Clerk read a letter from Mr. Gerald Remus, General Manager of the Detroit Department of Water Supply, expressing appreciation to the Board of Supervisors for the dispatch with which it acted in approving the sewage treatment contract between their Department and the County of Macomb. Motion was made by Harms, supported by Ryan, that the letter be received and filed. Ayes all - nays none. Motion carried.

Copies of resolutions adopted by the Boards of Supervisors of Cass County and Eaton County were received and referred to the Legislative Committee for study and a report back to the Board at the next meeting.

FINANCE COMMITTEE MEETINGS - DECEMBER 9 and 22, 1966

The lists of claims approved by the Finance Committee at their meetings held on December 9 and 22, 1966 were received. Motion was made by Stark, supported by Blahnik, that the reports be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

BUILDING COMMITTEE MEETING - DECEMBER 28, 1966

The Clerk read the report of the Building Committee meeting held on December 28, 1966 and motion was made by Wulf, 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 Building Committee held on Wednesday, December 28, 1966, the following members were present:

Zoccola-Chairman, R. Brandenburg, Rowley, C. Brandenburg, Clark, Wulf, Cardamone, Bade and Bonior.

The meeting was called to order at 10:05 A.M.

The Committee met to receive bids for the ventilating system to be installed at the County Jail. Bids were to be filed in the Controller's Office not later than 10:00 A.M.

COMMITTEE ACTION: A motion was made by C. Brandenburg, supported by Rowley, that the bids be closed and received, that the Committee proceed to open the bids. Motion carried.

The following is the tabulation of the bids as submitted:

<u>MECHANICAL CONTRACTORS</u>	<u>BASE BID</u>	<u>BID BOND</u>
Carl Bartone & Sons	\$ 56,000.00	5% Bond
Bumler Heating & Specialties	54,250.00	No Bond or Check
Iyons Plumbing & Heating	65,000.00	5% Bond
L. L. McConachie	61,335.00	5% Bond
Tri-Mechanical, Inc.	59,540.00	5% Bond
<u>ELECTRICAL CONTRACTORS</u>		
Hoste Bros., Inc.	\$ 4,650.00	5% Bond
J. P. Miller Electric	3,983.00	5% Bond
Weber Electric Company	4,400.00	5% Bond

COMMITTEE ACTION: A motion was made by Wulf, supported by Bade, that the bids be turned over to Holforthy, Widrig, O'Neill Associates, Engineers for their review, with their recommendation to be presented to the Committee at the next meeting, and further that the bid of Bumler Heating & Specialties Company be rejected because they did not include a Bid Bond. Motion carried.

Bids were received for installing flooring in the new library building. Following is a list of the bids submitted:

	<u>4"</u>	<u>Rubber Base C Group</u>	<u>Asphalt D Group</u>	<u>Vinyl Asb. 1/8"</u>
Jones Modern Floors	\$ 118.80	\$ 2,360.00	\$ 2,560.00	\$ 4,125.00
Priebs Dept. Store		2,875.00	3,125.00	3,925.00
Tile Town	188.10	2,634.53	2,712.03	3,624.53

COMMITTEE ACTION: A motion was made by Wulf, supported by Bade, that the bids for flooring be awarded to the Jones Modern Floors, either Group C or D, which ever color is selected. Motion carried.

Mr. Blomberg appeared before the Committee to discuss further the proposed Building Authority. Copies of the revised plan were mailed to each member of the Committee prior to this meeting. Mr. Blomberg reviewed with the Committee the procedures necessary to establish an authority and there was a brief discussion on the amount of bonds to be issued and the finance procedures.

COMMITTEE RECOMMENDATION: A motion was made by Wulf, supported by Cardamone, the Committee recommend to the Board that the County establish a building authority to construct the new proposed Court Building. Motion carried.

Civil Counsel and the Controller were instructed to meet with the Bonding Attorney prior to the next Board meeting to work out a possible financing plan which would be submitted to the Board.

A motion was made to adjourn. Motion carried.

John Zoccola, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - JANUARY 6, 1967

The Clerk read the report of the Building Committee meeting held on January 6, 1967. Motion was made by McPharlin, supported by Schoof, 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, January 6, 1967, the following members were present:

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

Mr. Holforty and Mr. Leppenan of the engineering firm of Holforty, Widrig & O'Neill met with the Committee to report on their review of the bids for ventilating the County Jail. These bids were referred to the Engineers at the last meeting of the Building Committee.

COMMITTEE RECOMMENDATION: A motion was made by C. Brandenburg, supported by Cardamone, that the Committee approve the bids for ventilating the County Jail and recommend their awarding to Carl Bartone & Sons for \$56,000.00 and the J. P. Miller Electric Company for \$3,983.00, as per the recommendation of the Engineers. Motion carried.

The above two were the low bidders for this work.

The Committee met with Mr. Thayer, representing the Leonard Fredette Company, the Contractors for the Library Building, to discuss additional cost of items that were not originally included in the contract.

At the request of the Committee, the Contractor submitted a price of \$3,300.00 to brick the areas underneath the windows on three sides of the building.

The Contractor also submitted a price for the installation of lighting fixtures. The original contract did not include the cost of the fixtures. The price for recessed fixtures is \$6,500.00, less a credit of \$800.00 for changing the outlet design.

COMMITTEE ACTION: The Committee approved the installation of recessed lighting fixtures for the net cost of \$5,700.00 and authorized the installation of brick underneath the windows on three sides of the building for the cost of \$3,300.00.

The Committee also approved the installation of a transformer to reduce the primary power down to necessary voltage for use in the building. The cost of the transformer and necessary lines is \$5,500.00.

Bids were received for painting the Library. Due to the variance in the bid prices, the bids were referred to the Chairman of the Board, Chairman of the Committee, the Controller and the Maintenance Superintendent.

Bids were likewise received for the construction of a courtroom on the 4th Floor. These were also referred to the Chairman of the Board, Chairman of the Committee, the Controller and the Building Superintendent.

Motion was made to adjourn. Motion carried.

John Zoccola, Chairman

Sherwood J. Bennett, Secretary

LEGISLATIVE COMMITTEE MEETING - JANUARY 9, 1967

The Clerk read the report of the Legislative Committee meeting held on January 9, 1967. Motion was made by Solecki, supported by Koss, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried. Mr. Lorin Evans abstained from voting and thanked the Board for their consideration in approving his appointment to the position of County Federal Aid Coordinator. The Committee report follows:

At a meeting of the Legislative Committee held on Monday, January 9, 1967, the following Committee members were present:

Mrs. Stark-Chairman, Merrelli, Daner, Garland, Flanagan, Wulf, Franchuk, Evans, Mrs. Lunt, Shampo, Pugh, Tallman and Bonior.

Present in addition to the Committee members were Mr. Daniel Cosmenco, Federal Aid Coordinator, and Mr. Ray McPeters.

Mr. Cosmenco presented to the Committee a report of his activities during the year. In it he stated that about one half of the time was spent in gathering information and materials covering federal grants. The balance of the time was spent in making contacts with the Regional Office in Chicago and the Washington Office and working with the municipalities within the County on proposed grants.

Mr. Cosmenco stated to the Committee that he had decided to resign his position and would like to be relieved not later than February 3, 1967. After some discussion with Mr. Cosmenco,

COMMITTEE ACTION: A motion was made by Daner, supported by Shampo, that the resignation of Mr. Cosmenco be accepted as of February 3, 1967 and that he be thanked for the work of establishing the department under very difficult circumstances. Motion carried.

The Committee discussed briefly a replacement for Mr. Cosmenco. The name of Mr. Lorin Evans was suggested to the Committee.

COMMITTEE RECOMMENDATION: A motion was made by Franchuk, supported by Shampo, that the Committee recommend to the Board that Mr. Evans be appointed to the position of County Federal Aid Coordinator effective upon his resignation from the Board of Supervisors and from Shelby Township, at a starting salary of \$13,500.00. Motion carried.

COMMITTEE ACTION: A motion was made by Pugh, supported by Mrs. Lunt, that the Committee recommend to the Budget Committee that a Steno Clerk II position be established in the budget for the Federal Aid Coordinator. Motion carried.

The Committee reviewed resolutions that had been presented to them that are in the process of being prepared for presentation to the State Association of Supervisors meeting in Lansing on January 17, 1967.

It was also decided to furnish the State Association Resolutions Committee with legislation that had previously been approved by this Committee and the Board of Supervisors.

A motion was made to adjourn. Motion carried.

Mildred B. Stark, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - JANUARY 20, 1967

RESOLUTION NO. 882

The Clerk read the report of the Building Committee meeting held on January 20, 1967. Each member had received a copy of the Articles of Incorporation of the Macomb County Building Authority. The Clerk read a Resolution wherein the Chairman of the Board of Supervisors and the County Clerk were authorized to execute the Articles of Incorporation. There being no discussion on the matter, motion was made by Stair, supported by Beck, that the Committee report be received, filed and recommendations adopted; that the Resolution be adopted and that the Articles of Incorporation of the Macomb County Building Authority also be adopted. On roll call vote there were fifty-eight (58) ayes and no (0) nays and the Articles of Incorporation were unanimously adopted. Motion carried and the Committee report follows:

At a meeting of the Building Committee held on Friday, January 20, 1967, the following members were present:

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

The Committee met to review procedures necessary to finance the proposed new building.

A Resolution prepared by Civil Counsel, establishing the Building Authority, was read.

COMMITTEE RECOMMENDATION: A motion was made by Weymouth, supported by Wulf, the Committee recommend to the Board that the Resolution authorizing the adoption of the Articles of Incorporation of the Macomb County Building Authority be approved. Motion carried.

A motion was made to adjourn. Motion carried.

John Zoccola, Chairman

Sherwood J. Bennett, Secretary

A report of referrals to the Macomb County Driver Safety School for December, 1966 and January, 1967 was received. Motion was made by Bade, supported by Alsip, that the report be received and filed. Ayes all - nays none. Motion carried.

The Clerk read a letter advising of a Conference of the National Association of County Officials to be held in Washington, D. C. on February 26, 27, 28 and March 1, 1967. This will be a Conference to review 1967 legislation proposed by President Johnson in his State of the Union message. The Chairman asked permission to designate certain members of the Board, including certain committee chairmen, to attend this Conference. Motion was made by Stark, supported by Alsip, that the Chairman be allowed to designate certain members of the Board to attend this Conference. Ayes all - nays none. Motion carried.

The terms of office of Carl Brandenburg, Mildred B. Stark and Gerald Jackson on the Macomb County Planning Commission had expired. Motion was made by Ray Brandenburg, supported by Tomlinson, that these three members be reappointed to serve a three-year term expiring December 31, 1969. Ayes all - nays none. Motion carried.

The Chairman suggested that the following be appointed to serve on the Civil Service Commission for the Sheriff's Department:

HERBERT P. MCHENRY	6 Year term ending December 31, 1972
FRANK BERDAN	2 Year term ending December 31, 1968

Motion was made by Buss, supported by McPharlin, that these men be appointed to specific terms on the Civil Service Commission of the Sheriff's Department. Ayes all - nays none. Motion carried.

The Chairman appointed the following members to the newly created Public Transportation Committee and the Public Housing Committee:

PUBLIC TRANSPORTATION COMMITTEE: Robert Ryan, Chairman  
Edwin Whedon  
Stanley Solecki  
John Stover  
Edward Flanagan  
Carl Blahnik  
Melvin Scheets  
Ben Giampetroni, Advisory Capacity

PUBLIC HOUSING COMMITTEE: Norman Hill, Chairman  
George Merrelli  
Oliver Schroeder  
Glen Alsip  
Abraham Levine  
Kenneth Titsworth  
Walter Franchuk  
Howard Rosso and  
Ben Giampetroni, Advisory Capacity


Motion was made by Stair, supported by Leich, that the appointment of the above named members to the Public Transportation Committee be confirmed. Ayes all - nays none. Motion carried.

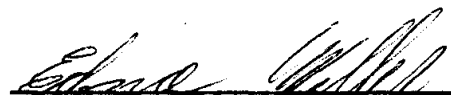
Motion was made by Cardamone, supported by Rowley, that the appointment of the above named members to the Public Housing Committee be confirmed. Ayes all - nays none. Motion carried.

Each member received a 1966-1967 Film Catalogue from the Audio Visual Department of the Macomb County Library.

The next meeting of the Board was tentatively set for February 13, 1967.

Motion was made by Rowley, supported by Shore, 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 13, 1967

A regular meeting of the Macomb County Board of Supervisors was held on February 13, 1967 at the Macomb County 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
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
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 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
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
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
John C. Stover	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 H. Perry	Warren
Howard D. Austin	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 - JANUARY 23, 1967

Each member had received a copy of the minutes of the meeting held on January 23, 1967 and the Chairman asked if there were any objections or corrections. There being none, motion was made by Valusek, supported by Flanagan, that the minutes be approved as presented. Ayes all - nays none. Motion carried.

The Clerk read a letter announcing that the next meeting of the Seventh District of State Association of Supervisors will be held at the Coach House in Marlette, Michigan, on Monday, March 6th at 10:00 A.M. The Chairman asked those planning to attend to notify Mr. Sherwood J. Bennett, Controller.

The Clerk read a letter received from the Secretary of State's Office acknowledging receipt of the Articles of Incorporation of the Macomb County Building Authority.

The Clerk read a letter from Mr. Thomas S. Welsh, Drain Commissioner, concerning the Governor's request for amendments to the State Plat Act. The Chairman called upon Mr. Welsh who explained that any amendment to the Plat Act should state that adequate on-site and off-site storm drainage provisions be required prior to platting. Motion was made by Alsip, supported by Beaufait, that the letter be received and referred to the Legislative Committee for study. Ayes all - nays none. Motion carried.

The Clerk read a letter from Mr. Carl Brandenburg expressing his appreciation for the flowers and many get well cards sent to him in the hospital by the members of the Board of Supervisors.

The Clerk read a letter from Mr. Wallace Hoag, Director of Vocational Education at the Lincoln Senior High School and the Van Dyke Public Schools, suggesting a meeting with the Probation Department, Prosecutors Office and the Juvenile Judge in an effort to reactivate the PREP PROGRAM. The Chairman referred this letter to the Judiciary Committee for study.

A letter was received from Lehner Associates, Inc. concerning the Shelby Township Sanitary Sewer Connection. The Chairman stated that this letter would be referred to the County Improvement and Public Works Committee for study.

The Clerk read a letter extending an invitation to attend the Sixteenth Annual Meeting of The National Council On The Aging to be held March 5 through 9, 1967 in New York City. Motion was made by Koss, supported by Flanagan, that the letter be received and referred to the Health Committee. Ayes all - nays none. Motion carried.

The Clerk read a letter from Mr. Robert P. Rabine, Chesterfield Township Treasurer, regarding a proposed increase in the price of dog vaccinations at the dog clinic. The Chairman referred this letter to the Animal Shelter Committee for study and a report back to the Board.

The Clerk read a letter from Mr. Lorin E. Evans informing the Board of his resignation as Supervisor of Shelby Township in order to qualify as the Federal Aid Coordinator for Macomb County. Motion was made by Jackson, supported by Schoof, that this letter be received and filed. Ayes all - nays none. Motion carried. Motion was made by Alsip, supported by Merrelli, that Mr. Lorin E. Evans be officially named as Federal Aid Coordinator of Macomb County. Ayes all - nays none. Motion carried.

#### FINANCE COMMITTEE MEETINGS - JANUARY 13 and 27, 1967

The lists of claims approved by the Finance Committee at their meetings held on January 13 and 27, 1967 were received. Motion was made by Stark, supported by Perry, that the reports be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

#### LEGISLATIVE COMMITTEE MEETING - FEBRUARY 1, 1967

The Clerk read the report of the Legislative Committee meeting held on February 1, 1967 and motion was made by Buss, supported by Schmid, 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, February 1, 1967, the following members were present:

Mrs. Stark-Chairman, Flanagan, Wulf, Franchuk, Mrs. Lunt, Shampo, Pugh, Tallman and Bonior. Also Mr. McPeters, Assistant Civil Counsel.

The question of reserving a room at the Jack Tar Hotel for Legislative Agents was discussed. It was recommended that a room be reserved about the middle of February, 1967.

Mrs. Stark mentioned the request that had been received from Mr. Welsh regarding recreation. It was suggested that it be further investigated with Mr. Welsh and reported back to the Committee.

Mr. McPeters reported that he had been working on the following legislation with the Legislative Bureau in Lansing:

    Holding tanks for pleasure craft. This will be introduced by Representative Snyder.

    Legislation governing fishing shanties as approved by the Committee, will be introduced by Representative Nunneley.

    The Public Defender Bill will be introduced by Senator Gray.

    Water Pollution Control legislation will be introduced by the Water Resources Commission.

    Publication of Supervisors Proceedings will be introduced by Representative Goemaere.

Mr. Tallman reported to the Committee on a new bill that will be introduced which will permit the assessment of farm property on the basis of its use. He felt that this type of legislation would be of great advantage to the areas in the County that are in the possible position of becoming sub-divided. Mr. McPeters was asked to watch for this legislation.

The Committee briefly discussed the Council of Governments but no action was taken.

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

Mildred B. Stark, Chairman

Sherwood J. Bennett, Secretary

#### BUILDING COMMITTEE MEETING - FEBRUARY 2, 1967

The Clerk read the report of the Building Committee meeting held on February 2, 1967. After some discussion as to whether or not Hill Burton Funds would cover a portion of the cost of improvements made at Martha T. Berry Hospital, Mr. Bennett informed the Board that he had already contacted Hill Burton Funds and was advised that no funds were available for improving facilities. Motion was made by Wulf, 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 Building Committee held on Thursday, February 2, 1967, the following members were present:

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

The Committee met with Messrs. Rosso and Summers of the Social Services Department, and Mr. Ruifrok representing Harley, Ellington, Cowin & Stirton, Architects.

Mr. Ruifrok reviewed the plans for remodeling the Martha Berry Hospital and stated that, after many corrections were made by the authorities from Lansing, he felt these plans would now be approved for the use of the building for patients under Title 18 and 19. Due to the necessary corrections and changes in the original program, the estimated cost at present is \$440,000.00. Mr. Rosso stated that it is very imperative that this remodeling be done as soon as possible so that they may qualify for these programs.

COMMITTEE RECOMMENDATION: A motion was made by Rowley, supported by Clark, that the Committee recommend to the Board that the Architect be authorized to proceed with final plans for remodeling the Martha Berry Hospital and adding a new kitchen, estimated cost of \$440,000.00. Plans are to be drawn after receipt of the final approval from State Health Authorities. Motion carried.

The question of two Branch Health Centers was discussed by the Committee, after having been brought to its attention by the Health Committee. These centers were included in the 701 Planning Program submitted to the Board of Supervisors several months ago.

COMMITTEE RECOMMENDATION: A motion was made by Bade, supported by Cardamone, that the Committee recommend to the Board that the Health Committee and Health Department be authorized to investigate proper locations for the two health centers to be located in the Southern portion of Macomb County, as recommended by the Planning Commission under the 701 Program; each center to have approximately 5,300 square feet of space. Motion carried.

A motion was made to adjourn. Motion carried.

John Zoccola, Chairman

Sherwood J. Bennett, Secretary

JUVENILE COMMITTEE MEETING - FEBRUARY 6, 1967

The Clerk read the report of the Juvenile Committee meeting held on February 6, 1967 and motion was made by Groves, supported by Leich, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Juvenile Committee held on Monday, February 6, 1967, the following members were present:

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

Judge Castellucci reported to the Committee that they had been advised by the Macomb County Driver Safety School that after March 1, 1967, they would expect his Court to pay \$190.00 per month for conducting a school for juveniles. The Driver Safety School has been instructing the juveniles for the past year for no fee.

He stated that he felt he would be able to supply an instructor and have the school conducted in the Juvenile Court for a monthly charge of \$80.00. It would, however, require the purchase of films and some supplies, at an estimated cost of \$500.00.

COMMITTEE RECOMMENDATION: A motion was made by Alsip, supported by Nowakowski, the Committee recommend to the Board that a Driver Safety School for Juveniles be established in the Juvenile Court and that an amount of \$80.00 per month be authorized for instructional purposes and the amount of \$500.00 be set aside for the purchase of films and supplies. The latter amount will be a non-recurring expense. Motion carried.

A motion was made by Alsip, supported by Mrs. Bates, that the meeting adjourn. Motion carried.

Ella Mae Lunt, Chairman

Sherwood J. Bennett, Secretary

The Chairman announced that the Southeastern Michigan Council of Governments would hold a meeting at the Health Center on Friday, February 17, 1967 at 2:30 P.M. He added that the Board has a responsibility to acquaint themselves with this Council of Governments and urged all who could to attend.

Petitions to incorporate the Township of Clinton into the City of Clintondale were received. The Chairman stated that these would be turned over to Civil Counsel for study and it was so moved by Valusek, supported by Back. Ayes all - nays none. Motion carried.

The next meeting was tentatively set for March 13, 1967.

Motion was made by R. Brandenburg, supported by Vlaich, 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



March 13, 1967

A meeting of the Macomb County Board of Supervisors was held on March 13, 1967 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
Joseph Weisenberger	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
William Valusek	Sterling
R. Eugene Inwood	Washington
Stephen Okros	Center Line
Carl Blahnik	Center Line
Raymond Gonzalez	Center Line
Mildred Vlaich	Center Line
Julius Leich	Center Line
Edward J. Bonior	East Detroit
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Mildred B. Stark	East Detroit
Stanley J. Solecki	East Detroit
Donald C. Brannan	East Detroit
Oliver Schroeder	East Detroit
Quinton G. Buss	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
Leroy H. Rix	Richmond
Leonard Haggerty	Roseville
Glen Alsip	Roseville
Harold Grove	Roseville
Fred K. McDaniel	Roseville
Andrew Gurchiek	Roseville
John Zoccola	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
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 E. Nowakowski	Warren
Howard D. Austin	Warren
John L. Shore	Warren
Earl J. Tallman	Warren
Norman Hill	Warren
David Bade	Warren
Emil Cardamone	Warren

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

MINUTES - FEBRUARY 13, 1967

Each member had received a copy of the minutes of the meeting held on February 13, 1967 and the Chairman asked if there were any objections or corrections. There being none, motion was made by Rowley, supported by Nowakowski, that the minutes be approved as presented. Ayes all - nays none. Motion carried.

Mr. Russell Koss, Macomb Township, introduced Mr. Joseph Weisenberger to the members of the Board. Mr. Weisenberger was appointed to fill the vacancy for Chesterfield Township Supervisor created by the death of Mr. Carl A. Brandenburg.

The Clerk read a letter from Mr. Robert J. Nunn, Roseville City Clerk, announcing the appointment of the following members to the Board: Mr. Fred K. McDaniel, Andrew Gurchiek and Harold Brockmann. Harold Grove, John Zoccola, Glen Alsip and Leonard Haggerty were reappointed to the Board. Mr. Alsip introduced Mr. McDaniel and Mr. Gurchiek to the members and the Chairman welcomed them to the Board.

The Clerk then read a letter received from Gloria Goike, Chesterfield Township Clerk, announcing the appointment of Mr. Joseph Weisenberger to the Board of Supervisors.

RESOLUTION NO. 883

The Chairman stated that with the death of Carl A. Brandenburg, the Board lost a very dedicated man and asked the members to stand and observe a moment of silence in respect for Mr. Brandenburg. The Clerk read a resolution wherein the Board of Supervisors offer its sincere sympathy and condolences to the widow and family of Mr. Brandenburg. Motion was made by Weisenberger, supported by Koss, that the resolution be adopted and a suitable copy sent to Mrs. Brandenburg. Ayes all - nays none. Motion carried.

A Thank You card was received from the family of Carl Brandenburg expressing their appreciation for the sympathy extended by the Board.

A Thank You card was also received from Mrs. Ed Connor expressing appreciation for the sympathy extended by the Board on the death of Judge Ed Connor, President of the National Association of County Officials.

Copies of resolutions were received from Jackson County, Hillsdale County and from Congressman Bill Brock of Tennessee. These were referred to the Legislative Committee for study and a report back to the Board.

The Clerk read a letter from the Department of Agriculture showing the estimated cost for Macomb County for Apiary Inspection for the 1968 season to be \$1400.00. The Chairman referred this letter to the Agriculture Committee for study.

The Clerk read a letter from Mr. Sidney L. Baker, Secretary-Manager of the Southeast Michigan Tourist Association, requesting the Board to name a replacement for Carl Brandenburg on the Association. Action will be taken on this at the next meeting.

Mr. George Merrelli, St. Clair Shores, asked if the resolution from Jackson County concerning time change could be considered at this time due to the fact that the State Legislature would be voting on the matter tomorrow. The Clerk read the resolution and motion was made by Underwood, supported by Shaw, that this Board adopt a similar resolution and that copies be sent to our Representatives and Senators immediately. After discussion, on voice vote there were ayes and nays and the Chairman called for a roll call vote. There were 33 nays and 27 ayes and the motion did not carry. Motion was made by McPharlin, supported by Stair, that telegrams be sent to our Senators and Representatives advising them that this Board favors the change to Daylight Savings Time. There were more ayes than nays and the motion carried.

The Clerk read a letter from the Michigan State Library inviting attendance at a meeting being held to find a new financial structure for the Detroit Main Library. This letter was turned over to Mr. William Slemmer of the Macomb County Library.

The Clerk read a letter from Mr. Elwood B. Smith, Administrator of the Clinton Valley Hospital, requesting information about installing radio equipment in the hospital. This letter was referred to the Radio Committee for study and a report back to the Board.

DRAIN COMMITTEE MEETING - MARCH 7, 1967

RESOLUTIONS NO. 884, 885, 886, 887 and 888

The Clerk read the report of the Drain Committee meeting held on March 7, 1967 and the Chairman called upon Mr. Alfred A. Blomberg, Civil Counsel, to explain five resolutions pledging the faith and credit of Macomb County for prompt payment of principal and interest on designated bonds that would be presented to the Board for adoption. These resolutions are in essence the same and refer to the following drains under Chapter 20:

Utica Improvement Drain  
Stephens Relief - Roseville Branches Drain  
Lake Boulevard Relief - Roseville Branches Drain  
Eleven and One-Half Mile Relief - Roseville Branches Drain  
Harrington Extension Drain West

After discussion, motion was made by Zoccola, supported by Beck, that the five resolutions pledging faith and credit of Macomb County be adopted. On roll call vote there were sixty-one (61) ayes and no (0) nays and the resolutions were unanimously adopted.

Motion was made by Levine, supported by Blahnik, that the proper departments furnish the Board with an opinion from their bonding attorneys as to how much the County is bonding itself and what effect it will have later on. Ayes all - nays none. Motion carried.

Mr. Welsh presented Mr. John Vogt of the State Department of Health. Mr. Vogt stated that Dr. Albert E. Heustis had authorized him to make a statement to the effect that "a ban that had been in effect since last May, has been lifted from seven communities in Macomb County. The ban is still in effect in Warren, Mount Clemens and Shelby Township, and I hope all will take part so that all restrictions can be removed". Mr. Welsh expressed his appreciation to Mayor Bonior, Mr. Tomlinson, Mr. Blomberg and Mr. Giampetrone among others, for the help and co-operation he had received in bringing about the lifting of the sewage ban.

Mr. Welsh informed the members that the Flood Plains Study has been completed and they will be holding a public hearing for property owners in the flood plain area soon.

Motion was made by Valusek, supported by Franchuk, that the Drain Committee report be received, filed and recommendations adopted and that Mr. Welsh be commended for the untiring effort he has put forth to have this sewer ban lifted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Drain Committee held on Tuesday, March 7, 1967, the following members were present:

Shampo-Chairman, Koss, Pugh, Beck, Schroeder, Solecki, Stover and Bonior.

The Committee met in the offices of Drain Commissioner Welsh. Mr. Welsh and Mr. Giampetrone reviewed the proposed Flood Relief Program for the Clinton River.

Civil Counsel Blomberg presented Resolutions pledging full faith and credit of the County of Macomb for the following drains under Chapter 20:

Stephens Relief - Roseville Branches	\$ 350,000.00
Lake Boulevard Relief - Roseville Branches	570,000.00
Eleven & One Half Mile - Roseville Branches	1,025,000.00
Harrington Drain West - Warren	450,000.00
Utica Improvement - Utica	150,000.00
Total	\$ 2,545,000.00

COMMITTEE RECOMMENDATION: A motion was made by Schroeder, supported by Stover, that the committee recommend that the Board pledge the full faith and credit of the County of Macomb in the amount of \$2,545,000.00 for the above drains. Motion carried.

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

Kenneth Shampo, Chairman

Sherwood J. Bennett, Secretary

FINANCE COMMITTEE MEETINGS - FEBRUARY 10 & 24, March 10, 1967

The lists of claims approved by the Finance Committee at their meetings held on February 10 and 24, 1967 were received. The Clerk read the report of the Finance Committee meeting held on March 10, 1967 and motion was made by Stark, supported by Schoof, that the report be received, filed and recommendations adopted; that a copy of the recommendations of the sub-committee be sent to all Fire Departments in the County of Macomb and that the lists of claims be approved for payment. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Finance Committee held on Friday, March 10, 1967, the following members were present:

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

The Special Sub-Committee reviewing ambulance service reported to the Committee.

An opinion received from Civil Counsel dated February 9, 1967 stated the County is liable for payment of all ambulance charges approved by the Sheriff's Department.

The following recommendations were made:

That the County abandon the idea of having the Sheriff's Department operate ambulances.

That a flat rate of \$25.00 for each person carried in an ambulance be allowed.

That ambulance companies bill the county for unpaid charges 60 days after service is rendered, with an additional 10 days for processing.

That the County will pay for all calls approved by the Sheriff's Department or State Police, and for highway accident cases only approved by local departments.

That the new rate and payment for other than highway accidents be effective on calls ordered on and after April 1, 1967.

That agreements approving the above provisions to be signed by each ambulance company.

Further, committee recommends the payment of past due bills for accident cases.

All bills to be submitted on forms furnished by the County.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Beaufait, that the committee approve the report of the sub-committee and recommend it to the Board. Motion carried.

A motion was made to adjourn. Motion carried.

William A. Shaw, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - FEBRUARY 14, 1967

The Clerk read the report of the Building Committee meeting held on February 14, 1967 and motion was made by Buss, supported by Koss, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Building Committee held on Tuesday, February 14, 1967, the following members were present:

Zoccola-Chairman, R. Brandenburg, Weymouth, Rowley, Clark, Wulf, Mrs. Vlach, Cardamone, Bade and Bonior.

The committee met with Mr. John Nunneley, Bond Attorney, and Civil Counsel Blomberg, to review several schedules prepared for the bond issue on the new court building. Mr. Nunneley stated that it was important that this matter be decided at this time so the information could be included in the lease that would be drawn between the Building Authority and the Board of Supervisors.

After a review of the cost of the building, it was decided by the Committee that the bond issue should amount to \$5,800,000.00 and be over a twenty-five (25) year period. This would require, according to the bond schedule, an annual lease of \$435,000.00.

The Committee further agreed to advance as rent the first three interest payments due prior to June 1, 1969. The County will also purchase all the furniture for the new building and pay the architects fee, which in total will amount to approximately \$1,000,000.00, that will be paid from the Building and Sites Fund. This will reduce the total amount of bonds that will have to be issued.

COMMITTEE RECOMMENDATION: A motion was made by Carl Weymouth, supported by Rowley, that the committee recommend to the Board that bonds be issued for an amount of \$5,800,000.00 over a 25 year period and that the annual lease be set at \$435,000.00 starting June 1, 1969. Advance rentals sufficient to pay the interest due prior to June 1, 1967 will be made by the County. Motion carried.

John Zoccola, Chairman

Sherwood J. Bennett, Secretary

BUDGET COMMITTEE MEETING - FEBRUARY 17, 1967

The Clerk read the report of the Budget Committee meeting held on February 17, 1967 and motion was made by Haggerty, 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 Budget Committee held on Friday, February 17, 1967, the following members were present:

Beaubien-Chairman, Levine, Back, Inwood, Buss, Shaw, Okros, Underwood, Valusek and Bonior.

The Committee reviewed the contract entered into by the Planning Commission and Mr. Aaron Blumberg for work to be performed under the 701 Planning Program. The Planning Commission in December, 1966 received permission from the Budget Committee to negotiate a contract using funds that would be remaining in their budget due to the fact that they could not employ several professional people that had been allocated to them. The contract entered into is for an amount of \$10,000.00. The Budget Committee approved the contract and authorized the transfer of \$10,000.00 from the 1966 budget of the Planning Commission to the 1967 budget.

The Committee received a request from the Health Committee and the Health Board for the addition of one Account Clerk I to the Budget of the Health Department. It was explained that this position is to assist the department in the necessary book work required to record the Home Nursing Program under Medicare and Blue Cross. A charge is made for this service, sufficient funds will be collected to pay for the additional employee.

COMMITTEE RECOMMENDATION: A motion was made by Buss, supported by Levine, that the Committee recommend to the Board that one Account Clerk I, salary minimum \$4,142.00 and Maximum \$4,977.00 be added to the budget of the Health Department. Motion carried.

At the request of the Safety Committee, this Committee met with Mr. Maltese and Mr. Ed Beck, representing the Macomb County Traffic Safety Association. These gentlemen reviewed the work of the Traffic Association for the past year and made an appeal to the Committee for an appropriation from the County. The County originally appropriated \$15,000.00 as an establishment grant and the County Road Department contributed \$10,000.00. Mr. Maltese explained that they were able to take care of the 1966 budget because part of the establishment grant was still available. However, sufficient funds to this date have not been collected from private firms to cover their full required budget for the ensuing year.

COMMITTEE RECOMMENDATION: A motion was made by Buss, supported by Inwood, that the Committee recommend to the Board that the County contribute to the Macomb County Traffic Safety Association, the sum of \$5,000.00 for their 1967 budget, and recommend that the Association appeal to the County Road Commission for a similar contribution. Motion carried.

Mr. Maltese had originally asked that the County contribute Ten Thousand (\$10,000.00) Dollars.

The Controller reported to the Committee that certain departments had deficits in their budget for the year 1966 as outlined in the Annual Report.

According to the report of the Departmental Expenditures, there was an overall balance of \$410,000.00. The following departments however, had deficits:

County Building Telephone Exchange	\$ 3,293.25
Youth Home Maintenance	2,099.10
Veterans Burial	2,187.42
Elections	19,913.31
Justice Court	7,255.95
Supervisors	9,378.99
Probate - Juvenile Building	<u>15,083.64</u>
Total	\$ 59,211.66

The item of election expense is for an invoice covering 1965 election that was not presented until the year 1966.

The deficit of the Probate, Juvenile Building, includes new partitions and decorating that was done in the basement of the Building

COMMITTEE RECOMMENDATION: A motion was made by Buss, supported by Back, that the deficiencies in the departmental budgets be approved as listed. Motion carried.

A motion was made to adjourn. Motion carried.

Charles H. Beaubien, Chairman

Sherwood J. Bennett, Secretary

PLANNING COMMITTEE MEETING - MARCH 3, 1967

The Clerk read the report of the Planning Committee meeting held on March 3, 1967. Motion was made by Perry, 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 Planning Committee held on Friday, March 3, 1967, the following members were present:

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

The Committee met at 3:00 P.M. in the Engineering Building with the members of the Planning Commission.

Mr. McPharlin spoke briefly of the wonderful work that had been done by Mr. Carl Brandenburg for planning in the County as a member of the Planning Commission for several years. At this time, a motion was made that a Resolution be prepared commending the work of Mr. Brandenburg and a copy of same to be furnished to his family.

Mr. Giampetrone, Director of the Planning Department, was called upon to review the Clinton River Recreational Report which indicates the potential of the Clinton River Basin for recreation. He, together with Dennis Meagher of his staff, and Mr. Thomas Welsh, Drain Commissioner, outlined the need for improvement of the flood plans of the Clinton River. He stated that the project would furnish clean water for the river and at the same time certain recreational areas that are badly needed.

Mr. Welsh advised the Committee that it might be possible to secure the assistance of the newly formed Recreation Commission of the County, the Huron-Clinton Authority and the State Conservation Department. He has also reviewed with Federal Authorities the possibility of securing federal funds for a project.

The transportation study now underway on the 701 Planning Program was reviewed briefly by members of the Planning Department Staff and Mr. Gray, Traffic Safety Engineer of the County Road Department. The Annual Report of the activities of the Planning Department was submitted to the Committee.

COMMITTEE ACTION: A motion was made by Scheets, supported by Koss, that the report be accepted and approved and a copy be sent to all Board members. Motion carried.

A request at this time was made to the Building Committee that additional space be furnished the Planning Department in the Engineering Building.

A motion was made to adjourn. Motion carried.

Frank McPharlin, Chairman

Sherwood J. Bennett, Secretary

The Referral Scoreboard for the months of January and February, 1967 of the County Driver Safety School was presented. Motion was made by Beck, supported by Leich, that the report be received and filed. Ayes all - nays none. Motion carried.

The 1966 Annual Report of the Macomb County Planning Commission was presented to the members of the Board. Motion was made by Neumann, supported by Shore, that this report be received and filed. Ayes all - nays none. Motion carried.

BUILDING COMMITTEE MEETING - MARCH 8, 1967

The Clerk read the report of the Building Committee meeting held on March 8, 1967 and motion was made by Wulf, 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 Building Committee held on Wednesday, March 8, 1967, the following members were present:

Zoccola-Chairman, R. Brandenburg, Rowley, Clark, Wulf, Mrs. Vlaich, Cardamone, Bade and Bonior.

The Committee met to review the recommendations of the Sub-Committee covering plans for the proposed new building. The Sub-Committee recommended that the public toilets in the basement of the present building be closed and also that Macomb Street be closed to traffic for the purpose of construction of a plaza between the two buildings. Macomb Street has now been vacated by the City of Mount Clemens.

COMMITTEE RECOMMENDATION: A motion was made by Rowley, supported by R. Brandenburg, the Committee approve the recommendations of the Sub-Committee and recommend to the Board that the Public toilets now located in the basement of the present building, be permanently closed prior to construction of the new building, and that Macomb Street be closed to traffic prior to construction. Motion carried.

The Committee received a request from the Sheriff's Committee and the Sheriff for the necessity of constructing an addition to the County Jail, one area for administrative purposes and another area for additional cell blocks.

COMMITTEE RECOMMENDATION: A motion was made by R. Brandenburg, supported by Clark, the Committee recommend to the Board that the Building Committee be authorized to interview and employ an architect to proceed with the design of the necessary additions. Motion carried.

It was brought to the attention of the Committee that although the architect has been authorized to proceed with the plans for the remodeling of the Martha Berry Hospital, no formal contract has been entered into.

COMMITTEE RECOMMENDATION: A motion was made by Rowley, supported by Wulf, the Committee recommend to the Board that a contract be approved with Harley, Ellington, Cowin & Stirton for work necessary to remodel the Martha Berry Hospital at a set fee of \$40,000.00. Motion carried.

The Board of Supervisors at the last meeting, authorized an expenditure of a total of \$440,000. for this work. This amount included the architect's fee.

A motion was made to adjourn. Motion carried.

John Zoccola, Chairman

Sherwood J. Bennett, Secretary

RESOLUTION NO. 889

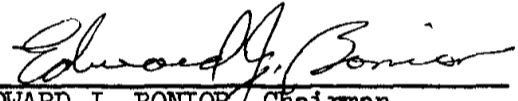
The Clerk read a resolution wherein the County of Macomb appropriates the sum of \$10,000.00 for personnel compensation, subsistence and marine enforcement equipment costs. Motion was made by Schmid, supported by Beaubien, that the Resolution be adopted. Ayes all - nays none. Motion carried.

The Chairman announced the appointment of Mr. Fred K. McDaniel, Roseville, to the Veterans Affairs Committee to fill the vacancy created by the death of Carl A. Brandenburg.

Mr. Sherwood J. Bennett presented the Macomb County Controller's Annual Report to the members of the Board. He suggested that the Supervisors read it and then he would be happy to discuss it at a later meeting. Motion was made by Beaubien, supported by Clark, that the Controller's Annual Report be received and filed. Ayes all - nays none. Motion carried.

The next meeting of the Board was set for April 5, 1967 and the Chairman reminded the members that the Organizational Meeting would be held on April 11, 1967.

Motion was made by Inwood, 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

April 5, 1967

A meeting of the Macomb County Board of Supervisors was held on Wednesday, April 5, 1967 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
Joseph Weisenberger	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
William Valusek	Sterling
R. Eugene Inwood	Washington
Stephen Okros	Center Line
Carl Blahnik	Center Line
Raymond Gonzalez	Center Line
Mildred Vlaich	Center Line
Julius Leich	Center Line
Edward J. Bonior	East Detroit
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Mildred B. Stark	East Detroit
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
Leroy H. Rix	Richmond
Arthur S. C. Waterman	Roseville
Leonard Haggerty	Roseville
Glen Alsip	Roseville
Harold Grove	Roseville
Fred K. McDaniel	Roseville
Andrew Gurchiek	Roseville
John Zoccola	Roseville
Harold Brockman	Roseville
Donald J. Harm	St. Clair Shores
Frank McPharlin	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 E. Nowakowski	Warren
Howard D. Austin	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 - MARCH 13, 1967

Each member had received a copy of the minutes of the meeting held on March 13, 1967 and the Chairman asked if there were any objections or corrections. There being none, motion was made by Valusek, supported by McPharlin, that the minutes be approved as presented. Ayes all - nays none. Motion carried.

RESOLUTION NO. 890

The Clerk read a resolution presented by the Macomb County Planning Commission in concert with the Planning Committee of the Board of Supervisors, expressing their heartfelt sorrow and sympathy to the widow and family of Carl A. Brandenburg. Motion was made by Weisenberger, supported by Schmid, that the Resolution be adopted and a suitable copy presented to Mrs. Brandenburg.



RESOLUTION NO. 891

The Clerk read a resolution requesting withholding of lands and appointing agent for specific performance which was presented by the Macomb County Treasurer. Motion was made by Beck, supported by Solecki, that the Resolution be adopted. Ayes all - nays none. Motion carried.

The Clerk read a copy of a resolution adopted by the Huron Clinton Metropolitan Authority requesting the Board of Supervisors to spread a tax for the purposes of the Authority at a rate of one quarter of one mill upon each dollar of equalized value of all taxable property located in said county, according to the State Equalization. Motion was made by Stair, supported by Rowley, that this resolution be received and filed and approved by the Board. Ayes all - nays none. Motion carried.

The Chairman stated that it was necessary at this time to name a replacement for Mr. Carl A. Brandenburg on the Southeast Michigan Tourist Association. Mr. Eugene Inwood was suggested for the position and motion was made by Levine, supported by Koss, that Mr. Inwood be named to replace Mr. Brandenburg on the Association. Ayes all - nays none. Motion carried.

Notices of Public Hearings were received from the City of Mount Clemens Zoning Board and were referred to the Zoning Committee for study.

The Clerk read a letter from the Hillsdale County Board of Supervisors requesting the Macomb County Board of Supervisors to support House Bill 2595, which will defer the date of County Board Reapportionment until May 15, 1968. Motion was made by Schoof, supported by Schroeder, that the letter be referred to the Legislative Committee for study. Ayes all - nays none. Motion carried.

The Clerk read a letter from the Director of Finance of the City of St. Clair Shores concerning reimbursement by the County for uncollectable ambulance charges arising from highway accident cases occurring on county roads. This letter was referred to the Finance Committee for study.

FINANCE COMMITTEE MEETINGS - MARCH 10 and 27, 1967

The lists of claims approved by the Finance Committee at their meetings held on March 10 and 27, 1967 were received. Motion was made by Koss, supported by Grove, that the reports be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

LEGISLATIVE COMMITTEE MEETING - MARCH 17, 1967

The Clerk read the report of the Legislative Committee meeting held on March 17, 1967. Motion was made by Brannan, 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 Legislative Committee held on Friday, March 17, 1967, the following members were present:

Mrs. Stark-Chairman, Flanagan, Wulf, Franchuk, Mrs. Lunt, Pugh, Tallman and Bonior.

In addition to the Committee members, Ray McPeters-Assistant Civil Counsel and Mr. Lorin Evans, Federal Aid Coordinator were present.

Mrs. Stark reported to the Committee on several bills that were discussed with the Legislature in Lansing on March 14, 1967.

The Public Defender Bill has been prepared and will be introduced by Senator Gray on March 16, 1967.

House Bill 2413, previously approved by the Board, authorizing certain changes in the publishing of bills for the County is in Committee and we have asked for favorable action.

Mr. McPeters reported that Mr. Roberts, Chairman of the Lake Hazards Committee, Mr. Damon and himself, met with a representative of the Governor to discuss the Holding Tank Bill governing the pollution of our streams. This legislation has been referred to the Water Resources Commission by the Governor. The Committee is interested in making several amendments to the present bill as it has been introduced, including changing the authority from the Water Resources to the Health Department.

Mr. McPeters also reported that Mr. Roberts, Mr. Schmid and himself appeared before the Committee to discuss House Bill 2199, Fish Shanty Bill. A Sub-Committee has been appointed headed by Representative Snyder, to conduct hearings in Macomb County covering the Legislation. It may not be voted out this year.

Communications referred to the Committee by the Board were received and filed for further review.

The proposed Fiscal Reform bills before the State Legislature were discussed. Mr. Tallman stated that in his review of the bill, it would appear there is very little fiscal reform. Most of the legislation is an increase of existing taxes.

COMMITTEE ACTION: A motion was made by Franchuk, supported by Tallman, that the Committee oppose any fiscal reform program that does not include additional assistance to local governments and relief to the property tax; further that the Representatives and Senators from Macomb County be advised of the position taken by the Committee. Motion carried.

Mr. Bernier, Director of the Equalization Department, appeared before the Committee to discuss several bills that refer to Equalization. The following were approved by him and the Committee.

Senate Bill 234, regulating hearings on equalization.  
Senate Bill 237, removing the exemption of taxes for U. S. Government property.  
Senate Bill 242, allows the examination of books and records by Equalization Departments.  
Senate Bill 243, Personal Property assessment to be made to the owners.

The following bill is opposed:

Senate Bill 244, Certification of Assessors.

Additional legislation will be reviewed by the Committee at their next meeting.

A monthly report was submitted to the Committee by Federal Aid Coordinator, Lorin E. Evans.

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

A motion was made to adjourn. Motion carried.

Mildred B. Stark, Chairman

Sherwood J. Bennett, Secretary

BUDGET COMMITTEE MEETING - MARCH 20, 1967

The Clerk read the report of the Budget Committee meeting held on March 20, 1967 and motion was made by Franchuk, 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 Budget Committee held on Monday, March 20, 1967, the following members were present:

Levine-Vice Chairman, Inwood, Buss, Shaw, Okros, Beck, Ryan, Harm, Underwood, Waterman and Bonior.

The Committee met to review several recommendations made by the Personnel Committee and also several other items to be discussed.

The following recommendations were made for the Martha Berry Medical Facility by the Personnel Committee:

HOSPITAL

Administrator, present salary maximum \$11,000.00, change to \$10,500.00 to \$12,500.00.

Assistant Administrator and Pharmacist, salary \$9,000.00, change to \$11,000.00.

Executive Housekeeper, \$5,350.00 to \$6,350.00. Delete Housekeeper Leader, \$4,488.00 to \$4,900.00.

Six new Nurses Aids, \$4,388.00 to \$4,800.00 = \$28,800.00. Total increase: \$33,750.00. Sufficient funds available, no new appropriation required.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Waterman, the Committee approve the recommendations of the Personnel Committee and recommend their adoption by the Board. Motion carried.

A request had previously been made and approved, recommending one Steno-Clerk II for the Legislative Coordinator Office. This particular item was not included in the budget for 1967. The Personnel Committee recommended that the employee be temporarily under the jurisdiction of the County Controller until it is determined whether or not use will be made of the Stenographer by other than the Legislative Coordinator.

COMMITTEE RECOMMENDATION: A motion was made by Waterman, supported by Ryan, the Committee recommend to the Board that a Steno-Clerk II be added to the budget for the use of the Legislative Coordinator and other officials if found necessary. Motion carried.

The Juvenile Committee recommended the salary of the Case Work Supervisor and the Psychologist be increased \$350.00 each as of January 1, 1967. The reason is due to an apparent error at the time the original budget was prepared. Other officers in the department received a \$700.00 increase, and this change is to bring these two positions up to this total increase for the year. This was approved by the Personnel Committee.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by Ryan, the Committee recommend to the Board that this salary correction be approved. Motion carried.

The Juvenile and Personnel Committees recommended an addition of one Steno Clerk I to the budget of the Juvenile Court.

COMMITTEE RECOMMENDATION: A motion was made by Ryan, supported by Beck, the Committee recommend to the Board that the budget of the Juvenile Court be increased by one Steno Clerk I, salary \$4,142.00 to 4,977.00. Motion carried.

Sheriff's Department: A request has been made on several occasions by the Sheriff for additional assistance within the jail. Two officers were approved by the Sheriff's Committee in 1966, but no action was taken by this committee in the October session.

COMMITTEE RECOMMENDATION: A motion was made by Buss, supported by Okros, the Committee recommend to the Board that two additional Deputies be added to the budget of the Sheriff's Department, salary \$6,850.00 to \$7,700.00. These Officers are to be used in the Jail. Motion carried.

Probate Court: Judge Parent has asked that the Committee review the salary for the Court Reporter. This was done, the Personnel Committee recommended a change in the maximum salary from \$7,711.00 to \$8,500.00.

COMMITTEE RECOMMENDATION: A motion was made by Waterman, supported by Ryan, the Committee recommend to the Board that the salary of the Court Reporter in the Probate Court be increased from \$7,711.00 to \$8,500.00. Motion carried.

The questions of provisions in the Annual Leave and Sick Leave Ordinance for department heads annual leave were discussed with the Committee. There appeared to be some difference of opinion as to the meaning of the wording in the ordinance covering this particular item. It was suggested by the Controller that there be a clarification so the proper records could be continued.

COMMITTEE RECOMMENDATION: A motion was made by Buss, supported by Inwood, that the following appointed department heads be excluded from the Annual Leave schedule as outlined in the Ordinance:

FRIEND OF THE COURT - PROBATION OFFICER - CONTROLLER - HEALTH DIRECTOR

Motion carried.

Elective Officials are automatically excluded by the Ordinance.

The request of the Recreation Commission was discussed briefly. The Budget Committee at the meeting in December, 1966 recommended an appropriation of \$10,000.00 to be used for incidental expenses and per diem for Commissioners. This was to be in effect for a period of six months, at which time the Commission was asked to file a report with the Committee covering their activities. This item was not included in the budget for 1967.

COMMITTEE RECOMMENDATION: A motion was made by Buss, supported by Underwood, that the amount of \$10,000.00 be set in the budget for the Recreation Commission. This is to cover office and incidental expense and all previous and future per diem for Commissioners. Motion carried.

It was understood that the Committee will meet with the Commission on or about July 1, 1967 to discuss further their budget requirements.

A motion was made to adjourn. Motion carried.

Abraham Levine, Vice Chairman

Sherwood J. Bennett, Secretary

#### LEGISLATIVE COMMITTEE MEETING - MARCH 30, 1967

The Clerk read the report of the Legislative Committee meeting held on March 30, 1967. Mr. Alsip questioned the presence of Mr. Edward Flanagan at the meeting since he was no longer a member of the Board of Supervisors, and asked Civil Counsel to rule as to whether any motions made by Mr. Flanagan at that meeting would be considered legal. Mr. McPeters, Assistant Civil Counsel, stated that such motions would not be legal and would have to be made again. Mrs. Stark suggested that if the Board concurred in this motion and it was an unanimous action of the Board, this could be rectified at the next Committee meeting. The Chairman called upon Mr. Earl J. Tallman who explained that the Equalization Committee had recommended to the Legislative Committee that they approve the House and Senate Bills referred to in the motion made by Mr. Flanagan. Motion was made by Underwood, supported by Okros, that the Legislative Committee report be received and filed and the recommendations contained therein be adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Legislative Committee held on Thursday, March 30, 1967, the following members were present:

Mrs. Stark-Chairman, Flanagan, Wulf, Franchuk, Mrs. Lunt, Pugh, Tallman and Bonior. Also Ray McPeters, Assistant Civil Counsel, and Lorin E. Evans, Federal Aid Coordinator.

Reapportionment Committee members present were: Mrs. Edna Miller, County Clerk; Mr. George N. Parris, Prosecuting Attorney; Mr. Leon Garwood, Chairman of the Democratic Committee and Mrs. Dunnell, Chairman of the Republican Committee.

Mr. Ray McPeters reported that Mr. Alan Rush needs help on House Bill 2829, regarding the criminal statutes involving jail breaks. It should be a felony in all cases, not just a misdemeanor.

COMMITTEE ACTION: A motion was made by Mrs. Lunt, supported by Tallman, that the progress report submitted by Mr. McPeters be accepted. Motion carried.

The proposed State Fiscal Reform package was discussed by Mr. McPeters, with various tax for personal, corporate and financial institution rates.

Mr. McPeters stated that Wayne County also is proposing an additional 2% County Tax. Under the State proposals, counties get no share of State Income Tax, under either House or Senate Bills. Wayne County proposal would be split 1% to cities, 1/2 of 1% to both the schools and counties.

Mr. McPeters reported House Bill 2884, Apportionment of Boards of Supervisors, the bill delays apportionment from May 15, 1967 to May 15, 1971.

Mrs. Stark reported that the Publishing Bill is now going to the Towns and Counties Committee.

Mrs. Stark has talked to Senator Bowman regarding the hold up for Senate Bill No. 31, pending consideration of the recommended change by the Department of Public Health.

REAPPORTIONMENT COMMITTEE: Mr. Parris, Chairman, addressed the Committee regarding the present twenty-one member maximum. The next meeting will be in early April, 1967. Number of members to be between a minimum of five and a maximum of twenty-one. He also discussed part time and full time supervisors. No firm number was set at this time by the Apportionment Committee.

Mr. Garwood stated that the entire matter is under discussion and he and the Apportionment Committee would welcome comments and suggestions from any of the Supervisors.

Mrs. Dunnell stated this was her first meeting since being elected and she had no comment at this time.

Mrs. Lunt suggested that in the future, better notices be given to Supervisors and citizens of meeting dates for the Apportionment Committee.

Mr. Parris stated that if the Apportionment Committee fails to adopt a program of apportionment by May 15, 1967, that it would then be up to the Supervisors to take over the duties.

Chairman Stark commented that some counties are completely apportioned with Oakland County at 25, Wayne County at 35; all counties (6) so far have gone to the maximum supervisors allowed.

Mrs. Stark mentioned that many of the members of the Board of Supervisors would like to attend the next meeting of the Reapportionment Committee.

COMMITTEE ACTION: A motion was made by Mrs. Lunt, supported by Wulf, the Committee agree to support action on House Bill 2884, effecting reapportionment of County Supervisors. Motion carried.

A motion was made by Mrs. Lunt, supported by Flanagan, that Civil Counsel prepare an analysis of the County Home Rule Act. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Flanagan, supported by Franchuk, that the Legislative Committee concur with the Equalization Committee's action on House Bills and Senate Bills and recommend passing on of same to the County Board of Supervisors. Motion carried.

A letter was read by the Acting Secretary received from the Department of Conservation regarding Marine Law Budgets, setting forth an October deadline for adoption of same.

COMMITTEE ACTION: A motion was made by Franchuk, supported by Wulf, that the letter from the Department of Conservation regarding Marine Law Budgets, setting an October deadline for adoption be approved. Motion carried.

A motion was made by Flanagan, supported by Wulf, the meeting be adjourned at 11:05 A.M. Motion carried.

Mildred B. Stark, Chairman

John E. Hanrahan, Acting Sec'y.

The Referral Scoreboard of the Macomb County Driver Safety School was presented to the Board. Motion was made by Perry, supported by Shore, that the report be received and filed. Ayes all - nays none. Motion carried.

The Chairman reminded the members of the Board that the Organizational Meeting would be held on Tuesday, April 11th.

Mayor Bonior stated that he had enjoyed serving as Chairman of the Board of Supervisors for the last three years and thanked all of the members for the excellent cooperation he had received during that time.

RESOLUTION NO. 892

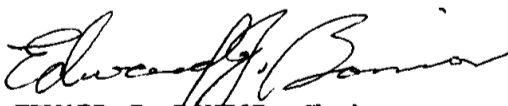
A motion was made by Inwood, supported by Beck, that Civil Counsel prepare a resolution requesting the East Detroit City Council and the Mayor to give consideration to the appointment of Edward J. Bonior to the Macomb County Board of Supervisors for the ensuing year. Ayes all - nays none and the Resolution was unanimously adopted.

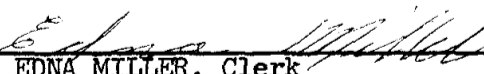
Mr. Alsip said he has taken great pride in serving under Mayor Bonior's leadership and feels that Mayor Bonior has done an outstanding job. He asked that the Board go on record thanking the Chairman for the wonderful job he has done and that the Board give him all of the support he will need. Supported by Perry. Ayes all - nays none. Motion carried.

Each of the retiring Supervisors praised the Chairman for his outstanding work with the Board and expressed their pleasure for the opportunity of working with him.

Mr. Alsip introduced Mr. Harold Brockman, Roseville Supervisor, to the members of the Board.

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

  
EDWARD J. BONIOR, Chairman

  
EDNA MILLER, Clerk

April 11, 1967

The Organizational Meeting of the Macomb County Board of Supervisors was held on Tuesday, April 11, 1967 at the Health Center, Mount Clemens, Michigan, and was called to order by Edna Miller, Macomb County Clerk.

The Clerk read a letter from the City of Mount Clemens advising that Commissioner Hunter D. Stair and City Attorney James C. Daner had been replaced on the Board by Commissioner S. D. McCready and Attorney George Freeman.

The Clerk read a letter from the City of East Detroit announcing the appointment of the following members to the Board: Edward R. Martin, Albert J. Parison, Harriet Lane and Bernard DiPirro.

The Clerk read a letter from the City of Warren announcing their new members of the Board as follows: Mayor Ted Bates, Stephen W. Dane, Joseph Perry, Robert VerKuilen, Daniel T. Bush and Frank Weigand.

The Clerk read a letter from the City of Roseville announcing that Mayor Wm. D. McDonald would represent the City on the Board of Supervisors.

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

Renaldo Pugh	Armada
Jerome Schoof	Bruce
Joseph Weisenberger	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
Kirby Holmes	Shelby
William Valusek	Sterling
R. Eugene Inwood	Washington
Stephen Okros	Center Line
Carl Blahnik	Center Line
Raymond Gonzalez	Center Line
Mildred Vlaich	Center Line
Edward R. Martin	East Detroit
Charles H. Beaubien	East Detroit
Albert J. Parison	East Detroit
Harriet Lane	East Detroit
Bernard DiPirro	East Detroit
Donald C. Brannan	East Detroit
Carl Weymouth	East Detroit
Quinton G. Buss	Fraser
Fred Wade	Fraser
Werner A. Wulf	Fraser
Abraham S. Levine	Mount Clemens
S. D. McCready	Mount Clemens
Ray W. Brandenburg	Mount Clemens
George Freeman	Mount Clemens
Edwin E. Whedon	Mount Clemens
Elton Hurlburt	Memphis
Kenneth Schmid	New Baltimore
Margaret Bates	New Baltimore
Leroy H. Rix	Richmond
Wm. D. McDonald	Roseville
Glen Alsip	Roseville
Harold Grove	Roseville
Fred K. McDaniel	Roseville
Andrew Gurchiek	Roseville
John Zoccola	Roseville
Donald J. Harm	St. Clair Shores
Frank McPharlin	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
Theodore Bates	Warren
Orba A. Underwood	Warren
Stephen W. Dane	Warren
Joseph Perry	Warren
Robert VerKuilen	Warren
Howard D. Austin	Warren
Daniel T. Bush	Warren
Earl J. Tallman	Warren
Norman Hill	Warren
Frank Weigand	Warren
David Bade	Warren
Emil Cardamone	Warren

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

Mayor Abraham Levine, Mount Clemens, introduced Commissioner McCready and Mr. Freeman to the members of the Board.

Mr. William Valusek, Sterling Township, introduced Mr. Kirby Holmes, Shelby Township Supervisor, to the Board.

Mr. Glen Alsip, Roseville, introduced Mayor Wm. D. McDonald to the members of the Board.

Mr. Norman Hill, Warren, introduced Mayor Ted Bates to the Board. Mayor Bates in turn introduced Mr. Weigand, Mr. VerKuilen, Mr. Perry, Mr. Dane and Mr. Bush.

Mr. Charles Beaubien, East Detroit, introduced Mrs. Lane, Mr. Martin, Mr. Parison and Mr. DiPirro to the Board.

The Clerk called for nominations for Temporary Chairman of the Board and Mr. Carl Blahnik, supported by Glen Alsip, nominated Earl Tallman. Motion was made by R. Brandenburg, supported by Austin, that nominations be closed and the Clerk cast an unanimous ballot for Mr. Tallman as 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. Mr. Alsip, supported by Mayor Beck, nominated Norman Hill. Mr. Neumann, supported by Mr. Merrelli, nominated Frank McPharlin. Mr. Gonzalez moved that nominations be closed. Supported by Mrs. Lunt. Ayes all - nays none. Motion carried.

Mr. Blomberg, Civil Counsel, explained that according to Law, it would require a majority of the Board to elect a Permanent Chairman.

The Temporary Chairman called on Mr. Austin, Mr. Zoccola and Mr. Whedon to act as Tellers and asked them to distribute ballots to each member. Mr. Merrelli moved that a roll call vote of the election be held and Mr. Blomberg stated that a Supervisor can request a roll call vote at any time.

A motion was made by Wulf, supported by Holmes, that the candidates be called upon to speak. Ayes all - nays none. Each of the candidates expressed his willingness to serve. After some objections to a roll call vote, Civil Counsel ruled "that the request having been made, the secret ballot is out and a roll call vote shall be taken". On roll call vote there were fifty (50) votes for Norman Hill and fourteen (14) votes for Frank McPharlin. Mr. McPharlin thanked the members of the Board and made a motion that the Temporary Chairman cast an unanimous ballot in favor of Norman Hill for Permanent Chairman of the Board. Motion supported by Koss. Ayes all - nays none. Motion carried.

The Temporary Chairman called for nominations for Vice-Chairman and motion was made by Brannan, supported by Weymouth, that Eugene Inwood be nominated for the position of Vice Chairman. Motion was made by Alsip, supported by Austin, that nominations be closed and Mr. Inwood be named Vice-Chairman by acclamation. Ayes all - nays none. Motion carried.

The Temporary Chairman then called for nominations for Sergeant at Arms and motion was made by Koss, supported by Franchuk, that Ralph E. Beaufait be nominated for the position. Motion was made by Valusek, supported by Gonzalez, that nominations be closed and Mr. Beaufait be elected Sergeant at Arms. Ayes all - nays none. Motion carried.

The Temporary Chairman called upon Mr. Edward J. Bonior, former Chairman of the Board, and Mr. Bonior congratulated the new officers and expressed his thanks to the members of the Board for their cooperation in the past.

Mr. Tallman then turned the Chair over to the new Chairman of the Board. Mr. Hill expressed his thanks to the Board and stated that he would serve to the best of his ability.

#### MINUTES - APRIL 5, 1967

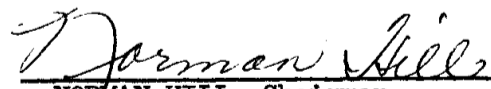
Each member had received a copy of the minutes of the meeting held on April 5, 1967 and the Chairman asked if there were any objections or corrections. There being none, motion was made by Valusek, supported by Ryan, that the minutes be approved as presented. Ayes all - nays none. Motion carried.

The Clerk read a letter from Mr. John C. Morrison, Sterling Township Clerk, concerning the County Chloride Program and motion was made by Franchuk, supported by Okros, that the letter be referred to the Road Committee. Ayes all - nays none. Motion carried.

The Financial Report of the Macomb County Employees' Retirement System for the year 1966 was presented by Mr. Sherwood J. Bennett, Controller. Motion was made by Wulf, supported by Cardamone, that the report be received and filed. Ayes all - nays none. Motion carried.

The next meeting of the Board was tentatively set for May 8, 1967.

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

  
\_\_\_\_\_  
NORMAN HILL, Chairman

  
\_\_\_\_\_  
EDNA MILLER, Clerk



A meeting of the Macomb County Board of Supervisors was held on Tuesday, April 25, 1967 at the Health Center, Mount Clemens, Michigan, and was called to order by Mr. Norman Hill, Chairman.

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

Renaldo Pugh	Armada
Jerome Schoof	Bruce
Joseph Weisenberger	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
Kirby Holmes	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 R. Martin	East Detroit
Charles H. Beaubien	East Detroit
Albert J. Parison	East Detroit
Harriet Lane	East Detroit
Donald C. Brannan	East Detroit
Bernard DiPirro	East Detroit
Quinton G. Buss	Fraser
Fred Wade	Fraser
George H. VanMarcke	Fraser
Abraham S. Levine	Mount Clemens
S. D. McCready	Mount Clemens
Ray W. Brandenburg	Mount Clemens
George Freeman	Mount Clemens
Edwin Whedon	Mount Clemens
Elton Hurlburt	Memphis
Kenneth Schmid	New Baltimore
Margaret Bates	New Baltimore
F. Scott Burke	Richmond
Leroy H. Rix	Richmond
Wm. D. McDonald	Roseville
Leonard Haggerty	Roseville
Glen Alsip	Roseville
Harold Grove	Roseville
Fred K. McDaniel	Roseville
Andrew Gurchiek	Roseville
John Zoccola	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
John C. Stover	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
Ted Bates	Warren
Orba A. Underwood	Warren
Stephen W. Dane	Warren
Joseph Perry	Warren
Robert VerKuilen	Warren
Howard D. Austin	Warren
Daniel T. Bush	Warren
John Hanrahan	Warren
Norman Hill	Warren
Frank Weigand	Warren
David Bade	Warren
Emil Cardamone	Warren

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

MINUTES - APRIL 11, 1967

Each member had received a copy of the minutes of the Organizational Meeting held on April 11, 1967 and the Chairman asked if there were any objections or corrections. There being none, motion was made by Austin, supported by Merrelli, that the minutes be approved as presented.

The Clerk read a letter and a copy of a resolution adopted by the Advisory Board of the Macomb County Driver Safety School, in recognition of the dedicated services rendered by Mr. Carl A. Brandenburg in the establishment of the School. Motion was made by Cardamone, supported by Ray Brandenburg, that the resolution be received and filed. Ayes all - nays none. Motion carried.



The Clerk read a copy of a resolution adopted by the Grand Traverse County Board of Supervisors wherein they endorse the reappointment of Charles L. Brown to the Board of Trustees of the Michigan Veterans' Trust Fund. Motion was made by Alsip, supported by McPharlin, that the resolution be referred to the Veterans Committee for study. Ayes all - nays none. Motion carried.

The Clerk read a copy of a resolution adopted by the Ottawa County Board of Supervisors urging legislation to appropriate the required monies to pay the State's share of Probate Judges salaries and to reimburse local units for taxes lost by granting of Senior Citizen Exemptions. Motion was made by Ryan, supported by Franchuk, that this resolution be referred to the Legislative Committee for study. Ayes all - nays none. Motion carried.

The Clerk read a copy of a resolution adopted by the Macomb County Treasurers Association resolving to discontinue the annual dog rabies vaccination clinic in 1968 but making their offices available for the sale of dog licenses in conjunction with clinics held under the direction of the Health Department. Motion was made by Austin, supported by Koss, that this resolution be referred to the Animal Shelter Committee for study. Ayes all - nays none. Motion carried.

#### BUILDING COMMITTEE MEETING - APRIL 13, 1967

The Clerk read the report of the Building Committee meeting held on April 13, 1967 and the Chairman suggested that the committee recommendations be acted upon separately.

Motion was made by Buss, supported by Inwood, that the recommendation to authorize the Architect to include in their plans the change of source of power in the present county building to primary service, be approved. Ayes all - nays none. Motion carried.

After an explanation by Mr. Willard Back, Chairman of the Health Committee, in regard to the need for extra coolers at the Martha Berry Hospital, motion was made by McPharlin, supported by Alsip, that this recommendation be approved. Ayes all - nays none. Motion carried.

After a lengthy discussion regarding the purchase of property located in St. Clair Shores for a Branch Health Center, motion was made by Levine, supported by Merrelli, that the County obtain two outside appraisals on this property, possibly one from the Equalization Department, and these appraisals be turned over to the Building Committee with the authorization to act if they consider the price of the property fair. Ayes all and a few nays. Motion carried.

A motion to approve the recommended changes in the new County Building was made by R. Brandenburg, supported by Valusek. Ayes all - nays none. Motion carried.

Motion was made by McPharlin, supported by Merrelli, that the Chairman and the Clerk be authorized to sign any papers necessary to make these changes and that the Building Committee report be received, filed and all recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Building Committee held on Thursday, April 13, 1967, the following members were present:

Zoccola-Chairman, Brandenburg, Rowley, Clark, Wulf, Mrs. Vlaich, Cardamone, Bade and Hill.

The Committee met with an engineer of the Detroit Edison Company and representatives of the Architect, Ellis-Naeyaert Associates. The purpose was to discuss the suggestion that the present County Building receive its electrical service from the new building when completed. This would enable the service in the County Building to be charged on the basis of the bulk power rates. The additional cost for transformers and engineering work is estimated to be \$10,000.00. The Detroit Edison stated there would be an approximate savings to the County for power in the present building of \$3,500.00 annually, based upon the present usage.

COMMITTEE RECOMMENDATION: A motion was made by Ray Brandenburg, supported by Wulf, that the Committee recommend that the Architects be authorized to include in their plans, the necessary specifications for changing the source of power from the County Building to the so-called primary service in order to secure the bulk power rate. Motion carried.

The Committee reviewed with the Architects for the new building several suggested changes that have been made previously by the Committee. The total estimated cost is \$169,000.00. These include changing the parking lot, changing the Snack Bar in the basement and other essential items.

COMMITTEE RECOMMENDATION: A motion was made by Rowley, supported by Clark, the Committee approve the changes as listed and recommend they be included in the general specifications. Motion carried.

The Committee discussed with Dr. Stryker the suggested alterations in the Martha Berry Hospital to accommodate additional coolers for the Morgue. At the present time there are two and there is a great need for some additional space. The Architects now preparing the plans for remodeling the building have submitted a plan which would enable the County to have a total of six coolers. The additional cost would be approximately \$25,000.00.

COMMITTEE RECOMMENDATION: A motion was made by Wulf, supported by Mrs. Vlaich, the Committee approve the request of Dr. Stryker and recommend the plans for the remodeling of the Martha Berry Hospital include the change in the Morgue facilities. Motion carried.

It was reported to the Committee that there is a building available on Harper Avenue near Ten Mile Road in St. Clair Shores for purchase. The Committee recently discussed the recommendation of the Health Committee that a site be found for the construction of a branch Health Center to take care of the area of East Detroit, Roseville, St. Clair Shores and possibly the southern part of Clinton and Harrison Townships. The Community Mental Health Board is also interested in securing additional space.

The Chairman of the Board; the Chairmen of the Building Committee, Health Committee and Community Health Board; the Controller and Dr. Stryker visited the building in question and reported to the Committee that it would be a very good location for the activities and could easily be converted into office space for the two departments. The Community Mental Health Board would lease space from the County for their area.

The building contains a total of 25,000 square feet, 15,000 located in one large former supermarket and the balance divided into five individual stores that are now under lease. In addition, there is parking space for approximately 135 cars in the front of the building and an additional 50 cars at the rear. There is also vacant property containing an additional 15,000 square feet. Total cost, \$259,500.00. The building is approximately 11 years old.

An opinion was received from Civil Counsel stating that it would be legal for the County to purchase the property and also to sub-lease it as found necessary.

COMMITTEE RECOMMENDATION: A motion was made by Mrs. Vlaich, supported by Cardamone, the Committee recommend to the Board that the County purchase the property located on Harper Avenue east of Ten Mile Road in St. Clair Shores, for the sum of \$259,500.00. Motion carried.

The Controller reported to the Committee that as yet no available space for rental has been found to house the Agriculture Office and the office of Veterans Affairs. These moves have been considered in order to furnish additional space in the Engineering Building and in the Juvenile Section of the Probate Building.

A motion was made to adjourn. Motion carried.

S/ John Zoccola  
John Zoccola, Chairman

S/ Sherwood J. Bennett  
Sherwood J. Bennett, Secretary

EQUALIZATION COMMITTEE MEETING - APRIL 19, 1967

The Clerk read the report of the Equalization Committee meeting held on April 19, 1967. Motion was made by Beck, supported by Rowley, that the committee report be received, filed and recommendations adopted; that the 1967 Equalization Report be accepted and the Committee authorized to present their report to the Michigan State Tax Commission. Ayes all - nays none. Motion carried and the Committee report follows:

At a meeting of the Equalization Committee held on Wednesday, April 19, 1967, the following members were present:

Tallman-Chairman, Brannan, Ryan, Koss, Whedon, Valusek, Franchuk and Hill.

The Committee met at 9:30 A.M. in the offices of the Equalization Department in the Probate Building.

The meeting was called to hear the complaints on equalization from the various units of government in the County.

Mr. Bernier, Equalization Director, advised the Committee he had furnished each assessing unit with a copy of his report on equalization of his assessments for 1967. They were advised that the Committee would be meeting between 9:30 A.M. and 11:00 A.M. on April 19, 1967 to discuss any questions they might have. The Committee stayed in session until 11:00 A.M., no assessing officer appeared.

COMMITTEE RECOMMENDATION: A motion was made by Brannan, supported by Koss, that the Committee accept the report of the Equalization Department and recommend its adoption to the Board of Supervisors.

The total State Equalized Valuation is \$1,944,494,082.00. Motion carried.

A copy of the Equalization Report is attached hereto.

A motion was made to adjourn. Motion carried.

Donald C. Brannan, Vice-Chairman

Sherwood J. Bennett, Secretary

BUDGET COMMITTEE MEETING - APRIL 20, 1967

The Clerk read the report of the Budget Committee meeting held on April 20, 1967 and motion was made by Blahnik, supported by Schoof, that the report be received, filed and recommendations adopted, and that the tentative budget be submitted to the Tax Allocation Board. Ayes all - nays none. Motion carried and the Committee report follows:

At a meeting of the Budget Committee held on Thursday, April 20, 1967, the following members were present:

Beaubien-Chairman, Levine, Back, Inwood, Buss, Okros, Beck, Ryan, Underwood, Valusek and Hill.

The Committee met to prepare a proposed budget to be submitted to the Tax Allocation Board in order to secure the County's share of the 15 mills. As in the past, this is a tentative budget. A further detailed budget will be prepared by the Committee and submitted to the Board at a later date.

Attached hereto is the schedule of the proposed budget, a total of \$11,761,636.00. This will require in addition to the revenues as listed, an estimated cash balance of \$708,388.00 and a receipt from current taxes of \$9,688,248.00. The required tax rate based on the estimated State Equalized Valuation of \$1,944,494,802.00 will be 5.19 or \$5.19 per thousand. This is based upon 90% current collection.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by Buss, that the Committee recommend to the Board a tentative budget for 1968 of \$11,761,636.00, and that it be presented to the Tax Allocation Board with the request for a levy of \$5.19 per thousand. Motion carried.

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

A letter was read to the Committee that was received from Mr. Prescott, Director of the Cooperative Extension Service. In presenting his budget for 1967, an error was made in his request for supplementary salary for an agent furnished by the State. His request was \$4,500.00 and the amount required is \$7,500.00.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by Underwood, that the Committee recommend an additional appropriation of \$3,000.00 for the Cooperative Extension Service for the year 1967. Motion carried.

COMMITTEE ACTION: The Committee approved overtime work in the Planning Commission for a period not to exceed sixty days, to take care of required work made necessary due to the fact that additional employees authorized January 1st had not as yet been employed.

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

Charles Beaubien, Chairman

Sherwood J. Bennett, Secretary

The Chairman announced the following appointments to the Macomb County Building Authority:

MR. JOHN L. SHORE	Six (6) year term
MR. MARTIN J. SMITH	Four (4) year term
MR. J. RUSSELL LaBARGE	Two (2) year term

Motion was made by Alsip, supported by Zoccola, that the above appointments to the Macomb County Building Authority be confirmed. Ayes all - nays none. Motion carried.


The Chairman announced that the Macomb County Apportionment Commission will hold a Public Hearing on Wednesday, April 26th at 10:00 A.M. at the Health Center.

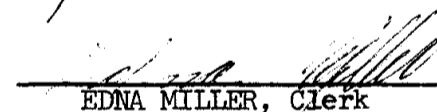
The Clerk read a letter from the Southeast Michigan Council of Governments, Committee of One Hundred, announcing a meeting to be held on Thursday, May 4, 1967 at the Southfield Civic Center. The Chairman stated that he would call a meeting to discuss the Council of Governments and would send literature to the new members of the Board so they might have a better understanding of the matter. He added that he would take under consideration Mr. Austin's suggestion that an official committee of the Board be established to study COG and to keep the members informed.

Mr. Willard Back requested that the Sheriff's Committee call in the person in the Sheriff's Department who is making remarks about the operation of the Department. The Chairman stated that the Sheriff's Committee will be re-organized before the next meeting of the Board and will meet with the Sheriff's Department to do what is best for the County and to clear up this matter.

The next meeting of the Board was tentatively set for May 8, 1967.

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

  
NORMAN HILL, Chairman

  
EDNA MILLER, Clerk

A meeting of the Macomb County Board of Supervisors was held on May 8, 1967 at the Health Center, Mount Clemens, Michigan, and was called to order by Mr. Norman Hill, Chairman.

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

Renaldo Pugh	Armada
Jerome Schoof	Bruce
Joseph Weisenberger	Chesterfield
Robert F. Ryan	Clinton
Ralph E. Beaufait	Harrison
Walter Franchuk	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Kirby Holmes	Shelby
William Valusek	Sterling
R. Eugene Inwood	Washington
Carl Blahnik	Center Line
Raymond Gonzalez	Center Line
Mildred Vlaich	Center Line
Julius Leich	Center Line
Edward R. Martin	East Detroit
Charles H. Beaubien	East Detroit
Albert J. Parison	East Detroit
Harriet Lane	East Detroit
Donald C. Brannan	East Detroit
Bernard DiPirro	East Detroit
Quinton G. Buss	Fraser
Fred Wade	Fraser
Lowell A. Steffens	Fraser
Werner A. Wulf	Fraser
Abraham S. Levine	Mount Clemens
S. D. McCready	Mount Clemens
Ray W. Brandenburg	Mount Clemens
Edwin E. Whedon	Mount Clemens
Elton Hurlburt	Memphis
Kenneth Schmid	New Baltimore
Margaret Bates	New Baltimore
F. Scott Burke	Richmond
Leroy H. Rix	Richmond
Wm. D. McDonald	Roseville
Edward J. Flanagan	Roseville
Glen Alsip	Roseville
Harold Grove	Roseville
Fred K. McDaniel	Roseville
Andrew Gurchiek	Roseville
John Zoccola	Roseville
Donald J. Harm	St. Clair Shores
Frank McPharlin	St. Clair Shores
LaVerne Crouchman	St. Clair Shores
John C. Stover	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
Ted Bates	Warren
Orba A. Underwood	Warren
Stephen W. Dane	Warren
Joseph Perry	Warren
Robert VerKuilen	Warren
Howard D. Austin	Warren
Daniel T. Bush	Warren
John Hanrahan	Warren
Norman Hill	Warren
Frank Weigand	Warren
David Bade	Warren
Emil Cardamone	Warren

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

MINUTES - APRIL 25, 1967

Each member had received a copy of the minutes of the meeting held on April 25, 1967 and motion was made by Austin, supported by McPharlin, that the minutes be approved as presented. Ayes all - nays none. Motion carried.

The Chairman presented the list of Committee appointments and stated that he had combined the D.P.W. Committee and the Road Committee. He asked for suggestions from the members as to combining other committees.

A copy of a resolution was received from the Arenac County Board of Supervisors wherein they request that the State return to its former policy of refunding 50% of the costs that counties have paid for the care of tuberculosis patients. Motion was made by Valusek, supported by Cardamone, that the resolution be referred to the Legislative Committee for study. Ayes all - nays none. Motion carried.

A copy of a resolution was received from the Hillsdale County Board of Supervisors wherein they oppose Senate Bill 745, concerning authority to change school districts. Motion was made by Valusek, supported by Cardamone, that the resolution be referred to the Legislative Committee for study. Ayes all - nays none. Motion carried.

A copy of a resolution was received from the Hillsdale County Board of Supervisors wherein they go on record as opposing House Bill 2576, providing moneys for school aid by a property tax levied by the State. Motion was made by Beaubien, supported by Martin, that this be referred to the Legislative Committee for study. Ayes all - nays none. Motion carried.

A copy of a resolution adopted by the Grand Traverse County Board of Supervisors relative to Probate Judges' salaries was received. Motion was made by Clark, supported by Bates, that it be referred to the Legislative Committee. Motion carried.

The Clerk read a letter from the C. A. Wells Development Corporation petitioning for a permit to create a nine acre lake as part of the Lake Royal Subdivision in Shelby Township, along with prints showing the entire development. The Chairman stated that it must be determined if the lake would maintain a proper level and therefore should be referred to the Drain Commission for consideration by their engineers, and to Civil Counsel. This has already been approved by the Shelby Township Board. Motion was made by Valusek, supported by Beck, that it be referred to the Drain Commission and to Civil Counsel for study. Ayes all - nays none. Motion carried.

#### RESOLUTION NO. 893

A letter was received from Captain Elizabeth Bjorkman, Army Nurse Corps, along with a Proclamation which they are desirous of having adopted, making the month of June "ARMY NURSE CORPS MONTH". The Clerk read the Proclamation and the Chairman called upon Sgt. Wayne E. Hair who explained the urgent need for nurses. Motion was made by McDonald, supported by Hanrahan, that the Proclamation be adopted and referred to Legal Counsel for drafting. Ayes all - nays none. Motion carried.

The Clerk read a letter from Mr. Louis J. Burdi, Secretary of the Macomb County Parks and Recreation Commission, requesting that arrangements be made for their Commission to meet with the Budget Committee and the Chairman of the Macomb County Board of Supervisors at an early date. As it involves the hiring of an Executive Director, motion was made by Levine, supported by Ryan, that the letter be referred to the Personnel Committee for study. Ayes all - nays none. Motion carried.

The Clerk read a letter from the City of Fraser advising that Mr. George VanMarcke had resigned his position as Supervisor and was being replaced by Mr. Lowell A. Steffens.

The Clerk read a letter from the City of Mount Clemens advising that Mr. James C. Daner, City Attorney, will replace Mr. George Freeman on the Board of Supervisors.

The Clerk read a letter from the City of Roseville advising that Mr. Edward J. Flanagan had been appointed to replace Mr. Leonard Haggerty on the Board.

#### FINANCE COMMITTEE MEETINGS - APRIL 10 & 24, 1967

The lists of claims approved by the Finance Committee at their meetings held on April 10 and 24, 1967 were received. Motion was made by Rowley, supported by Zoccola, that the reports be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

#### BUILDING COMMITTEE MEETING - MAY 1, 1967

The Clerk read the report of the Building Committee meeting held on May 1, 1967 and motion was made by Gonzalez, 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, May 1, 1967 the following members were present:

Zoccola-Chairman, Brandenburg, Rowley, Clark, Wulf, Mrs. Vlach, Cardamone, Bade and Hill.

The meeting was called to order at 9:30 A.M.

Mr. Blomberg, Civil Counsel, met with the Committee to review the lease that will be signed by the County with the newly appointed Building Authority.

COMMITTEE RECOMMENDATION: A motion was made by Wulf, supported by Bade, that the Committee recommend to the Board that the bond issue for the new building be increased from the previous authorized amount of \$5,800,000.00 to \$6,000,000.00. This increase is due to items added to the cost of the building at the last Board meeting. Motion carried.

The Board of Supervisors at their last meeting, authorized the Building Committee to review the question of the purchase of property on Harper Avenue and if the appraisals are satisfactory they are authorized to approve the purchase.

The appraisal received from the Equalization Department was read to the Committee, a total of \$257,350.00.

An appraisal was received from Gene Gracey of \$250,000.00.

The offering price by the National Bank of Detroit is \$259,500.00.

Neither appraisal took into account the fact that the quarters would be made available for the departments in question earlier than if a new building were constructed.

COMMITTEE ACTION: A motion was made by Wulf, supported by Ray Brandenburg, that the Committee acting upon the authority of the Board of Supervisors, agree to purchase the property legally described as Lot 34 through 66 of Harper-Labadee Subdivision, located in the City of St. Clair Shores for the price of \$259,500.00. Motion carried.

A motion was made by Cardamone, supported by Clark, that the Civil Counsel be instructed to prepare the necessary legal documents for the purchase of the property. Motion carried.

The Controller presented to the Committee a lease which had been prepared by the Detroit Edison Company and approved by the Civil Counsel covering equipment located in the attic of the County Building. The installation of the equipment was previously approved by this committee and the Radio Engineer.

COMMITTEE ACTION: A motion was made by Clark, supported by Bade, that the lease with the Detroit Edison be approved and the Chairman of the Board and the Clerk be authorized to sign. Motion carried.

At this time Chairman Hill introduced the members of the new Building Authority who were recently appointed by him: Russell LaBarge, John Shore and Martin Smith.

The Committee briefly discussed with the members of the Authority the proposed new building and acquainted them with the fact that the plans have all been drawn. Mr. Blomberg furnished each a copy of the proposed lease that is to be prepared and signed by the County authorizing them to proceed. It was agreed that a further meeting would be held with the Building Authority, Civil Counsel, Chairman of the Board and the Controller on Thursday, May 4th at 10:00 A.M. It is also expected that Mr. John Nunneley will be present at this meeting.

The question of the liability of the County on Macomb Street, inasmuch as the street has now been vacated, was discussed. The question arose as to whether or not it should be closed to traffic. It was recommended that this be done.

COMMITTEE ACTION: A motion was made by Rowley, supported by Bade, the Committee authorize the closing of Macomb Street to traffic at Broadway. Motion carried.

A motion was made to adjourn. Motion carried.

John Zoccola, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - MAY 5, 1967

The Clerk read the report of the Building Committee meeting held on May 5, 1967. Motion was made by McPharlin, supported by Bade, 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, May 5, 1967 at the new Library Building, the following members were present:

Zoccola-Chairman, Brandenburg, Rowley, Clark, Wulf, Mrs. Vlaich, Cardamone and Bade.

The Committee reviewed the lease between the County and the County Building Authority for the new building. A copy to be presented to the Board.

COMMITTEE RECOMMENDATION: A motion was made by Clark, supported by Rowley, the Committee recommend to the Board that the lease, as prepared by Civil Counsel and Bonding Attorney with the Building Authority, be approved.

Motion was made to adjourn. Motion carried.

John Zoccola, Chairman

Sherwood J. Bennett, Sec'y.

RESOLUTION NO. 894

Mr. Alfred A. Blomberg, Civil Counsel, read a resolution regarding the lease agreement drawn up for the Macomb County Building Authority. Motion was made by Wulf, supported by Beaufait, that the resolution be adopted. Ayes all - nays none. Motion carried.

RESOLUTION NO. 895

Mr. Blomberg read another resolution conveying the property by Warranty Deed to the Macomb County Building Authority, so that the court house facility may be constructed. Motion was made by Valusek, supported by Koss, that the resolution be adopted. Ayes all - nays none. Motion carried.

ANIMAL SHELTER COMMITTEE MEETING - MAY 3, 1967

The Clerk read the report of the Animal Shelter Committee meeting held on May 3, 1967 and motion was made by Beaubien, supported by Bates, 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 Animal Shelter Committee held on Wednesday, May 3, 1967, the following members were present:

Clark-Chairman, Koss, Valusek, Tomlinson and Hill. Louis Beaufait, Dog Warden, and Dr. Stryker.

A resolution referred to the Committee by the Board received from the Macomb County Treasurer's Association was read. This resolution states that the Treasurers will not conduct the annual Dog Rabies Vaccination Clinics, effective in the year 1968.

The Committee discussed the vaccination at length. Dr. Stryker pointed out to the Committee the value of having compulsory vaccination in the County and the affect it has had on the reduction of rabies.

COMMITTEE RECOMMENDATION: A motion was made by Tomlinson, supported by Koss, that the Committee recommend to the Board of Supervisors that the Board go on record recommending to the Township Boards that they continue the vaccination clinics as they have been held in the past. Motion carried.



The above recommendation is based on the following facts:

Rabies reported cases: 1949 - 21; 1950 - 38

On July 15, 1950 the Board approved compulsory vaccination. Following is the record of cases since 1950:

1951 - 9; 1952 - none; 1953 - 6; 1954 - 7;  
For the years 1955, 1956, 1957 & 1958 - no cases.

The Chief Dog Warden reported to the Committee that during the month of April 1314 dogs were taken into the pound. Of this number 85 were returned to owners, 129 sold and the balance were disposed of.

He reported to the Committee that due to the quarantine that is now in effect, that it has been necessary in the past two weeks to have his Wardens work an extra day in order to properly patrol the area covered by quarantines. He suggested that he be allowed to continue using his wardens on an overtime basis as required.

COMMITTEE RECOMMENDATION: A motion was made by Valusek, supported by Tomlinson, that the Committee recommend approval of the Chief Dog Warden's request and that he be permitted to use regular wardens an extra day each week when found necessary during the present quarantine emergency. Motion carried.

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

J. Nellis Clark, Chairman

Sherwood J. Bennett, Secretary


The Referral Scoreboard of the Driver Safety School for March and April was presented to the Board. Motion was made by Austin, supported by McPharlin, that the report be received and filed. Ayes all - nays none. Motion carried.

The Clerk read a letter from Mr. Paul M. Reid, Executive Director of the Detroit Metropolitan Area Regional Planning Commission, requesting that the Board of Supervisors and the Road Commission take action to adopt a resolution accepting their respective allocations of matching funds for the Transportation and Land Use Study. The Chairman stated that this letter would be referred to the D.P.W. and Road Committee for their recommendation.

RESOLUTION NO. 896

The Chairman had mailed literature and discussed the Council of Governments with members of the Board and stated that he felt that the Board should adopt a resolution of intent to participate in the Council. He added that if the Resolution of Intent was not adopted, Macomb County would eventually find itself isolated and he feels that it is important that the County have a voice in the Council. Motion was made by Alsip, supported by Ryan, that the Resolution of Intent to participate in the Council of Governments be adopted. On voice vote there were all ayes with the exception of three nays: Willard Back, Bernard DiPirro and Harriet Lane who objected because of a question of generalities. Motion carried.

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

  
NORMAN HILL, Chairman

  
EDNA MILLER, Clerk



June 12, 1967

A meeting of the Macomb County Board of Supervisors was held on Monday, June 12, 1967 at the Health Center, Mount Clemens, Michigan, and was called to order by Mr. Norman Hill, Chairman.

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

Renaldo Pugh	Armada
Jerome Schoof	Bruce
Joseph Weisenberger	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
Kirby Holmes	Shelby
William Valusek	Sterling
R. Eugene Inwood	Washington
Stephen Okros	Center Line
Carl Blahnik	Center Line
Raymond Gonzalez	Center Line
Mildred Vlaich	Center Line
Edward R. Martin	East Detroit
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Albert J. Parison	East Detroit
Harriet Lane	East Detroit
Donald C. Brannan	East Detroit
Bernard DiPirro	East Detroit
Fred Wade	Fraser
Lowell A. Steffens	Fraser
Werner A. Wulf	Fraser
Abraham Levine	Mount Clemens
S. D. McCready	Mount Clemens
Ray W. Brandenburg	Mount Clemens
Edwin E. Whedon	Mount Clemens
Elton Hurlburt	Memphis
Kenneth Schmid	New Baltimore
Margaret Bates	New Baltimore
F. Scott Burke	Richmond
Wm. D. McDonald	Roseville
Edward Flanagan	Roseville
Glen Alsip	Roseville
Harold Grove	Roseville
Fred K. McDaniel	Roseville
Andrew Gurchiek	Roseville
John Zoccola	Roseville
Donald J. Harm	St. Clair Shores
Frank McPharlin	St. Clair Shores
Fred DeBusscher	St. Clair Shores
Ella Mae Lunt	St. Clair Shores
Thomas L. Tomlinson	St. Clair Shores
Willard Back	St. Clair Shores
Kenneth Titsworth	Utica
Orba A. Underwood	Warren
Joseph Perry	Warren
Robert VerKuilen	Warren
Howard D. Austin	Warren
Daniel T. Bush	Warren
Norman Hill	Warren
Frank Weigand	Warren
David Bade	Warren
Emil Cardamone	Warren

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

Mr. Thomas Tomlinson introduced Mr. Fred DeBusscher, St. Clair Shores Assessor, to the Board. Mr. DeBusscher is replacing Mr. LaVerne Crouchman on the Board of Supervisors.

MINUTES - MAY 8, 1967

Each member had received a copy of the minutes of the meeting held on May 8, 1967 and the Chairman asked if there were any objections or corrections. There being none, motion was made by Valusek, supported by Blahnik, that the minutes be approved as presented. Ayes all - nays none. Motion carried.

ROAD COMMITTEE MEETING - JUNE 5, 1967

The Clerk read the report of the Road Committee meeting held on June 5, 1967. Motion was made by Rowley, supported by McPharlin, that the committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Road Committee held on Monday, June 5, 1967, the following members were present:

Bates-Chairman, Tomlinson, Inwood, Okros, Whedon, VerKuilen, Schoof and Hill.

Present in addition to the Committee members were Road Commissioners Lawrence Oehmke, Ernest McCollum, Keith Bovenschen and Engineers Warren Anderson and Edward Platt.

Chairman Bates called the meeting to order at 10:00 A.M.

Engineer Anderson outlined to the Committee the need for road repair and stated that it would require a substantial loan to do this work. Because of the severe winter and increased traffic problems, the repairs cannot wait until money becomes available through regular sources.

COMMITTEE RECOMMENDATION: A motion was made by Schoof, supported by VerKuilen, that the Road and Bridge Committee recommend to the Board of Supervisors the approval of a bonding resolution in the amount of \$3,400,000.00 for construction of primary roads in Macomb County. Motion carried.

COMMITTEE ACTION: A motion was made by Whedon, supported by Inwood, that the Committee approve the expenditure of \$1,300.00 from the County Bridge Account for the construction of a structure on 2<sup>1</sup>/<sub>2</sub> Mile Road crossing the Eckert Drain. Motion carried.

A motion was made by Okros, supported by Inwood, that the Committee approve the expenditure of \$60,000.00 from the County Bridge Account for the construction of a structure on Utica Road over the Red Run Drain. Motion carried.

A motion was made by Whedon, supported by Schoof, that the Committee approve the expenditure of \$18,000.00 from the County Bridge Account for the construction of a structure on Bordman Road over the Bell River. Motion carried.

The \$18,000.00 amount represents 12<sup>1</sup>/<sub>2</sub>% of the total cost rather than 25% because Bordman Road is a County Line Road which obligates St. Clair County to pay one half of County costs.

The consideration of adjustment of Township Bridge Fund participation was tabled for further consideration and additional information.

A motion was made by Schoof, supported by VerKuilen, that the meeting adjourn at 11:00 A.M. Motion carried.

Ted Bates, Chairman

Sherwood J. Bennett, Secretary

RESOLUTION NO. 897

Mr. Alfred Blomberg, Civil Counsel, read a resolution authorizing the issuance of Motor Vehicle Highway Fund Bonds. Mr. Steffens, Fraser, questioned why more money had not been paid back on the last bonding issue and the Chairman called upon Mr. Warren Anderson, Engineer, to answer his question. After discussion, motion was made by Valusek, supported by Bade, that the Resolution be adopted. On roll call vote there were fifty-six (56) ayes and one (1) nay (Steffens) and the Resolution was adopted.

Each member had received a copy of a letter from the Michigan Department of State advising that, according to the Attorney General, the County Apportionment Commissions have no further duties at this time.

Copies of resolutions were received from the following Boards of Supervisors and were referred to the Legislative Committee for study:

Grand Traverse County	-	Re: Senate Bill No. 745
Grand Traverse County	-	Re: House Bill 2290 and Senate Bills 381 & 483
Grand Traverse County	-	Re: House Bill 22576
Grand Traverse County	-	Re: T. B. Patients
Allegan County	-	Re: Senate Bill No. 745

The Clerk read a letter from the Michigan Dog Control Association concerning their Annual Educational Conference.

The Clerk read a letter from the Macomb County Planning Commission requesting that a resolution be prepared citing Mrs. Mildred E. Stark for her contribution to the Supervisors' Planning Committee and the County Planning Commission. Motion was made by Ryan, supported by Rowley, that Civil Counsel draft such a resolution for the Planning Committee and Planning Commission. Ayes all - nays none. Motion carried.

BUILDING COMMITTEE MEETING - MAY 11, 1967

The Clerk read the report of the Building Committee meeting held on May 11, 1967 and motion was made by Brandenburg, 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 Building Committee held on Thursday, May 11, 1967, the following members were present:

Whedon-Chairman, Brandenburg, Clark, Wulf, Mrs. Vlach, Cardamone, Bade.

The Committee approved an order to the Detroit Edison Company in the amount of \$2,350.00 to remove a cable necessary for the construction of the new building.

The Committee reviewed the contract received from Giffels and Rosetti for plans for the extension to the County Jail. The contract was tentatively approved, subject to the approval of the Civil Counsel. The contract approved is for a fee of \$10,000.00 for the preliminary planning phase and an additional fee of 6<sup>1</sup>/<sub>2</sub>% of the contract cost for the construction documents and job representation. This fee coincides with the standard architect fees for a building of this type.

The Committee also scheduled a meeting with the Architect and the Sheriff's Committee to discuss plans for the proposed extension.

It was reported to the Committee that the Library Building will be completed and moving operation will start approximately May 25, 1967.

A motion was made to adjourn. Motion carried.

Edwin E. Whedon, Chairman

Sherwood J. Bennett, Secretary

AGRICULTURE COMMITTEE MEETING - MAY 11, 1967

The Clerk read the report of the Agriculture Committee meeting held on May 11, 1967. Motion was made by Zoccola, 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 Agriculture Committee held on Thursday, May 11, 1967, the following members were present:

Rowley-Chairman, Clark, Schoof, Koss, Mrs. Lunt, Valusek, Alsip and Hurlburt.

The Committee received a request from Mr. Prescott, Director of Cooperative Extension Office, to employ sufficient help to carry on a Manpower Program similar to the one that was in effect in the summer of 1966. Under this program, the Director will place on the various farms in the county, Youth Workers for the summer months. The cost will be approximately \$3,000.00, which will be paid from the balance in his budget not used for the employment of a Youth Worker during part of 1967. His request will not increase the budget of his department.

COMMITTEE ACTION: A motion was made by Alsip, supported by Mrs. Lunt, that the Committee approve the request of Mr. Prescott to continue the Manpower Program for the summer of 1967, provided the full cost can be paid from the balance in his present budget. Motion carried.

The Committee also approved a recommendation to be given to the Building Committee regarding quarters for the County Extension Service and also approved a request which will be referred to the Budget Committee for the appropriation of \$500.00 for the Soil Conservation District in the 1968 budget.

A motion was made to adjourn. Motion carried.

W. Arthur Rowley, Chairman

Sherwood J. Bennett, Secretary

LEGISLATIVE COMMITTEE MEETING - MAY 15, 1967

The Clerk read the report of the Legislative Committee meeting held on May 15, 1967 and motion was made by Schmidt, supported by Underwood, 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 Monday, May 15, 1967, the following committee members were present:

Austin-Chairman, Parison, Dane, Bush, Grove, Wulf, Franchuk, Mrs. Lunt, Pugh and Hill. Also present, Mr. Lorin Evans, Federal Aid Coordinator.

COMMITTEE ACTION: The Legislative Committee designated Chairman Howard Austin to replace the former Chairman, Mrs. Stark, as one of the Legislative Agents of the County in the 1967 Legislature.

The Committee reviewed Senate Bill 745 which was referred to it by the Board. This particular legislation will permit the State to arbitrarily change the area of the various school districts without a vote of the people.

COMMITTEE RECOMMENDATION: A motion was made by Pugh, supported by Franchuk, that the Committee recommend the Board go on record opposing Senate Bill 745. Motion carried.

Resolutions referred to the Committee by the Board from Grand Traverse County were received, filed and tabled for the present.

Resolution received from Arenac County was also received and filed. This particular legislation regarding reimbursement to the County for tubercular patients was previously approved by our Board of Supervisors.

A motion was made to adjourn. Motion carried.

Howard Austin, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - MAY 23, 1967

The Clerk read the report of the Building Committee meeting held on May 23, 1967. Mr. Whedon informed the Board that he had received a communication from the South Macomb Hospital saying they are not interested in selling the two acres of land but would enter into a long term lease with the County for the property. After some discussion, the Board was informed that Dr. Stryker has made arrangements to share laboratory facilities with the Hospital and he feels that leasing would create no problem. Mr. McPharlin asked if the recommendations in the committee report should be changed but the Chairman replied that leasing arrangements would be made with the Hospital. Motion was made by Austin, supported by McPharlin, 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 Tuesday, May 23, 1967, the following members were present:

Whedon-Chairman, Brandenburg, Rowley, Clark, Wulf, Vlaich, Bade, Merrelli and Zoccola.

COMMITTEE ACTION: The Committee authorized the Road Commission to include in their contract for asphalt work for the summer of 1967 two parking lots and a roadway around the Martha Berry Hospital new Laundry and Boiler Building.

Dr. Stryker appeared before the Committee and reported that he had contacted some of the Board Members of the South Macomb Hospital and they had indicated a willingness to consider selling to the County, two acres of land located on Hoover Road adjacent to their hospital, that could be used for a proposed Health Center for that area of the County. Details would still have to be worked out with the Hospital Board.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Wulf, that the Committee recommend to the Board that two acres of land on the property of the South Macomb Hospital be purchased for construction of a Health Center, providing agreeable terms can be secured from the Hospital Board. Motion carried.

A motion was made by Bade, supported by Zoccola, that the Committee recommend to the Board that they be authorized to employ an architect to prepare the necessary plans for the remodeling of the building recently purchased on Harper Avenue in St. Clair Shores. Motion carried.

A motion was made to adjourn. Motion carried.

Edwin E. Whedon, Chairman

Sherwood J. Bennett, Secretary

FINANCE COMMITTEE MEETINGS - MAY 10 and 24, 1967

The Clerk read the report of the Finance Committee meeting held on May 24th. Motion was made by Tomlinson, supported by VerKuilen, 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, May 24, 1967, the following Committee members were present:

Zoccola-Chairman, Austin, Inwood, Brandenburg, Clark, Brannan and Hill.

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

The Committee discussed the NACO Convention to be held in Detroit, July 30, 31, August 1 and 2, 1967.

COMMITTEE RECOMMENDATION: A motion was made by Inwood, supported by Brannan, the Committee recommend to the Board that the following arrangements for expenses to this convention be made for Supervisors and County Officials:

The County will pay the Registration Fee of \$45.00 for a Supervisor or County Official, mileage round trip once per day and parking fees. There will be no Per Diem paid Supervisors.

Motion carried.

A motion was made to adjourn. Motion carried.

John Zoccola, Chairman

Sherwood J. Bennett, Secretary

Motion was made by Brandenburg, supported by Martin, that the lists of claims approved by the Finance Committee at their meetings held on May 10 and 24th, be approved for payment. Ayes all - nays none. Motion carried.

HEALTH COMMITTEE AND HEALTH BOARD MEETING - JUNE 2, 1967

The Clerk read the report of the Health Committee and Health Board meeting held on June 2, 1967 and motion was made by Holmes, supported by Bade, 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 Health Committee and Health Board held on June 2, 1967, the following members were present:

HEALTH COMM.: Back-Chairman, Buss, Mrs. Bates, Bush, Burke, Flanagan and Tomlinson.

HEALTH BOARD: Lyle Rosso, E. Flanagan and R. Sequin.

The Committee and Board met to set as a review board on the petition filed by Mr. Harold Beutel, 34040 Schoenherr, Fraser, Michigan. Mr. Beutel petitioned for the review on the basis he had been denied a septic tank permit as outlined in the ordinance.

Appearing at the review in addition to Mr. Beutel was Mr. Nellis Clark, Supervisor of Ray Township and Mr. Christoff, Trustee of Ray Township.

Mr. Merlin Damon, Sanitarian for the Health Department, presented the following facts to the review board:

A permit for the septic tank was filed with the Health Department on May 2, 1967.

Percolation test was taken on May 18, 1967.

The attached report of the Health Department was presented. Mr. Damon stated that it indicated that the soil was not suitable for the absorption of septic tank affluent. Therefore in the opinion of his department, a permit should not be issued.

Mr. Damon stated that a check of the soil conditions indicated the soil is a silt loam, not suitable for proper drainage.

Mr. Beutel was called upon and stated that he wished to represent himself as he had no engineer. He stated that he had purchased the 15 acres of ground involved with the intention of building a home for himself and his wife. There would be two people living in the home.

He had contacted his contractor and also the septic tank contractor and both informed him they felt there would be no difficulty in laying a proper tile field to handle the septic tank for his home. He stated he felt the percolation test was taken at the wrong time of the year and that it was his intention to raise the grade of the property sufficient to take care of the necessary flow from the septic tank. He further stated that the house located next to his property has used a septic tank for a period of five years with no apparent difficulty. It was his intention to build only one home on the 15 acre plot of land.

Several questions were asked of Mr. Beutel and Mr. Damon by members of the Committee and Board.

The Chairman asked if anyone had any further comment and hearing none, he declared the review closed. Time 10:00 A.M.

COMMITTEE ACTION: A motion was made by Tomlinson, supported by Burke, that in view of the information presented to them, that the request of the petitioner for approval of a septic tank be denied. Motion carried.

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

Willard Back, Chairman

Sherwood J. Bennett, Secretary

The Referral Scoreboard for the Macomb County Driver Safety School for the months of April and May was received. Motion was made by Back, supported by Okros, that the report be received and filed. Ayes all - nays none. Motion carried.

FINANCE COMMITTEE MEETING - JUNE 8, 1967

The Clerk read the report of the Finance Committee meeting held on June 8, 1967 and motion was made by Blahnik, supported by McDonald, 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 Finance Committee held on Thursday, June 8, 1967, the following members were present:

Zoccola-Chairman, McPharlin, Austin, Inwood, Brandenburg, Beaufait, Clark, Okros and Hill.

The meeting was called to order by Chairman Zoccola. The Committee met to approve the regular semi-monthly bills.

COMMITTEE ACTION: A motion was made by Brandenburg, supported by Clark, that the bills presented in the amount of \$105,121.99 be approved for payment. Motion carried.

Mr. Arthur Armstrong, Industrial Development Coordinator, appeared before the Committee with a request for funds in the amount of \$3,972.70 to engineer and build the Macomb County exhibit at Cobo Hall for the NACO Convention July 30 through August 2, 1967, as per quotation from the George P. Johnson Company.

Mr. Armstrong stated that the exhibit could be easily assembled or disassembled and can be used at other public displays. Mr. Armstrong also stated that he was not successful in obtaining donations from utility companies as he had anticipated to help defray the cost of the exhibit.

The committee members felt that inasmuch as the convention is held in Detroit this year, the County should make the necessary funds available to build the exhibit.

COMMITTEE RECOMMENDATION: A motion was made by Austin, supported by Okros, the Committee recommend to the Board of Supervisors the approval to build the County exhibit at a cost not to exceed \$3,972.70. Motion carried.

The Secretary reported to the Committee that the cost of removing trees from the Clinton River would cost approximately \$2,000.00 as estimated by the Road Commission instead of the \$200.00 originally estimated.

COMMITTEE ACTION: A motion was made by Brandenburg, supported by Clark, the Committee approve an additional \$1,800.00 for the removal of trees from the Clinton River. Motion carried.

A motion was made by McPharlin, supported by Inwood, that the meeting adjourn. Motion carried.

John Zoccola, Chairman

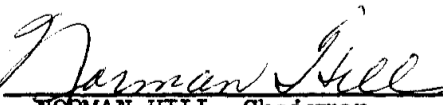
Sherwood J. Bennett, Secretary

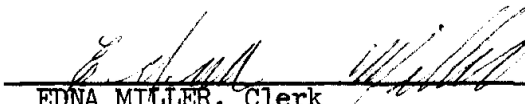
The Clerk read a letter from Mr. Russell Snow, Drainage Engineer, and Mr. Merlin Damon, Health Engineer, regarding their study of the proposed Lake Royale Subdivision in Shelby Township. The Chairman stated that the factors raised by the Drain Commission and the Board of Health must be considered. He suggested that the letter be referred to Civil Counsel so that he may set forth the legal requirements to encompass the entire matter. Motion was made by Levine, supported by Martin, that the letter be referred to Civil Counsel for study and a report back to the Board at the next meeting. Ayes all - nays none. Motion carried.

The report of a soil survey made by the Macomb County Planning Commission was presented by Mr. Bernard E. Giampetrone, Director. Mr. Giampetrone gave a brief explanation of the survey and stated that it was one of the major projects in the 701 Program and has been completed on time.

The next meeting of the Board was tentatively set for July 10, 1967.

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

  
NORMAN HILL, Chairman

  
EDNA MILLER, Clerk

July 10, 1967

A meeting of the Macomb County Board of Supervisors was held on Monday, July 10, 1967 at the Health Center, Mount Clemens, Michigan, and was called to order by Mr. R. Eugene Inwood, Vice-Chairman.

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

Renaldo Pugh	Armada
Jerome Schoof	Bruce
Joseph Weisenberger	Chesterfield
Robert F. Ryan	Clinton
Ralph E. Beaufait	Harrison
Walter Franchuk	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Kirby Holmes	Shelby
William Valusek	Sterling
R. Eugene Inwood	Washington
Stephen Okros	Center Line
Carl Blahnik	Center Line
Edward R. Martin	East Detroit
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Albert J. Parison	East Detroit
Harriet Lane	East Detroit
Donald C. Brannan	East Detroit
Quinton G. Buss	Fraser
Fred Wade	Fraser
Werner A. Wulf	Fraser
Abraham Levine	Mount Clemens
S. D. McCready	Mount Clemens
Ray W. Brandenburg	Mount Clemens
Edwin E. Whedon	Mount Clemens
Kenneth Schmid	New Baltimore
Margaret Bates	New Baltimore
F. Scott Burke	Richmond
Leroy H. Rix	Richmond
Wm. D. McDonald	Roseville
Edward Flanagan	Roseville
Glen Alsip	Roseville
Harold Grove	Roseville
Fred K. McDaniel	Roseville
Andrew Gurchiek	Roseville
John Zoccola	Roseville
Harold Brockman	Roseville
Donald J. Harm	St. Clair Shores
John Roberts	St. Clair Shores
Frank McPharlin	St. Clair Shores
George Merrelli	St. Clair Shores
Fred DeBusscher	St. Clair Shores
Daher B. Rahi	St. Clair Shores
Gordon Dressel	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
Stephen W. Dane	Warren
Joseph Perry	Warren
Robert VerKuilen	Warren
Howard D. Austin	Warren
Daniel T. Bush	Warren
John Hanrahan	Warren
Frank Weigand	Warren
David Bade	Warren
Emil Cardamone	Warren

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

MINUTES - JUNE 12, 1967

Each member had received a copy of the minutes of the meeting held on June 12, 1967 and the Chairman asked if there were any corrections or objections. There being none, motion was made by Cardamone, supported by Flanagan, that the minutes be approved as presented. Ayes all - nays none. Motion carried.

Mr. Thomas Tomlinson introduced Mr. Gordon Dressel and Dr. Daher B. Rahi, new members of the Board of Supervisors from St. Clair Shores. The Chairman welcomed them to the Board.

Copies of resolutions adopted by the Berrien County Board of Supervisors were received regarding Probate Judges salaries, House Bill #2576 and Senate Bill #745. Similar resolutions had been received from other counties and referred to the Legislative Committee for study. Motion was made by McPharlin, supported by Beck, that these resolutions be received and filed. Ayes all - nays none. Motion carried.

Mr. Angus D. Gillis, Secretary of the Seventh District State Association of Supervisors, gave a brief report on the activities of the Association.



SHERIFF'S COMMITTEE MEETING - JUNE 15, 1967

The Clerk read the report of the Sheriff's Committee meeting held on June 15, 1967 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 Sheriff's Committee held on Thursday, June 15, 1967, the following members were present:

Buss-Chairman, Beaubien, Beaufait, Martin, Ryan, Back, Dane, Gonzalez and Schmid.

The Committee met at the Sheriff's Department with the Sheriff and the State Jail Inspector, Mr. Robert Russell.

The Committee made an inspection tour of the County Jail and discussed the requested addition to the Jail with the Sheriff and the Jail Inspector. The Inspector suggested that the Committee, or at least a Sub-Committee, visit a recently constructed jail in Ingham County at Mason, Michigan, before any further plans are developed.

The Chairman was authorized to appoint a Sub-Committee to visit this jail and arrangements have been made for a trip on Friday, June 23, 1967. The Committee will report back to the Sheriff's Committee on the results of their visit.

A motion was made to adjourn. Motion carried.

Quinton G. Buss, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - JUNE 20, 1967

The Clerk read the report of the Building Committee meeting held on June 20, 1967 and motion was made by Valusek, supported by Koss, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the Committee report follows:

At a meeting of the Building Committee held on Tuesday, June 20, 1967, the following members were present:

Whedon-Chairman, Brandenburg, Rowley, Clark, Cardamone, Wulf, Bade, Zoccola and Hill.

The Committee reviewed the question of an easement requested by Clinton Township, that had been referred to it by the Board of Supervisors.

The Committee met with Mr. Don Whitmore of Clinton Township, who explained in detail the easement that is required along Dunham Road, extending 40 feet from the center line of the road into County property. This easement is for the construction of a water main and possibly future sewer line.

The Committee determined it would have no effect upon any building program that might be outlined by the County.

COMMITTEE RECOMMENDATION: A motion was made by Bade, supported by Ray Brandenburg, the Committee recommend to the Board that the request for easement by Clinton Township be granted, subject to the review of Civil Counsel. Motion carried.

A letter was received from Ellis-Naeyaert Associates, advising the Committee that due to a recent ruling it will be necessary to modify the plans for the Court Building slightly to care for physically handicapped people. Under the provisions of Act I of Public Acts of 1966, all public buildings must include certain facilities for physically handicapped.

The Architect advised the Committee that the cost involved would be approximately \$5,000.00. The Committee authorized the changes as outlined in the plans.

The Committee further reviewed the proposed plans for the new Youth Home. It was recommended to Judge Castellucci and the Juvenile Committee that they present their program for the care of children to the Board of Supervisors for approval before any further work be done on plans for a new building or an addition to the present building.

A motion was made to adjourn. Motion carried.

Edwin E. Whedon, Chairman

Sherwood J. Bennett, Secretary

PUBLIC HOUSING COMMITTEE MEETING - JUNE 21, 1967

The Clerk read the report of the Public Housing Committee meeting held on June 21, 1967. Motion was made by Franchuk, supported by Underwood, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Public Housing Committee held on Wednesday, June 21, 1967, the following members were present:

Alsip-Chairman, Mrs. Vlaich, VerKuilen, Titsworth, Mrs. Lane.

The Committee met to discuss the question of Public Housing in Macomb County and the Selfridge Homes, located in Clinton Township in particular. The County has recently been advised that the Selfridge Homes project will be offered for sale and a municipality interested has the first opportunity to present a bid for same.



The Committee received the report of Mr. Howard Rosso and Mr. Ben Giampetroni on the condition of the existing buildings.

Representatives of the Township Housing Commission, including Supervisor Ryan, the Children's Aid and Family Service of the County, Community Action Center, Macomb County Health Department and the Inter-Agency Council were present to discuss the needs for additional low cost public housing in the County.

A technical committee was appointed by the Chairman to meet with the local Public Housing Commissions within the County and to make a further evaluation of the Selfridge Homes and report back to the Committee as soon as possible. Motion was made to adjourn. Carried.

Glen Alsip, Chairman

Sherwood J. Bennett, Secretary

FINANCE COMMITTEE MEETING - JUNE 26, 1967

The Clerk read the report of the Finance Committee meeting held on June 26, 1967 and motion was made by Blahnik, 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 Monday, June 26, 1967, the following members were present:

Zoccola-Chairman, McPharlin, Austin, Inwood, Brandenburg, Beaufait, Clark, Brannan and Hill.

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

A request was made to the Committee for a contribution by the County to the local conference committee for the National Association of Counties, to be held in Detroit July 30 to August 2, 1967. It was reported to the Committee that St. Clair County had contributed \$500.00, Oakland County \$2,500.00 and Wayne County \$5,000.00. Macomb County has been asked for a contribution of \$1,500.00.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by McPharlin, the Committee recommend to the Board that an amount of \$1,500.00 be contributed to the Local N.A.C.O. Conference Committee. Motion carried.

A motion was made to adjourn. Motion carried.

John Zoccola, Chairman

Sherwood J. Bennett, Secretary

FINANCE COMMITTEE MEETINGS - JUNE 8 & 26, 1967

The lists of claims approved by the Finance Committee at their meetings held on June 8 and June 26, 1967 were received. Motion was made by Beck, supported by Brandenburg, that the reports be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

ROAD COMMITTEE MEETING - JUNE 27, 1967

The Clerk read the report of the Road Committee meeting held on June 27, 1967. Mr. Alsip questioned the County Road Commission's right to deny one community aid in constructing freeways while granting it to another community if the route has been approved by the State. Mayor Levine explained that the present policy of the Road Commission is to pay a portion of the cost of county roads but not for freeways. He added that he had attended this meeting and that this motion was made to put the freeways in the same category as county roads so that the Road Commission can participate in the cost in the same manner. After further discussion, Mayor Levine made a motion that the members of the Road Commission be requested to appear before the Board at their next meeting to answer questions regarding the sharing of costs and also the condition of some of the roads in the County. Motion supported by Schmid. Motion carried.

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

This was a joint meeting between the Road Committee, Mayors of Cities and Township Supervisors, held on Tuesday, June 27, 1967 at the Health Center. The following were present:

ROAD COMM: T. Bates-Chairman, Tomlinson, Inwood, Okros, Whedon, VerKuilen, Zoccola, Schoof and Hill.

MAYORS: Okros, Bezz, McKinley, Fierstein, Levine, Dr. Wisney, Burke, McDonald, Geer, Beck and T. Bates.

TOWNSHIP SUPERVISORS: Pugh, Schoof, Weisenberger, Ryan, Beaufait, Garland, Franchuk, Koss, Clark, Rowley, Holmes, Valusek and Inwood.

ROAD COMMIS: Oehmke, Bovenschen and Warren Anderson, Engineer.

OTHERS: Ben Giampetroni-Director of the Planning Commission and John Gray-Road Dept.

The County Road Committee met with the Mayors of the Cities of Macomb County and the Township Supervisors, at the request of Mayor McDonald of Roseville, to discuss the I-696 freeway.

Chairman Bates called upon Mayor McDonald to explain the program as recently discussed by his community.

Mayor McDonald explained that Roseville had realized that the I-696 freeway is important and had asked for the meeting to discuss the question of financing. He stated that he felt that inasmuch as it would be a benefit not only to their community, but to all communities in the County, and especially the south end of the County, that the County, through the Road Commission, should make a contribution to the City share of the cost of this freeway.

It was pointed out to the members present that through the construction of the freeway, all the communities would be relieved of part of their obligation as far as other mile roads in the area. It has been estimated by the County Road Commission that if the freeway was constructed, the total cost for the freeway and other mile road widenings, would be approximately \$71,800,000.00. Of this amount, the State Highway and the Federal Government would contribute approximately \$57,600,000.00. If the freeway is not constructed, it will be necessary to have a further widening program for all the mile roads in the area at a total cost of approximately \$52,500,000.00. All of this will necessarily have to be paid by the County Road Commission and the local communities. There will be no State or Federal Government contribution.

In view of this fact, it is quite evident that the construction of the freeway would lessen the cost to all the communities and the County.

COMMITTEE ACTION: A motion was made by Zoccola, supported by Okros, the Committee recommend to the County Road Commission that they change their policy and, in the future, participate in the cost of the Cities' share of the construction of freeways the same as they do at the present time in the construction of other County highways. This participation to be only on the routes approved by the County Road Commission. On roll call vote, the motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Inwood, supported by Schoof, the Committee recommend that the County contribution to TALUS be based upon the 1970 census instead of the requested 1980 census. Motion carried.

Under the request for payment under the 1980 census, the County's contribution over the next three years would be \$35,178.00. On the basis of the 1970 census, this contribution would be decreased to \$31,513.00.

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

Ted Bates, Chairman

Sherwood J. Bennett, Secretary

#### BUILDING COMMITTEE MEETING - JUNE 27, 1967

The Clerk read the report of the Building Committee meeting held on June 27, 1967 and the Chairman called upon Mr. Alfred Blomberg, Civil Counsel, to read the Assignment transferring the existing contract with Ellis-Naeyaert Associates, Architects for the new County Building, to the Macomb County Building Authority. Motion was made by Whedon, supported by Brandenburg, that the Assignment of the Contract to the Building Authority be approved. Ayes all - nays none. Motion carried.

Motion was made by Zoccola, supported by Alsip, 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 Tuesday, June 27, 1967, the following members were present:

Whedon-Chairman, Brandenburg, Rowley, Clark, Mrs. Vlach, Cardamone, Bade and Zoccola.

The Committee met with Civil Counsel Blomberg and Mr. J. Batty, representing Ellis-Naeyaert & Associates, Architects for the new Court Building.

Mr. Blomberg presented to the Committee, the necessary papers for transferring the existing contract to the Building Authority.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Brandenburg, the Committee recommend to the Board that the existing contract for Job 66-116, Court Building, existing between the County of Macomb and Ellis-Naeyaert Associates, Architects, be assigned to the Macomb County Building Authority. Motion carried.

A motion was made by Zoccola, supported by Cardamone, the Committee recommend to the Board that Mr. Raymond Johnson be employed as County Engineer at a starting salary of \$14,000.00. Motion carried.

A motion was made to adjourn. Motion carried.

Edwin E. Whedon, Chairman

Sherwood J. Bennett, Secretary

#### BUDGET COMMITTEE MEETING - JUNE 28, 1967

The Clerk read the report of the Budget Committee meeting held on June 28, 1967 and motion was made by Wulf, supported by Koss, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the Committee report follows:

At a meeting of the Budget Committee held on Wednesday, June 28, 1967, the following members were present:

Beaubien-Chairman, T. Bates, Levine, Inwood, Buss, Okros, Beck, Ryan, Harm, Valusek and Hill.

A request was made to the Committee that the annual appropriation for Stream Guages be increased from \$3,925.00 to \$4,395.00. This program has been in effect for approximately six years. The County Road Commission matched the amount paid by the County. The increase is requested due to the increase in cost of salaries and other expense items.

COMMITTEE RECOMMENDATION: A motion was made by Levine, supported by Valusek, the Committee recommend that the appropriation of Stream Gauges be increased to \$4,395.00. Motion carried.

A Resolution was presented to the Committee authorizing a per diem of \$50.00 per day for members of the County Building Authority. This Resolution was denied but the Committee approved the following recommendation:

COMMITTEE RECOMMENDATION: A motion was made by Buss, supported by Okros, the Committee recommend to the Board that the Per Diem compensation for members of the Macomb County Building Authority be the same as that paid to members of the County Board of Supervisors, plus mileage round trip at ten cents per mile. Motion carried.

The present per diem for Supervisors is \$25.00.

The Committee met with representatives of the Recreation Commission to discuss their request for an appropriation for a Consultant for the Commission. No action was taken by the Committee. A further joint meeting will be held with the members of the Recreation Commission and the Planning Director.

A motion was made to adjourn. Motion carried.

Charles Beaubien, Chairman

Sherwood J. Bennett, Secretary

PERSONNEL COMMITTEE MEETING - JUNE 29, 1967

The Clerk read the report of the Personnel Committee meeting held on June 29, 1967. Motion was made by Underwood, supported by Alsip, that the report be received, filed and recommendations adopted. There were more ayes than nays and the motion carried. The Committee report follows:

At a meeting of the Personnel Committee held on Thursday, June 29, 1967, the following members were present:

Ryan-Chairman, Underwood, McDonald, Bush, Weisenberger, Holmes, Tomlinson, Martin and Back.

The Committee met with Mr. Frank McPharlin, Chairman of the Mental Health Board, Mrs. Stark, Vice-Chairman, and Dr. Donald Gruber, Administrative Officer.

Mr. McPharlin presented to the Committee a proposed salary schedule. He explained that under a new regulation, any salary schedule established by their Board must be approved by the Board of Supervisors before it can become effective.

The following salaries are for positions that are not similar to those that might be found in the budgets of other departments. The Mental Health Board, for positions such as clerical, are using the same schedule as established by the Board of Supervisors for other County Departments.

Following is a list of positions and salaries submitted to the Committee:

Psychiatrist-Clinical Administrator	\$24,000 - \$27,500.
Psychiatrist-Clinical	22,000 - 25,000.
Psychologist: Ph.D	11,750 - 15,000.
M.A.	9,000 - 11,500.
Administrative Assistant	12,000 - 15,000.
Social Worker: Supervisory	9,000 - 12,000.
Social Worker	8,000 - 9,500.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by McDonald, the Committee approve the salary ranges as submitted and recommend their adoption by the Board of Supervisors. Motion carried.

A motion was made to adjourn. Motion carried.

Robert Ryan, Chairman

Sherwood J. Bennett, Secretary

HEALTH COMMITTEE and HEALTH BOARD MEETING - JUNE 30, 1967

The Clerk read the report of the Joint meeting of the Health Committee and the Health Board held on June 30, 1967 and motion was made by Levine, 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 joint meeting of the Health Committee and Health Board held on Friday, June 30, 1967, the following members were present:

HEALTH COMM: Back-Chairman, Buss, Mrs. Bates, Gonzalez, Bush, Burke, Levine, Flanagan, Dr. Rahi and Hill.

HEALTH BOARD: Flanagan and Sequin.

OTHERS: Ray McPeters-Civil Counsel and Dr. Brown-Assistant Health Director.

The Health Board, according to provisions of the Ordinance approved by the Board of Supervisors in August, 1966, sat as a Review Board upon the filing of the proper petitions by individuals after having been denied a permit to install a septic tank and tile field.

The Review Board hearing was opened at 10:15 A.M. to hear two petitions that were filed; one by Donald Steiber and one by C. K. Miller. Mr. Damon of the Health Department advised the Committee that Mr. Steiber had asked to have his hearing adjourned because he has secured the services of an engineer to obtain and present additional information to the Committee.

COMMITTEE ACTION: A motion was made by Gonzalez, supported by Bush, that the hearing in the case of Donald Steiber be adjourned until July 18, 1967. Motion carried.

The Committee heard the petition of C. K. Miller of Shelby Township, whose permit was denied by the Health Department. The Department submitted to the Committee, information that showed the soil condition was not up to the standards set by the Department for septic tank and tile field.

Mr. Miller indicated he had received a permit from Shelby Township; that the home is constructed and he was under the assumption that, due to other septic tanks in the area, there would be no difficulty in finding the proper type of soil. It was suggested that perhaps if certain conditions were met, it might be possible to make the area suitable to meet the standards set by the Health Department.

COMMITTEE ACTION: A motion was made by Seguin, supported by Buss, to adjourn the hearing until July 18, 1967, which would permit Mr. Miller time to secure additional information and also consult with Shelby Township regarding the matter. Motion carried.

A motion was made to adjourn. Motion carried.

Willard Back, Chairman

Sherwood J. Bennett, Secretary

The Referral Scoreboard of the Macomb County Driver Safety School for the months of May and June, 1967 were received. Motion was made by Harm, supported by Ryan, that the report be received and filed. Ayes all - nays none. Motion carried.

RADIO COMMITTEE MEETING - JULY 5, 1967

The Clerk read the report of the Radio Committee meeting held on July 5, 1967 and motion was made by Buss, supported by Beck, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Radio Committee held on Wednesday, July 5, 1967, the following members were present:

Franchuk-Chairman, Blahnik, Roberts, Whedon, Alsip, Gurchiek, Garland and Bush.

Radio Engineer ~~Dearl~~ Morrison requested the replacement of the base station at the Warren Police Department. Estimated cost, \$3,500.00.

Mr. Morrison explained to the Committee that due to the age of the equipment and the changes made by F.C.C., the present base station is not furnishing the necessary service to the City of Warren.

There is sufficient balance in the equipment account of the Radio Department at present to cover the cost of this station. The purchase of the station is following the policy that has been established by the Board of Supervisors previously furnishing base stations for Police Departments.

COMMITTEE RECOMMENDATION: A motion was made by Roberts, supported by Bush, the Committee recommend the purchase of the base station for the City of Warren Police Department, at a cost of \$3,500.00. Motion carried.

A motion was made by Bush, supported by Gurchiek, that the meeting adjourn. Motion carried.

Walter Franchuk, Chairman

Sherwood J. Bennett, Secretary

The Chairman introduced Mr. Harold Williams, President of the Seventh District State Association of Supervisors, who stated that by continuing to work together, the counties in this District can help influence legislation in Lansing that will be beneficial to everyone.

The Clerk read a letter from S/Sgt. Josiah Frazier of the United States Marine Corps, requesting that July 18, 1967 be proclaimed Macomb County Platoon Day in honor of a special platoon of Recruits from the County who are being sent as one Unit to Recruit Training in San Diego, California. Motion was made by Okros, supported by Valusek, that July 18, 1967 be proclaimed "MACOMB COUNTY PLATOON DAY". Ayes all - nays none. Motion carried.

The Clerk read a letter from Mr. Ronald Schalk, Director of the Community Action Centers Program, requesting the Board of Supervisors to proclaim the week of July 24 through July 29 as Macomb County Services Week. Motion was made by Roberts, supported by Clark, that the week of July 24th through July 29th, 1967 be proclaimed "MACOMB COUNTY SERVICES WEEK". Ayes all - nays none. Motion carried.

RESOLUTION NO. 898

Mr. Blomberg read a resolution wherein Harrison Township requests that the question of incorporation as the City of Harrison Shores be submitted to the qualified electors at a special election to be held on October 14, 1967. Motion was made by Beaufait, supported by Valusek, that the Resolution be adopted and the date of the Special Election be set for October 14, 1967. Ayes all - nays none. Motion carried.

The Supervisors Annual Outing is being planned for August and motion was made by Back, supported by Buss, that the outing follow the next meeting of the Board on Wednesday, August 16, 1967. Ayes all - nays none. Motion carried.

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

R. EUGENE INWOOD, Vice-Chairman

EDNA MILLER, Clerk

August 16, 1967

A meeting of the Macomb County Board of Supervisors was held on Wednesday, August 16, 1967 at the Health Center, Mount Clemens, Michigan, and was called to order by Mr. Norman Hill, Chairman.

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

Renaldo Pugh	Armada
Jerome Schoof	Bruce
Joseph Weisenberger	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
Kirby Holmes	Shelby
William Valusek	Sterling
R. Eugene Inwood	Washington
Stephen Okros	Center Line
Carl Blahnik	Center Line
Julius Leich	Center Line
Edward R. Martin	East Detroit
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Albert J. Parison	East Detroit
Harriet Lane	East Detroit
Donald C. Brannan	East Detroit
Quinton G. Buss	Fraser
Fred Wade	Fraser
Lowell A. Steffens	Fraser
Abraham Levine	Mount Clemens
S. D. McCready	Mount Clemens
Ray W. Brandenburg	Mount Clemens
Edwin E. Whedon	Mount Clemens
Elton Hurlburt	Memphis
Kenneth Schmid	New Baltimore
Margaret Bates	New Baltimore
F. Scott Burke	Richmond
Leroy H. Rix	Richmond
Wm. D. McDonald	Roseville
Edward Flanagan	Roseville
Glen Alsip	Roseville
Harold Grove	Roseville
Fred K. McDaniel	Roseville
Andrew Gurchiek	Roseville
John Zoccola	Roseville
Harold Brockman	Roseville
Donald J. Harm	St. Clair Shores
John Roberts	St. Clair Shores
Frank McPharlin	St. Clair Shores
George Merrelli	St. Clair Shores
Fred DeBusscher	St. Clair Shores
Daher B. Rahi	St. Clair Shores
Gordon Dressel	St. Clair Shores
Thomas L. Tomlinson	St. Clair Shores
Willard Back	St. Clair Shores
Fred H. Beck	Utica
Ted Bates	Warren
Orba A. Underwood	Warren
Stephen W. Dane	Warren
Joseph Perry	Warren
Robert VerKuilen	Warren
Daniel T. Bush	Warren
John Hanrahan	Warren
Norman Hill	Warren
Frank Weigand	Warren
David Bade	Warren
Emil Cardamone	Warren
Werner A. Wulf	Fraser

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

#### MINUTES - JULY 10, 1967

Each member had received a copy of the minutes of the meeting held on July 10, 1967 and the Chairman asked if there were any objections or corrections. There being none, motion was made by McPharlin, supported by Dane, that the minutes be approved as presented. Ayes all - nays none. Motion carried.

The Clerk read a letter from Mr. Fitz J. Bridges, Consulting Engineer, petitioning for the construction of two lakes in Shelby Township. Upon recommendation of the Chairman, motion was made by Alsip, supported by T. Bates, that the letter be referred to Civil Counsel and to the Drain Commission for study and a report back to the Board. Ayes all - nays none. Motion carried.

The Clerk read a letter from Mrs. Mildred H. Dunnell, Chairman of the Macomb County Republican Committee, submitting the names of three persons to consider for appointment to the County Canvassing Board. The Republican Committee gave unqualified endorsement to the reappointment of Margaret Symon and motion was made by Valusek, supported by Koss, that Mrs. Symon be reappointed to serve another four-year term on the County Board of Canvassers. Ayes all - nays none. Motion carried.

RESOLUTIONS NO. 899 and NO. 900

The Clerk read a letter from Mayor Stephen Okros, Center Line, advising the Board of the death of Alex M. Schoenherr and requesting that an appropriate resolution be presented to the Board for adoption. The Clerk read a resolution wherein the Board expresses its sincere sympathy to the family of Mr. Schoenherr.

The Clerk then read a resolution wherein the Board expresses its sincere sympathy to the widow and family of Mr. Lyle E. Rosso. The Chairman asked if there was any objection to the adoption of both resolutions with one motion. There being none, motion was made by Clark, supported by Koss, that both resolutions be adopted and suitable copies sent to each family. Ayes all - nays none. Motion carried.

The Clerk read a letter from the Greater Mount Clemens Chamber of Commerce expressing their appreciation for the use of downtown county property for the display of their 50th Anniversary Cake. Motion was made by Perry, supported by Okros, that the letter be received and filed. Ayes all - nays none. Motion carried.

The Clerk read a letter from Mr. J. A. Tuyn, Finance Director of the Macomb County Traffic Safety Association, thanking the Board for their very generous contribution toward their 1967 operating budget. Motion was made by Flanagan, supported by Valusek, that the letter be received and filed. Ayes all - nays none. Motion carried.

A copy of a resolution adopted by the Berrien County Board of Supervisors, wherein they go on record as opposing Eastern Daylight Savings Time, was received. Motion was made by McPharlin, supported by Holmes, that this resolution be referred to the Legislative Committee for study. Ayes all - nays none. Motion carried.

A letter was received from the Macomb County Library inviting the Board of Supervisors to hold a meeting, possibly in October, in the new library building. The Chairman stated that this would be taken under consideration.

BUILDING COMMITTEE MEETING - JUNE 20, 1967

Each member had received copies of reports of the committee meetings in advance and the Chairman asked if there was any objection to having the Clerk read only the recommendations made in each report. No objections.

The Clerk read the recommendation made in the report of the Building Committee meeting held on June 20, 1967 and motion was made by Beaubien, 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 Tuesday, June 20, 1967, the following members were present:

Whedon-Chairman, Brandenburg, Rowley, Clark, Wulf, Cardamone, Bade, Zoccola and Hill.

The Building Committee authorized the Controller to negotiate with the Floral Land Development Company for continuation of the lease on the Mullett Street property, now occupied by the Macomb Action Office and the Intermediate School District. The present lease expires December, 1967. The lease price is \$1,125.00 per month; area 6,000 square feet. The Floral Land Development Company has agreed to enter into a two year lease at the same rental cost.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Wulf, the Committee recommend to the Board that the lease on the above property be continued for a two year period under the terms set forth, with a monthly rent of \$1,125.00. The lease is to be approved by Civil Counsel. Motion carried.

The lease was approved subsequent to this meeting by Civil Counsel.

Meeting adjourned.

Edwin E. Whedon, Chairman

Sherwood J. Bennett, Secretary

FINANCE COMMITTEE MEETINGS - JULY 11 & 25, 1967

The lists of claims approved by the Finance Committee at their meetings held on July 11 and 25, 1967 were presented. Motion was made by Brandenburg, supported by Rowley, that the reports be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

D.P.W. AND ROAD COMMITTEE MEETING - JULY 12, 1967

The Clerk read the recommendations made in the report of the D.P.W. and Road Committee meeting held on July 12, 1967 and the Chairman called upon Mr. Alfred Blomberg, Civil Counsel, to summarize the report. A question had been raised about the right of the Road Commission to determine the extent of their contributions to highway improvement and construction costs, and Mr. Blomberg stated that the Road Commission has the right to enter into an agreement with the Municipality involved and to determine the extent of their contribution. After a great deal of discussion, motion was made by Ryan, supported by Blahnik, that the Committee report be received, filed and recommendations adopted. Ayes all except one nay (Merrelli). Motion carried and the committee report follows:

At a meeting of the D.P.W. and Road Committee held on Wednesday, July 12, 1967, the following members were present:

Inwood-Vice Chairman, Tomlinson, Okros, Whedon, VerKuilen, Zoccola, Schoof and Hill.

In the absence of the Chairman Ted Bates, Vice-Chairman Inwood conducted the meeting.

Others present: Commissioners Lawrence Oehmke, Keith Bovenschen and Ernest McCollom; Edward Platt, Assistant Highway Engineer and Richard Eschenburg, Highway Secretary.

The meeting was called to order at 10:00 A.M. in the offices of the Macomb County Engineering Building. Chairman Inwood appointed Richard Eschenburg as Acting Secretary in the absence of the Controller.



The purpose of the meeting was to discuss a proposal that the formula for participation of the County in the construction of road bridges be revised. The County Board of Supervisors in 1961, first established the County Bridge Account in the General Fund. At that time, the formula was as follows:

Macomb County Road Commission 50% of cost; Township involved 25% of cost and County of Macomb 25% of cost.

The Commissioners presented to the Committee a recommendation that this formula be changed as follows:

Macomb County Road Commission 50% of cost. Township or Village 25% but not to exceed \$3,000.00. County of Macomb the balance of the cost.

All expenditures from the County of Macomb account shall be approved by the D.P.W. and Road Committee and shall not exceed the appropriation allocated by the Board for this purpose. After considerable discussion and explanation by the Road Commission,

COMMITTEE RECOMMENDATION: A motion was made by Whedon, supported by Tomlinson, the Committee recommend to the County Board of Supervisors that the formula for payment of funds from the County Bridge Account be changed to read as follows:

Macomb County Road Commission 50% of cost.  
Township on local road system 25%, but not to exceed \$3,000.00  
County of Macomb the balance.

On primary systems within the city or village:

Macomb County Road Commission 50% of cost.  
Village 25%, but not to exceed \$3,000.00.  
County of Macomb the balance.

All appropriations from the County Account shall be approved by the D.P.W. and Road Committee. Motion carried.

Drain Commissioner Thomas Welsh, appeared before the Committee and discussed with the members of the Committee the general policy recommendations pertaining to the functions of his department acting under Act 342.

It was agreed by Mr. Welsh that his department is interested primarily in assisting the local communities and not necessarily doing the work for them. His department will assist in:

1. Planning
2. Coordination
3. Financing of any project they are interested in.

He further stated that it would be possible through the use of Act 342 to pledge the full faith and credit of Macomb County for financing. The entire costs however, are to be paid by the local community. He stated that further recommendations would be made to the Committee at a later date.

A motion was made by Tomlinson, supported by Zoccola, that the meeting adjourn. Motion carried.

R. Eugene Inwood, Vice-Chairman

Sherwood J. Bennett, Secretary

#### JUVENILE COMMITTEE MEETING - AUGUST 8, 1967

Probate Judge Francis A. Castellucci appeared before the Board to stress the need for additional facilities for the care of delinquent boys and girls at the Youth Home. He stated that he had a rehabilitation program but was unable to carry it out under present conditions. The Clerk read the recommendation made by the Juvenile Committee wherein they request that the matter be referred to a sub-committee of the Building and Juvenile Committees for study. Motion was made by Holmes, supported by Underwood, that the committee report be received, filed and recommendations adopted. A motion was then made by Levine, supported by Zaccola, that the motion be amended to add that three or four committees, including the Budget Committee, meet together to study the matter and report back to the Board. After discussion, on a vote by showing of hands, the motion to amend did not carry. On voice vote, the motion to receive and file the Juvenile Committee report carried and the committee report follows:

At a meeting of the Juvenile Committee held on Tuesday, August 8, 1967, the following members were present:

Okros-Vice Chairman, Alsip, Underwood, Mrs. Bates, Schoof, Perry and McDaniel.

Mayor Okros, Vice-Chairman, acted as Chairman of the Committee. The Committee met in the offices of the Juvenile Court with Judge Castellucci and Court Administrator, Ray Contesti.

The Judge reviewed the budget for 1968 with the Committee and recommended that one female attendant be added to the Staff of the Youth Home. This matter will be referred to the Budget Committee.

The Judge spoke briefly to the Committee on information that would be presented to the Board of Supervisors at their meeting of August 16, 1967, stressing the need for additional facilities for the care of delinquent boys and girls. He pointed out, according to his survey, there would be a need of at least 245 beds by 1980; this agrees with information prepared by the Planning Commission.

COMMITTEE RECOMMENDATION: A motion was made by Schoof, supported by McDaniel, the Committee recommend to the Board that the matter of increased facilities for the Youth Home be referred to the sub-committee of the Building and Juvenile Committees. Motion carried.

A motion was made to adjourn. Motion carried.

Stephen Okros, Vice-Chairman

Sherwood J. Bennett, Secretary



A motion was made by Back, supported by McDonald, that Mr. Lorin E. Evans, Federal Aid Coordinator, be requested to ascertain what funds would be available to help defray the cost of increasing the facilities at the Youth Home. Ayes all - nays none. Motion carried.

HEALTH COMMITTEE AND HEALTH BOARD MEETING - JULY 18, 1967

The Clerk read the report of the Health Committee and Health Board meeting held on July 18, 1967 and motion was made by Beaufait, supported by Tomlinson, that the 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 Tuesday, July 18, 1967, the following members were present:

HEALTH COMM: Back-Chairman, Mrs. Bates, Bush, Burke, Levine, Flanagan, Dr. Rahi and Hill.

HEALTH BOARD: Dr. Kenny, Flanagan and Seguin.

This meeting was held at the Health Center and called to order at 9:00 A.M. The Board and Committee sat as a Review Board on three (3) requests for hearing on septic tank permits that had been withheld by the County Health Department.

At this meeting, the Board heard the request of the Stieber Realty Company, covering 18 lots in their subdivision located in Harrison Township near Jefferson Avenue and the Metropolitan Beach Parkway. Stieber Realty, at the request of the Review Board, agreed to conduct further tests in conjunction with the Health Department and the Department was authorized, if they determined that certain of the lots were suitable, to issue permits for septic tanks. Their findings are to be reported to the Review Board at their next meeting.

The Appeal case of Mr. Carl Miller of Shelby Township was also heard at this meeting. After a review, Mr. Miller was asked to secure the services of either the township engineer or a private engineer and submit further information to the Board of Health Department for the next meeting.

The appeal of Mr. D. Wondero of Clinton Township was heard. Due to the lack of evidence presented, the denial permit by the Health Department was upheld by the Board. Mr. Wondero was advised that if he could supply any additional information at a later date, it should be submitted to the Health Department for further review.

A motion was made to adjourn. Motion carried.

Willard D. Back, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - JULY 21, 1967

The Clerk read the report of action taken by the Building Committee at their meeting held on July 21, 1967 and motion was made by Beaubien, supported by Zoccola, 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, July 21, 1967, the following members were present:

Whedon-Chairman, Brandenburg, Clark, Wulf, Bade, Zoccola and Hill.

The Committee met with the members of the Building Authority, Martin Smith, Russell LaBarge and John Shore, and also with the representatives of the architectural firm of Ellis-Naeyaert & Associates, Mr. Nicholas, Mr. Batty and Mr. Westphal.

The purpose of the meeting was to discuss the procedures that are to be followed in accepting the bids for the new court building. The building has been advertised and bids will be received on August 22, 1967.

The Committee was also advised that approval for the sale of bonds would be forthcoming in a very few days. It is estimated that the bonds will be advertised for sale on or about September 15, 1967.

COMMITTEE ACTION: The Committee authorized the acceptance of bids for the construction of partitions on the second floor of the Welfare Administration Building, space formerly occupied by the County Library. Total cost of the partitions will be \$8,368.00.

The Committee received the information from the Health Department as to the space requirements in the new building. A meeting will be held very shortly with the architects to discuss the layout.

A motion was made to adjourn. Motion carried.

Edwin E. Whedon, Chairman

Sherwood J. Bennett, Secretary

BUDGET COMMITTEE MEETING - JULY 26, 1967

A report of the Budget Committee meeting held on July 26, 1967 was received and the Chairman stated that this report would be referred back to the Budget Committee for further consideration.

LEGISLATIVE COMMITTEE MEETING - JULY 28, 1967

The Clerk read the report of the Legislative Committee meeting held on July 28, 1967 and motion was made by Underwood, supported by Dane, that the report be received and filed. Motion carried and the committee report follows:

The Legislative Committee met on July 28, 1967 for lunch with the Mayors of the Cities, City Managers, Village Presidents, Township Supervisors, State Senators and Representatives from Macomb County and the County Road Commissioners.

The purpose of the meeting was to discuss the Good Roads Act that was pending in the State Legislature. The benefits of the Act to the various communities was explained by representatives of the Road Commission. Senators and Representatives expressed their viewpoint of the legislation together with other programs that are now before the State Legislature.

The meeting adjourned at 1:30 P.M.

Howard D. Austin, Chairman

Sherwood J. Bennett, Secretary

HEALTH COMMITTEE AND HEALTH BOARD MEETING - AUGUST 4, 1967

The report of the Health Committee and Health Board meeting held on August 4, 1967 was presented and, after some discussion, motion was made by Zoccola, supported by McDonald, that the 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 Friday, August 4, 1967, the following members were present:

HEALTH COMM: Back-Chairman, Buss, Mrs. Bates, Bush, Levine, Flanagan, Dr. Rahi and McPeters.

HEALTH BOARD: Dr. Kenny, Flanagan and Sequin.

This meeting was called to order at 9:10 A.M. The first order of business was to act as a Review Board to review again the request of Mr. Carl Miller of Shelby Township.

Mr. Miller presented to the Committee, Mr. John Barnes, a practicing engineer, who submitted drawings and additional information which he felt would satisfy the needs of the Miller family for the use of the septic tank. He had previously consulted with representatives of the County Health Department and they agreed that the evidence at present showed that there would be a possibility that the septic tank could operate. On the basis of this information the Review Board authorized the installation of the septic tank, providing it was installed according to specifications of the engineer and inspected by the Health Department.

Dr. Stryker reported to the Committee on the recent survey made on housing code enforcement procedures. No definite action was taken by the Committee. Further information is to be secured by the Health Department and submitted to the Committee at the next meeting. If the enforcement is handled through the Health Department as recommended by several communities, it will be necessary to submit a budget to the Board at the fall session.

Dr. Stryker reported to the Committee there had been a change in the rules and regulations for Federal Grants. He was preparing information for the State Department so that these Grants can be continued in the County.

A motion was made to adjourn. Motion carried.

Willard Back, Chairman

Sherwood J. Bennett, Secretary

PUBLIC HOUSING COMMITTEE MEETING - AUGUST 7, 1967

The Clerk read the report of action taken by the Public Housing Committee at their meeting held on August 7, 1967. Motion was made by Okros, supported by Bush, 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 Public Housing Committee held on Monday, Aug. 7, 1967, the following members were present:

Alsip-Chairman, VerKuilen, Levine, Mrs. Lane and Franchuk.

The following members of the Technical Committee recently appointed were present:

Ray McPeters, Robert Ryan, Howard Rosso, Lorin Evans, Stanley Kedzior and Dennis Meagher, representing Ben Giampetroni of the Planning Commission; Barney VanDyke representing the Health Department and Mr. Nickerson representing the Welfare Department.

This Committee has had several meetings to discuss the possibility of arriving at some method that could be used to secure, if possible, the Selfridge Homes area located in Clinton Township which is to be disposed of through the General Services Administration of the Government. After reviewing the Statutes involved, the Committee at this meeting was informed that under the present State law, the County cannot authorize the formation of a Housing Authority. This particular program at the present time is confined to cities, villages and townships.

At a previous meeting, information secured from the Planning Commission and the Health Department, indicated that over half of the units in Selfridge Homes could not meet the Clinton Township Housing Code and the balance would need a considerable amount of rehabilitation before they could be used. It was suggested that the only relief would be an amendment to the State law which would permit Counties to come under the slum clearance Act of 1963.

COMMITTEE ACTION: Motion was made by VerKuilen, supported by Mrs. Lane, that Civil Counsel be instructed to prepare a recommendation to be submitted to the Legislative Committee, legislation that would authorize the County to establish a Public Housing Project. Motion carried.

A motion was made to adjourn. Motion carried.

Glen Alsip, Chairman

Sherwood J. Bennett, Secretary

The Referral Scoreboard of the Macomb County Driver Safety School for June-July, 1967 and the Scoreboard for the fiscal year 1966-1967, were presented. Motion was made by Bade, supported by Beck, that these reports be received and filed. Ayes all - nays none. Motion carried.

BUILDING COMMITTEE MEETING - AUGUST 14, 1967

The Clerk read the recommendation made by the Building Committee at their meeting held on August 14, 1967 and motion was made by Wulf, supported by Rowley, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Building Committee held on Monday, August 14, 1967, the following members were present:

Whedon-Chairman, Brandenburg, Rowley, Clark, Wulf, Cardamone, Bade, Merrelli, Zoccola and Hill.

The Committee met with Mr. Ruifrok of Harley, Ellington, Cowin & Stirton, who submitted the plans for remodeling of the Martha T. Berry Hospital, and Mr. Howard Rosso.

Mr. Ruifrok stated the plans were in conformity with the present Health Department requirements. He did not have an itemized estimated cost but indicated it should be between \$475,000.00 and \$500,000.00.

The Committee was advised by Mr. Rosso there would be no Hill-Burton funds available for this project.

Mr. Ruifrok reviewed the remodeling plans in detail. Mr. Rosso explained the reduction in bed capacity brought about by the change.

Mr. Bade suggested Mr. Ruifrok submit general conditions of the Contract for review by Mr. Blomberg. It was estimated the period of construction would be approximately six to eight months.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Brandenburg, the Committee receive the plans and recommend their approval to the Board of Supervisors and that bids for construction be authorized. Motion carried.

A motion was made to adjourn. Motion carried.

Edwin E. Whedon, Chairman

Sherwood J. Bennett, Secretary

BUDGET COMMITTEE MEETING - AUGUST 15, 1967

The Clerk read the first recommendation made in the report of the Budget Committee meeting held on August 15, 1967 and motion was made by Weisenberger, supported by Blahnik, that the recommendation be adopted. Ayes all - nays none. Motion carried. The Clerk then read the regulations concerning the Radio Department, recommended by the Committee. Motion was made by Whedon, supported by Roberts, that the person designated on stand-by shall receive compensation according to these regulations, and 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, August 15, 1967, the following members were present:

Beaubien-Chairman, Bates, Levine, Inwood, Buss, Okros, Beck, Ryan, Harm, Underwood, Valusek and Hill.

The Committee reviewed the recommendations received from the Personnel Committee, that additional employees be added to the Staff of the Martha T. Berry Hospital, to take care of the new boiler and laundry facility.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Bates, the Committee recommend to the Board that five boiler operators-Maintenance Employees, be added to the Staff of the Martha Berry Hospital, with the current salary of \$6,038.00 minimum to \$6,638.00 maximum. Motion carried.

The Committee reviewed the report of the Radio Committee in which they recommended certain changes in the policy of the Radio Department governing stand-by services for week-end and evenings. After considerable discussion, the Committee agreed upon the following regulations:

1. All employees of the Radio Department, except the Engineer and the Assistant Engineer, receive pay at the regular rate for being on call from 8:30 A.M. Saturday to 8:30 A.M. Sunday, 2.4 hours; 8:30 A.M. Sunday to 8:30 A.M. Monday, 2.4 hours; and for any Holiday falling on other than Saturday or Sunday, regular pay for 2.4 hours. If an employee is called on a service call during the standby period, he is to receive time and one half (1½) of the regular pay rate for length of service call required; the amount so received to be deducted from the stand-by allowance of 2.4 hours.
2. No stand-by payment to be made for week nights. Any call however, will be paid at one and one-half time the regular rate and there will be a minimum of two (2) hours allowed for each call.
3. For hours worked in excess of their regular working week, employee is to receive pay at the rate of one and one-half time the regular hourly rate.
4. All after hours service shall be charged to the Municipal agency demanding the service at the rates established by the Board of Supervisors for pay to the employees.

The above regulations to be effective with the week-end commencing Saturday, August 19, 1967. From that date on, there will be no further compensatory time off allowed.

COMMITTEE RECOMMENDATIONS: A motion was made by Okros, supported by Beck, the Committee approve the above regulations and recommend them to the Board of Supervisors. Motion carried.

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

Charles Beaubien, Chairman

Sherwood J. Bennett, Secretary

The Chairman announced a meeting of the Seventh District Supervisors to be held on Tuesday, September 5, 1967 in the County Center Auditorium in Pontiac, Michigan. He urged all those planning to attend to notify Mr. Sherwood Bennett, Controller.

The Chairman stated that Governor Romney will soon be appointing members to the Southeast Michigan Transportation Authority and said he felt that Macomb County should have representation on this committee. He asked the Board to submit the names of persons they feel qualified to serve on this committee. These people will be screened and three or four names selected to send to the Governor for consideration for appointment to this Authority.

The next meeting of the Board was tentatively set for September 18, 1967 and will be held in the County Building in Mount Clemens.

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

  
NORMAN HILL, Chairman

  
EDNA MILLER, Clerk

September 18, 1967

The Annual Meeting of the Macomb County Board of Supervisors was held on Monday, September 18, 1967 in the County Building, Mount Clemens, Michigan.

A group of gentlemen from the City of Utica, calling themselves the "Brothers of the Brush", presented each member with a badge to wear during Utica's Sesquicentennial Celebration. Mayor Fred Beck of Utica invited all members and their families to attend the parade on October 8, 1967.

The Chairman called the meeting to order and the Clerk called the roll. The following members were present:

Renaldo Pugh	Armada
Jerome Schoof	Bruce
Joseph Weisenberger	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
Kirby Holmes	Shelby
William Valusek	Sterling
R. Eugene Inwood	Washington
Stephen Okros	Center Line
Carl Blahnik	Center Line
Raymond Gonzalez	Center Line
Mildred Vlaich	Center Line
Edward R. Martin	East Detroit
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Albert J. Parison	East Detroit
Harriet Lane	East Detroit
Donald C. Brannan	East Detroit
Bernard DiPirro	East Detroit
Quinton G. Buss	Fraser
Fred Wade	Fraser
Lowell A. Steffens	Fraser
Werner A. Wulf	Fraser
Abraham Levine	Mount Clemens
S. D. McCready	Mount Clemens
Ray W. Brandenburg	Mount Clemens
James C. Daner	Mount Clemens
Edwin E. Whedon	Mount Clemens
Kenneth Schmid	New Baltimore
Margaret Bates	New Baltimore
Elton Hurlburt	Memphis
F. Scott Burke	Richmond
Leroy H. Rix	Richmond
Wm. D. McDonald	Roseville
Edward Flanagan	Roseville
Glen Alsip	Roseville
Harold Grove	Roseville
Fred K. McDaniel	Roseville
Andrew Gurchiek	Roseville
John Zoccola	Roseville
Donald J. Harm	St. Clair Shores
John Roberts	St. Clair Shores
George Merrelli	St. Clair Shores
Fred DeBusscher	St. Clair Shores
Daher B. Rahi	St. Clair Shores
Arthur W. Whelan, Jr.	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
Ted Bates	Warren
Orba A. Underwood	Warren
Robert VerKuilen	Warren
Howard D. Austin	Warren
Daniel T. Bush	Warren
John Hanrahan	Warren
Norman Hill	Warren
Frank Weigand	Warren
David Bade	Warren
Emil Cardamone	Warren

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

Supervisor Tomlinson introduced Mr. Arthur W. Whelan, Jr. to the members of the Board. Mr. Whelan is replacing Mr. Gordon Dressel whose resignation from the Board of Supervisors was effective September 5, 1967.

MINUTES - AUGUST 16, 1967

Each member had received a copy of the minutes of the meeting held on August 16, 1967 and the Chairman asked if there were any objections or corrections. There being none, motion was made by Valusek, supported by Brandenburg, that the minutes be approved as presented. Ayes all - nays none. Motion carried.

Copies of resolutions adopted by the Boards of Supervisors of Washtenaw, Grand Traverse, Iosco and Kalamazoo Counties were received. Motion was made by Flanagan, supported by Koss, that these resolutions be referred to the Legislative Committee for study and a report back to the Board.

A letter was received from the Macomb County Democratic Committee submitting names for appointment to the Macomb County Canvassing Board. Motion was made by Beaubien, supported by Austin, that Elsie Smith be reappointed to serve a four-year term on the Board of Canvassers. Ayes all - nays none. Motion carried.

FINANCE COMMITTEE MEETINGS - AUGUST 10 and 28, 1967

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

PLANNING COMMITTEE MEETING - AUGUST 18, 1967

The Clerk read the recommendation made by the Planning Committee at their meeting held on August 18, 1967 and motion was made by Merrelli, 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 Planning Committee held on Friday, August 18, 1967, the following members were present:

McPharlin-Chairman, Koss, Schmid, Perry and Back.

The Committee met in the Engineering Building with members of the Planning Commission, Planning Director Giampetroni and his assistant, Dennis Meagher.

The Committee and Commission reviewed the proposed budget which has been previously approved by the Planning Commission. This budget was referred to the Personnel and Budget Committees of the Board of Supervisors.

It was brought to the attention of the Committee at this time that the Parks and Recreation Commission, at a recent meeting, had referred the question of planning for their Commission to the Planning Committee and Planning Commission.

Director Giampetroni stated that the Commission for some time has had on their program for long term planning, a study of the overall recreation needs for the County at large. He estimated this would start approximately November 1, 1967. There are however, several items that the Recreation Commission would like to have studied if possible, prior to that time.

COMMITTEE ACTION: A motion was made by Perry, supported by Schmid, the Committee approve the request of the Planning Commission that their department be instructed to proceed with a study to be presented to the Parks and Recreation Commission at their next meeting, study to include a program that can be followed by the Planning Department if they are finally selected to do the work. Motion carried.

A motion was made to adjourn. Motion carried.

Frank McPharlin, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - AUGUST 22, 1967

The Clerk read the report of the Building Committee meeting held on August 22, 1967 and motion was made by Okros, 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 Building Committee held on Tuesday, August 22, 1967, the following members were present:

Whedon-Chairman, Brandenburg, Rowley, Clark, Wulf, Cardamone, Bade and Zoccola.

The Committee met with members of the Building Authority, Martin Smith-Chairman, Russell LaBarge and John Shore. The purpose of the meeting was to open the bids for the proposed new court building.

Following is a list of the bids received:

Utley-James, Inc.	\$ 7,520,800.00
F. H. Martin Construction Co.	8,302,000.00
Palmer-Smith Company	7,852,000.00
J. A. Ferguson Construction Co.	8,550,000.00
Collins & Catlin, Inc., and A. J. Etkin Construction Co. (Joint Venture)	8,532,000.00
Spence Brothers	8,244,000.00
Barton - Malow	7,763,000.00

Due to the fact that the bids were much higher than the architects' estimate, he agreed to discuss the bidding procedures with the two low bidders and report back to the Committee and Building Authority on Tuesday, August 29, 1967.

A motion was made to adjourn. Motion carried.

Edwin E. Whedon, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - AUGUST 29, 1967

The Clerk read the report of the Building Committee meeting held on August 29, 1967. Motion was made by Holmes, supported by VerKuilen, 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, August 29, 1967, the following members were present:

Whedon-Chairman, Brandenburg, Clark, Wulf, Bade, Merrelli and Zoccola.

The Committee met with members of the Building Authority, Martin Smith, Russell LaBarge and John Shore; Mr. John Nunneley, Bond Attorney, together with representatives of the Architect to discuss the bids received on August 22, 1967 for the Court Building.

The Architects recommended they be permitted to negotiate with the low bidder. After a review of the bids with the Architect,

COMMITTEE ACTION: A motion was made by Zoccola, supported by Brandenburg, the Committee authorize the Architect to negotiate with the low bidder and that the cost should be reduced by a minimum of \$750,000.00 and report back to the Committee at a meeting to be held on September 15, 1967. Motion carried.

A motion was made to adjourn. Motion carried.

Edwin E. Whedon, Chairman

Sherwood J. Bennett, Secretary

BUDGET COMMITTEE MEETING - AUGUST 31, 1967

The Clerk read the recommendations made by the Budget Committee at their meeting held on August 31, 1967 and motion was made by Beck, supported by Gonzalez, 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 Thursday, August 31, 1967, the following members were present:

Beaubien-Chairman, T. Bates, Levine, Inwood, Buss, Okros, Ryan, Harm, Underwood, Valusek and Hill.

Ben Giampetroni, Planning Director, and Russell Koss, Chairman of the Parks and Recreation Commission, appeared before the Committee.

A letter received from the Parks and Recreation Commission was read to the Committee in which they stated they will have the Planning Commission prepare the necessary study for use by the Parks and Recreation Commission. Mr. Giampetroni stated that under a program established by his department in 1963, they have scheduled an overall County Parks and Recreation study to begin about November, 1967 and the request of the Recreation Commission would in part be covered by their previously planned study.

COMMITTEE ACTION: A motion was made by Levine, supported by Harm, the Committee approve the proposal of the Parks and Recreation Commission, that the study be made by the Planning Commission and that amount be added to the budget of the Planning Commission for this work. The definite number of employees and the salaries to be paid to be established at a later date. Motion carried.

Dr. Stryker appeared before the Committee with the request that the Director of Alcoholic Information Service, have his salary adjusted as of July 1, 1967. He reported a ten per cent increase, half of which is paid out of State funds. This would make a maximum salary of \$9,245.00.

COMMITTEE RECOMMENDATION: A motion was made by Ryan, supported by Underwood, the Committee recommend to the Board the salary of the Alcoholic Director be adjusted as of July 1, 1967 to \$9,245.00, as recommended by the State. Fifty per cent of which is paid from State funds. Motion carried.

It was reported to the Committee that an opinion has been received by Civil Counsel from the Attorney General, clarifying the question of salaries of Probate Judges. A change was made in the Statute effective March 10, 1967, which increased the Statutory salary of Probate Judges in Macomb County to \$17,500.00. In addition, the County has been paying \$5,000.00 each over the Statutory salary. Previous Statutory salary was \$16,000.00. Under the new legislation, one half of the \$17,500.00 will be remitted to the County as a grant towards the payment of Judges' salaries. In order to affect this increase, it was recommended by Civil Counsel that the present salary in the budget be adjusted.

COMMITTEE RECOMMENDATION: A motion was made by Buss, supported by Harm, the Committee recommend to the Board on the advice of the Attorney General, the salary of the two Probate Judges be established at \$22,500.00 on an annual basis as of March 10, 1967 and the necessary amount be added to each salary in the budget. Motion carried.

A partial payment has been received by the County from the State for their share of the established grant.

The Controller suggested to the Committee at this time that the County Tax Rate for the General Fund be established, which would enable some of the cities and townships to start spreading their tax rolls as soon as the school and township rates are certified.

It was recommended that the rate allocated by the Tax Allocation Board of \$5.19 per thousand be levied, also an amount of \$.06 per thousand to cover the County's share of Chapter 20 and 21 drain charges for the year. This would make a total tax levy of \$10,208,602.00.



COMMITTEE RECOMMENDATION: A motion was made by Bates, supported by Inwood, the Committee recommend to the Board the County rate for the 1968 tax roll be established at \$5.19 allocated and \$.06 per thousand for Chapter 20 and 21 Drains, making a total levy of \$5.25. Motion carried.

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

Charles Beaubien, Chairman

Sherwood J. Bennett, Secretary

HEALTH COMMITTEE and HEALTH BOARD MEETING - SEPTEMBER 1, 1967

The Clerk read the report of the joint meeting of the Health Committee and the Health Board held on September 1, 1967. Motion was made by VerKuilen, supported by Tomlinson, that the 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 Friday, September 1, 1967, the following members were present:

HEALTH COMM.: Back-Chairman, Buss, Mrs. Bates, Gonzalez, Bush, Burke, Levine, Flanagan and Dr. Rahi.

HEALTH BOARD: Dr. Kenny and Flanagan.

In addition to the above, Ray McPeters-Legal Counsel, Dr. Stryker-Director of the Health Department, Dr. Brown-Assistant, Merlin Damon and Frank Murphy.

It was reported to the Committee that two hearings on septic tank permit denials were to be held at this meeting.

The first hearing was for Mr. James Johnson of Sterling Township. After hearing a report from the Health Department and also Mr. Johnson, the Committee did not at this time deny or authorize a permit, but recommended that Mr. Johnson meet the requirements of the Health Department in the construction of the septic tank and work with the Department to determine whether or not suitable arrangements could be made.

A hearing was also held at this meeting with Mr. & Mrs. Siewertsen of Ray Township. The Committee was informed by the Health Department that a house had been moved on to the property without previously having obtained a permit for the installation of a septic tank and facilities. The Health Department reported to the Committee on their findings. Mr. Siewertsen was represented by Mr. John Lehner who had prepared a proposed plan for the operation of the septic tank on their property.

After this had been explained and discussed by the Committee, the permit for installation was denied.

A motion was made to adjourn. Motion carried.

Willard W. Back, Chairman

Sherwood J. Bennett, Secretary

DRAIN COMMITTEE MEETING - SEPTEMBER 12, 1967

RESOLUTION NO. 901

The Clerk read the report of the Drain Committee meeting held on September 12, 1967. Mr. Alfred Blomberg, Civil Counsel, read a resolution wherein the Board approves transfer of the control of certain drains to the City of Center Line. Motion was made by Tomlinson, supported by Beaufait, 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 Drain Committee held on Tuesday, September 12, 1967, the following members were present:

Koss-Chairman, Pugh, Beck, Holmes, T. Bates, McDonald, Whelan and Hill.

The Committee met with Drain Commissioner, Tom Welsh, and Civil Counsel, Alfred Blomberg.

Mr. Welsh presented to the Committee a request that certain drainage districts be transferred to control of the City of Center Line. This procedure is authorized by the Drain Code of 1956, as amended.

COMMITTEE ACTION: A motion was made by Holmes, supported by Pugh, the Committee recommend to the Board that the resolution presented, transferring the drains, be approved. Motion carried. (See attached list of drains to be transferred.)

A motion was made to adjourn. Motion carried.

Russell Koss, Chairman

Sherwood J. Bennett, Secretary

D.P.W. COMMITTEE MEETING - SEPTEMBER 15, 1967

RESOLUTION NO. 902

The Clerk read the recommendations made in the report of the D.P.W. Committee meeting held on September 15, 1967. Mr. Blomberg read a resolution wherein the County gives approval to the Sterling Township project known as the "County of Macomb Water Supply System No. 1", and motion was made by Valusek, supported by Zoccola, that the Committee report be received, filed and recommendations adopted and the Resolution also be adopted. After some discussion, a voice vote was taken. Ayes all - nays none. Motion carried.

RESOLUTION NO. 903

Mr. Blomberg read a resolution wherein the County gives approval to the Sterling Township project known as "Macomb County Waste Water Disposal District, Sterling Section" and motion was made by Rowley, supported by Buss, that the Resolution be adopted. Ayes all - nays none. Motion carried.

RESOLUTION NO. 904

Mr. Blomberg read a resolution wherein the County gives approval to the Harrison Township project known as "Macomb County Waste Water Disposal District, Harrison Section". Motion was made by Beck, supported by Blahnik, that the Resolution be adopted. Ayes all - nays none. Motion carried.

RESOLUTION NO. 905

Mr. Blomberg read a resolution wherein the County gives approval to the Chesterfield Township project known as "Macomb County Waste Water Disposal District, Chesterfield Section". Motion was made by Beaufait, supported by Flanagan, that the Resolution be adopted. Ayes all - nays none. Motion carried and the Committee report follows:

At a meeting of the D.P.W. Committee held on Friday, September 15, 1967 at the Drain Office, the following members were present:

T. Bates-Chairman, Tomlinson, Inwood, Whedon, VerKuilen, Zoccola and Schoof.

The Committee met with Drain Commissioner Welsh, Al Blomberg-Civil Counsel and John Nunneley, Bond Counsel.

Mr. Welsh presented resolutions prepared under provision of Act 342. These resolutions authorize the Drain Commissioner as Director of Act 342 to negotiate contracts for construction of projects listed. The full cost to be paid by Townships.

COMMITTEE RECOMMENDATIONS:

A motion was made by Zoccola, supported by Inwood, that Resolution for sewer and water mains in Sterling Township be approved and recommended to the Board of Supervisors. Motion carried.

A motion was made by VerKuilen, supported by Whedon, that Resolution for sewers in Harrison Township be approved and recommended to the Board of Supervisors. Motion carried.

A motion was made by Tomlinson, supported by Schoof, that Resolution for sewers in Chesterfield Township be approved and recommended to the Board of Supervisors. Motion carried.

A motion was made by Inwood, supported by Zoccola, to adjourn the meeting. Motion carried.

Ted Bates, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - SEPTEMBER 15, 1967

The Clerk read the report of the Building Committee meeting held on September 15, 1967. After discussion regarding the items to be deleted in the new County Building and proposed parking facilities, motion was made by Back, supported by Roberts, that the Building Committee be requested to concern themselves with further parking needs relating to the new County Building. Ayes all - nays none. Motion carried. Motion was made by Merrelli, supported by Alsip, that the committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Building Committee held on Friday, September 15, 1967, the following members were present:

Whedon-Chairman, Brandenburg, Rowley, Wulf, Cardamone, Bade, Merrelli and Zoccola.

The Committee met with Building Authority members, Martin Smith and John Shore, and representatives of Ellis Naeyaert Associates.

The Architects reviewed and reported on negotiations with low bidder on Court Building. Items that could be deleted from original bid were discussed at length.

RECOMMENDATION TO THE BOARD: Motion by Wulf, supported by Brandenburg, to recommend to the Board that previous motions setting bond issues and annual lease be rescinded. That bonds be issued for a period of 30 years amounting to \$7,950,000.00 and that an annual lease be established of \$535,000.00 starting June 1, 1969. Rentals the advance sufficient to cover interest due prior to above date. Motion carried.

Motion was made to adjourn. Motion carried.

Edwin E. Whedon, Chairman

Sherwood J. Bennett, Secretary

RESOLUTION NO. 906

Mr. Blomberg read a resolution wherein the Board approves an amended lease with the Macomb County Building Authority for the new County Building. Motion was made by Wulf, supported by Zoccola, that the Resolution be adopted. Upon roll call vote there were sixty-six (66) ayes and no (0) nays and the Resolution was adopted.

RESOLUTION NO. 907

The Clerk read a resolution authorizing the Sheriff to proceed with the sale of stolen property and motion was made by Austin, supported by T. Bates, that the Resolution be adopted. Ayes all - nays none. Motion carried.

Mr. Thomas Welsh, Drain Commissioner, advised the Board that Federal Funds had been received to build certain drains in the County. In order to complete these drains and to meet the schedule, the Drainage District must have 40% of this money paid back. Mr. Welsh requested the Board of Supervisors to authorize the Finance Committee to loan this money to the Drainage District. Mr. Blomberg explained that this money can be loaned with or without interest, as the Board sees fit. Motion was made by Buss, supported by Koss, that the Board authorize the Finance Committee to advance these monies to the Drainage District with interest charged at the going rate. Ayes all - nays none. Motion carried.

The Chairman again asked the Board to submit names for consideration for appointment to the Southeast Michigan Transportation Authority. He stressed the importance of having representation on this Authority and said that the names must be submitted to the Governor by the 20th. He asked that the Personnel Committee be given authority to approve names submitted. Motion was made by Austin, supported by Levine, that the Personnel Committee be authorized to screen and select names and submit them to the Governor for consideration. Ayes all - nays none. Motion carried.

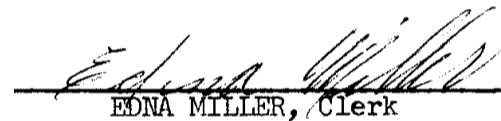
RESOLUTION NO. 908

This was the date and time set for opening bids for the purchase of \$3,400,000.00 Motor Vehicle Highway Fund Bonds, 1967 Series I of the County of Macomb, Michigan. Civil Counsel read the bids and First of Michigan Corporation was the lowest bidder with 4.35905 interest rate. Motion was made by Austin, supported by Hanrahan, that the bid of First of Michigan Corporation be accepted. On roll call vote there were fifty-eight (58) ayes and no (0) nays and the motion carried.

The Chairman stated that, since the Budget has not been adopted yet, this meeting will be recessed until Monday, October 16, 1967, when they will meet at the Nine Mile Retention Basin.

Motion was made by Levine, supported by Brandenburg, that the meeting be recessed, subject to the call of the Chairman.

  
NORMAN HILL, Chairman

  
EDNA MILLER, Clerk

October 30, 1967

The Annual Meeting of the Macomb County Board of Supervisors reconvened on Monday, October 30, 1967 at the Eight and One-half Mile Retention Basin, St. Clair Shores, Michigan, and was called to order by Mr. Norman Hill, Chairman.

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

Renaldo Pugh	Armada
Jerome Schoof	Bruce
Joseph Weisenberger	Chesterfield
Robert F. Ryan	Clinton
Walter Franchuk	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
Kirby Holmes	Shelby
William Valusek	Sterling
R. Eugene Inwood	Washington
Stephen Okros	Center Line
Carl Blahnik	Center Line
Raymond Gonzalez	Center Line
Peter Terebesy	Center Line
Edward R. Martin	East Detroit
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Harriet Lane	East Detroit
Donald C. Brannan	East Detroit
Quinton G. Buss	Fraser
Fred Wade	Fraser
Lowell A. Steffens	Fraser
Werner A. Wulf	Fraser
Abraham Levine	Mount Clemens
S. D. McCready	Mount Clemens
Ray W. Brandenburg	Mount Clemens
Edwin E. Whedon	Mount Clemens
Elton Hurlburt	Memphis
Kenneth Schmid	New Baltimore
F. Scott Burke	Richmond
Leroy H. Rix	Richmond
Wm. D. McDonald	Roseville
Edward J. Flanagan	Roseville
Glen Alsip	Roseville
Harold Grove	Roseville
Fred K. McDaniel	Roseville
Andrew Gurchiek	Roseville
John Zoccola	Roseville
Harold Brockman	Roseville
Donald J. Harm	St. Clair Shores
John Roberts	St. Clair Shores
Frank McPharlin	St. Clair Shores
Daher B. Rahi	St. Clair Shores
Arthur W. Whelan, Jr.	St. Clair Shores
Fred DeBusscher	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
Ted Bates	Warren
Stephen W. Dane	Warren
Robert VerKuilen	Warren
Howard D. Austin	Warren
Daniel T. Bush	Warren
John Hanrahan	Warren
Norman Hill	Warren
Frank Weigand	Warren
David Bade	Warren
Emil Cardamone	Warren

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

The Chairman thanked Mr. Thomas S. Welsh, Drain Commissioner, for hosting the meeting and complimented him on the arrangements he had made.

The Clerk read a letter from Mr. Paul VanDenBranden, Center Line City Manager, advising that Mr. Peter Terebesy had been appointed to fill the vacancy on the Board of Supervisors created by the death of Mr. Julius Leich. Mayor Okros introduced Mr. Terebesy and the Chairman welcomed him to the Board.

#### MINUTES - SEPTEMBER 18, 1967

Each member had received a copy of the minutes of the meeting held on September 18, 1967 and the Chairman asked if there were any objections or corrections. There being none, motion was made by Brandenburg, supported by Blahnik, that the minutes be approved as presented. Ayes all - nays none. Motion carried.

The Clerk read a letter from Mr. William L. Lloyd, Acting Deputy Director of the Macomb Action Program, requesting the Board of Supervisors to confirm in writing, their support of a request to the Citizens Research Council of Michigan for an Evaluation Study of the Macomb Action Program. Motion was made by Austin, supported by VerKuilen, that the Board approve the request for an Evaluation Study and that the Macomb Action Program be so informed. Ayes all - nays none. Motion carried.

The Clerk read a letter from William Valusek, Sterling Township Supervisor, requesting the Board of Supervisors to recommend that the Road Commission notify a municipality of their intent to release Road Bonds or Escrow Deposits. Motion was made by Valusek, supported by Cardamone, that the Board approve the request and that it be forwarded to the Road Commission for study. Ayes all - nays none. Motion carried.

The Clerk read a letter from Mr. Sherwood J. Bennett, Controller, requesting that the County's contribution for general county employees in the amount of Three hundred sixteen thousand, three hundred seventeen (\$316,317.00) Dollars be transferred to the Employees Retirement Fund. Motion was made by Okros, supported by Zoccola, that the above amount be transferred to the Employees Retirement Fund. Ayes all - nays none. Motion carried.

RESOLUTION NO. 909

The Clerk read a resolution fixing the salaries of elected county officials. Mr. John Roberts questioned a resolution adopted by the Ingham County Board of Supervisors regarding recommendations for legislation made by the Prosecuting Attorneys' Association. The Chairman stated that this resolution would be read to the members of the Board. Motion was then made by Austin, supported by Ryan, that the Resolution fixing the salaries of elective officials, including the fixing of salaries of Probate Judges at \$25,000.00, be adopted. Ayes all - nays none. Motion carried.

The Clerk then read the resolution adopted by the Ingham County Board of Supervisors. Mr. Roberts stated that he could not understand why the Board does not do something about the practice of reimbursing the Sheriff for meals. Mr. Buss, Chairman of the Sheriff's Committee, stated that the Committee is studying the matter and does not think it would be good to change things at this time. The Committee will continue to study the matter and report back to the Board.

The Clerk read a letter from Mrs. Mildred H. Dunnell, Chairman of the Macomb County Republican Committee, submitting three names for consideration to fill a vacancy on the County Canvassing Board. The name of Ruth Brandes was suggested and motion was made by Blahnik, supported by Koss, that Ruth Brandes be appointed to fill the vacancy on the Board of Canvassers. Ayes all - nays none. Motion carried.

The Clerk read a resolution adopted by the City of Center Line wherein they agree to assume jurisdiction and control of certain drains transferred to them by the Drain Commission. Motion was made by Blahnik, supported by Alsip, that this resolution be received and filed. Ayes all - nays none. Motion carried.

Copies of resolutions adopted by Washtenaw, Cheboygan, Montcalm and Sanilac Counties were received and motion was made by Wulf, supported by McPharlin, that these resolutions be referred to the Legislative Committee for study and a report back to the Board. Ayes all - nays none. Motion carried.

RESOLUTION NO. 910

The Clerk read a resolution wherein the Board of Supervisors propose and support legislation authorizing local units of government to contract with the Secretary of State for a Special Census to be taken of its population, to enable state agencies to return state taxes and other aid to local units of government, predicated upon population. Motion was made by Valusek, supported by Hanrahan, that the resolution be adopted. Ayes all - nays none. Motion carried.

The Chairman read a letter from the Sheriff's Civil Service Commission requesting the Board to appoint two doctors to conduct the necessary physical examinations for all applicants for positions in the Macomb County Sheriff Department. Motion was made by Austin, supported by Okros, that Dr. Wallace B. Carruthers and Dr. Robert C. Cyman be appointed to serve in this capacity. Ayes all - nays none. Motion carried.

LEGISLATIVE COMMITTEE MEETING - SEPTEMBER 21, 1967

The Clerk read the report of the Legislative Committee meeting held on September 21, 1967 and motion was made by Austin, supported by Whedon, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Legislative Committee held on Thursday, September 21, 1967, the following members were present:

Austin-Chairman, Parison, Dane, Bush, Grove, Franchuk, Pugh and Hill. Also Ray McPeters-Assistant Civil Counsel and Lorin E. Evans-Federal Aid Coordinator.

The following resolutions referred to the Committee by the Board of Supervisors were reviewed by the Committee, received and filed.

Resolution from Washtenaw County regarding the Good Roads Bill.  
Resolution from Grand Traverse County referring to Prosecuting Attorneys' salaries.  
Resolution from Iosco County referring to the re-routing of I-75.  
Resolution from Kalamazoo County referring to the problem of fixing salaries by the State Legislature.

COMMITTEE ACTION: The Committee passed a motion asking that Governor Romney and the State Legislature be encouraged to authorize and pass a supplemental appropriation for the Community Mental Health Boards, at least a sufficient appropriation to cover those programs that have already been approved by the State Department.

The Committee also discussed at length the question of a Legislative Agent, as to whether or not the County should join in with the 7th District or with one or two other counties in the 7th District to furnish the expense of a Legislative Agent to represent the area.

A motion was made to adjourn. Motion carried.

Howard Austin, Chairman

Sherwood J. Bennett, Secretary

PERSONNEL COMMITTEE MEETING - SEPTEMBER 28, 1967

The Clerk read the report of the Personnel Committee meeting held on September 28, 1967. The Chairman stated that names, along with a biographical sketch of each, had been submitted to the Governor for consideration for appointment to the Transportation Authority. Motion was made by Beaubien, 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 Personnel Committee held on Thursday, September 28, 1967, the following members were present:

Ryan-Chairman, Underwood, McDonald, Bush, Weisenberger, Holmes, Tomlinson, Martin, Back and Hill.

The Committee reviewed applications that had been made as a member of the Transportation Authority from Macomb County. After a discussion on the applicants, the Committee recommended to the Chairman of the Board that he submit the names of the following applicants to the Governor as members of the Transportation Authority.

Mr. John Flanagan  
Dr. Otis McKinley  
Mrs. Mildred Stark

The Committee reviewed budget requests for some departments and a report will be submitted to the Budget Committee at a later date.

A motion was made to adjourn. Motion carried.

Robert Ryan, Chairman

Sherwood J. Bennett, Secretary

FINANCE COMMITTEE MEETINGS - SEPTEMBER 11 & 25, 1967

The list of claims approved by the Finance Committee at their meetings held on September 11 and 25, 1967 were received. Motion was made by Ryan, supported by Franchuk, 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 - OCTOBER 6, 1967

The Clerk read the report of the Health Committee and Health Board meeting held on October 6, 1967 and motion was made by Buss, 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 joint meeting of the Health Committee and Health Board held on Friday, October 6, 1967, the following members were present:

HEALTH COMM.: Back-Chairman, Mrs. Bates, Gonzalez, Bush, Burke, Flanagan and Dr. Rahi.

HEALTH BOARD: Dr. Kenny and Flanagan. Also present, Ray McPeters, Assistant Civil Counsel.

The Committee met in the offices of the Health Center; the meeting was called to order at 9:30 A.M.

The following were present from the Health Department: Dr. Stryker, Dr. Brown, Merlin Damon and Frank Murphy.

Dr. Stryker presented to the Committee and Board the Annual Report for the year 1966 and explained the contents briefly. A copy of this report will be mailed to each Supervisor.

COMMITTEE ACTION: A motion was made by Dr. Rahi, supported by Flanagan, the report be approved; that the Department and Dr. Stryker be complimented for its contents and for the fine work that has been accomplished by the Department for the year 1966. Motion carried.

The question of solid waste disposal was discussed at length by the Committee as well as the Housing Code Enforcement.

The contract with the City of Warren was approved subject to corrections to be resolved between the City and Health Department.

Motion was made to adjourn. Motion carried.

Willard Back, Chairman

Sherwood J. Bennett, Secretary

LEGISLATIVE COMMITTEE MEETING - OCTOBER 12, 1967

The Clerk read the report of the Legislative Committee meeting held on October 12, 1967 and motion was made by Grove, supported by Bade, 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 Thursday, October 12, 1967, the following members were present:

Austin-Chairman, Parison, Dane, Bush, Grove, Franchuk, Mrs. Lunt, Pugh and Ray McPeters, Assistant Civil Counsel.

The Committee discussed briefly the proposals for the District Court bills, several of which have been introduced in the Special Session of the Legislature. Mr. McPeters, Assistant Civil Counsel, stated he would secure copies of these bills and a meeting will be called later for further discussion regarding the contents.

This legislation is of vital importance not only to the County from a financial standpoint but also some of the municipalities within the County.

The Committee agreed to have Mr. Lorin Evans, Federal Aid Coordinator, act as a Lobbyist in Lansing to assist the Chairman of the Committee and Mr. McPeters.

Mr. Frank McPharlin, Chairman of the Mental Health Board, and Mrs. Stark, a member, appeared before the Committee to discuss a better liaison between their Board and the State Legislators. Mr. McPharlin stated the Mental Health Board has agreed their Board should work through the Legislative Committee and would be very glad to assist at any time in contacting or meeting with the State Legislators or Committees of the Legislature, to discuss the problems of operating Mental Health facilities within the County. He advised the Committee their budget request had been reduced quite considerably for the coming fiscal year.

The Committee discussed briefly the preparation of legislation to be presented at the next session of the Legislature in 1968. The Department Heads and Committee Chairmen will be advised to submit any ideas they may have for new legislation to the Legislative Committee not later than December 10, 1967.

A motion was made to adjourn. Motion carried.

Howard D. Austin, Chairman

Sherwood J. Bennett, Secretary

ROAD COMMITTEE MEETING - OCTOBER 13, 1967

The Clerk read the report of action taken by the Road Committee at their meeting held on October 13, 1967 and, after some discussion, motion was made by Beaubien, supported by Schmid, 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 Friday, October 13, 1967, the following members were present:

Bates-Chairman, Tomlinson, Inwood, Okros, Whedon, VerKuilen, Zoccola and Schoof.

Present in addition to committee members, Commissioners Keith Bovenschen and Ernest McCollom; Warren Anderson, Highway Engineer; Richard Eschenburg, Highway Secretary; Glen Alsip, South Macomb Disposal Authority and Bernard Giampetroni, Director of the Planning Commission.

The meeting was called to order at 10:00 A.M. in the offices of the Macomb County Engineering Building.

Warren Anderson, Road Commission Engineer, requested the Committee to rescind the action taken in June, 1967, to allocate \$60,000.00 to the Utica Road Bridge. This money will return to the uncommitted reserve in the Bridge Account of the General Fund of the County.

A request was made for a structure in Macomb Township, 21 Mile Road, North Branch Clinton River. Cost is as follows:

Estimated Construction Cost	\$ 140,000.00
Macomb County Road Commission 50%	70,000.00
Macomb Township	3,000.00
Macomb County Bridge Fund	67,000.00

COMMITTEE ACTION: A motion was made by Whedon, supported by Tomlinson, the funds as estimated of \$67,000.00 be allocated from the Bridge Fund for the project. Motion carried.

A request was made for funds for a structure in Macomb Township, 21 Mile Road, Salt Slange Gloede Drain as follows:

Estimated Construction Cost	\$ 40,000.00
Macomb County Road Commission 50%	20,000.00
Macomb Township	3,000.00
Macomb County Bridge Fund	17,000.00

COMMITTEE ACTION: A motion was made by Tomlinson, supported by Zoccola, the Committee recommend the funds as estimated in the amount of \$17,000.00 be allocated from the Bridge Fund for the project. Motion carried.

A request for funds for a structure in the City of New Baltimore, Washington Street, Crepleau Creek as follows:

Estimated Construction Cost	\$ 40,000.00
Macomb County Road Commission 50%	20,000.00
City of New Baltimore	3,000.00
Macomb County Bridge Fund	17,000.00

COMMITTEE ACTION: A motion was made by Okros, supported by Whedon, the funds as estimated in the amount of \$17,000.00 be allocated from the Bridge Fund for the project. Motion carried.

This leaves an uncommitted reserve in the County Bridge Account of \$38,469.39.

The question of an allocation for the County Bridge Account for the 1968 Budget was discussed. There was a recommendation it should be about \$100,000.00. No action was taken.

Mr. Anderson of the Road Department indicated they had received an offer to sell Pit #16 to the South Macomb Disposal Authority. It was suggested there be two restrictions:

1. Public Acts conformed with, and
2. Permit from the Township

The Authority had requested the property be sold without restrictions.



Chairman Bates stated a letter had been received by the Committee from the Huron-Clinton Authority, indicating they had no objections to the land use and would use the property to dispose of waste from the Stoney Creek Park.

COMMITTEE ACTION: A motion was made by Zoccola, supported by VerKuijen, to concur in the Road Commission action in the sale of sixteen acres at Pit #16 to the South Macomb Disposal Authority with no restrictions. Motion carried.

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

Ted Bates, Chairman

Sherwood J. Bennett, Secretary

INDUSTRIAL AND PUBLIC RELATIONS COMMITTEE MEETING - OCTOBER 17, 1967

The Clerk read the report of the Industrial & Public Relations Committee meeting held on October 17, 1967 and motion was made by Roberts, supported by Terebesy, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Industrial and Public Relations Committee held on Tuesday, October 17, 1967, the following members were present:

Beck-Chairman, Blahnik, Valusek, Bade, Parison, Holmes, Weisenberger, Gurchiek and Tomlinson.

The Committee met with a representative of the Windsor Publication to review the booklet that is to be published by them, covering the County of Macomb. After a review,

COMMITTEE ACTION: A motion was made by Tomlinson, supported by Parison, the Committee approve the book as presented with several photographic changes. Motion carried.

The Committee was advised there would be 10,000 copies available to the County for distribution, free of charge.

The Committee, at the request of the Health Committee, reviewed the solid waste disposal program and referred to the recommendation made by them to the Board of Supervisors on February 8, 1966, that South Macomb Sanitary District be asked to furnish to the Board an estimate of the cost involved if they would take over the solid waste disposal for the entire County.

A motion was made by Holmes, supported by Tomlinson, the meeting adjourn. Motion carried.

Fred Beck, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - OCTOBER 18, 1967

The Clerk read the recommendations made by the Building Committee at their meeting held on October 18, 1967. 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 Wednesday, October 18, 1967, the following members were present:

Whedon-Chairman, Brandenburg, Rowley, Clark, Wulf, Cardamone, Bade and Zoccola.

Bids for the remodeling of the Martha Berry Hospital were received by the Committee at a meeting held on October 4, 1967. Following are the bids received:

Van Kampen Construction Company	\$ 629,000.00
Gluck Construction Company	704,092.00
Lerner-Linden Construction Company	809,000.00
F. H. Martin Construction Company	849,000.00
George W. Auch Company	889,000.00
Edward V. Monahan, Inc.	889,200.00

The bids were referred to the Architect for review.

The Committee met with Mr. Ruifrok, a representative of Harley, Ellington, Cowin & Stirton, who had been asked to review the bids.

Mr. Ruifrok presented a letter to the Committee in which he recommended that the low bid of Van Kampen Construction Company for \$629,000.00 be accepted.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Rowley, the Committee accept the recommendation of the architect and recommend to the Board the bid be awarded to the Van Kampen Construction Company for the sum of \$629,000.00. Motion carried.

The Committee reviewed preliminary plans for the remodeling of the Harper Avenue property in St. Clair Shores.

COMMITTEE ACTION: A motion was made by Rowley, supported by Brandenburg, the plans be referred to the County Engineer for review with Dr. Stryker and the Architect; that a meeting be held in the very near future with Dr. Stryker to discuss the plans. Motion carried.

Mr. Johnson, County Engineer, discussed briefly with the Committee, additional heating and some form of ventilation for the County Library. Also possibly, the installation of storm windows on the Library Building.

COMMITTEE ACTION: A motion was made by Brandenburg, supported by Bade, the Committee recommend that storm windows be put on the building where needed and that a sink be installed in the lounge. Motion carried.

It was suggested that the Engineer make a further report to the Committee regarding the cost of installing additional heating facilities.

A motion was made to adjourn. Motion carried.

Edwin E. Whedon, Chairman

Sherwood J. Bennett, Secretary

DRAIN COMMITTEE MEETING - OCTOBER 20, 1967

RESOLUTION NO. 911

The Clerk read the report of the Drain Committee meeting held on October 20, 1967. Mr. Alfred Blomberg, Civil Counsel, read a resolution wherein the County pledges its full faith and credit for prompt payment for bonds designated as McCoy Relief Drain Drainage District Bonds (Macomb County Series). Motion was made by Cardamone, supported by VerKuilen, that the Resolution be adopted and that the Committee report be received, filed and recommendations adopted. On roll call vote there were fifty-three (53) ayes and no (0) nays and the resolution was adopted. The committee report follows:

At a meeting of the Drain Committee held on Friday, October 20, 1967, the following members were present:

Koss-Chairman, Pugh, Beck, Holmes, McDonald and Whelan.

The meeting was called to order at 9:30 A.M. in the office of the Drain Commissioner.

Mr. Welsh presented a resolution to the Committee for financing and construction of an Inter-County Drain under Chapter 21, designated as the McCoy Relief Drain. Total estimated cost \$1,905,000.00, to be paid for by the following units of government.

City of Warren	78.75258%
County of Macomb	7.10422%
City of Madison Heights	13.06266%
County of Oakland	1.08054%

Bonds to be sold in the amount of \$1,635,000.00. This to be a thirty year issue. These bonds pledge the full faith and credit of the County.

Mr. Welsh reviewed the routing of the drain and the areas to be serviced.

COMMITTEE RECOMMENDATION: A motion was made by Beck, supported by McDonald, the Committee recommend to the Board the Resolution setting the assessment roll and the financing of the McCoy Relief Drain in the estimated sum of \$1,905,000.00 be adopted. Motion carried.

Mr. Welsh requested the Committee approve the purchase of six two-way radios for vehicles and two hand sets for communication between the Drain Office and field personnel. Mr. Welsh stated the estimated cost of the system, as determined by the County Radio Department, to be \$7,000.00. Mr. Welsh also stated the system is necessary for more efficient operation and to cover emergencies.

COMMITTEE ACTION: A motion was made by Pugh, supported by Whelan, the Committee authorize the purchase and installation of the radio equipment and funds be requested. Motion carried.

A motion was made by Holmes, supported by Whelan, the meeting adjourn. Motion carried.

Russell Koss, Chairman

Sherwood J. Bennett, Secretary

HEALTH COMMITTEE and HEALTH BOARD MEETING - OCTOBER 20, 1967

The Clerk read the report of the Health Committee and Health Board meeting held on October 20, 1967 and motion was made by Whedon, 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 Health Committee and Health Board held on Friday, October 20, 1967, the following members were present:

HEALTH COMM.: Back-Chairman, Buss, Mrs. Bates, Burke, Levine, Flanagan and Hill.

HEALTH BOARD: Dr. Kenny and Flanagan

The meeting was called to order at 9:30 A.M. Representing the Health Department, Dr. Stryker, Dr. Brown, Frank Murphy and Barney VanDyke.

Mr. VanDyke gave a verbal report on the N.A.H.R.O. Conference held in Portland, Oregon.

Dr. Stryker again requested some action by the Committee for the installation of radios in cars of the Sanitariums. He requested fifteen units at an approximate cost of \$12,000.00.

COMMITTEE ACTION: A motion was made by Levine, supported by Dr. Kenny, the Committee recommend to the Budget Committee that an allowance be inserted in the 1968 budget for seven radios to be allocated to the Health Department for installation in cars operated by that Department. Further, the Radio Department be instructed to consider the use of Walkie-Talkies if at all possible. Motion carried.

A motion was made by Flanagan, supported by Dr. Kenny, the meeting adjourn. Motion carried.

Willard Back, Chairman

Sherwood J. Bennett, Secretary

BUDGET COMMITTEE MEETING - OCTOBER 25, 1967

The Clerk read the report of the Budget Committee meeting held on October 25, 1967 and motion was made by McDaniel, supported by Weisenberger, 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 Wednesday, October 25, 1967, the following members were present:

Beaubien-Chairman, Levine, Inwood, Buss, Okros, Beck, Ryan, Harm, Valusek and Hill.

The Committee met to review salaries of elective officials for 1968. If any change is made they must be set by October 31, 1967.

COMMITTEE RECOMMENDATION: A motion was made by Ryan, supported by Beck, the Committee recommend to the Board the salary of the two Probate Judges be set at \$25,000.00 each. Motion carried.

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

PROSECUTING ATTORNEY	- \$19,500.00 plus statutory fees
SHERIFF	- \$18,500.00
COUNTY CLERK	- \$17,000.00 plus Plat Board fees
COUNTY TREASURER	- \$17,000.00 plus Plat Board fees
REGISTER OF DEEDS	- \$17,000.00 plus Plat Board fees
DRAIN COMMISSIONER	- \$18,500.00 - no fees

Motion carried.

Under a new State Law, the Drain Commissioner is no longer a member of the County Plat Board and other members are to receive the same per diem as the Supervisors for each meeting.

COMMITTEE RECOMMENDATION: A motion was made by Harms, supported by Okros, the Committee recommends that the Plat Board have not to exceed fifty-two meetings per year and that invoices for payment of fees be submitted to the Finance Committee for approval. Motion carried.

A resolution will be submitted authorizing the above salaries.

A motion was made to adjourn. Motion carried.

Charles Beaubien, Chairman

Sherwood J. Bennett, Secretary

LEGISLATIVE COMMITTEE MEETING - OCTOBER 24, 1967

The Clerk read the recommendations made by the Legislative Committee at their meeting held on October 24, 1967. Motion was made by Wulf, supported by Pugh, 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 Tuesday, October 24, 1967, the following members were present:

Austin-Chairman, Parison, Dane, Grove, Wulf, Franchuk, Pugh and Hill. Also present Ray MePeters, Assistant Civil Counsel.

Chairman Austin presented to the Committee, a resolution received from St. Clair County urging the Michigan Conservation Department to expedite the planting of Coho Salmon into streams emptying into Lake Huron.

COMMITTEE RECOMMENDATION: A motion was made by Grove, supported by Parison, the Committee recommend to the Board that they concur in this resolution. Motion carried.

The Chairman presented to the Committee a resolution received from Hazel Park asking that the full Intangible Tax Revenue be returned to Local Government. At the present time, only a portion of the total collection is returned. This resolution is to be addressed to the Michigan State Association of Supervisors and the Legislators.

COMMITTEE RECOMMENDATION: A motion was made by Franchuk, supported by Wulf, the Committee recommend to the Board the approval of the resolution. Motion carried.

A copy of the resolution is attached hereto.

The Committee discussed the District Court Bills now pending before the Legislature. Circuit Judge James Spier and Justice Court Judge John Donahue appeared before the Committee to briefly review these bills. Inasmuch as there are several other bills pending regarding the District Court, no action will be taken by the Committee until it has an opportunity to review the final bill that is released from Committee.

Civil Counsel was asked to prepare a resolution supporting legislation that would provide for a special census, to be used as a basis for the distribution of grants by the State, that are now based on the 1960 census.

COMMITTEE RECOMMENDATION: A motion was made by Dane, supported by Franchuk, the Committee recommend to the Board the adoption of the resolution. Motion carried.

A motion was made to adjourn. Motion carried.

Howard D. Austin, Chairman

Sherwood J. Bennett, Secretary

The Referral Scoreboards for the Macomb County Driver Safety School for July-September, 1967 and for September-October, 1967 were received. Motion was made by Austin, supported by Okros, that the reports be received and filed. Ayes all - nays none. Motion carried.

A vacancy existed on the Macomb County Parks and Recreation Commission and a motion was made by Blahnik, supported by McDonald, that Mayor Walter Bezz of East Detroit be appointed to the Commission. Ayes all - nays none. Motion carried.

The term of office of Frank J. Starkey on the Veterans' Affairs Commission had expired and motion was made by Tomlinson, supported by Valusek, that Mr. Starkey be reappointed to serve a three-year term on the Commission. Ayes all - nays none. Motion carried.

The Chairman called upon Mr. Welsh who gave a brief explanation of the installation of the Retention Basin. The Chairman again thanked Mr. Welsh for his hospitality.

Because the 1968 Budget was not ready for adoption, motion was made by Clark, supported by Inwood, that the meeting be recessed, subject to the call of the Chairman. Motion carried.

  
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NORMAN HILL, Chairman

  
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EDNA MILLER, Clerk

November 29, 1967

The Annual Meeting of the Macomb County Board of Supervisors reconvened on Wednesday, November 29, 1967 at the Health Center, Mount Clemens, Michigan, and was called to order by Mr. Norman Hill, Chairman.

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

Renaldo Pugh	Armada
Jerome Schoof	Bruce
Joseph Weisenberger	Chesterfield
Robert F. Ryan	Clinton
Ralph E. Beaufait	Harrison
Walter Franchuk	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Kirby Holmes	Shelby
William Valusek	Sterling
R. Eugene Inwood	Washington
Stephen Okros	Center Line
Carl Blahnik	Center Line
Raymond Gonzalez	Center Line
Peter Terebesy	Center Line
Edward R. Martin	East Detroit
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Albert J. Parison	East Detroit
Harriet Lane	East Detroit
Donald C. Brannan	East Detroit
Bernard DiPirro	East Detroit
Quinton G. Buss	Fraser
Fred Wade	Fraser
Lowell Steffens	Fraser
Werner A. Wulf	Fraser
Elton Hurlburt	Memphis
Abraham Levine	Mount Clemens
S. D. McCready	Mount Clemens
Ray Brandenburg	Mount Clemens
Edwin E. Whedon	Mount Clemens
Kenneth Schmid	New Baltimore
F. Scott Burke	Richmond
Leroy H. Rix	Richmond
Wm. D. McDonald	Roseville
Edward Flanagan	Roseville
Glen Alsip	Roseville
Harold Grove	Roseville
Fred K. McDaniel	Roseville
Andrew Gurchiek	Roseville
John Zoccola	Roseville
Harold Brockman	Roseville
Donald J. Harm	St. Clair Shores
John Roberts	St. Clair Shores
Frank McPharlin	St. Clair Shores
Arthur W. Whelan, Jr.	St. Clair Shores
Daher B. Rahi	St. Clair Shores
Fred DeBusscher	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
Ted Bates	Warren
Orba A. Underwood	Warren
Stephen W. Dane	Warren
Joseph Perry	Warren
Robert VerKuilen	Warren
Howard D. Austin	Warren
Daniel T. Bush	Warren
John Hanrahan	Warren
Norman Hill	Warren
Frank Weigand	Warren
David Bade	Warren
Emil Cardamone	Warren

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

MINUTES - OCTOBER 30, 1967

Each member had received a copy of the minutes of the meeting held on October 30, 1967 and motion was made by Perry, supported by Dane, that the minutes be approved as presented. Ayes all - nays none. Motion carried.

Copies of resolutions adopted by the Board of Supervisors in Cheboygan, Jackson, Ionia, Midland and Gogebic Counties were received and motion was made by McPharlin, supported by Wulf, that these resolutions be referred to the Legislative Committee for study. Ayes all - nays none. Motion carried.

RESOLUTION NO. 912

The Clerk read a resolution wherein the Board of Supervisors establish the boundaries of the Detroit Metropolitan Area Regional Planning Commission to include Monroe and St. Clair Counties. After some discussion, motion was made by Rowley, supported by Dane, that the resolution be adopted. All ayes except a few nays. Motion carried and the Resolution was adopted.

The Clerk read a letter from the Macomb County Building Authority inviting the members of the Board to the ground-breaking ceremonies for the new County Building on Friday, December 1, 1967.

The Clerk read a letter from Mr. Lawrence Oehmke, Chairman of the Board of County Road Commissioners, in answer to Mr. William Valusek's letter to them regarding release of road bonds or escrow deposits. Mr. Oehmke informed the Board that the Road Commissioners will give the matter every consideration and will notify the Board of any formal action taken. Motion was made by Valusek, supported by Brandenburg, that the letter be received and filed. Ayes all - nays none. Motion carried.

The Clerk read a letter from the Reverend Arthur H. Krawczak, Chairman of the Macomb Action Program, requesting the Board of Supervisors to confirm the appointment of Mr. Edward J. Bonior as Director and Mr. Adelbert Jones as Deputy Director of the Program. Motion was made by Alsip, supported by Blahnik, that these appointments be confirmed. Ayes all - nays none. Motion carried. Reverend Krawczak commended Mr. John Anibal, former Director, and Mr. Richard Ellis, former Deputy Director, on the fine job they had done and thanked the Board of Supervisors for the excellent cooperation they have always given to the Program.

The Clerk read a letter from Mr. Paul K. Cousino, Chairman of the Macomb County Driver Safety School Advisory Board, requesting the Board of Supervisors to appoint a citizen at large to serve on the Advisory Board of the School. The Advisory Board suggested that the Chairman of the Supervisors' Safety Committee be appointed to serve in this capacity. Mr. Blahnik expressed a willingness to serve and motion was made by Okros, supported by Franchuk, that Mr. Blahnik be appointed to serve as a citizen at large on the Macomb County Driver Safety School Advisory Board. Ayes all - nays none. Motion carried.

The Clerk read a letter from Mr. Raymond L. Koch, Chairman of the Inter-County Highway Commission, in which he enclosed copies of the proposed 1968-69 Inter-County Highway Commission Contract for tentative approval. Motion was made by Hanrahan, supported by Bade, that this be referred to the Road Commission and to Legal Counsel for study. Ayes all - nays none. Motion carried.

TOWNSHIP TAX COMMITTEE MEETING - NOVEMBER 14, 1967

The Clerk read the report of the meeting of the Township Tax Committee held on November 14, 1967 and motion was made by Valusek, supported by 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 Township Tax Committee held on Tuesday, November 14, 1967, the following members were present:

Pugh-Chairman, Koss, Valusek, Grove, Rix and Hill.

The Committee met to review the township and school levies for 1967 as follows:

Township Taxes, Specials and Voted	\$ 2,424,436.49
School	54,222,723.87
	<u>\$ 56,647,160.36</u>

COMMITTEE ACTION: A motion was made by Grove, supported by Koss, the Committee approve the Township and School Tax for 1967 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 14, 1967

The Clerk read the report of the meeting of the Rejected Tax Committee held on November 14, 1967 and motion was made by Okros, supported by Rowley, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the Committee report follows:

At a meeting of the Rejected Tax Committee held on Tuesday, November 14, 1967, the following members were present:

Roberts-Vice Chairman, Bade, Alsip, Rix and Hill.

The Rejected Taxes for 1967, as prepared by the County Treasurer, were submitted to the Committee.

County Tax	\$ 11,986.04
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COMMITTEE ACTION: A motion was made by Roberts, supported by Alsip, the Committee approve the rejected taxes and recommend them to the Apportionment Committee. Motion carried. Meeting adjourned.

John Roberts, Vice Chairman

Sherwood J. Bennett, Secretary

APPROPRIATION COMMITTEE MEETING - NOVEMBER 14, 1967

The Clerk read the report of the Appropriation Committee meeting held on November 14, 1967 and motion was made by Zoccola, supported by Rowley, that the Committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the Committee report follows:

At a meeting of the Appropriation Committee held on Tuesday, November 14, 1967, the following members were present:

Hurlburt-Chairman, Franchuk, McPharlin, Terebesy, DiPirro and Hill.

The Committee met to review the County Taxes for 1967 tax levy as follows:

County General Fund	\$ 10,092,494.15
Intermediate School District	490,608.89
Special Education	972,936.69
Community College	1,944,603.88
Chapter 20 & 21 Drains	116,676.23
	<u>\$ 13,617,319.84</u>

COMMITTEE ACTION: A motion was made by McPharlin, supported by Franchuk, the Committee approve the County Tax and recommend it to the Apportionment Committee. Motion carried. Meeting adjourned.

Elton Hurlburt, Chairman

Sherwood J. Bennett, Secretary

APPORTIONMENT COMMITTEE MEETING - NOVEMBER 14, 1967

The Clerk read the report of the Apportionment Committee meeting held on November 14, 1967. Motion was made by Beaufait, supported by Titsworth, that the report be received, filed and recommendations adopted and that the Tax Levy for 1967 in the amount of \$71,348,158.48 be approved. Ayes all - nays none. Motion carried and the Committee report follows:

At a meeting of the Apportionment Committee held on Tuesday, November 14, 1967, the following members were present:

Titsworth-Chairman, Whedon, Grove, Gonzalez, McCready, Burke and Hill.

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.

The total tax levy for 1967 is \$71,348,158.48.

Committee Recommendation: A motion was made by Gonzalez, supported by Grove, the Committee approve the apportionment report and recommend to the Board the 1967 Tax Levy of \$71,348,158.48. Motion carried.

A copy of the 1967 Total Tax Levy is available for each Supervisor.

A motion was made to adjourn. Motion carried.

Kenneth Titsworth, Chairman

Sherwood J. Bennett, Secretary

FINANCE COMMITTEE MEETINGS - OCTOBER 10 & 25, 1967

The list of claims approved by the Finance Committee at their meetings held on October 10 and 25, 1967 were received. Motion was made by Beaubien, supported by Brandenburg, that the reports be received, filed and the claims approved for payment. Ayes all - nays none. Motion carried.

SHERIFF COMMITTEE MEETING - OCTOBER 31, 1967

The Clerk read the report of the Sheriff Committee meeting held on October 31, 1967. Motion was made by Schmid, supported by Weisenberger, 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 Tuesday, October 31, 1967, the following members were present:

Buss-Chairman, Martin, T. Bates, Ryan, Back, Dane, Gonzalez, Schmid and Hill.

The Committee reviewed the plans for the addition to the County Jail as presented by the Architect.

COMMITTEE ACTION: The Committee approved the plans and recommended them to the Building Committee. Estimated cost \$719,300.00.

The Committee recommended to the Personnel Committee an addition of eight deputies, two sergeants and three matrons for the 1968 budget.

A motion was made to adjourn. Motion carried.

Quinton G. Buss, Chairman

Sherwood J. Bennett, Secretary

JUVENILE COMMITTEE MEETING - NOVEMBER 2, 1967

The Clerk read the report of the Juvenile Committee meeting held on November 2, 1967 and motion was made by Tomlinson, supported by Schoof, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the Committee report follows:

At a meeting of the Juvenile Committee held on Thursday, November 2, 1967, the following members were present:

Mrs. Lunt-Chairman, Okros, Alsip, Underwood, Mrs. Bates, Schoof and McDaniel. Also present Judge Castellucci and Mr. Daniells, Architect.



The meeting was called to order by the Chairman at 2:00 P.M.

Mr. Daniells, Architect, appeared before the Committee and presented a revised plan for the addition to the Youth Home. After a discussion on the revised plans,

COMMITTEE ACTION: A motion was made by Okros, supported by Alsip, the Juvenile Committee and Judge Castellucci unanimously approve the plans for the addition to the Macomb County Youth Home and urge the Building Committee to proceed with the plans as presented. Motion carried.

A motion was made to adjourn. Motion carried.

Ella Mae Lunt, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - NOVEMBER 7, 1967

The Clerk read the report of the Building Committee meeting held on November 7, 1967 and motion was made by Brandenburg, 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 Building Committee held on Tuesday, November 7, 1967, the following members were present:

Whedon-Chairman, Brandenburg, Clark, Wulf, Cardamone, Bade and Zoccola.

The Committee reviewed the plans for an addition to the County Jail. No action was taken, pending receipt of further information from the Architect.

Mr. Daniells, Architect, reviewed with the Committee the plans that he had presented to the Juvenile Committee for the Youth Home. These plans have been approved by the Juvenile Committee and Judge Castellucci. It includes additions to the building at an estimated cost of \$1,260,000.00 and will take care of up to 110 children. The plans also provide for arrangements for future additions.

COMMITTEE ACTION: A motion was made by Wulf, supported by Cardamone, the Architect be instructed to proceed with the plans along the lines proposed and that he is to keep in close touch with the Committee and Mr. Johnson during the progress of the drawing of the plans. Motion carried.

A motion was made to adjourn. Motion carried.

Edwin E. Whedon, Chairman

Sherwood J. Bennett, Secretary

The Referral Scoreboard for the Macomb County Driver Safety School for October-November, 1967 was received. Motion was made by Okros, supported by Franchuk, that the report be received and filed. Ayes all - nays none. Motion carried.

PLANNING COMMITTEE and PLANNING COMMISSION MEETING - NOVEMBER 17, 1967

The Clerk read the report of the joint meeting of the Planning Committee and Planning Commission held on November 17, 1967 and motion was made by Underwood, supported by T. Bates, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the Committee report follows:

At a joint meeting of the Planning Committee and Planning Commission held on Friday, November 17, 1967, the following members were present:

COMMITTEE: McPharlin-Chairman, Koss, Schmid and Perry  
COMMISSION: Peters-Vice Chairman, Jolly-Secretary and W. Arthur Rowley.

The meeting was called to order at 3:00 P.M. in the Conference Room of the Engineering Building.

Mr. Giampetroni presented to the joint meeting the 701 Economic Growth Survey. He, together with Mr. Aaron J. Blumberg, Economic Consultant who worked with the Staff on the Study, explained it in detail.

COMMITTEE RECOMMENDATION: A motion was made by Koss, supported by Perry, that the "701 Economic Growth Study" be accepted and submitted to the Board of Supervisors. Motion carried.

A motion was made by Perry, supported by Schmid, that the meeting adjourn. Motion carried.

Frank McPharlin, Chairman

Sherwood J. Bennett, Secretary

D.P.W. COMMITTEE and PLANNING COMMITTEE MEETING - NOVEMBER 24, 1967

The Clerk read the recommendation made in the report of the joint meeting of the D.P.W. Committee and Planning Committee held on November 24, 1967. After a great deal of discussion regarding the County's payment to TALUS being based on the 1980 Census, motion was made by Zoccola, supported by Ryan, that the Committee report be received, filed and the recommendation adopted. A roll call vote was requested and there were fifty-two (52) ayes and seven (7) nays. Motion carried and the Committee report follows:

At a joint meeting of the D.P.W. Committee and the Planning Committee held on Friday, November 24, 1967, the following members were present:

- D.P.W. COMMITTEE: T. Bates-Chairman, Tomlinson, Inwood, Whedon, VerKuilen, Schoof and Hill.
- PLANNING COMMITTEE: McPharlin-Chairman, Koss, Schmid and Hill.
- PLANNING COMMISSION: Arthur Rowley, Fred Jolly, Glen Peters, P. A. Burnett and Ben Giampetroni, Director of the Planning Commission.
- ROAD COMMISSION: Oehmke-Chairman, Bovenschen, McCollum and Road Engineer Anderson.

The meeting was called to discuss the county's contribution to the current transportation study known as TALUS. At the Board meeting of July 10, 1967 a recommendation made by the D.P.W. Committee was approved. This recommendation was that the County pay their contribution to TALUS for the year 1967, 1968 and 1969 on the basis of the 1970 Census, which amounted in total to \$52,521.00. Whereas the organization had asked the County to make its contribution on the basis of the 1980 Census for a total of \$58,630.00.

Of this amount, the General Fund is to pay \$35,178.00 and the County Road Fund \$23,452.00 divided evenly over the three years mentioned above.

The joint committee was advised by Mr. Anderson, Road Engineer, and Mr. Giampetroni, Director of the Planning Commission, that all other counties involved in the Study had contributed on the basis of the 1980 Census and they felt that sufficient information has already been received from the TALUS Organization as a contribution toward several studies now being made to warrant the additional payment.

It was also pointed out that, in the future, no federal funds for highways can be granted without the approval of this planning agency. After some discussion,

COMMITTEE RECOMMENDATION: A motion was made by McPharlin, supported by Koss, the joint committee recommend to the Board that the County payment to Talus be made on the basis of the 1980 Census; a total of \$58,630.00. Of this amount \$23,452.00 will be paid by the County Road Commission and \$35,178.00 from the County General Fund. Both of these amounts are to be pro-rated evenly over a three year period: 1967, 1968 and 1969; and further the action taken by the D.P.W. Committee on June 27, 1967 and the Board of Supervisors on July 10, 1967 be rescinded. Motion carried.

A motion was made to adjourn. Motion carried.

Ted Bates-Chairman

Sherwood J. Bennett-Secretary

D.P.W. COMMITTEE MEETING - NOVEMBER 24, 1967

The Clerk read the report of the D.P.W. Committee meeting held on November 24, 1967 and motion was made by Underwood, supported by Koss, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the Committee report follows:

At a meeting of the D.P.W. Committee held on Friday, November 24, 1967 the following members were present:

- D.P.W. COMMITTEE: T. Bates-Chairman, Tomlinson, Inwood, Whedon, VerKuilen, Schoof and Hill.
- ROAD COMMISSION: Oehmke-Chairman, Bovenschen, McCollum and Road Engineer Anderson.

The question of funds for construction of bridges was discussed by the members of the Road Commission. At the last meeting of the Committee, the Committee had gone on record recommending an appropriation of \$100,000.00 by the County for its contribution toward bridges for the year 1968.

Mr. Anderson stated that due to the passage of the Good Roads Bill, the County Road Commission would be in a position now to spend additional funds for bridges. He recommended that the County appropriation be \$150,000.00, which they could match.

COMMITTEE ACTION: A motion was made by Whedon, supported by VerKuilen, the Committee recommend to the Budget Committee that an amount of \$150,000.00 be appropriated for County Road Bridges. Motion carried.

Motion by Inwood, supported by Tomlinson to adjourn. Carried.

Ted Bates, Chairman

Sherwood J. Bennett, Secretary

BUDGET COMMITTEE MEETING - NOVEMBER 21, 1967

The Clerk read the recommendation made by the Budget Committee at their meeting held on November 21, 1967. Motion was made by Levine, supported by Harms, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the Committee report follows:

At a meeting of the Budget Committee held on Tuesday, November 21, 1967, the following members were present:

Beaubien-Chairman, Levine, Inwood, Ryan, Harm, Underwood and Valusek.

The report of the Health Committee and Health Board meeting of September 11, 1967 was presented to the Committee. This included a recommendation that the Health Department be permitted to employ a maximum of ten Housing Inspectors as needed, at no cost to the County. The cost to be paid by individual municipalities.

COMMITTEE RECOMMENDATION: A motion was made by Levine, supported by Valusek, the Committee recommend to the Board that the Health Department be permitted to employ a maximum of ten Housing Inspectors as needed, at no cost to the County. Each Municipality to be billed on the basis of actual cost as negotiated by contract. Motion carried.

A letter received from the Social Services Board stated they were desirous of employing on January 1, 1968, either one full time physician or two part time physicians for the Medical Facility. Estimated cost \$25,500.00.

COMMITTEE ACTION: A motion was made by Valusek, supported by Ryan, the Committee approve the concept of changing the schedule for a physician or having two part time physicians for Martha Berry Hospital. The Committee further recommends to the Social Services Board that such services include the County Jail and the County Youth Home. Motion carried.

A motion was made to adjourn. Motion carried.

Charles Beaubien, Chairman

Sherwood J. Bennett, Secretary

The Chairman announced that four appointments must be made to the Mental Health Service Board. He submitted the names of Dr. Oscar D. Stryker, Betty Bowman and Roger J. Vercruyse for reappointment to the Board and Donald Thomas of the Intermediate School District for appointment to the Board. Motion was made by VerKuilen, supported by Blahnik, that the above mentioned be named to the Mental Health Service Board. Ayes all - nays none. Motion carried.

It was also necessary to appoint three Supervisor Members to the Macomb County Planning Commission and the names of Howard D. Austin, Robert F. Ryan and Russell Koss were suggested. Motion was made by Holmes, supported by Valusek, that the appointment of the above named members be confirmed. Ayes all - nays none. Motion carried.

Mr. Bernard E. Giampetrone, Director of the Macomb County Planning Commission, presented a report of the Economic Growth Study of Macomb County projected to 1990. This study is a part of the 701 Program and was accompanied by films. Motion was made by Brannan, supported by Levine, that the report be received and filed. Ayes all - nays none. Motion carried. The Chairman commended Mr. Giampetrone and those who had assisted him in the preparation of the report on the fine presentation.

The Chairman announced a meeting of the Seventh District State Association of Supervisors to be held on December 5, 1967 at 10:00 A.M. at Sherwood Forest in Gagetown, Tuscola County.

In view of the fact that the 1968 budget was not ready for approval, motion was made by Gonzalez, supported by Brandenburg, that the meeting be recessed, subject to the call of the Chairman. Ayes all - nays none. Motion carried.

  
NORMAN HILL, Chairman

  
EDNA MILLER, Clerk

December 28, 1967

The Annual Meeting of the Macomb County Board of Supervisors reconvened on Thursday, December 28, 1967 at the Health Center, Mount Clemens, Michigan and was called to order by Mr. Norman Hill, Chairman.

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

Jerome Schoof	Bruce
Joseph Weisenberger	Chesterfield
Robert F. Ryan	Clinton
Ralph E. Beaufait	Harrison
Walter Franchuk	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Kirby Holmes	Shelby
William Valusek	Sterling
R. Eugene Inwood	Washington
Stephen Okros	Center Line
Carl Blahnik	Center Line
Raymond Gonzalez	Center Line
Paul Pawlowski	Center Line
Peter Terebesy	Center Line
Edward R. Martin	East Detroit
Charles H. Beaubien	East Detroit
Albert J. Parison	East Detroit
Harriet Lane	East Detroit
Donald C. Brannan	East Detroit
Quinton G. Buss	Fraser
Fred Wade	Fraser
Lowell Steffens	Fraser
Werner A. Wulf	Fraser
Elton Hurlburt	Memphis
Abraham Levine	Mount Clemens
Ray Brandenburg	Mount Clemens
Edwin E. Whedon	Mount Clemens
Kenneth Schmid	New Baltimore
Margaret Bates	New Baltimore
F. Scott Burke	Richmond
Leroy H. Rix	Richmond
Wm. D. McDonald	Roseville
Edward Flanagan	Roseville
Glen Alsip	Roseville
Harold Grove	Roseville
Fred K. McDaniel	Roseville
Andrew Gurchiek	Roseville
John Zoccola	Roseville
<del>John Zoccola</del>	<del>Roseville</del>
Harold Brockman	Roseville
Donald J. Harm	St. Clair Shores
John Roberts	St. Clair Shores
Frank McPharlin	St. Clair Shores
George Merrelli	St. Clair Shores
Arthur W. Whelan, Jr.	St. Clair Shores
Fred DeBusscher	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
Ted Bates	Warren
Joseph Perry	Warren
Robert VerKuilen	Warren
Daniel T. Bush	Warren
Norman Hill	Warren
Frank Weigand	Warren
David Bade	Warren
Emil Cardamone	Warren

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

MINUTES - NOVEMBER 29, 1967

Each member had received a copy of the minutes of the meeting held on November 29, 1967 and motion was made by Valusek, supported by Bates, that the minutes be approved as presented. Ayes all - nays none. Motion carried.

The Clerk read a letter from Mr. William C. Slemmer, Director of the Macomb County Library, requesting favorable consideration by the Board of the reappointment of Mr. Milton Sicklesteel to the Library Board. Motion was made by Holmes, supported by Rowley, that Mr. Sicklesteel be reappointed to serve a four year term on the Library Board. Ayes all - nays none. Motion carried.

The Clerk read a letter from Mr. Paul VanDenBranden, Manager of the City of Center Line, advising that Mr. Paul Pawlowski had been appointed to serve on the Board of Supervisors. Mayor Okros introduced Mr. Pawlowski and the Chairman welcomed him to the Board.

D.P.W. & ROAD COMMITTEE MEETING - DECEMBER 26, 1967

RESOLUTION NO. 913

The Clerk read the recommendations made by the D.P.W. & Road Committee at their meeting held on December 26, 1967. Mr. Ray McPeters, Assistant Civil Counsel, read a resolution providing for issuance of bonds for the

construction of the "Macomb County Waste Water Disposal District - Sterling Township". Motion was made by Valusek, supported by VerKuilen, that the Resolution be adopted. On roll call vote, there were fifty-seven (57) ayes and no (0) nays and the Resolution was adopted.

RESOLUTION NO. 914

Mr. McPeters explained that three other resolutions providing for issuance of bonds are the same except for the amounts and the particular locations. Motion was made by Zoccola, supported by Brannan, that the resolution providing for issuance of bonds for construction of "County of Macomb Water Supply System No. 1 - Sterling Township" be considered as read and adopted. On roll call vote, there were fifty-seven (57) ayes and no (0) nays and the Resolution was adopted.

RESOLUTION NO. 915

Motion was made by Okros, supported by Cardamone, that the Resolution providing for the issuance of bonds for construction of "Macomb County Waste Water Disposal District - Chesterfield Township" be considered as read and adopted. On roll call vote, there were fifty-six (56) ayes and no (0) nays and the Resolution was adopted.

RESOLUTION NO. 916

Motion was made by Alsip, supported by Beck, that the Resolution providing for the issuance of bonds for construction of "Macomb County Waste Water Disposal District - Harrison Township" be considered as read and adopted. On roll call vote, there were fifty-six (56) ayes and no (0) nays and the Resolution was adopted.

Motion was made by Brannan, supported by Whelan, that the report of the D.P.W. & Road Committee meeting 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. & Road Committee held on Tuesday, December 26, 1967, the following members were present:

Tomlinson-Vice Chairman, Inwood, Okros, Whedon, VerKuilen, Zoccola and Schoof.

The Committee met in the office of the Drain Commissioner with Mr. Welsh, Civil Counsel Blomberg and Bond Attorney John Nunneley.

On September 15, 1967 the Drain Commissioner, acting as Director under Act 342, was authorized to enter into contracts with Sterling, Harrison and Chesterfield Townships for the construction of sewer and water lines. Plans are now completed and resolutions were presented by Mr. Blomberg authorizing the sale of bonds.

Resolutions covering Sterling Township sewer project with bonds of \$1,910,000.00 for twenty (20) years and water project bonds amounting to \$1,290,000.00 for twenty (20) years were presented.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Whedon, the Committee recommend to the Board of Supervisors the Resolutions be adopted under provisions of Act 342. Motion carried.

A resolution authorizing a bond sale for Chesterfield Township sewer project amounting to \$1,670,000.00 for twenty (20) years was presented.

COMMITTEE RECOMMENDATION: A motion was made by VerKuilen, supported by Inwood, the Committee recommend to the Board of Supervisors the Resolution be adopted under provisions of Act 342. Motion carried.

A Resolution authorizing a bond sale for Harrison Township sewer project in the amount of \$1,550,000.00 for twenty (20) years was presented.

COMMITTEE RECOMMENDATION: A motion was made by Schoof, supported by VerKuilen, the Committee recommend to the Board of Supervisors the Resolution be adopted under provisions of Act 342. Motion carried.

A motion was made to adjourn. Motion carried.

Thomas L. Tomlinson, Vice-Chairman

Sherwood J. Bennett, Secretary

FINANCE COMMITTEE MEETINGS - NOVEMBER 8 and 27, 1967

The lists of claims approved by the Finance Committee at their meetings held on November 8 and 27, 1967 were received. Motion was made by Brandenburg, supported by Ryan, that the reports be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

The Referral Scoreboard of the Macomb County Driver Safety School for November-December, 1967 was received. Motion was made by Franchuk, supported by McPharlin, that the report be received and filed. Ayes all - nays none. Motion carried.

BUDGET COMMITTEE MEETING - DECEMBER 15, 1967

The Clerk read the report of the Budget Committee meeting held on December 15, 1967. Motion was made by Alsip, supported by Back, that the report be received, filed and recommendations adopted. After some discussion regarding the recommendation that the County withdraw its membership in the State Association of Supervisors, the Chairman stated that the failure to elect Mr. Eugene Inwood to office in the Association, was not the reason for recommending the withdrawal. Motion was made by McDonald, supported by Blahnik, that that portion of the Committee report be tabled until the next meeting of the Board and that the balance of the report be received, filed and recommendation adopted. There were more ayes than nays and the motion carried. The Committee report follows:

At a meeting of the Budget Committee held on Friday, December 15, 1967, the following members were present:

Beaubien-Chairman, T. Bates, Levine, Inwood, Buss, Okros, Beck, Ryan, Harm and Valusek.

The Budget Committee, after a series of meetings and interviews of Department Heads reviewing recommendations submitted by the Personnel Committee, met on the above date for the final review of the Budget.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by Harm, the Committee recommend that no appropriation be made for the State Association of Supervisors and that the County discontinue its membership in the Association. Motion carried.

A motion was made by Levine, supported by Inwood, the Committee approve the net Budget of \$12,143,660.00 and recommend its adoption by the Board of Supervisors and that the date of the Public Hearing be set at 2:00 P.M., December 27, 1967. Motion carried.

A motion was made to adjourn. Motion carried.

Charles Beaubien, Chairman

Sherwood J. Bennett, Secretary

BUDGET COMMITTEE MEETING - DECEMBER 27, 1967

The Clerk read the report of the Budget Committee meeting held on December 27, 1967 and motion was made by McDonald, supported by Blahnik, that the report be received, filed and recommendations and the Budget adopted. Nays none. Motion carried and the Committee report follows:

At a meeting of the Budget Committee held on Wednesday, December 27, 1967, the following members were present:

Beaubien-Chairman, T. Bates, Levine, Inwood, Buss, Okros, Beck, Ryan, Underwood, Valusek and Hill.

The Chairman opened the meeting at 2:10 P.M. as the official Public Hearing on the 1968 Budget. The hearing was advertised as required by Statute.

Mr. B. A. Kalahar of Center Line and Mr. Fred Miller of Mount Clemens appeared at the hearing. Questions on the overall budget were answered by the Chairman. No other individuals appearing,

COMMITTEE ACTION: A motion was made by Buss, supported by Bates, the Public Hearing be closed. Motion carried.

The Committee reviewed the prepared Budget and several requests made by Departments for minor corrections and changes.

COMMITTEE RECOMMENDATION: A motion was made by Bates, supported by Buss, that the changes be approved and recommend a transfer from the Contingency Account of \$25,158.00 to equal amount of corrections. Motion carried.

A request was made by the Civil Service Commission and agreed upon in Labor Contract with the Sheriff Department, that five (5) positions of Corporal be created.

COMMITTEE ACTION: A motion was made by Levine, supported by Buss, the request be approved and the Budget changed accordingly. Motion carried.

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

Charles Beaubien, Chairman

Sherwood J. Bennett, Secretary

The Chairman called upon Mr. Charles Beaubien, Chairman of the Budget Committee, who explained portions of the Budget to the Board. Motion was made by Merrelli, supported by Grove, that the Budget Committee be thanked for a job well done and that Mr. Joseph Zacharzewski be commended for his part in dealing with sixteen (16) different unions. Ayes all - nays none. Motion carried.

Motion was made by Alsip, supported by Flanagan, that Mr. Jerome Schoof be appointed to fill the unexpired term of Mr. Lyle Rosso on the Health Board. Ayes all - nays none. Motion carried.

RESOLUTION NO. 917

Mr. McPeters read a Resolution fixing the date of a Special Election of a new Charter Commission for the proposed City of Sterling Heights for March 23, 1968. After some discussion regarding the date for the Special Election, a motion was made by Merrelli, supported by McDonald, that the Resolution be adopted but that Civil Counsel search the Laws for the possibility of setting an earlier date for the election. Ayes all - nays none. Motion carried and the Resolution was adopted.

The next meeting of the Board was tentatively set for January 29, 1968.

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

Norman Hill  
NORMAN HILL, Chairman

Edna Miller  
EDNA MILLER, Clerk





Salary Schedule for Classified Employees:

<u>Classified Positions:</u>	<u>Salary</u>	
	<u>Minimum</u>	<u>Maximum</u>
General Clerk I	\$4,352.	\$5,188.
General Clerk II	4,631.	5,466.
General Clerk III	5,249.	5,885.
General Clerk IV	5,745.	6,580.
General Clerk V	6,549.	7,384.
Typist Clerk I	4,352.	5,188.
Typist Clerk II	4,631.	5,466.
Typist Clerk III	5,049.	5,885.
Typist Clerk IV	5,466.	6,303.
Steno Clerk I	4,492.	5,327.
Steno Clerk II	4,770.	5,606.
Steno Clerk III	5,327.	6,162.
Steno Clerk IV	5,945.	6,850.
Account Clerk I	4,492.	5,327.
Account Clerk II	4,910.	5,745.
Account Clerk III	5,327.	6,162.
Account Clerk IV	5,745.	6,580.
Account Clerk V	6,162.	6,999.

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, 1968:

Each employee remaining in same classification will receive an adjustment equal to the amount added to the maximum of the position unless otherwise specified by the Budget Committee. 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) hour, seven (7) day week basis, namely the Sheriff Department, Martha Berry Hospital, Youth Home and certain Maintenance Mechanics be compensated for eight (8) holidays. Payment to be made according to contracts. 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.

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 (26) 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. In addition to the above, a written test may be required if it is deemed necessary.

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.

<u>INDEX</u>	<u>PAGE NO.</u>
SUMMARY OF BUDGET RECOMMENDATIONS	
GROSS BUDGET BY FUNCTIONS	
ESTIMATED DEPARTMENTAL REVENUE	
NET BUDGET - APPROPRIATIONS & DEPARTMENTAL TOTALS	
ADDRESSOGRAPH	1
ANIMAL SHELTER	2
CIRCUIT COURT	3
CIRCUIT COURT STENOGRAPHERS & COMMISSIONERS	4
CIVIL DEFENSE	4
CIVIL DEFENSE	5
CONTROLLER - TELEPHONE EXCHANGE	6-7-8
REIMBURSEMENT DIVISION	9
COOPERATIVE EXTENSION	10
COUNTY BUILDING MAINTENANCE	11-12
COUNTY CLERK	13-14
DRAIN COMMISSION	15-16-17
EQUALIZATION	18
FEDERAL AID COORDINATOR	19
FRIEND OF THE COURT	20
INDUSTRIAL DEVELOPMENT COORDINATOR	21
JUVENILE COURT	22-23
LABOR RELATIONS DIRECTOR	24
PLANNING COMMISSION	25-26
PROBATE COURT	27
MENTALLY ILL	28
PROBATION OFFICER	29
PROSECUTING ATTORNEY	30-31
RADIO	32
REGISTER OF DEEDS	33
SHERIFF - JAIL	34 - 35
TELETYPE	36
TREASURER	37
VETERANS COUNCIL - SOLDIERS & SAILORS BURIAL & RELIEF	38
APIARY INSPECTION	39
BUILDING AUTHORITY	39
COMPENSATION INSURANCE	39
ECONOMIC OPPORTUNITY	39
ELECTIONS	40
EMPLOYEES' HOSPITAL INSURANCE	40
EMPLOYEES' LIFE INSURANCE	40
EMPLOYEES' LONGEVITY	40
ENGINEERING BUILDING	40

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 the first pay check after July 1, 1967. Authorization to be furnished by each employee on form approved. Forms to be filed with the Controller at least ten (10) days prior to deduction date.

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, 1968, additional allowance must be made by the Board of Supervisors before any additional expenditures can be incurred.

Respectfully submitted,

BUDGET COMMITTEE

Charles Beaubien, Chairman  
 Ted Bates  
 Abraham Levine  
 R. Eugene Inwood  
 Quinton G. Buss  
 Stephen Okros  
 Fred H. Beck  
 Robert F. Ryan  
 Donald J. Harm  
 Orba A. Underwood  
 William Valusek  
 Norman Hill, Chairman of  
 the Board

Prepared by:

Sherwood J. Bennett  
 County Controller

COUNTY OF MACOMB  
BUDGET RECOMMENDATIONS  
FOR YEAR 1968

<u>SUMMARY BY FUNCTIONS:</u>	<u>Gross Budget</u>	<u>Credits</u>	<u>Net Budget</u>
Health, Welfare & Other Social Services	\$ 6,949,696.	\$3,444,855.	\$ 3,504,841.
Law Enforcement	1,595,182.	66,000.	1,529,182.
Judiciary & Legal	2,068,982.		2,068,982.
Assessment & Tax Collections	326,721.		326,721.
Capital Outlay	885,000.		885,000.
County Building Maintenance	422,083.		422,083.
County Library	470,817.	232,011	238,806.
Drainage	336,592.		336,592.
Employee Benefits	863,000.		863,000.
Non-County Agencies	547,944.		547,944.
Administrative & Other Items	<u>1,427,509.</u>	<u>7,000.</u>	<u>1,420,509.</u>
	\$15,893,526.	\$3,749,866.	\$12,143,660.

Financed as Follows:

Departmental Revenue	\$ 1,193,400.
1967 Tax Levy (\$10,091,924. - 96%)	9,688,248.
Delinquent Tax Collections	160,000.
State Income Tax	<u>400,000.</u>
 Total Income	 \$11,441,648.
 Cash - Previous Balance	 <u>702,012.</u>
 Total Available	 \$12,143,660.

State Equalized Valuation -\$1,944,494,082.

Rate per M - \$5.19

H.

INDEX  
(contd.)

PAGE NO.

HARPER AVENUE PROPERTY	41
JUSTICE COURT	41
LIBRARY BUILDING	41
MULLETT STREET BUILDING	42
RETIREMENT COMMISSION	42
PROBATE - JUVENILE	42
SERVICE CENTER	43
SHORT TERM BONDS	43
SUPERVISORS	43
TAX ALLOCATION BOARD	44
VITAL STATISTICS	44
YOUTH HOME BUILDING MAINTENANCE	44
SOCIAL WELFARE BUILDING	44
MISCELLANEOUS	45
CONTINGENCY	45
PARKS & RECREATION	46
EMPLOYEES' LIABILITY INSURANCE	46
MARINE LAW ENFORCEMENT FUND	47
CHILD CARE FUND - YOUTH HOME	48-49
HEALTH DEPARTMENT	50-51-52-53-54-55
COUNTY LIBRARY	56-57-58
SOCIAL WELFARE	59-60-61

G.

GROSS BUDGET RECOMMENDATIONS (cont'd.)

	No. of Employees	Salaries	Operating Budget & Direct Pymt.	1968 Gross Budget	1967 Gross Budget
<b>JUDICIARY &amp; LEGAL:</b>					
Circuit Court	19	\$ 156,110.	\$ 338,000.	\$ 494,110.	\$ 507,460.
Circuit Court Stenographers	7	77,000.	700.	77,700.	77,700.
Circuit Court Commissioners			200	200	150.
Civil Counsel	3	24,000.	5,000.	29,000.	27,000.
Friend of the Court	37	269,244.	27,000.	206,244.	255,501.
Juvenile Court	39	331,122.	50,000.	381,122.	327,591.
Justice Court			47,000.	47,000.	32,000.
Probate Court	17	135,542.	21,500.	157,042.	140,532.
Probation Officer	15	122,258.	13,500.	135,758.	121,331.
Prosecuting Attorney	40	402,806.	48,000.	450,806.	376,848.
Total	174	\$1,518,082.	\$ 550,900.	\$ 2,068,982.	\$ 1,866,113.
<b>ASSESSMENT &amp; TAX COLLECTION:</b>					
Addressograph	7	\$ 51,774.	\$ 3,300.	\$ 55,074.	\$ 51,135.
Equalization	13	110,638.	11,200.	121,838.	119,572.
Short Term Bond			15,000.	15,000.	12,000.
Tax Allocation			4,000.	4,000.	3,800.
Treasurer	16	119,509.	11,300.	130,089.	121,818.
Total:	36	\$ 281,921.	\$ 44,800.	\$ 326,721.	\$ 308,325.
<b>CAPITAL OUTLAY:</b>					
County Road Bridges			\$ 150,000.	\$ 150,000.	\$ 75,000.
Capital Improvement			535,000.	535,000.	350,000.
Furniture & Equipment			200,000.	200,000.	170,000.
Total:			\$ 885,000.	\$ 885,000.	\$ 595,000.
<b>COUNTY BUILDINGS OPERATION:</b>					
County Building	43	\$ 270,583.	\$ 59,500.	\$ 330,083.	\$ 319,702.
Engineering Bldg. Maint.			5,000.	5,000.	5,000.
Probate-Juvenile Building			16,000.	16,000.	16,000.
Welfare Building			10,000.	10,000.	10,000.
Service Center			3,000.	3,000.	3,000.
Youth Home			13,000.	13,000.	13,000.
Health Building			10,000.	10,000.	14,000.
Library Building			10,000.	10,000.	
Mullett Street Building			20,000.	20,000.	
Harper Avenue Building			5,000.	5,000.	
Total:	43	\$ 270,583.	\$ 151,500.	\$ 422,083.	\$ 380,702.
<b>COUNTY LIBRARY:</b>					
	41	\$ 251,909.	\$ 218,908.	\$ 470,817.	\$ 399,175.

COUNTY OF MACOMB

GROSS BUDGET RECOMMENDATIONS  
FOR YEAR 1968

BY COUNTY FUNCTIONS:	No. of Employees	Salaries	Operating Budget & Direct Pymt.	1968 Gross Budget	1967 Gross Budget
<b>HEALTH, WELFARE &amp; SOCIAL SERVICES:</b>					
Social Welfare:			\$ 223,350.	\$ 223,350.	\$ 178,500.
Administration			1,800,000.	1,800,000.	1,250,000.
Direct Relief			677,500.	2,202,059.	1,729,779.
Medical Facility	251	\$1,524,559.	112,161.	850,602.	651,754.
Health Department:	83	738,441.	112,161.	850,602.	651,754.
	334	\$2,263,000.	\$2,813,011.	\$ 5,076,011.	\$ 3,810,033.
Hospital & Medical:					
Mentally Ill			180,000.	180,000.	200,000.
Adult Hospitalization			240,000.	240,000.	708,000.
Contagious			200,000.	200,000.	300,000.
State Institutions			300,000.	300,000.	225,000.
Veterans Hospitalization			1,052.	1,052.	1,052.
Total Hospital & Medical			\$ 921,052.	\$ 921,052.	\$ 1,434,052.
Other Social Services:					
Child Guidance Clinic			130,000.	130,000.	113,200.
Mentally Ill Expense			35,500.	35,500.	25,000.
Youth Home	34	248,490.	40,500.	288,990.	255,206.
Soldiers & Sailors:					
Burial & Relief			45,500.	45,500.	40,000.
Veterans Council	6	39,782.	2,500.	42,282.	39,229.
Child Care Outside			325,000.	325,000.	190,000.
Youth Home			85,361.	85,361.	75,000.
Mental Health					
Total Other:	40	\$ 288,272.	\$ 664,361.	\$ 952,633.	\$ 737,635.
Total Health, Welfare & Social Services:	374	\$2,551,272.	\$4,398,424.	\$ 6,949,696.	\$ 5,981,720.
<b>LAW ENFORCEMENT:</b>					
Animal Shelter	7	\$ 53,596.	\$ 26,000.	\$ 79,596.	\$ 75,150.
Marine Law Enforcement			36,000.	36,000.	30,000.
Radio	7	69,200.	12,450.	81,650.	66,550.
Sheriff - Jail	137	1,117,401.	242,850.	1,360,251.	1,176,078.
Teletype	5	34,185.	3,500.	37,685.	40,340.
Total:	156	\$1,274,382.	\$ 320,800.	\$ 1,595,182.	\$ 1,388,118.

GROSS BUDGET RECOMMENDATIONS (cont'd.)

	No. of Employees	Salaries	Operating Budget & Direct Pymt.	1968 Gross Budget	1967 Gross Budget
<u>ADMINISTRATIVE:</u>					
Apiary Inspections			\$ 900.	\$ 900.	\$ 700.
Civil Defense	3	\$ 22,456.	8,100.	30,556.	28,602.
Clerk	31	219,589.	18,500.	238,089.	208,969.
Controller	25	209,373.	16,850.	226,223.	200,573.
Cooperative Extension	4	29,739.	18,985.	48,724.	48,749.
Elections			40,000.	40,000.	5,000.
Federal Aid Coordinator	2	20,606.	5,000.	25,606.	23,500.
Industrial Relations Coordinator	1	14,000.	4,950.	18,950.	17,300.
Labor Relations	2	18,000.	1,000.	19,000.	17,850.
Planning Commission	19	169,152.	18,800.	187,952.	131,054.
Register of Deeds	15	109,012.	12,300.	121,312.	119,111.
Reimbursement-Controller	6	38,027.	3,250.	41,277.	37,643.
Retirement Commission			2,000.	2,000.	2,000.
Supervisors			110,000.	110,000.	106,500.
Telephone Exchange	2	10,932.	50,000.	60,932.	54,232.
Vital Statistics			2,200.	2,200.	2,000.
Contingency			150,000.	150,000.	97,527.
Miscellaneous			50,000.	50,000.	50,000.
Medical Examiner	1	5,188.	31,800.	36,988.	27,852.
Parks & Recreation			11,800.	11,800.	10,000.
Building Authority			5,000.	5,000.	
Total:	111	\$ 866,074.	\$ 561,435.	\$ 1,427,509.	\$ 1,189,162.
GRAND TOTAL GROSS BUDGET:		\$7,257,815.	\$8,635,711.	\$15,893,526.	\$13,548,216.

GROSS BUDGET RECOMMENDATIONS (cont'd.)

	No. of Employees	Salaries	Operating Budget & Direct Pymt.	1968 Gross Budget	1967 Gross Budget
<u>DRAINAGE:</u>					
County at Large			\$ 40,000.	\$ 40,000.	\$ 50,000.
Drain Commissioner	21	\$ 202,930.	23,000.	225,930.	195,390.
Act 342 - Drain	4	40,662.		40,662.	39,312.
Drain - Revolving			30,000.	30,000.	
Total:	25	\$ 243,592.	\$ 93,000.	\$ 336,592.	\$ 284,702.
<u>EMPLOYEE BENEFITS:</u>					
Compensation Insurance			\$ 43,000.	\$ 43,000.	\$ 35,000.
Hospitalization			130,000.	130,000.	130,000.
Life Insurance			22,000.	22,000.	20,000.
Longevity Pay Program			75,000.	75,000.	70,000.
Retirement			375,000.	375,000.	235,000.
Social Security			210,000.	210,000.	150,000.
Employees Liability Insurance			8,000.	8,000.	
Total:			\$ 863,000.	\$ 863,000.	\$ 640,000.
<u>NON-COUNTY AGENCIES:</u>					
Safety Council			\$ 5,000.	\$ 5,000.	\$ 5,000.
Huron - Clinton Authority			484,000.	484,000.	447,575.
Regional Planning Commission			14,000.	14,000.	12,700.
Southeastern Michigan Tourist Association			2,500.	2,500.	2,000.
State Association of Supervisors					3,600.
Stream & Rain Gauges			6,595.	6,595.	6,595.
Supervisors Inter-County Commission					11,000.
Transportation Study			11,729.	11,729.	11,729.
Economic Opportunity			24,120.	24,120.	15,000.
Total:			\$ 547,944.	\$ 547,944.	\$ 515,199.

ESTIMATED DEPARTMENTAL REVENUE

	1968	1967
Court Costs	\$ 30,000.	\$ 18,000.
- Justice	38,000.	38,000.
- Circuit	8,500.	7,800.
- Sheriff	100,000.	94,000.
Clerk Fees	8,500.	9,500.
- Certified Copies	60,000.	43,000.
Friend of the Court	3,700.	3,000.
Juvenile Court	25,000.	20,000.
Probation - Supervision	30,000.	12,000.
Probate Court	225,000.	228,000.
Register of Deeds	- Fees	
	Photocopies	4,000.
	Micro Film	6,000.
Sheriff	- Photocopies	3,700.
	Teletype	1,200.
Treasurer	- Collection Fees	120,000.
	Deed Certificates	9,500.
	Expense of Sale	3,000.
	Interest on Tax	20,000.
Trailer Park Fees	17,000.	16,000.
Liquor Licenses	500.	500.
Interest on Investments	370,000.	320,000.
State Subsidy - Contagious	18,000.	35,000.
Miscellaneous	18,000.	20,000.
Revenue Stamps	75,000.	
<b>Total:</b>	<b>\$ 1,193,400.</b>	<b>\$ 1,025,000.</b>

BUDGET RECOMMENDATIONS (cont'd.)

CREDITS TO BUDGET CASH BALANCE, REFUNDS & STATE AID

	1968 Gross Budget	1967 Gross Budget
Controller - Multigraph	\$ 7,000.	\$ 6,650.
Health Department - Cash Balance	130,000.	35,000.
State & Federal	136,164.	115,076.
Revenue	52,860.	19,485.
Refunds	34,831.	46,316.
Animal Shelter - License Fees	24,000.	24,000.
Other	18,000.	17,000.
Adult Hospitalization -		
Refund	72,000.	72,000.
State		
Library - Cash Balance	20,000.	15,000.
State	8,841.	9,300.
Revenue - Fines	77,300.	62,000.
Refunds & Other	125,870.	109,800.
Marine Enforcement- State	24,000.	20,000.
Welfare Administration -		
Cash Balance		25,000.
State	86,000.	
Direct Relief - Cash Balance	250,000.	200,000.
State	710,000.	490,800.
Refunds	25,000.	23,000.
Medical Facility - State	1,554,000.	1,267,358.
Collections & Refunds	214,000.	163,400.
Child Care - State	75,000.	35,000.
Collections & Refunds	60,000.	
Cash Balance	45,000.	
<b>Total:</b>	<b>\$ 3,749,866.</b>	<b>\$ 2,756,185.</b>
<b>NET BUDGET</b>	<b>\$12,143,660.</b>	<b>\$10,792,031.</b>

	Employees	Salaries	Operating Budget & Direct Pymt.
1968 GROSS BUDGET	963	\$7,257,815.	\$8,635,711. \$15,893,526.
1967 GROSS BUDGET	883	\$6,232,077.	\$7,316,139. \$13,548,216.

RECOMMENDED 1968 BUDGET (cont'd.)

	1966 Expense	1967 Expense to 10-31-67	1967 Budget	1968 Budget
<u>Departmental &amp; Miscellaneous Items:</u>				
Addressograph	\$ 43,039	\$ 40,430.	\$ 51,135.	\$ 55,074.
Circuit Court	315,269.	402,846.	507,460.	494,110.
Circuit Court Stenographers	39,242.	64,674.	77,700.	77,700.
Circuit Court Commissioners	67.	421.	150.	200.
Civil Counsel	21,917.	22,375.	27,000.	29,000.
Civil Defense	21,379.	21,189.	28,602.	30,556.
Clerk	156,947.	168,319.	208,969.	238,089.
Controller	126,459.	137,238.	193,923.	219,223.
Reimbursement Division	30,361.	30,267.	37,643.	41,277.
Cooperative Extension	34,086.	41,864.	48,749.	48,724.
County Building	279,748.	259,360.	319,702.	330,083.
County Building - Telephone Exchange	53,825.	50,054.	54,232.	60,932.
Drain Commissioner	156,957.	142,606.	195,390.	225,930.
Drain - Act 342	41,000.	25,576.	39,312.	40,662.
Equalization	89,808.	91,998.	119,572.	121,838.
Federal Aid Coordinator	14,025.	16,437.	23,500.	25,606.
Friend of the Court	193,175.	200,645.	255,501.	296,244.
Industrial Development Coordinator	5,471.	15,367.	17,300.	18,950.
Labor Relations Director	3,171.	11,909.	17,850.	19,000.
Planning Commission	74,070.	97,986.	131,054.	187,952.
Probation Officer	96,177.	93,367.	121,331.	135,758.
Probate Court	118,063.	108,867.	140,532.	157,042.
Juvenile Court	264,524.	260,985.	327,591.	381,122.
Mentally Ill	132,684.	128,800.	225,000.	215,500.
Youth Home - Building Expense	12,099.	14,729.	13,000.	13,000.
Prosecuting Attorney	275,461.	294,610.	376,848.	450,806.
Radio	55,413.	55,105.	66,550.	81,650.
Register of Deeds	92,277.	85,392.	119,111.	121,312.
Sheriff - Jail	947,861.	946,955.	1,176,078.	1,360,251.
Teletype	37,789.	33,124.	40,340.	37,685.
Treasurer	106,345.	100,390.	121,818.	130,809.
Veterans Council	34,667.	32,522.	39,229.	42,282.
Burial - Headstones	41,187.	32,112.	39,000.	45,000.
Relief	232.	316.	1,000.	500.
Apiary Inspections	694.	700.	700.	900.
Compensation Insurance	28,847.	27,264.	35,000.	43,000.
Short Term Bonds	10,051.		12,000.	15,000.
Elections	54,913.	1,718.	5,000.	40,000.
Employees-Hospital Insurance	118,001.	100,567.	130,000.	130,000.
Life Insurance	13,913.	14,493.	20,000.	22,000.
Longevity	50,556.		70,000.	75,000.
Liability Insurance				8,000.
Engineering Building	3,900.	2,894.	5,000.	5,000.
Justice Court	33,256.	39,696.	32,000.	47,000.
Retirement Commission	1,315.	494.	2,000.	2,000.
Supervisors	99,379.	87,129.	106,500.	110,000.
Tax Allocation Board	3,739.	3,967.	3,800.	4,000.

COUNTY OF MACOMB  
RECOMMENDED 1968 BUDGET

	1966 Expense	1967 Expense to 10-31-67	1967 Budget	1968 Budget
<u>NET APPROPRIATIONS:</u>				
<u>Hospital &amp; Medical Services:</u>				
Afflicted Adult Hospitalization	\$ 490,131.	\$ 120,647.	\$ 636,000.	\$ 168,000.
Contagious State Institutions	184,103.	119,870.	300,000.	200,000.
Veterans Hospitalization	196,518.	240,727.	225,000.	300,000.
	300.	100.	1,052.	1,052.
<u>Social Welfare:</u>				
Direct Relief	560,000.	600,000.	536,200.	815,000.
Medical Facility Administration	247,298.		299,021.	434,059.
	191,600.		153,500.	137,350.
<u>Special Funds:</u>				
Child Care - Youth Home	405,458.	200,000.	410,206.	433,990.
County at Large Drains	341,208.	108,085.	50,000.	40,000.
Furniture & Equipment	170,221.	108,875.	170,000.	200,000.
Health Fund	388,386.	222,688.	449,877.	506,747.
Library Fund	182,182.	203,075.	203,075.	238,806.
Retirement	298,795.	255,957.	235,000.	375,000.
Social Security		100,481.	150,000.	210,000.
Road - Bridge Account	92,998.	24,741.	75,000.	150,000.
Marine Law Enforcement	9,700.	10,000.	10,000.	12,000.
Capital Improvement	350,000.	350,000.	350,000.	535,000.
Drain - Revolving				30,000.
<u>Non-County Agencies:</u>				
Child Guidance Clinic	86,000.	113,200.	113,200.	130,000.
Huron-Clinton Authority	406,028.	435,863.	447,575.	484,000.
Regional Planning Commission	11,330.	12,700.	12,700.	14,000.
Southeastern Tourist Association	2,000.	2,000.	2,000.	2,500.
Supervisors Inter-County Commission	11,000.	11,000.	11,000.	
State Association of Supervisors	3,200.	3,600.	3,600.	
Stream & Rain Gauges	5,925.	6,595.	6,595.	6,595.
Transportation Study	9,000.	11,729.	9,000.	11,729.
Mental Health Board	838.		75,000.	85,361.
Safety Council		5,000.	5,000.	5,000.
Total Appropriations:	\$4,644,219.	\$3,255,204.	\$ 4,942,330.	\$ 5,526,189.



ADDRESSOGRAPH

	1967		1968	
	<u>Salary Range</u>		<u>Salary Range</u>	<u>Budget</u>
Personal Services:				
1 Director	\$8,500.-11,000.	1	\$	\$11,700.
1 Draftsman II	5,900.- 7,300.	1	6,250.- 7,650.	7,650.
2 General Clerk V	6,199.- 7,034.	2	6,550.- 7,384.	14,768.
Machine Operator III		1	5,670.- 6,305.	6,305.
1 Machine Operator II	4,899.- 5,535.	1	5,249.- 5,885.	5,885.
2 Machine Operator I	4,281.- 5,116.	1	4,631.- 5,466.	5,466.
7 Total Personal Services:		7		\$51,774.
	<u>1966 Expense</u>	<u>1967 Expense to 10-31-67</u>	<u>1967 Budget</u>	<u>1968 Budget</u>
Personal Services:	\$41,629.	\$39,425.	\$48,135.	\$51,774.
Less Credit - Personal Services	513.	413.		
	\$41,116.	\$39,012.	\$48,135.	
Other Expense:				
Metered Postage	\$ 61.	\$ 74.	\$ 75.	
Printing & Binding	9.	-0-	25.	
Photocopies	83.	41.	100.	
Repairs & Maintenance of Equipment	1,035.	1,073.	1,100.	
Miscellaneous	6.	-0-	200.	
Office Supplies	933.	1,414.	1,500.	
Total Other Expense	\$ 2,127.	\$ 2,602.	\$ 3,000.	\$ 3,300.
Less Refunds:				
Office Supplies	204.	1,184.		
Grand Total:	\$43,039.	\$40,430.	\$51,135.	\$55,074.

RECOMMENDED 1968 BUDGET (cont'd.)

	<u>1966 Expense</u>	<u>1967 Expense to 10-31-67</u>	<u>1967 Budget</u>	<u>1968 Budget</u>
<u>Departmental &amp; Miscellaneous Items (cont'd.):</u>				
Service Center	3,416.	8,240.	3,000.	3,000.
Vital Statistics	1,729.	2,038.	2,000.	2,200.
Welfare Building	9,340.	11,451.	10,000.	10,000.
Economic Opportunity	1,509.	8,033.	15,000.	24,120.
Harper Property		2,242.		5,000.
Library Building		3,539.		10,000.
Mullett Street Building		8,389.		20,000.
Building Authority		1,832.		5,000.
Parks & Recreation		4,879.	10,000.	11,800.
Medical Examiner	28,115.	28,321.	27,852.	36,988.
Animal Shelter	21,332.	24,729.	34,150.	37,596.
Probate - Juvenile Building	22,584.	9,268.	16,000.	16,000.
Miscellaneous	14,410.	48,919.	50,000.	50,000.
1) Contingency	65,933.	69,309.	97,527.	150,000.
Total Department:	\$4,501,727.	\$4,538,949.	\$ 5,849,701.	\$ 6,617,471.
Grand Total:	\$9,145,946.	\$7,794,153.	\$10,792,031.	\$12,143,660.
1) Original Budget Transferred to Departments Appropriations		\$ 150,000.	44,274.	8,199.
		\$ 97,527.		
Disbursements		69,309.		
		\$ 28,218.		

ANIMAL SHELTER

	1967		1968	
	Salary Range		Salary Range	Budget
Personal Services:				
1 Chief Dog Warden	\$7,050.-8,150.	1	\$7,500.-8,600.	\$ 8,600.
Assistant Chief		1	<del>7,266.-7,916.</del>	7,916.
6 Assistant Wardens	6,250.-7,000.	5	<del>6,666.-7,416.</del>	37,080.
		7	6,816.	\$53,596.
	1966 Expense	1967 Expense to 10-31-67	1967 Budget	1968 Budget
Personal Services:	\$44,394.	\$47,379.	\$50,150.	\$53,596.
Other Expense:				
Special Wardens	\$ 8,636.	\$ 7,935.	\$ 9,000.	
Justice Fees	107.	88.	200.	
Office Supplies	705.	77.	300.	
Treasurers Fees	1,072.	748.	900.	
Telephone	272.	204.	300.	
Car Allowance & Expense	3,388.	2,050.	3,500.	
Capital Outlay	626.	-0-	1,800.	
Livestock Claims	562.	476.	700.	
Dog Pound Expense	4,627.	3,578.	4,600.	
Clothing	700.	825.	700.	
Fuel	1,132.	828.	1,200.	
Light & Water	718.	731.	800.	
Repairs - Equipment, Boilers, etc.	491.	81.	400.	
Cleaning Materials	188.	83.	200.	
Miscellaneous Supplies	3.	25.	50.	
Paint	-0-	4.	150.	
Sanitary Supplies	23.	25.	25.	
Photocopies	1.	-0-	-0-	
Advertising	18.	18.	25.	
Insurance	53.	-0-	50.	
Convention Expense	-0-	44.	-0-	
Printing & Binding	82.	293.	100.	
Total Other Expense:	\$23,404.	\$18,113.	\$25,000.	\$26,000.
Grand Total	\$67,798.	\$65,492.	\$75,150.	\$79,596.
Revenue:				
Dog License Fees	\$25,478.	\$22,777.	\$24,000.	\$24,000.
Sale of Dogs	15,129.	13,205.	12,000.	13,000.
Other Revenue	5,859.	4,781.	5,000.	5,000.
	\$46,466.	\$40,763.	\$41,000.	\$42,000.
Net Expense	\$21,332.	\$24,729.	\$34,150.	\$37,596.
General Fund Appropriation	\$28,600.		\$34,150.	\$37,596.

CIRCUIT COURT

	1967		1968	
	Salary Range		Salary Range	Budget
Personal Services:				
1 Judge	\$ 11,000.	1	\$ 11,000.	\$ 11,000.
6 Judges	10,000.	6	10,000.	60,000.
1 Court Administrator	11,700.-12,200.	1	12,500.-13,000.	13,000.
1 Law Clerk	7,500.	1	7,900.	7,900.
7 Steno Clerk IV	5,665.- 6,500.	7	5,995.- 6,850.	47,950.
1 Steno Clerk II	4,420.- 5,256.	1	4,770.- 5,606.	5,606.
1 Typist Clerk II	4,281.- 5,116.	1	4,631.- 5,466.	5,466.
1 Typist Clerk I	4,002.- 4,838.	1	4,352.- 5,188.	5,188.
19		19		\$156,110.
	1966 Expense	1967 Expense to 10-31-67	1967 Budget	1967 Budget
Personal Services:	\$140,434.	\$121,714.	\$151,460.	\$156,110.
Juror Fees	101,866.	137,510.	175,000.	170,000.
Defense Attorney	59,967.	75,153.	98,000.	95,000.
Legal News	4,665.	5,276.	7,000.	7,000.
Outside Judge	20.	140.	1,000.	1,000.
Other Expense:				
Law Books - Non Recurring	-0-	4,854.	-0-	
Jury Officials	120.	100.	120.	
Metered Postage	1,232.	1,335.	1,300.	
Witness Fees	6,649.	15,074.	14,000.	
Expert Testimony	375.	751.	500.	
Psychiatric Examinations	915.	825.	1,000.	
Office Supplies	4,769.	5,877.	10,000.	
Printing & Binding	1,111.	1,953.	1,000.	
Photocopies	1,037.	1,739.	900.	
Telephone	11.	188.	80.	
Repairs & Maintenance of Equipment	263.	121.	500.	
Juror Expense	237.	313.	600.	
Transcripts	9,515.	8,136.	10,000.	
Miscellaneous	554.	2,601.	1,000.	
Outside Court Reporter	6,213.	6,966.	9,000.	
Total Other Expense	\$ 33,001.	\$ 50,833.	\$ 50,000.	
Less Refunds:				
Supplies	13.	74.	-0-	
	\$ 32,988.	\$ 50,759.	\$ 50,000.	\$ 50,000.
Grand Total:	\$309,940.	\$390,552.	\$482,460.	\$479,110.
Supreme Court Appeal Fund	5,329.	12,294.	25,000.	15,000.
	\$315,269.	\$402,846.	\$507,460.	\$494,110.

CIRCUIT COURT STENOGRAPHERS

	1967		1968	
	Salary Range		Salary Range	Budget
Personal Services:				
7 Circuit Court Stenographers	\$ 11,000.-	7	\$ 11,000.	\$77,000.
	1966 Expense	1967 Expense to 10-31-67	1967 Budget	1968 Budget
Personal Services:	\$39,223.	\$64,518.	\$77,000.	\$77,000.
Other Expense:				
Office Supplies	\$ 19.	\$ 156.	\$ 500.	
Repairs & Maintenance of Equipment	-0-	-0-	150.	
Miscellaneous	-0-	-0-	50.	
Total Other Expense	\$ 19.	\$ 156.	\$ 700.	\$ 700.
Grand Total	\$39,242.	\$64,674.	\$77,700.	\$77,700.

CIRCUIT COURT COMMISSIONERS

Printing & Binding	\$ -0-	\$ 197.	\$	
Supplies	67.	213.	150.	
Miscellaneous	-0-	11.	-0-	
Grand Total:	\$ 67.	\$ 421.	\$ 150.	\$ 200.

CIVIL COUNSEL

Civil Counsel	\$10,788.	\$11,500.	\$13,000.	\$15,000.
Assistant Civil Counsel			5,000.	5,000.
Assistant Legislative Agent	8,091.	7,115.	4,000.	4,000.
	\$18,879.	\$18,615.	\$22,000.	\$24,000.
Other Expense:				
Office Expense:	\$ 3,014.	\$ 3,753.	\$ 5,000.	\$ 5,000.
Printing & Binding	24.	7.	-0-	
Total Other Expense:	\$ 3,038.	\$ 3,760.	\$ 5,000.	\$ 5,000.
Grand Total:	\$21,917.	\$22,375.	\$27,000.	\$29,000.

CIVIL DEFENSE

	1967		1968	
	Salary Range		Salary Range	Budget
Personal Services:				
1 Director	\$ 7,700.-9,000.	1	\$ 9,600.	\$ 9,600.
1 Assistant Director	5,750.-6,850.	1	6,100.-7,250.	7,250.
1 Steno Clerk I	4,142.-4,977.			
1 Steno Clerk II		1	4,770.-5,606.	5,606.
3		3		\$22,456.
Personal Services:				
Equipment				
Training & Education				
Radiological Defense				
Bells & Lights				
Other Expense:				
Office Supplies	\$ 739.	\$ 70.	\$ 475.	
Metered Postage	30.	38	40.	
Telephone	785.	624.	1,000.	
Travel Expense	308.	130.	350.	
Car Allowance & Expense	248.	311.	425.	
Miscellaneous	328.	27.	900.	
Printing & Binding	213.	246.	200.	
Convention Expense	208.	275.	400.	
Photocopies	11.	23.	-0-	
Capital Outlay	-0-	1,985.	400.	
Repairs & Maintenance of Equipment	55.	24.	35.	
Total Other Expense	\$ 2,925.	\$ 3,753.	\$ 4,225.	\$ 4,300.
Grand Total:	\$21,379.	\$21,189.	\$28,602.	\$30,556.

CONTROLLER

	1967 Salary Range		1968 Salary Range	Budget	
<u>Personal Services:</u>					
1	Controller	\$16,500.-21,500.	1	\$18,500.-23,500.	\$ 23,500.
1	Assistant Controller	12,000.-14,500.	1	13,000.-15,500.	15,500.
1	Engineer	10,000.-14,000.	1	12,500.-15,000.	15,000.
1	Steno Clerk IV	5,665.- 6,500.	1	5,945.- 6,850.	6,850.
	Steno Clerk II	4,420.- 5,256.	1	4,770.- 5,606.	5,606.
<u>Accounting:</u>					
1	Chief Accountant	\$ 9,000.-12,500.	1	\$10,000.-13,500.	13,500.
1	Account Clerk IV	5,812.- 6,649.	1	6,162.- 6,999.	6,999.
1	Account Clerk II	4,560.- 5,395.	1	4,910.- 5,745.	5,745.
1	General Clerk II	4,281.- 5,116.	1	4,631.- 5,466.	5,466.
1	Account Clerk I	4,142.- 4,977.	1	4,492.- 5,327.	5,327.
1	Accountant	6,199.- 7,034.	1	7,000.- 9,000.	9,000.
1	General Clerk I	4,002.- 4,838.	1	4,352.- 5,188.	5,188.
<u>Personnel &amp; Payroll:</u>					
1	Payroll Supervisor & Personnel Technician	\$ 8,000.-10,000.	1	8,800.-10,800.	10,800.
	Account Clerk IV		1	\$ 5,745.- 6,580.	6,580.
1	Account Clerk III	4,957.- 5,812.	1	5,327.- 6,162.	6,162.
1	Account Clerk II	4,360.- 5,395.	1	4,910.- 5,745.	5,745.
1	General Clerk II	4,281.- 5,116.	1	4,631.- 5,466.	5,466.
<u>Purchasing &amp; Accounts Payable:</u>					
1	Deputy Purchasing Agent	\$ 8,000.-10,000.	1	\$ 8,800.-10,800.	10,800.
1	General Clerk III	4,899.- 5,535.	1	5,249.- 5,885.	5,885.
1	Steno Clerk III		1	5,327.- 6,162.	6,162.
1	Steno Clerk II	4,420.- 5,256.			
1	General Clerk II	4,281.- 5,166.	1	4,631.- 5,466.	5,466.
1	General Clerk I	4,002.- 4,838.	1	4,352.- 5,188.	5,188.
1	Stores Clerk	5,302.- 5,752.	1	5,800.- 6,250.	6,250.
<u>Micro Filming:</u>					
1	General Clerk I	4,002.- 4,838.	1	\$ 4,352.- 5,188.	5,188.
	Extra Clerk Hire	3,000.			5,000.
23			24		\$202,373.

CONTROLLER (cont'd.)

	1966 Expense	1967 Expense to 10-31-67	1967 Budget	1968 Budget
Personal Services	\$126,566.	\$131,406.	\$178,923.	\$202,373.
Less Credits - Personal Services	9,557.	8,417.	-0-	
	\$117,009.	\$122,989.	\$178,923.	
Car Purchases	2,219.	-0-	-0-	
Other Expense:				
Office Supplies	\$ 3,566.	\$ 3,168.	\$ 4,000.	
Metered Postage	1,322.	1,272.	1,500.	
Printing & Binding	2,550.	2,756.	3,000.	
Travel Expense	382.	186.	400.	
Convention Expense	892.	327.	1,000.	
Repairs & Maintenance of Equipment	2,452.	2,989.	3,000.	
Advertising	30.	18.	100.	
Photocopies	853.	1,631.	1,700.	
Miscellaneous	196.	1,697.	200.	
Car Allowance & Expense	38.	205.	100.	
Total Other Expense	\$ 12,281.	\$ 14,249.	\$ 15,000.	16,850.
Less Cash Refunds:				
Personal Services	\$ 2,065.	-0-	-0-	
Convention Expense	79.	-0-	-0-	
Grand Total:	\$129,365.	\$137,238.	\$193,923.	\$219,223.

	1967 Salary Range		1968 Salary Range	Budget	
1	Multigraph Operator	\$5,400.-6,650.	1	\$5,750.-7,000.	\$7,000.
	Credit Charges to Departments				7,000.
					-0-



CO-OPERATIVE EXTENSION

	1967		1968	
	Salary Range		Salary Range	Budget
<b>Personal Services:</b>				
1 Steno Clerk IV	\$ 5,665.-6,500.	1	\$5,945.-6,850.	\$ 6,850.
2 Steno Clerk II	4,420.-5,256.	2	4,770.-5,606.	11,212.
1 Steno Clerk I	4,142.-4,977.	1	4,492.-5,327.	5,327.
1 County Youth Assistant	6,350.			6,350.
5		4		\$29,739.
	1966 Expense	1967 Expense to 10-31-67	1967 Budget	1968 Budget
Personal Services	\$22,296.	\$24,308.	\$28,339.	\$29,739.
Grant - Michigan State University	1,333.	7,500.	7,500.	7,500.
Car Expense - Director	828.	409.	700.	700.
Other Agents - Car & Travel	3,894.	3,237.	4,750.	4,750.
Agents - Other Expense	1,103.	814.	1,150.	1,150.
Car	-0-	1,835.	1,800.	-0-
<b>Other Expense:</b>				
Miscellaneous Supplies	\$ 1.	\$ -0-	\$ 10.	
Office Supplies	1,820.	1,175.	1,700.	
Metered Postage	41.	39.	25.	
Printing & Binding	92.	99.	100.	
Telephone	1,927.	1,751.	1,800.	
Repairs & Maintenance of Equipment	196.	310.	200.	
Capital Outlay	-0-	-0-	50.	
Demonstrations	221.	111.	300.	
Convention Expense	230.	275.	250.	
Michigan State University Study Program	65.	-0-	-0-	
Postage	24.	-0-	25.	
Advertising	19.	22.	25.	
Miscellaneous	16.	14.	25.	
Total Other Expense	\$ 4,652.	\$ 3,796.	\$ 4,510.	\$ 4,885.
<b>Less Refunds:</b>				
Convention Expense	20.	35.	-0-	
	\$ 4,632.	\$ 3,761.	\$ 4,510.	
Grand Total:	\$34,086.	\$41,864.	\$48,749.	\$48,724.

COUNTY BUILDING

	1967		1968	
	Salary Range		Salary Range	Budget
<b>Personal Services:</b>				
1 Maintenance Supervisor	\$9,000.-12,000.	1	\$9,780.-12,780.	\$ 12,780.
1 Maintenance Mechanic III	6,921.- 7,721.			
1 Carpenter II	6,921.- 7,721.	1	7,649.- 8,449.	8,449.
1 Electrician	6,921.- 7,721.	1	7,831.- 8,631.	8,631.
1 Electrician Helper	6,921.- 7,721.	1	7,285.- 8,085.	8,085.
1 Electrician Helper	6,921.- 7,526.	1	7,090.- 7,890.	7,890.
1 Boiler Operator Maintenance	6,038.- 6,638.	1	6,454.- 7,054.	7,054.
1 Night Leader	6,200.- 7,000.	1	6,583.- 7,383.	7,383.
1 Painter - Foreman	6,373.- 7,173.	1	7,101.- 7,901.	7,901.
2 Custodian III	5,732.- 6,180.	2	6,115.- 6,563.	13,126.
2 Painters	5,928.- 6,376.	2	6,656.- 7,104.	14,208.
6 Custodian II	5,300.- 5,752.	6	5,683.- 6,135.	36,810.
1 Custodian I	5,200.- 5,640.	1	5,583.- 6,023.	6,023.
1 Custodian II	5,200.- 5,640.	1	5,683.- 6,135.	6,135.
2 Elevator Operators	5,200.- 5,590.	2	5,695.- 6,085.	12,170.
<b>Welfare Building:</b>				
3 Custodian II	5,300.- 5,752.	3	5,683.- 6,135.	18,405.
Custodian II-A		1	5,733.- 6,348.	6,348.
<b>Engineering Building:</b>				
1 Custodian II-A	5,350.- 5,965.	1	5,733.- 6,348.	6,348.
2 Custodian II	5,300.- 5,752.	2	5,683.- 6,135.	12,270.
<b>Health Department:</b>				
3 Custodian II	5,300.- 5,752.	1	5,683.- 6,135.	6,135.
Custodian II-A		2	5,733.- 6,348.	12,696.
<b>Probate - Juvenile Building:</b>				
1 Custodian II-A	5,350.- 5,965.	1	5,733.- 6,348.	6,348.
2 Custodian II	5,300.- 5,752.	3	5,683.- 6,135.	18,405.
<b>County Jail:</b>				
1 Maintenance Mechanic II	6,326.- 7,126.	1	6,690.- 7,490.	7,490.
1 Custodian II	5,300.- 5,752.	1	5,683.- 6,135.	6,135.
<b>Youth Home:</b>				
1 Custodian II-A	5,350.- 5,965.	1	5,733.- 6,348.	6,348.
<b>Library Building:</b>				
2 Custodian II	5,300.- 5,752.			
Holiday Allowance	2,500.			3,500.
Extra Hire	11,000.			11,000.
40		39		\$278,073.

COUNTY BUILDING (cont'd.)

	1966 Expense	1967 Expense to 10-31-67	1967 Budget	1968 Budget
Personal Services	\$234,383.	\$214,956.	\$266,602.	\$278,073.
Fuel	6,689.	5,724.	6,600.	7,000.
Lights, Power & Water	10,955.	9,758.	11,000.	11,000.
Elevator Maintenance	3,877.	3,424.	4,500.	4,500.
Insurance	2,606.	-0-	5,000.	5,000.
Building Maintenance	7,553.	10,467.	10,000.	12,000.
Patrol Service - Week Ends				4,000.
Other Expense:				
Office Supplies	\$ 115.	\$ 164.	\$ 100.	
Printing & Binding	-0-	22.	-0-	
Travel Expense	93.	29.	100.	
Car Allowance & Expense	786.	215.	500.	
Miscellaneous	116.	3,164.	100.	
Laundry Supplies	-0-	-0-	150.	
Paints	1,254.	816.	1,850.	
Cleaning Materials	2,650.	2,423.	1,650.	
Sanitary Supplies	1,431.	1,077.	700.	
Plumbing Supplies	330.	430.	500.	
Electrical Supplies	1,806.	1,019.	1,900.	
Woodshop Supplies	868.	843.	1,700.	
Small Tools	285.	176.	900.	
Miscellaneous Supplies to				
Building	1,088.	1,194.	1,100.	
Furniture Built by Maintenance	472.	58.	350.	
Grounds	2.	160.	-0-	
Uniforms	1,911.	1,761.	2,000.	
Equipment	545.	271.	600.	
Capital Outlay - Truck	-0-	1,807.	1,800.	
Total Other Expense:	\$ 13,752.	\$ 15,629.	\$ 16,000.	\$ 16,000.
Less Credits:				
Building Maintenance	\$ -0-	\$ 573.		
Woodshop Supplies	43.	3.		
Miscellaneous Supplies to				
Building	4.	1.		
Plumbing Supplies	1.	-0-		
Electrical Supplies	5.	16.		
Cleaning Materials	14.	5.		
	\$ 13,685.	\$ 15,031.		
Grand Total:	\$279,748.	\$259,360.	<u>\$319,702.</u>	<u>\$337,573.</u>

COUNTY CLERK

	1967 Salary Range	1968 Salary Range	1968 Budget
<u>Personal Services:</u>			
1 Clerk	\$ 16,000.	17,000.	\$ 17,000.
1 Clerk - Plat Board	1,500.		1,500.
1 Deputy	8,000.-10,500.	11,200.	11,200.
<u>Court Section:</u>			
1 Chief Court Clerk	7,000.- 8,500.	7,550.- 9,050.	9,050.
1 General Clerk III	4,899.- 5,535.	5,249.- 5,885.	5,885.
7 Court Clerk	6,500.	6,500.- 6,850.	54,800.
1 General Clerk IV	5,395.- 6,230.	5,745.- 6,580.	6,580.
1 Steno Clerk III	4,977.- 5,812.	5,327.- 6,162.	6,162.
1 Jury Clerk	5,100.- 5,950.	6,000.- 6,850.	6,850.
Typist Clerk III		5,249.- 5,885.	11,770.
4 Typist Clerk II	4,281.- 5,116.	4,631.- 5,466.	10,932.
1 General Clerk II	4,281.- 5,116.	4,631.- 5,466.	5,466.
<u>Vital Records:</u>			
2 Typist Clerk III	4,699.- 5,535.	5,249.- 5,885.	11,770.
1 Typist Clerk II	4,281.- 5,116.	4,631.- 5,466.	16,398.
3 Typist Clerk I	4,002.- 4,838.	4,352.- 5,188.	5,188.
1 Steno Clerk IV	5,665.- 6,500.	5,945.- 6,850.	6,850.
<u>Bookkeeping Department:</u>			
1 Account Clerk IV	5,395.- 6,230.	5,745.- 6,580.	6,580.
1 Typist Clerk II	4,281.- 5,116.		
Account Clerk III		5,327.- 6,162.	6,162.
<u>Election:</u>			
1 Chief Election Clerk	7,000.- 8,500.	7,550.- 9,050.	9,050.
1 Typist Clerk II	4,488.- 5,116.	4,631.- 5,466.	5,466.
Extra Hire	2,500.		<u>5,000.</u>
30		31	\$219,589.



COUNTY CLERK (cont'd.)

	1966 Expense	1967 Expense to 10-31-67	1967 Budget	1968 Budget
Personal Services	\$144,700.	\$155,517.	\$195,769.	\$219,589.
Other Expense:				
Travel Expense	\$ 17.	\$ 63.	\$ -0-	
Office Supplies & Expense	5,903.	3,580.	5,600.	
Repairs & Maintenance of Equipment	437.	565.	450.	
Miscellaneous	60.	15.	150.	
Metered Postage	1,710.	1,352.	1,400.	
Printing & Binding	1,585.	5,075.	3,000.	
Convention Expense	63.	100.	600.	
Photocopies	2,374.	2,066.	1,700.	
Postage	100.	-0-	300.	
Total Other Expense:	\$ 12,249.	\$ 12,816.	\$ 13,200.	
Less Refunds:				
Convention Expense	\$ -0-	\$ 14.		
Office Supplies	2.	-0-		
	\$ 12,247.	\$ 12,802.	\$ 13,000.	\$ 18,500.
Grand Total:	\$156,947.	\$168,319.	\$208,969.	\$238,089.

DRAIN COMMISSION

	1967 Salary Range	1968 Salary Range	1968 Budget
Personal Services:			
1 Drain Commissioner	\$ 16,000.	\$ 18,000.	\$ 18,500.
Plat Board	1,500.		
1 Deputy	9,500.-12,000.	12,700.	12,700.
1 Engineer	13,500.-15,500.	17,000.	17,000.
1 Drain Coordinator	7,550.- 9,550.	10,150.	10,150.
1 Engineer	9,000.-11,000.	12,000.	12,000.
2 Assistant Engineers	8,460.-10,500.	11,200.	22,400.
1 Assessment Clerk	6,299.- 7,034.	6,649.- 7,384.	7,384.
1 Supervisor	6,500.- 7,830.	7,700.- 9,050.	9,050.
1 Account Clerk V	5,812.- 6,649.	6,162.- 6,999.	6,999.
1 Account Clerk IV	5,395.- 6,230.		
1 Steno Clerk III	4,979.- 5,812.	5,327.- 6,162.	6,162.
1 General Clerk III	4,699.- 5,535.	5,249.- 5,885.	5,885.
2 Rodman	5,000.- 6,000.	5,400.- 6,400.	12,800.
1 Draftsman I	5,000.- 6,000.	5,350.- 6,350.	6,350.
1 Draftsman II	5,800.- 6,800.	6,150.- 7,150.	14,300.
2 Inspectors	6,350.- 7,350.	6,850.- 7,850.	15,700.
1 Right of Way Agent	7,550.- 9,550.	10,150.	10,150.
Incentive Salary	400.		600.
Draftsman Leader			300.
Extra Clerk Hire	2,500.		2,500.
Unallocated			12,000.
20	20		\$202,930.

	1966 Expense	1967 Expense to 10-31-67	1967 Budget	1968 Budget
Personal Services	\$165,298.	\$144,890.	\$177,590.	\$202,930.
Less Credit:	26,439.	20,947.		
	\$138,859.	\$123,943.		
Car Purchases	3,975.	5,869.	4,800.	6,000.
Other Expense:				
Office Supplies & Expense	\$ 2,628.	\$ 1,943.	\$ 2,400.	
Telephone	2,830.	3,192.	3,000.	
Travel Expense	516.	64.	100.	
Car Allowance & Expense	3,170.	2,733.	3,000.	
Repairs & Maintenance of Equipment	33.	84.	200.	
Miscellaneous	344.	133.	200.	
Metered Postage	985.	848.	850.	
Printing & Binding	631.	402.	300.	
Convention Expense	1,333.	1,194.	1,000.	
Photocopies	1,855.	2,543.	1,700.	
Advertising	18.	18.	50.	
Miscellaneous Supplies	592.	345.	200.	
Total Other Expense	\$ 14,935.	\$ 13,499.	\$ 13,000.	\$ 17,000.

DRAIN COMMISSION (cont'd.)

	1966 Expense	1967 Expense to 10-31-67	1967 Budget	1968 Budget
Total Other Expense:	\$ 14,935.	\$ 13,499.	\$ 13,000.	\$ 17,000.
Less Refunds:				
Postage	\$ 490.	\$ 158.		
Car Allowance & Expense	71.	44.		
Photocopies	135.	19.		
Capital Outlay	-0-	450.		
Miscellaneous	34.	28.		
Office Supplies	82.	6.		
	\$ 14,123.	\$ 12,794.	\$ 13,000.	\$ 17,000.
Grand Total:	\$156,957.	\$142,606.	\$195,390.	\$225,930.

8 1/2 Mile Pumping Station

6 Station Operators

County to be reimbursed for salary and cost of fringe benefits from Drain Account.

Budget required:

	1967 Salary Range	1967 Salary Range	1968 Budget
6 Station Operators	\$ 6,500.-7,350.	\$7,000.-7,850.	\$47,100.
			<u>47,100.</u>
			\$ -0-

DRAIN COMMISSION (cont'd.)

ACT 342

	1967 Salary Range	1967 Salary Range	1968 Budget
Personal Services:			
Commissioner - Agent	7,500. 1	7,500.	\$ 7,500.
Engineer	14,000. 1	15,000.	15,000.
Sewer & Water Coordinator	12,000. 1	12,000.	12,000.
Steno Clerk III	\$4,979.- 5,812. 1	5,327.- 6,162.	6,162.
	4		\$40,662.
	1966 Expense	1967 Expense to 10-31-67	1967 Budget
Personal Services:	\$ 6,000.	\$25,576.	\$39,312.
County Agency - Act 342	<u>35,000.</u>		
	\$41,000.	\$25,576.	\$39,312.
			\$40,662.

Revolving Fund of \$50,000.00 was authorized by Board in June, 1966.

EQUALIZATION

	1967		1968	
	Salary Range	Salary Range	Budget	Budget
Personal Services:				
1 Tax Director	\$ 14,500.	1 15,500.	\$ 15,500.	
1 Assistant	9,500.-11,000.	1 10,200.-11,700.	11,700.	
4 Fieldman I	5,600.- 7,200.	3 5,950.- 7,550.	22,650.	
2 Fieldman II	6,800.- 8,200.	3 7,150.- 8,550.	25,650.	
1 Fieldman III	8,500.- 9,500.	1 9,100.-10,100.	10,100.	
1 General Clerk V	6,199.- 7,034.	1 6,549.- 7,380.	7,380.	
1 General Clerk IV	5,394.- 6,230.	1 5,745.- 6,585.	6,585.	
1 General Clerk III	4,699.- 5,535.			
1 Typist Clerk III	4,699.- 5,535.	1 5,249.- 5,885.	5,885.	
1 Typist Clerk I	4,002.- 4,848.	1 4,352.- <del>5,188.</del> 5,466	<del>5,188.</del> 5,466	
14		13	\$110,638.	
	1966 Expense	1967 Expense to 10-31-67	1967 Budget	1968 Budget
Personal Services:	\$80,272.	\$82,951.	\$109,372.	\$110,638.
Less Credit - Personal Services	744.	595.		
	\$79,528.	\$82,356.	\$109,372.	
Travel Expense	4,798.	4,770.	5,200.	6,200.
Other Expense:				
Office Supplies & Expense	\$ 1,858.	\$ 1,255.	\$ 2,000.	
Repairs & Maintenance of Equipment	676.	638.	700.	
Miscellaneous	804.	920.	500.	
Metered Postage	581.	515.	500.	
Printing & Binding	914.	230.	300.	
Convention Expense	561.	688.	950.	
Photocopies	63.	594.	25.	
Miscellaneous Supplies	25.	32.	25.	
Total Other Expense:	\$ 5,482.	\$ 4,872.	\$ 5,000.	\$ 5,000.
Grand Total:	\$89,808.	\$91,998.	\$119,572.	\$121,838.

FEDERAL AID COORDINATOR

	1967		1968	
	Salary Range	Salary Range	Budget	Budget
Personal Services:				
1 Federal Aid Coordinator	\$12,000.-15,000.	1 \$ 15,000.	\$15,000.	
1 Steno Clerk II	4,420.- 5,256.	1 4,770.- 5,606.	5,606.	
2		2		\$20,606.
	1966 Expense	1967 Expense to 10-31-67	1967 Budget	1968 Budget
Personal Services:	\$12,162.	\$14,980.	\$18,500.	\$20,606.
Other Expense:				
Repairs & Maintenance of Equipment	\$ -0-	\$ 28.	\$ -0-	
Office Supplies	54.	113.	100.	
Printing & Binding	54.	16.	100.	
Photocopies	205.	38.	300.	
Travel Expense	1,186.	1,019.	4,000.	
Conventions	364.	148.	500.	
Postage	-0-	5.	-0-	
Miscellaneous	-0-	90.	-0-	
Total Other Expense	\$ 1,863.	\$ 1,457.	\$ 5,000.	\$ 5,000.
Grand Total:	\$14,025.	\$16,437.	\$23,500.	\$25,606.

FRIEND OF THE COURT

	1967		1968	
	Salary Range		Salary Range	Budget
Personal Services:				
1 Friend of the Court	\$13,000.-14,500.	1	\$14,500.-16,000.	\$ 16,000.
1 Chief Attorney	10,000.-12,000.	1	11,000.-13,000.	13,000.
1 Attorney II	9,500.-10,500.	1	10,500.-11,500.	11,500.
2 Attorney I	8,500.-10,000.	3	9,000.-11,000.	33,000.
1 Cashier II	6,299.- 7,034.	1	6,549.- <del>7,384.</del> 7,500.- 7,384.7500	8,600.
1 Chief Investigator	7,100.- 8,100.	1	7,500.- 8,600.	8,600.
2 Investigators	6,590.- 7,800.	2	6,940.- 8,400.	16,800.
1 Assistant Investigator	6,299.- 7,034.	1	6,549.- 7,384.	7,384.
3 Enforcement Officers	6,500.- 7,400.	3	6,850.- 7,750.	23,250.
1 <del>General Clerk V</del> (Supervisor)	6,199.- 7,034.	1	6,549.- <del>7,384.</del> 7,500.- 7,384.7500	7,384.7500
Steno Clerk IV		2	5,945.- 6,850.	13,700.
2 Steno Clerk III	4,977.- 5,812.			
1 Steno Clerk II	4,420.- 5,256.	1	4,770.- 5,606.	5,606.
6 Steno Clerk I	4,142.- 4,977.	7	4,492.- 5,327.	37,289.
1 Account Clerk III	4,977.- 5,812.	3	5,327.- 6,162.	18,486.
3 Account Clerk II	4,560.- 5,395.	1	4,910.- 5,745.	5,745.
4 Account Clerk I	4,142.- 4,977.	6	4,492.- 5,327.	31,962.
Typist Clerk II		1	4,631.- 5,466.	5,466.
4 Typist Clerk I	4,002.- 4,838.	1	4,352.- 5,188.	5,188.
Extra Hire	1,500.			1,500.
35		37		\$269,244.
	1966 Expense	1967 Expense to 10-31-67	1967 Budget	1968 Budget
Personal Services	\$173,401.	\$181,237.	\$233,501.	\$269,244.
Other Expense:				
Office Supplies & Expense	3,183.	1,636.	4,000.	
Travel Expense	5,390.	5,412.	6,000.	
Repairs & Maintenance of Equipment	1,006.	1,542.	1,000.	
Miscellaneous	65.	16.	100.	
Metered Postage	7,325.	6,905.	7,500.	
Printing & Binding	2,061.	3,387.	2,500.	
Convention Expense	404.	358.	500.	
Photocopies	338.	485.	400.	
Miscellaneous Supplies	2.	-0-	-0-	
Total Other Expense:	\$ 19,774.	\$ 19,741.	\$ 22,000.	\$ 27,000.
Less Refunds:				
Repairs of Equipment	-0-	333.		
	\$ 19,774.	\$ 19,408.	\$ 22,000.	
Grand Total:	\$193,175.	\$200,645.	\$255,501.	\$296,244.

INDUSTRIAL DEVELOPMENT COORDINATOR

	1967		1968	
	Salary Range		Salary Range	Budget
Personal Services:				
1 Industrial Development Coordinator	\$11,000.-12,850.	1	\$12,000.-14,000.	\$14,000.
	1966 Expense	1967 Expense to 10-31-67	1967 Budget	1968 Budget
Personal Services:	\$ 5,048.	\$10,873.	\$12,850.	\$14,000.
Other Expense:				
Repairs & Maintenance of Equipment	\$ 15.	\$ -0-	\$ -0-	
Office Supplies	117.	147.	300.	
Metered Postage	3.	370.	100.	
Travel Expense	235.	321.	1,200.	
Miscellaneous	13.	-0-	150.	
Printing & Binding	40.	166.	1,000.	
Graphics & Layout	-0-	-0-	1,000.	
Convention Expense	-0-	288.	500.	
Visual Display	-0-	3,586.	200.	
Photocopies	-0-	38.	-0-	
Total Other Expense:	\$ 423.	\$ 4,916.	\$ 4,450.	\$ 4,950.
Less Refunds:				
Printing & Binding		6.		
Postage		290.		
Convention Expense		126.		
	\$ 423.	\$ 4,494.	\$ 4,450.	
Grand Total:	\$ 5,471.	\$15,367.	\$17,300.	\$18,950.

JUVENILE COURT

		1967	1968	
		Salary Range	Salary Range	Budget
Personal Services:				
1	Probate Judge	\$ 21,000.	1 \$ 25,000.	\$ 25,000.
1	Business Administrator	10,000.-12,000.	1 11,000.-13,000.	13,000.
1	Psychologist	8,350.-10,700.	1 9,150.-11,500.	11,500.
1	Case Work Supervisor	8,050.- 9,700.	1 8,850.-10,500.	10,500.
	Attorney		1 9,000.-11,000.	11,000.
1	Assistant Case Work Supervisor	7,700.- 8,700.	1 8,500.- 9,500.	9,500.
2	Adoption Case Worker	8,050.- 9,350.	2 8,650.-10,150.	20,300.
1	Intake Supervisor	7,700.- 8,700.	1 8,500.- 9,500.	9,500.
12	Probation Officers	6,475.- 8,200.	11 7,500.- 9,000.	99,000.
	Probation Officer		1 6,800.- 8,300.	8,300.
1	Referee	7,850.-10,350.	1 8,500.-11,000.	11,000.
1	Court Coordinator	5,700.- 7,100.	1 6,050.- 7,450.	7,450.
1	Court Steno IV	5,665.- 6,500.	1 6,015.- 6,850.	6,850.
2	Steno Clerk IV	5,665.- 6,500.	2 6,015.- 6,850.	13,700.
1	Steno Clerk III	4,977.- 5,812.	1 5,327.- 6,162.	6,162.
1	General Clerk III	4,699.- 5,535.	1 5,049.- 5,885.	5,885.
2	General Clerk II	4,281.- 5,116.	2 4,631.- 5,466.	10,932.
1	General Clerk I	4,002.- 4,838.	1 4,352.- 5,188.	5,188.
6	Typist Clerk I	4,002.- 4,838.	6 4,352.- 5,188.	31,128.
1	Court Reporter	6,218.- 7,711.	1 7,550.- 9,050.	9,050.
	Steno Clerk I		1 4,492.- 5,327.	5,327.
	Extra Hire	850.		850.
37			39	\$331,122.

JUVENILE COURT (cont'd.)

		1966	1967	1967	1968
		Expense	Expense to 10-31-67	Budget	Budget
Personal Services:		\$223,416.	\$230,851.	\$292,591.	\$331,122.
Other Expense:					
Witness Fees	\$ 157.	\$ 532.	\$ -0-		
Psychiatric Examinations	1,429.	50.	1,000.		
Office Supplies	4,805.	3,138.	3,000.		
Metered Postage	1,303.	1,187.	1,000.		
Printing & Binding	3,065.	3,004.	2,000.		
Postage	11.	-0-	-0-		
Telephone	13,138.	11,212.	13,000.		
Travel Expense	8,912.	7,401.	8,000.		
Convention Expense	2,227.	1,084.	750.		
Repairs & Maintenance of Equipment	291.	924.	1,000.		
Advertising	18.	47.	-0-		
Photocopies	2,235.	1,478.	2,000.		
Miscellaneous	192.	710.	-0-		
Visiting Judge	332.	624.	-0-		
Publish Summons	870.	843.	750.		
Guardian Ad Litem	2,520.	3,532.	2,500.		
Total Other Expense:	\$ 41,505.	\$ 35,766.	\$ 35,000.	\$ 50,000.	
Less Refunds:					
Printing & Binding	\$ -0-	\$ 8.			
Personal Services	232.	5,601.			
Convention Expense	165.	23.			
	\$ 41,108.	\$ 30,134.	\$ 35,000.		
Grand Total:	\$264,524.	\$260,985.	\$327,591.	\$381,122.	

LABOR RELATIONS DIRECTOR

	1967 Salary Range	1968 Salary Range	1968 Budget
Personal Services:			
1 Labor Director	\$12,500.-14,350.	1 \$ 15,500.	\$15,500.
Steno Services	2,500.	2,500.	<u>2,500.</u>
			\$18,000.
	1966 Expense	1967 Expense to 10-31-67	1967 Budget
Personal Services	\$ 3,125.	\$11,320.	\$16,850.
			\$18,000.
Other Expense:			
Office Supplies	\$ 6.	\$ 4.	\$ 200.
Metered Postage	-0-	1.	-0-
Printing & Binding	-0-	121.	50.
Photocopies	-0-	1.	-0-
Travel Expense	28.	212.	300.
Convention Expense	-0-	102.	200.
Miscellaneous	12.	148.	250.
Total Other Expense:	\$ 46.	\$ 589.	\$ 1,000.
Grand Total	\$ 3,171.	\$11,909.	<u>\$17,850.</u>

PLANNING COMMISSION

	1967 Salary Range	1968 Salary Range	1968 Budget
Personal Services:			
1 Director	\$12,500.-14,500.	1 \$13,500.-15,500.	\$ 15,500.
1 Assistant Director	10,000.-12,000.	1 10,780.-12,780.	12,780.
1 Senior Planner	9,500.-11,000.	2 10,200.-11,700.	23,400.
2 Associate Planner III	7,800.-9,500.	4 8,500.-10,120.	40,480.
1 Graphic Arts Supervisor	7,000.-9,000.	1 7,600.-9,600.	9,600.
1 Assistant Planner	6,200.-7,900.	2 6,500.-8,250.	16,500.
1 Draftsman III	5,880.-6,800.	1 6,230.-7,150.	7,150.
2 Draftsman II	4,800.-6,000.	3 5,150.-6,350.	19,050.
1 Steno Clerk IV	5,665.-6,500.	1 5,950.-6,850.	6,850.
1 Typist Clerk II	4,281.-5,116.	1 4,631.-5,466.	5,466.
1 Typist Clerk I	4,002.-4,838.	2 4,352.-5,188.	10,376.
Extra Hire	2,400.		<u>2,000.</u>
13		19	\$169,152.

PLANNING COMMISSION (cont'd.)

	1966 Expense	1967 Expense to 10-31-67	1967 Budget	1968 Budget
Personal Services	\$68,454.	\$81,478.	\$111,054.	\$169,152.
Other Expense:				
Commissioners Expense	\$ 1,255.	\$ 1,113.	\$ 2,000.	
Office Supplies & Postage	991.	719.	1,500.	
Drafting Supplies	510.	155.	500.	
Photographs & Reproductions	724.	686.	350.	
Printing & Binding	171.	999.	1,000.	
Association Dues	160.	747.	600.	
Books & Publications	437.	104.	250.	
Meetings & Conference Expense	677.	1,012.	1,200.	
Travel Expense	252.	428.	500.	
Staff Car	326.	129.	300.	
Telephone	1,252.	1,170.	1,500.	
Equipment Repair & Insurance	263.	410.	300.	
701 Program	20,833.	6,168.	-0-	
Urban Planning Assistance Project	-0-	7,500.	10,000.	
Photocopies	50.	565.	-0-	
Miscellaneous	38.	-0-	-0-	
Total Other Expense:	\$27,939.	\$21,905.	\$ 20,000.	\$ 18,800.
Less Cash Refunds:				
Personal Services	\$ 204.	\$ 2,337.		
Office Supplies	-0-	237.		
Photography & Map Printing	750.	445.		
Books & Publications	316.	139.		
Convention Expense	94.	122.		
Repairs & Maintenance of Equipment	-0-	11.		
Travel Expense	9.	-0-		
701 Program	20,950.	2,106.		
	\$ 5,616.	\$16,508.	\$ 20,000.	
Grand Total:	\$74,070.	\$97,986.	\$131,054.	\$187,952.

PROBATE COURT:

	1967 Salary Range		1968 Salary Range	1968 Budget
Personal Services:				
1 Probate Judge	\$ 21,000.	1	\$ 25,000.	\$ 25,000.
1 Registrar	8,000.-12,000.	1	8,780.-13,000.	13,000.
Deputy Registrar		1	6,431.- 7,350.	7,350.
2 Second Deputy <sup>{1-7,000</sup>	5,581.- 6,500.	2	5,931.- 6,850.	13,700.
1 Court Reporter <sup>{1-6,500</sup>	6,218.- 8,500.	1	7,000.- 9,050.	9,050.
General Clerk IV		1	5,745.- 6,580.	6,580.
1 General Clerk III	4,349.- 5,185.			
1 General Clerk II	3,931.- 4,766.	1	4,631.- 5,466.	5,466.
2 General Clerk I	4,002.- 4,838.	1	4,352.- 5,188.	5,188.
1 Steno Clerk III	4,977.- 5,812.	1	5,327.- 6,162.	6,162.
2 Typist Clerk II	4,281.- 5,116.	2	4,631.- 5,466.	10,932.
3 Typist Clerk <del>III</del> <sup>II</sup>	4,002.- 4,838.	3	4,352.- 5,188.	15,564.
1 Court Analyst	7,218.- 8,000.	1	8,000.- 9,050.	9,050.
1 Conveyor-Process Server	5,310.- 6,147.	1	5,650.- 6,500.	6,500.
Extra Hire	2,000.			2,000.
17		17		\$135,542.
	1966 Expense		1967 Expense to 10-31-67	1967 Budget
Personal Services:	\$ 97,863.		\$ 94,572.	\$122,032.
Crippled Children's Nurse	3,500.		2,625.	3,500.
Other Expense:				
Witness Fees	\$ -0-		\$ 110.	\$ -0-
Juror Fees & Expense	-0-		181.	-0-
Expert Testimony	365.		257.	250.
Office Supplies	8,385.		3,326.	7,500.
Metered Postage	1,348.		1,239.	1,000.
Printing & Binding	273.		2,849.	500.
Photocopies	1,638.		1,279.	1,000.
Telephone	168.		167.	200.
Travel Expense	31.		18.	100.
Convention Expense	178.		40.	500.
Repairs & Maintenance of Equipment	288.		253.	300.
Guardian Ad Litem	3,193.		6,151.	2,000.
Miscellaneous Supplies	-0-		23.	-0-
Miscellaneous	53.		318.	150.
Outside Court Reporter	245.		23.	800.
Outside Judge	427.		1,037.	500.
Transcripts	114.		-0-	200.
Total Other Expense:	\$ 16,706.		\$ 17,271.	\$ 15,000.
Less Refunds:				
Personal Services	\$ -0-		\$ 5,601.	
Miscellaneous	5.		-0-	
Furniture built by Maintenance	1.		-0-	
	\$ 16,700.		\$ 11,680.	
Grand Total:	\$118,063.		\$108,867.	\$140,532.
				\$157,042.





PROSECUTING ATTORNEY

	1967 Salary Range		1968 Salary Range	1968 Budget
<b>Personal Services:</b>				
1	Prosecutor	\$ 17,500.	1 \$ 19,500.	\$ 19,500.
1	Chief Assistant	12,500.-15,000.	1 13,500.-16,000.	16,000.
1	Chief Trial Lawyer	11,500.-13,500.	1 12,500.-14,500.	14,500.
1	Chief Appellate	11,000.-13,000.	1 12,000.-14,000.	14,000.
4	Assistant III	10,500.-12,500.	4 11,500.-13,500.	54,000.
3	Assistant II	9,500.-11,500.	3 10,500.-12,500.	37,500.
7	Assistant I	8,500.-11,000.	9 9,000.-12,000.	108,000.
	Chief Investigator		1 7,390.- 8,600.	8,600.
2	Investigators	6,590.- 7,800.	1 7,190.- 8,400.	8,400.
1	Chief Reporter	9,000.-10,500.	1 9,500.-11,000.	11,000.
1	Court Reporter	7,200.- 8,500.	2 7,700.- 9,000.	18,000.
3	Court Reporter II	6,180.- 7,500.	2 6,680.- 8,000.	16,000.
2	Steno Clerk IV	5,665.- 6,500.	2 6,015.- 6,850.	13,700.
3	Steno Clerk III	4,977.- 5,812.	5 5,327.- 6,162.	30,810.
7	Typist Clerk II	4,281.- 5,116.	6 4,631.- 5,466.	32,796.
37			40	\$402,806.

PROSECUTING ATTORNEY (cont'd.)

	1966 Expense	1967 Expense to 10-31-67	1967 Budget	1968 Budget
<b>Personal Services:</b>				
Statutory Fees	\$245,826.	\$257,299.	\$343,848.	\$402,806.
	7,180.	6,450.	7,000.	8,000.
<b>Other Expense:</b>				
Expert Testimony	\$ 1,115.	\$ 2,238.	\$ 1,100.	
Psychiatric Examinations	2,683.	4,938.	1,900.	
Office Supplies	3,176.	2,781.	4,700.	
Metered Postage	772.	810.	900.	
Printing & Binding	366.	1,232.	500.	
Photocopies	487.	850.	700.	
Telephone	146.	107.	200.	
Travel Expense	5,086.	4,574.	4,500.	
Convention Expense	1,573.	2,859.	500.	
Repairs & Maintenance of Equipment	232.	711.	500.	
Transcripts	3,885.	2,822.	3,000.	
Miscellaneous	3,384.	7,498.	7,000.	
Witness Fees	252.	110.	500.	
<b>Total Other Expense</b>	<b>\$ 23,157.</b>	<b>\$ 31,530.</b>	<b>\$ 26,000.</b>	<b>\$ 40,000.</b>
<b>Less Credits:</b>				
Office Supplies	\$ 210.			
Miscellaneous		\$ 66.		
Extradition	341.	403.		
Convention Expense	101.	-0-		
State Police Investigation	50.	200.		
	\$ 22,455.	\$ 30,861.		
<b>Grand Total:</b>	<b>\$275,461.</b>	<b>\$294,610.</b>	<b><u>\$376,848.</u></b>	<b><u>\$450,806.</u></b>

RADIO

	1967 Salary Range		1968 Salary Range	Budget	
Personal Services:					
1	Communication Engineer	\$12,000-14,000.	1	\$13,000.-15,000.	\$15,000.
1	Assistant Communication Engineer	8,750.-10,750.	1	9,250.-11,700.	11,700.
1	Technician II	6,550.- 8,200.	3	7,500.- 8,700.	26,100.
3	Technician I	6,150.- 7,700.	2	7,000.- 8,100.	16,200.
	Stand By Duty				200.
6			7		\$69,200.
	1966 Expense	1967 Expense to 10-31-67	1967 Budget	1968 Budget	
Personal Services	\$50,728.	\$47,284.	\$56,050.	\$69,200.	
Less Credit - Personal Services	<u>1,200.</u>	<u>1,027.</u>			
	\$49,528.	\$46,257.			
Equipment	5,305.	5,112.	7,500.	8,500.	
Car Purchase	-0-	3,359.	1,500.	1,800.	
Other Expense:					
Office Supplies & Expense	\$ 171.	\$ 370.	\$ 150.		
Telephone & Telegraph	444.	308.	400.		
Travel Expense	41.	74.	25.		
Car Allowance & Expense	1,352.	762.	500.		
Miscellaneous	-0-	-0-	100.		
Metered Postage	5.	7.	-0-		
Convention Expense	822.	182.	325.		
Photocopies	16.	17.	-0-		
Advertising	42.	40.	-0-		
Miscellaneous Supplies	116.	82.	-0-		
Total Other Expense	\$ 3,009.	\$ 1,842.	\$ 1,500.	\$ 2,150.	
Less Credits:					
Car Allowance & Expense	\$ 2,073.	\$ 1,442.			
Convention Expense	-0-	9.			
Equipment	356.	14.			
	<u>\$ 580.</u>	<u>\$ 377.</u>			
Grand Total:	\$55,413.	\$55,105.	<u>\$66,550.</u>	<u>\$81,650.</u>	

REGISTER OF DEEDS

	1967 Salary Range		1968 Salary Range	Budget	
Personal Services:					
1	Register	\$ 16,000.	1	\$ 17,000.	\$ 17,000.
	Plat Board	1,500.			1,500.
1	Deputy	7,000.-10,500.	1	8,680.-11,200.	11,200.
1	Cashier	5,134.- 5,831.	1	5,484.- 6,181.	6,181.
1	Assistant Cashier	4,856.- 5,532.	1	5,206.- 5,882.	5,882.
1	General Clerk IV	5,395.- 6,230.	1	5,745.- 6,580.	6,580.
1	Rectigraph Clerk II	4,400.- 5,116.	1	4,750.- 5,466.	5,466.
3	Typist Clerk III	4,699.- 5,535.	3	5,049.- 5,885.	17,655.
3	Typist Clerk II	4,281.- 5,116.	3	4,631.- 5,466.	16,398.
1	Typist Clerk - Part Time	3,249.	1		3,650.
1	Micro Film Supervisor	6,200.- 7,400.	1	6,600.- 7,800.	7,800.
1	Micro Film Operator	5,395.- 6,600.	1	5,995.- 7,200.	7,200.
	Extra Clerk Hire	2,500.			2,500.
15			15		\$109,012.
	1966 Expense	1967 Expense to 10-31-67	1967 Budget	1968 Budget	
Personal Services	\$83,300.	\$78,579.	\$102,611.	\$109,012.	
Micro Film Equipment			1,500.	500.	
Other Expense:					
Office Supplies & Expense	\$ 704.	\$ 526.	\$ 1,000.		
Travel Expense	6.	33.	100.		
Repairs & Maintenance of Equipment	218.	412.	400.		
Miscellaneous	484.	25.	500.		
Metered Postage	2,549.	2,165.	2,700.		
Printing & Binding	421.	57.	1,700.		
Convention Expense	305.	259.	800.		
Photocopies	14.	20.	100.		
Rectigraph Supplies	744.	990.	2,300.		
Rectigraph Parts & Maintenance	-0-	-0-	100.		
Miscellaneous Supplies	-0-	-0-	100.		
Micro Film Supplies	3,532.	2,326.	5,200.		
Total Other Expense	\$ 8,977.	\$ 6,813.	\$ 15,000.	11,800.	
Grand Total:	\$92,277.	\$85,392.	<u>\$119,111.</u>	<u>\$121,312.</u>	
Revenue collected from Abstract Companies					
	\$ 3,600.	\$ 9,550.			

SHERIFF - JAIL

	1967		1968	
	Salary Range		Salary Range	Budget
Personal Services:				
1 Sheriff	\$ 17,500.	1	\$ 18,500.	\$ 18,500.
1 Undersheriff	9,000.-11,500.	1	10,000.-12,500.	12,500.
1 Inspector	8,400.-10,400.	1	9,400.-11,400.	11,400.
4 Lieutenants	7,600.- 8,600.	4	8,462.- 9,462.	37,848.
1 Detective Lieutenant	7,600.- 8,600.	1	8,462.- 9,462.	9,462.
10 Detectives	7,250.- 8,200.	10	7,931.- 8,881.	88,810.
6 Sergeants	7,250.- 8,200.	7	7,931.- 8,881.	62,167.
1 Identification Officer	7,250.- 8,200.	1	7,931.- 8,881.	8,881.
2 Jail Officers	7,250.- 8,200.	2	7,931.- 8,881.	17,762.
80 Deputies	6,850.- 7,700.	80	7,450.- 8,300.	<del>705,500.</del>
2 Matrons	4,281.- 5,116.	5	5,050.- 5,885.	29,425.
2 Typist Clerk II	4,281.- 5,116.	1	4,631.- 5,466.	5,466.
Typist Clerk II - Matron		1	4,831.- 5,666.	5,666.
2 Typist Clerk III	4,699.- 5,535.	2	5,049.- 5,885.	11,770.
7 Court Officers	5,138.- 5,550.	7	5,538.- 5,950.	35,700.
1 Court Officer - Justice Court	5,500.- 6,000.	1	5,900.- 6,400.	6,400.
2 Steno Clerk II	4,420.- 5,256.	2	4,770.- 5,606.	11,212.
2 Telephone Operators	4,281.- 5,116.	2	4,631.- 5,466.	10,932.
<i>CORPORALS</i>		<u>5</u>	<i>7,740 - 8,590</i>	<i>42,950.</i>
125		137		\$1,089,401.
Extra Holiday Allowance	24,000.			28,000.
				\$1,117,401.

	1966	1967	1967	1968
	Expense	Expense to 10-31-67	Budget	Budget
Personal Services:	\$766,278.	\$766,350.	\$ 971,478.	\$1,117,401.
Car Purchases	11,660.	16,370.	26,800.	26,800.
Car Allowance - Sheriff	1,800.	1,500.	1,800.	1,800.
Car Expense	32,103.	26,587.	32,000.	34,000.
Clothing (\$150.00 each)	8,963.	11,333.	14,000.	18,750.
Clothes - Cleaning				13,000.
Other Expense:				
Office Supplies	\$ 3,750.	\$ 2,513.	\$ 3,400.	
Metered Postage	1,040.	804.	1,000.	
Printing & Binding	233.	1,965.	200.	
Telephone	7,753.	8,011.	7,000.	
Travel Expense	29.	52.	50.	
Convention Expense	131.	194.	200.	
Repairs & Maintenance of Equipment	275.	429.	300.	
Advertising	489.	74.	500.	
Photocopies	1,905.	1,756.	1,800.	
Insurance	2,153.	-0-	2,000.	
Prisoners Board	46,416.	51,538.	46,000.	

SHERIFF-JAIL (cont'd.)

	1966	1967	1967	1968
	Expense	Expense to 10-31-67	Budget	Budget
Other Expense (cont'd.):				
Other Prisoner Expense	\$ 28,877.	\$ 25,472. *	\$ 29,000.	
Miscellaneous Supplies	4,350.	670.	5,000.	
Miscellaneous	6,390.	6,407.	5,500.	
Conveying Expense	389.	473.	400.	
Camera Supplies	870.	1,255.	1,400.	
Drugs & Supplies	205.	-0-	400.	
Laundry Supplies	4,871.	4,844.	4,000.	
Culinary Equipment	1,057.	1,209.	2,000.	
Fuel	6,096.	4,670.	7,000.	
Light & Water	7,286.	7,063.	7,000.	
Elevator Maintenance	194.	288.	250.	
Building Improvements	208.	4,545.	50.	
Repairs - Building	5.	40.	100.	
Repairs - Equipment	344.	452.	600.	
Paints	-0-	89.	-0-	
Cleaning Materials	1,478.	1,205.	1,300.	
Sanitary Supplies	1,396.	1,648.	1,000.	
Plumbing Supplies	360.	669.	500.	
Electrical Supplies	520.	446.	900.	
Woodshop Supplies	19.	21.	50.	
Miscellaneous Supplies to Building	443.	151.	500.	
Grounds	-0-	16.	50.	
Uniforms	173.	152.	200.	
Doctors Fees	165.	38.	200.	
Ambulance	20.	440.	50.	
Equipment	53.	80.	100.	
Total Other Expense:	\$129,943.	\$129,679.	\$ 130,000.	\$ 148,500.

Less Cash Refunds:				
Personal Services	\$ 309.	\$ 792.		
Extra Hire	804.	870.		
Car Allowance & Expense	1,181.	2,597.		
Prisoners Board	16.	-0-		
Miscellaneous	2.	67.		
Conveying Expense	234.	249.		
Clothing	130.	181.		
Other Prisoner Expense	310.	108.		
	\$126,957.	\$124,813.		
Grand Total:	\$947,861.	\$946,955.	\$1,176,078.	\$1,360,251.

*Other Prisoner Expense:		
Clothing, Cigarettes, etc.	\$ 4,185.	
Doctors at Jail	12,388.	
Dentist	718.	
Hospital & OutPatient	6,768.	
Drugs	1,473.	
	\$ 25,472.	

VETERANS COUNCIL

	1967		1968	
	Salary Range		Salary Range	Budget
<b>Personal Services:</b>				
1 Director	\$7,700.-8,825.	1	\$8,625.-9,400.	\$ 9,400.
1 Assistant Director	6,613.-7,170.	1	6,963.-7,520.	7,520.
1 Counselor	5,690.-6,442.	1	6,445.-7,020.	7,020.
1 Typist Clerk II	4,281.-5,116.	1	4,631.- 5,466.	5,466.
<u>2</u> Typist Clerk I	<u>4,002.-4,838.</u>	<u>2</u>	<u>4,352.-5,188.</u>	<u>10,376.</u>
<u>6</u>		<u>6</u>		<u>\$39,782.</u>

	1966 Expense	1967 Expense to 10-31-67	1967 Budget	1968 Budget
Personal Services:	\$32,791.	\$30,775.	\$37,229.	\$39,782.

Other Expense:

Office Supplies & Expense	\$ 608.	\$ 430.	\$ 650.	
Travel Expense	186.	147.	300.	
Repairs & Maintenance of Equipment	19.	225.	50.	
Miscellaneous	685.	595.	650.	
Metered Postage	175.	141.	200.	
Printing & Binding	44.	68.	50.	
Convention Expense	159.	104.	100.	
Miscellaneous Expense	<u>-0-</u>	<u>37.</u>	<u>-0-</u>	
Total Other Expense:	\$ 1,876.	\$ 1,747.	\$ 2,000.	\$ 2,500.
Grand Total:	\$34,667.	\$32,522.	<u>\$39,229.</u>	<u>\$42,282.</u>

SOLDIERS AND SAILORS

Burials	\$39,343.	\$31,130.		\$42,000.
Headstones	<u>1,879.</u>	<u>1,035.</u>		<u>3,000.</u>
	\$41,222.	\$32,165.		
Less Refunds:	<u>35.</u>	<u>53.</u>		
	\$41,187.	\$32,112.	\$39,000.	\$45,000.
Relief	<u>232.</u>	<u>316.</u>	<u>1,000.</u>	<u>500.</u>
Grand Total:	\$41,419.	\$32,428.	<u>\$40,000.</u>	<u>\$45,500.</u>

APIARY INSPECTIONS:

Personal Services	\$ 648.	\$ 700.		
Travel Expense	46.			
Total:	\$ 694.	\$ 700.	\$ 700.	\$ 900.

BUILDING AUTHORITY:

Printing & Binding		\$ 24.		
Board - Per Diem		1,672.		
Travel Expense		67.		
Miscellaneous		29.		
Secretarial Fees		40.		
Total:		\$ 1,832.		\$ 5,000.

COMPENSATION INSURANCE:

Insurance	\$ 28,931.	\$ 29,253.		
Credit	84.	1,989.		
Total:	\$ 28,847.	\$ 27,264.	\$ 35,000.	\$ 43,000.

ECONOMIC OPPORTUNITY (MACOMB ACTION):

Non-Matching Funds:				
Personal Services		\$ 3,310.		
Matching Grant Funds:				
Supplies	\$ 1,326.	\$ 703.		
Printing & Binding	14.	-0-		
Postage	139.	282.		
* Rent		2,475.		
* Gas		110.		
* Light & Water		399.		
* Contractual Services		613.		
* Miscellaneous		141.		
Cleaning Materials	19.	-0-		
Sanitary Supplies	11.	-0-		
Total Matching:	\$ 1,509.	\$ 4,723.		
Grand Total:	\$ 1,509.	\$ 8,033.	\$ 15,000.	\$ 24,120.

\* Transferred from Mullet Street Building

TELETYPE

	1967 Salary Range		1968 Salary Range	Budget
Personal Services:				
1 Chief Teletype & Polygraph Operator	\$7,250.- 8,200.	1	\$7,931.- 8,881.	\$ 8,881.
4 Teletype Operators Extra Operator	5,170.- 5,535.	4	<del>5,520.</del> 5,586.- 5,951.	23,804. 1,500.
5		5		\$34,185.

	1966 Expense	Expense to 10-31-67	1967. Budget	1968 Budget
Personal Services:	\$25,811.	\$27,585.	\$30,340.	\$34,185.

	1966 Expense	Expense to 10-31-67	1967. Budget	1968 Budget
Other Expense:				
Expenses & Supplies	\$ 4,107.	\$ 194.	\$ 2,500.	\$ 2,500.
(1) Rental of Equipment	7,871.	5,345.	7,500.	1,000.
Total Other Expense	\$11,978.	\$ 5,539.	\$10,000.	\$ 3,500.
Grand Total:	\$37,789.	\$33,124.	<u>\$40,340.</u>	<u>\$37,685.</u>

(1) Refunded by Municipalities: \$ 6,480. \$ 5,660.

TREASURER

	1967 Salary Range		1968 Salary Range	Budget
Personal Services:				
1 Treasurer	\$ 16,000.	1	\$ 17,000.	\$ 17,000.
Plat Board	1,500.			1,500.
1 Deputy Treasurer	8,000.-10,500.	1	8,680.-11,200.	11,200.
1 Supervisor	7,050.- 8,500.	1	7,600.- 9,050.	9,050.
1 Cashier III	6,660.- 8,000.	1	7,180.- 8,520.	8,520.
1 General Clerk V	6,199.- 7,034.	2	6,549.- 7,384.	14,768.
1 Account Clerk V	5,812.- 6,649.			
1 Account Clerk III	4,977.- 5,812.	2	5,327.- 6,162.	12,324.
1 Account Clerk II	4,560.- 5,295.			
General Clerk III		1	5,249.- 5,885.	5,885.
8 General Clerk II	4,281.- 5,116.	7	4,631.- 5,466.	32,262.
Extra Clerk Hire	1,500.			2,000.
16		16		\$119,509.

	1966 Expense	1967 Expense to 10-31-67	1967 Budget	1968 Budget
Personal Services:	\$ 99,041.	\$ 94,072.	\$111,818.	\$119,509.
Less Credit - Personal Services	1,414.	1,194.		
	\$ 97,627.	\$ 92,878.		

	1966 Expense	1967 Expense to 10-31-67	1967 Budget	1968 Budget
Other Expense:				
Office Supplies	\$ 1,150.	\$ 651.	\$ 1,800.	
Metered Postage	1,989.	1,379.	2,000.	
Printing & Binding	3,726.	3,442.	4,000.	
Repairs & Maintenance of Equipment	1,372.	1,145.	1,500.	
Photocopies	398.	776.	400.	
Miscellaneous	82.	40.	200.	
Convention Expense	-0-	79.	100.	
Total Other Expense:	\$ 8,717.	\$ 7,512.	\$ 10,000.	\$ 11,300.
Grand Total:	\$106,344.	\$100,390.	<u>\$121,818.</u>	<u>\$130,809.</u>

	1966 Expense	1967 Expense to 10-31-67	1967 Budget	1968 Budget
<b>MULLETT STREET BUILDING (Leased):</b>				
Rent		\$ 12,375.		
Gas		546.		
Light & Water		1,976.		
Contractual Services (Janitorial)		3,066.		
Partitions		275.		
Building Improvements		430.		
Total:		\$ 18,668.		
<b>Less Credits:</b>				
Intermediate School District, 35%		6,542.		
* Economic Opportunity 20%		3,737.		
Grand Total:		\$ 8,389.		\$ 20,000.

\*In-Kind Contribution

**RETIREMENT COMMISSION:**

Actuarial Service	\$ 900.	\$ 300.		
Per Diem	335.	163.		
Office Supplies	12.	-0-		
Printing & Binding	68.	14.		
Miscellaneous	-0-	20.		
Total:	\$ 1,315.	\$ 497.	\$ 2,000.	\$ 2,000.

**PROBATE-JUVENILE BUILDING:**

Insurance	\$ 293.	\$ -0-		
Miscellaneous	546.	167.		
Light & Water	8,424.	7,087.		
Building Improvement	3,338.	265.		
Repairs to Building	34.	-0-		
Repairs to Equipment	540.	210.		
Paint	12.	3.		
Cleaning Materials	647.	382.		
Sanitary Supplies	471.	307.		
Plumbing Supplies	286.	10.		
Electrical Supplies	13.	2.		
Woodshop Supplies	22.	-0-		
Small Tools	-0-	4.		
Miscellaneous Supplies to Building	331.	196.		
Furniture by Maintenance	79.	-0-		
Grounds	952.	54.		
Uniforms	396.	392.		
Partitions	4,851.	189.		
Equipment	1,349.	-0-		
Total:	\$ 22,584.	\$ 9,268.	\$ 16,000.	\$ 16,000.

**SERVICE CENTER:**

	1966 Expense	1967 Expense to 10-31-67	1967 Budget	1968 Budget
Insurance	\$ 19.	\$ 29.		
Car Allowance & Expense	978.	185.		
Miscellaneous	148.	515.		
Light & Water	119.	-0-		
Plumbing Supplies	1.	54.		
Miscellaneous Supplies to Building	291.	288.		
Grounds	1,243.	1,166.		
Office Supplies	24.	2.		
Small Tools	5.	-0-		
Paint	4.	-0-		
Cleaning Materials	37.	88.		
Uniforms	-0-	28.		
Woodshop Supplies	35.	3.		
Equipment	583.	-0-		
Parking Lot	-0-	5,888.		
Total:	\$ 3,487.	\$ 8,246.		
<b>Less Credits:</b>				
Grounds	\$ 21.	\$ 6.		
Water Tap	50.	-0-		
Grand Total:	\$ 3,416.	\$ 8,240.	\$ 3,000.	\$ 3,000.

**SHORT TERM TAX BOND:**

Bond	\$ 20,983.			
Less Credit	10,932.			
Total:	\$ 10,051.		\$ 12,000.	\$ 15,000.

**SUPERVISORS:**

Personal Services	\$ 9,600.	\$ 3,640.		
Per Diem	73,876.	71,578.		
Office Supplies	233.	60.		
Printing & Binding	123.	275.		
Travel Expense	1,039.	379.		
Convention Expense	13,313.	10,126.		
Advertising	178.	308.		
Photocopies	66.	-0-		
Miscellaneous	1,202.	1,203.		
Metered Postage	-0-	22.		
Car Allowance & Expense	-0-	300.		
Total:	\$ 99,630.	\$ 87,891.		
<b>Less Refunds:</b>				
Per Diem	\$ 135.	\$ 245.		
Convention Expense	116.	517.		
Grand Total:	\$ 99,379.	\$ 87,129.	\$106,500.	\$110,000.



	1966 Expense	1967 Expense to 10-31-67	1967 Budget	1968 Budget
<u>ELECTIONS:</u>				
Personal Services	\$ 1,532.	\$ 326.	\$ 500.	
Office Supplies	209.	9.	100.	
Printing & Binding	52,948.	1,383.	4,400.	
Travel Expense	136.	-0-	-0-	
Postage	20.	-0-	-0-	
Transcripts	25.	-0-	-0-	
Miscellaneous Supplies	43.	-0-	-0-	
Total:	\$ 54,913.	\$ 1,718.	\$ 5,000.	\$ 40,000.
<u>EMPLOYEES' HOSPITAL INSURANCE:</u>				
Insurance	\$147,061.	\$131,949.		
Less Refunds	29,060.	31,382.		
Total:	\$118,001.	\$100,567.	\$130,000.	\$130,000.
<u>EMPLOYEES' LIFE INSURANCE:</u>				
Life Insurance	\$ 13,999.	\$ 19,997.		
Credit	86.	5,504.		
Total:	\$ 13,913.	\$ 14,493.	\$ 20,000.	\$ 22,000.
<u>EMPLOYEES' LONGEVITY:</u>				
Departmental	\$ 42,821.			
Library	1,355.			
County Health	5,210.			
Child Care	1,170.			
Social Welfare	7,899.			
Total:	\$ 58,455.		\$ 70,000.	\$ 75,000.
<u>ENGINEERING BUILDING:</u>				
Insurance	\$ 124.	\$ -0-		
Miscellaneous	27.	1,300.		
Partitions	282.	-0-		
Repairs to Building	936.	-0-		
Repairs to Equipment	352.	341.		
Paints	59.	-0-		
Cleaning Material	297.	383.		
Sanitary Supplies	404.	298.		
Plumbing Supplies	371.	6.		
Electrical Supplies	171.	119.		
Woodshop Supplies	6.	5.		
Equipment	53.	-0-		
Miscellaneous Supplies	45.	184.		
Uniforms	259.	229.		
Repairs & Maintenance of Equipment	17.	6.		
Building Improvement	440.	-0-		
Small Tools	16.	-0-		
Grounds	41.	23.		
Total:	\$ 3,900.	\$ 2,894.	\$ 5,000.	\$ 5,000.

	1966 Expense	1967 Expense to 10-31-67	1967 Budget	1968 Budget
<u>HARPER AVENUE PROPERTY:</u>				
Miscellaneous		\$ 266.		
Gas		18.		
Light & Water		80.		
Building Improvements		123.		
Miscellaneous Supplies		75.		
Grounds		1,680.		
Total:		\$ 2,242.		\$ 5,000.
<u>JUSTICE COURT:</u>				
Juror Fees	\$ 1,146.	\$ 1,245.		
Witness Fees	7,914.	12,480.		
Officer Fees	549.	616.		
Justice Fees	22,774.	25,194.		
Expert Testimony	363.	669.		
Office Supplies	1,691.	1,141.		
Printing & Binding	49.	593.		
Total:	\$ 34,486.	\$ 41,938.		
Less Refunds:				
Witness Fees	\$ 1,130.	\$ 2,171.		
Juror Fees	76.	61.		
Officers Fees	24.	10.		
Grand Total:	\$ 33,256.	\$ 39,696.	\$ 32,000.	\$ 47,000.
<u>LIBRARY BUILDING:</u>				
Contractual		\$ 1,800.		
Office Supplies		64.		
Miscellaneous		342.		
Gas		85.		
Light & Water		55.		
Cleaning Material		720.		
Building Improvements		18.		
Sanitary Supplies		48.		
Plumbing Supplies		8.		
Electrical Supplies		93.		
Miscellaneous Supplies to Building		279.		
Furniture by Maintenance		47.		
Total:		\$ 3,559.		
Less Credits:				
Miscellaneous		20.		
Grand Total:		\$ 3,539.		\$ 10,000.

	1966 Expense	1967 Expense to 10-31-67	1967 Budget	1968 Budget
<u>TAX ALLOCATION BOARD:</u>				
Per Diem	\$ 3,729.	\$ 3,945.		
Office Supplies	10.	22.		
Total:	\$ 3,739.	\$ 3,967.	\$ 3,800.	\$ 4,000.
<u>VITAL STATISTICS:</u>				
Registrar Fees	\$ 1,729.	\$ 2,038.	\$ 2,000.	\$ 2,200.
<u>YOUTH HOME BUILDING MAINTENANCE:</u>				
Office Supplies & Expense	\$ 404.	\$ 488.		
Repairs & Maint. of Equipment	47.	78.		
Insurance	252.	-0-		
Sewer Repair	1,524.	3,157.		
Culinary Equipment	411.	104.		
Fuel	2,024.	2,399.		
Light & Water	3,479.	2,547.		
Building Improvements	493.	21.		
Repairs to Building	42.	1,577.		
Repairs to Equipment	428.	36.		
Cleaning Materials	851.	1,724.		
Building Maintenance	1,525.	2,099.		
Small Tools	2.	-0-		
Misc. Supplies to Building	473.	430.		
Miscellaneous Supplies	127.	69.		
Partitions	17.	-0-		
Total:	\$ 12,099.	\$ 14,729.	\$ 13,000.	\$ 13,000.
<u>SOCIAL WELFARE BUILDING:</u>				
Telephone	\$ 10.	\$ 6.		
Insurance	143.	-0-		
Miscellaneous	22.	22.		
Fuel	1,740.	2,566.		
Light & Water	3,065.	2,912.		
Elevator Maintenance	128.	80.		
Building Improvements	220.	-0-		
Repairs to Building	-0-	33.		
Repairs to Equipment	105.	-0-		
Paints	-0-	298.		
Cleaning Materials	338.	333.		
Sanitary Supplies	1,924.	370.		
Plumbing Supplies	72.	52.		
Electrical Supplies	414.	22.		
Woodshop Supplies	5.	3.		
Equipment	39.	-0-		
Misc. Supplies to Building	511.	253.		
Partitions	213.	4,127.		
Grounds	-0-	31.		
Uniforms	371.	321.		
Office Supplies	10.	18.		
Small Tools	10.	4.		
Total:	\$ 9,340.	\$ 11,451.	\$ 10,000.	\$ 10,000.

MISCELLANEOUS:

	1966 Expense	1967 Expense to 10-31-67	1967 Budget	1968 Budget
Annual and Sick Leave	\$ 157.	\$ -0-		
Ambulance	3,660.	6,755.		
Aerial Photographs	1,030.	-0-		
(1) Insurance Program	21,519.	31,150.		
Micro Film Project	-0-	521.		
Miscellaneous	2,123.	8,392.		
Welfare - Library Building Remodeling	-0-	1,355.		
Probate - Juvenile Building Remodeling	3,771.	-0-		
Special Legislative Expense	2,342.	2,613.		
Safety Deposit Box Mileage	470.	474.		
Social Security Administration	500.	500.		
Tax Assessment Paper	2,401.	2,640.		
Christmas Decorations	923.	25.		
Medicare	9.	-0-		
Office Supplies	24.	-0-		
Advertising	347.	-0-		
Civil Service Commission	-0-	183.		
Tax Bills	499.	89.		
Total:	\$ 38,775.	\$ 54,697.		
<u>Less Credits &amp; Refunds:</u>				
Welfare Building	\$ -0-	\$ 1,020.		
Ambulance	1,522.	2,283.		
Aerial Photographs	2,436.	-0-		
(1) Insurance Program to Departments	20,298.	-0-		
Tax Assessment Paper	2,194.	2,386.		
Tax Bills	499.	89.		
Grand Total:	\$ 11,826.	\$ 48,919.	\$ 50,000.	\$ 50,000.

(1) Charge to be made to Departments prior to December 31, 1967.

CONTINGENCY:

Disbursements	\$ 65,933.	\$ 69,309.		
<u>Transfers:</u>				
Departmental Appropriations	\$ 78,882.	\$ 44,274.		
	-0-	8,199.		
Total Transfers:	\$ 78,882.	\$ 52,473.		
Total:	\$ 144,815.	\$ 121,782.	\$ 150,000.	\$ 150,000.

	1966 Expense	1967 Expense to 10-31-67	1967 Budget	1968 Budget
<u>PARKS &amp; RECREATION:</u>				
Per Diem		\$4,774.		
Travel		<u>105.</u>		
Total Expense:		\$4,879.	\$ 10,000.	\$ 11,800.

EMPLOYEES LIABILITY INSURANCE:

Insurance: \$ 8,000.

MARINE LAW ENFORCEMENT FUND

	1966 Expense	1967 Expense to 10-31-67	1967 Budget	1968 Budget
Personal Services:	\$14,965.	\$18,472.	\$17,000.	\$20,000.
Other Expense:				
Contractual Services	\$ -0-	\$ 76.	100.	
Telephone	175.	86.	200.	
Light & Water	193.	164.	200.	
Gasoline & Oil	2,638.	1,401.	4,000.	
Repairs & Maintenance	2,118.	1,845.	2,000.	
Capital Outlay	3,242.	100.	4,000.	
Insurance	749.	789.	800.	
Uniforms - Clothing	936.	1,252.	1,000.	
Miscellaneous Supplies	328.	624.	500.	
Marine School	147.	147.	200.	
Refund Due State - Grant		<u>1,915.</u>		
Total Other Expense:	\$10,526.	\$ 8,399.	\$13,000.	\$16,000.
Total Disbursements:	\$25,491.	\$26,871.	\$30,000.	\$36,000.
Less Receipts:				
State Grant	\$17,072.	\$20,000.	\$20,000.	\$24,000.
Gas Tax Rebate	434.	451.		
Insurance Claim	60.			
General Fund Adjustment	-0-	4.		
Cash Balance - Prior Year	<u>7,351.</u>	<u>9,126.</u>	<u>9,700.</u>	
Total:	\$24,917.	\$29,581.	\$29,700.	\$24,000.
Total Disbursements - Less Receipts	\$ 574.	(\$ 2,710.)	\$ 300.	
Cash Balance, December 31st.	<u>9,126.</u>	<u>12,710.</u>	<u>9,700.</u>	
County Appropriation	\$ 9,700.	\$10,000.	\$10,000.	\$12,000.

CHILD CARE FUND  
YOUTH HOME

	1967 Salary Range		1968 Salary Range	Budget
Personal Services:				
1 Superintendent	\$8,000.-10,000.	1	\$9,000.-11,000.	\$ 11,000.
1 Assistant Superintendent	6,600.- 8,000.	1	7,400.- 8,800.	8,800.
4 Housemothers	5,350.- 6,350.	4	5,878.- 6,878.	27,512.
11 Male Attendants	5,750.- 6,574.	11	6,190.- 6,990.	76,890.
1 Female Supervisor	5,960.- 6,574.	1	6,566.- 7,190.	7,190.
9 Female Attendants	5,350.- 6,350.	10	5,878.- 6,878.	68,780.
1 Cook	4,840.- 5,400.	1	5,560.- 6,120.	6,120.
2 Cook's Helper	4,263.- 4,913.	2	4,783.- 5,433.	10,866.
2 Laundress - Cook Helper	4,263.- 4,913.	2	4,783.- 5,433.	10,866.
1 Typist Clerk II	4,281.- 5,116.	1	4,631.- 5,466.	5,466.
Extra Attendant Hire	7,000.			10,000.
Holiday Pay	5,000.			5,000.
33		34		\$248,490.

	1966 Expense	1967 Expense to 10-31-67	1967 Budget	1968 Budget
Personal Services:	\$185,408.	\$186,411.	\$221,606.	\$248,490.
School Service	8,123.	6,934.	8,100.	9,000.
Food	12,061.	13,278.	13,000.	16,000.
Insurance	-0-	-0-	500.	500.
Other Expense:				
Doctors Expense	\$ 1,998.	\$ 1,378.		
Miscellaneous Expense	-0-	2,465.		
Ambulance	20.	-0-		
Hospitalization	525.	351.		
Drugs	1,617.	494.		
Clothing	5,366.	5,077.		
Laundry Supplies	549.	682.		
Culinary Equipment	400.	177.		
Refund-Overpayment to Youth Home	18.	20.		
Miscellaneous	7.	136.		
Psychiatric Evaluations	265.	2,203.		
Total Other Expense:	\$ 10,765.	\$ 12,983.	\$ 12,000.	\$ 15,000.
Total Operating Youth Home:	\$216,357.	\$219,606.	\$255,206.	\$288,990.

CHILD CARE FUND (cont'd.)  
YOUTH HOME

	1966 Expense	1967 Expense to 10-31-67	1967 Budget	1968 Budget
Total Operating Youth Home	\$216,357.	\$219,606.	\$255,206.	\$288,990.
Care Outside Youth Home:				
Room & Board - Direct	\$ 47,188.	\$ 23,743.		
Room & Board - Agency	75,620.	78,054.		
Clothing & Other Expense - Direct	20,162.	13,609.		
Clothing & Other Expense - Agency	6,957.	4,049.		
Social Welfare Cases	27,939.	19,950.		
State Institutions	84,689.	139,584.		
Total Expense:	\$262,555.	\$278,989.	\$190,000.	\$325,000.
Total:	\$478,912.	\$498,595.	\$445,206.	\$613,990.
Less Refunds:				
Care in Youth Home	\$ 17,408.	\$ 25,371.		
Care Outside Youth Home	20,108.	10,284.		
Other Refunds	7,613.	12,733.		
Total Refunds:	\$ 45,129.	\$ 48,388.		\$ 60,000.
Net Cost:	\$433,783.	\$450,207.	\$445,206.	\$553,990.
Less Credit State Refunds	25,965.	103,769.	35,000.	75,000.
	\$407,818.	\$346,438.	\$410,206.	\$478,990.
Cash Balance				45,000.
Net Budget Required:				\$433,990.

DECEMBER SESSION - 1967

COUNTY HEALTH DEPARTMENT

		1967		1968	
		Salary Range		Salary Range	Budget
(1)	1	Director	\$ 22,000.	1	\$ 24,000. \$ 24,000.
	1	Deputy Director	15,500.-18,000.	1	20,000. 20,000.
	1	Administrative Assistant	7,500.- 9,000.	1	8,350.- 9,850. 9,850.
	1	Health Educator	7,500.- 9,000.	1	7,950.- 9,450. 9,450.
	2	X-Ray Technician & Clerk	5,324.- 6,518.	3	5,674.- 6,868. 20,604.
	1	Steno Clerk IV	5,550.- 6,500.	1	5,900.- 6,850. 6,850.
	1	Account Clerk V	5,812.- 6,649.	1	6,162.- 6,999. 6,999.
	2	Account Clerk I	4,142.- 4,977.	2	4,492.- 5,327. 10,654.
	1	Steno Clerk II	4,420.- 5,256.	2	4,770.- 5,606. 11,212.
	4	Steno Clerk I	4,142.- 4,977.	4	4,492.- 5,327. 21,308.
	1	Receptionist & Biologics Clerk	4,659.- 5,535.	1	4,909.- 5,885. 5,885.
	1	Typist Clerk II	4,281.- 5,116.	1	4,631.- 5,466. 5,466.
	4	Typist Clerk I	4,002.- 4,838.	6	4,352.- 5,188. 31,128.
	4	Dentist (Part Time)	6,400.	6	6,750. 40,500.
	1	Dental Hugienist	5,815.- 6,842.	2	6,165.- 7,192. 14,384.
	3	Dental Assistant	4,142.- 4,977.	2	4,492.- 5,347. 10,694.
	2	Threshold Technician	3,910.	2	4,110. 8,220.
	1	Medical Social Worker	8,500.- 9,550.	1	10,150. 10,150.
	1	Medical Director - Home Care	2,500.	1	3,000. 3,000.
	1	Physical Therapist	8,500.- 9,500.	1	8,925.- 9,975. 9,975.
	1	Clerk - Warren - Part Time	2,600.	1	2,800. 2,800.
(2)	1	Custodian II	5,302.- 5,752.	1	5,685.- 6,135. 6,135.
(2)	2	Custodian II-A	5,350.- 5,965.	2	5,733.- 6,348. 12,696.
38				44	\$301,960.

- (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 (3) custodians, one half the time of a maintenance mechanic.

COUNTY HEALTH DEPARTMENT (cont'd.)

		1967		1968	
		Salary Range		Salary Range	Budget
<u>ENVIRONMENTAL HEALTH:</u>					
	1	Director & Sanitary Engineer	\$12,000.-14,500.	1	\$13,000.-15,500 \$ 15,500.
	1	Chief, Environmental Health	9,018.-11,000.	1	10,000.-12,000. 12,000.
	4	Sanitarian III	7,500.- 9,000.	4	8,600.- 9,700. 38,800.
	7	Sanitarian II	7,000.- 8,200.	7	7,800.- 8,900. 62,300.
		Sanitarian II		2	7,800.- 8,900. 17,800.
	3	Sanitarian I-A	6,000.- 7,500.	3	6,700.- 8,000. 24,000.
	1	Sanitarian I-A		1	6,700.- 8,000. 8,000.
	1	Housing Coordinator	7,000.- 8,200.	1	7,800.- 8,900. 8,900.
	1	Housing Inspector	6,000.- 7,500.	1	<del>7,200.</del> 8,000. 8,000.
					<del>6700</del>
	19			21	\$195,300.
<u>NURSING:</u>					
	1	Director	\$ 8,500.-11,000.	1	\$ 9,200.-11,700. \$ 11,700.
	1	Supervisor	8,000.- 9,000.	1	8,800.- 9,800. 9,800.
	1	PHN IV	7,600.- 8,500.	1	8,400.- 9,300. 9,300.
	2	PHN III	7,000.- 8,000.	2	7,800.- 8,800. 17,600.
	10	PHN II	6,550.- 7,500.	10	7,350.- 8,300. 83,000.
		PHN II		3	7,350.- 8,300. 24,900.
	5	Nurse I	6,200.- 6,950.	5	7,000.- 7,750. 38,750.
	4	LP Nurse	4,750.- 5,450.	4	5,380.- 6,080. 24,320.
	1	Clinic Nurse I (Clinic)	5,500.- 6,500.	1	<del>6,300.</del> 7,300. 7,300.
					<del>7000.- 7750.</del>
	25			28	\$226,470.
<u>MEAT INSPECTION:</u>					
	1	Veterinarian	\$ 9,200.-10,000.	1	\$10,200.-11,000. \$ 11,000.
	2	Meat Inspector	5,500.- 6,875.	2	5,850.- 7,241. 14,482.
		Part Time	8,500.		21,000.
	3			3	\$ 46,482.

No appropriation required.

COUNTY HEALTH DEPARTMENT (cont'd.)

	1966 Expense	1967 Expense to 10-31-67	1967 Budget	1968 Budget
<u>MISCELLANEOUS EXPENSE:</u>				
Laboratory	\$ 10,000.	\$ 8,333.	\$ 10,000.	\$ 12,000.
Travel & Meetings	24,807.	22,220.	23,000.	25,000.
Board of Health	243.	681.	300.	300.
Postage	4,065.	3,939.	3,200.	5,000.
Telephone	7,915.	7,002.	8,000.	8,500.
Office Equipment	6,270.	1,328.	2,000.	2,500.
Liability Insurance	293.	342.	500.	500.
Scientific Supplies	10,460.	5,739.	2,500.	4,100.
Office Supplies	9,435.	9,205.	8,000.	9,500.
Building Maintenance	8,703.	6,372.	14,000.	10,000.
Contagious Disease			12,000.	16,000.
Miscellaneous	976.	1,488.		
Harper Avenue Building Equipment				27,200.
<b>Total Expense</b>	<b>\$ 83,167.</b>	<b>\$ 66,649.</b>	<b>\$ 83,500.</b>	<b>\$120,600.</b>
<u>PERSONNEL:</u>				
Administration	\$180,291.	\$190,413.	\$238,763.	\$301,960.
Environmental Health	134,942.	127,804.	153,550.	195,300.
Nursing	131,559.	139,956.	172,931.	226,470.
<b>Total Personnel:</b>	<b>\$446,792.</b>	<b>\$458,173.</b>	<b>\$565,244.</b>	<b>\$723,730.</b>
Number of Employees			81	93
<b>Total:</b>	<b>\$529,959.</b>	<b>\$524,822.</b>	<b>\$648,744.</b>	<b>\$844,330.</b>

COUNTY HEALTH DEPARTMENT (cont'd.)

	1966 Expense	1967 Expense to 10-31-67	1967 Budget	1968 Budget
<u>REVENUE:</u>				
Federal Funds	\$ 36,484.	\$ 36,141.	\$ 25,410.	\$ 46,867.
State Funds	63,204.	83,162.	81,161.	81,161.
Trailer Parks	2,169.	2,280.	1,879.	2,000.
T. B. Outpatient Service	4,008.	2,268.	2,500.	4,000.
Home Nursing	5,161.	8,108.	12,250.	25,000.
Nursing Home Inspection	332.	40.	281.	
Extended Care Facilities		525.	525.	
Schools & Municipalities	8,000.	14,232.	6,000.	8,360.
Training Funds	1,064.	131.	4,000.	4,000.
Selective Service (Medical Rejectees)	1,512.	5,088.	2,000.	4,500.
Solid Waste Disposal Inspection	200.	225.	50.	200.
10% Administration Cost - Meat Inspection	8,474.	4,230.	3,200.	4,800.
Warren Reimbursement		9,222.		
Percolation Tests	10,625.	18,285.		
Miscellaneous	2,602.	1,826.		
<b>Total:</b>	<b>\$143,835.</b>	<b>\$185,757.</b>	<b>\$139,256.</b>	<b>\$180,888.</b>
<u>Additional Credits:</u>				
Contagious Disease			12,000.	16,000.
Custodial Staff			21,116.	18,831.
Cash Balance, December 31			35,000.	130,000.
			<b>\$207,372.</b>	<b>\$345,719.</b>
<b>Net County Appropriation</b>			<b>\$441,372.</b>	<b>\$498,611.</b>

COUNTY HEALTH DEPARTMENT (cont'd.)

	1967		1968	
	<u>Salary Range</u>		<u>Salary Range</u>	<u>Budget</u>
<u>ALCOHOLISM INFORMATION CENTER:</u>				
1 Director	\$6,700.-8,250.	1	\$7,035.-9,245.	\$ 9,245.
1 Typist Clerk II	4,002.-4,838.	1	4,631.-5,466.	<u>5,466.</u>
				\$14,711.
	<u>1966 Expense</u>	<u>1967 Expense to 10-31-67</u>	<u>1967 Budget</u>	<u>1968 Budget</u>
Personal Services:			\$13,088.	\$14,711.
Other Expense:				
Travel			\$ 1,000.	\$ 800.
Office Supplies			225.	200.
Literature			500.	161.
Telephone			<u>400.</u>	<u>400.</u>
Total Other Expense:			\$ 2,125.	\$ 1,561.
Total Expense:			\$15,213.	\$16,272.
State Contribution				\$ 8,136.
County Appropriation				\$ 8,136.

The State Contribution provides additional funds in the amount of \$678.00 for fringe benefits.

COUNTY HEALTH DEPARTMENT (cont'd.)

	1967		1968	
	<u>Salary Range</u>		<u>Salary Range</u>	<u>Budget</u>
<u>MEDICAL EXAMINER:</u>				
Medical Examiner Fees	\$ 7,200.			\$ 8,000.
Travel Expense	700.			800.
Autopsies & Post Mortems	11,000.			17,000.
Ambulance	1,400.			3,000.
Other Expense	3,260.			3,000.
Clerical - Typist I	4,002.- 4,838.		4,352.- 5,188.	<u>5,188.</u>
				\$36,988.
<u>TOTAL HEALTH APPROPRIATION:</u>				
Health Department	\$441,372.			\$498,611.
Alcoholic Information Center	8,505.			8,136.
Medical Examiners	<u>27,852.</u>			<u>36,747.</u>
Total Appropriations:	\$477,729.			\$506,747.



MACOMB COUNTY LIBRARY

	1967 Salary Range	1968 Salary Range	1968 Budget
<b>Personal Services:</b>			
<b>Professional Staff:</b>			
1 Director	\$ 11,500.	12,500.	\$ 12,500.
1 Assistant Director	9,800.	10,500.	10,500.
1 Library Assistant Coordinator	9,400.	10,500.	10,500.
1 Librarian III	8,000.- 9,000.	8,600.- 9,600.	9,600.
1 Librarian III	8,000.- 9,000.	8,600.- 9,600.	9,600.
1 Librarian III	7,250.- 8,275.	8,600.- 9,600.	9,600.
1 Librarian III		8,600.- 9,600.	9,600.
1 Librarian II		7,775.- 8,800.	8,800.
1 Librarian I	6,618.- 7,722.		
1 Librarian I	6,618.- 7,722.	7,000.- 8,100.	8,100.
1 Librarian I	6,618.- 7,722.	7,000.- 8,100.	8,100.
(1) 1 Librarian I (Fraser)	6,518.		6,900.
<b>Non-Professional Staff:</b>			
1 Library Assistant III	4,899.- 5,535.		
1 Library Assistant IV		5,995.- 6,580.	6,580.
2 Library Assistant III	4,899.- 5,535.	5,249.- 5,885.	11,770.
1 Steno Clerk III	4,977.- 5,812.	5,327.- 6,162.	6,162.
3 Library Assistant II	4,281.- 5,116.	4,631.- 5,466.	16,398.
10 Library Assistant I	4,002.- 4,838.	4,352.- 5,188.	51,880.
<b>Part Time Staff:</b>			
1 Library Assistant II	3,340.		3,515.
1 Library Assistant II	3,217.		3,392.
1 Library Assistant I	3,353.		3,528.
1 Library Assistant I	2,956.		3,131.
1 Library Assistant I	3,056.		3,231.
1 Library Assistant I	3,252.		3,427.
1 Library Assistant I	2,100.		2,250.
1 Library Assistant I	2,780.		2,955.
1 Library Assistant I	2,444.		2,619.
1 Librarian I - Reference	2,201.		2,351.
1 Account Clerk III	2,385.		2,550.
Process - Pages			3,000.
Library Assistant I (System)			3,870.
Pages	12,500.		15,500.
1 LIBRARIAN I - CHILDRENS - P.T.			2,182
41			\$251,909.

(1) Offset by contracts and fees.

MACOMB COUNTY LIBRARY (cont'd.)

	1966 Expense	1967 Expense to 10-31-67	1967 Budget	1968 Budget
Personal Services:	\$146,376.	\$154,895.	\$189,550.	\$251,909.
Contracted Personnel	9,067.	9,049.	9,800.	
Total:	\$155,443.	\$163,944.	\$199,350.	
<b>Other Expense:</b>				
(1) Books	\$ 96,103.	\$ 93,172.	\$153,000.	
Binding	2,262.	1,349.	1,700.	
Periodicals	2,852.	188.	3,700.	
(2) Audio-Visual Materials	12,473.	9,308.	7,200.	
Library Board	1,036.	1,246.	1,350.	
Postage	848.	711.	1,100.	
Telephone	1,426.	1,959.	1,800.	
Display Materials	251.	479.	500.	
Professional Meetings & Membership	1,258.	1,136.	1,225.	
Insurance	559.	689.	800.	
Office Supplies	2,298.	2,178.	2,800.	
Library Supplies	4,348.	6,346.	10,000.	
Maintenance of Equipment	350.	593.	550.	
Maintenance of Vehicles	960.	1,105.	1,300.	
Gasoline	294.	268.	500.	
Payments to System & Other Libraries	6,115.	12,653.	9,750.	
Miscellaneous	3,957.	479.	50.	
Printed Materials	1,631.	1,107.	500.	
In Service Training	-0-	256.	1,000.	
Consultant Services	-0-	350.	1,000.	
Total Other Expense	\$139,021.	\$135,572.	\$199,825.	\$218,908.
Total Expenditures:	\$294,464.	\$299,516.	\$399,175.	\$470,817.
(1) Offset in full				
(2) Offset in part				

MACOMB COUNTY LIBRARY (cont'd.)

	1966 Expense	1967 Expense to 10-31-67	1967 Budget	1968 Budget
<u>INCOME:</u>				
Balance from December 31st.	\$ 15,222.	\$ 16,969.	\$ 15,000.	\$ 20,000.
Penal Fines	31,109.	44,055.	36,000.	44,000.
State Aid - Reimbursable Salary	4,800.	3,600.	4,800.	4,800.
State Aid - General Fund	4,551.	4,042.	4,500.	4,041.
Book Fines	4,761.	4,104.	5,000.	5,500.
Repayment of Books purchased for Other Libraries	53,628.	45,416.	100,000.	100,000.
Book Processing Fees	1,447.	18,257.	18,000.	21,000.
Audio Visual Fees	2,712.	6,269.	3,000.	6,800.
Contractual payments from Fraser Public Library	9,140.	10,843.	9,800.	11,000.
(2) Other Income	<u>1,881.</u>	<u>1,231.</u>	<u>-0-</u>	<u>14,870.</u>
Total Income:	\$129,251.	\$154,786.	\$196,100.	\$232,011.
Total Expenditures:	\$294,464.	\$299,516.	\$399,175.	\$470,817.
Minus Total Income:	\$129,251.	\$154,786.	\$196,100.	\$232,011.
County Appropriation:	<u>\$182,182.</u>	<u>\$203,075.</u>	<u>\$203,075.</u>	<u>\$238,806.</u>
Fund Balance:	\$ 16,969.	\$ 58,345. *	\$ -0-	-0-
 (2) Other Income:				
Longevity Reimbursement	\$ 1,355.	\$ -0-		
Books Paid - Lost or Damaged	292.	320.		
Miscellaneous	<u>234.</u>	<u>911.</u>		
	\$ 1,881.	\$ 1,231.		

\* October 31, 1967

DEPARTMENT OF SOCIAL SERVICES

	1967 Budget	1967 Expense to 10-31-67	1968 Budget
<u>ADULT HOSPITALIZATION:</u>			
Total:	\$ 708,000.	\$ 185,332.	\$ 240,000.
Estimated Receipts	<u>72,000.</u>	<u>63,544.</u>	<u>72,000.</u>
Net Appropriation Required	\$ 636,000.		\$ 168,000.
 <u>ADMINISTRATION:</u>			
Board Members - Per Diem \$25.00 per day	\$ 2,500.	\$ 2,344.	\$ 3,000.
Director - Supplement to State Salary	3,000.	2,538.	
Medical Coordinator	<u>3,000.</u>	<u>2,538.</u>	<u>3,000.</u>
	\$ 8,500.		\$ 6,000.
County Share paid State	<u>\$ 283,000.</u>	<u>\$ 162,626.</u>	<u>\$ 217,350.</u>
Total:	\$ 291,500.	\$ 170,046.	\$ 223,350.
Less State Refund	113,000.	50,000.	86,000.
Cash Balance	<u>25,000.</u>		
Appropriation Required	\$ 153,500.		\$ 137,350.
 <u>PUBLIC ASSISTANCE:</u>			
Total	\$1,250,000.	\$1,366,788.	\$1,800,000.
Estimated Receipts:			
Refunds	23,000.		25,000.
State Aid	<u>490,800.</u>	<u>664,181.</u>	<u>710,000.</u>
Total Receipts:	\$ 513,800.	\$ 702,607.	\$ 735,000.
Estimated Cash Balance	<u>200,000.</u>		<u>250,000.</u>
	\$ 713,800.	\$ 702,607.	\$ 985,000.
Appropriation Required:	\$ 536,200.		\$ 815,000.

DEPARTMENT OF SOCIAL SERVICES

	1967 Salary Range		1968 Salary Range	Budget
<u>MEDICAL CARE FACILITY:</u>				
1 Administrator	\$11,000.-12,500.	1	\$11,800.-13,300.	\$ 13,300.
1 Assistant Administrator - Pharmacist	9,500.-11,000.	1	10,200.-11,700.	11,700.
1 General Clerk IV	5,395.- 6,230.	1	5,745.- 6,580.	6,580.
1 Steno Clerk I	4,142.- 4,977.			
Machine Operator I		1	4,631.- 5,466.	5,466.
2 General Clerk I	4,002.- 4,838.			
1 General Clerk II	4,281.- 5,116.			
Account Clerk II		1	4,910.- 5,745.	5,745.
Account Clerk III		2	5,327.- 6,162.	12,324.
Typist Clerk II		1	4,631.- 5,466.	5,466.
1 Telephone Operator	4,281.- 5,116.	1	4,631.- 5,466.	5,466.
2 Telephone Relief Operators	2.36 per hour	2	2.50 per hour	5,500.
1 Purchasing - Inventory Clerk	5,350.- 6,350.	1	6,200.- 7,200.	7,200.
1 Stores Clerk	5,018.- 5,561.	1	5,368.- 5,911.	5,911.
1 Medical Social Worker	6,013.- 7,226.	1	6,813.- 8,060.	8,060.
1 Physical Therapist	7,250.- 8,250.	1	8,000.- 9,000.	9,000.
1 Occupational Therapist	7,250.- 8,250.	1	8,000.- 9,000.	9,000.
2 Therapy Aide I	4,308.- 4,708.	3	4,658.- 5,058.	15,174
1 Therapy Aide II	4,602.- 5,027.	1	4,952.- 5,377.	5,377.
1 Therapy Aide III	5,050.- 5,450.	1	5,784.- 6,184.	6,184.
1 Director of Nursing	7,750.- 9,000.	1	8,750.-10,000.	10,000.
1 Assistant Director of Nursing	6,750.- 7,750.	1	7,750.- 9,000.	9,000.
3 R.N. - Night Supervisor	6,240.- 7,250.	17300	7,040.- 8,050.	8,050.
R. N. - Charge Nurse		57520	7,260.- 8,270.	41,350.
13 Registered Nurse	5,940.- 6,950.	117000	6,740.- 7,750.	85,250.
2 Practical Nurse	5,000.	2	5,416.	10,832.
16 Licensed Practical Nurse	5,062.- 5,450.	15	5,692.- 6,080.	91,200.
L.P.N. - Charge Nurse		1	6,212.- 6,600.	6,600.
1 Central Supply Aide	4,600.- 5,000.	1	4,983.- 5,383.	5,383.
10 Senior Nurses Aide	4,600.- 5,000.	10	5,016.- 5,416.	54,160.
58 Nurses Aide	4,388.- 4,800.	694804	4,504.- 5,216.	359,904.
5 Senior Orderlies	4,650.- 5,050.	5	5,170.- 5,570.	27,850.
10 Orderlies	4,488.- 4,900.	10	5,008.- 5,420.	54,200.
6 Ward Clerks	4,200.- 4,600.	9	4,616.- 5,016.	45,144.
Typist Clerk I		1	4,352.- 5,188.	5,188.
1 Physician	13,500.	1	13,500.	13,500.
Assistant Physician		1	12,000.	12,000.
X-Ray Technician	6,000.		6,000.	6,000.
Extra Nurses Aide	22,500.			11,250.
Vacation Relief	12,500.			12,500.
Paid Holidays	32,000.			16,000.
1 Dietitian	6,240.- 7,240.	1	6,750.- 7,750.	7,750.
Food Service Supervisor		16220	5,750.- 6,750.	6,750.
1 Head Cook	5,200.- 5,800.	1	5,720.- 6,320.	6,320.
2 Cook I	4,671.- 5,200.	2	5,191.- 5,720.	11,440.
5 Cook II	4,871.- 5,400.	5	5,391.- 5,920.	29,600.
16 Dietary Aide I	4,378.- 4,800.	16	4,794.- 5,216.	83,456.
3 Dietary Aide II	4,383.- 4,913.	32886	4,994.- 5,416.	16,248.

DEPARTMENT OF SOCIAL SERVICES (cont'd.)

	1967 Salary Range		1968 Salary Range	Budget
<u>MEDICAL CARE FACILITY (cont'd.):</u>				
1 Cafeteria Leader	\$ 4,671.- 5,200.	1	5,191 - 5,720	5,720
1 Laundry Supervisor	4,660.- 5,350.	1	4,887.- 5,616.	5,616.
17 Laundry Helper I	4,378.- 4,800.	16	5,560.- 6,250.	6,250.
2 Laundry Helper II - <del>Extractor</del> Washer - <del>EXTRACTOR</del>	4,481.- 5,000.	2	4,761.- 5,183.	88,111.
1 Ambulance Driver	5,140.- 5,750.	1	4,844.- 5,382.	10,766.
1 Assistant Ambulance Driver	4,650.- 5,550.	1	5,064.- 5,583.	11,166.5383
1 Maintenance Mechanic Supervisor	6,596.- 7,396.	1	5,490.- 6,100.	6,100.
1 Carpenter I	6,142.- 6,742.	1	5,000.- 5,900.	5,900.
9 Boiler Operator - Maintenance	6,038.- 6,638.	9	7,180.- 8,000.	8,000.
1 Executive Housekeeper	5,350.- 6,350.	1	6,558.- 7,158.	7,158.
8 Housekeepers	4,288.- 4,700.	8	6,454.- 7,054.	63,486.
1 Custodian II-A	5,450.- 5,965.	1	5,750.- 6,750.	6,750.
11 Custodian I	5,300.- 5,752.	12	4,704.- 5,116.	40,928.
1 Laboratory Director	9,000.	1	6,066.- 6,381.	6,381.
1 General Clerk I	4,002.- 4,838.	1	5,716.- 6,168.	74,016.
Laboratory Assistant Aide		1		10,000.
HOUSEKEEPER LEADER		1	4,910.- 5,745.	5,745.
231 Total Personal Services:		251.	4,904.- 5,316	5,316.
				\$1,524,559.

	1967 Budget	1967 Expense to 10-31-67	1968 Budget
<u>EXPENSE:</u>			
Total Personal Services:	\$1,250,279.	\$ 932,292.	\$1,524,559.
Retirement & Social Security	120,000.	100,000.	190,000.
Longevity, Life Insurance & Hospitalization	46,000.	48,371.	75,000.
Laboratory	3,500.		
Operating Expense	285,000.	251,632.	360,000.
	\$1,704,779.	\$1,332,295.	\$2,149,559.
Equipment	25,000.	26,542.	52,500.
Total:	\$1,729,779.	\$1,358,837.	\$2,202,059.
<u>LESS RECEIPTS:</u>			
Patients	\$ 120,400.	\$ 150,687.	\$ 171,000.
Other Refunds	43,000.	40,061.	43,000.
State (40% net Cost)	184,653.		254,000.
Medicare & Medicaid	1,082,705.	1,151,675.	1,300,000.
Total Refunds & Receipts:	\$1,430,758.	\$1,342,423.	\$1,768,000.
Net Appropriation Required	\$ 299,021.		\$ 434,059.