

January 5, 1968

A Special Meeting of the Macomb County Board of Supervisors was held on Friday, January 5, 1968 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
Paul Pawlowski	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
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
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
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.

The Chairman explained that this Special Meeting was called to reconsider the date set for the election of a new Charter Commission for the proposed City of Sterling Heights. At the meeting held on December 28, 1967 the date of March 23, 1968 was set by Resolution No. 917.

RESOLUTION NO. 918

The Clerk read a resolution wherein the Board of Supervisors rescind Resolution No. 917 and set the date of March 2, 1968 for the date of the Special Election of a new Charter Commission. Motion was made by Alsip, supported by Tomlinson, that the Resolution be adopted. Ayes all - nays none. Motion carried.

Motion was made by Brandenburg, supported by Franchuk, that the Special Meeting adjourn. Ayes all - nays none. Motion carried.

Norman Hill

 NORMAN HILL, Chairman

Edna Miller

 EDNA MILLER, Clerk

January 29, 1968

A meeting of the Macomb County Board of Supervisors was held on Monday, January 29, 1968 at the Health Center, Mount Clemens, Michigan and was called to order by Mr. Norman Hill, Chairman.

The Clerk read a letter from the Clerk of the City of Fraser advising that Mr. Fred Wade had resigned from the Macomb County Board of Supervisors and Mr. George VanMarcke had been appointed to replace him.

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
Kirby Holmes	Shelby
William Valusek	Sterling
R. Eugene Inwood	Washington
Stephen Okros	Center Line
Carl Blahnik	Center Line
Paul Pawlowski	Center Line
Edward R. Martin	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
George VanMarcke	Fraser
Lowell A. Steffens	Fraser
Werner A. Wulf	Fraser
Elton Hurlburt	Memphis
Abraham S. 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
John Roberts	St. Clair Shores
George Merrelli	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
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 - DECEMBER 28, 1967 and JANUARY 5, 1968

Each member had received a copy of the minutes of the meetings held on December 28, 1967 and January 5, 1968 and motion was made by Brandenburg, supported by Valusek, that the minutes be approved as presented. Ayes all - nays none. Motion carried.

DRAIN COMMITTEE MEETING - JANUARY 3, 1968

RESOLUTION NO. 919

The Chairman asked if anyone objected to moving the report of the Drain Committee meeting of January 3, 1968 and the accompanying resolution to the top of the Agenda to enable the Drain Commissioner to attend another meeting of importance to him. There was no objection and the Clerk read a resolution authorizing Mr. Thomas S. Welsh as County Agent, to execute and file an application for a Federal grant to aid in financing the construction of The Central Macomb Water and Sewer Facilities Project. Motion was made by Alsip, supported by Tomlinson, that the Resolution be adopted. Ayes all - nays none. Motion carried.

The Clerk then read the report of the Drain Committee meeting held on January 3, 1968. Mr. Alfred Blomberg, Civil Counsel, raised the question as to whether the Board can levy these fees. Motion was made by McDonald, supported by VerKuilen, that the report be received, filed and the recommendation adopted, pending the receipt of a favorable ruling from Civil Counsel on the legality of assessing these fees. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Drain Committee held on Wednesday, January 3, 1968, the following committee members were present:

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

The Committee met in the offices of the Drain Commissioner, with the Commissioner, his Deputy and Engineer.

Mr. Welsh presented to the Committee the rules and regulations prepared under the new Plat Act No. 288 of 1967. They were reviewed in detail by the Committee.

COMMITTEE ACTION: A motion was made by Beck, supported by Pugh, the Committee approve the rules and regulations as presented. Motion carried.

Mr. Welsh advised the Committee that it would be necessary for the Board of Supervisors to approve a portion of the rules specifying charges to be made. This revenue will be deposited with the County Treasurer.

COMMITTEE RECOMMENDATION: A motion was made by Whelan, supported by McDonald, the Committee recommend to the Board the approval of the fees contained in the rules and regulations. Motion carried.

The following are the fees recommended:

FINANCIAL REQUIREMENTS

A. Monies Payable.

1. All monies deposited with the Commissioner must be made payable to the Macomb County Treasurer.

B. Fees and Improvements.

It shall be the responsibility of the Proprietor to pay all costs of drain improvements required in conjunction with the development of his plat.

1. Plat Review Fees shall be submitted with the request for Preliminary Plat approval.
 - a. Less than 5 acres - \$100.00
 - b. 5 Acres - 25 Acres - \$125.00
 - c. 25 Acres - 50 Acres - \$150.00
 - d. 50 Acres - 100 Acres - \$175.00
 - e. More than 100 Acres - Multiples of the above.
2. Preliminary Drain Proceeding costs shall accompany any petition when filed.
 - a. Preliminary drain proceeding cost in the amount of \$300.00 is required to initiate a petition for improving a drain.
3. Construction monies shall be deposited in accordance with the appropriate agreements, shall be prior to the request for final plat approval and shall include the following:
 - a. Contract Amount
 - b. 10% Contingency
 - c. Layout and Inspection Costs
4. Maintenance Costs.
 - a. When operation and maintenance of Reservoirs will be required by the Drain Commissioner, monies shall be deposited to cover the costs prior to the request for final plat approval.

This item will be included in the agreements between the Proprietor and Drain Commissioner when appropriate.

A motion was made by Beck, supported by Whelan, the meeting adjourn. Motion carried.

Russell Koss, Chairman

Sherwood J. Bennett, Secretary

The Clerk read a letter from Mr. David G. Lamb of the Macomb County Inter-Agency Council, requesting the Board of Supervisors to declare the week of June 10 through June 15, 1968 as Macomb County Services Week. Motion was made by McDonald, supported by Flanagan, that the request be granted and that the week of June 10 through June 15, 1968 be declared "MACOMB COUNTY SERVICES WEEK". Ayes all - nays none. Motion carried.

RESOLUTION NO. 920

The Clerk read a resolution wherein the County of Macomb appropriates the sum of \$36,000.00 for personnel compensation, subsistence and marine program equipment costs for the calendar year 1968. Motion was made by Okros, supported by Back, that the Resolution be adopted. Ayes all - nays none. Motion carried.

The Clerk read a letter from the United Community Services of Metropolitan Detroit commending the Board for approving the addition to the Youth Home and Judge Castellucci for his plan to include residential treatment programs. Motion was made by Perry, supported by Martin, that the letter be received and filed. Ayes all - nays none. Motion carried.

The Clerk read a resolution adopted by the Washtenaw County Board of Supervisors regarding legislation for 1968 recommended by the Michigan Prosecuting Attorneys' Association. Motion was made by Brannan, supported by Blahnik, that this resolution be referred to the Legislative Committee for study. Ayes all - nays none. Motion carried.

The Clerk read a resolution adopted by the Cheboygan County Board of Supervisors wherein they go on record as favoring a continuation of our present lower Court system. Motion was made by Koss, supported by Flanagan, that this resolution be referred to the Legislative Committee for study. Ayes all - nays none. Motion carried.

The Clerk read a resolution adopted by the Lenawee County Board of Supervisors in regard to open housing. As the resolution did not request any action on the part of the Supervisors, motion was made by Back, supported by Alsip, that it be received and filed. Ayes all - nays none. Motion carried.

The Clerk read a resolution adopted by the Ingham County Board of Supervisors regarding the unsightly accumulation of junk automobiles. Motion was made by Alsip, supported by Flanagan, that the resolution be received and filed and copies sent to the Legislative Committee, the Health Committee and to the Board of Health. Ayes all - nays none. Motion carried.

FINANCE COMMITTEE MEETINGS - DECEMBER 8 and 26, 1967

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

HEALTH COMMITTEE and HEALTH BOARD MEETING - JANUARY 11, 1968

The Clerk read the report of action taken by the Health Committee and Health Board at their meeting held on January 11, 1968. Motion was made by Tomlinson, supported by Austin, 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 Thursday, January 11, 1968, the following committee members were present:

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

HEALTH BOARD: Dr. Kenny and Flanagan.

Dr. Stryker discussed with the Committee and Board the replacement for his position as Director when his retirement becomes effective, approximately May 1, 1968. He stated that he felt Dr. Brown, who has been trained in the work for the past four (4) years, would be a very suitable replacement for him.

The Committee reviewed the academic background of Dr. Brown and discussed the position with him.

Dr. Stryker outlined the necessary equipment for the Southeastern Health Center to be located in St. Clair Shores. Total cost to be approximately \$80,000.00, of which \$30,000.00 will be secured from a grant from the federal government.

It was recommended by the Committee that Dr. Stryker appear before the Building Committee at their next meeting to receive approval from them for the necessary purchase order.

The Committee, after excusing Dr. Stryker and Dr. Brown from the meeting, discussed the Directorship for the Department. After some discussion on the matter,

COMMITTEE ACTION: A motion was made by Dr. Rahi, supported by Dr. Kenny, that Dr. Brown be appointed to the position of Director of the Health Department to take office on the date that Dr. Stryker officially retires; that the salary be set at \$22,000.00 and that the Board of Supervisors be advised of the action of the Committee. Motion carried.

The above salary is within the range now established for the Directorship of the Department.

A motion was made to adjourn. Motion carried.

Willard Back, Chairman

Sherwood J. Bennett, Secretary

FINANCE COMMITTEE MEETING - JANUARY 12, 1968

The Clerk read the report of action taken by the Finance Committee at their meeting held on January 12, 1968. The Chairman explained that the new schedule of fees came out of the concern over costs of court appointed attorneys. There was a great difference in charges being made and this was discussed with the Bar Association, who in turn recommended the new schedule of fees. Motion was made by Beaufait, supported by Cardamone, that the report be received, filed and recommendations adopted. After some discussion, it was suggested by Merrelli that a committee investigate the feasibility of the question of going to the Public Defender System. On voice vote there were all ayes and no nays. Motion carried. A motion was made by Merrelli, supported by Ryan, that the Judiciary Committee be requested to make a study of the matter and set up a criteria for "the ability to pay". Ayes all - nays none. Motion carried. The Committee report follows:

At a meeting of the Finance Committee held on Friday, January 12, 1968, the following committee members were present:

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

The Committee met to review the regular semi-monthly bills. The Committee met with the following to discuss Defense Attorney billing procedures:

Judges Noe and Gallagher; George Steeh, President of the Macomb County Bar Association; Salvatore Crimando, Court Administrator.

George Steeh, Spokesman, presented to the Committee a proposed schedule of fees for Defense Attorneys. He stated this schedule is approximately 25% lower than the minimum bar fees prescribed by the Bar Association. The schedule has been approved by all of the Circuit Judges and they are very anxious to see that it is put into effect.

After a review of the schedule, the Committee agreed it would be more practical to approve the bills on the basis of the existing schedule as, at present, no definite procedure has previously been approved by the Bar Association. Therefore,

COMMITTEE ACTION: A motion was made by Okros, supported by Clark, the Committee adopt the schedule for Defense Attorneys as submitted. Motion carried.

Schedule for Defense Attorneys as follows:

Preliminary Arraignments, Justice Court	\$ 60.00
Circuit Court	75.00
Motion, Circuit Court	
Quash, Suppress, New Trial	200.00
Motion to Remand - by consent	50.00
contested	100.00
Notice of Alibi, Insanity, Bill of Particulars	100.00
Preliminary Examination - one half day per day	50.00 100.00
Plea of Guilty	100.00
Sanity Hearings - per day or portion	200.00
Circuit Court Trial - per first day	200.00
Circuit Court Trial - each day thereafter	150.00
Justice Court Trials - per day	100.00
Murder Case - per first day	250.00
Murder Case - each day thereafter	200.00
Habeas Corpus petition and hearing	200.00
Sentencing	75.00

The Committee also authorized the Reimbursement Division of the Controller's Office to determine whether or not it might be feasible or possible to collect Defense Attorney fees from some of those who have received the service.

The Committee also reviewed the request made by the Social Services Department that two recently appointed Staff Doctors at the Martha Berry Hospital receive a salary of \$2,000.00 each for the care of prisoners at the County Jail. Due to the bills presented in the past, the Committee recommended to the Budget Committee that this request be approved.

A motion was made to adjourn. Motion carried.

John Zoccola, Chairman

Sherwood J. Bennett, Secretary

BUDGET COMMITTEE MEETING - JANUARY 16, 1968

The Clerk read the recommendations made by the Budget Committee at their meeting held on January 16, 1968. After some discussion, motion was made by Beck, supported by Parison, 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, January 16, 1968 the following committee members were present:

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

An agenda covering the items to be discussed was mailed to the members of the Committee in advance.

The Director of the Planning Commission requested that consideration be given to an item in their recommended budget of \$1,800.00 for an additional vehicle for their department. Also, that the position of Steno Clerk IV be reclassified to General Clerk V. The maximum salary for General Clerk IV is \$6,580.00, for General Clerk V \$7,384.00. Both of these items were included in the request made by the Department and approved by the Planning Commission, but apparently were omitted at the time the budget was considered.

COMMITTEE RECOMMENDATION: A motion was made by Ryan, supported by Inwood, the Committee recommend to the Board the budget of the Planning Commission be adjusted to include \$1,800.00 for the purchase of an additional vehicle and the classification of Steno Clerk IV be changed to General Clerk V. Motion carried.

A letter was received from the Drain Commissioner requesting that consideration be given to adding to his budget an item of \$500.00 to cover additional wage of \$.25 per hour for a Survey Crew Chief. This amount was included in the labor agreement negotiated with a representative of the Drain Department.

COMMITTEE RECOMMENDATION: A motion was made by Beck, supported by T. Bates, the Committee recommend to the Board that an additional appropriation of \$500.00 be made to the budget of the Drain Commission. Motion carried.

Animal Shelter consideration for holiday pay has been called to the attention of the Labor Relations Director. The Wardens at the Animal Shelter are on a six day week and accordingly,

it is very difficult to close the shelter on a holiday. The request was made that consideration be given to authorizing holiday pay for the Wardens, similar to that paid to employees in other departments under similar circumstances.

COMMITTEE RECOMMENDATION: A motion was made by Ryan, supported by Okros, the Committee recommend to the Board that an additional allowance of \$1,600.00 be appropriated for the Animal Shelter budget to cover holiday pay for Dog Wardens who are required to work a ten day work period regardless of whether a holiday occurs. This is to cover the same holidays contained in the other labor contract, namely New Years, Washington's Birthday, Memorial Day, Independence Day, Labor Day, Veterans Day, Thanksgiving and Christmas. Motion carried.

A recommendation was made to the Committee by the Health Committee and Board that the salary of the Director of Nursing now in the budget as \$9,200.00 to \$11,700.00 be changed to \$11,500.00 with a maximum of \$13,500.00.

It was explained to the Committee that the present employee occupying this position is retiring and due to the size of the Health Department, the State requirement is that the individual have a Masters Degree in Public Health Nursing. In order to obtain an individual with this type of training, it is necessary to pay the salary mentioned.

COMMITTEE RECOMMENDATION: A motion was made by Levine, supported by Valusek, the Committee recommend to the Board the salary of the Director of Nursing in the Health Department be established at a minimum of \$10,500.00 to a maximum of \$12,500.00. Motion carried.

A request was presented by the Sheriff that the hourly rate for Marine Patrol on holidays and week-ends be increased. The present rate is \$2.50 per hour, which was established in 1966.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by Beck, the Committee recommend to the Board that the hourly rate for deputies on marine patrol be increased from \$2.50 to \$3.00 per hour. Motion carried.

The attached amendment to the Annual Leave and Sick Leave Ordinance prepared by Civil Counsel Blomberg, was read to the Committee. This amendment eliminates the deduction originally contained in the Ordinance for the 15 day bank and adds to the ordinance, the payment of accumulated sick leave after a five year period of service and ten year period of service.

Both of the above changes were agreed upon during labor negotiations. The five and ten year service item actually was put into effect on January 1, 1967, but the Ordinance was not changed accordingly.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by T. Bates, the Committee recommend to the Board the approval of the Amendment to the Sick Leave Ordinance as outlined above. Motion carried.

The Social Services Board is recommending that the Chief of Staff and the Staff Physician each receive \$2,000.00 additional per year, to take care of the medical requirements at the County Jail. This recommendation was also approved by the Finance Committee. The total cost of \$4,000.00 will be less than what is now being paid on a per call basis.

COMMITTEE RECOMMENDATION: A motion was made by Levine, supported by Valusek, the Committee approve the recommendation of the Social Services Board and the Finance Committee and recommend the adoption by the Board of Supervisors, and that an amount of \$2,000.00 each be paid to the Doctors from the budget of the Sheriff and Jail. Motion carried.

The following adjustment was recommended for the budget of the County Building:

Change Custodian I, maximum of \$5,733.00 to Custodian II-A, salary of \$6,023.00 to \$6,348.00.

This is in line with an adjustment that has been made in the working force of the Maintenance Department, with the approval of the union involved.

COMMITTEE RECOMMENDATION: A motion was made by Ryan, supported by T. Bates, the Committee recommend to the Board the change in Custodian from I to II-A as outlined above. Motion carried.

The following deficits for the year 1967 were presented to the Committee by the Controller, with the recommendation that the transfer be made from the Contingency Account to cover these items. See attached list.

COMMITTEE RECOMMENDATION: A motion was made by Inwood, supported by T. Bates, the Committee recommend to the Board the approval of the deficit items and that a transfer be made from the Contingency Account of \$8,353.18. Balance of this account is \$80,692.00. Motion carried.

A motion was made to adjourn. Motion carried.

Charles Beaubien, Chairman

Sherwood J. Bennett, Secretary

SPECIAL COMMITTEE MEETING - JANUARY 17, 1968

The Clerk read the report of the Special Committee meeting held on January 17, 1968 and motion was made by VerKuilen, supported by DiPirro, that the report be received and filed. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Special Committee held on Wednesday, January 17, 1968, the following members were present:

Ryan-Chairman, Inwood, Beaubien, McDonald, T. Bates and Harm.

This Committee was appointed by the Chairman to review the question of whether or not the County should cancel its membership in the State Association. The Committee has held two meetings. One to review certain programs of the State Association; at the second meeting the Committee interviewed and had an opportunity to question the following people:

Mr. Bernard Kalahar; Mr. Edward Bonior; Mr. Howard Austin; Mr. William Dennison; Mr. Willard Harris, newly appointed Director of the Seventh District and Mr. Harold Williams.

Due to the limited time, the Committee has no report to make to the Board at this meeting and are asking to be given an opportunity to study the matter further. They hope to have a report available for the February meeting of the Board.

A motion was made to adjourn. Motion carried.

Robert Ryan, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - JANUARY 18, 1968

RESOLUTION NO. 921

The Clerk read the report of action taken by the Building Committee at their meeting held on January 18, 1968. The Clerk then read a resolution wherein the Board of Supervisors authorizes Mr. Hill as Chairman of the Board, and in his absence, Mr. Sherwood J. Bennett, Controller, to act as agents for the County in matters relative to procuring Federal Grant funds under P. L. 88-443. Motion was made by Wulf, supported by Okros, that the committee report be received, filed and recommendations adopted and that the Resolution be adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Building Committee held on Thursday, January 18, 1968, the following committee members were present:

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

The Committee met with Dr. Stryker to discuss the purchase of furniture for the Southeastern Macomb Health Center, to be located on Harper Avenue. The request for furniture has previously been approved by the Health Committee and Health Board. It is estimated the total cost would be \$60,000.00 of which one third (1/3) will be paid from a federal grant through the Hill Burton Program. The proper application will be filed for this grant with the State Department of Health.

Dr. Stryker stated it would be advantageous to order the equipment at present in order to have it available when the building is completed and also in order to have the order in before any price increase goes into effect.

COMMITTEE ACTION: A motion was made by Rowley, supported by Merrelli, that the Committee authorize the purchase of the equipment as outlined, that an application be filed with the State Department of Health to secure a federal grant and that the attached resolution be approved. Resolution necessary with the application for all federal funds. Motion carried.

Upon the request of the Bar Association and several Circuit Judges and with the approval of Dr. Stryker, the Committee agreed to permit the Workmen's Compensation to use the assembly room at the Health Center for their hearings on Monday and Wednesday of each week. This arrangement will continue until the Mullett Street building, now leased by the County, is vacated by the Intermediate School District, at which time suitable quarters will be prepared for these hearings. It is estimated the Mullett Street building will be available in about three months.

A motion was made to adjourn. Motion carried.

Edwin E. Whedon, Chairman

Sherwood J. Bennett, Secretary

The Referral Scoreboard of the Macomb County Driver Safety School for the December-January period was received. Motion was made by VerKuilen, supported by Perry, that the report be received and filed. Ayes all - nays none. Motion carried.

The terms of office of Robert G. Evans and Mr. P. A. A. Burnett on the Planning Commission had expired and motion was made by McDonald, supported by Tomlinson, that both be reappointed to serve a three-year term on the Commission. Ayes all - nays none. Motion carried.

The terms of office of Mr. Kirk Marshall and Mr. Bernard Ballentine on the Macomb County Parks and Recreation Commission had expired and motion was made by Tomlinson, supported by McDonald, that both be reappointed to serve a one-year term on the Commission. Ayes all - nays none. Motion carried.

The Chairman read a letter from Mr. Frank J. McPharlin, Chairman of the Planning Committee, requesting the Board's approval of the County's participation in an expanded program for the federal census to be taken in 1970. Participation in this program will enable the County to have additional information from the federal census at a very minimal cost. Motion was made by Buss, supported by Cardamone, that the Board give its approval to this Program and that the amount of \$1,500.00 be appropriated for this Program. Ayes all - nays none. Motion carried.

The Clerk read an invitation from the Michigan State Association of Supervisors to attend a Conference to be held on February 16, 1968 in Lapeer, Michigan.

Mr. Quinton G. Buss introduced Mr. George VanMarcke, Supervisor from Fraser, to the members and the Chairman welcomed him to the Board.

The next meeting of the Board of Supervisors was tentatively set for Tuesday, February 20, 1968.

Motion by Koss, supported by Inwood, that the meeting adjourn, subject to the call of the Chairman. Motion carried.

Norman Hill
NORMAN HILL, Chairman

Edna Miller
EDNA MILLER, Clerk

February 20, 1968

A meeting of the Macomb County Board of Supervisors was held on Tuesday, February 20, 1968 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
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 Detrpit
Carl Weymouth	East Detroit
Albert J. Parison	East Detroit
Harriet Lane	East Detroit
Donald C. Brannan	East Detroit
Quinton G. Buss	Fraser
George VanMarcke	Fraser
Lowell A. Steffens	Fraser
Werner A. Wulf	Fraser
Elton Hurlburt	Memphis
Abraham S. 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
Harold Grove	Roseville
Fred K. McDaniel	Roseville
Andrew Gurchiek	Roseville
John Zoccola	Roseville
Harold Brockman	Roseville
John Roberts	St. Clair Shores
Frank McPharlin	St. Clair Shores
George Merrelli	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
Orba A. Underwood	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 - JANUARY 29, 1968

Each member had received a copy of the minutes of the meeting held on January 29, 1968 and the Chairman asked if there were any objections or corrections. There being none, motion was made by Valusek, supported by Koss, that the minutes be approved as presented. Ayes all - nays none. Motion carried.

Copies of resolutions adopted by the Baraga County and Hillsdale County Boards of Supervisors were received and motion was made by McPharlin, supported by Okros, that these be referred to the Legislative Committee for study. Ayes all - nays none. Motion carried.

FINANCE COMMITTEE MEETINGS - JANUARY 12 & 26, 1968

The lists of claims approved by the Finance Committee at their meetings held on January 12th and 26th, 1968 were received. Motion was made by Rowley, supported by Beaubien, that the reports be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

HEALTH COMMITTEE and HEALTH BOARD MEETING - FEBRUARY 2, 1968

The Clerk read the report of action taken by the Health Committee and Health Board at their meeting held on February 2, 1968. 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 joint meeting of the Health Committee and Health Board held on Friday, February 2, 1968, the following members were present:

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

HEALTH BOARD: Dr. Kenny, Flanagan, Schoof and Seguin.

OTHERS PRESENT: Ray McPeters-Assistant Counsel, Dr. Stryker, Dr. Brown and Merlin Damon.

Mr. Damon reviewed the so-called North Dakota System for septic tank installation. This system was presented to the Department by Mr. Schoof at the last meeting asking that it be reviewed. Mr. Damon stated they had examined the procedures followed under this system and they were familiar with the method used as it has been, in a modified form, in our area on several occasions. It still requires, however, a certain type of soil and in most cases larger lots than the average subdivision lot.

He also reviewed with the Committee, several alternate plans that have been suggested by the Department and put into use in the County. Up to this time they have proved to be successful.

A report on septic tank permits was presented to the Committee. The following is a brief resume:

<u>Year</u>	<u>Permits Issued</u>	<u>Permits Denied</u>
1963	1,158	
1964	1,418	
1965	1,826	
1966	1,724	26
1967	1,483	208

For 1967, in the overall county, this represents a denial of 12.3%.

Mr. Damon also pointed out to the Committee that, since the passage of the new ordinance regulating septic tank installations in the fall of 1966, in spite of the denial of two hundred and eight (208) permits, only 6 requested a hearing before the Board. Of these 6, one after the first hearing did not return with any further information. Another individual decided, after reviewing the information presented, to build his home in a different location. Another did not appear before the Commission after the first hearing. Three of the hearings resulted in procedures arrived at between engineers involved and the Department permitted the individuals to construct the homes as requested.

Mr. Damon reported to the Committee that he has been working with the State Health Department on the rodent control program for which federal funds will be allocated. At present, no definite decision has been made as to the procedures to be used by the State for allocation of funds. However, he pointed out that a decision will have to be made on the procedures to be used within our own county.

1. A county wide rodent control regulation, or
2. Regulations to be established by local communities under their own ordinances with the County Department furnishing necessary information and perhaps some form of supervision.

No action will be taken until definite information has been secured from the State Health Department.

He further pointed out that 1/3 of all the complaints now received by the Health Department are because of rodents. Many complaints are from the areas of new development, due to the collection of disposable items during the period of construction and also from the areas where open ditches are now closed.

COMMITTEE ACTION: A motion was made by Levine, supported by Dr. Kenny, the Health Department be authorized to notify the State Health Department that the County will participate in the rodent program. Motion carried.

A resolution was read to the Committee that had been referred to it by the Board of Supervisors, regarding the disposal of junk cars. This matter was referred to the Staff for further review and also to the Legislative Committee.

A motion was made to adjourn. Motion carried.

Willard Back, Chairman

Sherwood J. Bennett, Secretary

LEGISLATIVE COMMITTEE MEETING - FEBRUARY 8, 1968

The Clerk read the recommendations made by the Legislative Committee at their meeting held on February 8, 1968 and motion was made by Franchuk, supported by Flanagan, that the committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

A meeting of the Legislative Committee held on Thursday, February 8, 1968, the following members were present:

Austin-Chairman, Parison, Dane, Bush, Grove, Wulf, Mrs. Lunt, Pugh, Hill and Ray McPeters, Assistant Counsel.

The following resolutions referred to the Committee by the Board of Supervisors were read:

WASHTENAW COUNTY: This is based upon legislation introduced by the Michigan Prosecuting Attorneys' Association.

INGHAM COUNTY: Legislation regulating the disposal of junk cars. It has been the opinion of the Committee previously, that this matter should be left to the local units.

CHEBOYGAN COUNTY: Resolution dealing with the District Courts.

All of these resolutions have been acted upon by the Committee previously. Therefore,

COMMITTEE ACTION: Motion was made by Mrs. Lunt, supported by Parison, the resolutions be received and filed. Motion carried.

Mr. McPeters reviewed in detail House Bill 2763 which is a new Bill introduced establishing District Courts. The present Bill establishes twelve District Courts in Macomb County. All are located within the confines of individual community or cover one or more communities in their entirety. This particular Bill will establish District Courts in larger communities and authorize the operation of them by the community itself.

After some discussion it was decided to take no action at this time, as it is certain there will be amendments added to the Bill before it is released from Committee. The Legislative Agent, Mr. Lorin Evans, will be instructed to review all amendments very carefully and report back to the Committee.

Section 15, Act 346 of Public Acts of 1966, known as the State Housing Development Authority Act, was discussed at length by the Committee. It is under the provision of this Act, due to a recent Attorney General's opinion, that it appears certain housing units within the County are expecting exemption from the taxes. A hearing was held recently by a Senate Committee to discuss the question of amending this section.

COMMITTEE ACTION: A motion was made by Grove, supported by Bush, the Legislative Agent, Mr. Evans, be instructed to check carefully on the questions involved in the amendment and further that the Board of Supervisors be notified of this matter so they may discuss it with their local officials and legislators. Motion carried.

The Committee discussed the question of legislation that might establish a definite earmarking of funds to be returned to the communities. This Committee and the Board have previously taken the position that there should not be an earmarking of funds that are returned to local communities. It is suggested that our Legislators and Legislative Agent be advised of the position of the County.

The Committee discussed Senate Bill 867, which has been introduced to change the distribution of state grants to local governments on a basis of population, to be determined by a broad and annual school census.

COMMITTEE RECOMMENDATION: A motion was made by Dane, supported by Mrs. Lunt, the Committee recommend to the Board that they go on record approving this legislation and that our Legislators be advised of their actions. Motion carried.

Motion was made by Bush, supported by Parison, the meeting adjourn. Motion carried.

Howard D. Austin, Chairman

Sherwood J. Bennett, Secretary

PUBLIC TRANSPORTATION COMMITTEE MEETING - FEBRUARY 12, 1968

The Clerk read the recommendations made by the Public Transportation Committee at their meeting held on February 12, 1968. Motion was made by Brandenburg, supported by Gonzalez, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Public Transportation Committee held on Monday, February 12, 1968 at 7:30 P.M. in the Engineering Building, the following members were present:

McDonald-Chairman, Whedon, Whelan and Flanagan.

The Committee met with representatives of the following bus lines:

Indian Trails Bus Line
Brooks Bus Line
Great Lakes Transportation
D. S. R.

The purpose of the meeting was to acquaint the Committee with the activities in the County of the bus lines operating within the County, and an effort to encourage the public carriers to extend their bus lines and improve their service.

After reviewing the report on transportation prepared by the Planning Commission, it is quite evident that there is a great need for additional public transportation in the County.

Representatives of the bus lines were rather receptive to the request of the Committee and stated they were glad to have the opportunity to meet with a County group, as they feel a more cooperative effort could be of assistance to Public Transportation. There is a problem of sufficient passengers and the type of routes that could be established.

The question of overlapping of bus lines was discussed and also the effect that the recently established Southeastern Michigan Transportation Authority might have on any future activities, until they have become firmly established. It was explained to the Committee that under the

new law, this Metropolitan Transportation Authority is charged with the responsibility of purchasing all the existing bus lines and incorporating them into one line to service the entire Southeastern Michigan. This, of course, will take a considerable amount of study and financing to accomplish.

COMMITTEE RECOMMENDATION: A motion was made by Whelan, supported by Whedon, that it appears from information furnished that a so-called "Park and Ride" system of bus service would be an advantage to the bus lines and the riding public. Therefore, the Committee recommends to the Board that it suggests to the Great Lakes Transportation Company that such a system be inaugurated on Gratiot Avenue between Mount Clemens and Eight Mile Road, and that the other bus lines be approached to establish a similar type of service on Groesbeck Highway. The Great Lakes Transportation Company presently has bus service on Gratiot Avenue. There is no bus service on Groesbeck Highway. Motion carried.

COMMITTEE ACTION: A motion was made by Whedon, supported by Whelan, the Transportation Study recently completed by the Planning Department be accepted and presented to the Board of Supervisors. Motion carried.

A motion was made by Whedon, supported by Flanagan, that arrangements be made to have the Committee meet with the Metropolitan Transportation Authority as soon as possible. Motion carried.

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

William McDonald, Chairman

Sherwood J. Bennett, Secretary

SPECIAL COMMITTEE MEETING - FEBRUARY 13, 1968

The Clerk read the recommendations made by the Special Committee at their meeting held on February 13, 1968. Mr. VerKuilen stated that he felt the Board should know the reasons the Committee arrived at their recommendation, and moved that the report be tabled until the Committee reported further on the matter. Motion supported by Holmes and carried. All ayes.

Mr. Willard Back suggested that the Controller be asked what the cost of belonging to the Association amounted to for last year. The Chairman requested Mr. Robert Ryan, Chairman of the Special Committee, to make a report on this at the next meeting of the Board.

PLANNING COMMITTEE MEETING - FEBRUARY 15, 1968

The Clerk read the recommendation made by the Planning Committee at their meeting held on February 15, 1968. Motion was made by McDonald, supported by McPharlin, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried.

RESOLUTION NO. 922

The Clerk then read a resolution wherein the Board of Supervisors authorizes the Macomb County Planning Commission to apply for and receive grants under the 701 Program, to prepare studies leading to an outdoor recreation and open space plan, etc. Motion was made by Brannan, supported by Okros, that the Resolution be adopted. On roll call vote, there were all ayes and no nays. Resolution adopted and the Committee report follows:

At a meeting of the Planning Committee held on Thursday, February 15, 1968, the following members were present:

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

The Committee met with members of the Planning Commission, Ben Giampetroni-Director, and staff member Dennis Meagher.

The Director announced that the 701 Planning Program was completed as of December 31, 1967.

Mr. Giampetroni presented an application for a new program to cover the following:

1. Outdoor recreation and open space plan
2. Planning coordination
3. Solid Waste Disposal

Total cost of the project estimated to be \$97,500.00. Of this amount a Federal Grant of \$65,000.00 will be requested, the balance of \$32,500.00 will be supplied by staff time, under present budget.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by Schmid, the Committee approve the plan and recommend to the Board that an application be filed for a federal grant of \$65,000., and that the necessary resolution be approved. Motion carried.

A motion was made to adjourn. Motion carried.

Frank McPharlin, Chairman

Sherwood J. Bennett, Secretary

The Referral Scoreboard from the Macomb County Driver Safety School for January-February, 1968 was received. Motion was made by Perry, supported by Blahnik, that the report be received and filed. Motion carried.

A letter was received from the Macomb County Planning Commission regarding the expiration of the term of office of Mr. W. Arthur Rowley on the Planning Commission and asking that he be considered for reappointment to the Commission. Motion was made by Valusek, supported by Wulf, that Mr. Rowley be reappointed to serve on the Planning Commission. Ayes all - nays none. Motion carried.

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

Norman Hill
NORMAN HILL, Chairman

Edna Miller
EDNA MILLER, Clerk

March 19, 1968

A meeting of the Macomb County Board of Supervisors was held on Tuesday, March 19, 1968 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
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
Carl Weymouth	East Detroit
Albert J. Parison	East Detroit
Harriet Lane	East Detroit
Donald C. Brannan	East Detroit
Quinton G. Buss	Fraser
George VanMarcke	Fraser
Lowell A. Steffens	Fraser
Werner A. Wulf	Fraser
Elton Hurlburt	Memphis
Abraham S. 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
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
Arthur W. Whelan, Jr.	St. Clair Shores
Daher B. Rahi	St. Clair Shores
Fred DeBusscher	St. Clair Shores
Ellamae 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
Daniel T. Bush	Warren
John Hanrahan	Warren
Norman Hill	Warren
David Bade	Warren
Emil Cardamone	Warren

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

MINUTES - FEBRUARY 20, 1968

Each member had received a copy of the minutes of the meeting held on February 20, 1968 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.

Copies of resolutions adopted by the Washtenaw, Benzie and Gogebic County Boards of Supervisors were received and referred to the Legislative Committee for study.

Petitions were received requesting the annexation of a portion of Clinton Township to the City of Fraser. Motion was made by Back, supported by McPharlin, that they be referred to Civil Counsel for examination.

BUILDING COMMITTEE MEETING - FEBRUARY 6, 1968

The Clerk read the report of the Building Committee meeting held on February 6, 1968 and motion was made by Brannan, supported by Martin, 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 6, 1968, the following committee members were present:

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

The Committee met with members of the County Building Authority and representatives of Ellis-Naeyaert Architects, to discuss the proposed changes in the driveway and north entrance to the garage area of the new court building.

After a study of the plans submitted by the Architects, the committee went on record recommending to the Building Authority that the proposed entrance changes be made. The entrance to the garage will be changed from Gratiot Avenue to an entrance from Broadway. This change will reduce the grade to the garage and eliminate one stairway.

A motion was made to adjourn. Motion carried.

Edwin E. Whedon, Chairman

Sherwood J. Bennett, Secretary

FINANCE COMMITTEE MEETINGS - FEBRUARY 9 and 26, 1968

The lists of claims approved by the Finance Committee at their meetings held on February 9 and 26, 1968 were received. Motion was made by Brandenburg, supported by Beck, that the reports be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

BUILDING COMMITTEE MEETING - FEBRUARY 16, 1968

The Clerk read the report of action taken by the Building Committee at their meeting held on February 16, 1968 and motion was made by Perry, supported by M. 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 Building Committee held on Friday, February 16, 1968, the following members were present:

Whedon-Chairman, Rowley, Wulf, Blahnik, Bade, Zoccola and Brandenburg.

The Committee met with County Engineer, Ray Johnson, and representatives of Giffels & Rossetti, Architects, and Sheriff Lester Almstadt.

The purpose of the meeting was to review comments made by Mr. Johnson regarding the design of the addition to the County Jail. Giffels and Rossetti had been furnished a copy of these comments prior to this meeting. After some discussion of the review and comments made,

COMMITTEE ACTION: A motion was made by Wulf, supported by Blahnik, the committee agree on a sixty cell addition with the wing excavated; that the area next to the tunnel also be listed as an alternate for excavation to be used for holding cells. Motion carried.

The architects were instructed to prepare plans on this basis and submit a copy to the committee together with an estimate of costs as soon as possible.

The committee approved a contract with the Bumler Heating Company on the basis of low bid, for \$10,366.00 to remodel the heating system in the County Library. The committee previously authorized this work.

A motion was made to adjourn. Motion carried.

Edwin E. Whedon, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - FEBRUARY 19, 1968

The Clerk read the report of the Building Committee meeting held on February 19, 1968. Motion was made by Levine, 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 Building Committee held on Monday, February 19, 1968, the following members were present:

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

The committee met with the architects and representatives of the Building Authority to discuss further changes suggested on the new court building. It was recommended by the architect that the aluminum trim now in the specifications for the new building, be changed to aluminum with bronze finish. The committee was shown several samples of both and it was agreed that bronze would improve the appearance of the building.

After further review, the committee recommended to the Building Authority that the bronze trim be substituted for the aluminum at an increase in cost of \$25,000.00, and that there be a change in the color of cement from white to natural color which would result in an estimated credit of \$10,857.00, leaving a net cost for this change of \$14,143.00.

The committee approved a request received from the Director of Social Services to add an amount of \$3,660.00 to the contract for the Martha Berry Hospital remodeling. This addition includes toilet facilities for the Occupational Therapy Room and necessary partitions. The Committee is recommending these changes.

A request has been made by the Sheriff's Department for some type of insulation in the boat house, which is necessary due to condensation now forming on the metal walls and ceiling. The committee authorized the installation of insulation at an estimated cost of \$650.00.

A motion was made to adjourn. Motion carried.

Edwin E. Whedon, Chairman

Sherwood J. Bennett, Sec'y.

HEALTH COMMITTEE and HEALTH BOARD MEETING - FEBRUARY 23, 1968

The Clerk read the report of the joint meeting of the Health Committee and Health Board held on February 23, 1968 and motion was made by Koss, supported by Burke, 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, February 23, 1968, the following members were present:

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

HEALTH BOARD: Dr. Kenny, Schoof, Flanagan, Sequin and Ray McPeters-Assistant Civil Counsel.

OTHERS PRESENT: Dr. Stryker, Merlin Damon and Frank Murphy.

The Committee and Board conducted a hearing as required under the Septic Tank Ordinance and requested by St. Luke's Church of the Faith in Clinton Township. A review of the application and subsequent findings of the Department were given to the Committee by Mr. Damon, Sanitary Engineer. A statement was given to the Committee by Reverend Jones, Pastor of the Church.

The committee tabled any action on the hearing to permit sufficient time for the department to attempt to work out a solution to the problem with the representatives of the Church.

The recently approved federal grant to the State for rodent control was discussed by Mr. Damon. It has not as yet been determined by the State as to how the program will proceed.

Dr. Stryker discussed with the Committee, the Comprehensive Health Planning Program that is now being studied, which could result in a change in the procedures for the distribution of federal grants to the local communities.

A resolution referred to the Committee by the Board of Supervisors from Ingham County regulating the disposition of junk automobiles was discussed. The proposed new law would permit the removal of junk automobiles and other items from private property. Under the present law, removal is now permitted from highways or public property. The Committee referred the resolution to the Sheriff's Committee.

The Committee recommended to the Finance Committee that one member of the Sanitation Staff be authorized to attend a training session conducted by the United States Department of Health in Cincinnati, Ohio, which would prepare the individual to assist in the solid waste disposal survey to be conducted under the new proposed 701 Planning Project.

Dr. Stryker reported to the Committee that House Bill 3414 has been introduced, which will establish a new formula for the State's share of support and increase the per capita share to each County. This particular bill will be of extreme interest to Macomb as the revenues would increase. It was suggested that it be called to the attention of the Legislative Committee and the Legislative Agent.

A report was made to the Committee on the progress made in securing the necessary lease for the use of property of the South Macomb Hospital for a Health Center Branch. It was suggested that Mr. McPeters meet with the administrator of the Hospital to discuss the lease that has been proposed.

A motion was made to adjourn. Motion carried.

Willard Back, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - FEBRUARY 23, 1968

The Clerk read the report of action taken by the Building Committee at their meeting held on February 23, 1968 and motion was made by Back, supported by Roberts, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Building Committee held on Friday, February 23, 1968, the following members were present:

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

The Committee met with Mr. Daniells, Architect, about remodeling of the Harper Avenue Health Center project. Plans for this project were submitted to the Committee.

COMMITTEE ACTION: A motion was made by Rowley, supported by Blahnik, the Committee accept the plans for the remodeling as submitted, subject to the approval of Mr. Johnson, County Engineer. Estimated cost - \$165,000.00. Instructions were given for receiving sealed bids on the project. Motion carried.

A motion was made to adjourn. Motion carried.

Edwin E. Whedon, Chairman

Sherwood J. Bennett, Secretary

WELFARE COMMITTEE MEETING - FEBRUARY 26, 1968

The Clerk read the report of the Welfare Committee meeting held on February 26, 1968 and motion was made by Blahnik, supported by Beaufait, 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 Welfare Committee held on Monday, February 26, 1968, the following members were present:

Levine-Chairman, Rowley, Grove, Mrs. Lane, Hanrahan, Brockman, Pawlowski and Hill.

The Welfare Committee and Board met with the members of the Social Services Board on February 15th and February 26th. At the first meeting Mr. Rosso, Director of Social Services, stated that if the present direct relief load continues to increase, there could be a deficit in the welfare fund by December, 1968.

It was reported to the Committee that the direct relief case load in January, 1967 was 592 compared to 1,250 in January, 1968. Mr. Rosso stated that part of the difficulty is due to the fact that his staff has been limited and it has been impossible to properly process the applications to effect a transfer from direct relief to other categories. At the present time, the county is paying 60% of the cost of relief on direct relief whereas the category cases are covered completely by state and federal funds. As a result of this meeting, the Committee requested that representatives from the State Office meet with them.

The meeting of February 26th was held with Mr. Robert Johnson, Field Supervisor from the State Social Services Department. The problems that were presented to the Committee at the previous meeting were discussed with Mr. Johnson and he stated it was unfortunate that there had been a freeze on the number of employees established for the department in April, 1967. This was due to budget problems; the present vacancies could not be filled because there was no list of employees eligible under Civil Service.

The State however, has within the last few days approved the employment of these people on a provisional employment basis. This will enable the department to select individuals without the process of Civil Service examinations. He further indicated that figures recently compiled by the State have established the fact that the County is in need of six additional case workers. He indicated he thought these would be approved very shortly. However, they cannot be employed until final approval is given by his department.

Mr. Johnson agreed to meet with the Social Services Department and review with them several suggestions that were made for changes in procedures that might speed up the transfer of cases from direct relief to category cases.

No action was taken by the Committee. A further meeting will be held in the very near future to determine if any progress has been made in the transfer of case loads.

A motion was made by Rowley, supported by Brockman, the meeting adjourn. Motion carried.

Abraham Levine, Chairman

Sherwood J. Bennett, Secretary

FINANCE COMMITTEE MEETING - FEBRUARY 26, 1968

The Clerk read the recommendations made by the Finance Committee at their meeting held on February 26, 1968 and motion was made by Dane, supported by T. Bates, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Finance Committee held on Monday, February 26, 1968 the following members were present:

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

Mr. Edward Bonior, Director of the Office of Economic Opportunity appeared before the Committee and stated that his administration budget does not allow sufficient funds for necessary travel expense. He stated the O.E.O. allows not to exceed four trips per year for the purpose of program review. However, they have established a ceiling of \$16.00 per diem plus travel expense for these trips.

Mr. Bonior stated the attendance of himself or a member of his Staff at these conferences and seminars would enable them to secure a first hand knowledge of all available federal grants, which could be used to implement the program for the indigent of Macomb County. He is requesting that the County supplement the difference between the \$16.00 allowance and the actual expenditures for such necessary trips. It is understood that before these are taken, they will be approved by the Finance Committee.

COMMITTEE RECOMMENDATION: A motion was made by Austin, supported by Brannan, the Committee recommend to the Board that a County supplement be approved for necessary travel by Staff Members of the O.E.O. as outlined by Mr. Bonior. Motion carried.

Judge Edward Gallagher appeared before the Committee to ask permission for the attendance of one Judge at the four week Seminar conducted by the National College of State Trial Judges. These Seminars are conducted at the University of Nevada and the University of North Carolina. The estimated cost of attendance would be approximately \$300.00, plus transportation. He stated that he felt this would be very useful to the Judges, due especially to the changes that are now being made in the judiciary procedures following the many Supreme Court decisions.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by Austin, the Committee recommend to the Board that one Judge be permitted to attend the Seminar as outlined. Motion carried.

A motion was made to adjourn. Motion carried.

John Zoccola, Chairman

Sherwood J. Bennett, Sec'y.

BUDGET COMMITTEE MEETING - FEBRUARY 29, 1968

The Clerk read the recommendations made by the Budget Committee at their meeting held on February 29, 1968. Motion was made by Beck, 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 Thursday, February 29, 1968, the following members were present:

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

The following changes in the 1968 budget were recommended to the Budget Committee by the Personnel Committee.

The addition of one Steno Clerk II for the Martha Berry Hospital staff.

COMMITTEE RECOMMENDATION: A motion was made by Valusek, supported by Beck, the Committee approve one additional Steno Clerk II, salary of \$4,775.00 to \$5,606.00, and recommend it to the Board of Supervisors. Motion carried.

The addition of one Account Clerk III for the Payroll Division of the Controller's Office.

COMMITTEE RECOMMENDATION: A motion was made by Buss, supported by Levine, the Committee approve the addition of one Account Clerk III salary \$5,327.00 to \$6,162.00, to the Controller's Office and recommend it to the Board of Supervisors. Motion carried.

The above salaries are the ranges set in the budget for similar positions.

The request for one additional Account Clerk I to the Reimbursement Division of the Controller's Office was requested due to the increase in the number of accounts now being handled through the department and also the additional duty of assisting in the collection of Adult Hospitalization cases through the Social Services Department.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by Bates, that an Account Clerk I be added to the Reimbursement Division, salary \$4,492.00 to \$5,327.00 and it be recommended to the Board of Supervisors. Motion carried.

A recommendation was approved by the Health Committee as well as the Personnel Committee, that the classification of the Housing Coordinator in the Health Department be changed to a Chief Housing Coordinator at a salary of \$8,600.00 to \$9,700.00. Previous salary was \$7,800.00 to \$8,900.00.

COMMITTEE RECOMMENDATION: A motion was made by Buss, supported by Ryan, that the Committee approve the recommended change in classification of the Housing Coordinator to Chief Housing Coordinator, at the salary set above and recommend it to the Board of Supervisors. Motion carried.

The Committee also approved several routine Leave of Absence requests.

A request received from the Social Services Department for a change in the classification and salary of the Purchasing Agent at the Martha Berry Hospital was tabled.

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

Charles Beaubien, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - MARCH 8, 1968

The Clerk read the report of action taken by the Building Committee at their meeting held on March 8, 1968. Motion was made by Wulf, supported by Flanagan, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the Committee report follows:

At a meeting of the Building Committee held on Friday, March 8, 1968, the following members were present:

Whedon-Chairman, Brandenburg, Rowley, Wulf, Blahnik, Bade and Zoccola.

The Committee met with Sheriff Almstadt and Mr. Pfaendtner, representing Giffels and Rossetti. Mr. Pfaendtner presented to the Committee a review and preliminary sketches for the new addition to the County Jail. After a discussion with the Committee,

COMMITTEE ACTION: A motion was made by Zoccola, supported by Brandenburg, the architect be instructed to proceed with the preliminary plans to include an addition of sixty cells and the architect is to present to the Committee a time schedule. Further, a copy of the review be submitted to the Sheriff's Committee. Motion carried.

The Committee was advised that the bids for the remodeling of the Harper Avenue Health Center Branch would be opened on March 29, 1968 at 3:00 P.M.

The preliminary plans for the Youth Home will be presented to the Building Committee by the Architect on or about April 24, 1968.

Mr. Johnson, County Engineer, reviewed with the Committee a proposal that he has been discussing with Mr. Morrison of utilizing part of the unallocated space at the Harper Avenue building for a repair center for police radios.

COMMITTEE ACTION: A motion was made by Brandenburg, supported by Zoccola, the Committee approve the proposed plans and recommend it to the Radio Committee. Motion carried.

A motion was made to adjourn. Motion carried.

Edwin E. Whedon, Chairman

Sherwood J. Bennett, Sec'y.

The Chairman called upon Mr. Sherwood J. Bennett, Controller, to present the amendments made to the Ordinance establishing the Macomb County Employees' Retirement System. Mr. Bennett explained briefly the changes made in the Ordinance and answered questions posed by the members of the Board. Motion was made by Parrison, supported by VerKuilen, that the Amendments to the Ordinance establishing the Employees' Retirement System be adopted. Ayes all - nays none. Motion carried.

Mr. Bennett presented the Controller's 1967 Annual Report and stated that he would be happy to answer any questions concerning it. The Chairman commended Mr. Bennett on the excellent report and motion was made by Zoccola, supported by Ryan, that the report be received and filed. Ayes all - nays none. Motion carried.

The Referral Scoreboard of the Macomb County Driver Safety School for February and March, 1968 was presented. Motion was made by Okros, supported by Holmes, that the report be received and filed. Ayes all - nays none. Motion carried.

Each member received a copy of the By-Laws, with suggested amendments, for the South East Council of Governments. The Chairman requested the members to study the By-Laws because the Board will have to make a determination in the near future on whether or not to participate in the Council of Governments.

The next meeting of the Board will be the Organizational Meeting and, therefore, must be held on April 9, 1968.

Motion was made by T. Bates, supported by Cardamone, that the meeting adjourn to April 9, 1968, subject to the earlier call of the Chairman. Motion carried.


NORMAN HILL, Chairman


EDNA MILLER, Clerk

The Organizational Meeting of the Macomb County Board of Supervisors was held on Tuesday, April 9, 1968 at the Health Center, Mount Clemens, Michigan, and was called to order by Edna Miller, Macomb County Clerk.

The Clerk read a letter from Mr. Charles H. Beaubien, East Detroit City Manager, announcing the appointment of the following new members to the Board of Supervisors:

Mildred B. Stark, Stanley Solecki, Charles Williams, Henry Hajdas.

The Clerk read a letter from Mr. Paul VanDenBranden, Center Line City Manager, announcing the appointment of Mr. Peter J. Tranchida to the Board of Supervisors.

Mr. Beaubien introduced the new Supervisors from East Detroit and Mayor Okros introduced Mr. Tranchida to the Board.

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
Peter J. Tranchida	Center Line
Paul Pawlowski	Center Line
Peter Terebesy	Center Line
Mildred B. Stark	East Detroit
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Stanley Solecki	East Detroit
Charles Williams	East Detroit
Henry Hajdas	East Detroit
Quinton G. Buss	Fraser
George VanMarcke	Fraser
Lowell A. Steffens	Fraser
Werner A. Wulf	Fraser
Elton Hurlburt	Memphis
Abraham S. Levine	Mount Clemens
S. D. McCready	Mount Clemens
Ray W. Brandenburg	Mount Clemens
Edwin E. Whedon	Mount Clemens
Kenneth Schmid	New Baltimore
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
Arthur W. Whelan, Jr.	St. Clair Shores
Daher B. Rahi	St. Clair Shores
Fred DeBusscher	St. Clair Shores
Ellamae Lunt	St. Clair Shores
Thomas L. Tomlinson	St. Clair Shores
Willard Back	St. Clair Shores
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.

The Clerk called for nominations for Temporary Chairman of the Board and motion was made by Zoccola, supported by Okros, that Mr. W. Arthur Rowley be nominated. Motion was made by Brandenburg, supported by McPharlin, that nominations be closed and that the Clerk cast an unanimous ballot for Mr. Rowley for Temporary Chairman. Ayes all - nays none. Motion carried.

Mr. Rowley thanked the Board for the honor of serving as Temporary Chairman and called for nominations for Permanent Chairman. Mayor Levine nominated Mr. Norman Hill and Mr. Valusek supported the nomination. Motion was made by Mr. Buss, supported by Mr. Brandenburg, that nominations be closed and that the Clerk cast an unanimous ballot for Mr. Hill for Permanent Chairman of the Board. Ayes all - nays none. Motion carried.

Mr. Hill thanked the members of the Board for the confidence placed in him and called for nominations for Vice-Chairman. Motion was made by Koss, supported by Weisenberg, that Mr. Eugene Inwood be nominated. Mr. Blahnik nominated Mr. Jerome Schoof, supported by Mr. Alsip. Motion was made by Rowley, supported by Clark, that nominations be closed. Ayes all - nays none. Motion carried.

The Chairman called upon Mr. Alsip, Mr. Cardamone and Mayor Bates to act as Tellers and by secret ballot, Mr. Jerome Schoof was elected. Motion was made by Underwood, supported by Blahnik, that an unanimous ballot be cast for Mr. Schoof for the office of Vice-Chairman. Ayes all - nays none. Motion carried.

A motion was made by Buss, supported by Flanagan, that Mr. Ralph Beaufait be re-elected Sergeant at Arms. Motion was made by Alsip, supported by Valusek, that nominations be closed and that the Chairman cast an unanimous ballot for Mr. Beaufait for Sergeant at Arms. Ayes all - nays none. Motion carried.

MINUTES - MARCH 19, 1968

Each member had received a copy of the minutes of the meeting held on March 19, 1968 and the Chairman asked if there were any objections or corrections. There being none, motion was made by Austin, supported by Blahnik, that the minutes be approved as presented. Ayes all - nays none. Motion carried.

Copies of resolutions adopted by Allegan County and Midland County pertaining to certification of Supervisors and Assessors by the State, were received. A copy of a resolution adopted by the Berrien County Board of Supervisors pertaining to their time zone was received. These resolutions were referred to the Legislative Committee for study.

The Clerk read a letter from the Department of Agriculture thanking the Board for their support of the Apiary Inspection Program. Motion was made by Clark, supported by VerKuilen, that the letter be received and filed. Ayes all - nays none. Motion carried.

FINANCE COMMITTEE MEETINGS - MARCH 7 and 25, 1968

The lists of claims approved by the Finance Committee at their meetings held on March 7 and 25, 1968 were received. Motion was made by Rowley, supported by Austin, that the reports be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

The Clerk then read the report of action taken by the Finance Committee at their meeting held on March 25, 1968 and motion was made by Austin, supported by Beaufait, 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 Finance Committee held on Monday, March 25, 1968 the following members were present:

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

A letter from the Controller was read to the committee, relating to a request by Mr. Giampetroni, Director of the Planning Commission, that \$35,500.00, the County portion of an approved 701 Program, be set aside in a separate account. Mr. Giampetroni appeared before the committee and explained that under a new policy, the 701 Program will be financed by the Federal Government through the State of Michigan. When contracts are signed, our portion will be advanced to the State. The funds will be returned by the State as our in-kind services are furnished.

COMMITTEE ACTION: A motion was made by Inwood, supported by McPharlin, that the committee recommend to the Budget Committee that \$35,500.00 be set up in a special account for the 701 Program and forwarded to the State after contracts are signed. Motion carried.

A request was submitted by the Macomb County Board of Social Services that the use of Martha T. Berry Medical Care Facility Physicians at the jail for prisoner care, be discontinued by May 1, 1968. A report indicates the daily average time spent at the jail by the physicians as $1\frac{1}{2}$ hours, far in excess of the $\frac{1}{2}$ hour contemplated. The Board feels that an alternate plan to the one of using physicians on alternate days be used.

COMMITTEE ACTION: A motion was made by McPharlin, supported by Austin, the Controller refer the request of the Social Services Board to the Sheriff for his recommendation on the following program:

- a. Sick call to be one day per week as designated by Sheriff.
- b. One Physician from Martha T. Berry be used.
- c. Sheriff to follow the former procedure of referring prisoners requiring urgent care to doctors offices or local hospitals.

Motion carried.

A motion was made to adjourn. Motion carried.

John Zoccola, Chairman

John Shore, Acting Secretary

LEGISLATIVE COMMITTEE MEETING - MARCH 22, 1968

The Clerk read the recommendations made by the Legislative Committee at their meeting held on March 22, 1968. Motion was made by McPharlin, supported by McDonald, 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 Friday, March 22, 1968, the following members were present:

Austin-Chairman, Dane, Garland, Bush, Grove, Wulf, Franchuk, Mrs. Lunt, Pugh and Hill.

Also present were Ray McPeters, Assistant Civil Counsel, and Mr. Lorin Evans, Federal Aid Coordinator.

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

The Macomb County Department of Veteran Affairs, at a meeting held on February 29, 1968, referred to the committee a letter from the Oakland County Veterans Affairs Commission, supporting legislation to include Veterans of the Viet Nam conflict for eligibility for Homestead Tax Exemption and Veterans Trust Fund Benefits for consideration.

COMMITTEE RECOMMENDATION: A motion was made by Grove, supported by Pugh, the Committee recommend the Board of Supervisors favor and support legislation amending present laws, to afford veterans of the Viet Nam conflict an opportunity to take advantage of the provisions of the Homestead Exemption Act and Veterans Trust Fund Benefit Act. Motion carried.

Probate Judge Castellucci forwarded to the Committee, three resolutions adopted by the Michigan Probate and Juvenile Court Judges' Association at their mid-winter conference at Detroit in January, 1968. Said resolutions relate to the following:

- A. Foster Care funds to amend present regulations relative to spending a basic amount before state matching funds are available so as to provide for 75% State funds and 25% County funds for care in foster homes.
- B. Youth Authority favoring creation of a 20th Department of State Government to be known as the "Youth Authority" or "Juvenile Correction Authority".
- C. Probation Officers: That State Legislature provide 75-25 matching funds for Probation Officers in all Juvenile Courts in Michigan (75% State and 25% County) same to be under the control of Probate and Juvenile Courts.

COMMITTEE RECOMMENDATION: A motion was made by Mrs. Lunt, supported by Franchuk, the Committee recommend to the Board of Supervisors, support of the foregoing resolutions. Motion carried.

Dr. Oscar Stryker appeared before the Committee requesting support of House Bill 3414, which increases per capita amount received by the County Health Department from the State from the current \$.20 rate to \$.35.

COMMITTEE RECOMMENDATION: A motion was made by Mrs. Lunt, supported by Bush, the Committee recommend the Board of Supervisors favor passage of House Bill 3414. Motion carried.

Dr. Stryker also brought to the attention of the Committee, House Bill 2899, Vending Machine and Food Service Establishment Inspection Bill, and House Bill 3493 relative to fees charged on inspection of vehicles carrying meats. However, he requested no formal action at this time.

Mr. Vern Bernier appeared before the Committee and reported on several Bills. He requested support of House Bill 3913, a Bill to repeal the tax exemption now given to types of public housing.

COMMITTEE RECOMMENDATION: A motion was made by Grove, supported by Bush, the Committee recommend the Board of Supervisors support House Bill 3913, a Bill to repeal the tax exemption now given to types of public housing. Motion carried.

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

Howard D. Austin, Chairman

Ray W. McPeters, Acting Secretary

SHERIFF COMMITTEE MEETING - MARCH 25, 1968

The Clerk read the report of action taken by the Sheriff Committee at their meeting held on March 25, 1968 and motion was made by Okros, supported by Merrelli, 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, March 26, 1968, the following members were present:

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

The Committee met with Sheriff Almstadt, Undersheriff Guiette and Inspector Koltys. The Sheriff presented to the Committee a list of equipment he considers necessary for the preservation of order in case of a civil disturbance. The total appropriation requested approximates \$17,000.00.

The Committee reviewed the requirements as to need, quantity and type with the Sheriff and his subordinates. Sheriff Almstadt indicated that present equipment consisted of 10 riot shotguns, helmets, batons and 11 carbines issued by Civil Defense.

The present request is for hand radios, mobile radio units, additional shotguns, bull horns, gas masks, gas launching equipment, cameras and tape recorders, considered necessary by the Sheriff.

The Committee reviewed mutual aid with cities and manpower. Sheriff Almstadt indicated the mutual aid pact is not concluded. He also stated he has the availability of the Sheriff's Posse and Special Deputies.

The Sheriff questioned the Committee as to compensation and liability insurance benefits. The Controller's Office was directed to obtain information as to whether these persons were covered by liability insurance when on duty.

COMMITTEE ACTION: A motion was made by Schmid, supported by Martin, the Committee recommend to the Budget Committee the purchase of the requested equipment, except the number of hand held radios, be reduced from 10 to 5, until such time as the Sheriff submits an inventory of equipment held by the various police departments in the County. Said inventories to be reviewed by Chairman Buss, Sherwood Bennett-Controller and Sheriff Almstadt, at which time the need for the additional 5 radios may be assessed and approved. Motion carried by a roll call vote, 6-2. Dane and Gonzalez, Nays.

The Sheriff requested authorization for two additional police vehicles, for which funds are available in the current budget. He stated there was an urgent need as a number of his available vehicles have to be used to transport prisoners to and from Jackson State Prison and other locations to a greater extent. This reduced the number of patrol vehicles available to him.

COMMITTEE ACTION: A motion was made by Martin, supported by Beaufait, the Committee recommend to the Finance Committee that the Sheriff be permitted to purchase two additional patrol vehicles at a cost of approximately \$2,500.00 each, out of the Sheriff Department current budget for vehicles. Motion carried.

The Committee considered a request by the Sheriff that the County set up and equip a Crime Laboratory for the use of the Sheriff's Department in addition to other Macomb County police agencies. In explanation, the Sheriff advised the committee that Wayne County would only issue reports from their laboratory but would not allow their chemist to testify in Macomb County. The State will, but delays occur. The Sheriff reported that the Health Department claims not to have the necessary equipment or personnel and the personnel are not qualified to testify on analyzed items such as drugs or ballistics.

COMMITTEE ACTION: A motion was made by Dane, supported by Schmid, the matter be referred to the Health Department, asking their cooperation in the program of laboratory analysis. Motion carried.

The Committee, in considering the request by the Sheriff for a communication trailer equipped with radio equipment to cover all police frequencies used by Macomb County police agencies in case of civil or national disaster, instructed the Controller's office to direct a communication to the Radio Department for a report on all facets of the Sheriff's request.

In considering the request that the County establish an outdoor target range for use of all law enforcement agencies in the County, the Sheriff was instructed to report back to the committee on cost factors and whether or not the other police agencies would contribute to the cost of operations. The Sheriff was also requested to communicate with private ranges for availability and cost.

The Sheriff requested the Committee to consider the purchase or the availability of a helicopter. The Committee advised the Sheriff to contact Selfridge AFB for availability of their equipment in times of emergency.

The Sheriff requested the Committee to permit overtime pay for advanced or special training purposes of personnel on their off time. The Sheriff informed the Committee that it was his interpretation of the union contract that, if he directed his men to special training on off duty hours, premium time pay would be necessary.

After some discussion, the committee requested the Controller's office to refer the question to the Labor Policy Committee and Civil Counsel as to whether directed training in off duty hours constituted overtime under the existing contract.

The Chairman informed the Committee that the architects have submitted preliminary plans of the jail addition and the tentative date of June 4, 1968 is set for taking of bids.

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

Quinton G. Buss, Chairman

John Shore, Acting Secretary

BUILDING COMMITTEE MEETING - MARCH 29, 1968

The Clerk read the report of action taken by the Building Committee at their meeting held on March 29, 1968. Motion was made by McDaniels, supported by Holmes, 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, March 29, 1968, the following members were present:

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

Mr. Johnson, County Engineer, reported to the Committee that the Workmen's Compensation Commission has submitted a plan requiring additional space than that allocated in the Mullet Street Building. Their request encompasses a court room with raised platform, lawyers room and public waiting room. This would require additional partitioning at an estimated cost of \$1,600.00.

The Committee requested Mr. Johnson to draft a letter to the Workmen's Compensation Commission, offering the 1,000 square feet and asking them to re-evaluate their needs in light of this being a temporary leased location.

The Controller's Office presented a schedule prepared by the Architect on the Jail Addition.

Preliminary Review	April 5, 1968
Intermediate Review	April 26, 1968
Final Review	May 17, 1968
Bid Issue	June 4, 1968

Bids for the remodeling of the Harper Avenue property were received at this meeting, with the opening scheduled for 3:00 P.M.

COMMITTEE ACTION: A motion was made by Wulf, supported by Zoccola, the time being 3:00 P.M., that the taking of bids for the renovations on the Harper Avenue property be closed. Motion carried.

Bids received on the Harper Avenue property were opened and read as follows:

<u>GENERAL CONTRACT:</u>	Van Kampen Construction Co.	\$ 88,000.00
	Adair-Lewis Construction Co.	88,673.00
	Center Line Construction Co.	94,236.00
	W. J. C. Kaufman Co.	89,598.00
	Barrett & Hollick, Inc.	76,648.00
	Garascia Construction Co.	89,805.00
	Lee A. Walker Co.	75,703.00
<u>ELECTRICAL CONTRACT:</u>	Van Norman Electric Co.	\$ 32,987.00
	J. P. Miller Electric Co.	27,160.00
	Frank Maculey	31,791.00

The bid of Adair-Lewis Construction Company, although recorded, was rejected as unsigned and the irregularity not waived.

The bid of the Thiel Construction and Supply Company did not have the required bid bond, therefore the bid was disallowed.

No bids were received on the mechanical portion of the work.

Apparent low bidders were as follows:

J. P. Miller Electric Company - electrical contract work
Lee A. Walker Company - general contract work

COMMITTEE ACTION: A motion was made by Zoccola, supported by Brandenburg, the bids be received and that the bids be referred to the County Engineer and Purchasing Department for their review, tabulation and evaluation; further, the bid of Adair-Lewis be rejected as irregular. Motion carried.

A motion was made by Zoccola, supported by Brandenburg, that the County Engineer and the Architect report to the Committee on April 5, 1968 as to the reason for the lack of bids and their recommendation on rebidding. Motion carried.

A motion was made to adjourn. Motion carried.

Edwin E. Whedon, Chairman

John Shore, Acting Secretary

LEGISLATIVE COMMITTEE MEETING - APRIL 1, 1968

The Clerk read the report of the Legislative Committee meeting held on April 1, 1968. Motion was made by Levine, supported by Valusek, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Legislative Committee held on Monday, April 1, 1968, the following members were present:

Garland-Acting Chairman, Bush, Grove, Wulf, Franchuk, Mrs. Lunt, Pugh, Ray McPeters-Assistant Civil Counsel and Lorin Evans-Federal Aid Coordinator.

The meeting was called to order by Mr. Garland at 2:15 P.M.

Mr. Lorin Evans reported on the progress of a number of Bills now in Lansing.

COMMITTEE RECOMMENDATION: A motion was made by Franchuk, supported by Pugh, the Committee recommends to the Board of Supervisors they support the following Bills:

H.B.3913; H.B. 4067; H.B. 4068; H.B. 4126; H.B. 3546 and H.B.2899.

Motion carried.

COMMITTEE ACTION: A motion was made by Mrs. Lunt, supported by Bush, that Mr. Evans contact the Presiding Circuit Judge and Supreme Court Administrator regarding Senate Bill 953 (eight Circuit Judges for Macomb County) and report back to the Committee at the earliest possible opportunity. Further, Mr. Evans to express to parties concerned the present and future facilities for housing Judge. Motion carried.

A motion was made by Wulf, supported by Mrs. Lunt, the following Bills be referred to the Building Committee for their information:

H.B. 3304; S.B. 975 and S.B. 953.

Motion carried.

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

Harry Garland, Acting Chairman

Ray McPeters, Acting Secretary

RADIO COMMITTEE MEETING - APRIL 2, 1968

The Clerk read the report of action taken by the Radio Committee at their meeting held on April 2, 1968 and motion was made by Perry, supported by Brandenburg, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Radio Committee held on Tuesday, April 2, 1968, the following members were present:

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

Mr. Morrison presented to the Committee, the results of equipment bids taken on a Community Repeater System on March 28, 1968, together with his recommendations.

ITEM 1: REPEATER BASE STATION

Motorola	No bid
General Electric	\$2,775.60
R.C.A.	2,852.00
Recommended Supplier:	General Electric

COMMITTEE ACTION: A motion was made by Alsip, supported by Gurchiek, to accept the bid of General Electric Company, the low bidder, in the amount of \$2,775.60. Motion carried.

ITEM 2: SOLID STATE REAR MOUNT VEHICULAR RADIO UNITS

Motorola	\$6,066.00
General Electric	5,670.00
R. C. A.	4,558.20
Recommended Supplier:	R. C. A.

Mr. Morrison informed the Committee that these units were for the Drain Commission for placement in County owned vehicles. He stated the installation cost of \$35.00 per vehicle was hidden as Item 5 and was the same for all suppliers.

COMMITTEE ACTION: A motion was made by Roberts, supported by Garland, to accept the bid of R.C.A., the low bidder, in the amount of \$4,558.20 plus installation cost of \$35.00 per unit. Motion carried.

ITEM 3: (a) 10 - Portable 8 to 10 watt radio units
(b) 1 - Portable 1 watt

(a) General Electric	\$9,119.00
Motorola	13,191.20
R. C. A.	No bid
(b) Motorola	\$ 774.80
General Electric	827.00

Recommendation:

- (a) G. E. to supply ten portable at \$9,119.00 installed.
- (b) Delete the 1 watt and add one 2.2 watt unit at \$11.00 each on Item 4 in lieu of the 1 watt unit.

Mr. Morrison explained that three of the units would be set up as control stations and the balance of seven would be assigned to inspectors of the Environmental Health Department. These units are portable as the inspectors drive their privately owned vehicles.

COMMITTEE ACTION: A motion was made by Alsip, supported by Whedon, to accept the recommendations of the Radio Department and award Item a of Item 3 to the General Electric Company, the low bidder, and delete Item b and add one more unit to Item 4 of the bid. Motion carried.

ITEM 4: TWO EACH, 2 WATT PORTABLE RADIO:

Motorola	\$1,606.60
R. C. A.	1,343.80
General Electric	No Bid

Recommendations: R. C. A. to supply the 2.2 watt portables. Instead of two units this is to be increased by one to replace the 1 watt radio on Item 3 (b).

Mr. Morrison explained the need of one of the above units by the Maintenance Department.

COMMITTEE ACTION: A motion was made by Whedon, supported by Blahnik, that the quantity under Item 4 be increased one unit, transferred from bid Item 3 (b) and to accept the recommendation of the Radio Department and award the bid to R. C. A., in the amount of \$2,015.70 for three 2.2 watt Handie Talkies plus charges. Motion carried.

The above awarded items are to be charged against the current budgets of the various departments.

Mr. Morrison advised the Committee that the Sheriff's Committee has recommended the purchase of five two-watt portables and two 11 watt portables, subject to approval of the Budget Committee.

As a result of the above bid, an advantageous bid price has been offered by General Electric on 15 to 18 watt low band portables and R. C. A. has offered the same on 2.2 watt units. The

General Electric price is \$774.00 and R. C. A. price is \$584.00. This is for 2 frequency transmit 1 frequency receive low band units. It is recommended that any quantity approved by the Budget Committee be purchased on these terms.

COMMITTEE ACTION: A motion was made by Whedon, supported by Alsip, to accept the recommendation of the Radio Department and accept the prices of the Sheriff's units, subject to approval of funds by the Budget Committee. Motion carried.

Mr. Johnson, County Engineer, appeared before the Committee and indicated the vacant area that would be available for a radio repair shop in the Harper Avenue property. Mr. Morrison agreed that the square footage was sufficient for his needs and that being in that location would afford better service to that section of the County. The space was approved by the Building Committee on March 8, 1968.

COMMITTEE ACTION: A motion was made by Alsip, supported by Gurchiek, to approve the move of a section of the Radio Department to the County owned property on Harper Avenue. Motion carried.

Mr. Johnson reported to the Committee that in the planning of the Jail addition, there was a location that could be utilized by the Radio Department. Mr. Morrison stated that space of 2,000 square feet would serve his requirements through 1975.

COMMITTEE ACTION: A motion was made by Garland, supported by Bush, to recommend to the Building Committee that 2,000 square feet be allowed in the new Jail addition for the use of the Radio Department. Motion carried.

A letter from the Sheriff's Committee requesting that Mr. Morrison review the cost and feasibility of a Communications Trailer to cover all police frequencies in Macomb County was read to the Committee.

Mr. Morrison informed the Committee that a study conducted in 1964 equated a cost of \$5,800.00 for radio equipment alone, not including the cost of the vehicle or a generating power unit. He estimated it would cost double that amount today.

The Committee, in discussing the unit, felt they had insufficient information as to area covered, location of trailer, operating personnel necessary and specific requirements of the Sheriff so that the alternatives may be analyzed.

COMMITTEE ACTION: A motion was made by Roberts, supported by Alsip, to table the item and request of the Sheriff Committee more complete detail as to their requirements. Motion carried.

A motion was made by Roberts, supported by Rix, the meeting adjourn. Motion carried.

Walter Franchuk, Chairman

John Shore, Acting Secretary

BUILDING COMMITTEE MEETING - APRIL 5, 1968

The Clerk read the report of action taken by the Building Committee at their meeting held on April 5, 1968 and motion was made by Bade, 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 Friday, April 5, 1968, the following members were present:

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

The meeting was called to order at 2:00 P.M. on the Fifth Floor of the County Building.

Prior to the opening of Mechanical Bids for the Harper Avenue Medical Center, there was a brief discussion to clarify the rules under which the bids were taken. A letter from Mr. Blomberg, Civil Counsel, confirmed the legality of receiving bids based on a prior advertisement (one week).

COMMITTEE ACTION: A motion was made by Brandenburg, supported by Wulf, to close the bidding. Motion carried.

The bids received were as follows:

Bumler Heating Co.	\$ 55,546.00
W. J. Rewoldt Co.	58,316.00
Bruce Wigle Co.	39,508.00
Lakeshore	48,750.00

COMMITTEE ACTION: A motion was made by Blahnik, supported by Cardamone, the bids be accepted and the contract be awarded to the low bidder, Bruce Wigle Co., in the amount of \$39,508.00. Motion carried.

The Committee reviewed bids received and listed on the report of March 29, 1968.

Mr. Johnson, County Engineer, recommended Alternate No. 1 of the General Contractors bid not be included in the award and that the Committee consider carpeting of the premises.

COMMITTEE ACTION: A motion was made by Rowley, supported by Bade, to award the General Contract to Lee A. Walker Co., the low bidder, in the amount of \$75,703.00, excluding Alternate No. 1. Motion carried.

Mr. Johnson presented the Committee with his recommendations on the Electrical Bids for the same project. Mr. Johnson stated the recommendation does not include the requirements of Michigan Bell Telephone Company.

COMMITTEE ACTION: A motion was made by Wulf, supported by Clark, to award the Electrical Contract in the amount of \$25,195.00, including Alternate No. 2 and excluding Alternate No. 1, to the low bidder, J. P. Miller Electric Co. Motion carried.

The Committee discussed the merits of carpeting versus other floor coverings for the Health Center. Mr. Johnson stated the estimated savings in maintenance cost would pay for carpeting over a three to four year period. Reduced noise, color selection and other considerations favored carpeting vs. other floor covering.

COMMITTEE ACTION: A motion was made by Rowley, supported by Blahnik, that carpeting be installed in the Health Center at a cost not to exceed \$20,000.00. Motion carried.

Correspondence dated March 29, 1968 was read from Harley, Ellington, Cowin & Stirton, Architects for the addition to Martha Berry Hospital. They recommend that a contract be entered into with Tobin Fire Protection & Equipment Co., in the amount of \$7,268.00 for complete revision of the existing fire alarm system to bring the complete system to code.

COMMITTEE ACTION: A motion was made by Zoccola, supported by Clark, that modifications be made to the fire alarm system in the Martha Berry Hospital as recommended and that a contract be awarded in the amount of \$7,268.00 to the Tobin Fire Protection & Equipment Co. Motion carried.

The Committee briefly discussed space to be required for a Crime Laboratory as referred by the Reorganization Committee. It was reported that no space was presently available in the new jail addition. The Committee felt that further details would be necessary before space requirements could be defined.

Preliminary plans for the jail addition were submitted by Giffels and Rossetti. The plans were referred to the County Engineer and Sheriff.

A motion was made to adjourn. Motion carried.

Edwin E. Whedon, Chairman

Sherwood J. Bennett, Secretary

RESOLUTION NO. 923

A Resolution was presented by the County Treasurer requesting withholding of lands and appointing agent for specific performance. The Clerk read the Resolution and motion was made by Whelan, supported by McPharlin, that the Resolution be adopted. Ayes all - nays none. Motion carried.

The name of Irving H. DeRose was submitted, to fill the vacancy on the Mental Health Board created by the resignation of Mrs. Betty Bowman. Motion was made by Alsip, supported by VerKuilen, that Mr. DeRose be appointed to fill the unexpired term of Mrs. Bowen on the Mental Health Board. Ayes all - nays none. Motion carried.

The Chairman requested the members of the Board to rise and observe a moment of silence in respect to the Rev. Martin Luther King.

The next meeting of the Board was tentatively set for April 29, 1968.

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

NORMAN HILL

Chairman

Norman Hill

EDNA MILLER

Clerk

Edna Miller

A meeting of the Macomb County Board of Supervisors was held on Monday, April 29, 1968 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
Peter Tranchida	Center Line
Paul Pawlowski	Center Line
Peter Terebesy	Center Line
Mildred B. Stark	East Detroit
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Stanley Solecki	East Detroit
Charles Williams	East Detroit
Henry Hajdas	East Detroit
Donald C. Brannan	East Detroit
Quinton G. Buss	Fraser
George VanMarcke	Fraser
Lowell A. Steffens	Fraser
Werner A. Wulf	Fraser
Elton Hurlburt	Memphis
Abraham S. 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
Arthur W. Whelan, Jr.	St. Clair Shores
Daher B. Rahi	St. Clair Shores
Fred DeBusscher	St. Clair Shores
Ella Mae Lunt	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 9, 1968

Each member had received a copy of the minutes of the Organizational Meeting held on April 9, 1968 and the Chairman asked if there were any objections or corrections. There being none, motion was made by Valusek, supported by Dane, that the minutes be approved as presented. Ayes all - nays none. Motion carried.

A copy of a resolution adopted by the Grand Traverse County Board of Supervisors was received and motion was made by Beck, supported by Okros, that it be referred to the Legislative Committee for study. Ayes all - nays none. Motion carried.

SPECIAL COMMITTEE MEETING - APRIL 5, 1968

The Clerk read the recommendation made by the Special Committee appointed to review County membership in the State Association of Supervisors. Mr. Robert Ryan, Chairman of the Special Committee, introduced Mr. Jack Merelman, Executive Director of the State Association, to the Board. Mr. Merelman presented a working draft of the

proposed services of the Association and stated that he hoped that all members would participate actively. Motion was made by Koss, supported by Zoccola, that the report of the Special Committee be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Special Committee appointed to review County membership in the State Association of Supervisors, held on Friday, April 5, 1968, the following members were present:

Ryan-Chairman, Inwood, Beaubien, McDonald, T. Bates and Harm. Also, Mr. Jack Merelman of the State Association of Supervisors.

The Chairman requested that Mr. Merelman present to the Committee an outline of reasons for Macomb County's continued membership in the State Association for referral to the Board of Supervisors.

Mr. Merelman presented to the Committee a working draft of proposed future services of the State Association. He indicated that the State Association Board of Directors has reacted favorably to the proposals and they would probably be circulated to the various County Boards of Supervisors for comment in the near future.

The following proposals were contained in the draft:

- Create:
1. A library system with research tools.
 2. A change in internal structure of State Board to add an effective committee system.
 3. Special project be initiated to assist the counties, i.e. uniform programming for data processing.
 4. Initiate frequent and meaningful publications and releases.
 - a. Reference service for counties
 - b. Special releases
 - c. County News
 - d. Legislative bulletin
 - e. Statewide county facts and statistics
 5. Special surveys and research projects be initiated to benefit all counties.

Mr. Merelman discussed each of the items in detail with the Committee. He indicated that he felt the State Board hired him with a view to reorganization and to build programs.

COMMITTEE RECOMMENDATION: A motion was made by Bates, supported by Beaubien, that in view of the presentation of the new direction and program to be taken by the State Association of Supervisors, the Committee reaffirms its former position and recommends to the Board that the Macomb County Board of Supervisors remain a member of the State Association. Motion carried.

A letter received from Mr. Merelman outlining some of the programs of the Association of previous years as prepared by Mr. Dennison, was read to the Committee. Attached hereto is a list of these items.

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

Robert F. Ryan, Chairman

Sherwood J. Bennett, Secretary

JUVENILE COMMITTEE MEETING - APRIL 15, 1968

The Clerk read the report of action taken by the Juvenile Committee at their meeting held on April 15, 1968. Motion was made by Brannan, supported by Grove, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Juvenile Committee held on Monday, April 15, 1968 the following members were present:

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

The Committee met with Judge Castellucci and Raymond Contesti, Juvenile Court Administrator. The meeting was held in the County Youth Home.

Judge Castellucci presented to the Committee his Annual Report for the year 1967. The report indicates that in 1967 there were 1,043 petitions filed with the court compared to 471 in the year 1962. Approximately 1.17% of the children between the ages of 10 & 17 have appeared in the Court for some reason or other. This percentage is similar to previous years and is somewhat lower than some of the surrounding counties.

COMMITTEE ACTION: Motion was made by Perry, supported by McDaniel, that the report be approved and the Judge be authorized to publish and distribute. Motion carried.

Copies of the report will be furnished each Supervisor as soon as they have been printed.

Judge Castellucci reviewed with the Committee, the plans for the Youth Home. The Architect will have complete preliminary plans available within the next 10 days for review of the Building Committee and also the Juvenile Committee.

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

Ella Mae Lunt, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - APRIL 16, 1968

The Clerk read the report of action taken by the Building Committee at their meeting held on April 16, 1968 and motion was made by Whedon, 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 Building Committee held on Tuesday, April 16, 1968, the following members were present:

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

County Engineer Johnson reported to the Committee that the Workmen's Compensation Commission had requested some changes in the original plan laid out for space to be occupied for hearings of that Commission in the Mullett Street Building.

COMMITTEE ACTION: A motion was made by Wulf, supported by Cardamone, the Committee approve the changes in partitions as outlined by Mr. Johnson for Workmen's Compensation, provided, they agree to occupy the quarters. Motion carried.

The Controller reported to the Committee on the contract for Vending Machines to be used in the various County Offices. A request was made that the contract for the first year be negotiated on a trial basis.

COMMITTEE ACTION: A motion was made by Brandenburg, supported by Wulf, the Controller be authorized to negotiate a contract for the Vending Machines for all of the County Buildings. Motion carried.

The Building Committee approved the selection of marble to be used on the exterior and interior walls of the new Court building.

The Committee approved the purchase of kitchenware and dishes for the Youth Home.

The Committee also reviewed briefly the plans presented by Giffels and Rosetti for the Jail addition. It will again be referred to the Committee at a later date.

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

Edwin E. Whedon, Chairman

Sherwood J. Bennett, Secretary

HEALTH COMMITTEE and HEALTH BOARD MEETING - APRIL 19, 1968

The Clerk read the recommendation made by the Health Committee and Health Board at their meeting held on April 19, 1968. Motion was made by Schoof, 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 joint meeting of the Health Committee and Health Board held on Friday, April 19, 1968, the following members were present:

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

HEALTH BOARD: Dr. Kenny, Schoof, Flanagan and Ray McPeters, Assistant Civil Counsel.

The Committee and Board met with Drs. Whitehead and Quinn of the State Agriculture Department to review the Meat Inspection Program in the County.

The County, at the present time, is employing three full time people in the Department; Dr. Krakaitis, the Veterinarian, and two lay inspectors. The balance of inspections are performed by part time inspectors paid on the basis of their work. The County is reimbursed in full by the State for all costs involved.

Dr. Quinn of the State Department advised the Committee that if the State took over the program there would be no question about the employment of Dr. Krakaitis, although he would have to take an additional Civil Service Examination which would not be too difficult because of the fact he has a veterinarian license with the State at the present time. The other two lay employees could not be put on the State payroll full time due to Civil Service, until they have taken the examination. The examination is scheduled for April 29, 1968.

He further stated that at the present time, the State itself has no desire to take over the program in Macomb County. However, due to a new federal law if the State rules, regulations and statutes meet the standards of the federal government, they will then sign a contract with the State giving them control over meat inspection. If this happens, it will then be necessary for the State to assume control, or it is possible the Federal Government may take over all meat inspections.

At this meeting Dr. Quinn reported to the Committee and Board, the Federal Government had inspected one plant in the County and had declared it a health hazard. They have issued orders to have certain corrections made immediately. A copy of this report was given to Dr. Stryker at this meeting.

Drs. Whitehead and Quinn were excused and the Committee reviewed their statements. Dr. Stryker was asked for his recommendation as to whether or not the County could continue in the program. Dr. Stryker recommended that the State be asked to assume control of the Meat Inspection Program.

COMMITTEE RECOMMENDATION: A motion was made by Levine, supported by Dr. Kenny, the Committee approve the recommendation of Dr. Stryker and the County notify the State Agriculture Department that they are to assume control of the Meat Inspection Program, effective June 1, 1968. Motion carried.

A motion was made to adjourn. Motion carried.

Willard Back, Chairman

Sherwood J. Bennett, Sec'y.

EQUALIZATION COMMITTEE MEETING - APRIL 22, 1968

The Clerk read the recommendation made by the Equalization Committee at their meeting held on April 22, 1968. Motion was made by McDonald, 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 Equalization Committee held on Monday, April 22, 1968, the following members were present:

Brannan-Chairman, Ryan, Koss, Whedon, Valusek, Franchuk, Weigand, DeBusscher and Perry.

The Committee met in the offices of the Equalization Department with Director Vern Bernier. The purpose of the meeting was to review the State equalization factor with any assessing officer who wished to appear. Subsequent to the last meeting, all assessing officers were notified of the amount of their State equalized valuation and given the opportunity to appear before the Committee.

The Committee was advised by Mr. Bernier that a change was approved by the State Tax Commission, permitting a variance of $47\frac{1}{2}$ to $52\frac{1}{2}$ in arriving at the equalized factor. This is the same procedure as followed in 1967. On the basis of the information, Director Bernier submitted to the Committee a revised estimate of the State Equalized value. No assessing officers appeared before the Committee.

COMMITTEE RECOMMENDATION: A motion was made by Perry, supported by DeBusscher, the Committee approve the State Equalized valuation, a total of \$2,111,278,954.00 and recommend to the Board that it be submitted to the State Tax Commission. Motion carried.

A motion was made to adjourn. Motion carried.

Donald C. Brannan, Chairman

Sherwood J. Bennett, Secretary

The 1968 Equalization Report was presented to the Board and motion was made by Valusek, supported by McPharlin, that the report be received and filed. Ayes all - nays none. Motion carried.

BUDGET COMMITTEE MEETING - APRIL 23, 1968

The Clerk read the recommendations made by the Budget Committee at their meeting held on April 23, 1968. Motion was made by Stark, supported by Whelan, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Budget Committee held on Tuesday, April 23, 1968, the following members were present:

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

A request was presented to the Committee for the purchase of additional radio equipment for the Sheriff's Department. Total cost, \$3,044.00. This has been approved by the Radio and Sheriffs Committees. A further request was presented for equipment to be used by the Sheriff's Department at a cost of \$8,456.00. This has been approved by the Sheriff's Committee.

COMMITTEE RECOMMENDATION: A motion was made by Valusek, supported by Levine, the Committee approve the requests and recommend to the Board an additional appropriation of \$11,500.00 to cover the cost. Motion carried.

Mr. Welsh appeared before the Committee with a request that a revolving fund be established for Act 342 activities. He stated that charges would be made against the municipalities for a return to the account. He also requested approval for two new positions in the $8\frac{1}{2}$ Mile Pumping Station budget. This amount is returned to the General Fund annually.

COMMITTEE RECOMMENDATION: A motion was made by Bates, supported by Beck, the Committee recommend to the Board that \$25,000.00 be established as a revolving account for the activities of Act 342. Motion carried.

A motion was made by Ryan, supported by Bates, the Committee recommend to the Board that two new positions be added to the $8\frac{1}{2}$ Mile Pumping Station budget; one maintenance worker, salary \$7,000.00 to \$7,800.00 and one Mechanic, salary \$8,000.00 to \$9,000.00, reimbursement to be made to the General Fund annually. Motion carried.

A recommendation was made to the Committee by the Health Board and Health Committee that an amount of \$588.50 be added to the budget of the Alcoholism program. This is based upon additional allowances made by the State. The program is financed 50% by the County and 50% by the State.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by Harm, the Committee recommend to the Board that an additional allowance as requested be approved. Motion carried.

A request was presented to the Committee by the Social Services Director for a change in classification and increase in salary for the Purchasing-Inventory Clerk in the hospital. It was again reviewed by the Committee. Present salary of the position is \$7,200.00.

COMMITTEE RECOMMENDATION: A motion was made by Harm, supported by Buss, the Committee recommend to the Board the annual salary be changed to a maximum of \$8,000.00, effective July 1, 1968, but no change be made in the title of the position; that an appropriation of \$400.00 be added to the budget of the Martha Berry Hospital to cover the cost for six months. Motion carried.

A request was made by the Controller for a change in classification for the position of Stores Clerk, now in the budget as \$6,250.00. It was reported to the Committee that due to changes in procedures regarding laundry and food purchases, there have been additional duties added to the Stores Clerk.

COMMITTEE RECOMMENDATION: A motion was made by Beck, supported by Inwood, the Committee recommend to the Board the Stores Clerk in the Controller's budget be reclassified to General Clerk IV at a minimum salary of \$5,745.00 and maximum salary of \$6,580.00, the established salary of the classification. This would require an addition of \$200.00 to be added to the Budget for the balance of the year. Motion carried.

The budget of the Probate Court includes \$2,000.00 for extra clerk hire. Due to the fact the Probate Court has employed a former employee to work on a part time basis, a request was made that this amount be changed to a part time salary of \$2,500.00.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by Valusek, the Committee recommend to the Board the request be granted and an amount of \$500.00 be added to the budget of the Probate Court. Motion carried.

The Committee reviewed the tentative budget for the year 1969. It is necessary to approve a tentative budget at this time for presentation to the Tax Allocation Board in order to secure the County rate. The County rate for the past several years has been \$5.19. After reviewing the tentative budget, keeping in mind the salaries of individuals on contract for a two year period, the attached budget was prepared.

COMMITTEE RECOMMENDATION: A motion was made by Buss, supported by Bates, the Committee recommend to the Board a tentative budget of \$13,734,032.00, and that a request be made to the Tax Allocation Board for a tax rate of \$5.19. Motion carried.

The 1968 budget was \$12,143,660.00. This represents an increase of \$1,590,372.00.

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

Charles Beaubien, Chairman

Sherwood J. Bennett, Secretary

Mr. Sherwood J. Bennett, Controller, presented the 1967 Annual Report of the Macomb County Employee's Retirement System and motion was made by Zoccola, supported by Cardamone, that the report be received and filed. Ayes all - nays none. Motion carried.

The Referral Scoreboard for the Macomb County Driver Safety School for March-April, 1968 was presented. Motion was made by Flanagan, supported by Back, that the report be received and filed. Ayes all - nays none. Motion carried.

The 1967 Financial Report of the Macomb County Building Authority was received. Motion was made by Wulf, supported by Clark, that the report be received and filed. Ayes all - nays none. Motion carried.

RESOLUTION NO. 924

The Clerk read a resolution wherein the date of August 6, 1968 is set for the Special Election on the proposed incorporation of a portion of Clinton Township to be known as the City of Clintondale. Motion was made by Ryan, supported by Whelan, that the resolution be adopted. On roll call vote there were sixty-three (63) ayes and no (0) nays and the resolution was adopted.

The Chairman stated that, since all of the members of the Board have had time to study the By-Laws of the Southeast Michigan Council of Governments, he felt the Board should decide today whether or not to join the Council. A motion was made by Back, supported by Steffens, that two public hearings be held in the County and that a vote be taken after the hearings have been held. After some discussion, a roll call vote was taken. There were six (6) ayes and fifty-three (53) nays and the motion was defeated.

A motion was then made by Holmes, supported by Back, that before a vote is taken to join COG, one hearing in the form of a special meeting be held and that a member of COG be invited to attend this meeting. On voice vote there were all ayes and no nays and the motion carried.

After further discussion, motion was made by Roberts, supported by Holmes, that it not be called a "special meeting" but an "informational meeting" instead, so that it will not be an additional expense to the taxpayers. On roll call vote, there were twenty (20) ayes and thirty-eight (38) nays and the motion was defeated.

The Chairman then stated that the next meeting of the Board will be tentatively set for May 14th or May 20th in the afternoon. The morning of the same day will be scheduled for an informational meeting concerning COG and that all members should be present.

RESOLUTION NO. 925

The Clerk read a resolution wherein the Board of Supervisors abolish the elected office of County Surveyor under Act No. 255, P. A. 1964. Motion was made by Brannan, supported by Roberts, that the resolution be adopted. All ayes except one (1) nay (Cardamone). Motion carried.

It was necessary at this time to appoint a member to the Community Mental Health Services Board and motion was made by Ryan, supported by McPharlin, that Mr. Louis Davis be appointed to replace Mr. Edgar Beck on the Board. Ayes all - nays none. Motion carried.

RESOLUTION NO. 926

The Clerk read a resolution wherein highest tribute is accorded to members of the Armed Forces serving throughout the world on the occasion of Armed Forces Day. Motion was made by Buss, supported by Brockman, that the resolution be adopted. Ayes all - nays none. Motion carried.

At the suggestion of Mr. Howard Austin, the Chairman stated that Mr. Edward J. Bonior, Director of the Macomb Action Program, would be invited to appear before the Board to speak concerning the poverty program.

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

Norman Hill
NORMAN HILL, Chairman

Edna Miller
EDNA MILLER, Clerk

A meeting of the Macomb County Board of Supervisors was held on Wednesday, May 22, 1968 at the Macomb County Library, Mount Clemens, Michigan, and was called to order by Mr. Norman Hill, Chairman.

The Chairman called on Mr. Ralph E. Beaufait, Chairman of the Library Board, who in turn introduced Mr. William C. Slemmer, County Librarian, to the members of the Board.

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
Peter Tranchida	Center Line
Paul Pawlowski	Center Line
Peter Terebesy	Center Line
Mildred B. Stark	East Detroit
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Stanley Solecki	East Detroit
Charles Williams	East Detroit
Donald C. Brannan	East Detroit
Henry Hajdas	East Detroit
George VanMarcke	Fraser
Lowell A. Steffens	Fraser
Werner A. Wulf	Fraser
Elton Hurlburt	Memphis
Abraham S. 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
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
John Roberts	St. Clair Shores
Frank McPharlin	St. Clair Shores
Gordon Dressel	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
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.

Because many of the Supervisors had other commitments, a motion was made by McDonald, supported by Holmes, that the Question of membership in the Southeast Michigan Council of Governments be moved to the top of the agenda to enable all members to vote on the matter. Ayes all - nays none. Motion carried.

Several students from neighboring high schools were present at the meeting as part of Government Day.

Mr. Frank McPharlin introduced Mr. Gordon Dressel of St. Clair Shores. Mr. Dressel was appointed to replace Mr. Arthur W. Whelan, Jr. on the Board of Supervisors.

MINUTES - APRIL 29, 1968

Each member had received a copy of the minutes of the meeting held on April 29, 1968 and the Chairman asked if there were any objections or corrections. There being none, motion was made by Brannan, supported by Koss, that the minutes be approved as presented. Ayes all - nays none. Motion carried.

Many of the Supervisors had attended the informational meeting held in the morning with representatives of COG and were ready to discuss the advisability of joining the Council. Motion was made by Austin, supported by Alsip, that the Board of Supervisors do not participate in SEMCOG and do not pay their membership dues. After

discussing at great length the possibility of creating a Macomb County Council of Governments or a Macomb County Regional Planning Commission, motion was made by Underwood, supported by Levine, that the debate be stopped and a roll call vote taken on the previous motion. Motion carried. A roll call vote was taken and there were fifty-six (56) ayes and six (6) nays and the motion carried.

Copies of resolutions adopted by the Van Buren, Midland, Isabella and Cheboygan County Boards of Supervisors were received and motion was made by Stark, supported by Cardamone, that these resolutions be referred to the Legislative Committee for study. Ayes all - nays none. Motion carried.

RESOLUTION NO. 927

The Chairman read a resolution wherein the Board of Supervisors agree to combine the offices of the County Clerk and the Register of Deeds as authorized by the State Constitution. A motion was made by Alsip, supported by Blahnik, that the resolution be adopted. After discussion, a roll call vote was taken. There were fifty-two (52) ayes and seven (7) nays and the motion carried.

A special bulletin from the Michigan State Association of Supervisors concerning county reapportionment was received. This bulletin contained a statement by the Attorney General that apportionment of county boards of supervisors must be carried out forthwith. The Chairman reminded the Supervisors that the deadline for filing petitions is 4:00 P.M., June 18, 1968.

The Chairman read a letter from the Department of Treasury announcing a Hearing before the State Tax Commission regarding each county's state equalized valuation. Motion was made by Stark, supported by Brandenburg, that the letter be received and filed and Mr. Vern Bernier, Equalization Director, be appointed to attend the Hearing in Lansing.

FINANCE COMMITTEE MEETINGS - APRIL 10 & 26, 1968

The lists of claims approved by the Finance Committee at their meetings held on April 10 and 26, 1968 were received. Motion was made by Austin, supported by Bade, that the reports be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

BUILDING COMMITTEE MEETING - APRIL 24, 1968

The Clerk read the report of the Building Committee meeting held on April 24, 1968 and motion was made by Wulf, supported by Valusek, that the report be received and filed. Motion carried and the report follows:

At a meeting of the Building Committee held on Wednesday, April 24, 1968, the following members were present:

Whedon-Chairman, Brandenburg, Rowley, Clark, Wulf, Blahnik, Cardamone, Bade and Zoccola. Ray Johnson, County Engineer.

The Committee met with Mr. Daniells, Architect for the Youth Home, for further review of the plans for the addition to the Youth Home. Mr. Daniells advised the Committee that, at the present time, his estimated cost for the construction is \$1,360,000.00. This is an increase of approximately \$100,000.00 over previous estimates, half of which is due to the requirement that a sprinkling system be installed in portions of the existing building. The balance is for necessary new kitchen equipment and the relocation of some of the electrical services.

A further meeting of the Committee is scheduled to review the plans prior to bidding.

Mr. Pfaendtner, Giffells & Rossetti, Architects for the County Jail, met with the Committee to discuss the requirements for emergency power. He stated that to install the necessary emergency power for the jail, it would cost approximately \$43,000.00. The question was discussed by the Committee as to the necessity and it was agreed that if the State Crime Commission ruled that it would be required, the committee would authorize approving of adding to the contract, facilities for emergency power service.

A motion was made to adjourn. Motion carried.

Edwin E. Whedon, Chairman

Sherwood J. Bennett, Secretary

HEALTH COMMITTEE and HEALTH BOARD MEETING - APRIL 26, 1968

The Clerk read the report of the joint meeting of the Health Committee and Health Board held on April 26, 1968. Motion was made by McPharlin, supported by Austin, that the report be received and filed. Motion carried and the report follows:

At a meeting of the Health Committee and Health Board held on Friday, April 26, 1968, the following members were present:

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

HEALTH BOARD: Dr. Kenny, Schoof, Flanagan and Seguin.

The Committee met in the offices of the Health Department with Dr. Brown and Merlin Damon.

Mr. Barney Van Dyke, Housing Coordinator for the Health Department, appeared before the Committee to report on the activities of the Housing Inspection Program. At the present time, there are two housing inspectors on the payroll. One is working in the City of Warren and the second one is being trained to work in St. Clair Shores.

Mr. William McKeenhan, Alcoholism Director for the Department, appeared before the Board to report on the activities of his division. He reported at present there are three programs in progress in the County. St. Joseph Hospital has an out-patient clinic, Clinton Valley Hospital has approximately twenty beds available for in-patient care and the Macomb County Jail is conducting a program among the inmates.

He stated further there are approximately 18,000 alcoholics in the County. Since the program started, 1,000 of these have been interviewed by his Department.

He presented to the Committee, a film that has been prepared and will be available shortly for presentation, which will be used primarily among the younger group in the county to bring to their attention the problems of alcoholism.

A motion was made to adjourn. Motion carried.

Willard Back, Chairman

Sherwood J. Bennett, Secretary

PERSONNEL COMMITTEE MEETING - MAY 6, 1968

The Clerk read the recommendation made by the Personnel Committee at their meeting held on May 6, 1968 and motion was made by Stark, supported by Okros, that the report be received, filed and recommendation adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Personnel Committee held on Monday, May 6, 1968, the following members were present:

Ryan-Chairman, Underwood, McDonald, Weisenberger, Holmes, Back, Brockman, Mrs. Stark and Hill.

The 1968 budget for the Drain Department included an item of \$12,000.00, which was unallocated by the Budget Committee. The Budget Committee authorized the Personnel Committee to assign that particular salary to a classification at a later date. Accordingly, the Committee is now recommending that this be assigned to a position of Engineer.

COMMITTEE RECOMMENDATION: A motion was made by McDonald, supported by Holmes, the Committee approve the classification of an Engineer at \$12,000.00, for the unallocated item named in the Drain Department budget for the year 1968. Motion carried.

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

Robert Ryan, Chairman

Sherwood J. Bennett, Secretary

FINANCE COMMITTEE MEETING - MAY 10, 1968

The Clerk read the report of action taken by the Finance Committee at their meeting held on May 10, 1968 and motion was made by Blahnik, supported by Levine, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Finance Committee held on Friday, May 10, 1968, the following members were present:

Zoccola-Chairman, McPharlin, Inwood, Brandenburg, Beaufait, Clark, Okros, Brannan, Franchuk, Schoof and Hill.

A statement of interest due on the Building Authority bonds was presented to the Committee. According to the lease agreement, the County had agreed to advance sufficient funds for the year 1968 to pay the interest on the bonds. There is an interest payment due July 1, 1968 and January 1, 1969. Total interest due is \$231,869.70.

There is a credit for interest earned on surplus construction funds of \$53,511.32, leaving a balance of \$178,358.38. This is to be paid to the Building Authority not later than June 14, 1968.

COMMITTEE ACTION: A motion was made by Okros, supported by Beaufait, the Committee authorize the payment to the Building Authority of the amount stated above. Motion carried.

The question of delegates to the NACO Conference to be held in July in Washington, was brought to the attention of the Committee by Chairman Hill.

COMMITTEE ACTION: A motion was made by Schoof, supported by Franchuk, the Committee authorize expenses for the attendance at the Conference for twenty Supervisors, elective officials and the Controller. Motion carried.

A motion was made to adjourn. Motion carried.

John Zoccola, Chairman

Sherwood J. Bennett, Secretary

LEGISLATIVE COMMITTEE MEETING - MAY 13, 1968

The Clerk read the report of action taken by the Legislative Committee at their meeting held on May 13, 1968 and motion was made by Back, supported by McDaniels, that the report be received and filed. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Legislative Committee held on Monday, May 13, 1968, the following members were present:

Austin-Chairman, Dane, Garland, Bush, Grove, Wulf, Mrs. Lunt, Pugh, Gurchiek, Solecki and Hill. Also Ray McPeters-Assistant Civil Counsel and Lorin Evans-Federal Aid Coordinator.

The minutes of the meeting of April 8, 1968 were read.

COMMITTEE ACTION: A motion was made by Bush, supported by Wulf, the minutes be approved. Motion carried.

The following resolutions were presented to the Committee:

HILLSDALE COUNTY - Opposing a state law which requires that Supervisors or Assessors be certified by the state.

MIDLAND COUNTY - Resolution covering the same question.

ISABELLA COUNTY - Resolution on the same matter.

BERRIEN COUNTY - Resolution regarding the changing of time on April 28, 1968.

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

A copy of the minutes of the Equalization Committee meeting, outlining their action on several bills, was mailed prior to the meeting to each member of the Committee. Also, a copy was sent to Mr. Evans.

Mr. Evans reported on the status of the following bills in the Legislature.

H. B. 3304. Covering the request that four Probate Judges be established in Macomb County. He stated this Bill was amended to make it permissive and is now in the Senate. The Committee agreed on the Bill, provided it is made permissive.

COMMITTEE ACTION: A motion was made by Wulf, supported by Mrs. Lunt, the Committee authorize Mr. Evans to contact the Legislators, stating that the Committee approves provided, the Board of Supervisors is given permission to make the decision on the number of Judges rather than having it mandatory. Motion carried.

A report on the following Bills included in the Equalization Committee:

S.B. 1374, S.B. 1353, H.B. 2163, H.B. 2410, H.B. 3063, H.B. 3677, H.B. 3709, S.B. 979, S.B. 1042, S.B. 1109, S.B. 1306, S.B. 1348, H.B. 3584, H.B. 3913, and

Mr. Evans reported on the following Bills:

H.B. 3633, S.B. 1086, S.B. 3672, H.B. 4068, S.B. 1034, S.B. 1233, S.B. 1080, S.B. 1090, S.B. 3610, H.B. 3551, H.B. 2888.

The Committee discussed with Mr. McPeters, the question of the status of the County on County Reapportionment. He stated that Mr. Blomberg and himself would have an opinion prepared to give to the Board of Supervisors on this matter on May 22, 1968 at the regular meeting.

The Committee discussed the possibility of making arrangements for some members of the Committee to meet with the Legislators to discuss several Bills, primarily the low-cost housing Bill, with the members of the Legislature from Macomb County.

A motion was made to adjourn. Motion carried.

Howard D. Austin, Chairman

Sherwood J. Bennett, Secretary

The Referral Scoreboard of the Macomb County Driver Safety School for April-May, 1968 was received. Motion was made by Brockman, supported by Weisenberger that the report be received and filed. Ayes all - nays none. Motion carried.

AIRPORT COMMITTEE MEETING - MAY 16, 1968

The Clerk read the report of action taken by the Airport Committee at their meeting held on May 16, 1968 and motion was made by Stark, supported by Pawlowski, that the report be received and filed. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Airport Committee held on Thursday, May 16, 1968, the following members were present:

VerKuilen-Chairman, Beck, Holmes, Clark, Burke, Dane and Williams.

In addition to the Committee members, the following met with the Committee:

Mr. Arthur Armstrong, Industrial Development Coordinator; Mr. Ben Giampetroni, Director of the Planning Commission, and his Assistant, Mr. Dennis Meagher; Mr. Berz, Airport Operator and Mr. Sanders of the Macomb Community College.

Mr. Berz is interested in establishing an airport in Macomb Township on the corner of Twenty-three Mile Road and Hayes Road. He presented to the Committee, maps outlining the airport construction he has in mind. He stated on the first phase, he would have runways of approximately 3,000 feet. Future expansion would be two runways of 5,000 feet. He anticipates this airport to be used for single engine and twin engine executive type aircraft. It will be capable eventually of handling an aircraft of the landing weight of 40,000 lbs.

The Committee reviewed the airport locations that are now existing in the County; studied several maps presented by the Planning Commission and information given to them by the Planning Commission and Mr. Armstrong.

COMMITTEE ACTION: A motion was made by Holmes, supported by Dane, the Committee agree that the proposed airport would be of definite advantage to the County of Macomb. Motion carried. One nay vote.

A motion was made to adjourn. Motion carried.

Robert VerKuilen, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - MAY 16, 1968

The Clerk read the report of the Building Committee meeting held on May 16, 1968 and motion was made by Roberts, supported by Burke, that the report be received and filed. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Building Committee held on Thursday, May 16, 1968, the following members were present:

Whedon-Chairman, Brandenburg, Rowley, Wulf, Blahnik, Cardamone, Bade, Zoccola and Dr. Rahi.
Ray Johnson, County Engineer.

Mr. Ray Johnson, County Engineer, discussed with the Building Committee the work that is completed in the Mullett Street building and also the cost of the partitions necessary to house the Workmen's Compensation. The Committee approved the recommendation for the expenditure of \$2,468.00 for the necessary removable partitions.

The Committee reviewed the status report presented, covering the buildings under construction; those that are ready for bidding. A copy is attached hereto.

It was pointed out to the Committee, at the present time practically all work has stopped due to the strike. The Building Trades working on remodeling the hospital have agreed to work and finish a certain portion of the building before discontinuing their work.

A motion was made to adjourn. Motion carried.

Edwin E. Whedon, Chairman

Sherwood J. Bennett, Secretary

A motion was made by McPharlin, supported by Back, that the meeting adjourn, subject to the call of the Chairman.

Norman Hill
NORMAN HILL, Chairman

Edna Miller
EDNA MILLER, Clerk

June 17, 1968

A meeting of the Macomb County Board of Supervisors was held on Monday, June 17, 1968 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
J. Nellis Clark	Ray
Kirby Holmes	Shelby
William Valusek	Sterling
R. Eugene Inwood	Washington
Carl Blahnik	Center Line
Paul Pawlowski	Center Line
Peter Terebesy	Center Line
Mildred Stark	East Detroit
Charles H. Beaubien	East Detroit
Stanley Solecki	East Detroit
Charles Williams	East Detroit
Donald C. Brannan	East Detroit
Henry Hajdas	East Detroit
Quinton G. Buss	Fraser
George VanMarcke	Fraser
Lowell A. 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
William 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
Frank McPharlin	St. Clair Shores
Gordon Dressel	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
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.

MINUTES - MAY 22, 1968

Each member had received a copy of the minutes of the meeting held on May 22, 1968 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.

Copies of resolutions adopted by the Lenawee County and the Kalamazoo County Boards of Supervisors were received. Motion was made by Schoof, supported by Pugh, that these resolutions be referred to the Legislative Committee for study. Motion carried.

RESOLUTION NO. 928

Mr. Alfred A. Blomberg, Civil Counsel, read a resolution wherein the County of Macomb pledges its full faith and credit for the prompt payment of the principal and interest on bonds for financing and construction of the Eleven and One-Half Mile Relief-St. Clair Shores Branches Drain, in the aggregate principal amount of \$239,500.00. Motion was made by Cardamone, supported by Valusek, that the resolution be adopted. On roll call vote there were fifty-five (55) ayes and no (0) nays and the resolution was adopted.

RESOLUTION NO. 929

Mr. Blomberg also read a resolution wherein the County of Macomb pledges its full faith and credit for the prompt payment of the principal and interest on bonds for financing and construction of the Tebo Creek Relief Extension and Branches Drain, in the aggregate principal amount of \$368,175.15. Motion was made by Beck, supported by Dressel, that the resolution be adopted. On roll call vote there were fifty-five (55) ayes and no (0) nays and the resolution was adopted.

FINANCE COMMITTEE MEETINGS - MAY 10 & 27, 1968

The lists of claims approved by the Finance Committee at their meetings held on May 10 and 27, 1968 were received. Motion was made by Stark, supported by Beaubien, that the reports be received, filed and the claims approved for payment. Ayes all - nays none. Motion carried.

BUDGET COMMITTEE MEETING - MAY 28, 1968

The Clerk read the recommendations made by the Budget Committee at their meeting held on May 28, 1968 and motion was made by Terebesy, 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 Budget Committee held on Tuesday, May 28, 1968, the following members were present:

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

Also, Mr. Edward Bonior, Director of the Macomb County Action Program; Deputy Director Jones and Mr. Moulton.

Mr. Bonior explained that he was presenting the budget of the O. E. O. for the period of September 1, 1968 to August 31, 1969. The total budget as presented amounts to \$749,598.00 for federal share and \$229,562.00 non-federal share.

The non-federal share is made up of in-kind contributions by various municipalities and other agencies. The request is for a cash contribution from the county of \$62,361.00, with an in-kind contribution of \$13,975.00.

The committee reviewed the budget as outlined by Mr. Bonior, also some of the results of the present program. Mr. Bonior stated that more of an effort is now being made to secure employment for as many hard-core people as possible.

COMMITTEE RECOMMENDATION: A motion was made by Levine, supported by Beck, the committee recommend to the Board of Supervisors, the approval of the O. E. O. budget request for the period of September 1, 1968 to August 31, 1969, for a cash contribution from the County of \$62,361.00 and an in-kind contribution of \$13,975.00 for a total of \$76,336.00. Motion carried.

An invoice for Annual Dues from the Michigan State Association for \$4,500.00 was presented. There was no item in the 1968 budget for the annual dues.

COMMITTEE RECOMMENDATION: A motion was made by Harm, supported by Beck, the committee recommend to the Board an appropriation of \$4,500.00 be approved for the 1968 dues to the State Association. Motion carried.

A request was presented to the committee for an increase of one Electrician Helper in the County Building budget from \$7,890.00 to \$8,085.00. This request was made in order to provide the same salary for both Electrician Helpers that are now in the county budget. The original budget shows a difference between the two of approximately ten cents per hour.

COMMITTEE RECOMMENDATION: A motion was made by Buss, supported by Okros, the committee recommend that one electrician helper in the county budget be increased from \$7,890.00 to \$8,085.00. Motion carried.

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

Charles Beaubien, Chairman

Sherwood J. Bennett, Secretary

DRAIN COMMITTEE MEETING - JUNE 3, 1968

The Clerk read the recommendation made by the Drain Committee at their meeting held on June 3, 1968. Motion was made by Buss, 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 Drain Committee held on Monday, June 3, 1968, the following members were present:

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

The meeting was called to order at 9:30 A.M. in the office of the Drain Commissioner.

Mr. Welsh presented to the committee two resolutions for the financing and construction of inter-county drains under Section 474, Chapter 20 of Act No. 40, Public Acts of Michigan 1956, designated as the Tebo Creek Relief Extension and Branches Drain and the Eleven and one-half Mile Relief-St. Clair Shores Branches Drain.

Bonds for the Tebo Creek Relief Extension and Branches Drain located in St. Clair Shores, to be sold in the amount of \$365,000.00 over a 20 year period. These bonds shall pledge the full faith and credit of the County of Macomb.

Bonds for the Eleven and One-Half Mile Relief - St. Clair Shores Branches Drain, to be sold in the amount of \$239,500.00 over a 20 year period. These bonds shall pledge the full faith and credit of the County of Macomb.

COMMITTEE RECOMMENDATION: A motion was made by Beck, supported by T. Bates, the committee recommend to the Board the resolutions setting the assessment rolls and financing the Tebo Creek Relief Extension and Branches Drain in an estimated amount of \$365,000.00 and the Eleven and One-Half Mile Relief-St. Clair Shores Branches Drain in an estimated amount of \$239,500.00. Motion carried.

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

Russell Koss, Chairman

Sherwood J. Bennett, Secretary

PERSONNEL COMMITTEE MEETING - JUNE 10, 1968

The Clerk read the recommendation made by the Personnel Committee at their meeting held on June 10, 1968 and motion was made by Zoccola, supported by Brannan, that the report be received, filed and recommendation adopted. A discussion, a voice vote was taken. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Personnel Committee held on Monday, June 10, 1968, the following members were present:

Ryan-Chairman, Underwood, McDonald, Bush, Weisenberger, Holmes, Back, Brockman, Mrs. Stark and Hill.

The Personnel Committee at a recent meeting, received a recommendation from the Reorganization Committee that a position of Clerk of Committees be established for the Board of Supervisors. The committee authorized the Chairman to appoint a Sub-Committee to review this matter and establish qualifications for the position and report back to the committee.

The Sub-Committee, consisting of Mr. Ryan-Chairman, Holmes, Mrs. Stark, Mr. Hill and the Controller, reported they would recommend the following qualifications:

A college graduate with work in such fields as journalism, public administration or political science.

Salary to be set at \$10,000.00 minimum to \$12,500.00 maximum.

COMMITTEE RECOMMENDATION: A motion was made by Holmes, supported by Mrs. Stark, the committee recommend to the Board that a position of Committee Clerk be established for the Board of Supervisors at a salary of \$10,000.00 minimum to \$12,500.00 maximum. Motion carried.

A motion was made to adjourn. Motion carried.

Robert Ryan, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - JUNE 11, 1968

The Clerk read the report of the Building Committee meeting held on June 11, 1968. Motion was made by McPharlin, 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 Tuesday, June 11, 1968, the following members were present:

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

Mr. Ray Johnson, County Engineer, presented to the committee information on emergency power for the County Jail. The Architect designing the addition to the jail has made recommendations that were presented to the committee at a previous meeting. Mr. Johnson was authorized by the committee to secure bids on the repair of the existing generator which has been damaged, and the cost of installing a new generator.

It was reported to the committee there has been some delay in the completed plans for both the addition to the Youth Home and the County Jail.

A meeting of the Committee has been scheduled for June 25, 1968 with the Juvenile Committee, to review plans for the Youth Home with the Architect, prior to asking for bids.

A meeting has also been scheduled for July 2, 1968 with the Sheriff's Committee to review final plans for the addition to the County Jail with the Architect.

A letter received from the Chairman of the Library Board was read to the committee. The letter requests some information from the Building Committee as to the possibility of either increasing the size of the present library or a new building. He pointed out that there may be federal funds available, provided an application is made by July of this year. In order to secure these funds however, it would be necessary to submit plans by December 1, 1968, and the method of financing the county's share.

The Committee, in reviewing the situation, felt it would be impossible at this time to secure an architect and have plans ready to present by the first of December. The method of financing has not been determined.

A motion was made to adjourn. Motion carried.

Edwin E. Whedon, Chairman

Sherwood J. Bennett, Secretary

BUDGET COMMITTEE MEETING - JUNE 17, 1968

The Clerk read the report of the Budget Committee meeting held on June 17, 1968 and motion was made by Solecki, supported by Stark, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Budget Committee held on Monday, June 17, 1968, the following members were present:

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

The Committee met to review the request made by the Social Services Board for the employment of a Night Superintendent for the Martha T. Berry Hospital, at a minimum salary of \$8,777.00.

This was approved by the Personnel Committee and recommended to the Budget Committee.

COMMITTEE RECOMMENDATION: A motion was made by Bates, supported by Ryan, the Committee concur in recommendation of the Personnel Committee, establishing the position of Night Superintendent at a salary range of \$8,750.00 to \$10,000.00, and recommend approval to the Board. Motion carried.

A motion was made to adjourn. Motion carried.

Charles Beaubien, Chairman

Sherwood J. Bennett, Secretary

The Referral Scoreboard of the Macomb County Driver Safety School was received and motion was made by Brannan, supported by Grove, that the report be received and filed. Ayes all - nays none. Motion carried.

A request was received from the Macomb Action Program that the week of June 24, 1968 be proclaimed Head Start Week. Motion was made by McPharlin, supported by Beaubien, that the week of June 24, 1968 be proclaimed "HEAD START WEEK". Ayes all - nays none. Motion carried.

The Chairman stated that, following the action taken at the last meeting in deciding not to participate in COG, the Board should document their position with the local office in Chicago so they will know where they stand. He added that three people will go to Washington tomorrow (Tuesday) morning to discuss this with our Representative. The Board will be kept informed on the subject.

The Chairman then read a letter from the Southeast Michigan Council of Governments advising that they have forwarded the application of the Macomb County Planning Commission for a project grant from the Federal Department of Housing and Urban Development, with favorable comment, to the Federal Department for appropriate action.

Mr. Ralph Beaufait brought up the subject of the Annual Outing which is usually held following the August meeting of the Board. He stated that any suggestions from the members would be most welcome.

There being no other business to transact, motion was made by Austin, supported by Bush, that the meeting adjourn, subject to the call of the Chairman. Motion carried.

Norman Hill
NORMAN HILL, Chairman

Edna Miller
EDNA MILLER, Clerk

A regular meeting of the Macomb County Board of Supervisors was held on Tuesday, July 16, 1968 at the Health Center, Mount Clemens, Michigan, and was called to order by Mr. Norman Hill, Chairman.

The Chairman read a letter from the City of Sterling Heights announcing the following new members to the Board of Supervisors: Mayor Gerald Donovan, Mr. Richard Hofferbert, Mr. Jose Benavides, Mr. Anthony Dobry, Mr. Harry Awdey and Mr. Al Martin.

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
R. Eugene Inwood	Washington
Stephen Okros	Center Line
Carl Blahnik	Center Line
Peter J. Tranchida	Center Line
Paul Pawlowski	Center Line
Peter Terebesy	Center Line
Mildred B. Stark	East Detroit
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Stanley Solecki	East Detroit
Charles Williams	East Detroit
Donald C. Brannan	East Detroit
Henry Hajdas	East Detroit
Quinton G. Buss	Fraser
George Van Marcke	Fraser
Lowell A. Steffens	Fraser
Werner A. Wulf	Fraser
Elton Hurlburt	Memphis
Abraham S. 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
Wm. D. McDonald	Roseville
Glen Alsip	Roseville
Harold Grove	Roseville
Fred K. McDaniel	Roseville
John Zoccola	Roseville
Harold Brockman	Roseville
Donald J. Harm	St. Clair Shores
John Roberts	St. Clair Shores
Frank McPharlin	St. Clair Shores
Gordon Dressel	St. Clair Shores
Daher B. Rahi	St. Clair Shores
Ella Mae Lunt	St. Clair Shores
Thomas L. Tomlinson	St. Clair Shores
Willard Back	St. Clair Shores
Richard Hofferbert	Sterling Heights
Jose Benavides	Sterling Heights
Anthony Dobry	Sterling Heights
Harry Awdey	Sterling Heights
Al Martin	Sterling Heights
Gerald Donovan	Sterling Heights
Fred H. Beck	Utica
Kenneth Titsworth	Utica
Ted Bates	Warren
Orba A. Underwood	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 - JUNE 17, 1968

Each member had received a copy of the minutes of the meeting held on June 17, 1968 and the Chairman asked if there were any objections or corrections. There being none, motion was made by Beck, supported by Brandenburg, that the minutes be approved as presented. Ayes all - nays none. Motion carried.

RESOLUTION NO. 930

Mr. Alfred Blomberg, Civil Counsel, read a resolution wherein the Board of Supervisors approve and give permission for certain establishments qualifying under Act #313 of P. A. of 1968, to sell spirituous liquors in the County on Sunday. Motion was made by McDonald, supported by Holmes, that the resolution be adopted. On voice vote there were all ayes except two (2) nays (Underwood and Williams) and the resolution was adopted.

RESOLUTION NO. 931

Mr. Blomberg read a resolution wherein the Planning Commission requests the County to petition the Michigan State Department of Commerce to make application to the Department of Housing and Urban Development for Urban Planning Assistance, for and on behalf of the County of Macomb. Motion was made by Dobry, supported by Brannan, that the resolution be adopted. On roll call vote, there were sixty-eight (68) ayes and no (0) nays and the resolution was adopted.

The Clerk read a letter from Mr. James Hadley, Administrator of the Boat and Water Section of the Department of Conservation, advising that the County's request for reimbursement of a portion of the authorized expenditures for the Marine Safety Program for 1968 had been approved. Motion was made by Rowley, supported by Brandenburg, that the letter be received and filed. Ayes all - nays none. Motion carried.

Mr. Glenn C. Gregg and two Assistants from the Michigan Department of Conservation appeared before the Board to explain two bonding programs that will appear on the ballot in the Fall. One concerning water pollution and the other concerning recreational facilities.

D.P.W. COMMITTEE MEETING - JULY 12, 1968

The Clerk read the recommendations made by the D. P. W. Committee at their meeting held on July 12, 1968.

RESOLUTION NO. 932

Mr. Blomberg read a resolution accepting a federal grant for the sewer and water projects in Chesterfield, Harrison and Sterling Townships. Motion was made by Zoccola, supported by Beaufait, that the resolution be adopted. On roll call vote there were sixty-one (61) ayes and no (0) nays and the resolution was adopted.

RESOLUTION NO. 933

Mr. Blomberg then read a resolution authorizing the Drain Commissioner to sign contracts with the townships of Chesterfield and Harrison. Motion was made by Pawlowski, supported by Hofferbert, that the resolution be adopted. On roll call vote there were sixty-one (61) ayes and no (0) nays and the resolution was adopted.

RESOLUTION NO. 934

Civil Counsel read a resolution wherein the Drain Commissioner is authorized to remove trees and logs that are obstructing the channels of the Clinton River and the Main, North and Middle Branches thereof. Motion was made by Roberts, supported by Martin, that the resolution be adopted and that the D.P.W. Committee report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the D.P.W. Committee held on Friday, July 12, 1968, the following members were present:

T. Bates-Chairman, Tomlinson, Inwood, Okros, Whedon, Zoccola, Schoof, Titsworth and Hill.

The meeting was called to order at 9:10 A.M. in the office of Thomas Welsh, Drain Commissioner.

Present in addition to the committee were Thomas Welsh and Alfred Blomberg, Civil Counsel.

A resolution was presented to the committee by Mr. Blomberg, accepting a federal grant for the sewer and water projects in Chesterfield, Harrison and Sterling Townships, amounting to \$1,500,000.00. He explained that under a new regulation of the federal government, it is necessary that the Board of Supervisors approve federal grants.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Tomlinson, the committee recommend to the Board that the resolution presented, accepting the federal grant, be approved. Motion carried.

A resolution was also presented authorizing the Drain Commissioner to enter into a contract with Chesterfield Township for the construction of a lateral system of drains.

COMMITTEE RECOMMENDATION: A motion was made by Whedon, supported by Titsworth, the Committee recommend approval of the resolution authorizing the Drain Commissioner to enter into a contract with Chesterfield Township, as outlined. Motion carried.

The question of removing trees from the Clinton River and its branches was discussed. The cost of removal of trees is not an obligation of the County; in the past no action has been taken until it has been approved by the committee and the Board of Supervisors. In some cases, this has resulted in considerable delay and has caused additional flooding problems. Accordingly,

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Whedon, the Committee recommend to the Board that the Drain Commissioner be authorized to proceed with the removal of trees that may be causing an obstruction in the normal flow of the Clinton River and its Branches. Motion carried.

The Drain Commissioner agreed to present any information or cost he would have on these cases to the Finance Committee, who meet twice a month.

A motion was made to adjourn. Motion carried.

Ted Bates, Chairman

Sherwood J. Bennett, Secretary

FINANCE COMMITTEE MEETINGS - JUNE 10 & 27, 1968

The lists of claims approved by the Finance Committee at their meetings held on June 10 and 27, 1968 were received. Motion was made by Dobry, supported by Brannan, that the report be received, filed and claims approved for payment. Ayes all - nays none. Motion carried.

HEALTH COMMITTEE and HEALTH BOARD MEETING - JUNE 21, 1968

The Clerk read the recommendation made by the Health Committee and Health Board at their meeting held on June 21, 1968. Motion was made by Schoof, supported by Tranchida, 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, June 21, 1968, the following members were present:

HEALTH COMM: Back-Chairman, Levine, Mrs. Bates, Bush, Rix, Flanagan, Steffens, Mrs. Stark, Tranchida and Hill.

HEALTH BOARD: Dr. Kenny, Schoof and Flanagan.

In attendance, in addition to the committee, were Dr. Brown, Health Director; Merlin Damon and Business Administrator Matthews of the Health Department.

The committee and board have reviewed the question of Air Pollution at several of their recent meetings. A Sub-Committee was appointed to study the problem more thoroughly and recommend to the Committee and Board that steps be taken to initiate an application for a federal planning grant to study Air Pollution Control under the Federal Clean Air Act. As a result of the report of the Sub-Committee,

COMMITTEE RECOMMENDATION: A motion was made by Levine, supported by Flanagan, the Committee recommend to the Board of Supervisors the adoption of a resolution that Macomb County participate in an application for a federal study grant under the Clean Air Act; further, to implement the conclusions and recommendation of the study. Motion carried.

Mr. Matthews reported to the committee that an application had been filed with the State Health Department for matching funds for equipment to be used in the Harper Avenue Health Center. It is estimated a grant of \$23,500.00 will be received. This represents approximately 36% of the cost of the equipment.

A motion was made to adjourn. Motion carried.

Willard D. Back, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE and JUVENILE COMMITTEE MEETING - JUNE 25, 1968

The Clerk read the report of action taken by the Building Committee and the Juvenile Committee at their joint meeting held on June 25, 1968. Motion was made by Benavides, supported by Martin, 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 Building Committee and Juvenile Committee held on Tuesday, June 25, 1968, the following members were present:

BUILDING COMM: Whedon-Chairman, Brandenburg, Rowley, Clark, Wulf, Blahnik, Bade, Zoccola, Dr. Rahi and Hill

JUVENILE COMM: Mrs. Lunt-Chairman, Okros, Alsip, Mrs. Bates, Schoof, Perry, McDaniel, Solecki and Hill.

Judge Castellucci and Ray Contesti were also present.

The purpose of the joint meeting was to review the plans for the Youth Home. Mr. Daniells, the Architect, reviewed the plans for the building. The complete building will be an addition of 43,000 square feet to the present facility and will increase the capacity to approximately 110 to 120 children.

Plans have previously been submitted to Judge Castellucci and to County Engineer, Ray Johnson, for review and have been approved by both. After some discussion,

COMMITTEE ACTION: A motion was made in behalf of the Juvenile Committee by Alsip, supported by McDaniel, that the Juvenile Committee accept the plans and recommend their approval. Motion carried.

A motion was made for the Building Committee by Blahnik, supported by Brandenburg, the committee accept the plans as submitted by the Architect and that he be authorized to advertise for bids. Motion carried.

The Architect stated he would be in a position to advertise on July 2, 1968, with bids to be received on or about July 23, 1968.

A motion was made to adjourn. Motion carried.

Edwin E. Whedon, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE and SHERIFF COMMITTEE MEETING - JULY 2, 1968

The Clerk read the report of action taken by the Building Committee and the Sheriff Committee at their joint meeting held on July 2, 1968. Motion was made by Stark, 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 joint meeting of the Building Committee and Sheriff Committee held on Tuesday, July 2, 1968, the following members were present:

BUILDING COMMITTEE: Whedon-Chairman, Brandenburg, Rowley, Clark, Wulf, Blahnik, Cardamone, Bade and Zoccola.

SHERIFF COMMITTEE: Buss-Chairman, Beaubien, Beaufait, Burke, Ryan, Back, Dane, Schmid and McCready.

Mr. Ray Johnson, County Engineer and Sheriff Almstadt were also present.

The meeting was called to order by Chairman Whedon of the Building Committee at 2:10 P.M.

Mr. Pfaendtner, representing Giffels & Rossetti, Architects for the County Jail addition and alterations, was present and explained to the committees the final plans. They are now ready for bidding. Estimated cost is \$1,250,000.00 to house sixty (60) prisoners in individual cells. The building will also increase the administration area for the Sheriff, furnish quarters for the County Radio Department and an area that can be equipped for a target range.

COMMITTEE ACTION: A motion was made in behalf of the Sheriff Committee by Beaubien, supported by Schmid, that the plans as submitted for alterations and addition to the County Jail be approved and recommended to the Building Committee. Motion carried.

A motion was made in behalf of the Building Committee by Zoccola, supported by Blahnik, the committee approve the plans as submitted by the Architect and authorize the Architect to proceed with advertising for bids. Motion carried.

The building is to be advertised as of July 9, 1968, bids to be accepted approximately August 2, 1968.

The joing meeting being concluded, the Building Committee reconvened.

It was reported to the committee that a letter has been received from Mr. Homminga, Chief of the Division of Health Facilities at the State Health Department, notifying the County that an amount of \$70,000.00 has been added to the grant towards the cost of the hospital laundry and boiler room addition. This will bring the total grant to \$370,000.00.

COMMITTEE ACTION: A motion was made by Wulf, supported by Rowley, the committee approve the additional grant and a letter be written to Mr. Homminga thanking him for his efforts. Motion carried.

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

Edwin E. Whedon, Chairman

Sherwood J. Bennett, Secretary

PERSONNEL COMMITTEE MEETING - JULY 8, 1968

The Clerk read the report of the Personnel Committee meeting held on July 8, 1968 and motion was made by Zoccola, supported by Austin, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Personnel Committee held on Monday, July 8, 1968, the following members were present:

Ryan-Chairman, Underwood, McDonald, Bush, Weisenberger, Holmes, Tomlinson, Back, Brockman, Mrs. Stark and Hill.

The committee met to interview applicants for the position of Committee Clerk, established by the Board of Supervisors. Five applicants met the qualifications set by the committee. Each was interviewed by the committee. After a review of the applicants,

COMMITTEE RECOMMENDATION: A motion was made by McDonald, supported by Back, the committee recommend the appointment of Joseph Parrinello to the position of Committee Clerk. Motion carried.

A motion was made to adjourn. Motion carried.

Robert Ryan, Chairman

Sherwood J. Bennett, Secretary

BUDGET COMMITTEE MEETING - JULY 9, 1968

The Clerk read the recommendations made by the Budget Committee at their meeting held on July 9, 1968 and motion was made by Beck, supported by Martin, 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, July 9, 1968, the following members were present:

Beaubien-Chairman, T. Bates, Levine, Inwood, Okros, Beck, Ryan, Underwood and Hill.

COMMITTEE ACTION: The Committee, on the request of the County Health Board and Committee, approved payment of \$6.00 per hour to the Sanitarians for extra work in inspection, certification and licensing of meat trucks. This work will be done during two Saturdays during the summer months. This rate is the same now paid Sanitarians for special work on Saturdays for Percolation Tests.

COMMITTEE RECOMMENDATION: A motion was made by Ryan, supported by Beck, the Committee recommend an increase in the budget of the County Library of \$2,400.00 for the replacement of an existing van. Motion carried.

This equipment is approximately five years old and now has 65,000 miles on it and needs replacing badly.

The Budget Committee reviewed the request of the Radio Department for additional employees. This request has previously been approved by the Personnel and Radio Committees.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Ryan, the Committee recommend an addition to the Radio budget of one Technician I, \$7000.00 to \$8,100.00; one Steno Clerk II, \$4,770.00 to \$5,606.00; amount required in the budget for 1968 is \$5,885.00. Motion carried.

The committee also reviewed the request of the Radio Department for the purchase of a new vehicle, to be used in the Department and also an increase in the equipment budget. These items have both been previously approved by the Radio Committee.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by Bates, the committee recommend to the Board, an additional appropriation for the Radio Department of \$2,000.00 for the purchase of one new car and \$8,500.00 to be added to the equipment budget. Motion carried.

The increase in the equipment budget is due in part to radio equipment that was ordered in 1967 and not delivered until 1968 and charged against the 1968 budget. There was a previous balance in the 1967 budget that was returned to the general fund of \$4,575.00.

Due to the increase in the Soldiers Burials from \$200.00 to \$300.00 under provisions of Act 322 of Public Acts of 1968, it is found it will be necessary to appropriate additional funds for this service for the balance of 1968.

COMMITTEE RECOMMENDATION: A motion was made by Levine, supported by Okros, the committee recommend to the Board, an additional appropriation of \$10,000.00 for Soldiers burials for the year 1968. Motion carried.

A request was received from the County Library for a change in the position in the budget which will enable the Library to employ a Librarian for the Audio-Visual Division in the Library.

COMMITTEE RECOMMENDATION: A motion was made by Ryan, supported by Okros, the committee recommend that the Librarian Assistant IV in the budget be deleted and a Librarian I be added; total cost for the balance of 1968 is \$250.00. Motion carried.

All the above increases in appropriations will be taken from the Contingency Account in the General Fund.

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

Charles Beaubien, Chairman

Sherwood J. Bennett, Secretary

BUILDING COMMITTEE MEETING - JULY 9, 1968

The Clerk read the recommendations made by the Building Committee at their meeting held on July 9, 1968 and motion was made by Wulf, supported by Roberts, 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, July 9, 1968, the following members were present:

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

The committee met with County Engineer Ray Johnson to review several items that have been under consideration.

Bids were presented for the installation of an emergency generator for the County Jail. It was decided to take no action until bids are received for the complete addition to the County Jail on August 2, 1968.

Due to the recent failure on two occasions of the electrical current in the County Building, the committee, at their last meeting, authorized the County Engineer to secure an estimate on the cost of making a complete electrical survey of the services now in existence in the County Building and the future needs.

Mr. Johnson presented to the committee, a letter from the Detroit Edison Company in which they stated that, on their recent examination it has been determined the electrical current needs in the building have greatly increased over the past five years and this could be the reason for the recent current failure.

A proposal was received from Holforty, Widrig, O'Neill & Associates, to make the electrical survey for the County Building at an estimated cost of \$6,500.00. This particular firm about four years ago made a partial survey of the electrical needs, therefore they are able to do this work at a lesser cost by using some of their previously collected information. The survey would include not only the present load, but what might be required for future expansion of electrical current within the building.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Bade, the committee recommend that Holforty, Widrig, O'Neill & Associates be allowed to make the study of the electrical service in the County Building as outlined in their letter of July 8, 1968, estimated cost of \$6,500.00. Motion carried.

COMMITTEE ACTION: The committee authorized the firm of Grunwell-Cashero to repair the leak in the basement of the Probate Building on a time and material basis. This type of procedure is necessary at this time because it is indefinite as to the cause of the leak and what will be necessary to repair same.

COMMITTEE ACTION: The committee approved the payment of a bill for Bruce Wigle, Plumbing and Heating, of \$13,322.88.

A motion was made to adjourn. Motion carried.

Edwin E. Whedon, Chairman

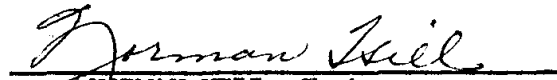
Sherwood J. Bennett, Secretary

The Referral Scoreboard of the Macomb County Driver Safety School for the Fiscal Years 1966-1967 and 1967-1968 was received. Motion was made by Cardamone, supported by Perry, that the report be received and filed. Ayes all - nays none. Motion carried.

Mr. Ralph Beaufait, Chairman of the Supervisors' Annual Outing Committee, reported that the outing will be held at Harsen's Island on August 15, 1968.

The Chairman announced that, due the resignation of Mr. Frank Berdan and Mr. Herbert P. McHenry from the Sheriffs Civil Service Commission, it has become necessary to make two new appointments to fill these vacancies. The names of Leland Trainor of Utica and Mr. Harry Mathias of Roseville were suggested. Motion was made by Hofferbert, supported by Franchuk, that Mr. Trainor and Mr. Mathias be appointed to fill the vacancies on the Sheriffs Civil Service Commission. Ayes all - nays none. Motion carried.

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


NORMAN HILL, Chairman


EDNA MILLER, Clerk

August 12, 1968

A regular meeting of the Macomb County Board of Supervisors was held on Monday, August 12, 1968 at the Health Center, Mount Clemens, Michigan and was called to order by Mr. Norman Hill, Chairman.

In the absence of the Clerk, the Chairman 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
J. Nellis Clark	Ray
R. Eugene Inwood	Washington
Stephen Okros	Center Line
Carl Blahnik	Center Line
Peter J. Tranchida	Center Line
Paul Pawlowski	Center Line
Peter Terebesy	Center Line
Stanley Solecki	East Detroit
Charles H. Beaubien	East Detroit
Charles Williams	East Detroit
Mildred B. Stark	East Detroit
Donald C. Brannan	East Detroit
Henry Hajdas	East Detroit
Lowell A. Steffens	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
F. Scott Burke	Richmond
Leroy H. Rix	Richmond
Edward J. Flanagan	Roseville
Glen Alsip	Roseville
Harold Grove	Roseville
Fred K. McDaniel	Roseville
Andrew Gurchiek	Roseville
John Zoccola	Roseville
John Roberts	St. Clair Shores
Frank McPharlin	St. Clair Shores
George Merrelli	St. Clair Shores
Daher B. Rahi	St. Clair Shores
Gordon A. Dressel	St. Clair Shores
Ella Mae Lunt	St. Clair Shores
Thomas L. Tomlinson	St. Clair Shores
Willard Back	St. Clair Shores
Anthony Dobry	Sterling Heights
Harry Awdey	Sterling Heights
Al Martin	Sterling Heights
Kenneth Titsworth	Utica
Orba A. Underwood	Warren
Stephen W. Dane	Warren
Robert VerKuilen	Warren
Howard D. Austin	Warren
Daniel T. Bush	Warren
John Hanrahan	Warren
Norman Hill	Warren
David Bade	Warren
Emil Cardamone	Warren

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

MINUTES - JULY 16, 1968

Each member had received a copy of the minutes of the meeting held on July 16, 1968 and the Chairman asked if there were any corrections or objections. There being none, motion was made by Brannan, supported by Blahnik, that the minutes be approved as presented. Ayes all - nays none. Motion carried.

A resolution was received from the Iosco County Board of Supervisors wherein they go on record as opposing federal firearms registration. Motion was made by Martin, supported by Stark, that the resolution be referred to the Legislative Committee for study. Ayes all - nays none. Motion carried.

FINANCE COMMITTEE MEETINGS - JULY 10 & 24, 1968

The lists of claims approved by the Finance Committee at their meetings held on July 10th and 24th, 1968 were received. Motion was made by Beaubien, supported by Alsip, 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 - JULY 19, 1968

The report of the Health Committee and Health Board meeting held on July 19th was presented to the Board. Motion was made by Stark, supported by Tranchida, that the report be received and filed. Motion carried and the report follows:

At a joint meeting of the Health Committee and Health Board held on Friday, July 19, 1968, the following members were present:

HEALTH COMM.: Back-Chairman, Levine, Mrs. Bates, Flanagan, Steffens, Mrs. Stark and Hill.

HEALTH BOARD: Dr. Kenny, Schoof, Flanagan and Seguin.

The committee met in the office of the Health Department with Dr. Brown, Director; Merlin Damon, Sanitary Engineer and Ray McPeters, Civil Counsel.

Mr. Damon reported he had reviewed with representatives of the Chicago Regional Office, the proposed federal grant for Air Pollution Study to avoid overlapping of surveys. It was suggested that a meeting be held between the Health Board, Health Committee and the State and Federal Representatives. This will be scheduled for a date shortly after the first of September.

Dr. Brown requested permission to establish a position of Assistant Chief Sanitarian for the Harper Avenue Branch of the Department. This was approved by the committee and recommended to the Personnel Committee.

A letter was received from the American Board of Preventive Medicine, addressed to Dr. Brown, in which it stated he had successfully passed the examination and he would now be issued a certificate in Public Health by this Board. He was congratulated by the members of the Committee and Health Board.

A motion was made to adjourn. Motion carried.

Willard Back, Chairman

Sherwood J. Bennett, Secretary

VETERANS COMMITTEE MEETING - JULY 22, 1968

The Chairman read the report of action taken by the Veterans Committee at their meeting held on July 22, 1968. The Committee recommended the reappointment of Mr. Clarence Barck to the Administrative Committee for the Department of Veterans' Affairs for a period of three (3) years. Motion was made by McDaniel, supported by Dane, 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 Veterans' Committee held on Monday, July 22, 1968, the following members were present:

McDaniel=Chairman and McPharlin.

Mr. McDaniel reported that the term of Clarence Barck on the Administrative Committee for the Department of Veterans' Affairs expires July 31, 1968. He has indicated that he would like to continue on this committee.

COMMITTEE ACTION: A motion was made by McPharlin, supported by McDaniel, the committee recommend the reappointment of Clarence Barck on the Administrative Committee for the Department of Veterans' Affairs for a period of three (3) years. Motion carried.

Mr. McDaniel brought up the question of the budget for 1969. He stated that he felt the Director, Assistant Director and the Counselors salaries should be increased to be more in line with positions of similar responsibilities in some of the other departments.

The committee discussed the question of whether this committee should actually recommend a certain salary or suggest to the Budget Committee that they seriously consider substantial increases for these positions.

COMMITTEE ACTION: A motion was made by McPharlin, supported by McDaniel, that the committee recommend to the Budget Committee they re-evaluate the salaries of the supervisory personnel in the Veterans Office, in line with positions of similar responsibility in other departments, as the committee feels that there is some serious discrepancies in these salaries. Motion carried.

A motion was made to adjourn. Motion carried.

Fred McDaniel, Chairman

Joseph Parrinello, Clerk of Comm.

BUILDING COMMITTEE MEETING - JULY 23, 1968

The Chairman read the report of action taken by the Building Committee at their meeting held on July 23, 1968 and motion was made by Pawlowski, supported by Okros, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Building Committee held on Tuesday, July 23, 1968, the following members were present:

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

The meeting was called to order at 2:00 P.M., with Mr. Ray Johnson, County Engineer; Mr. Daniell and Mr. McCalpin, Architects for the Youth Home present.

As advertised, bids for the construction of the Youth Home were received and a motion was made that the bids be opened.

Following is a list of the bids received:

<u>ARCHITECTURAL:</u>	Chas. Fromm Company	\$ 859,850.00
	C. D. Lewis Company	770,770.00
	Trowell Construction	824,300.00
	Reb Construction Company	813,000.00
	Markward & Krafilis	847,000.00
	Lee Walker Company	879,268.00
	Kruse Company	834,100.00
	F. H. Martin Company	797,700.00
<u>MECHANICAL:</u>	Wm. A. Adam Company	\$ 394,450.00
	W. J. Rewoldt Company	458,600.00
	Brady Plumbing	419,900.00
	Zeni & Maguire Company	429,500.00
	Carl Bartone & Sons	430,000.00
	Kropf Mechanical Company	419,000.00
	Lyons Plumbing	423,000.00
	Frank Kurrie, Inc.	426,100.00
<u>ELECTRICAL:</u>	J. P. Miller Electric	\$ 118,509.00
<u>EQUIPMENT & FURNISHINGS</u>	Canton China & Equipment (SE-3)	\$ 43,717.00 less \$157.00
	F. D. Stella Products (SE-3)	41,832.00
	State Wide Equipment (SE-2)	5,898.00
	Gold Star Products (SE-3)	42,889.00
	McFadden Corp. (SE-1)	3,136.00
	(SE-2)	6,486.00

COMMITTEE ACTION: A motion was made by Zoccola, supported by Blahnik, the bids as opened and tabulated, be submitted to the Architect for examination and his recommendation. Motion carried.

The committee agreed to meet on August 2, 1968, to review the Architects recommendations.

The committee also received bids for additional work at the Harper Avenue property. The sprinkling system, Modern Lawn Sprinkling Company - low bid of \$1,428.00. Fencing, Anchor Fence Division - low bid of \$1,806.14. Asphalt, Ward and Van Nuck - \$.24 per square foot for asphalt on the parking lot in the rear of the building.

COMMITTEE ACTION: A motion was made by Blahnik, supported by Rowley, the committee approve and accept the low bids for fencing and sprinkling system; that the bid of Ward and Van Nuck for asphalt be accepted and authorize the engineer to proceed with the work. Motion carried.

It was reported to the committee that two additional stores in the building have now been vacated and it was suggested by the Engineer that the fronts of these stores be changed to correspond to the front of the portion to be occupied by the Health Department. This would improve the looks of the building. The Engineer was authorized to secure estimates for the cost of changing the front of the two stores as outlined.

A motion was made to adjourn. Motion carried.

Edwin E. Whedon, Chairman

Sherwood J. Bennett, Secretary

SHERIFF COMMITTEE MEETING - JULY 25, 1968

The Chairman read the report of action taken by the Sheriff Committee at their meeting held on July 25, 1968. Motion was made by Martin, supported by Weisenberger, that the report be received and filed. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Sheriff's Committee held on Thursday, July 25, 1968, the following committee members were present:

Buss-Chairman, Beaubien, Beaufait, Burke, T. Bates, Ryan, Back, Schmid and Hill.

Sheriff Almstadt and Ray Johnson, County Engineer were present.

The Chairman stated the meeting was called to discuss several topics that had been brought to his attention by various members of the committee.

Mr. Raymond Johnson, Engineer, explained to the committee the reasons for deleting a proposed underground garage addition to the County Jail. According to the plans submitted, the additional space would have given the Sheriff four new parking spaces at an approximate cost of \$39,000.00. Therefore, this particular portion of the addition was deleted.

It was suggested in the future it would be possible to construct a garage on the outside of the present garage adjacent to the ramp. It was agreed this could be taken care of in the future.

The Sheriff reported to the committee that he has not as yet assigned a Sergeant to the Marine Patrol because of an apparent misunderstanding with the Civil Service Commission. Three names were submitted to him who had passed the examination, but none have had experience with boats. He did state however, he had Sergeants on his Staff who would be in a position to oversee the boat patrol work.

COMMITTEE ACTION: A motion was made by Back, supported by Schmid, the Sheriff be directed to assign a Sergeant for the Marine Patrol until such time as the problem is worked out by the Civil Service Commission. Motion carried.

A motion was made to adjourn. Motion carried.

Quinton Buss, Chairman

Sherwood J. Bennett, Secretary

HEALTH COMMITTEE and HEALTH BOARD MEETING - JULY 26, 1968

The report of the Health Committee and Health Board meeting held on July 26, 1968 was presented to the Board. Motion was made by M. Bates, supported by Terebesy, that the report be received and filed. 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, July 26, 1968, the following members were present:

HEALTH COMM.: Back-Chairman, Levine, Mrs. Bates, Bush, Flanagan, Steffens, Mrs. Stark and Hill.

HEALTH BOARD: Dr. Kenny, Schoof, Flanagan, Seguin.

Present in addition to the committee members were Dr. Brown, Director; Merlin Damon, Sanitary Engineer and Ray McPeters, Civil Counsel.

The Committee and Board, after reviewing the existing septic tank regulations with the department heads, agreed they would recommend no change in the existing regulations at this time. The committee also reviewed information submitted by the department heads regarding a hearing held in a septic tank case in Chesterfield Township. No action was taken, pending receipt of further information.

A motion was made to adjourn. Motion carried.

Willard Back, Chairman

Sherwood J. Bennett, Secretary

HEALTH COMMITTEE and HEALTH BOARD MEETING - AUGUST 2, 1968

The Chairman read the report of action taken by the Health Committee and Health Board at their meeting held on August 2, 1968. Motion was made by Dobry, supported by Okros, that the report be received and filed. 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, August 2, 1968, the following members were present:

HEALTH COMM.: Back-Chairman, Steffens, M. Bates, Flanagan, Stark, Bush, Rix, Levine, Tranchida.

HEALTH BOARD: Dr. Edward Kenny, Schoof, Flanagan.

OTHERS: Dr. Brown and Frank Murphy of the Macomb County Health Department.

A letter from Supervisor Kirby G. Holmes of Shelby Township was read to the committee in which Mr. Holmes discussed health problems stemming from inadequate septic tile fields in certain areas of the township. In the letter he asked the County Health Department to establish a temporary moratorium on the issuance of septic tank permits in those problem areas.

A letter from Chairman Back inviting Supervisor Holmes to the August 2, 1968 meeting of the Health Committee and Health Board was also read.

In a discussion of Mr. Holmes' letter, Mr. Murphy said there was already a "so-called" moratorium now on unsuitable types of soil which could not support a septic field system. He said each septic tank permit must be evaluated on the basis of soil conditions and that no permits would be approved if the conditions were not met.

COMMITTEE ACTION: Motion by Levine, supported by Stark, that a copy of these minutes be sent to Supervisor Holmes and that he be notified of the Macomb County Health Department procedures in regard to septic tank review on an individual lot basis as outlined by Mr. Murphy; also, to inform Supervisor Holmes that the Macomb County Health Department does not impose moratoriums on septic tanks and that County Health Authorities are presently conforming to a strict enforcement of the septic tank regulations to prevent future problems. Motion carried.

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

Willard D. Back, Chairman

Joseph Parrinello, Clerk of Comm.

D.P.W. and ROADS COMMITTEE MEETING - AUGUST 7, 1968

The Chairman read the recommendations made by the D.P.W. and Roads Committee at their meeting held on August 7, 1968 and explained that the monies are available for the construction of the bridges. Motion was made by Inwood, supported by Martin, 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 D.P.W. and Roads Committee held on Wednesday, August 7, 1968, the following members were present:

T. Bates-Chairman, Tomlinson, Inwood, Okros, VerKuilen, Zoccola, Schoof, Titsworth, Donovan.
Also present: Mr. Hill.

The meeting was called as a joint session of the D.P.W. and Roads Committee and the Board of Macomb County Road Commissioners to consider fund requests for the replacement of five road bridges which have been deemed unsafe for normal loading conditions.

Present from the Road Commission were Road Commissioners Lawrence Oehmke, Engineer Edward Platt, Asst. Highway Engineer George Eckstein and William O. Cross.

Mr. Tomlinson chaired the session in the temporary absence of Mr. Bates, who arrived late.

Mr. Platt explained the Commission's request for funds from the County and outlined the work to be accomplished, as follows:

BRIDGE ON 33 Mile Road (EAST POND DRAIN) BRUCE TOWNSHIP.

Est. Construction Cost	\$ 25,000.00
Macomb County Road Comm. share (50%)	12,500.00
Community Participation	3,000.00
Macomb County Bridge Fund	9,500.00

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by Schoof, to recommend to the Board of Supervisors the approval of the Macomb County share of the 33 Mile Bridge over the East Pond Drain, as outlined, in the amount of \$9,500.00. Motion carried.

28 MILE ROAD (COON CREEK) RAY TOWNSHIP

Est. Construction Cost	\$ 80,000.00
Macomb County Road Comm. share (50%)	40,000.00
Community Participation	3,000.00
Macomb County Bridge Fund	37,000.00

COMMITTEE RECOMMENDATION: A motion was made by VerKuilen, supported by Okros, to recommend to the Board of Supervisors the approval of the 28 Mile Road Bridge over the Coon Creek, as outlined, in the amount of \$37,000.00. Motion carried.

SCHOENHERR ROAD (MIDDLE BRANCH OF CLINTON RIVER, SHELBY TOWNSHIP)

Est. Construction Cost	\$ 100,000.00
Macomb County Road Comm. share (50%)	50,000.00
Community Participation	3,000.00
Macomb County Bridge Fund	47,000.00

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Inwood, to recommend to the Board of Supervisors the approval of the Schoenherr Road Bridge over the Middle Branch of the Clinton River, as outlined, in the amount of \$47,000.00. Motion carried.

28 MILE ROAD (PRICE BROOK), Washington Township

Est. Construction Cost	\$ 25,000.00
Macomb County Road Comm. share (50%)	12,500.00
Community Participation	3,000.00
Macomb County Bridge Fund	9,500.00

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Okros, to recommend to the Board of Supervisors the approval of the Macomb County share of the 28 Mile Road Bridge over Price Brook, as outlined, in the amount of \$9,500.00. Motion carried.

18½ MILE ROAD (PLUMBROOK DRAIN), City of Sterling Heights

Est. Construction Cost	100,000.00
Macomb County Road Comm. share (50%)	50,000.00
Community Participation	3,000.00
Macomb County Bridge Fund	47,000.00

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Schoof, to recommend to the Board of Supervisors the approval of the Macomb County share of the 18½ Mile Road Bridge over the Plumbrook Drain as outlined, in the amount of \$47,000.00. Motion carried.

TOTAL ESTIMATED COST OF CONSTRUCTION	330,000.00
ROAD COMMISSION SHARE	165,000.00
COMMUNITIES' SHARE	15,000.00
MACOMB COUNTY BRIDGE FUND	150,000.00

Engineer Platt said the communities involved in the bridge construction, along with the Board of Road Commissioners, have approved their shares of the cost and the projects are ready for programming this year.

Mr. VerKuilen also asked whether it would be possible to reduce the Macomb County share of future bridge construction, inasmuch as several more bridges remain to be replaced throughout the County. Mr. VerKuilen requested that the Road Commission make a recommendation on this matter, and Engineer Platt said he would study it.

A motion was made to adjourn. Motion carried.

Thomas L. Tomlinson, Temporary Ch.

Joseph Parrinello, Clerk of Comm.

BUILDING COMMITTEE MEETING - AUGUST 7, 1968

The Chairman read the first recommendation of the Building Committee regarding the approval of the general contract award to the F. H. Martin Company and the approval of the Jail Equipment Contract to the Willo Products Company. Motion was made by Wulf, supported by Dobry, that the recommendation be adopted. Ayes all - nays none. Motion carried. The Chairman then read the action taken by the Committee regarding the Probation Department's request for office space in the Harper Avenue property and the Committee's recommendation to initiate an engineering study of future drainage needs in the area of the Youth Home. Motion was made by McPharlin, supported by Brannan, that the committee report be received, filed and the recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Building Committee held on Wednesday, August 7, 1968, the following members were present:

Whedon-Chairman, Brandenburg, Rowley, Clark, Wulf, Blahnik, Cardamone, Bade. Also, Mr. Hill.

In addition, County Controller Sherwood Bennett, County Engineer Ray A. Johnson and a representative of Giffel & Rossetti, Architects, were in attendance.

The meeting was called to consider contract award recommendations for the construction of an addition to the Macomb County Jail. A letter outlining the recommendations was received from Giffel & Rossetti.

At a previous meeting on August 2, 1968, eight bids had been received on the general contract and seven on the jail equipment contract. The following is a list of bids received:

<u>GENERAL CONTRACT:</u>	Barton-Malow Company	1,116,000.00
	Leslie Construction Co., Inc.	1,110,000.00
	F. H. Martin Construction Co.	993,700.00
	Roth, Wadkins & Wise, Inc.	1,130,000.00
	Schiller Construction Co.	1,078,000.00
	Utlely-James, Inc.	1,039,559.00
	C. D. Lewis Company	1,180,000.00
	Reb Construction	1,038,857.00
<u>JAIL EQUIPMENT CONTRACT:</u>	Chubb-Mosler & Taylor Safes, Ltd.	161,149.00
	Decatur Iron & Steel Co.	126,362.00
	Roanoke Iron & Bridge Works	176,000.00
	Southern Steel Co.	148,000.00
	E. Van Noorden Co.	220,903.00
	Fries & Son Steel Construction & Eng. Co.	149,600.00
	Willo Products	117,928.00

COMMITTEE RECOMMENDATION: A motion was made by Blahnik, supported by Brandenburg, that the Committee recommend to the Board of Supervisors the approval of the general contract award to the F. H. Martin Company in the amount of \$993,700.00 and the approval of the Jail equipment contract to the Willo Products Company in the amount of \$117,928.00, for a total of \$1,111,628. Motion carried.

A brief discussion ensued on a request from the Macomb County Probation Department for space in the Harper Avenue property to house three offices and a receptionist.

The Committee was in general agreement that the Probation Department request should be made initially to the Judiciary Committee, since a new concept is involved.

COMMITTEE ACTION: A motion was made by Wulf, supported by Blahnik, that the Probation Department request for office space in the Harper Avenue property be tabled for a recommendation from the Judiciary Committee and other parties which may be concerned. Motion carried.

The Committee voted to delay award of a general contract on the proposed Macomb County Youth Home addition until a further review of the plans and bids are made.

The Committee discussed drainage problems at the County Service Center in the area of the existing Youth Home and learned from Chairman Whedon and Engineer Johnson that an estimate of \$54,000 has been made by the Macomb County Drain Commission to alleviate the problems at the Youth Home site. This would include installation of an enclosed 54-inch drain, which is thought to be adequate to meet future building requirements.

COMMITTEE RECOMMENDATION: A motion was made by Bade, supported by Cardamone, that the Committee recommend to the Board of Supervisors the initiation of an engineering study to determine future drainage needs in the area of the Macomb County Youth Home and that the firm of Anderson & Associates be retained to do the necessary work. Motion carried.

A motion was made to adjourn. Motion carried.

Edwin E. Whedon, Chairman

Joseph Parrinello, Clerk of Comm.

The Chairman announced that he will be appointing a special committee to concern themselves with the study of new crime legislation. This committee will also study the possibility and development of facilities to handle the needs of our community with the idea of establishing a crime laboratory in the County.

Mr. Ralph Beaufait reminded the members of the Annual Outing to be held on Thursday, August 15th on Harsen's Island.

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

Norman Hill
NORMAN HILL, Chairman

EDNA MILLER, Clerk

By: Frances R. Hartford
Frances R. Hartford, Dep. Clerk

September 16, 1968

The Annual Meeting of the Macomb County Board of Supervisors was held on Monday, September 16, 1968 on the 9th Floor of the County Building, 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
R. Eugene Inwood	Washington
Stephen Okros	Center Line
Carl Blahnik	Center Line
Peter J. Tranchida	Center Line
Paul Pawlowski	Center Line
Peter Terebesy	Center Line
Mildred B. Stark	East Detroit
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Stanley Solecki	East Detroit
Charles Williams	East Detroit
Donald C. Brannan	East Detroit
Henry Hajdas	East Detroit
Quinton G. Buss	Fraser
George VanMarcke	Fraser
Lowell A. Steffens	Fraser
Werner A. Wulf	Fraser
Elton Hurlburt	Memphis
Abraham S. 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
Gordon Dressel	St. Clair Shores
Daher B. Rahi	St. Clair Shores
Fred DeBusscher	St. Clair Shores
Ella Mae Lunt	St. Clair Shores
Willard Back	St. Clair Shores
Gerald Donovan	Sterling Heights
Richard Hofferbert	Sterling Heights
Jose Benavides	Sterling Heights
Anthony Dobry	Sterling Heights
Al Martin	Sterling Heights
Fred H. Beck	Utica
Kenneth Titsworth	Utica
Ted Bates	Warren
Orba A. Underwood	Warren
Stephen W. Dane	Warren
Joseph Perry	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 - AUGUST 12, 1968

Each member had received a copy of the minutes of the meeting held on August 12, 1968 and the Chairman asked if there were any objections or corrections. There being none, motion was made by Alsip, supported by Brannan, that the minutes be approved as presented. Ayes all - nays none. Motion carried.

A copy of a resolution adopted by the Allegan County Board of Supervisors concerning the Firearms Control Bill was received. Motion was made by Martin, supported by M. Bates, that the resolution be referred to the Legislative Committee. Motion carried.

RESOLUTION NO. 935

A resolution wherein the Board of Supervisors extend congratulations and best wishes to Mr. Dominico Prestininzi on attaining his 106th birthday, was presented to the Board. Motion was made by Pawlowski, supported by Martin, that the resolution be adopted and a suitable copy presented to Mr. Prestininzi. Ayes all - nays none. Motion carried.

RESOLUTION NO. 936

A resolution authorizing Thomas S. Welsh, Drain Commissioner, to execute and file an application on behalf of the County of Macomb with the State of Michigan Department of Conservation, Water Resources Commission, for a grant to aid in financing the construction of sewer and/or sewage disposal improvements in the Townships of Chesterfield and Harrison, was presented to the Board. Motion was made by Beck, supported by Schmid, that the resolution be adopted. On roll call vote there were sixty-three (63) ayes and no (0) nays and the Resolution was adopted.

A letter was received from the Michigan Dog Control Association announcing their Annual Educational Conference to be held in Traverse City, Michigan on September 25, 26 and 27, 1968. Motion was made by Hofferbert, supported by Bade, that this letter be referred to the Animal Shelter Committee. Ayes all - nays none. Motion carried.

A letter was received from Mr. Sherwood J. Bennett, Controller, requesting approval for the payment of \$413,168.00 due the Retirement Fund for General County Employees. Motion was made by Okros, supported by Martin, to concur in the request of the Retirement Commission and approve the funds to cover this amount. Ayes all - nays none. Motion carried.

The Chairman called upon Mr. Edward J. Bonior, Director of the Office of Economic Opportunity, to report on the Head Start Program. Mr. Bonior thanked the Board for their fine cooperation in helping to meet the needs of this Program and introduced Mr. Ron Jones, Director of the Head Start Program. Mr. Jones gave a very clear and concise report on these activities.

FINANCE COMMITTEE MEETINGS - AUGUST 13 and 27, 1968

The lists of claims approved by the Finance Committee at their meeting held on August 13 and August 27, 1968 were received. Motion was made by Rowley, supported by Schoof, that the reports be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

BUILDING COMMITTEE MEETING - AUGUST 14, 1968

The Chairman read the report of action taken by the Building Committee at their meeting held on August 14, 1968 and motion was made by Okros, supported by Terebesy, 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 Wednesday, August 14, 1968, the following members were present:

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

Also present: Ray Johnson, County Engineer, and Sherwood J. Bennett, County Controller.

Mr. Bennett read a letter from Mr. Pfaendtner of Giffels & Rossetti, Architects, concerning the financial standing of Willo Products, which is the supplier of equipment for the new jail addition. A Dunn & Bradstreet report was attached to the letter specifying that Willo Products has a B+1½ rating and outlining other financial and sale records of the company. Condition of the firm seems good according to the Dunn & Bradstreet report.

Next Mr. Johnson referred to a letter dated July 16, 1968, from the State Jail Inspector approving plans for the jail addition.

Mr. Whedon related to the committee, a meeting that he and Mr. Johnson had attended with architects Daniell & McAlpine, the architects for the Youth Home addition plans. Mr. Whedon said he requested of Mr. Daniell a letter of approval from the State Fire Marshal of the Youth Home addition plans by August 28, 1968.

The committee is particularly concerned with this matter because bids for the Youth Home addition have already been taken, but the contract award has been held up because of the State Fire Marshal's disapproval. The State Fire Marshal's disapproval was not known until after the bids had been taken.

Mr. Whedon said the architects defended their action in taking the bids by saying that approval of the State Fire Marshal never is granted at the first request. Mr. Whedon said the architects hope to have a letter of approval from the State Fire Marshal by August 28, 1968, at which time a meeting of the Building Committee is scheduled. Mr. Whedon said the architects did not feel that the necessary changes outlined in the letter of disapproval from the State Fire Marshal will amount to a great deal of money.

Mr. Johnson next related a meeting he had with Judge Noe on expanding the office space in the Supervisors' Office on the 5th Floor of the County Building by revamping Judge Cynar's adjacent jury room. The solution will afford the judges almost as much room in their jury rooms as they now have, Mr. Johnson contended. Mr. Hill discussed the flexibility of the additional space which has been planned.

COMMITTEE ACTION: A motion was made by Wulf, supported by Cardamone, to proceed with Mr. Johnson's plan for the 5th floor revamping with approval of the Judges involved. Motion carried.

Mr. Johnson outlined his conception of priority building and maintenance projects needed by the County today. Among these were:

1. Drainage problem in the Macomb County Youth Home area.
2. Changes in the County Building by 1970.
3. Harper Avenue property ventilation and air-conditioning requirements.

Mr. Johnson suggested incorporating a single meter service control for the various utilities at the Harper Avenue property, including gas, electricity and water. He also discussed the possibility of a central heating unit at the property. Mr. Johnson said there would be some cost savings to the County by consolidating the utilities into a single meter system, but mainly this would be wise for future planning by avoiding piecemeal improvement of the building.

Mr. Bennett read a letter from Holforty, Widrig, O'Neill & Associates which outlined the preliminary review of electrical service in the County Building undertaken after the County Building experienced some electrical failures in recent months. The letter indicated that the present electrical service is adequate for present loads, but no additional loads can be added on this present service.

COMMITTEE ACTION: Motion was made by Blahnik, supported by Bade, to authorize Mr. Johnson to proceed with obtaining estimates of cost of providing a single meter service control to the Harper Avenue property. Motion carried.

Mr. Johnson was also instructed to study further the exterior and interior maintenance requirements of the County Building and report back to the committee with an estimate of the costs for the work needed.

A motion was made to adjourn. Motion carried.

Edwin E. Whedon, Chairman

Joseph Parrinello, Clerk of Comm.

JUDICIARY COMMITTEE MEETING - AUGUST 19, 1968

The Chairman read the recommendations made by the Judiciary Committee at their meeting held on August 19, 1968. Motion was made by Cardamone, supported by Martin, that the report be received, filed and recommendations adopted. After some discussion a voice vote was taken. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Judiciary Committee held on Monday, August 19, 1968, the following members were present:

Daner-Chairman, Weymouth, Buss, Terebesy, Tranchida, Hanrahan, Hill.

Also Present: Sherwood J. Bennett, County Controller, and Cynthia Cygan, Reporter for the Macomb Daily.

The meeting was called to order by Chairman Daner at 2:10 P.M. to consider a request from Mr. Guy Brown of the Macomb County Probation Department. Mr. Brown was also present at the meeting.

Mr. Brown requested that he be allowed to better utilize his staff by opening a branch of his department at the County-owned Harper Avenue property at 10 Mile Road and Harper Avenue in St. Clair Shores.

The Judiciary Committee was asked to approve this new concept.

Mr. Brown outlined the background of the proposed branch by stating that he was approached some time ago by some Warren City Councilmen who asked that a branch Probation Department be established in Warren. However, space there was a problem, Mr. Brown said. Eventually the City of East Detroit entered into the discussion.

Mr. Brown said the need exists for a branch Probation Department because 3/4 of the Department's case load exists in the area South of 15 Mile Road.

Mr. Brown said the new concept would not entail the hiring of additional Probation Officers, secretarial help or equipment at the present time. He said certain members of his department are all set to move into the Harper Avenue property, if the request is approved.

COMMITTEE RECOMMENDATION: A motion was made by Weymouth, supported by Tranchida, to recommend to the Board of Supervisors the concept of the Branch Probation Department at the Harper Avenue property and; also, recommend that the Building Committee proceed to implement the Department's request for office space. Motion carried.

A motion was made by Weymouth, supported by Buss, to adjourn. Motion carried.

James C. Daner, Chairman

Joseph Parrinello, Clerk of Comm.

ANIMAL SHELTER COMMITTEE MEETING - AUGUST 20, 1968

The Chairman read the report of action taken by the Animal Shelter Committee at their meeting held on August 20, 1968. Motion was made by Brannan, supported by Hofferbert, 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 Tuesday, August 20, 1968, the following members were present:

Clark-Chairman, Koss, Rix, Brockman, Dane, Weisenberger, Hurlburt, Williams, Martin and Hill.

Also present: Sherwood J. Bennett, County Controller; Louis A. Beaufait, County Dog Warden, and Dr. John W. Trumble, Assistant State Veterinarian in Charge of Enforcement.

The meeting was called to order at 2:05 P.M.

The Chairman introduced Dr. Trumble to the committee members and Dr. Trumble began a discussion about present State Laws relating to dog control. He stated the present dog control laws are not broad enough, consequently, there is very little enforcement of the laws because of an apparent lack of authority and jurisdiction.

Dr. Trumble said that liability of pet shop owners should be set forth in any proposed laws regarding dog control. He felt it would be advantageous to license pet shop owners because the licensing authority would have better control over the sale of sick and diseased dogs.

Dr. Trumble said enforcement of pet shop licensing ordinances should be assigned to the local dog warden in counties and cities. He pointed out that there is no legislation currently governing pet shops in the State.

Dr. Trumble said that bills will be presented to the next session of the Michigan Legislature regarding improved dog controls. Past efforts to approve dog controls through the Legislature have been largely unsuccessful.

The committee next considered a report submitted by Mr. Bennett on dog clinics which were held in the County during the past two years. The committee had requested the report after learning that an increasing number of dogs in the County are not being licensed or vaccinated.

Mr. Beaufait indicated that he could use at least one more dog warden in his office next year to combat increasing dog problems in the County. He was advised by the committee to include this request in his 1969 Budget with the necessary documentation.

Next the committee discussed current fees levied on dog owners who claim dogs which have been picked up by the County Dog Warden. The current charge is a minimum of \$3.00 plus an additional \$.50 for each day the dog is in the dog pound. Also discussed was the possibility of levying a fine on owners of dogs which do not have dog licenses when they are picked up by the Dog Warden. Mr. Beaufait said no fine is presently levied in the County in this regard.

COMMITTEE ACTION: A motion was made by Weisenberger, supported by Brockman, to establish a three-man sub-committee of the Animal Shelter Committee to investigate a proposed increase in the dog pick-up charge, the possibility of levying a fine on owners whose dogs do not have licenses, and the possibility of adopting stiffer penalties for parties whose dogs are picked up more frequently. Motion carried.

Chairman Clark appointed Mr. Martin, Mr. Weisenberger and Mr. Dane to the aforementioned sub-committee and included himself as ex-official member of the sub-committee.

A motion was made to adjourn. Motion carried.

J. Nellis Clark, Chairman

Joseph Parrinello, Clerk of Comm.

AIRPORT COMMITTEE MEETING - AUGUST 22, 1968

The Chairman read the report of action taken by the Airport Committee at their meeting held on August 22, 1968. After discussion on the feasibility of Selfridge Air Force Base being converted to a commercial airport, the Board was reminded that the Committee has not made any definite proposals to date. Motion was made by Benavides, supported by Martin, that the committee report be received and filed. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Airport Committee held Thursday, August 22, 1968, the following members were present:

Ver-Kuilen-Chairman, Holmes, Clark, Burke, Brockman, Williams and Benavides.

Also Present: Dennis Meagher, Asst. Director of the Macomb County Planning Commission; Robert Peters, President of the Venice Shores Homeowners Association in Harrison Township, and Cynthia Cygan, Reporter for the Macomb Daily.

Mr. Meagher discussed the back ground of a trip taken by some of the committee members to Washington on July 30, 1968, to discuss with Air Force Officials a proposal to open Selfridge Air Force Base, near Mount Clemens, to commercial air traffic. Mr. Meagher referred to a five-page report given to the Air Force at the Pentagon Building, detailing airport needs for Macomb County.

The five page report documented the need for a commercial airport in Macomb County.

The report cited nationwide trends in aviation, existing conditions in Macomb County air transportation facilities, the County's population and economic growth, airport demands in Macomb County, airport location criteria, and impact of Selfridge on aviation in the County. Among its conclusions the report stated that the County is probably losing some industry because of the lack of a commercial airport.

Mr. Meagher summarized the proceedings at the meeting with the Air Force Officials in Washington at which several regulations pertaining to commercial air traffic, in conjunction with a military base, was discussed.

Based on these regulations, Mr. Meagher presented to the committee sketches of a proposed commercial run-way which could be located at Selfridge. He also prepared a sketch of the present facilities located at Selfridge.

Mr. Peters expressed fear that land and home valuations in the area of Selfridge Field would decline if more air traffic is brought into Selfridge.

The Committee seemed to be in general agreement that the best direction now would be to pursue the Selfridge proposal.

Mr. VerKuijen asked the Planning Commission to continue its work, including investigation of a new TALUS study recently released on airport needs in Metropolitan Area. He asked the Planning Commission to contact the local Federal Aeronautics Agency Office in Detroit about the Selfridge proposal to determine if any more information can be gathered for local use.

Mr. Holmes discussed the abandoning of Kincheloe Air Force Base in the Upper Peninsula. He added that the committee could pursue the possibility that Selfridge could move to Kincheloe Air Force Base, near Sault Ste. Marie.

COMMITTEE ACTION: A motion was made by Holmes, supported by Benavides, to authorize the writing of a letter to Officials of Sault Ste. Marie, Michigan, and the United States Congressmen in that District advising them of Macomb's proposal to locate a commercial airport at Selfridge Air Force Base. Motion carried.

Mr. Holmes said that the support of officials in Sault Ste. Marie could have an impact on the success of Macomb's airport proposal.

Mr. Clark pointed out that the moving of Selfridge Air Force Base would have a great economic impact on Macomb County.

A motion was made to adjourn. Motion carried.

Robert VerKuijen, Chairman

Joseph Parrinello, Clerk of Comm.

BUDGET COMMITTEE MEETING - AUGUST 29, 1968

The Chairman read the recommendation made by the Budget Committee at their meeting held on August 29, 1968. Motion was made by Blahnik, supported by Ryan, that the committee report be received and filed and the tax levy be approved as presented. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Budget Committee held on Thursday, August 29, 1968, the following members were present:

Beaubien-Chairman, Levine, Inwood, Buss, Okros, Beck, Ryan, Underwood and Hofferbert.

The committee discussed the 1968 General Fund tax levy, as outlined by County Controller Sherwood J. Bennett, who was also in attendance at the meeting.

COMMITTEE RECOMMENDATION: A motion was made by Buss, supported by Levine, to confirm the 1968 General Fund tax levy in the amount of 5.19 mills and the Chapter 20 & 21 Drain Levy in the amount of .06 mills and recommend that the Board of Supervisors approve the tax levy as presented. Motion carried.

The 5.19 mill allocation will produce \$10,958,096.00 based on a State equalized valuation of \$2,111,386,583.00 according to figures presented by Mr. Bennett.

Mr. Bennett advised the committee of a new Blue Cross program instituted recently to cover all eligible County employees. Mr. Bennett said the average monthly cost of the new program will be increased from approximately \$12,800.00 to \$14,750.00. This new plan replaces the current Blue Cross Plan No. M75, which has been discontinued. No action was required of the committee.

A motion was made by Ryan, supported by Inwood, to adjourn. Motion carried.

Charles H. Beaubien, Chairman

Joseph Parrinello, Clerk of Comm.

BUILDING COMMITTEE MEETING - SEPTEMBER 5, 1968

The Chairman read the recommendation made by the Building Committee at their meeting held on September 5, 1968 and motion was made by Wulf, supported by DeBusscher, 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, September 5, 1968, the following members were present:

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

Also present: Gus Daniell, Architect; Mr. Bennett, County Controller; Warren Anderson, Professional Engineer and owner of the Anderson & Associates Engineering Firm.

Mr. Anderson was questioned by the committee on the proposed storm drainage survey at the Macomb County Service Center. The survey will pinpoint the location of all drains and sewers already installed in the Northwest section of the County Service Center. The estimated cost of installing adequate storm drainage in the area is \$50,000.00. Final design plans and specifications should be completed by November 15, 1968, according to Mr. Anderson. The estimated cost of the preliminary survey is about \$400.00 Mr. Anderson said, and the balance of the contract will be based on standard engineering fees.

COMMITTEE ACTION: A motion was made by Rowley, supported by Brandenburg, to enter into a contract with Anderson & Associates to complete the storm drainage survey of the Northwest section of the County Service Center. Motion carried.

The committee next discussed the awarding of the Youth Home addition contract with Mr. Daniell. A letter was read by Mr. Whedon from the State Fire Marshal, dated August 30, 1968, which listed certain requirements which must still be met before the Youth Home addition can proceed. Mr. Daniell said the requirements would be met within a week.

Mr. Whedon said that County Engineer, Raymond Johnson, indicated to him earlier this week that the contract award can now be made.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Rowley, that the committee recommend to the Board of Supervisors that the general contract for the Macomb County Youth Home addition be awarded to the C. D. Lewis Company in the amount of \$1,369,959.00. Motion carried.

A motion was made by Blahnik, supported by Bade, to adjourn. Motion carried. the meeting adjourned at 11:45 A.M.

Edwin E. Whedon, Chairman

Joseph Parrinello, Clerk of Comm.

BUDGET COMMITTEE MEETING - SEPTEMBER 16, 1968

The Chairman read the report of the Budget Committee meeting held on September 16, 1968. A lengthy discussion followed with Mr. Back favoring the delay of a vote by the Board, and the creation of a committee to oversee the distribution funds. Most of the members were concerned with the question of whether, if money was given for each child, the child would really get the needed clothing. A motion was made by Merrelli, supported by Brockman, that this be referred to the Welfare Committee for examination and recommendation. Mayor Levine explained that the Welfare Board operates the Welfare Department, not the Supervisors' Committee.

Mr. Alfred Blomberg, Civil Counsel, reminded the Board that the function of this Board of Supervisors is to appropriate funds for the Welfare Board, who in turn would administer these funds. After discussion, Mr. Merrelli withdrew his motion to refer the matter to the Welfare Committee and Mr. Brockman concurred in this. Mr. Merrelli suggested that the Board appropriate the money and relate to the Welfare Board, this Board's concern about the expenditure of the funds; that safe-guards be initiated by the Welfare Board to see that these monies go specifically for clothing for these children. Motion was made by Back, supported by Brockman, that the matter be tabled. On voice vote there were all nays and a few ayes and the motion did not carry.

Motion was made by Merrelli, supported by McDonald, that the Budget Committee report be received, filed and recommendation adopted and, in addition, the Social Services Board establish the necessary controls to see that these monies go solely for needy school children's clothing. Ayes all, except a few nays, and the motion carried. The Chairman, following the suggestion of some Board members, then named the following to a Special Committee to work with the Welfare Board to safeguard the distribution of these funds: Mildred Stark, Chairman; Willard Back, Quinton Buss, Charles Beaubien and Richard Hofferbert. This committee was instructed to report back to the Board at their next meeting. The committee report follows:

At a meeting of the Budget Committee held on Monday, September 16, 1968, the following members were present:

Beaubien-Chairman, T. Bates, Levine, Inwood, Buss, Beck, Ryan, Harm, Underwood and Hofferbert.

The meeting was called to order at 9:05 A.M. to consider a request from the Macomb County Board of Social Services for an appropriation of funds to the County Department of Social Services. The appropriation would be used by the Department to supplement the clothing allowance for children on the Aid to Dependent Children program, according to a letter received by the committee from Social Services Director, Howard E. Rosso.

The letter said the supplementation would be issued on the basis of need to those children who are attending school, and in accordance with a price schedule to be established.

The State will match the expenditures made for this purpose at 40%, according to Mr. Rosso, which is the same as other general assistance expenditures.

Mr. Rosso said the Social Welfare Fund balance reveals that insufficient funds are available to the supplementation in the current fiscal year unless the additional appropriation is made to the department.

COMMITTEE RECOMMENDATION: Motion was made by Levine, supported by Bates, that the Budget Committee recommend to the Board of Supervisors that the Social Services Department supplement from General Assistance Funds the clothing allowance for children on the Aid to Dependent Children Program; and, further, that the supplementation be issued on the basis of need to those children who are attending school, and in accordance with a price schedule to be established. Motion carried.

A motion was made to adjourn. Motion carried.

Meeting adjourned at 9:18 A.M.

Charles H. Beaubien, Chairman

Jos. Parrinello, Clerk of Comm.

The Chairman announced that a Macomb County Planning Conference will be held on October 24, 1968 at the Hillcrest Country Club and urged all those interested to attend.

He also announced that the Annual Juvenile Court Golf Banquet will be held on October 3, 1968 at the Shores Hall in St. Clair Shores.

Motion was made by Martin, supported by Steffens, that this Annual Meeting be recessed, subject to the call of the Chairman. Ayes all - nays none. Motion carried.

Norman Hill
NORMAN HILL, Chairman

Edna Miller
EDNA MILLER, Clerk

October 14, 1968

The Annual Meeting of the Macomb County Board of Supervisors reconvened on Monday, October 14, 1968 at the Health Center, Mount Clemens, Michigan and was called to order by Mr. Norman Hill, Chairman.

Due to illness, the Clerk was absent. The Chairman called the roll and the following members were present:

Renaldo Pugh	Armada
Jerome Schoof	Bruce
Joseph Weisenberger	Chesterfield
Ralph E. Beaufait	Harrison
Walter Franchuk	Lenox
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
Kirby Holmes	Shelby
R. Eugene Inwood	Washington
Stephen Okros	Center Line
Carl Blahnik	Center Line
Peter J. Tranchida	Center Line
Paul Pawlowski	Center Line
Peter Terebesy	Center Line
Mildred B. Stark	East Detroit
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Stanley Solecki	East Detroit
Donald C. Brannan	East Detroit
Henry Hajdas	East Detroit
Quinton G. Buss	Fraser
George VanMarcke	Fraser
Lowell A. Steffens	Fraser
Werner A. Wulf	Fraser
Abraham S. 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
F. Scott Burke	Richmond
Leroy H. Rix	Richmond
Wm. D. McDonald	Roseville
Edward Flanagan	Roseville
Glen Alsip	Roseville
Harold Grove	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
Gordon Dressel	St. Clair Shores
Daher B. Rahi	St. Clair Shores
Ella Mae Lunt	St. Clair Shores
Thomas L. Tomlinson	St. Clair Shores
Willard Back	St. Clair Shores
Gerald Donovan	Sterling Heights
Richard Hofferbert	Sterling Heights
Jose Benavides	Sterling Heights
Anthony Dobry	Sterling Heights
Harry Awdey	Sterling Heights
Al Martin	Sterling Heights
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
Norman Hill	Warren
Frank Weigand	Warren
David Bade	Warren
Emil Cardamone	Warren

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

MINUTES - SEPTEMBER 16, 1968

Each member had received a copy of the minutes of the meeting held on September 16, 1968 and the Chairman asked if there were any objections or corrections. There being none, motion was made by Brannan, supported by Rowley, that the minutes be approved as presented. Ayes all - nays none. Motion carried.

RESOLUTION NO. 937

A resolution to amend certain sections of a resolution adopted on December 28, 1967 was presented to the Board. Mr. Alfred Blomberg, Civil Counsel, explained that the first resolution had authorized the issuance of bonds for waste water disposal construction in Harrison Township. The County Agency had taken bids for the construction and then found that the amount authorized was not enough. This amendment will authorize the issuance of the additional bonds necessary. Motion was made by Buss, supported by Beck, that the resolution be adopted. On roll call vote there were all ayes and no nays and the resolution was adopted.

RESOLUTION NO. 938

A resolution to amend certain sections of a second resolution adopted on December 28, 1967 was presented to the Board. This amendment was for additional bonds for waste water disposal construction in Chesterfield Township. Motion was made by Okros, supported by Beaubien, that the resolution be adopted. On roll call vote there were all ayes and no nays and the resolution was adopted.

RESOLUTION NO. 939

The Chairman read a resolution presented by the Road Commission wherein the North Branch of the Clinton River under the 21 Mile Road Bridge is determined to be a non-navigable stream. Motion was made by Brandenburg, supported by Levine, that the resolution be adopted. Ayes all - nays none. Motion carried.

RESOLUTION NO. 940

The Chairman read a resolution presented by the Road Commission wherein sections of the East Pond Drain, Coon Creek, Middle Branch of Clinton River, Price Brook and Plumbrook Drain are determined to be non-navigable streams. Motion was made by Whedon, supported by Martin, that the resolution be adopted. Ayes all - nays none. Motion carried.

RESOLUTION NO. 941

The Chairman read a resolution wherein the Board of Supervisors resolve to lend their full support to Proposition No. 3 (Water Pollution Control) on the November 5th General Election ballot. Motion was made by Wulf, supported by Hofferbert, that the resolution be adopted. Ayes all - nays none. Motion carried.

RESOLUTION NO. 942

The Chairman read a resolution wherein the Board of Supervisors urge a "yes" vote on Proposition No. 4 (State Recreation Bonds) on the November 5th General Election ballot. Motion was made by Steffens, supported by Roberts, that the resolution be adopted. Ayes all - nays none. Motion carried.

RESOLUTION NO. 943

The Chairman read a resolution setting forth the annual salaries of elected officials for 1969. Motion was made by Beck, supported by Brannan, that the resolution be adopted. Supervisor Holmes, Shelby Township, informed the Board that he would have to vote against the adoption of this resolution because he could not see what more the officials were doing this year than they were doing last year. The extra money received by the Sheriff from the prisoner's food budget was also discussed. On voice vote there were more ayes than nays and the motion to adopt the resolution carried.

Mr. Edward J. Bonior, Director of the Macomb Action Program, appeared to present a second report to the Board. This report concerned the activities of the Legal Aid Bureau of Macomb County and Mr. Thomas Buller, Director of the Legal Aid Bureau, explained how this phase of the Program was established to aid many people in the County. Mr. Bonior stated that he planned to appear before the Board again at their next meeting to outline the work done with the Neighborhood Youth Corps.

FINANCE COMMITTEE MEETINGS - SEPTEMBER 10 & 26, 1968

The lists of claims approved by the Finance Committee at their meetings held on September 10 & 26, 1968 were received. Motion was made by Stark, supported by Austin, that the reports be received, filed and the claims approved for payment. Ayes all - nays none. Motion carried.

SPECIAL SOCIAL SERVICES COMMITTEE MEETING - SEPTEMBER 24, 1968

The Chairman read a summary statement from the report of the Special Social Services Committee meeting held on September 24, 1968. Motion was made by VanMarcke, supported by McPharlin, that the committee report be received and filed. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Special Social Services Committee held on the 11th floor of the County Building on Tuesday, September 24, 1968, the following committee members were present:

Stark-Chairman, Beaubien, Buss, Hill.

Also present: Alfred A. Blomberg, Civil Counsel; Howard Rosso, Director of Social Services; Three members of the Social Services Board: Frank Giambrone, Howard Canute and Joseph Stanley; Joseph Cisneros, Utica Sentinel reporter and Cynthia Cygan, Macomb Daily reporter.

This special committee was appointed by the Chairman of the Board of Supervisors on September 16, 1968, in order to investigate the Social Services Department policy regarding the supplemental clothing allowance for school-age children, which has been approved by the Board of Supervisors.

Mr. Rosso explained the policy he has formulated in regard to distribution of money to purchase the needed clothing for school-age children of mothers who are on the Aid to Dependent Children Program. Mr. Blomberg said that by law, ADC payments shall be paid directly to the recipient in cash. Mr. Rosso added that purchase orders are now used by his department when recipients have budgetary problems and do not use the cash for the purposes intended.

In questioning Mr. Rosso, Mr. Beaubien said the only concern the committee has is, if the money is going to be used for the purpose intended. Mr. Rosso said the case workers involved, already know of the budgetary problems experienced by the certain number of ADC families and that these case workers will take care to insure that the money is being spent for clothing. Mr. Rosso said there are enough safe-guards in the program to insure that it is well administered.

Mr. Rosso read a draft of a memorandum which will be circulated among all the department case workers in regard to the distribution of clothing allowance to eligible school-age children. (A copy of the memorandum is attached to these minutes as per instructions of the committee.)

Mr. Beaubien also suggested that the minutes should reflect the policy that in those cases where case workers have a suspicion of budgetary abuse, a purchase order will be issued to cover the clothing allowance.

In summary, the committee authorized the following statement to be included in the minutes:

The committee is of the opinion that the Social Services Department policy regarding the distribution of clothing funds to eligible ADC families which have school-age children, has been adequately explored and the committee is satisfied that the problems will be minimized. The committee said that the policy should be implemented immediately as per order of the Board of Supervisors. The committee said the clothing allowance is necessary in order to maintain the ADC emergency service for clothing appropriations.

A motion was made by Buss, supported by Beaubien, to adjourn. Motion carried.

Mildred B. Stark, Chairman

Joseph Parrinello, Clerk of Comm.

D.P.W. & ROAD COMMITTEE MEETING - SEPTEMBER 25, 1968

The Chairman read the recommendations made by the D. P. W. & Road Committee at their meeting held jointly with the Road Commissioners on September 25, 1968. Motion was made by Brandenburg, supported by Beaufait, 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 D.P.W. & Roads Committee and the Board of County Road Commissioners held on Wednesday, September 25, 1968 at the Macomb County Engineering Building, the following committee members were present:

T. Bates-Chairman, Tomlinson, Inwood, Okros, Whedon, VerKuilen, Zoccola, Schoof, Titsworth, Donovan, Hill.

Also present: Macomb County Road Commissioners; Edward Platt, Road Commission Engineer; Richard Eschenburg, Road Commission Secretary and Joseph Cisneros, Reporter for the Utica Daily Sentinel.

The Board of Road Commissioners requested favorable approval from the Board of Supervisors to declare the North Branch of the Clinton River a non-navigable stream as it flows under the 21 Mile Road Bridge in Macomb Township, for purposes of constructing a new bridge at that point. Mr. Platt said the Board of Supervisors is given the responsibility for making a determination on whether a stream is navigable or non-navigable and whatever determination that is made should be so indicated before the bridge program is contracted. Mr. Platt said the Board of Road Commissioners' Legal Counsel has indicated the North Branch of the Clinton River, as it flows under the 21 Mile Road bridge, is a non-navigable stream at that point. A resolution will be drafted and presented to the Board of Supervisors at its October meeting for action on this point, Mr. Platt said.

COMMITTEE RECOMMENDATION: A motion was made by Whedon, supported by Tomlinson, to recommend to the Board of Supervisors that it give favorable consideration to a resolution to be submitted by the Board of County Road Commissioners regarding the non-navigable aspects of the North Branch of the Clinton River at the 21 Mile Road bridge replacement site, as outlined by the Road Commission. Motion carried.

A motion was made by Whedon, supported by Titsworth, to recommend to the Board of Supervisors that it give favorable approval to a resolution to be submitted by the Board of County Road Commissioners regarding the non-navigable aspects of the various streams involved as they flow under proposed bridge replacements on 33 Mile Road in Bruce Township, 28 Mile Road in Ray Township, Schoenherr Road in Shelby Township, 28 Mile Road in Washington Township and 18½ Mile Road in the City of Sterling Heights, as outlined by the Road Commission. Motion carried.

Mr. Platt also brought to the D.P.W. & Roads Committee's attention the additional costs now involved in the reconstruction of the 21 Mile Road bridge in Macomb Township which collapsed about two years ago. Mr. Platt said that in October of 1967 the Board of Supervisors approved a \$67,000.00 fund request as its share of the new bridge construction. He said that this was based on a 120 foot span, subsequently Mr. Platt said, the proposal to reconstruct the 21 Mile Road bridge has been modified and is now to be a structure of 270 feet, costing \$343,050.84. Mr. Platt said the Board of Supervisors increased share of the cost now stands at \$168,525.42, which is \$101,525.42 OVER THE ORIGINAL FUND REQUEST OF \$67,000.00.

Mr. Hill questioned Mr. Platt on the sizing of the bridge. Mr. Platt said that the size was determined through conferences with the Macomb County Drain Commission Engineers and will accommodate periods of high flooding at that point. Mr. Hill remarked that he would like to see other solutions to flooding problems other than building bigger bridges.

Following a brief discussion on the matter, the committee decided that the additional \$101, 525.42 will be taken from the 1969 County Bridge Fund appropriation to the County Road Commissioners.

Mr. Platt next outlined a proposal to sell Lots 50 and 51 in Abbot and Beymers Victory Park Subdivision in the City of Warren. These two lots were deemed as excess land by the Road Commission. Mr. Platt said that the County holds the title to these two lots and that the title must be transferred to the Road Commission before the sale can be effected.

COMMITTEE RECOMMENDATION: A motion was made by VerKuilen, supported by Inwood, to recommend to the Board of Supervisors, the transfer of the title to Lots 50 and 51 in Abbot and Beymers Victory Park Subdivision in the City of Warren from the County to the Board of County Road Commissioners. Motion carried.

Meeting adjourned.

Ted Bates, Chairman

Joseph Parrinello, Clerk of Comm.

BUDGET COMMITTEE MEETING - OCTOBER 1, 1968

The Chairman read the recommendations made by the Budget Committee at their meeting held on October 1, 1968. Motion was made by Stark, supported by Pawlowski, 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 the 11th Floor of the County Building on Tuesday, October 1, 1968, the following committee members were present:

Beaubien-Chairman, Levine, Inwood, Buss, Okros, Beck, Ryan, Harm, Underwood and Hofferbert.

The meeting was called to order by the Chairman at approximately 2:08 P.M. in order to consider the 1969 budget requests from the County Mental Health Services Board.

Also in attendance were County Controller Sherwood J. Bennett; Frank McPharlin, Chairman of the Mental Health Services Board; Mildred Stark, Vice-Chairman of the Board; Donald Gruber, Board Administrator; Cindy Cygan, reporter for the Macomb Daily and Joseph Cisneros, reporter for the Daily Sentinel.

Mr. McPharlin presented an outline of the Board's 1969 budget proposals to the Committee. The Board listed total out-patient services as \$1,074,614.00 including administration of the programs. State support of this proposed 1969 Program would amount to \$760,378.00, contingent upon state approval. Mr. McPharlin said the county appropriation requested would amount to \$314,236.00. He said the initiation of some of the out-patient services is contingent upon state approval and funding.

COMMITTEE RECOMMENDATION: A motion was made by Hofferbert, supported by Ryan, to recommend that the Board of Supervisors appropriate \$314,236.00 in the 1969 budget for the Community Mental Health Services Board. Motion carried.

The committee next was requested to approve a new position in the Health Department, that of Environmental Health Supervisor. The post had been recommended by the Health Board and Health Committee as well as the Personnel Committee.

The Environmental Health Supervisor, according to Dr. Leland C. Brown, Director of the Department, will supervise activities at the new Health Department branch soon to be opened in St. Clair Shores. The person appointed to the post will be under the general supervision of the Director of the Division of Environmental Health; and he must possess Bachelor and Master's Degrees in Sanitary Science, Public Health Engineering or a closely allied science, plus other qualifications including three years' experience in the Macomb County Health Department.

COMMITTEE RECOMMENDATION: A motion was made by Levine, supported by Buss, to recommend that the Board of Supervisors approve the request for an Environmental Health Supervisor and establish a salary range of \$9,000.00 to \$11,000.00 annually. Motion carried.

Mr. Bennett also submitted a request from the Health Department for fifteen additional portable radio transmitter units for the Environmental Health Division. The money needed to purchase the radios will probably be available in the Health Department budget for 1968, and the request carried the recommendation of the Health Committee and Health Board.

COMMITTEE ACTION: A motion was made by Harm, supported by Back, to authorize the purchase of the additional fifteen radios by the Health Department with funds from the current budget. Motion carried.

A motion was made to adjourn. Motion carried.

The meeting adjourned at approximately 3:40 P.M.

Charles H. Beaubien, Chairman

Joseph Parrinello, Clerk of Comm.

ANIMAL SHELTER COMMITTEE MEETING - OCTOBER 3, 1968

The Chairman read the recommendations made by the Animal Shelter Committee at their meeting held on October 3, 1968. Motion was made by Zoccola, supported by VanMarcke, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Animal Shelter Committee held on Thursday, October 3, 1968, on the 11th floor of the Macomb County Building, the following committee members were present:

Clark-Chairman, Koss, Rix, Brockman, Weisenberger, Hurlburt.

Also present: Louis Beaufait, County Dog Warden and Joseph Cisneros, Daily Sentinel reporter.

The meeting was called to order at 10:07 A.M. in order to review certain recommendations made by the Animal Shelter Sub-committee on September 19, 1968.

Mr. Beaufait reviewed his attendance at the recent Dog Control Association Conference in Traverse City. He said that the Association recommended several proposals to the Michigan State Legislature next year, including compulsory rabies vaccination, uniform dog licensing of dogs 6 months old or older, a uniform \$3.00 fee for vaccinations, a uniform \$3.00 dog licensing fee regardless of sex, regulation requiring that violation tickets be issued to owners if their animals do not have licenses and a proposal that owners must buy dog licenses in the County in which they reside. Mr. Beaufait said that a proposed State law to protect dogs sold by pet shops was referred to the Dog Control Association sub-committee, which will meet with Attorney General Kelly in Lansing to devise an appropriate proposal. Also discussed with Attorney General Kelly will be the dog leash law currently in effect.

A discussion was held on the current \$3.00 impounding fee charged to owners who claim their pets at the dog pound. Also charged to the owners in addition to the \$3.00 fee is a 50¢ per day fee for boarding the pets. The subcommittee recommended that the \$3.00 impounding fee be increased to \$5.00 and the 50¢ charge be increased to \$1.00 per day. The subcommittee felt that this increase would aid in defraying dog pound expenses.

COMMITTEE RECOMMENDATION: A motion was made by Rix, supported by Brockman, to recommend that the Board of Supervisors impose a \$5.00 impounding fee plus a \$1.00 per day charge for boarding pets which are claimed by their owners at the County Dog Pound. Motion carried.

The subcommittee also noted that dog license fees imposed by State Law are \$1.00 for males and unsexed dogs and \$2.00 for female dogs from January 1 to March 1 of each year. After March 1, the fees are increased to \$2.00 for males and unsexed dogs and \$3.00 for females. The subcommittee recommended that after March 1 of each year such fees be increased to \$5.00 for males and unsexed dogs and \$7.00 for female dogs. A discussion was held on this recommendation.

COMMITTEE RECOMMENDATION: A motion was made by Weisenberger, supported by Koss, to recommend that the Board of Supervisors impose a uniform \$5.00 fee for dog licenses sold by the County Dog Warden after March 1 of each year, regardless of sex. Motion carried.

The committee next discussed the recommendation from the sub-committee in which it was proposed to create uniformity in dog licensing procedures and dog vaccination dates among the various townships and cities in Macomb County which are using the County Dog Pound facilities.

COMMITTEE ACTION: A motion was made by Brockman, supported by Hurlburt, instructing the Clerk of Committees to draft a letter to each community using the County Dog Pound facilities asking these communities to conform to the County's new dog licensing procedures and effective dates; and recommend that the communities adopt these procedures no later than January 1, 1970. Motion carried.

A motion was made to adjourn. Motion carried.

The meeting adjourned at approximately 11:43 A.M.

J. Nellis Clark, Chairman

Joseph Parrinello, Clerk of Comm.

D.P.W. & ROADS COMMITTEE MEETING - OCTOBER 9, 1968

The Chairman read the recommendations made by the D.P.W. & Roads Committee at their meeting held on October 9, 1968. Motion was made by Bade, 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 D.P.W. & Roads Committee held on the 11th floor of the Macomb County Building on Wednesday, October 9, 1968, the following committee members were present:

Tomlinson, Inwood, Okros, Whedon, VerKuilen, Zoccola, Schoof, Titsworth, Hill.

The meeting was called to order at approximately 1:35 P.M. by Vice-Chairman Tomlinson, acting as Chairman in the absence of Mayor Bates.

The meeting was called to discuss a recommendation from a three-man sub-committee regarding the salary of a member of the Board of Macomb County Road Commissioners, who will take office at the beginning of a new 6 year term on January 1, 1969. The sub-committee had recommended that the D.P.W. & Roads Committee approve a \$10,000.00 annual salary for the new term.

A short discussion ensued on the sub-committee's recommendation, with Mr. VerKuilen urging that the committee take more time to study the recommendation, perhaps at another meeting.

COMMITTEE ACTION: A motion was made by VerKuilen, supported by Okros, to table the recommendation from the sub-committee until the D.P.W. & Roads Committee can schedule another meeting on the matter. Motion carried.

Mr. Alfred A. Blomberg, Civil Counsel, appeared before the committee to review the bids taken on the Chesterfield and Harrison Township sanitary sewer projects and the Sterling Heights sanitary sewer and water project. All projects are being administered by Drain Commissioner, Thomas S. Welsh, under authorization of Act 342.

Mr. Blomberg informed the committee that the bids taken on the Chesterfield and Harrison Township projects came in higher than anticipated. The estimated cost of the Chesterfield sanitary sewer project was \$1,670,000.00; the lowest bid was \$2,485,000.00.

Mr. Blomberg said the Harrison Township sanitary sewer project was estimated to cost \$1,550,000. and the lowest bid came in at \$2,850,000.

He said that Chesterfield Township, which is anticipating a Federal Grant of \$400,000.00 to defray part of the construction cost, needs to sell an additional \$415,000.00 in bonds in order to construct the sanitary sewer system.

He added that Harrison Township, which anticipates a \$460,000.00 Federal Grant to defray part of the construction cost, needs to sell an additional \$840,000.00 in bonds in order to proceed with construction. He told the committee that engineers felt that the bids were proper and if the projects were to be re-bid, the bids could come in higher still.

Mr. Blomberg told the committee that it is necessary for the Board of Supervisors to amend its original resolution authorizing the issuing of bonds for the projects, so that the County can continue to pledge its full faith and credit for the additional amounts needed; he said the necessary resolutions are being enacted by the Townships involved, Harrison and Chesterfield, and that these should be before the Board of Supervisors at its October meeting on Monday, October 14, 1968.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by VerKuilen, to recommend that the Board of Supervisors amend the Harrison and Chesterfield Townships sanitary sewer resolutions to provide for the issuance of additional bonds as specified by the Townships' Boards. Motion carried.

Mr. Blomberg said the Sterling Heights bids, although higher than anticipated, can be taken care of without amending its resolution.

A motion was made by Okros, supported by VerKuilen, to adjourn. Motion carried.

Ted Bates, Chairman

Joseph Parrinello, Clerk of Comm.

BUDGET COMMITTEE MEETING - OCTOBER 10, 1968

A report of the Budget Committee meeting held on October 10, 1968 was presented wherein they set the annual salaries of elected officials and probate judges. This had already been acted upon and motion was made by Blahnik, supported by Brannan, that the report be received, filed and recommendations adopted. All ayes except nine (9) nays as follows: Holmes, Schmid, Grove, Roberts, Donovan, Benavides, Dobry, Awdey and Martin. Motion carried and the committee report follows:

At a meeting of the Budget Committee held on Thursday, October 10, 1968, the following committee members were present:

Beaubien, Chairman; T. Bates, Levine, Inwood, Buss, Okros, Beck, Ryan, Harm, Underwood, Hofferbert, Stark, Dane, Schoof, Back and Hill.

The committee met to review salaries of the elective officials for 1969. If any change is to be made, it must be set by October 31, 1968.

COMMITTEE RECOMMENDATION: A motion was made by Dane, supported by Beck, to recommend to the Board of Supervisors that the salary of the two Probate Judges be set at \$27,000.00 for 1969. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by T. Bates, to recommend to the Board of Supervisors the 1969 salaries of the elected officials as follows:

COUNTY CLERK, \$18,500 plus Plat Board fees.
DRAIN COMMISSIONER, \$20,000.00
PROSECUTING ATTORNEY, \$21,000.00 plus statutory fees.
SHERIFF, \$20,000.00
TREASURER, \$18,500.00 plus Plat Board fees.

Motion carried.

Under a new State Law, the Drain Commissioner no longer is a member of the Plat Board and other members are to receive the same per diem as the Board of Supervisors for each meeting, not to exceed 52 meetings per year.

A resolution will be submitted to the Board of Supervisors, authorizing the above salaries.

A motion was made to adjourn. Motion carried.

Charles H. Beaubien, Chairman

Joseph Parrinello, Clerk of Comm.

The Referral Scoreboard of the Macomb County Driver Safety School for July-September, 1968 was received. Motion was made by Weymouth, supported by VerKuilen, that the report be received and filed. Ayes all - nays none. Motion carried.

BUILDING COMMITTEE MEETING - OCTOBER 11, 1968

The Chairman read the recommendation made by the Building Committee at their meeting held on October 11, 1968, regarding the purchase of property on Salt River. Motion was made by Levine, supported by Wulf, that the report be received, filed and recommendation adopted. Mr. Roberts and Mr. Back, both of St. Clair Shores, stressed the need for locating a patrol boat in the Southern part of the County. Mr. Beaufait stated that there is property now available that is closer to St. Clair Shores. After discussion, motion was made by Roberts, supported by Back, that the report be tabled. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Building Committee held on Friday, October 11, 1968 on the 11th Floor of the County Building, the following committee members were present:

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

The meeting was called to order at approximately 2:10 P.M. Sheriff Lester A. Almstadt appeared before the members with a recommendation to purchase a lot located adjacent to the present Sheriff's boathouse on the Salt River in Chesterfield Township. The lot measures 25 feet in width and is approximately 200 feet deep.

Located on the lot is a boat house measuring 33 feet by 16 feet, which can accommodate a boat up to 28 feet in length. The boat house is equipped with an electric hoist and cradle and is constructed of plywood and aluminum siding. All pilings and sea walls are in good condition.

Sheriff Almstadt said the selling price is \$10,600.00. The boat house would be used to accommodate the Sheriff's third patrol boat which is now exposed to the weather. The present boat house accommodates the two other patrol boats.

COMMITTEE RECOMMENDATION: A motion was made by Rowley, supported by Clark, to recommend that the Board of Supervisors negotiate the purchase of the lot located at 48871 Salt River Drive, for a price not to exceed \$10,600.00. Motion carried.

A motion was made to adjourn. Motion carried.

Edwin E. Whedon, Chairman

Joseph Parrinello, Clerk of Comm.

The Chairman read a letter from Mr. Lawrence A. Oehmke, Road Commissioner, requesting favorable consideration by the Board for his re-appointment to the Commission for a new term. No action was taken at this time.

The Chairman announced the re-appointment of the following members to the Community Mental Health Board: George Merrelli, Stanley Schultz and Mildred B. Stark. Motion was made by Buss, supported by Hofferbert, that the re-appointment of these members to the Community Mental Health Board be confirmed. Ayes all - nays none. Motion carried.

The Chairman reminded the members of the Macomb County Planning Conference to be held on October 24, 1968 at Hillcrest Country Club in Mount Clemens. He urged all who could to attend.

Mr. Roberts, St. Clair Shores, asked if the Recreation Commission could study the possibility of creating new areas for children to play hockey. Mr. Hill stated that the Recreation Commission would be requested to study the matter.

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

Norman Hill
NORMAN HILL, Chairman

Edna Miller
EDNA MILLER, Clerk

November 13, 1968

The Annual Meeting of the Macomb County Board of Supervisors reconvened on Wednesday, November 13, 1968 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
R. Eugene Inwood	Washington
Stephen Okros	Center Line
Carl Blahnik	Center Line
Paul Pawlowski	Center Line
Peter Terebesy	Center Line
Mildred B. Stark	East Detroit
Charles H. Beaubien	East Detroit
Carl Weymouth	East Detroit
Stanley Solecki	East Detroit
Charles Williams	East Detroit
Donald C. Brannan	East Detroit
Henry Hajdas	East Detroit
Quinton G. Buss	Fraser
George VanMarcke	Fraser
Lowell A. Steffens	Fraser
Werner A. Wulf	Fraser
Elton Hurlburt	Memphis
Abraham S. Levine	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
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
George Merrelli	St. Clair Shores
Gordon Dressel	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
Richard Hofferbert	Sterling Heights
Jose Benavides	Sterling Heights
Anthony Dobry	Sterling Heights
Harry Awdey	Sterling Heights
Al Martin	Sterling Heights
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 14, 1968

Each member had received a copy of the minutes of the meeting held on October 14, 1968 and the Chairman asked if there were any objections or corrections. Motion was made by Rowley, supported by Brannan, that the minutes be approved as presented. Mr. Benavides requested that the names recorded for nay votes on acceptance of the Budget Committee report (Page 11 of the minutes), also be recorded as nay votes on the adoption of Resolution No. 943 (Page 3 of the minutes). The Chairman reminded Mr. Benavides that there were fewer than nine nay voice votes against the adoption of the Resolution. Ayes all - nays none. Motion carried and the minutes were approved as presented.

The Board was requested to authorize acceptance of the low bidder on the Sterling Heights Bond sale. These bids were to be opened at 11:00 A.M. this date and could be too late for the Board's approval at this meeting. Motion was made by Brannan supported by Stark, to approve the sale of the bonds to the lowest bidder, upon the recommendation of Civil Counsel. Ayes all - nays none. Motion carried.

A copy of a resolution adopted by the Gladwin County Board of Supervisors wherein they oppose any further gun legislation, was received. Motion was made by Dane, supported by Martin, that the resolution be referred to the Legislative Committee. Ayes all - nays none. Motion carried.

RESOLUTION NO. 944

The Clerk read a resolution presented by the Board of County Road Commissioners wherein the North Branch of the Clinton River as it crosses 26 Mile Road, is determined to be a non-navigable stream. Motion was made by Clark, supported by VerKuilen, that the Resolution be adopted. Ayes all - nays none. Motion carried.

The Chairman called upon Mr. Edward J. Bonior, Director of the Macomb Action Program, to present the third part of his Progress Report to the Board. Mr. Bonior explained that this portion of the Report covered the Neighborhood Youth Corps Program and introduced Mr. Alfred Jones, Deputy Director, who gave a summary report of the Youth Corps Program.

A few of the newly elected Supervisors were in attendance at this meeting and Mr. Hill introduced them as follows: Mr. Kenneth J. Shampo, District 5; Mr. Herbert P. McHenry, District 17 and Mr. Mathew J. Gaberty, District 19.

FINANCE COMMITTEE MEETINGS - OCTOBER 8 & 28, 1968

The lists of claims approved by the Finance Committee at their meetings held on October 8 & 28, 1968 were presented. Motion was made by Beaubien, supported by Gurchiek, that the reports be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

RADIO COMMITTEE MEETING - OCTOBER 23, 1968

The Clerk read the recommendations made by the Radio Committee at their meeting held on October 23, 1968 and motion was made by Martin, supported by Benavides, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Radio Committee held Wednesday, October 23, 1968, on the 11th Floor of the County Building, the following members were present:

Franchuk-Chairman, Blahnik, Roberts, Alsip, Gurchiek, Rix, Garland, Bush, Hill.

Also present: Dearl O. Morrison, Macomb County Communications Engineer and Sherwood J. Bennett, County Controller.

The meeting was called to order by the Chairman at approximately 2:00 P.M. in order to consider the Radio Department's proposed 1969 Budget and other matters.

The Chairman read a letter received from Police Chief Maurice D. Foltz of Sterling Heights, in which he requested base equipment in accordance with established County policy, to operate the Department's mobile units in the UHF band. Mr. Morrison said that the equipment supplied the City of Warren in 1967 for its police department was considered and based on those figures; the cost of the Sterling Heights equipment would be approximately \$5,300.00. Mr. Morrison recommended the purchase of the necessary equipment by the County.

Mr. Morrison said that the funds are in existence in the current budget and he asked that the amount be carried over into the 1969 Radio Department Budget so that the Sterling Heights request can be implemented.

COMMITTEE RECOMMENDATION: A motion was made by Alsip, supported by Gurchiek, to recommend that the Board of Supervisors grant the Sterling Heights request for base equipment, in accordance with County policy as outlined, and that the necessary equipment be purchased. Motion carried.

COMMITTEE ACTION: A motion was made by Blahnik, supported by Gurchiek, to recommend that the Budget Committee carry over into the 1969 Radio Department Budget the available funds to purchase the Sterling Heights equipment, estimated at a cost of \$5300.00. Motion carried.

Next Mr. Morrison requested authority to purchase the necessary radio units to operate the Radio Department on the already existing Macomb County Community Repeater System. He said that the equipment would be used in two Department vehicles and in the Department's office in the County Building, and estimated the cost at \$2,100.00. Mr. Morrison said that the necessary equipment to tie into the base station is already in existence and other county departments are using the community repeater system.

COMMITTEE RECOMMENDATION: A motion was made by Bush, supported by Rix, to recommend that the Board of Supervisors grant the request to purchase necessary radio units to operate the Radio Department on the Macomb County Community Repeater System, at an estimated cost of \$2,100.00. Motion carried.

A motion was made by Alsip, supported by Bush, to adjourn. Motion carried and the meeting adjourned at approximately 3:05 P.M.

Walter Franchuk, Chairman

Joseph Parrinello, Clerk of Comm.

APPROPRIATION COMMITTEE MEETING - NOVEMBER 6, 1968

The Clerk read the report of action taken by the Appropriation Committee at their meeting held on November 6, 1968. Motion was made by Flanagan, supported by Rahi, that the report be received and filed. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Appropriation Committee held on Wednesday, November 6, 1968, the following members were present:

Hurlburt-Chairman, Franchuk, McPharlin, Terebesy and Hajdas.

The Committee met to review the County Taxes for the 1968 Tax Levy as follows:

County General Fund	\$ 10,958,096.36
Intermediate School District	518,273.37
Special Education	2,109,626.70
Community College	2,955,941.21
Chapter 20 & 21 Drains	126,683.19
Drain Specials	36,080.15
Schoenherr & Chapter 20 Drains	1,121,313.14
	<u>\$ 17,826,014.12</u>

COMMITTEE ACTION: Motion by McPharlin, supported by Franchuk, to approve the County Tax and recommend it to the Apportionment Committee. Motion carried. Meeting adjourned.

Elton Hurlburt, Chairman

Joseph Parrinello, Clerk of Committees

REJECTED TAX COMMITTEE MEETING - NOVEMBER 6, 1968

The Clerk read the report of action taken by the Rejected Tax Committee at their meeting held on November 6, 1968 and motion was made by Wulf, supported by Franchuk, that the report be received and filed. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Rejected Tax Committee held on Wednesday, November 6, 1968, the following members were present:

Brandenburg-Chairman, Roberts, Bade, Alsip & Rix.

The rejected taxes for 1968, as prepared by the County Treasurer, were submitted to the committee by County Controller Sherwood J. Bennett.

County Tax \$ 1,335.67

COMMITTEE ACTION: A motion was made by Roberts, supported by Alsip, to approve the rejected taxes and recommend them to the Apportionment Committee. Motion carried.

A motion was made to adjourn. Motion carried.

Ray W. Brandenburg, Chairman

Joseph Parrinello, Clerk of Committees

TOWNSHIP TAX COMMITTEE MEETING - NOVEMBER 6, 1968

The Clerk read the report of action taken by the Township Tax Committee at their meeting held on November 6, 1968. Motion was made by Okros, supported by Awdey, that the report be received and filed. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Township Tax Committee held on Wednesday, November 6, 1968, the following members were present:

Pugh-Chairman, Grove, Rix and Hofferbert.

The Committee met with County Controller Sherwood J. Bennett to review the township and school tax levies for 1968 as follows:

Township & School Taxes,
Specials and Voted \$67,620,664.44

COMMITTEE ACTION: A motion was made by Rix, supported by Hofferbert, to approve the Township and School Tax for 1968 and recommend them to the Apportionment Committee. Motion carried.

A motion was made to adjourn. Motion carried.

Renaldo Pugh, Chairman

Joseph Parrinello, Clerk of Committees

APPORTIONMENT COMMITTEE MEETING - NOVEMBER 6, 1968

The Clerk read the recommendation made by the Apportionment Committee at their meeting held on November 6, 1968. Motion was made by Hofferbert, supported by Martin, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Apportionment Committee held on Wednesday, November 6, 1968, the following members were present:

Titsworth-Chairman, Whedon, Grove, McCready and Burke.

The committee reviewed the reports of the Appropriation, Township Tax and Rejected Tax Committees.

Controller Sherwood J. Bennett 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 1968 is \$85,448,014.23.

COMMITTEE RECOMMENDATION: A motion was made by Whedon, supported by Grove, to approve the apportionment report and recommend to the Board of Supervisors the 1968 tax levy of \$85,448,014.23. Motion carried.

A copy of the 1968 total Tax Levy is available for each Supervisor.

A motion was made to adjourn. Motion carried.

Kenneth Titsworth, Chairman

Joseph Parrinello, Clerk of Comm.

D.P.W. & ROADS COMMITTEE MEETING - NOVEMBER 7, 1968

The Clerk read the recommendation made by the D.P.W. and Roads Committee at their meeting held on November 7, 1968. Motion was made by Brandenburg, supported by Tomlinson, that the report be received, filed and recommendation adopted. After discussion on whether the position of Road Commissioner should be full or part time and what transportation is provided for the Commissioners, a voice vote was taken. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the D.P.W. and Roads Committee held on Thursday, November 7, 1968, the following members were present:

T. Bates-Chairman, Tomlinson, Inwood, Okros, Whedon, VerKuilen, Zoccola, Schoof, Titsworth, Donovan and Hill.

The meeting was called to discuss the operations of the Board of Macomb County Road Commissioners and to formulate a recommendation to the Board of Supervisors pertaining to the full-time or part-time aspects of the Road Commissioner's term which begins January 1, 1969, along with a suggested salary for 1969.

It was noted that a three-member sub-committee and the full committee had discussed these points in October, and that the subcommittee had recommended that no change be instituted regarding the Road Commissioner who is to take office January 1, 1969.

It was brought out that the sub-committee had questioned the three present Road Commissioners at length on the performance of their duties and that the Clerk of Committees had brought forth information regarding the operations of Boards of Road Commissioners in adjoining counties.

COMMITTEE RECOMMENDATION: A motion was made by VerKuilen, supported by Tomlinson, to recommend that the Board of Supervisors adopt a \$10,000.00 annual salary for the Road Commissioner's term which begins January 1, 1969, plus the necessary transportation expenses, with no change in current status. Motion carried.

It was also noted that the sub-committee had requested the DPW & Roads Committee, or its successor, to periodically review the operations of the Board of Macomb County Road Commissioners.

A motion was made to adjourn. Motion carried.

Ted Bates, Chairman

Joseph Parrinello, Clerk of Comm.

BUDGET COMMITTEE MEETING - NOVEMBER 7, 1968

The Clerk read the recommendations made by the Budget Committee at their meeting held on November 7, 1968. Motion was made by Blahnik, supported by Stark, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Budget Committee held on Thursday, November 7, 1968, the following members were present:

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

Mr. Frank McPharlin, Chairman of the Macomb County Community Mental Health Services Board, and Mr. Donald Gruber, Administrative Director of the Board, appeared before the committee to outline a proposed Model Personnel Grading and Salary System produced by the State Department of Mental Health.

Mr. McPharlin said the model system attempts to standardize policies and salaries throughout the State regarding Mental Health program personnel. He said the suggested salaries involved are intended for use as guidelines only and that the state will pay up to 75 per cent of the salaries if they do not fall below or exceed the guidelines.

Some of the committee members pointed out that the suggested salaries for at least two employee classifications in the model system would be higher than what the county is paying for comparable positions at the present time. Mr. McPharlin said the persons employed under the system would not be classed as county personnel, and it is intended that salaries under the system would be kept at or below State Civil Service salary scales.

Mr. McPharlin added that adoption of the system would relieve the Board of Supervisors from the task of reviewing the annual salaries of employees in the Mental Health Program.

COMMITTEE RECOMMENDATION: A motion was made by Ryan, supported by Underwood, to recommend that the Board of Supervisors adopt the State Mental Health Department Model Personnel Grading and Salary System, as outlined by the Community Mental Health Services Board. Nays: Buss, Beck and Back. Motion carried.

Next, Mr. Hill outlined a need for an additional Steno-Clerk II for the Board of Supervisors' office in the County Building. He said the present Steno-Clerk II is currently taking care of the business generated by the Chairman of the Board, the Federal Aid Coordinator, the Industrial Development Coordinator and the Clerk of Committees and that the workload is too great for one person to handle. He said a new Steno-Clerk II would assume the work of the Federal Aid Coordinator and the Industrial Development Coordinator, while the present Steno-Clerk would be assigned to the Chairman and the Clerk of Committees.

COMMITTEE RECOMMENDATION: A motion was made by Buss, supported by Okros, to recommend that the Board of Supervisors approve the immediate hiring of an additional Steno-Clerk II for the Board of Supervisors' office with funds from the 1968 budget. Motion carried.

A motion was made to adjourn. Motion carried.

Charles H. Beaubien, Chairman

Joseph Parrinello, Clerk of Comm.

The Referral Scoreboard of the Macomb County Driver Safety School for September-October, 1968 was presented. Motion was made by Weymouth, supported by Flanagan, that the report be received and filed. Ayes all - nays none. Motion carried.

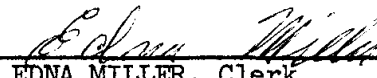
The Chairman stated that the term of office of Mr. Lawrence Oehmke as Macomb County Road Commissioner expires on December 31, 1968 and it is necessary, at this time, to appoint someone to a new term on the Commission. Mr. James Daner nominated Mr. Lawrence Oehmke for reappointment to the Commission with transportation as provided. Nomination supported by Mr. Glen Alsip. The Chairman asked if there were any other nominations. Motion was then made by Alsip, supported by Daner, that nominations be closed and that the Clerk cast an unanimous ballot for Mr. Oehmke for Road Commissioner. Ayes all - nays none. Motion carried.

The term of office of Mr. Joseph S. Stanley on the Macomb County Social Services Board expired October 31, 1968 and the Chairman stated that Mr. Stanley had expressed a willingness to serve another term. Motion was made by Okros, supported by Koss, that Mr. Stanley be reappointed to the Social Services Board. Ayes all - nays none. Motion carried.

The Supervisors' Christmas Party was tentatively set for Thursday, December 19, 1968. (Note: Now confirmed for December 19th at Carousel Restaurant, 35345 Groesbeck Hwy., Mount Clemens, Michigan.)

Motion was made by Rowley, supported by Brandenburg, that the Annual Meeting be recessed, subject to the call of the Chairman. Ayes all - nays none. Motion carried.


NORMAN HILL, Chairman


EDNA MILLER, Clerk

December 27, 1968

The Annual Meeting of the Macomb County Board of Supervisors reconvened on Friday, December 27, 1968 at the Health Center, Mount Clemens, Michigan. This was the final meeting of the 76-man Board. Mr. Norman Hill, Chairman, called the meeting to order.

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

Renaldo Pugh	Armada
Mathew Wagner	Chesterfield
Robert F. Ryan	Clinton
Ralph E. Beaufait	Harrison
Walter Franchuk	Lenox
Russell Koss	Macomb
J. Nellis Clark	Ray
W. Arthur Rowley	Richmond
R. Eugene Inwood	Washington
Stephen Okros	Center Line
Carl Blahnik	Center Line
Peter J. Tranchida	Center Line
Paul Pawlowski	Center Line
Peter Terebesy	Center Line
Mildred B. Stark	East Detroit
Charles H. Beaubien	East Detroit
Stanley Solecki	East Detroit
Charles Williams	East Detroit
Donald C. Brannan	East Detroit
Henry Hajdas	East Detroit
Quinton G. Buss	Fraser
George VanMarcke	Fraser
Lowell A. Steffens	Fraser
Werner A. Wulf	Fraser
Elton Hurlburt	Memphis
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
Glen Alsip	Roseville
Harold Grove	Roseville
Fred K. McDaniel	Roseville
Andrew Gurchiek	Roseville
John Zoccola	Roseville
Harold Brockman	Roseville
John Roberts	St. Clair Shores
Frank McPharlin	St. Clair Shores
George Merrelli	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
Richard Hofferbert	Sterling Heights
Jose Benavides	Sterling Heights
Anthony Dobry	Sterling Heights
Harry Awdey	Sterling Heights
Al Martin	Sterling Heights
Fred H. Beck	Utica
Kenneth Titsworth	Utica
Orba A. Underwood	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 - NOVEMBER 13, 1968

Each member had received a copy of the minutes of the meeting held on November 13, 1968 and the Chairman asked if there were any objections or corrections. There being none, motion was made by McPharlin, supported by Rowley, that the minutes be approved as presented. Motion carried.

Copies of resolutions adopted by the Boards of Supervisors of Washtenaw and Muskegon Counties regarding State Welfare appropriations, were received. Motion was made by Brannan, supported by Okros, that these resolutions be referred to the Legislative Committee of the new Board of Supervisors for study. Ayes all - nays none. Motion carried.

The Petition of the Village of Armada for alteration of boundaries was removed from the Agenda because the Affidavit of Publication was not attached.

Mr. Hill read a letter received from the Macomb County Inter-Agency Council requesting the Board of Supervisors to declare the week of June 16 through June 21, 1969 as Macomb County Services Week. Motion was made by Back, supported by Perry, that the above mentioned week be declared "MACOMB COUNTY SERVICES WEEK". Ayes all - nays none. Motion carried.

RESOLUTION NO. 945

Mr. Blomberg read a resolution wherein the County of Macomb pledges its full faith and credit for bonds issued for the construction of the Ingleside-Radde Relief Drain. He explained that this was another of the Chapter 20 Drains and would not be an expense to the County. Motion was made by Ryan, supported by McDonald, that the resolution be adopted. On roll call vote there were sixty (60) ayes and no (0) nays and the resolution was adopted.

RESOLUTION NO. 946

Mr. Blomberg stated that this resolution was in essence the same, and read the resolution to the Board. Motion was made by Martin, supported by Dobry, that the resolution be adopted. On roll call vote there were sixty (60) ayes and no (0) nays and the resolution was adopted. (Bliesath Drain)

Mr. Russell Koss, Macomb Township Supervisor, introduced Mr. Mathew Wagner, Chesterfield Township Supervisor, to the members of the Board.

Mr. Thomas Welsh, Drain Commissioner, thanked the members of the Board for their splendid cooperation with the Drain Commission and commended them for the many things they have done which have contributed greatly to the success of Macomb County.

FINANCE COMMITTEE MEETINGS - NOVEMBER 8 and 25, 1968

The lists of claims approved by the Finance Committee at their meetings held on November 8 and 25, 1968 were presented. Motion was made by Brannan, supported by Dobry, that the reports be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

BUILDING COMMITTEE MEETING - DECEMBER 6, 1968

The Clerk read the recommendation made by the Building Committee at their meeting held on December 6, 1968. Motion was made by Wulf, supported by Martin, that the report be received, filed and recommendation adopted. Ayes all- nays none. Motion carried and the committee report follows:

At a meeting of the Building Committee held on Friday, December 6, 1968 on the third floor of the County Building, the following members were present:

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

Also present: Raymond Johnson, County Engineer and John Shore, Asst. County Controller.

The meeting was called to order by the Chairman at approximately 9:10 A.M.

Mr. Shore submitted two (2) bid proposals on the purchase of an industrial tractor with a front loader, to be used for snow removal equipment and other tasks in the County.

COMMITTEE ACTION: A motion was made by Zoccola, supported by Blahnik, to accept the bid of \$4,811.00 submitted by the Utica Farm Tractor Company and authorize the Assistant Controller to purchase the equipment. Motion carried.

Mr. Johnson presented a report on facilities in the Village of Romeo to house District Court #42 after January 1, 1969. In his report, Mr. Johnson noted that three locations in the Village were considered, including the Village Hall, a house adjacent to the Village Hall and the Masonic Temple Building. Mr. Johnson said that his recommendation would be to secure the court facilities in the house adjacent to the Village Hall. Mr. Shore said the owner of the house has asked for a \$450.00 per month rent agreement on a 5 year lease. Mr. Johnson said the second floor of the Village Hall is available for \$300.00 per month rent on a 5 year lease agreement, but that considerable refurbishing would be necessary to establish court facilities there. He estimated that approximately \$15,000.00 would have to be expended to meet the requirements. Mr. Johnson said the owner of the house would refurbish the house according to the County's specifications, and that the County would have to bear none of the cost of capital expenditures to the structure.

COMMITTEE RECOMMENDATION: A motion was made by Rowley, supported by Merrelli, to recommend that the Board of Supervisors authorize the rental of the house adjacent to the Village of Romeo Hall for use by District Court #42 after January 1, 1969, at a monthly rent not to exceed \$450.00 over a 5 year lease agreement with possible extensions, and further that the necessary refurbishing be accomplished by the owner of the house, and to explore the possibility of purchase of the property. Motion carried.

A motion was made to adjourn. Motion carried.

Edwin E. Whedon, Chairman

Joseph Parrinello, Clerk of Comm.

BUDGET COMMITTEE MEETING - DECEMBER 26, 1968

The Clerk read the recommendation made by the Budget Committee at their meeting held on December 26, 1968. Mr. Hill called upon Mr. Charles Beaubien, Chairman of the Budget Committee, to give a summary report. Mr. Beaubien then thanked the many people who had worked so diligently on the preparation of the budget. Motion was made by Alsip, supported by Martin, that the committee report be received and filed and the Recommended Budget for 1969 be adopted. On voice vote, there were all ayes except one (1) nay (Burke), and the motion carried. The committee report follows:

At a meeting of the Budget Committee held on the 11th floor of the County Building on Thursday, December 26, 1968, the following members were present:

Beaubien-Chairman, Inwood, Buss, Okros, Beck, Ryan, Underwood, Hofferbert, Stark, Dane, Back and Hill.

Also present: County Controller Sherwood J. Bennett; County Labor Relations Director, Joseph Zacharzewski; Utica Daily Sentinel reporter, Joseph Cisneros and Macomb Daily Reporter, Cynthia Cygan.

The meeting was called to order at approximately 10:05 A.M. in order to continue a review of the County's 1969 budget.

Mr. Bennett presented a budget analysis to the Committee and recommended that certain corrections be initiated in the 1969 budgets of the Friend of the Court, the Sheriff's Department, the Medical Examiner's Division and the Alcoholism Information Center. The committee agreed to the corrections as outlined by Mr. Bennett.

Mr. Bennett also advised the committee that the 1969 County budget totals \$14,522,119.00, which represents a \$2,340,218.00 increase over the 1968 budget. There is no increase in the \$5.19 tax rate to finance the increase. Mr. Bennett said that tax collections have increased because of the hike in valuation, and that departmental revenues and rebates from State income taxes have also risen to help offset the increase in the budget.

Mr. Bennett noted that salaries of county employees have increased by \$1,169,878.00 for 1969. He said that \$531,227.00 of this amount represents the approval of 71 new employees to the various County Departments in 1969. Salary increases account for the remaining portion, or \$638,551.00. Mr. Bennett compared the total salary increase to the 1968 figure of \$1,025,738.00. Also contributing to the higher budget in 1969 were increased employee benefits, adult hospitalization, Youth Home expense, the new Court building, the Court related contingency funds and general expense increases.

Mr. Bennett said the total budget increase would have been \$320,000.00 less if the 40 per cent matching funds for Martha T. Berry Hospital had not been reduced by the State Legislature.

At this point it was noted that the advertised public hearing on the proposed 1969 budget should now be called into session since the hour was 11:00 A.M. The following action was taken:

A motion was made by Stark, supported by Hill, to officially open the public hearing. Motion carried.

It was noted that no members of the general public were waiting in the hallway to discuss the budget, so the Committee decided to continue the review of the 1969 budget.

A motion was made by Buss, supported by Underwood, to adjourn the public hearing. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Dane, supported by Back, to approve the net budget of \$14,522,119.00 and recommend its adoption by the Board of Supervisors. Motion carried.

A motion was made to adjourn. Motion carried.

Charles H. Beaubien Chairman

Joseph Parinello, Clerk of Comm.

The Referral Scoreboard for the Macomb County Driver Safety School for October-November, 1968 and November-December, 1968 was presented. Motion was made by Stark, supported by Rowley, that the report be received and filed. Ayes all - nays none. Motion carried.

The Chairman explained that under Act No. 345, P. A. of 1968, a Special Elections Committee must be established. This committee is to determine whether a proposed election date conflicts with any other scheduled election in the County. Mr. Hill submitted the names of the following people to serve on this committee and stated that all had been contacted and expressed their willingness to serve:

Mr. Eugene E. Eilertson, Utica Board of Education
 Mr. James Walker, Clinton Township Clerk
 Mr. Charles Beaubien, Manager and Clerk of East Detroit

A motion was made by McDonald, supported by McPharlin, that the appointment of the above named persons to the Special Elections Committee be confirmed. Ayes all - nays none. Motion carried.

A proposal for a Macomb County Council of Government Officials was presented by the Planning Commission. Mr. Hill stated that he thought that a Council of Government within the County would be a good thing and said he hoped that the new Board of Supervisors would read this proposal carefully, approve and support it.

Mr. Hill then expressed his gratitude to all of the members of the Board for their cooperation and assistance during his tenure as Chairman of the Board.

Mr. Sherwood S. Bennett, Controller, thanked the Board for their cooperation and said he had enjoyed working with them over the years.

Motion was made by Alsip, supported by Martin, that the meeting adjourn. Motion carried.

Norman Hill
 NORMAN HILL, Chairman

Edna Miller
 EDNA MILLER, Clerk

December 27, 1968

To the Chairman and Members of the
Macomb County Board of Supervisors:

The Budget Committee is pleased to submit herewith the recommended budget for the operation for the County for the year 1969. Total gross budget is \$20,073,155.00. Following is a comparison to 1968 and the method of financing.

	<u>1969</u>	<u>1968</u>
Gross Budget	\$ 20,073,155.	\$ 17,318,035.
Less Credits	<u>5,551,036.</u>	<u>5,136,134.</u>
Net Budget	\$ 14,522,119.	\$ 12,181,901.
Financed as follows:		
Current Tax Collection	\$ 10,628,500.	\$ 9,688,248.
Delinquent Tax	200,000.	160,000.
Departmental Revenue	1,557,000.	1,193,400.
State Income Tax	<u>1,250,000.</u>	<u>400,000.</u>
Total Estimated Revenue	\$ 13,635,500.	\$ 11,441,648.
Cash Previous Budget	<u>886,619.</u>	<u>740,253.</u>
	\$ 14,522,119.	\$ 12,181,901.
State Equalized Valuation	\$2,111,386,583.	\$1,944,494,802.
Tax Levy	\$ 10,958,096.	\$ 10,091,924.
Rate	\$ 5.19	\$ 5.19

The Budget includes a total payroll increase of \$1,169,878.00. Seventy one (71) new employees were added to the Budget amounting to \$531,227.00, the balance of \$638,551.00 represents adjustments and salary increases for employees. Minimum increase is \$488.00.

Further recommendations are as follows:

EMPLOYEE BENEFITS:

Longevity Compensation:

It is recommended that the present longevity ordinance be changed to increase base from \$6,000.00 to \$8,000.00. Following is the schedule.

Step	Continuous years service on or before October 31 of each year	% used but on base not in excess of \$8,000.
1	5 to 10 years	2%
2	10 to 15	4%
3	15 to 20	6%
4	20 to 25	8%
5	25 and thereafter	10%

Hospital Insurance:

That full paid certified hospitalization insurance be furnished all employees and their families included in the budget. There is no change for 1969.

Life Insurance:

Each employee to be covered by \$5,000.00, increased from \$3,000.00, insurance paid in full by the County. Appropriation is increased from \$22,000.00 to \$25,000.00

Retirement:

No change is recommended in retirement effective January 1, 1969.

Social Security:

Rate for 1969 is 4.8% on a base salary of \$7,800.00.

Fringe Benefits:

Separate appropriations in the various funds are made for such benefits as Compensation Insurance, Hospitalization, Life Insurance, Longevity, Retirement, Social Security and Employees Liability. The total appropriation for 1968 was \$1,128,000.00, this has been increased to \$1,431,765.00 in the 1969 Budget.

TRAVEL AND CAR ALLOWANCE:

The officials and employees be allowed the following for mileage on a monthly basis:

- 12¢ per mile for the first 500 miles
- 10¢ per mile for the next 500 miles
- 8¢ per mile for all mileage over 1,000 miles

Requests for mileage payments are to be filed on forms furnished by the Controller. Forms must be filed at least sixty (60) days after expense has been incurred.

That any county employee requiring expenses for an overnight stay for a meeting, convention or any county business must submit an itemized expense account to be approved by the Finance Committee. No expense will be allowed for trips outside the state unless they have first been authorized by the Finance Committee. A maximum of \$20.00 per day for expenses, plus transportation and convention registrations, will be allowed; the committee is authorized to approve an additional allowance if information is furnished that will justify the additional amount.

COUNTY VEHICLES:

That all motor vehicles owned by the county and operated by the departments within this budget have adequate markings on both side doors identifying it as a county vehicle. Monthly mileage reports giving daily speedometer readings and brief descriptions of trips made are to be filed with the Controller. Gasoline for vehicles to be secured from the county pump. Exceptions to this rule are to be authorized by this committee.

Salary Schedule for Classified Employees:

<u>Classified Positions:</u>	<u>Salary</u>	
	<u>Minimum</u>	<u>Maximum</u>
General Clerk I	\$4,840.	\$5,676.
General Clerk II	5,119.	5,954.
General Clerk III	5,537.	6,373.
General Clerk IV	6,233.	7,068.
General Clerk V	7,037.	7,872.
Typist Clerk I	4,840.	5,676.
Typist Clerk II	5,119.	5,954.
Typist Clerk III	5,537.	6,373.
Typist Clerk IV	5,954.	6,791.
Steno Clerk I	4,980.	5,815.
Steno Clerk II	5,258.	6,094.
Steno Clerk III	5,815.	6,650.
Steno Clerk IV	6,433.	7,338.
Account Clerk I	4,980.	5,815.
Account Clerk II	5,398.	6,233.
Account Clerk III	5,815.	6,650.
Account Clerk IV	6,233.	7,068.
Account Clerk V	6,650.	7,487.

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, 1969:

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 in addition, one (1) normal increment. 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 nine (9) holidays. Payment to be made according to contracts. If an employee is on the payroll 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, Lincolns Birthday, 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

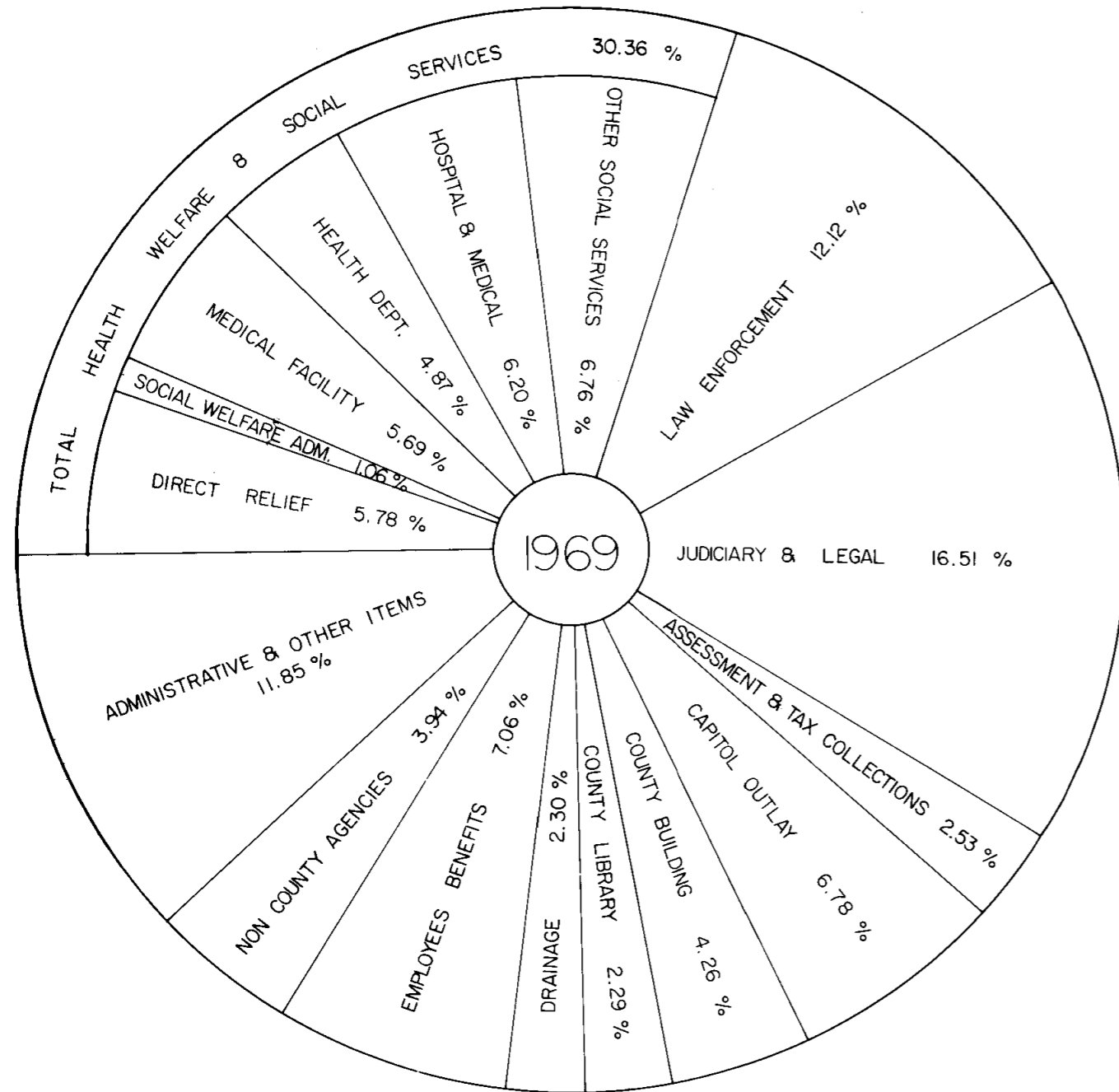
Classification Transfer:

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.

MACOMB COUNTY GROSS BUDGET



Direct Relief	\$ 839,400	5.78 %	Law Enforcement	\$ 1,759,050	12.12 %
Social Welfare Administration	153,600	1.06 %	Judiciary & Legal	2,398,185	16.51 %
Medical Facility	825,861	5.69 %	Assessment & Tax Collection	367,336	2.53 %
Health Department	707,550	4.87 %	Capital Outlay	985,000	6.78 %
Hospital & Medical	901,052	6.20 %	County Building	618,042	4.26 %
Other Social Services	981,294	6.76 %	County Library	332,983	2.29 %
Total Welfare & Social Services	\$ 4,408,757	30.36 %	Drainage	334,228	2.30 %
			Employees Benefits	1,025,000	7.06 %
			Non County Agencies	572,171	3.94 %
			Administrative & Other Items	1,721,367	11.85 %
			Grand Total	\$ 14,522,119	100.00 %

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. 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, 1969, additional allowance must be made by the Board of Supervisors before any additional expenditures can be incurred.

Respectfully submitted,

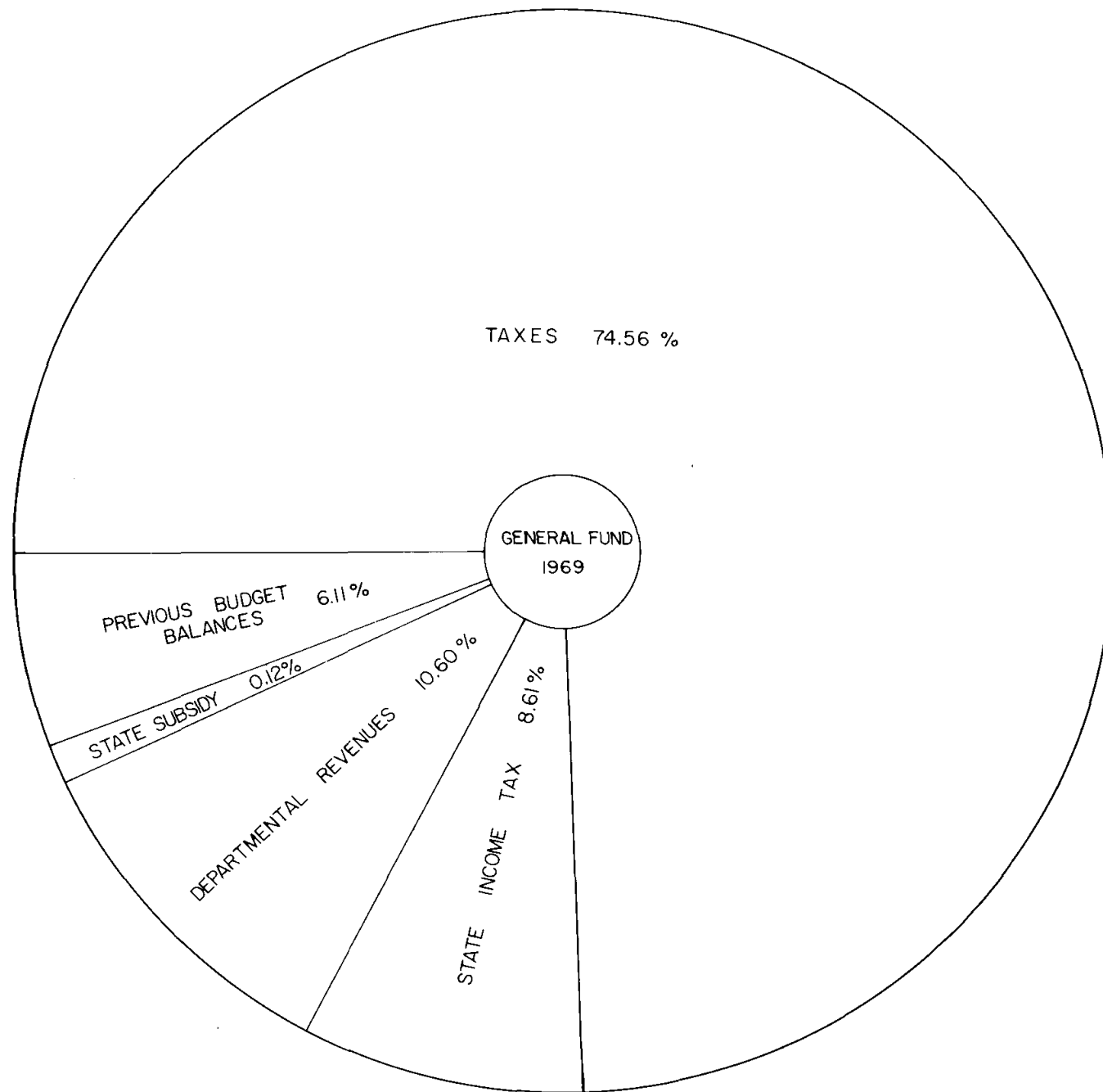
BUDGET COMMITTEE

Charles Beaubien, Chairman
 Ted Bates
 Abraham Levine
 R. Eugene Inwood
 Quinton G. Buss
 Stephen Okros
 Fred Beck
 Robert Ryan
 Donald Harm
 Orba A. Underwood
 Richard Hofferbert
 Stephen Dane
 Jerome Schoof
 Mildred Stark
 Willard Back
 Norman Hill, Chairman of
 the Board

Prepared by

Sherwood J. Bennett
 County Controller

ESTIMATED REVENUE



REVENUE		
Taxes	\$ 10,828,500	74.56 %
State Income Tax	1,250,000	8.61 %
Departmental Revenue	1,540,000	10.60 %
State Subsidy	17,000	0.12 %
Previous Budget Balances	886,619	6.11 %
Total	\$ 14,522,119	100.00 %

I N D E X

SUMMARY OF BUDGET RECOMMENDATIONS GROSS BUDGET BY FUNCTIONS ESTIMATED DEPARTMENTAL REVENUE NET BUDGET - APPROPRIATIONS & DEPARTMENTAL TOTALS

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COUNTY CLERK

COUNTY CLERK (cont'd.)

	1968		1969	
	<u>Salary Range</u>		<u>Salary Range</u>	<u>Budget</u>
<u>Personal Services:</u>				
1 - Clerk	\$ 17,000.	1	\$ 18,500.	\$ 18,500.
Clerk - Plat Board	1,500.		1,500.	1,500.
1 - Deputy	11,200.	1	10,325.-12,200.	12,200.
<u>Court Section:</u>				
1 - Chief Court Clerk	7,550.- 9,050.	1	8,500.-10,000.	10,000.
1 - General Clerk III	5,249.- 5,885.	1	5,737.- 6,373.	6,373.
8 - Court Clerk	6,500.- 6,850.	8	6,988.- 7,338.	58,704.
1 - General Clerk IV	5,745.- 6,580.	1	6,233.- 7,068.	7,068.
1 - Steno Clerk III	5,327.- 6,162.	1	5,815.- 6,650.	6,650.
1 - Jury Clerk	6,000.- 6,850.	1	6,488.- 7,338.	7,338.
2 - Typist Clerk III	5,249.- 5,885.	2	5,537.- 6,373.	12,746.
2 - Typist Clerk II	4,631.- 5,466.	2	5,119.- 5,954.	11,908.
1 - General Clerk II	4,631.- 5,466.	2	5,119.- 5,954.	11,908.
<u>Vital Records:</u>				
2 - Typist Clerk III	5,249.- 5,885.	2	5,737.- 6,373.	12,746.
3 - Typist Clerk II	4,631.- 5,466.	3	5,119.- 5,954.	17,862.
1 - Typist Clerk I	4,352.- 5,188.	1	4,840.- 5,676.	5,676.
1 - Steno Clerk IV	5,945.- 6,850.	1	6,433.- 7,338.	7,338.
<u>Bookkeeping Department:</u>				
1 - Account Clerk IV	5,745.- 6,580.	1	6,233.- 7,068.	7,068.
1 - Account Clerk III	5,327.- 6,162.	1	5,815.- 6,650.	6,650.
<u>Election:</u>				
1 - Chief Election Clerk	7,550.- 9,050.	1	8,500.-10,000.	10,000.
1 - Typist Clerk II	4,631.- 5,466.	1	5,119.- 5,954.	5,954.
___ Extra Hire	5,000.	___	5,000.	5,000.
31		32		\$243,189.

	1967	1968	1968	1969
	<u>Expense</u>	<u>Expense to 10-31-68</u>	<u>Budget</u>	<u>Budget</u>
Personal Services:	\$184,444.	\$178,679.	\$219,589.	\$243,189.
<u>Other Expense:</u>				
Travel Expense	\$ 84.	\$ 150.	\$ 200.	\$ 300.
Office Supplies & Expense	4,991.	2,677.	6,500.	6,500.
Repairs & Maintenance of Equipment	566.	684.	1,000.	1,500.
Miscellaneous	15.	114.	150.	150.
Metered Postage	1,642.	2,462.	1,950.	3,300.
Printing & Binding	4,800.	5,583.	4,000.	6,000.
Convention Expense	100.	182.	700.	700.
Photocopies	4,007.	4,210.	4,000.	4,500.
Total Other Expense	\$ 16,205.	\$ 16,062.	\$ 18,500.	\$ 22,950.
<u>Less Refunds:</u>				
Photocopies	1,616.			
Convention Expense	14.			
	\$ 14,575.			
GRAND TOTAL:	<u>\$199,019.</u>	<u>\$194,741.</u>	<u>\$238,089.</u>	<u>\$266,139.</u>

COUNTY BUILDING

COUNTY BUILDING (cont'd.)

	1968		1969	
	Salary Range		Salary Range	Budget
Personal Services:				
1 - Maintenance Supervisor	\$9,780.-12,780.	1	\$ 13,800.	\$ 13,800.
1 - Carpenter II	7,649.- 8,449.	1	8,559.- 9,359.	9,359.
1 - Electrician	7,831.- 8,631.	1	8,832.- 9,632.	9,632.
2 - Electrician Helper	7,285.- 8,085.	2	7,922.- 8,722.	17,444.
1 - Boiler Operator Maintenance	6,454.- 7,054.	1	7,182.- 7,886.	7,886.
1 - Night Leader	6,583.- 7,383.	1	7,071.- 7,871.	7,871.
1 - Painter - Foreman	7,101.- 7,901.	1	8,011.- 8,811.	8,811.
2 - Custodian III	6,115.- 6,563.	3	6,603.- 7,051.	21,153.
2 - Painters	6,656.- 7,104.	2	7,566.- 8,014.	16,028.
7 - Custodian II	5,683.- 6,135.	7	6,171.- 6,623.	46,361.
1 - Custodian II-A	5,583.- 6,348.			
2 - Elevator Operators	5,695.- 6,085.	2	6,183.- 6,573.	13,146.
Welfare Building:				
3 - Custodian II	5,683.- 6,135.	3	6,171.- 6,623.	19,869.
1 - Custodian II-A	5,733.- 6,348.			
Custodian III		1	6,603.- 7,051.	7,051.
Engineering Building:				
1 - Custodian II-A	5,733.- 6,348.			
2 - Custodian II	5,683.- 6,135.	2	6,171.- 6,623.	13,246.
Custodian III		1	6,603.- 7,051.	7,051.
Health Department:				
1 - Custodian II	5,683.- 6,135.	1	6,171.- 6,623.	6,623.
2 - Custodian II-A	5,733.- 6,348.	1	6,221.- 6,836.	6,836.
Custodian III		1	6,603.- 7,051.	7,051.
Probate - Juvenile Building:				
1 - Custodian II-A	5,733.- 6,348.			
3 - Custodian II	5,683.- 6,135.	3	6,171.- 6,623.	19,869.
Custodian III		1	6,603.- 7,051.	7,051.
County Jail:				
1 - Maintenance Mechanic II	6,690.- 7,490.	1	7,178.- 7,978.	7,978.
1 - Custodian II	5,683.- 6,135.	1	6,171.- 6,623.	6,623.
Youth Home:				
1 - Custodian II-A	5,733.- 6,348.			
Custodian III		1	6,603.- 7,051.	7,051.
Health Annex:				
Custodian III		1	6,603.- 7,051.	7,051.
Swing Man - Custodian III		1	6,603.- 7,051.	7,051.
Holiday Pay	3,500.			4,000.
Extra Hire	11,000.			11,000.
39		41		\$316,892.

	1967	1968	1968	1969
	Expense	Expense to 10-31-68	Budget	Budget
Personal Services	\$254,770.	\$243,864.	\$278,593.	\$316,892.
Fuel	6,190.	5,624.	7,000.	7,500.
Lights, Power & Water	12,705.	10,281.	11,000.	12,500.
Elevator Maintenance	4,094.	3,137.	4,500.	4,500.
Insurance	3,268.	-0-	5,000.	5,000.
Building Maintenance	11,189.	3,923.	12,000.	12,000.
Patrol Service - Week Ends	3,803.	5,109.	4,000.	5,400.
Other Expense:				
Office Supplies	\$ 231.	\$ 64.	\$ 200.	\$ 100.
Travel Expense	37.	167.	100.	-0-
Car Allowance & Expense	969.	792.	1,000.	1,000.
Miscellaneous	108.	402.	100.	200.
Laundry	-0-	55.	150.	150.
Paints	1,038.	489.	1,150.	1,000.
Cleaning Materials	2,736.	1,942.	2,800.	2,500.
Sanitary Supplies	1,260.	631.	1,300.	1,000.
Plumbing Supplies	501.	237.	500.	500.
Electrical Supplies	1,169.	1,419.	1,500.	2,500.
Woodshop Supplies	1,021.	1,313.	1,000.	1,500.
Small Tools	446.	294.	500.	500.
Miscellaneous Supplies to				
Building	2,767.	1,107.	1,300.	2,000.
Furniture Built by Maintenance	58.	-0-	200.	-0-
Grounds	160.	305.	-0-	-0-
Uniforms	2,081.	1,771.	2,000.	2,200.
Equipment	271.	1,123.	400.	1,500.
Capital Outlay	1,807.	1,584.	1,800.	1,800.
Total Other Expense:	\$ 16,660.	\$ 13,695.	\$ 16,000.	\$ 18,450.
Less Credits:				
Personal Services	-0-	1,513.		
Building Maintenance	573.	62.		
Woodshop Supplies	6.	-0-		
Miscellaneous Supplies to				
Building	1.	17.		
Electrical Supplies	16.	-0-		
Cleaning Materials	7.	-0-		
	\$ 16,057.	\$ 12,103.		
GRAND TOTAL:	<u>\$312,076.</u>	<u>\$284,041.</u>	<u>\$338,093.</u>	<u>\$382,242.</u>

REIMBURSEMENT DIVISION - CONTROLLER OFFICE

CO-OPERATIVE EXTENSION

	1968		1969	
	Salary Range		Salary Range	Budget
Personal Services:				
1 - Director-Supervisor	\$ 10,000.	1	\$8,500.-10,800.	\$10,800.
1 - General Clerk I	4,352.- 5,188	1	4,840.- 5,676.	5,676.
1 - Typist Clerk I	4,352.- 5,188.	1	4,840.- 5,676.	5,676.
2 - Account Clerk III	5,327.- 6,162.	2	5,815.- 6,650.	13,300.
1 - Steno Clerk I	4,492.- 5,327.	1	4,980.- 5,815.	5,815.
Account Clerk I	4,492.- 5,327.	1	4,980.- 5,815.	5,815.
6		7		\$47,082.

Personal Services:

	1968		1969	
	Salary Range		Salary Range	Budget
1 - Steno Clerk IV	\$5,945.-6,850.	1	\$6,433.-7,338.	\$ 7,338.
2 - Steno Clerk II	4,770.-5,606.	3	5,258.-6,094.	18,282.
1 - Steno Clerk I	4,492.-5,327.			
County Youth Assistant	6,350.		6,350.	6,350.
4		4		\$31,970.

	1967	1968	1968	1969
	Expense	Expense to 10-31-68	Budget	Budget
Personal Services:	\$33,411.	\$31,226.	\$43,354.	\$47,082.
Other Expense:				
Office Supplies	\$ 689.	\$ 438.	\$ 1,000.	\$ 850.
Metered Postage	684.	675.	850.	850.
Printing & Binding	457.	203.	500.	400.
Travel Expense	92.	30.	100.	100.
Repairs & Maintenance of Equipment	137.	449.	450.	400.
Photocopies	-0-	83.	50.	20.
Convention Expense	277.	311.	250.	300.
Miscellaneous	10.	-0-	50.	30.
Total Other Expense:	\$ 2,346.	\$ 2,189.	\$ 3,250.	\$ 2,950.
GRAND TOTAL:	<u>\$35,757.</u>	<u>\$33,415.</u>	<u>\$46,604.</u>	<u>\$50,032.</u>

	1967	1968	1968	1969
	Expense	Expense to 10-31-68	Budget	Budget
Personal Services	\$28,266.	\$24,356.	\$29,739.	\$31,970.
Grant-Michigan State University	7,500.	5,550.	7,500.	7,500.
Car Expense - Director	793.	188.	700.	700.
Other Agents - Car & Travel	3,795.	4,701.	4,750.	5,000.
Agents - Other Expense	1,092.	42.	1,150.	1,500.
Car	1,835.	-0-	-0-	-0-
Soil Conservation Office Expense	-0-	-0-	-0-	1,000.
Other Expense:				
Miscellaneous Supplies	\$ -0-	\$ 397.	\$ 10.	\$ 10.
Office Supplies	1,525.	1,055.	1,700.	1,700.
Metered Postage	41.	93.	50.	50.
Printing & Binding	32.	158.	100.	100.
Telephone	2,034.	1,991.	1,900.	1,900.
Repairs & Maintenance of Equipment	313.	472.	400.	400.
Capital Outlay	-0-	159.	50.	100.
Demonstrations	138.	299.	300.	300.
Convention Expense	275.	525.	250.	250.
Michigan State University Study Program	-0-	-0-	100.	100.
Advertising	22.	150.	-0-	-0-
Miscellaneous	14.	284.	25.	25.
Total Other Expense:	\$ 4,394.	\$ 5,583.	\$ 4,885.	\$ 4,935.

Less Refunds:

Convention Expense	67.	25.
Other		140.
	\$ 4,327.	\$ 5,418.
GRAND TOTAL:	<u>\$47,608.</u>	<u>\$40,255.</u>
		<u>\$48,724.</u>
		<u>\$52,605.</u>

CONTROLLER (cont'd.)

	1967 Expense	1968 Expense to 10-31-68	1968 Budget	1969 Budget
Personal Services	\$158,441.	\$165,322.	\$208,885.	\$235,937.
Less Credit - Personal Services	<u>13,433.</u>	<u>11,756.</u>		
	\$145,008.	\$153,566.		
Data Process Survey				15,000.
Other Expense:				
Office Supplies	\$ 4,557.	\$ 2,796.	\$ 4,000.	\$ 4,000.
Metered Postage	1,471.	1,444.	1,500.	2,000.
Printing & Binding	3,197.	2,523.	3,000.	3,000.
Travel Expense	276.	654.	400.	400.
Convention Expense	665.	617.	900.	900.
Repairs & Maintenance of Equipment	3,068.	4,518.	3,000.	5,000.
Advertising	18.	49.	50.	100.
Photocopies	2,401.	1,251.	1,700.	1,600.
Miscellaneous	158.	109.	200.	200.
Car Allowance & Expense	499.	278.	250.	250.
Rental Equipment	<u>1,539.</u>	<u>1,934.</u>	<u>1,850.</u>	<u>4,000.</u>
Total Other Expense:	\$ 17,849.	\$ 16,173.	\$ 16,850.	\$ 21,450.
Less Cash Refunds:				
Xerox Copier	<u>236.</u>			
	\$ 17,613.			
GRAND TOTAL:	<u>\$162,621.</u>	<u>\$169,739.</u>	<u>\$225,735.</u>	<u>\$272,387.</u>

	1968 Salary Range	1969 Salary Range	1969 Budget
1 - Multigraph Operator	\$ 5,750.- 7,000.	1 \$ 6,238.- 7,488.	\$ 7,488.
Credit charges to Departments			<u>7,488.</u>
			\$ -0-

COUNTY BUILDING TELEPHONE EXCHANGE

	1968 Salary Range	1969 Salary Range	1969 Budget
Personal Services:			
2 - Operator II	\$4,281.-5,116.	2 \$5,119.-5,954.	\$11,908.
Personal Services	\$ 9,430.	\$ 8,665.	\$10,932.
Other Expense:			
Office Supplies	\$ 11.	\$ 2.	\$
Telephone Service	<u>51,634.</u>	<u>46,627.</u>	<u>50,000.</u>
Total Other Expense:	\$51,645.	\$46,629.	\$50,000.
Less Credits:			
Telephone Service	<u>905.</u>	<u>649.</u>	
	\$50,740.	\$45,980.	
GRAND TOTAL:	<u>\$60,170.</u>	<u>\$54,645.</u>	<u>\$60,932.</u>

CIVIL DEFENSE

	1968		1969	
	Salary Range		Salary Range	Budget
Personal Services:				
1 - Director	\$ 9,600.	1	\$8,400.-10,400.	\$10,400.
1 - Ass't. Director	6,100.-7,250.	1	6,900.- 8,050.	8,050.
1 - Steno Clerk II	4,770.-5,606.	1	5,258.- 6,094.	6,094.
3		3		\$24,544.

	1967	1968	1968	1969
	Expense	Expense to 10-31-68	Budget	Budget
Personal Services:	21,162.	\$18,935.	\$22,456.	\$24,544.
Equipment	-0-	-0-	1,000.	1,000.
Training & Education	-0-	61.	350.	350.
Radiological Defense	-0-	52.	500.	500.
Bell & Lights	-0-	5.	1,950.	1,950.

Other Expense:	1967	1968	1968	1969
	Expense	Expense to 10-31-68	Budget	Budget
Office Supplies	\$ 304.	\$ 60.	\$ 500.	\$ 500.
Metered Postage	43.	61.	50.	50.
Telephone	750.	669.	1,100.	1,100.
Travel Expense	225.	311.	350.	350.
Car Allowance & Expense	545.	141.	500.	500.
Miscellaneous	112.	-0-	800.	800.
Printing & Binding	24.	429.	250.	250.
Convention Expense	275.	150.	250.	250.
Photocopies	24.	13.	50.	50.
Capital Outlay	1,985.	51.	400.	400.
Repairs & Maintenance of Equipment	25.	65.	50.	50.
Total Other Expense:	\$ 4,312.	\$ 1,950.	\$ 4,300.	\$ 4,300.
GRAND TOTAL:	<u>\$25,474.</u>	<u>\$21,003.</u>	<u>\$30,556.</u>	<u>\$32,644.</u>

CONTROLLER

	1968		1969	
	Salary Range		Salary Range	Budget
Personal Services:				
1 - Controller	\$18,500.-23,500.	1	\$20,000.-26,000.	\$ 26,000.
1 - Assistant Controller	13,000.-15,500.	1	15,000.-16,750.	16,750.
1 - Engineer (Salary January 1st, \$16,200.)	12,500.-15,000.	1	13,700.-16,750.	16,750.
1 - Steno Clerk IV	5,945.- 6,850.	1	6,433.- 7,338.	7,338.
1 - Steno Clerk II	4,770.- 5,606.	1	5,258.- 6,094.	6,094.

Accounting:	1968	1968	1968	1969
	Salary Range		Salary Range	Budget
1 - Chief Accountant	10,000.-13,500.	1	11,100.-14,600.	14,600.
1 - Accountant	7,000.- 9,000.	1	7,488.- 9,488.	9,488.
Accountant		1	7,000.- 9,000.	9,000.
1 - Account Clerk V	6,162.- 6,999.	1	6,650.- 7,487.	7,487.
1 - Account Clerk II	4,910.- 5,745.	1	5,398.- 6,233.	6,233.
1 - General Clerk II	4,631.- 5,466.	1	5,119.- 5,954.	5,954.
1 - Account Clerk I	4,492.- 5,327.	1	4,980.- 5,815.	5,815.
1 - General Clerk I	4,352.- 5,188.	1	4,840.- 5,676.	5,676.

Personnel & Payroll:	1968	1968	1968	1969
	Salary Range		Salary Range	Budget
1 - Payroll Supervisor & Personnel Technician	8,800.-10,800.	1	9,800.-11,800.	11,800.
1 - Account Clerk IV	5,745.- 6,580.	1	6,233.- 7,068.	7,068.
1 - Account Clerk III	5,327.- 6,162.	1	5,815.- 6,650.	6,650.
1 - Account Clerk II	4,910.- 5,745.	1	5,398.- 6,233.	6,233.
1 - General Clerk II	4,631.- 5,466.	1	5,119.- 5,954.	5,954.
1 - Account Clerk III (P.T.)	5,327.- 6,162.	1	5,815.- 6,650.	6,650.

Purchasing & Accounts Payable:	1968	1968	1968	1969
	Salary Range		Salary Range	Budget
1 - Deputy Purchasing Agent	8,800.-10,800.	1	9,800.-11,800.	11,800.
1 - General Clerk III	5,249.- 5,885.	1	5,737.- 6,373.	6,373.
1 - Steno Clerk III	5,327.- 6,162.	1	5,815.- 6,650.	6,650.
1 - General Clerk II	4,631.- 5,466.	1	5,119.- 5,954.	5,954.
2 - General Clerk I	4,352.- 5,188.	2	4,840.- 5,676.	11,352.
1 - General Clerk IV - Leader	5,800.- 6,580.	1	6,233.- 7,268.	7,268.
Extra Hire	5,000.		5,000.	5,000.
24		25		\$235,937.

CIRCUIT COURT

CIRCUIT COURT STENOGRAPHERS

	1968		1969	
	<u>Salary Range</u>		<u>Salary Range</u>	<u>Budget</u>

	1968		1969	
	<u>Salary Range</u>		<u>Salary Range</u>	<u>Budget</u>

Personal Services:

1 - Judge	\$ 11,000.	1	\$ 11,000.	\$ 11,000.
6 - Judges	10,000.	6	11,000.	66,000.
1 - Court Administrator	12,500.-13,000.	1	12,000.-15,000.	15,000.
1 - Law Clerk	7,900.	1	7,500.-7,900.	7,900.
7 - Steno Clerk IV	5,995.-6,850.	1	6,433.-7,338.	51,366.
1 - Steno Clerk II	4,770.-5,606.	1	5,258.-6,094.	6,094.
1 - Typist Clerk II	4,631.-5,466.	1	5,119.-5,954.	5,954.
1 - Typist Clerk I	4,352.-5,188.	1	4,840.-5,676.	5,676.
19		19		\$168,990.

Personal Services:

7 - Circuit Court Stenos	\$ 11,000.	7	\$ 77,000.	\$77,000.
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	1967	1968	1968	1969
	<u>Expense</u>	<u>Expense to 10-31-68</u>	<u>Budget</u>	<u>Budget</u>

Personal Services:	\$76,364.	\$66,832.	\$77,000.	\$77,000.
Other Expense:				
Office Supplies	\$ 156.	\$ 11.	\$ 500.	\$ 700.
Repairs & Maintenance of Equipment	-0-	32.	150.	
Miscellaneous	-0-	28.	50.	
Total Other Expense	\$ 156.	\$ 71.	\$ 700.	\$ 700.
GRAND TOTAL:	<u>\$76,520.</u>	<u>\$66,903.</u>	<u>\$77,700.</u>	<u>\$77,700.</u>

Personal Services:

Juror Fees	\$145,579.	\$126,976.	\$156,110.	\$168,990.
Defense Attorney	173,847.	157,053.	170,000.	180,000.
Legal News	103,780.	70,071.	95,000.	95,000.
Outside Judge	6,305.	5,403.	7,000.	7,000.
	140.	-0-	1,000.	1,000.

Other Expense:

Printing & Binding	\$ 300.	\$ -0-	\$ 50.
Supplies	109.	10.	150.
Miscellaneous	11.	-0-	-0-
GRAND TOTAL:	<u>\$ 420.</u>	<u>\$ 10.</u>	<u>\$ 200.</u>

CIRCUIT COURT COMMISSIONERS

Other Expense:

Law Books - Non Recurring	\$ 4,854.	\$ 675.	\$ -0-	\$ -0-
Jury Officials	100.	100.	120.	120.
Metered Postage	1,579.	1,682.	1,300.	1,300.
Witness Fees	17,430.	7,988.	14,000.	-0-
Expert Testimony	839.	276.	500.	500.
Psychiatric Examinations	940.	936.	1,000.	1,000.
Office Supplies	7,648.	3,865.	9,000.	9,000.
Printing & Binding	1,994.	1,087.	1,000.	1,000.
Photocopies	1,237.	29.	900.	900.
Telephone	217.	148.	80.	80.
Equipment Repairs	1,045.	1,442.	500.	500.
Juror Expense	479.	142.	600.	600.
Transcripts	11,952.	8,025.	11,000.	11,000.
Miscellaneous	2,648.	542.	1,000.	1,000.
Outside Court Reporter	8,627.	8,600.	9,000.	9,000.
Total Other Expense	<u>\$ 61,589.</u>	<u>\$ 35,537.</u>	<u>\$ 50,000.</u>	<u>\$ 36,000.</u>

CIVIL COUNSEL

Civil Counsel	\$13,000.	\$12,693.	\$15,000.	\$16,500.
Assistant Civil Counsel	5,000.	4,234.	5,000.)	10,500.
Assistant Legislative Agent	4,000.	3,381.	4,000.)	
	\$22,000.	\$20,308.	\$24,000.	\$27,000.
Other Expense:				
Office Expense:	\$ 4,594.	\$ 5,168.	\$ 5,000.	\$ 5,000.
GRAND TOTAL:	<u>\$26,594.</u>	<u>\$25,476.</u>	<u>\$29,000.</u>	<u>\$32,000.</u>

Less Refunds:

Supplies & Fees	582.	51.
	<u>\$ 61,007.</u>	<u>\$ 35,486.</u>

GRAND TOTAL:	\$490,658.	\$394,989.	\$479,110.	\$487,990.
Supreme Court Appeal Fund	10,356.	9,741.	15,000.	15,000.
	<u>\$501,014.</u>	<u>\$404,730.</u>	<u>\$494,110.</u>	<u>\$502,990.</u>

ADDRESSOGRAPH

	1968 Salary Range		1969 Salary Range	Budget
Personal Services:				
1 - Director	\$8,500.-11,700.	1	\$10,700.- 12,700.	\$12,700.
Assistant Director		1	7,238.- 8,200.	8,200.
* 1 - Draftsman II	6,250.- 7,650.	1	6,738.- 8,138.	8,138.
2 - General Clerk V	6,550.- 7,384.			
Machine Operator IV		1	7,038.- 7,872.	7,872.
1 - Machine Operator III	5,670.- 6,305.	1	6,158.- 6,773.	6,773.
1 - Machine Operator II	5,249.- 5,885.	1	5,737.- 6,373.	6,373.
1 - Machine Operator I	4,631.- 5,466.	1	5,119.- 5,954.	5,954.
7 Total Personal Services:		7		\$56,010.

* Position salary range, \$6,738. - \$7,638.

	1967 Expense	1968 Expense to 10-31-68	1968 Budget	1969 Budget
Personal Services:				
Personal Services:	\$46,688.	\$ 42,139.	\$51,774.	\$56,010.
Less Credit - Personal Services	360.	31.		
	<u>\$46,328.</u>	<u>\$ 42,108.</u>		
Other Expense:				
Metered Postage	\$ -0-	\$ 70.	\$ 75.	\$ 75.
Printing & Binding	-0-	259.	25.	200.
Photocopies	138.	228.	100.	150.
Repairs & Maintenance of Equipment	1,073.	1,292.	1,400.	1,400.
Miscellaneous	-0-	10.	200.	200.
Office Supplies	1,664.	874.	1,500.	1,500.
Total Other Expense:	\$ 2,875.	\$ 2,733.	\$ 3,300.	\$ 3,525.
Less Refunds:				
Office Supplies	1,630.	924.		
	\$ 1,245.	\$ 1,809.		
GRAND TOTAL:	<u>\$47,573.</u>	<u>\$ 43,917.</u>	<u>\$55,074.</u>	<u>\$59,535.</u>

ANIMAL SHELTER

	1968 Salary Range		1969 Salary Range	Budget
Personal Services:				
1 - Chief Dog Warden	\$7,500.-8,600.	1	\$ 9,100.	\$ 9,100.
1 - Chief Assistant	7,316.-7,916.	1	7,582.-8,332.	8,332.
5 - Assistant Wardens	6,816.-7,416.	5	7,232.-7,832.	39,160.
* Assistant Wardens		2	7,232.-7,832.	11,748.
7				\$68,340.

*As of April 1, 1969.

	1967 Expense	1968 Expense to 10-31-68	1968 Budget	1969 Budget
Personal Services				
Personal Services	\$55,363.	\$47,179.	\$53,596.	\$68,340.
Holiday Pay			1,600.	1,800.
			<u>\$55,196.</u>	<u>\$70,140.</u>
Other Expense:				
Special Wardens	\$ 8,255.	\$ 8,991.	\$ 9,000.	\$ 9,000.
Justice Fees	88.	36.	100.	100.
Office Supplies	253.	101.	300.	300.
Treasurer Fees	813.	1,095.	900.	900.
Telephone	225.	231.	300.	300.
Car Allowance & Expense	3,078.	2,465.	3,250.	3,500.
Capital Outlay	1,965.	3,347.	1,800.	2,000.
Livestock Claims	531.	204.	700.	700.
Dog Pound Expense	4,947.	3,514.	4,600.	4,600.
Clothing	825.	1,158.	1,050.	1,700.
Fuel	950.	1,091.	1,200.	1,200.
Light & Water	931.	697.	800.	800.
Repairs to Equipment	81.	319.	400.	500.
Cleaning Materials	112.	20.	200.	200.
Miscellaneous Supplies	36.	111.	50.	50.
Bldg. Repairs & Maintenance	-0-	297.	150.	650.
Sanitary Supplies	25.	137.	25.	150.
Advertising	18.	20.	25.	200.
Insurance	64.	-0-	50.	50.
Convention Expense	44.	-0-	-0-	-0-
Printing & Binding	194.	114.	100.	100.
Uniform Cleaning	-0-	252.	1,000.	500.
Repairs to Building	-0-	-0-	-0-	1,500.
Total Other Expense:	<u>\$23,435.</u>	<u>\$24,200.</u>	<u>\$26,000.</u>	<u>\$29,000.</u>
GRAND TOTAL:	<u>\$78,798.</u>	<u>\$71,379.</u>	<u>\$81,196.</u>	<u>\$99,140.</u>
Revenue:				
Dog License Fees	\$24,444.	\$25,075.	\$24,000.	\$34,000.
Sale of Dogs	15,945.	11,882.	13,000.	13,000.
Other Revenue	5,580.	4,548.	5,000.	5,000.
	<u>\$45,969.</u>	<u>\$41,505.</u>	<u>\$42,000.</u>	<u>\$52,000.</u>
Net Expense:	\$32,829.	\$29,874.	\$39,196.	\$47,140.
General Fund Appropriation:	\$34,150.	\$29,874.	<u>\$39,196.</u>	<u>\$47,140.</u>

RECOMMENDED 1969 BUDGET (cont'd.)

RECOMMENDED 1969 BUDGET (cont'd.)

1967 Expense	1968 Expense to 10-31-68	1968 Budget	1969 Budget
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1967 Expense	1968 Expense to 10-31-68	1968 Budget	1969 Budget
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Departmental & Miscellaneous Items:

Departmental & Miscellaneous
Items (cont'd.):

Addressograph	\$ 47,573.	\$ 43,917.	\$ 55,074.	\$ 59,535.
Circuit Court	501,014.	404,730.	494,110.	502,990.
Circuit Court Stenographers	76,520.	66,903.	77,700.	77,700.
Circuit Court Commissioners	420.	10.	200.	-0-
Civil Counsel	26,594.	25,476.	29,000.	32,000.
Civil Defense	25,474.	21,003.	30,556.	32,644.
Clerk	199,019.	194,741.	238,089.	266,139.
Controller	160,121.	169,739.	225,735.	272,387.
Reimbursement Division	35,757.	33,415.	46,604.	50,032.
Cooperative Extension	47,608.	40,255.	48,724.	52,605.
County Building	312,077.	284,041.	338,093.	382,242.
County Building - Telephone Exchange	60,170.	54,645.	60,932.	67,908.
District Court	-0-	-0-	-0-	75,268.
Drain Commissioner	174,756.	187,630.	233,430.	250,078.
Drain - Act 342	26,297.	28,039.	40,662.	44,150.
Equalization	109,405.	101,459.	122,116.	140,417.
Friend of the Court	238,657.	233,430.	296,476.	356,923.
Labor Relations Director	14,389.	13,797.	19,000.	21,050.
Planning Commission	108,285.	114,761.	190,286.	233,826.
Probation Officer	110,407.	110,727.	135,758.	171,668.
Probate Court	130,001.	114,576.	157,542.	168,960.
Juvenile Court	308,885.	303,628.	381,122.	453,999.
Mentally Ill	132,761.	50,934.	215,500.	186,050.
Youth Home-Building Expense	16,585.	11,056.	13,000.	13,000.
Prosecuting Attorney	350,734.	347,770.	450,806.	553,677.
Radio	64,715.	72,183.	98,035.	129,169.
Register of Deeds	101,305.	101,417.	121,312.	114,568.
Sheriff	1,171,330.	1,139,882.	1,383,151.	1,530,197.
Teletype	39,702.	29,117.	37,685.	40,544.
Treasurer	118,974.	109,585.	130,809.	145,284.
Veterans Council	38,468.	36,731.	42,282.	47,793.
Burial - Headstones	40,376.	37,256.	55,000.	62,000.
Relief	346.	150.	500.	500.
Apiary Inspections	700.	900.	900.	900.
Compensation Insurance	38,082.	32,176.	43,000.	50,000.
Short Term Bonds	11,751.	-0-	15,000.	18,000.
Elections	2,040.	34,972.	40,000.	5,000.
Employees-Hospital Insurance	122,119.	122,870.	130,000.	181,000.
-Life Insurance	17,302.	14,981.	22,000.	25,000.
-Longevity	58,634.	-0-	75,000.	85,000.
-Liability Insurance	-0-	-0-	8,000.	9,000.
Engineering Building	3,203.	3,673.	5,000.	5,000.
Justice Court	47,440.	52,996.	47,000.	5,000.
Retirement Commission	1,172.	1,029.	2,000.	2,000.
(1) Supervisors	148,062.	124,275.	159,766.	189,532.
Tax Allocation Board	3,967.	4,027.	4,000.	4,100.

Civil Service Commission	1,396.	3,024.	-0-	5,000.
Service Center	9,815.	4,698.	3,000.	3,000.
Vital Statistics	2,038.	2,205.	2,200.	2,200.
Welfare Building	17,530.	6,068.	10,000.	10,000.
Harper Property	15,084.	125,205.	5,000.	36,800.
Library Building	12,793.	12,475.	10,000.	15,000.
Mullett Street Building	10,007.	19,875.	20,000.	22,000.
Building Authority	2,670.	3,310.	5,000.	5,000.
Parks & Recreation	5,590.	2,886.	11,800.	11,800.
Medical Examiner	35,751.	24,109.	36,988.	38,776.
Animal Shelter	32,829.	29,874.	39,196.	47,140.
Probate - Juvenile Building	9,725.	11,111.	16,000.	16,000.
Miscellaneous	21,326.	102,713.	50,000.	50,000.
(1) Contingency	-0-	-0-	12,735.	300,000.
New Courts Building	-0-	-0-	-0-	100,000.

Total Departmental: \$5,419,751. \$5,222,455. \$ 6,542,874. \$ 7,777,551.

GRAND TOTAL: \$9,782,707. \$9,470,900. \$12,181,901. \$14,522,119.

(1) Original Budget \$ 150,000.

Transferred to Departments
Appropriations 86,788.
50,477.

\$ 12,735.

Disbursements -0-

\$ 12,735.

(1) 1969 increase due to court related facilities.

(1) Supervisors Budget contains Federal Aid Coordinator and Industrial Development Coordinator formerly shown separately.

ESTIMATED DEPARTMENTAL REVENUE

COUNTY OF MACOMB
RECOMMENDED 1969 BUDGET

	<u>1969</u>	<u>1968</u>
Court Costs		
- District	\$ 30,000.	\$ 30,000.
- Circuit	5,000.	38,000.
- Sheriff	13,000.	8,500.
Clerk		
- Fees	150,000.	100,000.
- Certified Copies		8,500.
Friend of the Court	55,000.	60,000.
Juvenile Court	2,500.	3,700.
Probation - Supervision	70,000.	25,000.
Probate Court	29,000.	30,000.
Register of Deeds		
- Fees	220,000.	225,000.
- Photocopies	6,000.	4,000.
- Micro Film	4,000.	6,000.
Sheriff		
- Photocopies	6,000.	3,700.
Treasurer		
- Collection Fees	150,000.	120,000.
- Deed Certificates	11,000.	9,500.
- Expense of Sale	8,000.	3,000.
- Interest on Tax	30,000.	20,000.
Trailer Park Fees	22,000.	17,000.
Liquor License	500.	500.
Interest on Investments	300,000.	370,000.
State Subsidy - Contagious	17,000.	18,000.
Miscellaneous	28,000.	18,000.
Revenue Stamps	400,000.	75,000.
Total:	\$1,557,000.	\$1,193,400.

	<u>1967</u> <u>Expense</u>	<u>1968</u> <u>Expense</u> <u>to 10-31-68</u>	<u>1968</u> <u>Budget</u>	<u>1969</u> <u>Budget</u>
<u>NET APPROPRIATIONS:</u>				
<u>Hospital & Medical Services:</u>				
Afflicted Adult Hospitalization	\$ 160,974.	\$ 246,711.	\$ 168,000.	\$ 350,000.
Contagious	143,982.	74,802.	200,000.	125,000.
State Institutions	246,280.	212,445.	300,000.	275,000.
Veterans Hospitalization	100.	381.	1,052.	1,052.
<u>Social Welfare:</u>				
Direct Relief	600,000.	766,063.	815,000.	839,400.
Medical Facility	299,021.	131,371.	445,865.	825,861.
Administration	153,500.	102,566.	137,350.	153,600.
<u>Special Funds:</u>				
Reserve for Annual & Sick Leave Payments	-0-	-0-	-0-	25,000.
Child Care - Youth Home	410,206.	450,000.	433,990.	573,354.
County at Large Drains	115,592.	7,461.	40,000.	40,000.
Furniture & Equipment	170,000.	49,742.	200,000.	300,000.
Health Fund	449,877.	300,000.	509,586.	707,550.
Library Fund	203,075.	238,806.	243,638.	332,983.
Retirement	240,155.	315,489.	375,000.	400,000.
Social Security	173,298.	213,477.	210,000.	250,000.
Road - Bridge Account	24,741.	10,000.	150,000.	150,000.
Marine Law Enforcement	10,000.	12,000.	12,000.	12,000.
Capital Improvement	350,000.	535,000.	535,000.	535,000.
Drain - Revolving	-0-	-0-	30,000.	-0-
Act 342 - Revolving	-0-	-0-	25,000.	-0-
<u>Non-County Agencies:</u>				
Huron-Clinton Authority	438,145.	455,998.	484,000.	527,847.
Regional Planning Commission	12,700.	-0-	14,000.	14,000.
Southeastern Tourist Association	2,000.	2,500.	2,500.	2,500.
Supervisors Inter-County Commission	11,000.	-0-	-0-	-0-
State Association of Supervisors	3,600.	4,500.	4,500.	4,500.
Stream & Rain Gauges	6,595.	6,595.	6,595.	6,595.
Transportation Study	11,729.	-0-	11,729.	11,729.
(1) Mental Health Board	113,200.	97,500.	215,361.	214,236.
Safety Council	5,000.	5,000.	5,000.	5,000.
Economic Opportunity	8,186.	8,538.	62,361.	62,361.
Bureau of Census	-0-	1,500.	1,500.	-0-
Total Appropriations:	\$4,362,956.	\$4,248,445.	\$5,639,027.	\$6,744,568.

(1) Child Guidance Clinic combined with Mental Health Board in 1969 Budget.

GROSS BUDGET RECOMMENDATIONS (cont'd.)

BUDGET RECOMMENDATIONS (cont'd.)

CREDITS TO BUDGET CASH BALANCE, REFUNDS & STATE AID

	No. of Employees	Salaries	Operating Budget & Direct Pymt.	1969 Gross Budget	1968 Gross Budget
ADMINISTRATIVE:					
Apiary Inspection		\$ 900.	\$ 900.	\$ 900.	\$ 900.
Civil Defense	3	24,544.	8,100.	32,644.	30,556.
Clerk	32	243,189.	22,950.	266,139.	238,089.
Controller	26	243,425.	36,450.	279,875.	232,735.
Cooperative					
Extension	4	31,970.	20,635.	52,605.	48,724.
Election			5,000.	5,000.	40,000.
Civil Service					
Commission			5,000.	5,000.	-0-
Labor Relations	1	19,500.	1,550.	21,050.	19,000.
Planning Commission	22	201,126.	32,700.	233,826.	190,286.
Register of Deeds	14	98,368.	16,200.	114,568.	121,312.
Reimbursement -					
Controller	7	47,082.	2,950.	50,032.	46,604.
Retirement Commission			2,000.	2,000.	2,000.
(1) Supervisors	5	54,932.	134,600.	189,532.	159,766.
Telephone Exchange	2	11,908.	56,000.	67,908.	60,932.
Vital Statistics			2,200.	2,200.	2,200.
(2) Contingency			300,000.	300,000.	12,735.
Miscellaneous			50,000.	50,000.	50,000.
Medical Examiner	1	6,094.	32,682.	38,776.	36,988.
Parks & Recreation			11,800.	11,800.	11,800.
Building Authority			5,000.	5,000.	5,000.
	<u>117</u>	<u>\$ 982,138.</u>	<u>\$ 746,717.</u>	<u>\$1,728,855.</u>	<u>\$1,309,627.</u>

	1969 Gross Budget	1968 Gross Budget
Controller - Multigraph	\$ 7,488.	\$ 7,000.
Health Department		
- Cash Balance	250,000.	130,000.
- State & Federal	138,328.	136,164.
- Revenue	116,500.	52,860.
- Refunds	57,662.	34,831.
Animal Shelter		
- License Fees	34,000.	24,000.
- Other	18,000.	18,000.
Adult Hospitalization		
- Refunds	50,000.	72,000.
Library		
- Cash Balance	23,000.	20,000.
- State	8,841.	8,841.
- Revenue - Fines	97,000.	77,300.
- Refunds & Other	140,140.	125,870.
Marine Enforcement		
- State	24,000.	24,000.
Welfare Administration		
- State	102,400.	86,000.
Direct Relief		
- Cash Balance	250,000.	250,000.
- State	675,600.	710,000.
- Refunds	35,000.	25,000.
Medical Facility		
- State	1,295,500.	1,554,000.
- Collections & Refunds	315,400.	214,000.
Child Care		
- State	75,000.	75,000.
- Collections & Refunds	60,000.	60,000.
- Cash Balance	-0-	45,000.
Mental Health		
- Collections & Returns	100,000.	19,435.
- State	760,378.	450,034.
Office of Economic Opportunity		
- Federal	749,598.	749,598.
- Other	167,201.	167,201.
Total:	\$ 5,551,036.	\$ 5,136,134.
NET BUDGET:	\$14,522,119.	\$12,181,901.

- (1) Includes Federal Aid and Industrial Relation Coordinators.
 (2) 1969 Includes increase due to court related facilities.

	No. of Employees	Salaries	Operating Budget & Direct Pymt.	1969 Gross Budget	1968 Gross Budget
1969 GROSS BUDGET	1,044	\$8,542,081.	\$11,531,074.	\$20,073,155.	
1968 GROSS BUDGET	970	\$7,372,203.	\$ 9,945,832.		\$17,318,035.

GROSS BUDGET RECOMMENDATIONS (cont'd.)

	No. of Employees	Salaries	Operating Budget & Direct Pymt.	1969 Gross Budget	1968 Gross Budget
JUDICIARY & LEGAL:					
(1) District Court	7	\$ 51,668.	\$ 23,600.	\$ 75,268.	\$ -0-
Circuit Court	19	168,990.	334,000.	502,990.	494,110.
Circuit Court Stenographers	7	77,000.	700.	77,700.	77,700.
Circuit Court Commissioner		-0-	-0-	-0-	200.
Civil Counsel	2	27,000.	5,000.	32,000.	29,000.
Friend of the Court	41	322,673.	34,250.	356,923.	296,476.
Juvenile Court	43	403,999.	50,000.	453,999.	381,122.
Justice Court			5,000.	5,000.	47,000.
Probate Court	18	148,960.	20,000.	168,960.	157,542.
Probation Officer	17	156,218.	15,450.	171,668.	135,758.
Prosecuting Attorney	45	486,277.	67,400.	553,677.	450,806.
Total:	199	\$1,842,785.	\$ 555,400.	\$2,398,185.	\$2,069,714.

ASSESSMENT & TAX COLLECTION:

Addressograph	7	\$ 56,010.	\$ 3,525.	\$ 59,535.	\$ 55,074.
Equalization	14	128,417.	12,000.	140,417.	122,116.
Short Term Bond			18,000.	18,000.	15,000.
Tax Allocation			4,100.	4,100.	4,000.
Treasurer	16	130,303.	14,981.	145,284.	130,809.
Total:	37	\$ 314,730.	\$ 52,606.	\$ 367,336.	\$ 326,999.

CAPITAL OUTLAY:

County Road Bridges			\$ 150,000.	\$ 150,000.	\$ 150,000.
Capital Improvement			535,000.	535,000.	535,000.
Furniture & Equipment			300,000.	300,000.	200,000.
Total:			\$ 985,000.	\$ 985,000.	\$ 885,000.

COUNTY BUILDING OPERATION:

New Courts Building		\$	\$ 100,000.	\$ 100,000.	\$ -0-
County Building	41	316,892.	65,350.	382,242.	338,093.
Engineering Building Maintenance			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			15,000.	15,000.	10,000.
Library Building			15,000.	15,000.	10,000.
Mullett Street Building			22,000.	22,000.	20,000.
Harper Avenue Building			36,800.	36,800.	5,000.
Total:	41	\$ 316,892.	\$ 301,150.	\$ 618,042.	\$ 430,093.

COUNTY LIBRARY:

	44	\$ 319,517.	\$ 282,447.	\$601,964.	\$ 475,649.
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(1) Replaces Justice Court System.

GROSS BUDGET RECOMMENDATIONS (cont'd.)

	No. of Employees	Salaries	Operating Budget & Direct Pymt.	1969 Gross Budget	1968 Gross Budget
DRAINAGE:					
Act 342 - Revolving County at Large		\$	\$ 40,000.	\$ 40,000.	\$ 25,000.
Drain Commissioner	22	222,628.	27,450.	250,078.	233,430.
Act 342 - Drain	4	44,150.	-0-	44,150.	40,662.
Drain - Revolving		-0-	-0-	-0-	30,000.
Total:	26	\$ 266,778.	\$ 67,450.	\$ 334,228.	\$ 369,092.

EMPLOYEE BENEFITS:

Reserve for Annual & Sick Leave Payment			\$ 25,000.	\$ 25,000.	\$ -0-
Compensation Insurance			50,000.	50,000.	43,000.
Hospitalization			181,000.	181,000.	130,000.
Life Insurance			25,000.	25,000.	22,000.
Longevity Pay Program			85,000.	85,000.	75,000.
Retirement			400,000.	400,000.	375,000.
Social Security			250,000.	250,000.	210,000.
Employees Liability Insurance			9,000.	9,000.	8,000.
Total:			\$1,025,000.	\$1,025,000.	\$ 863,000.

NON-COUNTY AGENCIES:

Safety Council			\$ 5,000.	\$ 5,000.	\$ 5,000.
Huron-Clinton Authority			527,847.	527,847.	484,000.
Regional Planning Commission			14,000.	14,000.	14,000.
Southeastern Michigan Tourist Association			2,500.	2,500.	2,500.
State Association of Supervisors			4,500.	4,500.	4,500.
Stream & Rain Gauges			6,595.	6,595.	6,595.
Transportation Study			11,729.	11,729.	11,729.
Bureau of Census			-0-	-0-	1,500.
Total:			\$ 572,171.	\$ 572,171.	\$ 529,824.

COUNTY OF MACOMB

BUDGET RECOMMENDATIONS
FOR YEAR 1969

	<u>Gross Budget</u>	<u>Credits</u>	<u>Net Budget</u>
<u>SUMMARY BY FUNCTIONS:</u>			
Health, Welfare & Other Social Services	\$ 9,607,324.	\$5,198,567.	\$ 4,408,757.
Law Enforcement	1,835,050.	76,000.	1,759,050.
Judicial & Legal	2,398,185.		2,398,185.
Assessment & Tax Collections	367,336.		367,336.
Capital Outlay	985,000.		985,000.
County Building Maintenance	618,042.		618,042.
County Library	601,964.	268,981.	332,983.
Drainage	334,228.		334,228.
Employee Benefits	1,025,000.		1,025,000.
Non-County Agencies	572,171.		572,171.
Administrative & Other Items	1,728,855.	7,488.	1,721,367.
	<u>\$20,073,155.</u>	<u>\$5,551,036.</u>	<u>\$14,522,119.</u>
 <u>Financed as Follows:</u>			
Departmental Revenue	\$ 1,557,000.		
1968 Tax Levy	10,628,500.		
Delinquent Tax Collections	200,000.		
State Income Tax	1,250,000.		
	<u>\$13,635,500.</u>		
Cash - Previous Balance	886,619.		
	<u>\$14,522,119.</u>		

State Equalized Valuation - \$2,111,386,583.

Rate per M - \$5.19

COUNTY OF MACOMB

GROSS BUDGET RECOMMENDATIONS
FOR YEAR 1969

	<u>No. of Employees</u>	<u>Salaries</u>	<u>Operating Budget & Direct Pymt.</u>	<u>1969 Gross Budget</u>	<u>1968 Gross Budget</u>
<u>BY COUNTY FUNCTIONS:</u>					
<u>HEALTH, WELFARE & SOCIAL SERVICES:</u>					
Social Welfare:					
Administration		\$	\$ 256,000.	\$ 256,000.	\$ 223,350.
Direct Relief			1,800,000.	1,800,000.	1,800,000.
Medical Facility	270	1,775,861.	660,900.	2,436,761.	2,213,865.
Health Department	106	928,308.	326,732.	1,255,040.	853,441.
	376	\$2,704,169.	\$3,043,632.	\$5,747,801.	\$5,090,656.
Hospital & Medical:					
Mentally Ill			\$ 150,000.	\$ 150,000.	\$ 180,000.
Adult Hospitalization			400,000.	400,000.	240,000.
Contagious			125,000.	125,000.	200,000.
State Institutions			275,000.	275,000.	300,000.
Veterans Hospitalization			1,052.	1,052.	1,052.
Total Hospital & Medical			\$ 951,052.	\$ 951,052.	\$ 921,052.
Other Social Services:					
Mentally Ill Expense		\$	\$ 36,050.	\$ 36,050.	\$ 35,500.
Youth Home	35	278,354.	55,000.	333,354.	288,990.
Soldiers & Sailors:					
Burial & Relief			62,500.	62,500.	55,500.
Veterans Council	6	44,093.	3,700.	47,793.	42,282.
Child Care Outside					
Youth Home			375,000.	375,000.	325,000.
(1)Mental Health			1,074,614.	1,074,614.	684,830.
Office of Economic Opportunity					
Opportunity			979,160.	979,160.	979,160.
Total Other:	41	\$ 322,447.	\$2,586,024.	\$2,908,471.	\$2,411,262.
Total Health, Welfare & Social Services:	417	\$3,026,616.	\$6,580,708.	\$9,607,324.	\$8,422,970.
<u>LAW ENFORCEMENT:</u>					
Animal Shelter	9	\$ 70,140.	\$ 29,000.	\$ 99,140.	\$ 81,196.
Marine Law Enforcement			36,000.	36,000.	36,000.
Radio	11	110,494.	18,675.	129,169.	98,035.
Sheriff	138	1,254,947.	275,250.	1,530,197.	1,383,151.
Teletype	5	37,044.	3,500.	40,544.	37,685.
Total:	163	\$1,472,625.	\$ 362,425.	\$1,835,050.	\$1,636,067.

(1) Includes Child Guidance Clinic

DISTRICT COURT

	1968		1969	
	<u>Salary Range</u>	<u>Salary Range</u>	<u>Budget</u>	<u>Budget</u>
Personal Services:				
Judge	1	\$ 5,000.	\$ 5,000.	
Magistrate	1	10,500.-12,500.	12,500.	
Magistrate (Part Time)	1	5,200.	5,200.	
Clerk Administrator	1	7,000.- 9,000.	9,000.	
Steno Clerk IV	1	6,500.- 7,338.	7,338.	
Steno Clerk I	2	4,980.- 5,815.	11,630.	
Bailiff		1,000.	1,000.	
	7		\$51,668.	
		1968	1968	1969
	<u>Expense</u>	<u>to 10-31-68</u>	<u>Budget</u>	<u>Budget</u>
Personal Services:				\$51,668.
Other Expense:				
Utilities				1,500.
Office Supplies				1,500.
Janitor Service				1,200.
Printing & Binding				2,000.
Law Books				2,500.
Fire Insurance				6,000.
Travel Expense				500.
Miscellaneous				500.
Jury Fees				2,500.
Office Rent				5,400.
Total Other Expense:				\$23,600.
GRAND TOTAL:				<u>\$75,268.</u>

DRAIN COMMISSION

	1968		1969	
	<u>Salary Range</u>	<u>Salary Range</u>	<u>Budget</u>	<u>Budget</u>
Personal Services:				
1 - Drain Commissioner	\$ 18,500.	1	\$ 20,000.	\$ 20,000.
1 - Deputy	12,700.	1	11,700.-13,700.	13,700.
1 - Engineer	17,000.	1	17,000.-20,000.	20,000.
1 - Drain Coordinator	10,150.	1	9,000.-10,150.	10,150.
1 - Engineer	12,000.	1	12,000.-14,000.	14,000.
2 - Assistant Engineers	11,200.	2	11,500.-13,000.	26,000.
1 - Assessment Clerk	6,649.- 7,384.	1	7,137.- 7,872.	7,872.
1 - Supervisor	7,700.- 9,050.	1	8,500.-10,500.	10,500.
1 - Account Clerk V	6,162.- 6,999.	1	6,650.- 7,487.	7,487.
1 - Steno Clerk III	5,327.- 6,162.	1	5,815.- 6,650.	6,650.
1 - General Clerk III	5,249.- 5,885.	1	5,737.- 6,373.	6,373.
2 - Rodman	5,400.- 6,400.	2	5,888.- 6,888.	13,776.
1 - Draftsman I	5,350.- 6,350.			
2 - Draftsman II	6,150.- 7,150.	3	6,638.- 7,638.	22,914.
2 - Inspectors	6,850.- 7,850.	2	7,338.- 8,338.	16,676.
1 - Right of Way Agent	10,150.	1	9,000.-11,000.	11,000.
1 - General Clerk I	4,352.- 5,188.	1	4,840.- 5,676.	5,676.
1 - General Clerk II	4,631.- 5,466.	1	5,119.- 5,954.	5,954.
Incentive Salary				600.
Draftsman Leader				300.
Extra Clerk Hire	2,500.			2,500.
Unallocated	12,500.			
Survey Crew Chief				500.
22		22		\$222,628.

DRAIN COMMISSION (cont'd.)

	1967 Expense	1968 Expense to 10-31-68	1968 Budget	1969 Budget
Personal Services	\$180,301.	\$156,765.	\$203,430.	\$222,628.
Less Credit	<u>28,932.</u>			
	\$151,369.			
Radio Equipment	\$	\$ 7,024.	\$ 7,000.	\$
Car Purchase	5,869.	7,107	6,000.	6,000.
Other Expense:				
Office Supplies & Expense	\$ 2,382.	\$ 1,959.	\$ 2,400.	\$ 2,400.
Telephone	3,788.	3,725.	3,500.	4,500.
Travel Expense	64.	301.	100.	500.
Car Allowance & Expense	5,399.	3,129.	5,000.	5,000.
Repairs & Maintenance of Equipment	92.	315.	100.	500.
Miscellaneous	133.	167.	200.	200.
Metered Postage	993.	1,047.	1,000.	1,400.
Printing & Binding	412.	1,644.	500.	1,500.
Convention Expense	1,594.	1,066.	1,500.	1,500.
Photocopies	2,936.	2,693.	2,150.	2,700.
Advertising	18.	24.	50.	50.
Miscellaneous Supplies	426.	664.	500.	500.
Membership Dues & Subscriptions				400.
Engineering Supplies				<u>300.</u>
Total Other Expense:	\$ 18,237.	\$ 16,734.	\$ 17,000.	\$ 21,450.
Less Refunds:				
Postage	171.			
Car Allowance & Expense	44.			
Photocopies	20.			
Capital Outlay	450.			
Miscellaneous	27.			
Office Supplies	<u>7.</u>			
	\$ 17,518.			
GRAND TOTAL:	<u>\$174,756.</u>	<u>\$187,630.</u>	<u>\$233,430.</u>	<u>\$250,078.</u>

DRAIN COMMISSION (cont'd.)

	1968 Salary Range		1969 Salary Range	1969 Budget
8 1/2 MILE PUMPING STATION:				
Station Superintendent	\$	1	\$10,500.-12,500.	\$12,500.
7 - Station Operators	7,000.-7,850.	7	7,750.- 8,600.	60,200.
1 - Mechanic	9,000.	<u>1</u>	9,000.-11,750.	<u>11,750.</u>
		8		\$84,450.
County to be reimbursed for salary and cost of fringe benefits from Drain Account.				<u>84,450.</u>
Budget required:				\$ -0-
ACT 342:				
Personal Services:				
1 - Commissioner - Agent	\$ 7,500.	1	\$ 7,500.	\$ 7,500.
1 - Engineer	15,000.	1	15,000.-17,000.	17,000.
1 - Sewer & Water Coordinator	12,000.	1	11,000.-13,000.	13,000.
1 - Steno Clerk III	5,327.- 6,162.	<u>1</u>	5,815.- 6,650.	<u>6,650.</u>
		4		\$44,150.

FRIEND OF THE COURT

	1968 Salary Range		1969 Salary Range	Budget
Personal Services:				
1 - Friend of the Court	\$14,500.-16,000.	1	\$16,000.-17,500.	\$ 17,500.
1 - Chief Attorney	11,000.-13,000.	1	12,500.-14,500.	14,500.
1 - Attorney II	10,500.-11,500.	1	11,500.-12,750.	12,750.
3 - Attorney I	9,000.-11,000.	3	10,000.-12,000.	36,000.
1 - Cashier II	6,549.- 7,500.	1	7,050.- 8,100.	8,100.
1 - Chief Investigator	7,500.- 8,600.	1	8,000.- 9,300.	9,300.
2 - Investigators	6,940.- 8,400.	3	7,500.- 9,050.	27,150.
1 - Assistant Investigator	6,549.- 7,384.	1	7,140.- 7,974.	7,974.
3 - Enforcement Officers	6,850.- 7,750.	4	7,450.- 8,350.	33,400.
1 - Supervisor	6,549.- 7,500.	1	7,149.- 8,100.	8,100.
2 - Steno Clerk IV	5,945.- 6,850.	2	6,433.- 7,338.	14,676.
1 - Steno Clerk II	4,770.- 5,606.	5	5,258.- 6,094.	30,470.
7 - Steno Clerk I	4,492.- 5,327.	3	4,980.- 5,815.	17,445.
3 - Account Clerk III	5,327.- 6,162.	3	5,815.- 6,650.	19,950.
1 - Account Clerk II	4,910.- 5,745.	3	5,398.- 6,233.	18,699.
6 - Account Clerk I	4,492.- 5,327.	5	4,980.- 5,815.	29,075.
1 - Typist Clerk II	4,631.- 5,466.	2	5,119.- 5,954.	11,908.
1 - Typist Clerk I	4,352.- 5,188.	1	4,840.- 5,676.	5,676.
Extra Hire	1,500.			
37		41		\$322,673.

	1967 Expense	1968 Expense to 10-31-68	1968 Budget	1969 Budget
Personal Services	\$214,355.	\$210,375.	\$269,476.	\$322,673.
Other Expense:				
Office Supplies & Expense	\$ 3,664.	\$ 1,913.	\$ 4,000.	\$ 4,000.
Travel Expense	6,506.	6,856.	7,600.	10,700.
Repairs & Maintenance of Equipment	1,542.	1,391.	2,500.	3,000.
Miscellaneous Supplies	37.	12.	100.	100.
Metered Postage	8,545.	9,343.	9,000.	11,000.
Printing & Binding	3,412.	2,736.	2,500.	4,000.
Convention Expense	358.	410.	600.	700.
Photocopies	571.	387.	700.	700.
Miscellaneous	-0-	7.	-0-	50.
Total Other Expense	\$ 24,635.	\$ 23,055.	\$ 27,000.	\$ 34,250.
Less Refunds:				
Repairs to Equipment	333.			
	\$ 24,302.			
GRAND TOTAL:	\$238,657.	\$233,430.	\$296,476.	\$356,923.

EQUALIZATION

	1968 Salary Range		1969 Salary Range	Budget
Personal Services:				
1 - Tax Director	\$ 15,500.	1	\$15,000.-17,000.	\$ 17,000.
1 - Assistant	10,200.-11,700.	1	10,650.-12,650.	12,650.
3 - Fieldman I	5,950.- 7,550.	4	6,550.- 8,150.	32,600.
3 - Fieldman II	7,150.- 8,550.	3	7,900.- 9,300.	27,900.
1 - Fieldman III	9,100.-10,100.	1	10,000.-11,000.	11,000.
1 - General Clerk V	6,549.- 7,380.	1	7,037.- 7,872.	7,872.
1 - General Clerk IV	5,745.- 6,585.	1	6,233.- 7,068.	7,068.
1 - Typist Clerk III	5,249.- 5,885.	1	5,537.- 6,373.	6,373.
1 - Typist Clerk II	4,352.- 5,466.	1	5,119.- 5,954.	5,954.
13		14		\$128,417.

	1967 Expense	1968 Expense to 10-31-68	1968 Budget	1969 Budget
Personal Services	\$ 98,357.	\$ 91,472.	\$110,916.	\$128,417.
Less Credit - Personal Services	595.			
	\$ 97,762.			
Travel Expense	5,495.	5,624.	6,200.	7,000.
Other Expense:				
Membership & Dues	\$	\$ 440.	\$ 400.	\$ 400.
Office Supplies & Expense	1,580.	216.	1,500.	1,500.
Repairs & Maintenance of Equipment	685.	667.	700.	700.
Miscellaneous	920.	205.	100.	100.
Metered Postage	600.	101.	500.	500.
Printing & Binding	774.	310.	500.	500.
Convention Expense	733.	1,093.	750.	750.
Photocopies	823.	712.	525.	525.
Miscellaneous Supplies	33.	619.	25.	25.
Total Other Expense:	\$ 6,148.	\$ 4,363.	\$ 5,000.	\$ 5,000.
GRAND TOTAL:	\$109,405.	\$101,459.	\$122,116.	\$140,417.

JUVENILE COURT

	1968		1969	
	Salary Range		Salary Range	Budget
Personal Services:				
1 - Probate Judge	\$ 25,000.	1	\$ 27,000.	\$ 27,000.
1 - Business Administrator	11,000.-13,000.	1	12,500.-14,500.	14,500.
1 - Psychologist	9,150.-11,500.	1	10,400.-12,750.	12,750.
1 - Case Work Supervisor	8,850.-10,500.	1	10,100.-11,750.	11,750.
1 - Attorney	9,000.-11,000.	1	10,250.-12,250.	12,250.
1 - Assistant Case Work Supervisor	8,500.- 9,500.	1	9,700.-10,750.	10,750.
2 - Adoption Case Worker	8,650.-10,150.	2	9,600.-11,100.	22,200.
1 - Intake Supervisor	8,500.- 9,500.	2	9,750.-10,750.	21,500.
11 - Probation Officers	7,500.- 9,000.	12	8,750.-10,250.	123,000.
1 - Probation Officer	6,800.- 8,300.			
1 - Referee	8,500.-11,000.	2	9,750.-12,250.	24,500.
1 - Court Coordinator	6,050.- 7,450.	1	6,538.- 7,938.	7,938.
1 - Court Steno IV	6,015.- 6,850.	1	6,433.- 7,338.	7,338.
2 - Steno Clerk IV	6,015.- 6,850.	2	6,433.- 7,338.	14,676.
1 - Steno Clerk III	5,327.- 6,162.	1	5,815.- 6,650.	6,650.
General Clerk IV		1	6,233.- 7,068.	7,068.
1 - General Clerk III	5,049.- 5,885.	1	5,737.- 6,373.	6,373.
2 - General Clerk II	4,631.- 5,466.	2	5,119.- 5,954.	11,908.
1 - General Clerk I	4,352.- 5,188.	1	4,840.- 5,676.	5,676.
6 - Typist Clerk I	4,352.- 5,188.	7	4,840.- 5,676.	39,732.
1 - Court Reporter	7,550.- 9,050.	1	8,275.- 9,775.	9,775.
1 - Steno Clerk I	4,492.- 5,327.	1	4,980.- 5,815.	5,815.
Extra Hire	850.		850.	850.
39		43		\$403,999.

JUVENILE COURT (cont'd.):

	1967	1968	1968	1969
	Expense	Expense to 10-31-68	Budget	Budget
Personal Services	\$274,215.	\$268,839.	\$331,122.	\$403,999.
Other Expense:				
Defense Attorney	\$ 175.	\$ 366.	\$ 500.	\$ 500.
Witness Fees	795.	1,580.	1,500.	1,500.
Psychiatric Examinations	50.	-0-	1,000.	1,000.
Office Supplies	4,361.	1,813.	5,000.	5,000.
Printing & Binding	2,399.	2,888.	3,000.	3,000.
Metered Postage	1,394.	1,716.	1,500.	1,500.
Telephone	13,170.	11,841.	13,500.	13,500.
Travel Expense	8,718.	9,535.	9,000.	9,000.
Convention Expense	1,084.	1,376.	1,500.	1,500.
Repairs & Maintenance of Equipment	924.	993.	1,000.	1,000.
Advertising	122.	149.	500.	500.
Photocopies	1,952.	2,052.	2,500.	2,500.
Miscellaneous	869.	268.	1,000.	1,000.
Visiting Judge	624.	781.	1,000.	1,000.
Publish Summons	969.	1,314.	1,500.	1,500.
Guardian Ad Litem	4,154.	5,533.	6,000.	6,000.
Total Other Expense	\$ 41,760.	\$ 42,205.	\$ 50,000.	\$ 50,000.
Less Refunds:				
Office Supplies		91.		
Printing & Binding	7.	-0-		
Personal Services	7,060.	7,292.		
Convention Expense	23.	33.		
	\$ 34,670.	\$ 34,789.		
GRAND TOTAL:	<u>\$308,885.</u>	<u>\$303,628.</u>	<u>\$381,122.</u>	<u>\$453,999.</u>

PLANNING COMMISSION (cont'd.)

	1967 Expense	1968 Expense to 10-31-68	1968 Budget	1969 Budget
Personal Services	\$ 94,519.	\$101,135.	\$167,686.	\$201,126.
Extra Hire	2,722.	1,705.	2,000.	-0-
Car Purchase	-0-	2,062.	1,800.	2,400.
Car Trade-In				1,500.
Other Expense:				
Commissioner Expense	\$ 1,483.	\$ 1,252.	\$ 2,000.	\$ 5,000.
Office Supplies & Postage	884.	1,183.	2,000.	3,000.
Drafting Supplies	155.	424.	600.	1,000.
Photographs & Reproductions	701.	557.	700.	700.
Printing & Binding	1,053.	1,215.	2,500.	2,500.
Association Dues	747.	237.	1,000.	1,500.
Books & Publications	129.	170.	400.	400.
Meeting & Conference Expense	1,145.	2,139.	2,500.	4,000.
Travel Expense	465.	750.	1,600.	4,000.
Staff Car	437.	335.	1,000.	1,000.
Telephone	1,397.	1,722.	2,800.	3,500.
Equipment Repair & Insurance	410.	382.	700.	500.
701 Program	6,743.	661.	-0-	-0-
Urban Planning Assistance Project	10,000.	-0-	-0-	-0-
Photocopies	594.	707.	900.	1,500.
Miscellaneous	-0-	111.	100.	200.
Total Other Expense:	\$ 26,343.	\$ 11,845.	\$ 18,800.	\$ 28,800.
Less Cash Refunds:				
Personal Services	10,141.	-0-		
Office Supplies	237.	-0-		
Photography & Map Printing	616.	1,420.		
Books & Publications	175.	398.		
Meeting & Conference Expense	122.	167.		
Repairs & Maintenance of Equipment	11.	1.		
701 Program	3,997.	-0-		
	\$ 11,044.	\$ 9,859.		
GRAND TOTAL:	<u>\$108,285.</u>	<u>\$114,761.</u>	<u>\$190,286.</u>	<u>\$233,826.</u>

PROBATE COURT

	1968 Salary Range		1969 Salary Range	Budget
Personal Services:				
1 - Probate Judge	\$ 25,000.	1	\$ 27,000.	\$ 27,000.
1 - Registrar	8,700.-13,000.	1	12,500.-14,500.	14,500.
Court Division:				
1 - Court Analyst	8,000.- 9,050.	1	9,000.-11,000.	11,000.
1 - Court Reporter	7,000.- 9,050.	1	8,000.-10,000.	10,000.
1 - Steno Clerk III	5,327.- 6,162.	1	5,815.- 6,650.	6,650.
1 - Conveyor-Process Server	5,650.- 6,500.	1	6,150.- 7,000.	7,000.
Estate Division:				
1 - Chief Deputy Registrar	6,431.- 7,350.	1	7,080.- 8,000.	8,000.
1 - Second Deputy Registrar	5,931.- 6,850.	1	6,419.- 7,338.	7,338.
1 - Typist Clerk I	4,352.- 5,188.	1	4,840.- 5,676.	5,676.
2 - Typist Clerk II	4,631.- 5,466.	2	5,119.- 5,954.	11,908.
Mental Division:				
1 - Second Deputy Registrar	5,931.- 6,850.	1	6,419.- 7,338.	7,338.
1 - General Clerk II	4,631.- 5,466.	1	5,119.- 5,954.	5,954.
1 - Typist Clerk I	4,352.- 5,188.	1	4,840.- 5,676.	5,676.
Calendar Division:				
1 - General Clerk IV	5,745.- 6,580.	1	6,233.- 7,068.	7,068.
1 - General Clerk I	4,352.- 5,188.	1	4,840.- 5,676.	5,676.
1 - Typist Clerk I	4,352.- 5,188.	1	4,840.- 5,676.	5,676.
Extra Hire:				
1 - Typist Clerk II (P.T.)	2,500.	1	2,500.	2,500.
18		18		\$148,960.

PROBATE COURT (cont'd.)

	1967 Expense	1968 Expense to 10-31-68	1968 Budget	1969 Budget
Personal Services	\$112,486.	\$106,338.	\$136,042.	\$148,960.
Crippled Children's Nurse	3,500.	1,750.	3,500.	
Other Expense:				
Witness Fees	\$ 110.	\$ 41.	\$ -0-	\$ 50.
Juror Fees & Expense	181.	203.	150.	150.
Expert Testimony	257.	50.	200.	200.
Office Supplies	5,668.	2,198.	4,000.	4,000.
Metered Postage	1,488.	1,433.	1,500.	1,600.
Printing & Binding	1,547.	1,138.	1,050.	1,500.
Photocopies	1,530.	1,208.	1,500.	1,500.
Telephone	198.	162.	200.	200.
Travel Expense	18.	2.	50.	100.
Convention Expense	40.	284.	200.	200.
Repairs & Maintenance of Equipment	361.	694.	300.	1,000.
Guardian Ad Litem	7,652.	6,889.	8,000.	8,000.
Miscellaneous Supplies	23.	40.	-0-	-0-
Miscellaneous	475.	84.	100.	100.
Outside Court Reporter	573.	325.	250.	500.
Outside Judge	1,037.	583.	500.	800.
Transcripts	-0-	-0-	-0-	100.
Total Other Expense:	\$ 21,158.	\$ 15,334.	\$ 18,000.	\$ 20,000.
Less Refunds:				
Personal Services		7,292.		
Miscellaneous	83.	-0-		
Guardian Ad Litem		1,554.		
	\$ 21,075.	\$ 6,488.		
GRAND TOTAL:	<u>\$137,061.</u>	<u>\$114,576.</u>	<u>\$157,542.</u>	<u>\$168,960.</u>

MENTALLY ILL

	1967 Expense	1968 Expense to 10-31-68	1968 Budget	1969 Budget
Hospitalization	\$164,857.	\$ 71,533.		
Less Refunds:				
Hospitalization	<u>55,111.</u>	<u>34,265.</u>	\$180,000.	\$150,000.
	\$109,746.	\$ 37,268.		
Other Expense:				
Extra Hire	\$ 2,145.	\$ 2,189.	\$ 2,500.	\$ 2,500.
Doctor Fees	22,055.	10,035.	30,000.	30,000.
Travel Expense	2,585.	2,798.	2,400.	3,000.
Ambulance	115.	96.	250.	200.
Drugs	4.	-0-	50.	50.
Expert Testimony	<u>186.</u>	<u>308.</u>	<u>300.</u>	<u>300.</u>
Total Other Expense:	\$ 27,090.	\$ 15,426.	\$ 35,500.	\$ 36,050.
Less Refunds:				
Doctor Fees	2,042.	1,760.		
Other	<u>2,034.</u>			
Net Other Expense:	\$ 23,014.	\$ 13,666.		
GRAND TOTAL:	<u>\$132,760.</u>	<u>\$ 50,934.</u>	<u>\$215,500.</u>	<u>\$186,050.</u>

PROBATION

	1968		1969	
	Salary Range		Salary Range	Budget
Personal Services:				
1 - Probation Officer	\$ 14,500.	1	\$14,500.-16,000.	\$ 16,000.
1 - Chief Assistant	8,524.-10,500.	1	10,000.-11,500.	11,500.
6 - Assistant Probation Officer	8,100.- 9,600.	8	9,050.-10,550.	84,400.
Steno Clerk IV		1	6,433.- 7,338.	7,338.
1 - Steno Clerk III	5,327.- 6,162.	1	5,815.- 6,650.	6,650.
4 - Steno Clerk II	4,770.- 5,606.	3	5,258.- 6,094.	18,282.
1 - Steno Clerk I	4,492.- 5,327.	1	4,980.- 5,815.	5,815.
1 - Account Clerk II	4,910.- 5,745.	1	5,398.- 6,233.	6,233.
15		17		\$156,218.

	1967	1968	1968	1969
	Expense	Expense to 10-31-68	Budget	Budget
Personal Services	\$100,975.	\$ 99,525.	\$122,258.	\$156,218.
Other Expense:				
Photocopies	\$ -0-	\$ 283.	\$ -0-	\$ -0-
Office Supplies & Expense	1,371.	682.	1,600.	1,800.
Travel Expense	6,965.	8,291.	9,500.	11,000.
Repairs & Maintenance of Equipment	546.	862.	500.	500.
Miscellaneous	2.	40.	1,300.	1,300.
Metered Postage	290.	332.	200.	300.
Printing & Binding	59.	482.	100.	100.
Convention Expense	199.	-0-	300.	450.
Psychiatric Examinations	-0-	230.	-0-	-0-
Total Other Expense:	\$ 9,432.	\$ 11,202.	\$ 13,500.	\$ 15,450.
GRAND TOTAL:	<u>\$110,407.</u>	<u>\$110,727.</u>	<u>\$135,758.</u>	<u>\$171,668.</u>

PROSECUTING ATTORNEY

	1968		1969	
	Salary Range		Salary Range	Budget
Personal Services:				
1 - Prosecutor	\$ 19,500.	1	\$ 21,000.	\$ 21,000.
1 - Chief Assistant	13,500.-16,000.	1	15,000.-17,500.	17,500.
1 - Chief Trial Lawyer	12,500.-14,500.	1	14,000.-16,000.	16,000.
1 - Chief Appellate	12,000.-14,000.	1	13,500.-15,500.	15,500.
4 - Assistant III	11,500.-13,500.	4	12,500.-14,500.	58,000.
3 - Assistant II	10,500.-12,500.	3	11,500.-13,500.	40,500.
9 - Assistant I	9,000.-12,000.	9	10,000.-13,000.	117,000.
1 - Chief Investigator	7,390.- 8,600.	1	8,200.- 9,500.	9,500.
1 - Investigator	7,190.- 8,400.	1	8,000.- 9,300.	9,300.
1 - Chief Reporter	9,500.-11,000.	1	10,000.-11,000.	11,000.
2 - Court Reporter	7,700.- 9,000.	2	8,200.- 9,500.	19,000.
2 - Court Reporter II	6,680.- 8,000.	2	7,180.- 8,500.	17,000.
2 - Steno Clerk IV	6,015.- 6,850.	2	6,433.- 7,338.	14,676.
5 - Steno Clerk III	5,327.- 6,162.	5	5,815.- 6,650.	33,250.
6 - Typist Clerk II	4,631.- 5,466.	5	5,119.- 5,954.	29,770.
General Clerk III		1	5,737.- 6,373.	6,373.
Assistant IV		2	13,000.-15,000.	30,000.
Investigator		1	8,000.- 9,000.	9,000.
Typist Clerk II		2	5,119.- 5,954.	11,908.
40		45		\$486,277.

PROSECUTING ATTORNEY (cont'd.)

	1967 Expense	1968 Expense to 10-31-68	1968 Budget	1969 Budget
Personal Services	\$306,675.	\$309,836.	\$402,806.	\$486,277.
Statutory Fees	8,005.	7,970.	8,000.	9,500.
Other Expense:				
Extraditions	\$ 4,389.	\$ 3,263.	\$ 4,000.	\$ -0-
Investigations	470.	1,300.	1,000.	-0-
Expert Testimony & Witness Fees	3,458.	1,342.	4,200.	13,200.
Psychiatric Examinations	5,587.	2,710.	6,000.	6,000.
Office Supplies	3,909.	4,641.	5,000.	7,000.
Metered Postage	975.	1,115.	1,000.	1,500.
Printing & Binding	866.	1,011.	600.	1,000.
Photocopies	1,057.	785.	1,000.	1,500.
Telephone	133.	107.	200.	200.
Travel Expense	5,512.	7,189.	6,000.	10,000.
Convention Expense	2,881.	3,198.	3,000.	3,500.
Repairs & Maintenance of Equipment	713.	852.	1,000.	1,500.
Transcripts	3,513.	1,586.	3,000.	3,500.
Miscellaneous	3,260.	1,515.	4,000.	9,000.
Total Other Expense:	\$ 36,723.	\$ 30,614.	\$ 40,000.	\$ 57,900.
Less Credits:				
Extradition	669.	650.		
	\$ 36,054.	\$ 29,964.		
GRAND TOTAL:	<u>\$350,734.</u>	<u>\$347,770.</u>	<u>\$450,806.</u>	<u>\$553,677.</u>

RADIO

	1968 Salary Range		1969 Salary Range	1969 Budget
Personal Services:				
1 - Communication Engineer	\$13,000.-15,000.	1	\$14,500.-16,500.	\$ 16,500.
1 - Assistant Communication Engineer	9,250.-11,700.	1	10,250.-12,700.	12,700.
3 - Technician II	7,500.- 8,700.	3	8,450.- 9,650.	28,950.
3 - Technician I	7,000.- 8,100	5	7,950.- 9,050.	45,250.
1 - Steno Clerk II	4,770.- 5,606.	1	5,258.- 6,094.	6,094.
Stand By Duty	200.		1,000.	1,000.
9		11		\$110,494.
Personal Services	\$56,101.		\$59,310.	\$75,085.
Less Credit - Personal Services	1,256.		1,035.	\$110,494.
	\$54,845.		\$58,275.	
Equipment	4,876.		11,380.	17,000.
Car Purchase	3,359.		3,568.	3,800.
Other Expense:				
Office Supplies & Expense	\$ 385.		\$ 154.	\$ 250.
Telephone & Telegraph	366.		492.	500.
Travel Expense	74.		97.	75.
Car Allowance & Expense	1,771.		781.	500.
Miscellaneous	82.		142.	100.
Metered Postage	12.		41.	-0-
Convention Expense	585.		487.	650.
Photocopies	17.		45.	25.
Advertising	40.		30.	50.
Miscellaneous Supplies	45.		98.	-0-
Total Other Expense:	\$ 3,377.		\$ 2,367.	\$ 2,150.
Less Credits:				
Car Allowance & Expense	1,719.		1,902.	
Convention Expense	9.		50.	
Equipment	14.		1,455.	
	\$ 1,635.		(\$ 1,041.)	
GRAND TOTAL:	<u>\$64,715.</u>		<u>\$72,183.</u>	<u>\$98,035.</u>
				<u>\$129,169.</u>

REGISTER OF DEEDS

	1968		1969	
	Salary Range	Salary Range	Budget	
Personal Services:				
1 - Register	\$ 17,000.	\$	\$	
Plat Board	1,500.			
1 - Deputy Register	8,680.-11,200.	1 12,200.	12,200.	
1 - Cashier	5,484.- 6,181.	1 5,972.- 6,669.	6,669.	
1 - Assistant Cashier	5,206.- 5,882.	1 5,794.- 6,370.	6,370.	
1 - General Clerk IV	5,745.- 6,580.	1 6,233.- 7,068.	7,068.	
1 - Rectigraph Clerk II	4,750.- 5,466.	1 5,238.- 5,954.	5,954.	
3 - Typist Clerk III	5,049.- 5,885.	3 5,537.- 6,373.	19,119.	
3 - Typist Clerk II	4,631.- 5,466.	3 5,119.- 5,954.	17,862.	
1 - Typist Clerk I, Part Time	3,650.	1 3,950.	3,950.	
1 - Micro-Film Leader	6,600.- 7,800.	1 7,288.- 8,488.	8,488.	
1 - Micro-Film Operator	5,995.- 7,200.	1 6,483.- 7,688.	7,688.	
Extra Clerk Hire	2,500.	3,000.	3,000.	
15		14	\$ 98,368.	

	1967 Expense	1968 Expense to 10-31-68	1968 Budget	1969 Budget
Personal Services	\$ 93,538.	\$ 87,510.	\$109,012.	\$ 98,368.
Micro Film Equipment			500.	1,000.
Other Expense:				
Office Supplies & Expense	\$ 679.	\$ 2,418.	\$ 750.	\$ 1,750.
Travel Expense	33.	23.	100.	100.
Repairs & Maintenance of Equipment	710.	611.	400.	750.
Miscellaneous	25.	18.	250.	250.
Metered Postage	2,697.	2,868.	2,700.	3,000.
Printing & Binding	293.	846.	500.	500.
Convention Expense	259.	548.	800.	800.
Photocopies	39.	-0-	100.	100.
Rectigraph Supplies	656.	2,142.	1,500.	1,750.
Rectigraph Parts & Maintenance	-0-	71.	100.	100.
Miscellaneous Supplies	-0-	-0-	100.	100.
Micro Film Supplies	2,376.	4,362.	4,500.	6,000.
Total Other Expense:	\$ 7,767.	\$ 13,907.	\$ 11,800.	\$ 15,200.
GRAND TOTAL:	<u>\$101,305.</u>	<u>\$101,417.</u>	<u>\$121,312.</u>	<u>\$114,568.</u>

SHERIFF - JAIL

	1968		1969	
	Salary Range	Salary Range	Budget	
Personal Services:				
1 - Sheriff	\$ 18,500.	1 \$ 20,000.	\$ 20,000.	
1 - Undersheriff	10,000.-12,500.	1 11,200.-13,700.	13,700.	
1 - Inspector	9,400.-11,400.	1 10,400.-12,400.	12,400.	
4 - Lieutenants	8,462.- 9,462.	4 9,203.-10,203.	40,812.	
1 - Detective Lieutenant	8,462.- 9,462.	1 9,203.-10,203.	10,203.	
10 - Detectives	7,931.- 8,881.	10 8,626.- 9,576.	95,760.	
7 - Sergeants	7,931.- 8,881.	7 8,626.- 9,576.	67,032.	
1 - Identification Officer	7,931.- 8,881.	1 8,626.- 9,576.	9,576.	
2 - Jail Officers	7,931.- 8,881.	2 8,626.- 9,576.	19,152.	
5 - Corporals	7,740.- 8,590.	5 8,413.- 9,263.	46,315.	
80 - Deputies	7,450.- 8,300.	83 8,100.- 8,950.	742,850.	
5 - Matrons	5,050.- 5,885.	5 5,538.- 6,373.	31,865.	
2 - Typist Clerk II	4,631.- 5,466.	3 5,119.- 5,954.	17,862.	
1 - Typist Clerk I - Matron	4,831.- 5,666.	1 5,319.- 6,154.	6,154.	
2 - Typist Clerk III	5,049.- 5,885.	2 5,537.- 6,373.	12,746.	
7 - Court Officers	5,538.- 5,950.	7 5,938.- 6,350.	44,450.	
1 - Court Officer - Justice Court	5,900.- 6,400.			
2 - Steno Clerk II	4,770.- 5,606.	2 5,258.- 6,094.	12,188.	
1 - Telephone Operator	4,631.- 5,466.	1 5,047.- 5,882.	5,882.	
Extra Hire			8,000.	
Extra Holiday Allowance	32,000.	38,000.	38,000.	
134		138	\$1,254,947.	

	1967 Expense	1968 Expense to 10-31-68	1968 Budget	1969 Budget
Personal Services	\$ 938,859.	\$ 915,622.	\$1,124,801.	\$1,254,947.
Car Purchases	22,300.	25,284.	26,800.	30,000.
Car Allowance - Sheriff	1,800.	1,500.	1,800.	1,800.
Car Expense	39,171.	22,863.	34,000.	36,000.
Clothing (\$150.00 each) 1969 - \$175.00	14,623.	18,150.	18,750.	22,000.
Clothes - Cleaning		5,745.	13,000.	8,000.
Jail Doctor		8,712.	4,000.	7,800.
Radio Equipment		9,324.	11,500.	-0-
Other Expense:				
Office Supplies	\$ 3,715.	\$ 3,582.	\$ 3,500.	\$ 3,500.
Metered Postage	986.	1,228.	1,000.	1,200.
Printing & Binding	1,908.	1,633.	200.	1,000.
Telephone	9,712.	8,574.	10,000.	10,000.
Travel Expense	140.	52.	50.	50.
Convention Expense	258.	342.	200.	250.
Repairs & Maintenance of Equipment	444.	636.	300.	1,000.
Advertising	490.	195.	500.	500.
Photocopies	1,951.	1,744.	1,800.	1,800.
Insurance	3,181.	-0-	2,000.	2,000.

SHERIFF - JAIL (cont'd.)

	1967 Expense	1968 Expense to 10-31-68	1968 Budget	1969 Budget
Other Expense (cont'd.):				
Prisoners Board	\$ 61,491.	\$ 56,589.	\$ 60,000.	\$ 70,000.
Other Prisoner Expense	33,372.	26,813.	29,000.	27,000.
Miscellaneous Supplies	1,322.	102.	5,000.	3,000.
Miscellaneous	6,819.	2,188.	5,500.	5,000.
Conveying Expense	575.	451.	400.	400.
Camera Supplies	1,316.	1,184.	1,400.	1,400.
Drugs & Supplies	-0-	4,020.	400.	4,000.
Laundry & Supplies	5,789.	430.	4,000.	6,000.
Culinary Equipment	1,208.	684.	2,000.	2,000.
Fuel	6,045.	5,551.	7,000.	7,000.
Light & Water	8,419.	8,321.	7,500.	8,500.
Elevator Maintenance	312.	210.	250.	250.
Building Improvements	4,545.	-0-	1,000.	1,000.
Repairs to Building	40.	1,707.	100.	-0-
Repairs to Equipment	517.	956.	600.	600.
Paints	89.	1,152.	-0-	500.
Cleaning Materials	1,643.	1,767.	1,300.	1,300.
Employee Training	-0-	3,241.	-0-	3,000.
Sanitary Supplies	1,855.	2,032.	1,000.	1,000.
Plumbing Supplies	670.	1,023.	500.	500.
Electrical Supplies	448.	123.	900.	500.
Woodshop Supplies	47.	10.	100.	100.
Miscellaneous Supplies to				
Building	216.	643.	500.	500.
Grounds	16.	-0-	50.	50.
Uniforms	184.	176.	200.	200.
Doctor Fees	38.	-0-	200.	-0-
Ambulance	-0-	1,015.	50.	750.
Equipment	80.	149.	-0-	3,800.
Total Other Expense	\$ 159,841.	\$ 138,523.	\$ 148,500.	\$ 169,650.
Less Cash Refunds:				
Personal Services	792.	2,891.		
Extra Hire	1,020.	-0-		
Car Allowance & Expense	2,768.	-0-		
Capital Outlay	-0-	773.		
Miscellaneous	67.	39.		
Conveying Expense	292.	1,818.		
Clothing	217.	109.		
Other Prisoner Expense	108.	211.		
	\$ 5,264.	\$ 5,841.		
	\$ 154,577.	\$ 132,682.		
GRAND TOTAL:	\$1,171,330.	\$1,139,882.	\$1,383,151.	\$1,530,197.
Other Prisoner Expense:				
Clothing & Bedding		\$ 4,837.		
Dentist		1,852.		
Miscellaneous Supplies		1,287.		
Hospital & Out Patient		18,837.		
		\$ 26,813.		

SUPERVISORS

	1968 Salary Range	1969 Salary Range	Budget
Personal Services:			
Supervisors Per Diem	\$ 98,000.	\$ 110,000.	\$110,000.
Industrial Coordinator	14,000.	14,000.	14,000.
Federal Aid Coordinator	15,000.	15,000.	15,000.
Committee Clerk	11,500.	12,500.	12,500.
Steno Clerk IV		6,433.- 7,338.	7,338.
Steno Clerk II	4,770.- 5,606.	5,258.- 6,094.	6,094.
			\$164,932.
Personal Services:			
Supervisor Per Diem	\$ 71,699.	\$ 98,000.	\$110,000.
Other Personal Services	31,633.	39,816.	54,932.
Expense:			
Convention - Supervisors	\$ 10,068.	\$ 8,000.	\$ 8,000.
- Industrial Coordinator	213.	500.	500.
- Federal Aid Coordinator	274.	500.	500.
- Committee Clerk	-0-	-0-	500.
Travel Expense - Supervisors	4,428.	2,000.	4,000.
- Industrial Coordinator	541.	1,200.	1,200.
- Federal Aid Coordinator	2,634.	4,075.	5,000.
- Committee Clerk	-0-	-0-	300.
Other Expense:			
Office Supplies	\$ 552.	\$ 700.	950.
Printing & Binding	713.	1,450.	1,450.
Advertising	596.	100.	100.
Photocopies	165.	600.	600.
Metered Postage	563.	425.	500.
Graphic Arts	317.	1,000.	-0-
Visual Display	-0-	500.	-0-
Repairs & Maintenance of Equipment	32.	50.	150.
Miscellaneous	509.	850.	850.
Total Other Expense	\$ 21,605.	\$ 21,950.	\$ 24,600.
GRAND TOTAL:	\$124,937.	\$159,766.	\$189,532.

TELETYPE

	1968		1969	
	Salary Range		Salary Range	Budget
Personal Services				
1 - Chief Teletype & Polygraph Operator	\$7,931.-8,881.	1	\$8,626.-9,576.	\$ 9,576.
4 - Teletype Operators	5,586.-5,951.	4	6,002.-6,367.	25,468.
Extra Operator	1,500.		2,000.	2,000.
5		5		\$37,044.
	1967 Expense	1968 Expense to 10-31-68	1968 Budget	1969 Budget
Personal Services:	\$30,253.	\$25,935.	\$34,185.	\$37,044.
Other Expense:				
Expense & Supplies	\$ 3,624.	\$ 3,182.	\$ 2,500.	\$ 3,000.
Rental of Equipment	5,824.	-0-	1,000.	500.
Total Other Expense:	\$ 9,448.	\$ 3,182.	\$ 3,500.	\$ 3,500.
GRAND TOTAL:	<u>\$39,701.</u>	<u>\$29,117.</u>	<u>\$37,685.</u>	<u>\$40,544.</u>

TREASURER

	1968		1969	
	Salary Range		Salary Range	Budget
Personal Services:				
1 - Treasurer	\$ 17,000.	1	\$ 18,500.	\$ 18,500.
Plat Board	1,500.			1,500.
1 - Deputy Treasurer	8,680.-11,200.	1	10,325.-12,200.	12,200.
1 - Supervisor	7,600.- 9,050.	1	8,550.-10,000.	10,000.
1 - Cashier III	7,180.- 8,520.	1	7,668.- 9,008.	9,008.
2 - General Clerk V	6,549.- 7,384.	2	7,037.- 7,872.	15,744.
2 - Account Clerk III	5,327.- 6,162.	2	5,815.- 6,650.	13,300.
1 - General Clerk III	5,249.- 5,885.	1	5,537.- 6,373.	6,373.
7 - General Clerk II	4,631.- 5,466.	7	5,119.- 5,954.	41,678.
Extra Hire	2,000.		2,000.	2,000.
16		16		\$130,303.
	1967 Expense	1968 Expense to 10-31-68	1968 Budget	1969 Budget
Personal Services	\$111,998.	\$103,213.	\$119,509.	\$130,303.
Less Credit - Personal Services	1,194.	1,131.		
	<u>\$110,804.</u>	<u>\$102,082.</u>		
Other Expense:				
Meter Rental	\$ -0-	\$ -0-	\$ 300.	\$ 300.
Office Supplies	3,452.	388.	2,100.	2,500.
Metered Postage	1,643.	1,750.	2,100.	2,500.
Printing & Binding	924.	3,609.	4,000.	4,500.
Repairs & Maintenance of Equipment	1,164.	1,335.	1,500.	1,500.
Photocopies	867.	389.	600.	600.
Miscellaneous	40.	32.	200.	200.
Convention Expense	80.	-0-	500.	500.
Surety Bond & Cardineer Cards				2,381.
Total Other Expense	\$ 8,170.	\$ 7,503.	\$ 11,300.	\$ 14,981.
GRAND TOTAL:	<u>\$118,974.</u>	<u>\$109,585.</u>	<u>\$130,809.</u>	<u>\$145,284.</u>

VETERANS COUNCIL

	1968 Salary Range		1969 Salary Range	1969 Budget
Personal Services:				
1 - Director	\$8,625.-9,400.	1	\$9,375.-10,150.	\$10,150.
1 - Assistant Director & Counselor	6,963.-7,520.	1	7,713.- 8,270.	8,270.
1 - Counselor	6,455.-7,020.	1	7,094.- 7,670.	7,670.
1 - Typist Clerk II	4,631.-5,466.	1	5,119.- 5,954.	5,954.
2 - Typist Clerk I	4,352.-5,188.	1	4,840.- 5,676.	5,676.
General Clerk III		1	5,537.- 6,373.	6,373.
<u>6</u>		<u>6</u>		<u>\$44,093.</u>
	1967 Expense	1968 Expense to 10-31-68	1968 Budget	1969 Budget
Personal Services:	\$36,365.	\$33,189.	\$39,783.	\$44,093.
Other Expense:				
Telephone	\$ 573.	\$ 275.	\$ 600.	\$ 400.
Office Supplies & Expense	157.	671.	300.	800.
Travel Expense		148.	300.	300.
Repairs & Maintenance of Equipment	225.	-0-	100.	100.
Committee Per Diem	685.	1,490.	700.	1,200.
Metered Postage	178.	236.	200.	300.
Printing & Binding	18.	137.	100.	100.
Convention Expense	230.	464.	400.	400.
Miscellaneous Expense	37.	121.	100.	100.
Total Other Expense	\$ 2,103.	\$ 3,542.	\$ 2,500.	\$ 3,700.
GRAND TOTAL:	<u>\$38,468.</u>	<u>\$36,731.</u>	<u>\$42,282.</u>	<u>\$47,793.</u>

SOLDIERS AND SAILORS

Burials	\$39,130.	\$36,180.	\$52,000.	\$60,000.
Headstones	1,409.	1,076.	3,000.	2,000.
	<u>\$40,539.</u>	<u>\$37,256.</u>	<u>\$55,000.</u>	<u>\$62,000.</u>
Less Refunds:	164.			
	<u>\$40,375.</u>			
Relief	346.	150.	500.	500.
GRAND TOTAL:	<u>\$40,721.</u>	<u>\$37,406.</u>	<u>\$55,500.</u>	<u>\$62,500.</u>

APIARY INSPECTIONS:

Personal Services	\$ 700.	\$ 900.	\$ 900.	\$ 900.
BUILDING AUTHORITY:				
Printing & Binding Board - Per Diem		\$ 5.	\$ -0-	
Travel Expense		3,003.	4,000.	
Miscellaneous		22.	400.	
Secretarial Fees		-0-	120.	
		280.	480.	
Total:	<u>\$ 2,500.</u>	<u>\$ 3,310.</u>	<u>\$ 5,000.</u>	<u>\$ 5,000.</u>

COMPENSATION INSURANCE:

Insurance Refunds		\$ 38,198.		
		6,022.		
Total:	<u>\$ 38,082.</u>	<u>\$ 32,176.</u>	<u>\$ 43,000.</u>	<u>\$ 50,000.</u>
CIVIL SERVICE COMMISSION:				
Office Supplies	\$ 11.	\$ -0-		
Printing & Binding	19.	-0-		
Dues & Subscriptions	100.	100.		
Consultant Services	1,171.	197.		
Advertising	95.	579.		
Testing Services		1,283.		
Medical Examinations		865.		
Total:	<u>\$ 1,396.</u>	<u>\$ 3,024.</u>	<u>\$ -0-</u>	<u>\$ 5,000.</u>

ELECTIONS:

Personal Services	\$ 326.	\$ 1,308.	\$ 1,500.	
Office Supplies	1,286.	6.	500.	
Printing & Binding	428.	33,142.	38,000.	
Travel Expense	-0-	323.	-0-	
Postage	-0-	193.	-0-	
Total:	<u>\$ 2,040.</u>	<u>\$ 34,972.</u>	<u>\$ 40,000.</u>	<u>\$ 5,000.</u>

	1967 Expense	1968 Expense to 10-31-68	1968 Budget	1969 Budget
<u>EMPLOYEES' HOSPITAL INSURANCE:</u>				
Insurance	\$161,870.	\$163,600.		
Less Refunds	<u>39,751.</u>	<u>40,730.</u>		
Total:	<u>\$122,119.</u>	<u>\$122,870.</u>	<u>\$130,000.</u>	<u>\$181,000.</u>

EMPLOYEES' LIABILITY INSURANCE:

Insurance			<u>\$ 8,000.</u>	<u>\$ 9,000.</u>
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EMPLOYEES' LIFE INSURANCE:

Life Insurance	\$ 24,108.	\$ 21,525.		
Less Credit	<u>6,806.</u>	<u>6,544.</u>		
Total:	<u>\$ 17,302.</u>	<u>\$ 14,981.</u>	<u>\$ 22,000.</u>	<u>\$ 25,000.</u>

EMPLOYEES' LONGEVITY:

Departmental	\$ 49,253.			
Library	1,883.			
County Health	5,578.			
Child Care	1,920.			
Social Welfare	<u>11,012.</u>			
Total:	<u>\$ 69,646.</u>		<u>\$ 75,000.</u>	<u>\$ 85,000.</u>

ENGINEERING BUILDING:

Insurance	\$ 116.	\$ -0-		
Miscellaneous	1,300.	60.		
Partitions	-0-	30.		
Repairs to Building	78.	441.		
Repairs to Equipment	347.	315.		
Paints	-0-	176.		
Cleaning Material	408.	553.		
Sanitary Supplies	340.	226.		
Plumbing Supplies	6.	2.		
Electrical Supplies	119.	161.		
Woodshop Supplies	4.	-0-		
Equipment	-0-	1,320.		
Miscellaneous Supplies	184.	62.		
Uniforms	277.	242.		
Building Improvements	-0-	35.		
Small Tools	-0-	16.		
Grounds	<u>23.</u>	<u>34.</u>		
Total:	<u>\$ 3,202.</u>	<u>\$ 3,673.</u>	<u>\$ 5,000.</u>	<u>\$ 5,000.</u>

HARPER AVENUE PROPERTY:

	1967 Expense	1968 Expense to 10-31-68	1968 Budget	1969 Budget
Repairs & Maintenance	\$ -0-	\$ 975.		
Telephone	-0-	64.		
Taxes	-0-	2,544.		
Architect Fees	6,959.	5,035.		
Insurance	187.	199.		
Miscellaneous	5,285.	24.		
Fuel	25.	1,189.		
Light & Water	110.	1,397.		
Building Improvement	123.	104,985.		
Miscellaneous Supplies to Building	75.	212.		
Grounds	<u>2,320.</u>	<u>8,581.</u>		
Total:	<u>\$ 15,084.</u>	<u>\$125,205.</u>	<u>\$ 5,000.</u>	<u>\$ 36,800.</u>

JUSTICE COURT:

Juror Fees	\$ 1,497.	\$ 1,134.		
Witness Fees	14,748.	13,929.		
Officer Fees	731.	600.		
Justice Fees	30,390.	37,275.		
Expert Testimony	892.	465.		
Office Supplies	1,682.	162.		
Printing & Binding	<u>187.</u>	<u>1,930.</u>		
Total:	\$ 50,127.	\$ 55,495.		

Less Refunds:

Witness Fees	\$ 2,616.	\$ 2,489.		
Juror Fees	61.	-0-		
Officer Fees	<u>10.</u>	<u>10.</u>		
	\$ 2,687.	\$ 2,499.		

GRAND TOTAL:	<u>\$ 47,440.</u>	<u>\$ 52,996.</u>	<u>\$ 47,000.</u>	<u>\$ 5,000.</u>
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LIBRARY BUILDING:

	1967 Expense	1968 Expense to 10-31-68	1968 Budget	1969 Budget
Building Repairs & Maintenance	\$ -0-	\$ 404.		
Office Supplies	64.	33.		
Miscellaneous	2,531.	-0-		
Fuel	317.	765.		
Light & Water	1,025.	1,854.		
Building Improvement	390.	2,570.		
Cleaning Materials	719.	-0-		
Sanitary Supplies	48.	(9.)		
Plumbing Supplies	167.	132.		
Electrical Supplies	155.	-0-		
Woodshop Supplies	52.	69.		
Miscellaneous Supplies to Building	306.	125.		
Furniture Built by Maintenance Grounds	47. 3,991.	-0- 532.		
Janitor Service	3,000.	6,000.		
 Total:	 \$ 12,812.	 \$ 12,475.		
 Less Refunds:				
Miscellaneous	19.			
 GRAND TOTAL:	 <u>\$ 12,793.</u>	 <u>\$ 12,475.</u>	 <u>\$ 10,000.</u>	 <u>\$ 15,000.</u>

MEDICAL EXAMINERS:

Personal Services	\$ 4,855.	\$ 4,370.	\$ 5,188.	
Morgue Services	1,635.	560.	2,000.	
Medical Examiner Fees	8,900.	9,625.	8,000.	
Autopsies	15,494.	3,935.	17,000.	
Office Supplies	144.	206.	-0-	
Telephone	-0-	186.	-0-	
Travel Expense	762.	520.	800.	
Miscellaneous	862.	269.	1,000.	
Ambulance	3,099.	4,438.	3,000.	
 Total:	 <u>\$ 35,751.</u>	 <u>\$ 24,109.</u>	 <u>\$ 36,988.</u>	 <u>\$ 38,776.</u>

MISCELLANEOUS:

	1967 Expense	1968 Expense to 10-31-68	1968 Budget	1969 Budget
Insurance Program	\$ 31,170.	\$ 60,578.		
Less: Charged to Departments	29,502.	-0-		
Net Program Cost:	\$ 1,688.	\$ 60,578.		
 Ambulance	\$ 8,609.	\$ 6,593.		
Micro Film Project	908.	-0-		
Social Security Administration	500.	500.		
Special Legislative Expense	3,194.	650.		
Tax Assessment Paper	2,640.	2,818.		
National Association of Counties Fee		1,648.		
Land & Building Improvement:				
Library Building	335.	11,726.		
Martha Berry Hospital	7,425.	-0-		
Service Center Parking	-0-	18,711.		
Safety Deposit Box Mileage	532.	515.		
Christmas Decorations	25.	-0-		
Legal Fees	-0-	1,090.		
Electrical Survey	-0-	3,653.		
 Total Expenditures	 \$ 25,836.	 \$108,482.		
 Less Credits:				
Tax Assessment Paper	\$ 2,385.	\$ 2,643.		
Ambulance	2,706.	3,126.		
 Total Credits	 \$ 5,091.	 \$ 5,769.		
 TOTAL MISCELLANEOUS	 <u>\$ 20,745.</u>	 <u>\$102,713.</u>	 <u>\$ 50,000.</u>	 <u>\$ 50,000.</u>
 <u>MULLETT STREET BUILDING (Leased):</u>				
Miscellaneous	\$ -0-	\$ 50.		
Repairs & Maintenance	-0-	296.		
Rent	14,625.	11,250.		
Gas	693.	516.		
Light & Water	2,296.	1,913.		
Contractual Services (Janitorial)	3,756.	3,147.		
Partitions	275.	3,047.		
Building Improvements	430.	1,269.		
Sanitary Supplies	-0-	42.		
 Total:	 \$ 22,075.	 \$ 21,530.		
 Less Credits:				
Refunds	\$ -0-	\$ 128.		
Intermediate School District	7,749.	1,527.		
	\$ 7,749.	\$ 1,655.		
 GRAND TOTAL:	 <u>\$ 14,326.</u>	 <u>\$ 19,875.</u>	 <u>\$ 20,000.</u>	 <u>\$ 22,000.</u>

	1967 Expense	1968 Expense to 10-31-68	1968 Budget	1969 Budget
<u>PARKS & RECREATION:</u>				
Office Supplies	\$ -0-	\$ 14.		
Per Diem	4,774.	1,525.		
Travel	816.	289.		
Conventions	-0-	907.		
Printing & Binding	-0-	151.		
Total:	<u>\$ 5,590.</u>	<u>\$ 2,886.</u>	<u>\$ 11,800.</u>	<u>\$ 11,800.</u>

PROBATE - JUVENILE BUILDING:

Insurance	\$ 267.	\$ -0-		
Miscellaneous	167.	(412.)		
Light & Water	8,473.	7,117.		
Building Improvement	265.	-0-		
Repairs to Building	-0-	2,053.		
Repairs to Equipment	210.	78.		
Paint	3.	48.		
Cleaning Materials	407.	800.		
Sanitary Supplies	579.	395.		
Plumbing Supplies	10.	35.		
Electrical Supplies	30.	69.		
Woodshop Supplies	-0-	196.		
Small Tools	4.	11.		
Miscellaneous Supplies to Building	214.	100.		
Grounds	55.	15.		
Uniforms	472.	440.		
Partitions	189.	166.		
Total:	<u>\$ 11,345.</u>	<u>\$ 11,111.</u>	<u>\$ 16,000.</u>	<u>\$ 16,000.</u>

RETIREMENT COMMISSION:

Postage	\$ -0-	\$ 86.		
Actuarial Service	975.	575.		
Per Diem	163.	296.		
Office Supplies	14.	-0-		
Printing & Binding	-0-	72.		
Miscellaneous	20.	-0-		
Total:	<u>\$ 1,172.</u>	<u>\$ 1,029.</u>	<u>\$ 2,000.</u>	<u>\$ 2,000.</u>

SERVICE CENTER:

	1967 Expense	1968 Expense to 10-31-68	1968 Budget	1969 Budget
Insurance	\$ 98.	\$ -0-		
Car Allowance & Expense	715.	496.		
Miscellaneous	1,032.	23.		
Plumbing Supplies	54.	25.		
Miscellaneous Supplies to Building	196.	204.		
Grounds	1,472.	356.		
Office Supplies	2.	-0-		
Repairs & Maintenance	-0-	262.		
Sanitary Supplies	245.	-0-		
Cleaning Materials	88.	4.		
Uniforms	28.	-0-		
Woodshop Supplies	3.	10.		
Capital Improvement	5,888.	3,318.		
Total:	\$ 9,821.	\$ 4,698.		
Less Credits:				
Grounds	6.			
	<u>\$ 6.</u>			
GRAND TOTAL:	<u>\$ 9,815.</u>	<u>\$ 4,698.</u>	<u>\$ 3,000.</u>	<u>\$ 3,000.</u>

SHORT TERM TAX BOND:

Bond	\$25,247.			
Less Credit	13,495.			
Total:	<u>\$11,752.</u>		<u>\$15,000.</u>	<u>\$ 18,000.</u>

	1967 Expense	1968 Expense to 10-31-68	1968 Budget	1969 Budget
<u>SOCIAL WELFARE BUILDING:</u>				
Telephone	\$ 6.	\$ -0-		
Insurance	126.	-0-		
Miscellaneous	22.	128.		
Fuel	2,570.	45.		
Light & Water	3,472.	3,214.		
Elevator Maintenance	97.	136.		
Building Improvements	-0-	68.		
Repairs to Building	33.	320.		
Paint	299.	56.		
Cleaning Materials	355.	489.		
Sanitary Supplies	393.	469.		
Plumbing Supplies	68.	17.		
Electrical Supplies	22.	92.		
Woodshop Supplies	32.	50.		
Miscellaneous Supplies to Building	308.	178.		
Partitions	9,263.	61.		
Grounds	31.	237.		
Uniforms	411.	524.		
Office Supplies	18.	1.		
Small Tools	4.	1.		
Total:	<u>\$17,530.</u>	<u>\$ 6,068.</u>	<u>\$10,000.</u>	<u>\$ 10,000.</u>

TAX ALLOCATION BOARD:

Per Diem	\$ 3,945.	\$ 3,650.		
Travel Expense		362.		
Office Supplies	22.	15.		
Total:	<u>\$ 3,967.</u>	<u>\$ 4,027.</u>	<u>\$ 4,000.</u>	<u>\$ 4,100.</u>

VITAL STATISTICS:

Registrar Fees	<u>\$ 2,038.</u>	<u>\$ 2,205.</u>	<u>\$ 2,200.</u>	<u>\$ 2,200.</u>
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YOUTH HOME BUILDING MAINTENANCE:

	1967 Expense	1968 Expense to 10-31-68	1968 Budget	1969 Budget
Office Supplies & Expense	\$ 569.	\$ 435.		
Sanitary Supplies	686.	12.		
Insurance	226.	-0-		
Sewer & Plumbing Repairs	4,128.	21.		
Culinary Equipment	104.	106.		
Fuel	2,772.	2,243.		
Light & Water	3,185.	3,504.		
Building Improvements	21.	695.		
Repairs to Building	1,584.	893.		
Repairs to Equipment	36.	617.		
Cleaning Materials	1,811.	1,725.		
Building Maintenance	400.	249.		
Small Tools	-0-	70.		
Miscellaneous Supplies to Building	515.	330.		
Miscellaneous	536.	156.		
Partitions	12.	-0-		
Total:	<u>\$16,585.</u>	<u>\$11,056.</u>	<u>\$13,000.</u>	<u>\$ 13,000.</u>

CONTINGENCY:

Transferred to Departments	\$ 86,788.		
Appropriations	<u>50,477.</u>		
	\$137,265.		
Balance		\$12,735.	\$300,000.*
New Court Building			100,000.

* 1969 increase due to court related facilities.

MARINE LAW ENFORCEMENT FUND

	1967 Expense	1968 Expense to 10-31-68	1968 Budget	1969 Budget
Personal Services	\$18,596.	\$24,881.	\$20,000.	\$20,000.
Other Expense:				
Equipment	\$ 116.	\$ 409.	\$ -0-	\$ -0-
Contractual Services	-0-	-0-	100.	100.
Office Supplies	-0-	129.	-0-	-0-
Telephone	87.	164.	200.	200.
Light & Water	266.	149.	500.	500.
Gasoline & Oil	1,427.	2,179.	4,000.	4,000.
Repairs & Maintenance	2,010.	4,352.	3,500.	3,500.
Capital Outlay	-0-	252.	4,000.	4,000.
Insurance	774.	60.	1,000.	1,000.
Uniforms - Clothing	1,298.	1,440.	1,500.	1,500.
Miscellaneous Supplies	514.	206.	1,000.	1,000.
Marine School	161.	146.	200.	200.
Refund Due State - Grant	1,915.	6,943.		
Total Other Expense:	\$ 8,568.	\$16,429.	\$16,000.	\$16,000.
Total Disbursements:	\$27,164.	\$41,310.	\$36,000.	\$36,000.
Less Receipts:				
State Grant	\$20,000.	\$	\$24,000.	\$24,000.
Gas Tax Rebate	519.			
Insurance Claim		125.		
Refunds	42.	56.		
Cash Balance - Prior Year	9,126.	12,523.		
Total:	\$29,687.	\$12,704.	\$24,000.	\$24,000.
Total Disbursements - less Receipts	(\$ 2,523.)	\$28,606.		
Cash Balance, December 31st.	12,523.	(16,606.)		
County Appropriation:	<u>\$10,000.</u>	<u>\$12,000.</u>	<u>\$12,000.</u>	<u>\$12,000.</u>

CHILD CARE FUND
YOUTH HOME

	1968 Salary Range	1969 Salary Range	1969 Budget	
Personal Services:				
Director of Services	\$	1	\$9,750.-12,250. \$ 12,250.	
1 - Superintendent	9,000.-11,000.	1	9,900.-11,900. 11,900.	
1 - Assistant Superintendent	7,400.- 8,800.	1	8,000.- 9,500. 9,500.	
4 - Housemothers	5,878.- 6,878.	4	6,406.- 7,406. 29,624.	
11 - Male Attendants	6,190.- 6,990.	10	6,406.- 7,406. 74,060.	
Male Attendant - Night Leader		1	6,606.- 7,606. 7,606.	
1 - Female Supervisor	6,566.- 7,190.	1	6,606.- 7,606. 7,606.	
10 - Female Attendants	5,878.- 6,878.	10	6,406.- 7,406. 74,060.	
1 - Cook	5,560.- 6,120.	1	5,976.- 6,536. 6,536.	
2 - Cook's Helper	4,783.- 5,433.	2	5,191.- 5,849. 11,698.	
2 - Laundress - Cook Helper	4,783.- 5,433.	2	5,191.- 5,849. 11,698.	
1 - Typist Clerk II	4,631.- 5,466.	1	4,981.- 5,816. 5,816.	
Extra Attendant Hire	10,000.		10,000. 10,000.	
Holiday Pay	5,000.		6,000. 6,000.	
34		35	\$278,354.	
	1967 Expense	1968 Expense to 10-31-68	1968 Budget	1969 Budget
Personal Services	\$221,566.	\$225,124.	\$248,490.	\$278,354.
School Service	6,935.	8,603.	9,000.	9,500.
Food	15,160.	23,221.	16,000.	25,000.
Insurance	-0-	-0-	500.	500.
Other Expense:				
Doctors Expense	\$ 2,024.	\$ 2,570.	\$ 2,000.	\$ 2,500.
Miscellaneous Expense	659.	671.	500.	750.
Ambulance	-0-	30.	50.	50.
Hospitalization	351.	3,382.	500.	1,500.
Drugs	505.	914.	1,000.	1,200.
Clothing & Bedding	6,740.	6,672.	7,000.	8,500.
Laundry Supplies	682.	1,691.	750.	2,000.
Culinary Equipment	177.	1,786.	500.	1,300.
Refund - Overpayment to Youth Home	22.	17.	50.	-0-
Miscellaneous Supplies	215.	118.	250.	200.
Psychiatric Evaluations	2,377.	1,338.	2,400.	2,000.
Total Other Expense:	\$ 13,752.	\$ 19,189.	\$ 15,000.	\$ 20,000.
Total Operating Youth Home:	\$257,413.	\$276,137.	\$288,990.	\$333,354.

CHILD CARE FUND (cont'd.)
YOUTH HOME

	1967 Expense	1968 Expense to 10-31-68	1968 Budget	1969 Budget
Total Operating Youth Home:	\$257,413.	\$276,137.	\$288,990.	\$333,354.
Care Outside Youth Home:				
Room & Board - Direct	\$ 26,610.	\$ 19,067.	\$ 30,000.	\$ 30,000.
Room & Board - Agency	94,897.	74,480.	100,000.	100,000.
Clothing & Other Expense-Direct	15,108.	10,170.	15,000.	15,000.
Clothing & Other Expense-Agency	4,892.	5,350.	5,000.	5,000.
Social Welfare Cases	24,364.	21,534.	25,000.	25,000.
State Institutions	<u>151,554.</u>	<u>165,365.</u>	<u>150,000.</u>	<u>200,000.</u>
Total Expense:	\$317,425.	\$295,966.	\$325,000.	\$375,000.
Total:	\$574,838.	\$572,103.	\$613,990.	\$708,354.
Less Refunds:				
Care in Youth Home	\$ 31,013.	\$ 45,757.	\$ 30,000.	\$ 30,000.
Care Outside Youth Home	13,762.	13,884.	24,000.	24,000.
Other Refunds	<u>14,150.</u>	<u>7,120.</u>	<u>6,000.</u>	<u>6,000.</u>
Total Refunds:	\$ 58,925.	\$ 66,761.	\$ 60,000.	\$ 60,000.
Net Cost:	\$515,913.	\$505,342.	\$553,990.	\$648,354.
Less Credit - State Refund	<u>115,086.</u>	<u>25,370.</u>	<u>75,000.</u>	<u>75,000.</u>
	<u>\$400,827.</u>	<u>\$479,972.</u>	\$478,990.	\$573,354.
Cash Balance			45,000.	-0-
Net Budget Required:			<u>\$433,990.</u>	<u>\$573,354.</u>

COUNTY HEALTH DEPARTMENT

	1968 Salary Range	1969 Salary Range	1969 Budget
<u>ADMINISTRATION & CLERICAL:</u>			
1 - Director (Salary, January 1st, \$28,000.)	\$ 24,000.	\$27,000.-30,000.	\$ 30,000.
1 - Deputy Director	20,000.	18,000.-23,000.	23,000.
1 - Administrative Assistant Director Administrative Services (Salary, January 1st. \$10,875.)	8,350.- 9,850.	10,500.-13,500.	13,500.
1 - Health Educator Administrative Assistant	7,950.- 9,450.	8,000.-11,000.	11,000.
3 - X-Ray Technician & Clerk	5,674.- 6,868.	6,162.- 7,356.	29,424.
1 - Steno Clerk IV	5,945.- 6,850.	6,433.- 7,338.	7,338.
1 - Account Clerk V	6,162.- 6,999.	6,650.- 7,487.	7,487.
2 - Account Clerk I Steno Clerk III	4,492.- 5,327.	4,980.- 5,815.	11,630.
2 - Steno Clerk II	4,770.- 5,606.	5,815.- 6,650.	6,650.
4 - Steno Clerk I	4,492.- 5,327.	5,258.- 6,094.	6,094.
2 - Steno Clerk I (Part Time)	2,594.	4,980.- 5,815.	17,445.
1 - Receptionist & Biologics Clerk	4,909.- 5,885.	2,594.	5,188.
1 - Receptionist & Biologics Clerk	4,909.- 5,885.	5,397.- 6,373.	6,373.
1 - Typist Clerk II	4,352.- 5,188.	4,840.- 5,676.	5,676.
6 - Typist Clerk I	4,631.- 5,466.	5,119.- 5,954.	5,954.
6 - Dentist (Part Time)	6,750.	4,840.- 5,676.	51,084.
Dental Assistant II		8,750.	52,500.
Dental Assistant I		5,258.- 6,094.	6,094.
2 - Dental Assistant	4,492.- 5,327.	4,980.- 5,815.	5,815.
2 - Threshold Technician	4,110.	4,980.- 5,815.	11,630.
1 - Medical Social Worker (Salary, January 1st \$11,500.)	10,150.	4,110.	8,220.
1 - Medical Director - Home Care	3,000.	10,500.-12,500.	12,500.
1 - Physical Therapist	8,925.- 9,975.		
1 - Clerk - Warren (Part Time)	4,352.- 5,188.	8,500.-10,500.	10,500.
		4,840.- 5,676.	5,676.
44		46	\$ 350,778.

COUNTY HEALTH DEPARTMENT (cont'd.)

The following are special projects not included in the appropriation requests and are fully reimbursed.

	1968 Salary Range	1969 Salary Range	Budget
Personal Services:			
1 - Steno Clerk II	\$ 2,803.		1
1 - Dental Assistant	1,660.		1
3 - Pre-School Vision Technician	1,250.		3
3 - Pre-School Hearing Technician	1,250.		3
10 - Dental Hygienist	5,320.		10
10 - Vision & Hearing Technician - School	2,124.		10
1 - Social Worker - Student	2,100.		1
2 - Clerks - T. B. Control	3,500.		2

COUNTY HEALTH DEPARTMENT (cont'd.)

	1968 Salary Range	1969 Salary Range	Budget
<u>ENVIRONMENTAL HEALTH:</u>			
1 - Director & Sanitary Engineer	\$13,000.-15,500.	\$15,000.-17,000.	\$ 17,000.
1 - Chief, Environmental Health	10,000.-12,000.		
Deputy Director, Environmental Health		12,000.-14,000.	14,000.
(Salary, January 1st. \$13,500.)			
4 - Sanitarian III	8,600.- 9,700.	9,200.-10,300.	41,200.
9 - Sanitarian II	7,800.- 8,900.	8,400.- 9,500.	104,500.
3 - Sanitarian I-A	6,700.- 8,000.	7,200.- 8,500.	34,000.
1 - Sanitarian I-A - Inspector	6,700.- 8,000.	7,200.- 8,500.	8,500.
1 - Chief Housing Coordinator III	8,600.- 9,700.	9,200.-10,300.	10,300.
3 - Housing Inspector	6,700.- 8,000.	7,200.- 8,500.	8,500.
1 - Environmental Health Supervisor	9,000.-11,000.	11,000.-13,000.	13,000.
(Salary, January 1st. \$11,000.)			
Housing Coordinator II		8,400.- 9,500.	9,500.
24		26	\$ 260,500.

NURSING:

1 - Director	\$10,500.-12,500.	\$11,500.-14,500.	\$ 14,500.
(Salary, January 1st. \$13,100.)			
1 - Supervisor	8,800.- 9,800.	9,400.-10,400.	10,400.
2 - P. H. Nurse IV	8,400.- 9,300.	9,000.- 9,900.	19,800.
2 - P. H. Nurse III	7,800.- 8,800.	8,400.- 9,400.	37,600.
13 - P. H. Nurse II	7,350.- 8,300.	7,950.- 8,900.	115,700.
5 - P. H. Nurse I	7,000.- 7,750.	7,600.- 8,350.	41,750.
1 - P. H. Nurse I	7,000.- 7,750.	7,600.- 8,350.	16,700.
4 - L. P. Nurse	5,380.- 6,080.	5,850.- 6,550.	26,200.
1 - Nurse I - Clinic	7,000.- 7,750.	7,600.- 8,350.	16,700.
30		34	\$ 299,350.

COUNTY HEALTH DEPARTMENT (cont'd.)

	1967 Expense	1968 Expense to 10-31-68	1968 Budget	1969 Budget
<u>MISCELLANEOUS EXPENSE:</u>				
Well Child Clinic	\$	\$ 1,111.	\$ -0-	\$ 2,500.
Percolation Tests	4,195.	4,282.	-0-	8,000.
Laboratory	10,000.	11,633.	12,000.	12,000.
Travel & Meetings	26,849.	26,887.	25,000.	35,000.
Board of Health	874.	845.	300.	900.
Postage	4,649.	4,848.	5,000.	7,000.
Telephone	8,397.	8,798.	8,500.	14,400.
Office Equipment	1,328.	2,080.	2,500.	2,500.
Liability Insurance	363.	231.	500.	500.
Scientific Supplies	6,645.	8,087.	4,100.	7,000.
Office Supplies	10,710.	9,592.	9,500.	14,000.
Building Maintenance	7,137.	5,439.	10,000.	15,000.
Contagious Disease	-0-	-0-	16,000.	20,000.
Miscellaneous	1,752.	2,247.	-0-	3,000.
Harper Avenue Building				
Equipment		21,183.	27,200.	35,000.
Rehabilitation Clinic	-0-	-0-	-0-	1,000.
Custodial Services	-0-	-0-	18,331.	37,662.
Prospective Parent Classes	-0-	-0-	-0-	2,500.
Radio Equipment	-0-	7,372.	-0-	-0-
Total Expense:	\$ 82,899.	\$114,635.	\$138,931.	\$ 217,962.
<u>PERSONNEL:</u>				
Administration	\$238,223.	\$217,012.	\$284,429.	\$ 350,778.
Environmental Health	135,336.	149,757.	195,300.	260,500.
Nursing	166,738.	166,356.	227,920.	299,350.
Total Personnel:	\$540,297.	\$533,125.	\$707,649.	\$ 910,628.
Fringe Benefits				119,500.
Number of Employees			94	106
Total:	\$623,196.	\$647,760.	\$846,580.	\$1,248,090.
Total				\$1,248,090.
Alcoholism Information-Net				11,650.
GRAND TOTAL:				\$1,259,740.

COUNTY HEALTH DEPARTMENT (cont'd.)

	1967 Expense	1968 Expense to 10-31-68	1968 Budget	1969 Budget
<u>REVENUE:</u>				
Food Establishment License	\$	\$	\$	\$ 30,000.
Reimbursement - Medical Examiner - Clerk Salaries	4,793.	3,903.	-0-	-0-
Chronic Disease - State	21,217.	5,499.	-0-	-0-
T. B. Control - State	17,312.	27,648.	-0-	-0-
Federal Funds	36,141.	39,056.	46,867.	46,867.
State Funds	83,162.	70,302.	81,161.	81,161.
Trailer Parks	2,377.	2,406.	2,000.	2,000.
T. B. Outpatient Service	2,262.	2,270.	4,000.	1,500.
Home Nursing	59,696.	44,036.	25,000.	50,000.
Nursing Home Inspection	40.	299.	-0-	400.
Extended Care Facilities	525.	-0-	-0-	400.
Public Health Nursing	16,397.	15,706.	8,360.	6,000.
Training Funds	131.	-0-	4,000.	2,000.
Selective Service (Medical Rejectees)	5,724.	2,892.	4,500.	4,000.
Solid Waste Disposal Inspection	225.	540.	200.	200.
10% Administration Cost - Meat Inspection	4,734.	2,183.	4,800.	-0-
Warren Reimbursement	10,174.	11,741.	-0-	-0-
Percolation Tests	22,700.	18,385.	-0-	20,000.
Miscellaneous	1,024.	2,938.	-0-	-0-
Total Revenue:	\$288,634.	\$249,804.	\$180,888.	\$ 244,528.
<u>Additional Credits:</u>				
Contagious Disease			\$ 16,000.	\$ 20,000.
Custodial Staff			18,831.	37,662.
Cash Balance			130,000.	-0-
			\$345,719.	\$ 302,190.
Total Revenue:				\$ 302,190.
Cash Balance				250,000.
Total Available:				\$ 552,190.
Net Appropriation:				\$ 707,550.

COUNTY HEALTH DEPARTMENT (cont'd.)

	1967 Expense	1968 Expense to 10-31-68	1968 Budget	1969 Budget
<u>ALCOHOLISM INFORMATION CENTER:</u>				
Personal Services	\$13,350.	\$12,543.	\$15,472.	\$17,680.
Fringe Benefits	-0-	-0-	-0-	1,400.
Traffic Related	10,000.	400.	-0-	-0-
Consultation Services	-0-	1,750.	-0-	1,000.
Other Expense:				
Postage	\$	\$	\$	\$ 50.
Miscellaneous	-0-	155.	300.	-0-
Travel	841.	999.	800.	1,100.
Office Expense	85.	114.	235.	200.
Literature	53.	178.	161.	50.
Telephone	426.	339.	470.	470.
Total Other Expense:	\$ 1,405.	\$ 1,785.	\$ 1,966.	\$ 1,870.
Total Expense:	\$24,755.	\$16,478.	\$17,438.	\$21,950.
State Contribution:				
Information Center	\$ 9,533.	\$ 8,312.	\$ 8,725.	\$10,300.
Traffic Related	10,000.			
County Appropriation:				
	\$ 5,222.	\$ 8,166.	\$ 8,725.	\$11,650.

MACOMB COUNTY LIBRARY

	1968 Salary Range	1969 Salary Range	1969 Budget
<u>Personal Services:</u>			
<u>Professional Staff:</u>			
1 - Director	\$ 12,500.	1	\$12,000.-14,000 \$ 14,000.
(1) 1 - Assistant Director	10,500.	1	10,000.-12,000. 12,000.
(2) 4 - Librarian III	8,600.- 9,600.	4	9,500.-11,000. 44,000.
(3) 1 - Librarian II	7,775.- 8,800.	1	8,750.-10,250. 10,250.
(4) 2 - Librarian I	7,000.- 8,100.	3	8,000.- 9,500. 28,500.
(1) Salary Jan. 1, 1969, \$11,750.			
(2) Salary Increase Jan. 1, 1969, \$1,000.			
(3) Salary Increase Jan. 1, 1969, \$ 750.			
(4) Salary Increase Jan. 1, 1969, \$ 750.			
<u>Non-Professional Staff:</u>			
1 - Library Assistant IV	5,995.- 6,580.	1	6,233.- 7,068. 7,068.
2 - Librarian Assistant III	5,249.- 5,885.	2	5,537.- 6,373. 12,746.
Steno Clerk IV		1	6,433.- 7,338. 7,338.
1 - Steno Clerk III	5,327.- 6,162.		
3 - Library Assistant II	4,631.- 5,466.	5	5,119.- 5,954. 29,770.
10 - Library Assistant I	4,352.- 5,188.	8	4,840.- 5,676. 45,408.
<u>Part Time Staff:</u>			
1 - Library Assistant II	3,515.	1	3,815. 3,815.
1 - Library Assistant II	3,392.	1	3,690. 3,690.
Library Assistant II		1	4,148. 4,148.
Library Assistant II		1	3,720. 3,720.
Library Assistant II		1	4,056. 4,056.
Library Assistant II		1	3,538. 3,538.
Library Assistant II		1	2,895. 2,895.
1 - Library Assistant I	3,631.		
1 - Library Assistant I	3,251.		
1 - Library Assistant I	3,285.		
1 - Library Assistant I	2.30 p.h.		
1 - Library Assistant I	2,255.	1	2,450. 2,450.
1 - Library Assistant I	3,112.		
1 - Library Assistant I	2,628.		
1 - Librarian I - Reference	2,535.	1	2,896. 2,896.
1 - Account Clerk III	2,550.	1	2,750. 2,750.
Pages	15,500.		19,000. 19,000.
1 - Librarian I - Children	2,535.	1	2,896. 2,896.
			\$266,934.

MACOMB COUNTY LIBRARY (cont'd.)

	1968		1969	
	Salary Range		Salary Range	Budget
<u>Personal Services:</u>				
<u>Library System:</u>				
(1) 1 - Library System Coordinator	\$ 10,500.	1	\$10,500.-12,000.	\$ 12,000.
1 - Library Assistant I (P.T.)	4,150.			
1 - Library Assistant I (P.T.)	2,767.	1	2,767.	2,767.
Pages			300.	300.
Account Clerk I (P.T.)		1	5,158.	5,158.
				\$ 20,252.
(1) Salary Jan. 1, 1969, \$11,750.				
<u>Fraser Public Library:</u>				
(1) 1 - Librarian I	6,900.	1	8,750.	8,750.
1 - Library Assistant I (P.T.)	3,596.			
Library Assistant II		1	4,117.	4,117.
Pages			600.	600.
				\$ 13,467.
(1) Salary Increase Jan. 1, 1969, \$750.				
<u>Reimbursed Processing:</u>				
1 - Clerk	5,188.	1	4,840.- 5,676.	5,676.
Processing Pages	13,188.		13,188.	13,188.
				\$ 18,864.
Total Reimbursable:				\$ 52,583.
Total Personnel:				\$319,517.

MACOMB COUNTY LIBRARY (cont'd.)

	1967	1968	1968	1969
	Expense	Expense to 10-31-68	Budget	Budget
<u>Personal Services</u>				
Reimbursable Personnel	\$186,905.	\$172,761.	\$254,341.	\$266,934.
	10,732.	22,105.		52,583.
Total:	\$197,637.	\$194,866.		\$319,517.
<u>Vehicles</u>				
			2,400.	
<u>Other Expense:</u>				
(1) Books	\$125,144.	\$110,425.	\$160,000.	\$ -0-
Reimbursable Books	-0-	-0-	-0-	100,000.
County Library	-0-	-0-	-0-	65,000.
(2) Fringe Benefits	-0-	-0-	-0-	52,265.
Binding	1,496.	1,452.	2,000.	2,000.
Periodicals	3,870.	16.	4,500.	5,000.
(2) Audio Visual Materials	13,610.	7,577.	11,000.	15,000.
Library Board	1,540.	1,150.	1,450.	1,700.
Postage	877.	1,268.	1,100.	1,600.
Telephone	2,909.	3,065.	4,200.	4,500.
Display Materials	548.	90.	500.	500.
Professional Meetings & Membership	1,519.	1,296.	1,500.	2,000.
Insurance	689.	952.	1,200.	2,200.
Office Supplies	2,747.	2,704.	2,800.	3,500.
(2) Library Supplies	7,553.	7,902.	11,000.	11,000.
Maintenance of Equipment	614.	466.	600.	700.
Maintenance of Vehicles	1,190.	642.	1,500.	1,200.
Gasoline	306.	295.	500.	500.
Payment to System & Other Libraries	12,653.	8,694.	12,458.	8,782.
Miscellaneous	914.	2,041.	100.	2,000.
Printed Materials	1,251.	1,620.	1,500.	2,000.
In Service Training	256.	147.	1,000.	500.
Consultant Services	788.	700.	-0-	500.
Total Other Expense:	\$180,474.	\$152,502.	\$218,908.	\$282,447.
Total Expenditures:	\$378,111.	\$347,368.	\$475,649.	\$601,964.
(1) Offset in full				
(2) Offset in part				

MACOMB COUNTY LIBRARY (cont'd.)

	1967 Expense	1968 Expense to 10-31-68	1968 Budget	1969 Budget
<u>INCOME:</u>				
Balance from December 31st.	\$ 16,969.	\$ 2,012.	\$ 20,000.	\$ 23,000.
Penal Fines	44,055.	55,086.	44,000.	50,000.
State Aid - Reimbursable				
Salary	3,600.	4,800.	4,800.	4,800.
State Aid - General Fund	4,042.	4,152.	4,041.	4,041.
Book Fines	5,011.	5,304.	5,500.	8,000.
Repayment of books purchased - other Libraries	52,219.	68,610.	100,000.	100,000.
Book Processing Fees	19,413.	26,031.	21,000.	30,000.
Audio Visual Fees	7,339.	9,262.	6,800.	9,000.
Contractual payments from Fraser Public Library	21,037.	6,142.	11,000.	14,429.
(2) Other Income	<u>3,363.</u>	<u>2,357.</u>	<u>14,870.</u>	<u>25,711.</u>
Total Income:	\$177,048.	\$183,756.	\$232,011.	\$268,981.
Total Expenditures	\$378,111.	\$347,368.	\$475,649.	\$601,964.
Minus Total Income	\$177,048.	\$183,756.	\$232,011.	\$268,981.
County Appropriation:	<u>\$203,075.</u>	<u>\$238,806.</u>	<u>\$243,638.</u>	<u>\$332,983.</u>
Fund Balance:	\$ 2,012.	\$ 75,194.		
(2) Other Income:				
System Monies	\$ 950.	\$ 215.		\$ 23,776.
Longevity Reimbursement	1,882.			
Books paid, lost or damaged	394.	681.		375.
Miscellaneous	<u>137.</u>	<u>1,461.</u>		<u>1,560.</u>
	\$ 3,363.	\$ 2,357.		\$ 25,711.

DEPARTMENT OF SOCIAL SERVICES (cont'd.)

	1968 Budget	1968 Expense to 10-31-68	1969 Budget
<u>ADULT HOSPITALIZATION:</u>			
Total:	\$ 240,000.	\$ 285,697.	\$ 400,000.
Receipts	<u>72,000.</u>	<u>38,986.</u>	<u>50,000.</u>
Appropriation Required:	\$ 168,000.	\$ 246,711.	\$ 350,000.
<u>ADMINISTRATION:</u>			
Board Members Per Diem, \$25.00 per day	\$ 3,000.	\$ 4,283.	\$ 6,000.
Other	-0-	639.	-0-
Medical Coordinator	3,000.	1,096.	-0-
County Share to State	<u>217,350.</u>	<u>176,648.</u>	<u>250,000.</u>
	\$ 223,350.	\$ 182,666.	\$ 256,000.
Less State Refund	<u>86,000.</u>	<u>80,100.</u>	<u>102,400.</u>
Appropriation Required:	\$ 137,350.	\$ 102,566.	\$ 153,600.
<u>PUBLIC ASSISTANCE:</u>			
Total	\$1,800,000.	\$1,378,633.	\$1,800,000.
Estimated Receipts:			
Refunds	25,000.	26,893.	35,000.
State Aid	<u>710,000.</u>	<u>505,056.</u>	<u>675,600.</u>
Total Receipts:	\$ 735,000.	\$ 531,949.	\$ 710,600.
Estimated Cash Balance	<u>250,000.</u>	<u>109,662.</u>	<u>250,000.</u>
	\$ 985,000.	\$ 641,611.	\$ 960,600.
Appropriation Required	\$ 815,000.		\$ 839,400.

DEPARTMENT OF SOCIAL SERVICES

	1968		1969	
	Salary Range		Salary Range	Budget
Personal Services:				
<u>MEDICAL CARE FACILITY:</u>				
1 - Administrator	\$11,800.-13,300.	1	\$13,000.-14,500.	\$ 14,500.
1 - Assistant Administrator & Pharmacist	10,200.-11,700.	1	11,100.-12,600.	12,600.
1 - Night Administrator Supervisor	9,000.-10,500.			
1 - General Clerk IV	5,745.- 6,580.	1	6,233.- 7,068.	7,068.
1 - Machine Operator I	4,631.- 5,466.	1	5,119.- 5,954.	5,954.
1 - Account Clerk II	4,910.- 5,745.	1	5,398.- 6,233.	6,233.
2 - Account Clerk III	5,327.- 6,162.	2	5,815.- 6,650.	13,300.
1 - Typist Clerk II	4,631.- 5,466.	1	5,119.- 5,954.	5,954.
1 - Telephone Operator	4,631.- 5,466.	1	5,119.- 5,954.	5,954.
2 - Telephone Relief Operator	2.50 per hour	2	2.65 per hour	5,300.
1 - Steno Clerk II	4,770.- 5,606.	1	5,258.- 6,094.	6,094.
Steno Clerk III		1	5,815.- 6,650.	6,650.
1 - Purchasing-Inventory Clerk	7,000.- 8,000.	1	7,750.- 8,750.	8,750.
1 - Stores Clerk	5,368.- 5,911.	1	5,718.- 6,261.	6,261.
1 - Social Worker	6,813.- 8,060.	1	7,500.- 8,900.	8,900.
Medical Social Worker Consultant		1	2,500.	2,500.
1 - Registered Physical Therapist	8,000.- 9,000.	1	9,000.- 9,900.	9,900.
1 - Registered Occupational Therapist	8,000.- 9,000.	1	9,000.- 9,900.	9,900.
3 - Therapy Aide I	4,658.- 5,058.	2	5,008.- 5,408.	10,816.
1 - Therapy Aide II	4,952.- 5,377.	4	5,302.- 5,727.	22,908.
Therapy Aide II-A		1	5,602.- 6,027.	6,027.
1 - Therapy Aide III	5,784.- 6,184.	1	6,254.- 6,654.	6,654.
1 - Director of Nursing	8,750.-10,000.	1	10,000.-11,250.	11,250.
1 - Assistant Director of Nursing	7,750.- 9,000.	1	9,000.-10,250.	10,250.
Director of In-Service Training		1	8,100.- 8,850.	8,850.
11 - Staff Nurse	7,000.- 7,750.	11	7,600.- 8,350.	91,850.
5 - R. N. Charge Nurse	7,520.- 8,270.	6	8,120.- 8,870.	53,220.
1 - Head Nurse - 2nd. & 3rd. Shift	7,300.- 8,050.	2	8,620.- 9,370.	18,740.
Head Nurse - 1st. Shift		1	8,100.- 8,850.	8,850.
2 - Practical Nurse	5,016.- 5,416.	2	5,432.- 5,832.	11,664.
15 - L. P. Nurse	5,692.- 6,080.	18	6,162.- 6,550.	117,900.
1 - L. P. Nurse - Charge Nurse	6,212.- 6,600.			
L. P. Nurse - In Service Training		1	6,358.- 6,947.	6,947.
1 - Central Supply Aide	4,983.- 5,383.	1	5,333.- 5,733.	5,733.
10 - Senior Nurses Aide	5,016.- 5,416.	10	5,432.- 5,832.	58,320.
69 - Nurse Aide	4,804.- 5,216.	72	5,220.- 5,632.	405,504.
5 - Senior Orderlies	5,170.- 5,570.	5	5,586.- 5,986.	29,930.
10 - Orderlies	5,008.- 5,420.	10	5,424.- 5,836.	58,360.
9 - Ward Clerks	4,616.- 5,016.	9	5,032.- 5,432.	48,888.
1 - Dietitian	6,750.- 7,750.	1	7,750.- 8,750.	8,750.
1 - Food Service Supervisor	6,220.- 6,820.	1	6,636.- 7,236.	7,236.
1 - Head Cook	5,720.- 6,320.	1	6,136.- 6,736.	6,736.

DEPARTMENT OF SOCIAL SERVICES (cont'd.)

	1968		1969	
	Salary Range		Salary Range	Budget
<u>MEDICAL CARE FACILITY (cont'd.):</u>				
2 - Cook I	\$ 5,191.- 5,720.	2	\$ 5,607.- 6,136.	\$ 12,272.
5 - Cook II	5,391.- 5,920.	5	5,807.- 6,336.	31,680.
16 - Dietary Aide I	4,794.- 5,216.	16	5,210.- 5,632.	90,112.
3 - Dietary Aide II	4,886.- 5,416.	3	5,302.- 5,832.	17,496.
1 - Cafeteria Leader	5,190.- 5,720.	1	5,607.- 6,136.	6,136.
1 - Laundry Supervisor	5,560.- 6,250.	1	6,310.- 7,000.	7,000.
17 - Laundry Helpers	4,761.- 5,183.	16	5,144.- 5,566.	89,056.
2 - Laundry Helper II	4,864.- 5,383.	2	5,247.- 5,766.	11,532.
1 - Washer - Extractor	5,064.- 5,583.	1	5,447.- 5,966.	5,966.
1 - Ambulance Driver	5,490.- 6,100.	1	5,840.- 6,450.	6,450.
1 - Assistant Ambulance Driver	5,000.- 5,900.	1	5,350.- 6,250.	6,250.
1 - Executive Housekeeper	5,750.- 6,750.	1	6,250.- 7,250.	7,250.
7 - Housekeepers	4,704.- 5,116.	9	5,120.- 5,532.	49,788.
1 - Housekeeper Leader	4,904.- 5,316.	1	5,320.- 5,732.	5,732.
1 - Custodian Leader	6,066.- 6,381.	1	6,482.- 6,797.	6,797.
12 - Custodian I	5,716.- 6,168.	13	6,132.- 6,584.	85,592.
1 - Laboratory Director	10,000.	1	9,500.-10,750.	10,750.
1 - Laboratory Assistant	4,952.- 5,745.	1	5,260.- 6,095.	6,095.
1 - Medical Director (Physician)	13,500.	1	27,500.	27,500.
1 - Attending Physician (Assistant Physician, Part Time)	12,000.	1	13,000.	13,000.
X-Ray Technician	6,000.			
1 - Maintenance Mechanic Supervisor	7,100.- 8,000.	1	8,180.- 9,000.	9,000.
1 - Carpenter I	6,558.- 7,158.	1	7,286.- 7,886.	7,886.
9 - Boiler Operator Maintenance	6,454.- 7,054.	10	7,182.- 7,782.	77,820.
Extra Nurse Aide	11,250.			
Vacation Relief	12,500.		12,500.	12,500.
— Paid Holidays	16,000.		21,000.	21,000.
254		270		\$1,775,861.

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DEPARTMENT OF SOCIAL SERVICES (cont'd.)

	1968 Budget	1968 Expense to 10-31-68	1969 Budget
<u>EXPENSE - MEDICAL CARE FACILITY:</u>			
Total Personal Services	\$1,524,559.	\$1,206,961.	\$1,775,861.
Retirement, Social Security Longevity, Life Insurance & Hospitalization	190,000.	133,630.	180,000.
Operating Expense (See Page for detail)	75,000.	35,932.	80,000.
	360,000.	314,589.	370,900.
	<u>\$2,149,559.</u>	<u>\$1,691,112.</u>	<u>\$2,406,761.</u>
Equipment	52,500.	41,588.	30,000.
Total:	\$2,202,059.	\$1,732,700.	\$2,436,761.
Less Receipts:			
Patients	\$ 171,000.	\$ 189,424.	\$ 250,000.
Other Refunds	43,000.	45,884.	65,400.
State 40% of Net	254,000.	47,068.	-0-
Medicare & Medicaid	1,300,000.	1,318,953.	1,295,500.
Total Refunds & Receipts:	\$1,768,000.	\$1,601,329.	\$1,610,900.
Net Appropriation Required:	\$ 434,059.	\$ 131,371.	\$ 825,861.

DEPARTMENT OF SOCIAL SERVICES (cont'd.)

	1968 Expense	1968 Budget	1969 Budget
<u>OPERATING EXPENSE:</u>			
Administration & General	\$ 17,524.66		\$ 28,000.00
Dietary	85,685.78		142,000.00
Housekeeping	8,397.56		14,000.00
Laundry & Linens	12,546.70		20,000.00
Plant Operation	50,948.10		84,000.00
Patient Care	18,779.22		31,000.00
Pharmacy	20,499.38		34,000.00
X-Ray	2,532.20		4,200.00
Physical Therapy	2,352.93		4,000.00
Occupational Therapy	567.65		1,000.00
Motor Vehicles	650.18		1,200.00
Miscellaneous	4,624.42		7,500.00
Total Operating:	\$225,108.78	\$360,000.00	\$370,900.00