

January 7, 1969

A Special Meeting of the new 21-man Board of Supervisors was held on Tuesday, January 7, 1969 at the Health Center, Mount Clemens, Michigan and was called to order by Mrs. Edna Miller, County Clerk and Register of Deeds.

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

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Joseph Perry	District 4
Kenneth J. Shampo	District 5
Norman Hill	District 6
Stephen W. Dane	District 7
Harry Awdey	District 8
Joseph P. Plutter	District 9
Jerome E. Schoof	District 10
Edmund A. Schmidt	District 11
Ray W. Brandenburg	District 12
John C. Hramiec	District 13
George H. VanMarcke	District 14
John J. Zoccola	District 15
Mildred B. Stark	District 16
Herbert P. McHenry	District 17
Willard D. Back	District 18
Mathew J. Gaberty	District 19
Craig Oster	District 20
Patrick J. Johnson	District 21

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

Mrs. Miller called on Mr. Alfred Blomberg, Civil Counsel, to explain the rules and By-Laws of the Board of Supervisors. In closing, Mr. Blomberg stated that a Temporary Chairman can be elected by a full majority on voice vote of those members present. Voting for Chairman and Vice-Chairman would be by secret ballot and would require a majority of the members present to elect.

The Clerk called for nominations for Temporary Chairman. The name of John Zoccola was placed in nomination by Okros and supported by VanMarcke. The name of Stephen Dane was placed in nomination by Awdey and supported by Gaberty. A motion was made by Perry, supported by Plutter, that nominations be closed. Ayes all - nays none. Motion carried. Mr. Zoccola and Mr. Dane both expressed their willingness to serve.

A motion was made by Brandenburg, supported by Oster, that the vote for Temporary Chairman be by secret ballot. Motion carried. The Clerk appointed Mr. Hramiec and Mr. Plutter to serve as Tellers and, when all ballots were counted, it was announced that Mr. Zoccola had been elected to serve as Temporary Chairman.

Mr. Zoccola thanked the Board for the honor of serving as Temporary Chairman and called for nominations for Permanent Chairman. The name of Norman Hill was placed in nomination by Perry and supported by McHenry. The name of Kenneth Shampo was placed in nomination by Underwood and supported by Schmidt. A motion was made by Awdey, supported by Back, that nominations be closed. Motion carried. The Chairman called on Mr. Hill and Mr. Shampo to address the Board and both expressed their willingness to serve. Mr. Zoccola then appointed Mrs. Stark and Mr. Dane as Tellers and, when the secret ballots were counted, the results were eleven (11) votes for Norman Hill and ten (10) votes for Kenneth Shampo. A motion was then made by Underwood, supported by Shampo, that the Temporary Chairman cast an unanimous ballot in favor of Mr. Hill as Chairman of the Board. Motion carried.

Mr. Zoccola then turned the Chair over to the new Chairman and Mr. Hill expressed his gratitude to the Board for the confidence placed in him. He then called for nominations for Vice-Chairman. The name of Jerome Schoof was placed in nomination by Brandenburg and supported by Okros. The name of Willard Back was placed in nomination by McHenry and supported by Johnson. A motion was made by VerKuilen, supported by Plutter, that nominations be closed. Motion carried. Mr. Schoof and Mr. Back both expressed their willingness to serve and, when secret ballots were counted, the results were eleven (11) votes in favor of Jerome Schoof and ten (10) votes in favor of Willard Back.

The Chairman called for nominations for Sergeant-at-Arms and motion was made by Okros, supported by McHenry, that Edmund Schmidt be nominated. Motion was made by Perry, supported by Oster, that nominations be closed. Motion carried. A motion was then made by Underwood, supported by Shampo, that the Chairman cast an unanimous ballot for Mr. Schmidt for Sergeant-at-Arms. Ayes all and motion carried.

MINUTES - DECEMBER 27, 1968

Each member had received a copy of the minutes of the meeting held on December 27, 1968 and the Chairman asked if there were any objections or corrections. There being none, motion was made by Perry, supported by Johnson, that the minutes be approved as presented. Ayes all - nays none. Motion carried.

RESOLUTION NO. 947

The Clerk read a resolution wherein the Macomb County Treasurer is directed to deposit funds in certain banks in the County. Motion was made by Dane, supported by Awdey, that the resolution be adopted. Ayes all - nays none. Motion carried.

Copies of resolutions adopted by the Boards of Supervisors of Iron County, Baraga County and Isabella County were received. Motion was made by Brandenburg, supported by Okros, that these resolutions be received and referred to the Legislative Committee for study. Motion carried.

The Clerk read a letter from Mr. Paul K. Cousino of the Macomb County Driver Safety School, requesting that Mr. Carl Blahnik and Mr. George Litinas be allowed to continue as citizens at large on their Advisory Board. Mr. Back stated that Board members should have a chance to study this type of communication before taking action, and moved that the matter be tabled until the next meeting of the Board. Motion supported by VerKuilen and carried.

The Clerk read a letter from Mr. Lorin E. Evans, Legislative Agent, setting forth a Legislative Program for 1969 and asking the Board's consideration of this Program. Motion was made by Dane, supported by Gaberty, that the letter be received and filed and made a first priority for study by the Board. Motion carried.

The Clerk read a telegram from the Michigan State Association of Supervisors announcing the Conference "New Horizons in County Government" to be held in Detroit, Michigan on January 27 and 28, 1969.

FINANCE COMMITTEE MEETING - DECEMBER 30, 1968

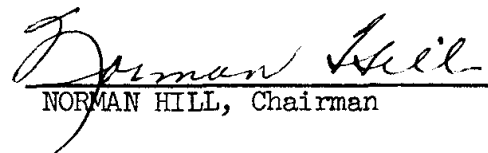
The list of claims approved by the Finance Committee at their meeting held on December 30, 1968 was presented. Motion was made by Stark, supported by Brandenburg, that the report be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

Mr. Sherwood S. Bennett, Controller, gave a report on the 1969 Budget and explained several items that could be confusing to the new members of the Board. In closing, Mr. Bennett stated that he would be glad to discuss the budget with any interested member of the Board at any time.

Mr. Ben Giampetroni, Director of the Planning Commission, presented a film concerning the past and anticipated growth of Macomb County. Mr. Giampetroni stated that copies of a report concerning this film will be mailed to each member of the Board.

A motion was made by Stark, supported by Perry, that all ballots cast in the election be destroyed. Motion carried.

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

  
NORMAN HILL, Chairman

  
EDNA MILLER, Clerk

A meeting of the Macomb County Board of Supervisors was held on Wednesday, January 29, 1969 on the third 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:

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Joseph Perry	District 4
Kenneth J. Shampo	District 5
Norman Hill	District 6
Stephen W. Dane	District 7
Harry Awdey	District 8
Joseph P. Plutter	District 9
Jerome E. Schoof	District 10
Edmund A. Schmidt	District 11
Ray W. Brandenburg	District 12
John C. Hramiec	District 13
George H. VanMarcke	District 14
John J. Zoccola	District 15
Mildred B. Stark	District 16
Herbert P. McHenry	District 17
Willard D. Back	District 18
Mathew J. Gaberty	District 19
Craig Oster	District 20
Patrick J. Johnson	District 21

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

A motion was made by Awdey, supported by Perry, to adopt the Agenda. Mr. Shampo requested that the appointment of sub-committees be added to the Agenda as Item #6A. There was no objection from Mr. Awdey or Mr. Perry and the motion carried.

MINUTES - JANUARY 7, 1969

Each member had received a copy of the minutes of the meeting held on January 7, 1969 and the Chairman asked if there were any objections or corrections. There being none, motion was made by Perry, supported by Brandenburg, that the minutes be approved as presented. Ayes all - nays none. Motion carried.

RESOLUTION NO. 948

The Clerk read a resolution wherein the County of Macomb appropriates the sum of Thirty-six Thousand (\$36,000.00) Dollars for the Marine Safety Program. Under this Program, the Department of Conservation Boat and Water Safety Section will reimburse the County a sum equal to 2/3 of their estimated authorized expenditures for the year 1969. Motion was made by Back, supported by Dane, that the resolution be adopted. On roll call vote there were twenty-one (21) ayes and no (0) nays and the resolution was adopted.

A copy of the resolution adopted by the Grand Traverse Board of Supervisors wherein they request the Legislature to study present procedures for tallying votes during elections, was received. A motion was made by Underwood, supported by Shampo, that this resolution be referred to the Legislative Committee for study. Ayes all - nays none. Motion carried.

The Referral Scoreboard of the Macomb County Driver Safety School for December, 1968 - January, 1969 was presented to the Board. Motion was made by Stark, supported by Okros, that the report be received and filed. Ayes all and the motion carried.

COMMITTEE OF THE WHOLE MEETING - JANUARY 16, 1969

The Clerk read the report of the meeting of the Committee of the Whole held on January 16, 1969. Motion was made by Perry, supported by Schoof, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Committee of the Whole held on the 11th floor of the County Building on Thursday, January 16, 1969, the following members were present:

VerKuilen, Okros, Underwood, Perry, Shampo, Hill, Dane, Awdey, Plutter, Schoof, Schmidt, Brandenburg, Hramiec, VanMarcke, Zoccola, Stark, McHenry, Back, Gaberty, Oster and Johnson.

The meeting was called to order at approximately 9:30 A.M. by Mr. Hill, who sat as Chairman of the Committee.

COMMITTEE ACTION: A motion was made by Shampo, supported by Gaberty, to suspend the By-Laws under which the Board of Supervisors operated prior to January 1, 1969. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Stark, supported by Zoccola, to recommend that the Board of Supervisors approve the bills amounting to \$518,507.29 and authorize payment. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Stark, supported by Perry, to recommend that the Board of Supervisors appropriate \$650.00 from the General Fund for 1969 in order for the Planning Commission to subscribe to the publication entitled "Urban Affairs Reporter". Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Perry, supported by Hramiec, to recommend that the Board of Supervisors authorize the attendance of Juvenile Court Administrator, Raymond Contesti, at the Probate Judges Annual Meeting to be held in Grand Rapids from January 22 through 25, 1969, at County expense. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by VanMarcke, to recommend that the Board of Supervisors allow the attendance of Dr. E. J. Dudzinski, Medical Director of Martha T. Berry Hospital, at the International Congress on Gerontology to be held from August 24 to 29, 1969, in Washington, D. C. at County expense. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Shampo, supported by Awdey, to recommend that the Board of Supervisors allow the attendance of Chief Assistant Prosecuting Attorney, George W. Pomeroy, at the National Conference of Narcotics and Dangerous Drugs to be held in Chicago from January 27 to 30, 1969 at County expense. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Johnson, to recommend that the Board of Supervisors authorize the payment of \$3,595.00 from the Radio Budget in 1969 to purchase a communications monitor requested by the County Radio Department. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by Oster, to recommend to the Board of Supervisors that it approve Change Order No. 4 regarding the new county court house and authorize payment in the amount of \$4,341.54. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Stark, to recommend that the Board of Supervisors adopt the committee structure submitted by the Chairman of the Board, as amended. Motion carried.

A motion was made by Brandenburg, supported by McHenry, to adjourn. Motion carried.

NORMAN HILL, Chairman

JOSEPH PARRINELLO, Clerk of Comm.

COMMITTEE OF THE WHOLE MEETING - JANUARY 21, 1969

The Clerk read the report of the Committee of the Whole meeting held on January 21, 1969. After discussion on the recommendation to approve an increase in the salary of the District Court Judge, a motion was made by Back, supported by Perry, to accept and adopt the recommendations of the Committee except that one referring to the District Judge; this portion to be referred to the Judiciary Committee, along with other parts of the District Court System, for their study and report back to the Board. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Committee of the Whole held on Tuesday, January 21, 1969 on the 11th floor of the Macomb County Building, the following members were present:

VerKuilen, Okros, Underwood, Perry, Shampo, Hill, Dane, Awdey, Plutter, Schoof, Schmidt, Brandenburg, Hramiec, VanMarcke, Zoccola, Stark, McHenry, Back, Gaberty, Oster and Johnson.

Also present: Sherwood J. Bennett, County Controller; Alfred A. Blomberg, County Civil Counsel, and Ray W. McPeters, Assistant Civil Counsel.

The meeting was called to order at approximately 9:40 A.M. by Mr. Hill, who sat as Chairman of the Committee.

COMMITTEE ACTION: A motion was made by Perry, supported by Gaberty, to suspend the By-Laws under which the Board of Supervisors operated prior to January 1, 1969, until a new set of By-Laws is adopted. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by McHenry, to recommend that the Board of Supervisors approve the rental of facilities in Shelby Township for District Court #42 as outlined. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Schmidt, supported by Okros, to recommend that the Board of Supervisors approve the hiring of two (2) additional clerical personnel as permanent employees of District Court #42, and further, to review the operation of the Court after a period of six (6) months. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Shampo, supported by Johnson, to amend Mr. Schmidt's motion in order to recommend that the Board of Supervisors approve a \$4,500.00 salary increase for Judge McLean for 1969. Motion carried. (This recommendation referred to Judiciary Committee for study.)

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by Dane, to recommend that the Board of Supervisors empower the Chairman and Vice-Chairman of the Board to appoint all committees, boards and commissions; subject to the approval of the entire Board of Supervisors' membership by a simple majority. Motion carried.

A motion was made by Awdey, supported by Stark, to adjourn. Motion carried.

Norman Hill, Chairman

Joseph Parrinello, Clerk of Comm.

COMMITTEE OF THE WHOLE MEETING - JANUARY 23, 1969

The Clerk read the report of the meeting of the Committee of the Whole held on January 23, 1969 and motion was made by Stark, supported by Plutter, that the report be received, filed and recommendations adopted. After discussing at length the appointment of subcommittees, a voice vote was taken. Ayes all and motion carried. The committee report follows:

At a meeting of the Committee of the Whole held on Thursday, January 23, 1969 on the 11th Floor of the County Building, the following members were present:

VerKuilen, Okros, Underwood, Perry, Shampo, Hill, Dane, Awdey, Plutter, Schoof, Hramiec, Brandenburg, VanMarcke, Zoccola, Stark, Back, Gaberty, Oster and Johnson.

Also present: Sherwood J. Bennett, County Controller; Alfred A. Blomberg, County Civil Counsel, and Ray W. McPeters, Assistant Civil Counsel.

The meeting was called to order at approximately 9:40 A.M. by Mr. Hill, who sat as Chairman of the Committee.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by VanMarcke, to recommend that the Board of Supervisors award the contract for construction of a storm sewer at the County Service Center to the Main Construction Company in the amount of \$27,566.50. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Dane, to recommend that the Board of Supervisors table the request for dues from the State Association of Supervisors until a later date. Motion carried.

REVIEW OF BY-LAWS AND COMMITTEE STRUCTURE: Mr. Hill proposed that the Board of Supervisors form seven (7) major committees in its table of organization. He said that each major committee would address itself to stipulated areas of responsibilities and would create sub-committees as necessary. Mr. Hill told the committee that he preferred that the Chairman of each major committee be involved in appointing sub-committee members. Mr. Hill circulated among the committee, the listing of the seven major committees along with the names of members who would serve on each committee.

A general discussion ensued on the committee structure and the members appointed to the various committees, and Mr. Oster, supported by Mr. Gaberty, offered a motion to table the proposed committee structure; however, Mr. Oster withdrew the motion later.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Back, to recommend that the Board of Supervisors adopt the committee structure, and confirm the appointment of members to the various committees, as proposed by the Chairman and the Vice-Chairman of the Board. Motion carried.

The proposed Committee structure and Membership follows:

PUBLIC WORKS & TRANSPORTATION COMMITTEE: VerKuilen, Okros, VanMarcke, Schoof, Brandenburg, Dane, Underwood, Zoccola, Perry, Hramiec.

JUDICIARY & PUBLIC SAFETY COMMITTEE: Schmidt, Gaberty, Oster, Awdey, Back, VanMarcke, Plutter, McHenry, Johnson, Brandenburg.

ADMINISTRATIVE SERVICES COMMITTEE: Stark, Perry, Okros, Gaberty, Zoccola, Shampo, VerKuilen, Awdey, Hramiec, Schmidt.

HEALTH, EDUCATION & WELFARE COMMITTEE: Back, Johnson, Oster, Dane, Underwood, McHenry, Stark, Schoof, Shampo, Plutter.

FINANCE COMMITTEE: Zoccola, Brandenburg, VerKuilen, Okros, Underwood, Perry, Shampo, Hill, Dane, Awdey, Plutter, Schoof, Schmidt, Hramiec, VanMarcke, Stark, McHenry, Back, Gaberty, Oster, Johnson.

BUDGET COMMITTEE: Johnson, Schoof, VerKuilen, Okros, Underwood, Perry, Shampo, Hill, Dane, Awdey, Plutter, Schmidt, Hramiec, VanMarcke, McHenry, Stark, Back, Gaberty, Oster, Zoccola, Brandenburg.

PERSONNEL COMMITTEE: McHenry, Oster, VerKuilen, Okros, Underwood, Perry, Shampo, Hill, Dane, Awdey, Plutter, Schoof, Schmidt, Back, Gaberty, Johnson, Brandenburg, Hramiec, VanMarcke, Zoccola, Stark.

COMMITTEE RECOMMENDATION: A motion was made by Perry, supported by Awdey, to recommend that the Board of Supervisors adopt the By-Laws, as amended. Motion carried.

A motion was made by Oster, supported by VerKuilen, to adjourn. Motion carried.

Norman Hill, Chairman

Joseph Parrinello, Clerk of Comm.

The list of claims in the amount of \$473,496.98 approved by the Committee of the Whole was presented to the Board. Motion was made by McHenry, supported by Stark, that the report be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

A motion was made by Zoccola that, based on salary plus per diem, plus mileage, the Chairman of the Budget Committee hold a meeting as early as possible to discuss the question of compensation for members of the Board. Motion supported by Brandenburg. After discussion a voice vote was taken. The motion did not carry.

A motion was made by Back, supported by McHenry, that the Chairman of the Board should be employed full time. The Chairman stated that the Board must first decide if they want a Chairman or an Administrator.

A motion was made by Dane, supported by Okros, to table the discussion on a full time Chairman. Ayes all - nays none. Motion carried.

A motion was made by Perry, supported by Underwood, that Board members be paid \$9500.00 per year; \$25.00 per diem and if two meetings are held on one day, the per diem would be \$40.00. After some discussion, motion was made by Okros, supported by Johnson, that the meeting recess for twenty minutes to allow the members to caucus. Motion carried.

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The meeting reconvened at 4:00 P.M.

Mr. Perry rescinded his previous motion concerning compensation and moved that a salary of \$7800.00 and a per diem of \$35.00 be set for members of the Board, not including the Chairman whose compensation will be determined at a later date. Motion supported by Underwood. On roll call vote there were nineteen (19) ayes and two (2) nays (Stark and Back). Motion carried.

Motion by Schoof, supported by Brandenburg, that the meeting adjourn, subject to the call of the Chairman. Motion carried.

  
NORMAN HILL, Chairman

  
EDNA MILLER, Clerk

A meeting of the Macomb County Board of Supervisors was held on Tuesday, February 11, 1969 at the Health Center, Mount Clemens, Michigan, and was called to order by Mr. Norman Hill, Chairman. There were approximately eighty (80) people in the audience.

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

Robert A. Verkuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Joseph Perry	District 4
Kenneth J. Shampo	District 5
Norman Hill	District 6
Stephen W. Dane	District 7
Harry Awdey	District 8
Joseph P. Flutter	District 9
Jerome E. Schoof	District 10
Edmund A. Schmidt	District 11
Ray W. Brandenburg	District 12
John C. Hramiec	District 13
George H. VanMarcke	District 14
John J. Zoccola	District 15
Mildred B. Stark	District 16
Herbert P. McHenry	District 17
Willard D. Back	District 18
Mathew J. Gaberty	District 19
Craig Oster	District 20
Patrick J. Johnson	District 21

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

A motion was made by Underwood, supported by Schoof, that the Agenda be adopted. Motion carried.

MINUTES - JANUARY 29, 1969

Each member had received a copy of the minutes of the meeting held on January 29, 1969 and the Chairman asked if there were any objections or corrections. There being none, motion was made by Dane, supported by Awdey, that the minutes be approved as presented. Motion carried.

RESOLUTION NO. 949

The Clerk read a resolution wherein the Drain Commissioner is authorized to enter into necessary contract(s) with Harrison Township for water improvements under provisions of Public Act 342, said project being designated "County of Macomb Water Supply System No. 2". Motion was made by Underwood, supported by Schmidt, that the resolution be adopted. Mr. Alfred Blomberg, Civil Counsel, explained the purpose of the resolution to the members of the Board. On roll call vote there were twenty-one (21) ayes and no (0) nays and the resolution was adopted.

RESOLUTION NO. 950

The Clerk read a resolution wherein the Board of Supervisors approve State Highway Commission plans for construction of a highway storm water pumping station in St. Clair Shores, and recommends them for favorable consideration by the Department of the Army of the United States, provided that the prior approval of the City of St. Clair Shores is given. A motion was made by Stark, supported by McHenry, that the resolution be adopted. On voice vote there were all ayes and no nays and the resolution was adopted.

COMMITTEE OF THE WHOLE MEETING - FEBRUARY 4, 1969

The Clerk read the recommendations made by the Committee of the Whole at their meeting held on February 4, 1969. A motion was made by Zoccola, supported by McHenry, 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 Committee of the Whole held on the 11th floor of the County Building on February 4, 1969, the following members were present:

Verkuilen, Okros, Underwood, Perry, Shampo, Dane, Awdey, Flutter, Schoof, Schmidt, Brandenburg, VanMarcke, Zoccola, Stark, McHenry, Back, Gaberty, Oster and Johnson.

Also present: Alfred A. Blomberg, Civil Counsel, and Ray W. McPeters, Assistant Civil Counsel.

Mr. Hill and Mr. Hramiec were excused from the meeting because of the press of other duties.

The meeting was called to order at approximately 9:30 A.M. by Vice-Chairman Schoof, who sat as Chairman of the meeting.

Mr. McPeters reviewed several Bills which are currently being considered by the Michigan Legislature and which may have an impact on County operations.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Gaberty, to recommend that the Board of Supervisors direct the Legislative Agent to support Senate Bill #33 in the Michigan Legislature, and further, to recommend that the Bill be amended to allow all County District Court arraignments to be held in the Macomb County Jail Courtroom. Motion carried.

COMMITTEE ACTION: A motion was made by Verkuilen, supported by Zoccola, to refer to the Legislative Committee the following Bills: Senate Bill #58, House Joint Resolution "c", Senate Bills 17, 20, 26 and 27 and House Bills 2001, 2002, 2016, 2017 and 2018. Motion carried.

COMMITTEE ACTION: A motion was made by Shampo, supported by Gaberty, to recommend that the Chairman of the Committee appoint a special study committee composed of five (5) members and the Chairman and Vice-Chairman of the Board, in order to study the job duties of the Chairman of the Board along with his salary and present the findings to the Board of Supervisors at the next meeting. Motion carried.

APPOINTMENT OF MEMBERS TO THE SPECIAL STUDY COMMITTEE:

Mr. Schoof appointed Mr. Shampo, Mr. Oster, Mr. Okros, Mr. Perry and Mrs. Stark to serve on the committee along with the Chairman and Vice-Chairman of the Board of Supervisors.

COMMITTEE ACTION: A motion was made by Perry, supported by Dane, to approve Mr. Schoof's appointments to the Special Study Committee. Motion carried.

COMMITTEE ACTION: A motion was made by Dane, supported by Gaberty, to table the discussion on reconsideration of Supervisors' compensation and refer the matter to the Special Study Committee for recommendation. Motion carried.

Mr. Oster recommended that the Special Study Committee should "spell out" the duties and functions of the Board of Supervisors so that the public may be informed.

COMMITTEE ACTION: A motion was made by Schmidt, supported by McHenry, to allow Mrs. Stark to attend the Seventh District Legislative Committee meeting in Lapeer, at County expense. Motion carried.

A motion was made by Back, supported by Oster to adjourn. Motion carried.

Jerome Schoof, Vice-Chairman

Joseph Parrinello, Clerk of Comm.

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - FEBRUARY 6, 1969

The Clerk read the recommendations made by the Public Works & Transportation Committee at their meeting held on February 6, 1969. Motion was made by Brandenburg, supported by Plutter, 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 Public Works and Transportation Committee held on the 11th floor of the County Building on Thursday, February 6, 1969, the following members were present:

VerKuilen-Chairman, Okros, VanMarcke, Schoof, Brandenburg, Dane, Underwood, Zoccola, Perry and Hramiec.

Also present: Alfred A. Blomberg, Civil Counsel, and Richard Doherty, Drain Commission Engineer.

The meeting was called to order by the Chairman at approximately 9:30 A.M.

HARRISON TOWNSHIP WATER SUPPLY PROJECT UNDER ACT 342

Mr. Blomberg explained to the members the resolution regarding the water supply project, which will improve water supplies in Harrison Township. Mr. Blomberg explained that the resolution is a preliminary document setting in motion the planning stages of the project. He added that a contract pledging the County's "faith and credit" behind the project will be presented to the Board of Supervisors later for its approval.

The resolution authorized the Drain Commissioner to negotiate and enter into the necessary contract or contracts with Harrison Township under Act 342 for the acquisition, construction, operation and financing of the water improvements.

The committee members were presented with an exhibit detailing the water project.

COMMITTEE RECOMMENDATION: A motion was made by Perry, supported by VanMarcke to recommend that the Board of Supervisors adopt the resolution concerning the Harrison Township Water Supply project. Motion carried.

PUMPING STATION AND OUTLET FOR I-696, ST. CLAIR SHORES

The Committee was presented with correspondence from the Department of State Highways in which the Department detailed plans to construct a storm water outlet in St. Clair Shores with the outlet extending some 300 feet into the lake.

Mr. Doherty explained that the outlet would be connected to a sub-surface drain to accommodate surface water run-off for the entire length of the expressway.

The State Highway Department asked the Board of Supervisors to approve a resolution which requests the Department of the Army to give favorable consideration to the Highway Department's plans for the storm water outlet.

Mr. Blomberg said the resolution does not entail any expenditure of funds by the County of Macomb, but merely seeks the blessing of the Board of Supervisors in order to initiate the project.

The Committee said it would recommend that the Board of Supervisors adopt the resolution only if the adoption was conditioned upon the approval of the City of St. Clair Shores to the plan. Mr. Blomberg said he will re-draft the resolution and incorporate the condition as specified by the committee.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Schoof, to recommend that the Board of Supervisors adopt the resolution concerning the I-696 Storm water outlet, contingent upon the approval of the City of St. Clair Shores. Motion carried.

MACOMB COUNTY BUILDING AUTHORITY

Mr. John Shore, Assistant County Controller and Treasurer of the Building Authority, appeared before the committee to explain Change Order #5 regarding the new County Court House. The Change Order would add the amount of \$5,352.00 to the original contract. Mr. Shore explained that the study which prompted the Change Order was initiated through earlier action of the Building Committee of the Board of Supervisors. The action initiated an electrical survey of the present Macomb County Building after it was determined that there was insufficient electrical capacity to service the needs of the County Building.



Mr. Shore said that both the County Building and the new Court House will be served through a single, primary source of power. He said the Change Order is aimed at reducing electrical problems experienced in the past in the County Building. Mr. Shore added that any future electrical interruptions in both buildings will be confined to areas where overloads exist.

Approval of the Change Order would authorize the contractor on the job to perform the additional work involved.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by Brandenburg, to recommend that the Board of Supervisors approve Change Order #5 regarding the County Court House. Motion carried.

OVERALL COLOR SCHEME OF THE NEW COURT HOUSE

Mr. Shore, along with the Architects who were in attendance at this meeting, showed the committee the basic color scheme of the Court House as suggested by the Architects.

COMMITTEE ACTION: A motion was made by Underwood, supported by Schoof, to accept the color scheme of the County Court House as recommended by the Architects. Motion carried.

DISTRICT COURT #42 LOCATION

County Controller, Sherwood J. Bennett, appeared before the committee and explained the background regarding the location of the new District Court in the Village of Romeo. He said that the proposed location of the Court, in a home located on W. St. Clair Street, had been considered by the previous Building Committee. Mr. Bennett said that the Board of Supervisors had authorized the signing of a lease with the owner of the building so that the District Court could be located there. However, Mr. Bennett said the owner of the building now desires a \$600.00 a month rental fee on a five-year basis, instead of the originally agreed upon \$550.00 per month rent. Mr. Bennett said that it would be advisable to seek a Supreme Court Order allowing the Court to locate the court room outside of the Village of Romeo. If this move fails, he said it would be necessary to obtain a change in the District Court Law in order to achieve this purpose. He added that the County is very limited in seeking adequate rental facilities in the Village of Romeo.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by VanMarcke, to recommend that the Board of Supervisors not execute the lease arrangement currently under consideration for the location of the District Court #42 in Romeo, and to authorize the Controller to seek a solution to the Court's location problem through legal means. Motion carried.

SOUTHEASTERN MICHIGAN TRANSPORTATION AUTHORITY

Mr. John Flanagan and Mr. William Ostenson, representing the Southeastern Michigan Transportation Authority, appeared before the Committee to outline the Authority's request for a \$12,000. contribution from the County in order to share in the expenses of the Authority until revenue from operating bus companies is available to pay administrative costs for retaining a staff over the next year.

Mr. Flanagan outlined the organization of the Authority by the State Legislature in 1967 and emphasized that the Authority is not part of the current TALUS study nor is it part of the Southeast Michigan Council of Governments. Mr. Flanagan said that the purpose of the Authority is to consolidate all bus lines in the Detroit Metropolitan region and operate them as a single entity. The ultimate goal, he said, is a rapid transit system serving all the Counties in the Metropolitan area.

Mr. Flanagan also told the committee that the Authority has been charged with reviewing recommendations to be developed by TALUS later this year.

In response to questions from the committee, Mr. Flanagan said it is possible that the Authority could request additional funds from Macomb County in 1970. He said that Wayne, Oakland and Washtenaw Counties have agreed to contribute their share.

COMMITTEE ACTION: A motion was made by Perry, supported by VanMarcke, to table the \$12,000.00 request from the Southeastern Michigan Transportation Authority until further information can be obtained on whether the Authority's purposes are a duplication of any other existing agency, including TALUS. Motion carried.

FUTURE MEETINGS

The Committee said its next meeting should be scheduled with the Macomb County Drain Commissioner, in order to have him explain all aspects of projects currently underway or under consideration. Mr. VerKuilen also said that the meeting following the session with the Drain Commissioner should be scheduled with the Planning Department for a similar presentation. Mr. VerKuilen also said that any information pertaining to future committee meetings should be mailed to members in advance of the session so that the members may have an opportunity to review the proposed agenda. He said that this information should also be attached to any reports of this committee to the Board of Supervisors.

Mr. VerKuilen also asked the Clerk of Committees to determine if TALUS feels that the Southeastern Michigan Transportation Authority is a duplication of its efforts. He also asked the Committee Clerk to determine if TALUS has requested additional funding from Macomb County. All this information should be gathered for the next meeting.

A motion was made by Brandenburg, supported by Hramiec, to adjourn. Motion carried.

The meeting adjourned at approximately 11:45 A.M.

ROBERT VERKUILEN, Chairman

JOSEPH PARRINELLO, Clerk of Comm.

Mr. Edward DeWhitt, News Director of Radio Station WBRB; Mr. Joseph Cisneros, Utica Daily Sentinel and Mr. Philip Loranger of the Macomb Daily presented petitions with approximately 30,000 signatures requesting the Board to "reconsider and to establish a more reasonable rate of compensation" for themselves as Supervisors.

Mr. Shampo gave a report of the findings of the Compensation Study Committee saying they felt they should wait six months before deciding whether they need a full time Chairman or an Administrator. He requested that they be allowed one more meeting to further consider this matter and recommended that the setting of compensation of the Chairman be tabled until Friday. A motion was made by Dane, supported by Gaberty, to adopt the recommendation of the Committee for tabling this item until Friday. Mr. Back objected saying that it was not proper to table a matter before the Board had been given an opportunity to discuss the matter. He asked for a ruling from legal counsel and Mr. Blomberg stated that, in his opinion, the Board should have the opportunity for discussion prior to a tabling motion. Mr. Dane and Mr. Gaberty agreed to withdraw the motion and support.

After discussion, a motion was made by McHenry, supported by Okros, that the recommendation concerning the compensation for the Chairman be recommitted to the Committee for further study. On voice vote there were all ayes except three nays (Awdey, VerKuilen and Back) and the motion carried.

A motion was made by Back, supported by VerKuilen, that by roll call for public record, each member designate what they think the salary and per diem of the Supervisors should be. After lengthy discussion, a motion to amend the motion was made by Mrs. Stark and supported by Dane, that each member submit in writing to the Committee today, what they feel the salary and per diem of the members should be. In the resulting confusion, the Chairman cleared the floor of the motion and the amendment to the motion, stating that a new motion could then be made so they will have a clear understanding of what they are acting on. Mr. Back questioned the Chairman's right to clear the floor and Civil Counsel advised that the motion to clear should come from one member with the support of another. Motion was then made by Mrs. Stark, supported by McHenry, to clear the floor of the motion and the amendment to the motion. There were more ayes than nays and the motion carried.

Mr. Back again made the motion that by roll call for public record, each member designate what they think the salary and per diem of the Supervisors should be. There was no support to the motion.

Mr. VerKuilen made a motion that the committee consider in their study of compensation, a ceiling of \$7500.00. Supported by Back. On roll call vote, there were seventeen (17) nays and four (4) ayes (VerKuilen, Awdey, Hramiec and Back) and the motion did not carry.

The Chairman gave a brief report on the Taulus Program.

A motion was made by Stark, supported by Oster, that the meeting recess until 10:30 A.M. on Friday, February 14, 1969. Motion carried.

*Norman Hill*  
 \_\_\_\_\_  
 NORMAN HILL, Chairman  
*Edna Miller*  
 \_\_\_\_\_  
 EDNA MILLER, Clerk

\* \* \* \* \*

The Macomb County Board of Supervisors reconvened on Friday, February 14, 1969 at the Health Center, Mount Clemens, Michigan and were called to order by Mr. Norman Hill, Chairman. There were approximately forty (40) people in the audience.

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

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Joseph Perry	District 4
Kenneth J. Shampo	District 5
Norman Hill	District 6
Stephen W. Dane	District 7
Harry Awdey	District 8
Jerome Schoof	District 10
Edmund A. Schmidt	District 11
Ray W. Brandenburg	District 12
John C. Hramiec	District 13
George H. VanMarcke	District 14
John J. Zoccola	District 15
Mildred B. Stark	District 16
Herbert P. McHenry	District 17
Willard D. Back	District 18
Mathew J. Gaberty	District 19
Craig Oster	District 20
Patrick J. Johnson	District 21

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

The Chairman called for a motion to adopt the Agenda and Mr. Harry Awdey requested that "consideration of meetings" be added under Item No. 7 - New Business. Motion was then made by Perry, supported by Shampo, that the Agenda be adopted as corrected. Ayes all - nays none. Motion carried.

The Referral Scoreboard of the Macomb County Driver Safety School for February, 1969 was presented and motion was made by Stark, supported by Perry, that the report be received and filed. Ayes all and the motion carried.

FINANCE COMMITTEE MEETING - FEBRUARY 14, 1969

The list of claims approved by the Finance Committee at their meeting held on February 14, 1969 was presented. Motion was made by Brandenburg, supported by Okros, that the report be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried.

SPECIAL STUDY COMMITTEE - FEBRUARY 13, 1969

Mr. Shampo read the report of the Special Study Committee which recommended that the members of the Board of Supervisors receive a salary of \$7800.00 yearly and \$35.00 per diem, with a \$9,000.00 maximum, plus statutory mileage and all fringe benefits which are now or will become available. The Committee recommended for the Chairman the same yearly salary of \$7800.00 and the same extra \$15.00 per diem that he received in the past, i.e. \$7800.00 plus \$50.00 per diem, plus his previous car allowance. Motion was made by Shampo, supported by Dane, that the Committee report be received, filed and recommendations adopted. Supervisors VerKuilen, Back and Awdey expressed opposition because they felt the salary was too high.

A great deal of discussion ensued and members of the audience were allowed to express their views. Mr. Warren Goemaere, State Representative for the 72nd District, urged the audience to continue to take an interest in their government but to take an interest in bigger, more important matters. After further discussion of the committee report, Mr. Shampo with the consent of Mr. Dane, amended the motion to delete that portion of the report pertaining to committee structure.

On roll call vote of the motion as amended there were ten (10) ayes and ten (10) nays. Motion did not carry.

A motion was made by Gaberty, supported by Dane, to recess the meeting for a short period. Ayes all and the meeting recessed at 12:45 P.M.

\* \* \* \* \*

The meeting reconvened at 2:10 P. M. Mr. Plutter, whose wife had undergone surgery in the morning, was in attendance at this afternoon session.

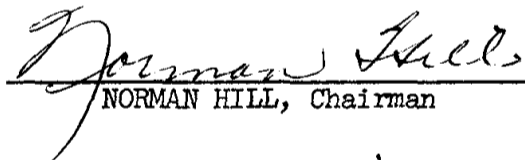
RESOLUTION NO. 951


Mr. Shampo stated that the Committee was willing to compromise and made a motion that the salary of the members of the Board be set at \$6000.00, \$35.00 per diem with a maximum of \$9,000.00 yearly, plus mileage and any fringe benefits that are now or which will become available; that the Chairman receive the same salary of \$6000.00 and \$35.00 per diem, any fringe benefits that are now or will become available, and in addition \$150.00 per month car allowance. Motion supported by Dane. On roll call vote there were thirteen (13) ayes and eight (8) nays (VerKuilen, Perry, Awdey, Hramiec, VanMarcke, Stark, Back and Johnson). Motion carried and the Resolution to be drawn up to this effect, was adopted.

Mr. Shampo requested that when Board or Commission appointments were to be made, each Supervisor receive the name of the person suggested for the appointment along with a resume of his background. The Chairman stated that this would be done at the next meeting of the Board.

Concerning consideration of meetings, Mr. Awdey felt that the two regular meetings of the Board should be held in the evening so that the public might attend. Mr. Awdey moved that the two regularly scheduled meetings be held on every other Wednesday at a time convenient for supervisors. A motion was made by Oster, supported by Stark, that consideration of meetings be tabled. There were all ayes except three (3) nays (Awdey, Back and VerKuilen). Motion carried.

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

  
NORMAN HILL, Chairman

  
EDNA MILLER, Clerk

March 19, 1969

A meeting of the Macomb County Board of Supervisors was held on Wednesday, March 19, 1969 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:

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Joseph Perry	District 4
Kenneth J. Shampo	District 5
Norman Hill	District 6
Stephen W. Dane	District 7
Harry Awdey	District 8
Joseph P. Plutter	District 9
Jerome E. Schoof	District 10
Ray W. Brandenburg	District 12
John C. Hramiec	District 13
George H. VanMarcke	District 14
John J. Zoccola	District 15
Mildred B. Stark	District 16
Herbert P. McHenry	District 17
Willard D. Back	District 18
Mathew J. Gaberty	District 19
Craig Oster	District 20
Patrick J. Johnson	District 21

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

The Chairman asked if there were any questions or additions to the Agenda. Motion was made by Perry, supported by VerKuilen, that the Agenda be adopted. Mr. Oster said he was not prepared to vote on Mr. Hill's recommendations for appointments to boards and commissions, because he felt the members of the Board should know more about the people being recommended for these appointments. After some discussion, a motion was made by Oster, supported by Back, to table that portion of the Agenda regarding appointments and to request Civil Counsel to render an opinion. At Mr. Back's request, a roll call vote was taken and there were five (5) ayes and fifteen (15) nays and the motion to table did not carry. On voice vote on the motion to adopt the Agenda, there were all ayes except one nay (Oster) and the motion carried.

#### MINUTES - FEBRUARY 11, 1969

Each member had received a copy of the minutes of the meeting held on February 11, 1969 and the Chairman asked if there were any objections or corrections. There being none, motion was made by Stark, supported by Gaberty, that the minutes be approved as presented. Ayes all - nays none. Motion carried.

A copy of a resolution adopted by the Manistee County Board of Supervisors regarding annual appropriations to local health departments was presented. Motion was made by Okros, supported by Brandenburg, that the resolution be received and referred to the Legislative Committee for study. Ayes all - nays none. Motion carried.

A copy of a resolution adopted by the Shiawassee County Board of Supervisors wherein they request the State Legislature to provide for an equitable program of financial support for education, was presented to the Board. Motion was made by Stark, supported by Gaberty, that the resolution be received and referred to the Legislative Committee for study. Ayes all - nays none. Motion carried.

#### RESOLUTION NO. 952

The Clerk read a resolution wherein the Board of Supervisors approve the appointment of Mr. Gerald F. Wigle to the Office of Magistrate of the 42nd District. Motion was made by VanMarcke, supported by McHenry, that the resolution be adopted. Ayes all - nays none. Motion carried.

#### RESOLUTION NO. 953

The Clerk read a resolution wherein the Board of Supervisors fix the rate of compensation at Thirty-five (\$35.00) Dollars per diem for members of county boards, departments, authorities and commissions who were receiving compensation at the same rate as members of the Board of Supervisors. Motion was made by Zoccola, supported by Perry, that the resolution be adopted. There was some discussion as to whether this would also apply to members of the Board of Supervisors who are on boards or commissions. At the Chairman's request, Mr. Ray McPeters, Assistant Civil Counsel, stated that he felt that the Act contemplated some supervisors being on these boards or commissions. He added that he has asked for a written opinion as to which of the Commissions will pay per diem to Supervisor members. On voice vote, there were all ayes and the resolution setting per diem at Thirty-five (\$35.00) Dollars was adopted.

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

A letter was received from Mr. Ray Trombley, Chairman of the Lake St. Clair Advisory Committee, requesting a meeting with the Board of Supervisors. Mr. Thomas Welsh, Drain Commissioner, explained that they would like to have help in cleaning up the river and lake frontage. Motion was made by VanMarcke, supported by McHenry, that the letter be received and filed and that the Chairman contact Mr. Trombley to discuss the matter. Ayes all - nays none. Motion carried.

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

The Clerk read a letter from Mr. Norman Hill recommending the appointment of Mildred Stark, Robert VerKuilen and Mathew Gaberty to the Labor Policy Sub-Committee. After some discussion concerning the number of members this committee should have, a motion was made by Dane, supported by Underwood, that this item be tabled and referred to the Personnel Committee for study, with Mr. Zacharzewski, County Labor Relations Director, present. Ayes all - nays none. Motion carried.

The Clerk read a letter from the Chairman wherein he recommends the appointment of individuals to the following specific offices: Macomb County Health Board, Macomb County Library Board, Macomb County Parks & Recreation Commission, Macomb County Building Authority, Macomb County Planning Commission and the Macomb County Driver Safety School Advisory Board. It was agreed that these appointments be taken one at a time, as follows:

A motion was made by VerKuilen, supported by Johnson, that Mrs. Gerald B. Miller be appointed to the Macomb County Health Board for a five (5) year term. Motion was made by Perry, supported by Stark, that this item be tabled. On voice vote there were more ayes than nays and the motion carried.

A motion was made by Perry, supported by Zoccola, that Patrick Johnson be appointed to the Macomb County Library Board for a five (5) year term. On voice vote there were all ayes except one nay (Back) and the motion carried.

Motion was made by VerKuilen, supported by Perry, that Russell Koss and George Kurz be reappointed and Kenneth Shampo be appointed, to the Macomb County Parks & Recreation Commission for three (3) year terms. On voice vote there were all ayes except two nays (Underwood and Oster) and the motion carried.

Motion was made by Brandenburg, supported by VerKuilen, that Edwin E. Whedon be appointed to a six (6) year term on the Macomb County Building Authority. After some discussion on the procedure for making these appointments, a roll call vote was taken. There were six (6) ayes and fourteen (14) nays and the motion did not carry. A motion was made by Johnson, supported by Gaberty, that the By-Laws be suspended to allow the Supervisors to make recommendations for appointment to the Building Authority. On voice vote there were all nays except one (1) aye (Johnson) and the motion did not carry. A motion was made by Oster, supported by McHenry, that the appointment of members to the Macomb County Planning Commission and to the Driver Safety School Advisory Board be tabled. Motion did not carry.

The Clerk read the Chairman's recommendation for appointments to the Macomb County Planning Commission and motion was made by Underwood, supported by VanMarcke, to support the Chairman and approve his recommendations as follows: SUPERVISOR MEMBERS: Joseph Perry, Stephen Okros, Edmund Schmidt and John Hramiec - three (3) year terms. CITIZEN MEMBERS: Reappointment of Glen H. Peters, Conley O. Bacon and Frederick J. Jolly - three (3) year terms. On voice vote there were all ayes except two (2) nays (Back and Oster) and the motion carried.

The Clerk read the Chairman's recommendation for appointments to the Macomb County Driver School Advisory Committee and motion was made by McHenry, supported by Okros, that the appointments be approved. A motion was made by Oster, supported by Shampo, that the motion be amended to allow each of the appointments to be voted on separately. A voice vote on the amendment to the motion was taken and there were all nays except five (5) ayes and the motion did not carry. A voice vote was taken on the motion to approve the appointment of Joseph P. Plutter and Judge Calvin Rock and the reappointment of Judge Verne C. Boewe to the Macomb County Driver Safety School Advisory Board, and motion carried.

#### ADMINISTRATIVE SERVICES COMMITTEE MEETING - FEBRUARY 18, 1969

The Clerk read the report of action taken by the Administrative Services Committee at their meeting held on February 18, 1969 and motion was made by Perry, supported by Gaberty, 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 Administrative Services Committee held on Tuesday, February 18, 1969 on the 11th floor of the County Building, the following members were present:

Stark-Chairman, Perry, Okros, Gaberty, Zoccola, Shampo, Awdey, Hramiec, Schmidt and Hill.

Also present: Ray W. McPeters, Assistant Civil Counsel and Lorin E. Evans, County Legislative Agent.

The meeting was called to order by the Chairman at approximately 9:40 A.M. for the purpose of reviewing pending legislation in the State Legislature.

REVIEW OF PENDING BILLS IN THE STATE LEGISLATURE: Mr. Evans reviewed with the Committee several bills which currently are undergoing scrutiny by the State Legislature. The first Bill reviewed was Senate Bill 33, which would provide for a District Judge to hold court outside his District with the approval of the Board of Supervisors. It was Civil Counsel's opinion that this Bill would alleviate the prisoner transportation problems encountered by police agencies within the jurisdiction of District Court 42, headquartered in Romeo. Discussion by the Committee centered on the current lack of power by the Magistrate to arraign on many offenses. Mr. McPeters referred to language provided by the District Court which would allow an Attorney Magistrate to arraign upon warrants and fix bail on all offenses and accept guilty pleas on misdemeanors.

Mr. Schmidt said that Judge McLean has been invited to a meeting in Lansing on Friday, February 21, 1969, in order to present the problems of District Court 42 to the Legislators.

The committee instructed Mr. Evans and Mr. McPeters to introduce the language provided by the District Court concerning the Magistrate and his arraignment powers and to see that this portion receives support of the Legislature toward enactment. Several ways were discussed by which this could be accomplished.

COMMITTEE ACTION: A motion was made by Gaberty, supported by Okros, to allow Mr. Schmidt to meet with the Legislators on Friday, February 21, 1969 in Lansing, and to instruct Mr. Evans to propose the foregoing amendments and obtain introduction of them in the Legislature for passage. Motion carried.

The committee took action on the following bills reviewed by Mr. Evans: (See committee report).

SENATE BILLS: 58, 27, 20, 26, 47, 52, 45  
HOUSE BILLS: 2125, 2144, 2001, 2017, 2016, 2018, 2002, 2097  
House Resolution "C" and Public Defender Bill.

COMMITTEE ACTION: A motion was made by Gaberty, supported by Schmidt, to instruct Mr. Evans to support House Bill 2002 and add the word "Supervisors" to its language, despite the objections of the County Clerk's Office. Motion carried.

The Committee instructed Mr. Evans to make sure the Public Defender Bill carries permissive provision if it is introduced, otherwise to oppose it.

The Committee asked County Controller, Sherwood J. Bennett, into the meeting room to determine what the County spent on furnishing Attorneys for indigent clients in 1968. Mr. Bennett reported to the Committee that the County furnished Attorneys for indigent clients on 273 occasions in 1968. On 167 of these cases, the Circuit Judges reduced the requested fees submitted by Attorneys. The bills submitted by Attorneys totaled \$137,396.00 but after the reduction was applied, the County actually paid out \$89,280.43 in 1968.

The Committee generally agreed that much more study would be needed before the County could recommend a Public Defender, so it was with this in mind that Mr. Evans was instructed to watch the Bill closely and to make sure that it does not make a Public Defender mandatory in the County.

RESOLUTION FROM GRAND TRAVERSE COUNTY REGARDING ELECTION TALLY SYSTEM: The above resolution was referred to the Administrative Services Committee by the Board of Supervisors on January 29, 1969. It calls for the Legislature to study present procedures for counting votes with a view to improving and streamlining these procedures. The Committee was notified by Mr. Evans that the Legislature currently has the procedures under study.

COMMITTEE ACTION: A motion was made by Perry, supported by Zoccola, to receive and file the Grand Traverse County Resolution and take no action at this time. Motion carried.

COMMITTEE ACTION: A motion was made by Zoccola, supported by Schmidt, to ask Mr. Evans to prepare a report summarizing his activities during the 1968 Legislative Session and to detail the number of hours he spent in Lansing on legislation of benefit to the County; and further, to indicate how successful the County was in 1968 in achieving its legislative aims. Motion carried.

A motion was made by Awdey, supported by Perry, to adjourn. Motion carried.

Mildred B. Stark, Chairman

Joseph Parrinello, Clerk of Comm.

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - FEBRUARY 26, 1969

The Clerk read the report of action taken by the Public Works and Transportation Committee at their meeting held on February 26, 1969. Motion was made by Underwood, supported by VanMarcke, that the report be received and filed. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Public Works & Transportation Committee held on the 11th floor of the County Building on Wednesday, February 26, 1969, the following members were present:

VerKuilen-Chairman, Okros, VanMarcke, Schoof, Brandenburg, Dane, Underwood, Zoccola, Perry and Hramiec.

Also present: Sherwood J. Bennett, County Controller and John Shore, Ass't. County Controller.

ROMEO DISTRICT COURT LOCATION PROPOSAL: Mr. Bennett appeared before the Committee to present the new proposal regarding the location of the Romeo District Court, over which the County exercises jurisdiction. Mr. Bennett read a letter from H. J. Harris, Deputy Supreme Court Administrator, which indicated that there would be no objections to establishing the Court outside the Village of Romeo.

Mr. Bennett explained that previously a remodeled house was under consideration to house the Court in the Village of Romeo. The cost of renting the remodeled house would be \$600.00 per month, with the County paying all the utilities plus any repairs not exceeding \$100.00 per month on a five year lease basis. This proposal had been judged as not being feasible earlier.

Mr. Bennett said that on the basis of the letter from the Deputy Court Administrator, he is proposing to locate the Court in a building at 67200 Van Dyke, approximately one-half mile south of the Village limits. The building is four years old and the Court would occupy approximately 2,300 sq. ft. on the lower level and the first floor. Mr. Bennett explained that there is additional space that can be used, there is a lobby for a waiting room, there is a conference room in the basement and that parking is available in front and side of building.

Mr. Bennett said that the County could realize a savings of about \$100.00 per month over the previously discussed location in the remodeled house inside the Village.

The owners of the building at 67200 Van Dyke, Ebeling Hicks Industrial Parks Corp. proposes to lease the structure to the County on a 2, 3 or 5 year basis. Mr. Bennett said that monthly payments on a 2 year lease would be \$650.00; on a 3 year lease \$645.00 and on a 5 year lease \$640.00 per month. The utilities furnished by the owner would be heat, air-conditioning for the upper level only, electrical, janitorial services in hallways and toilets, snow removal and maintenance of parking lot. There would be an option to renew for additional years on the three year and five year basis. Mr. Bennett said the County could erect the necessary partitions to create a courtroom in the facility at a cost of about \$1,000.00.

COMMITTEE ACTION: A motion was made by Perry, supported by Schoof, to authorize the Controller to enter into additional negotiations for a 2 year lease of available space in the building at 67200 Van Dyke, with a 3 year option; and further, attempt to negotiate additional parking facilities for the court from the owners of the building, reporting back to the committee with a definite proposal along these lines. Motion carried.

ELEVATOR PROBLEM RELATING TO THE FRIEND OF THE COURT OFFICE IN THE NEW COUNTY COURT HOUSE: Mr. Robert Coulon, Friend of the Court, was invited into the meeting room to discuss future plans related to the private elevator at the south end of the new Macomb County Court House. He advised the committee that under present plans, it is not intended at this time to have the

elevator open on the sixth floor. Mr. Coulon said that he had been previously advised that the primary purpose for the private elevator at each end of the building is for transportation of prisoners throughout the building and he called the committee's attention to the fact that the office of the Friend of the Court almost daily has prisoners brought from the Macomb County Jail to its office for interview and court hearings. He said that it would be imperative that the elevators be open to the sixth floor to provide the services they were intended for.

Mr. Shore said that the south end elevator would only open to the 4th floor under present plans, but that openings on the sixth floor have been provided for eventual use.

COMMITTEE ACTION: Motion was made by Zoccola, supported by Brandenburg, to instruct the Macomb County Building Authority to obtain a cost estimate of opening the south end service elevator of the new court house to the sixth floor and report back to the committee with a sketch of the area for a decision. Motion carried.

A Motion was made by Dane, supported by Brandenburg, to adjourn. Motion carried.

Robert A. VerKuilen, Chairman

Joseph Parrinello, Clerk of Comm.

#### FINANCE COMMITTEE MEETING - FEBRUARY 27, 1969

The Clerk read the recommendation made by the Finance Committee at their meeting held on February 27, 1969 and motion was made by Shampo, supported by Brandenburg, that the report be received, filed and the claims approved for payment. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Finance Committee held on the 11th floor of the County Building on Thursday, February 27, 1969, the following members were present:

Zoccola-Chairman, Brandenburg, Okros, Underwood, Perry, Shampo, Hill, Dane, Awdey, Plutter, Schoof, Schmidt, Hramiec, VanMarcke, Stark, McHenry, Back, Gaberty and Oster.

Mr. VerKuilen was excused from the meeting because of the press of other duties and Mr. Johnson notified the committee that he was in Chicago on other business.

Also present: Sherwood J. Bennett, County Controller.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by VanMarcke, to recommend that the Board of Supervisors approve the bills totaling \$385,685.46 and authorize payment. Motion carried. Motion was made to adjourn. Carried.

John J. Zoccola, Chairman

Joseph Parrinello, Clerk of Comm.

#### HEALTH, EDUCATION & WELFARE COMMITTEE MEETING - FEBRUARY 28, 1969

The Clerk read the recommendations made by the Health, Education and Welfare Committee at their meeting held on February 28, 1969. Motion was made by Shampo, supported by Underwood, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Health, Education & Welfare Committee and the Health Board held at the Macomb County Health Center on Friday, February 28, 1969, the following members were present:

HEALTH, EDUCATION & WELFARE COMMITTEE: Back-Chairman, Oster, Dane, Underwood, McHenry, Stark, Schoof, Shampo and Plutter.

HEALTH BOARD: Schoof, Seguin and Flanagan.

Mr. Johnson had notified the Clerk of Committees that he would not be in attendance at this meeting because of commitments in Chicago.

Also present: Dr. Leland C. Brown; Merlin Damon and Frank Murphy, all of the Health Department. Joseph Zacharzewski, Labor Relations Director, and Ray W. McPeters, Ass't Civil Counsel.

LIBRARY STAFF ASSOCIATION: Mr. Zacharzewski addressed the committee on the Library Staff Association's request of the Board of Supervisors to extend recognition of the Association as a bargaining unit for employees at the County Library.

Mr. Back went into the background of the formation of the Staff Association and the previous policy of recognizing bargaining units. In the past, Mr. Zacharzewski said that if all members of a particular department express an interest in joining a bargaining unit, a voluntary recognition of the unit has been extended by the County. If a number less than all members express this type of interest, the County, in the past, has required that the unit petition the State Labor Mediation Board for an election to determine the bargaining unit.

Mr. Zacharzewski asked the Committee to consider the method of recognizing the bargaining unit at the Library, and whether Library professionals should be separated from library non-professionals in the unit to be established. Mr. Zacharzewski said that not all the Library employees have expressed an interest in joining the bargaining unit.

COMMITTEE RECOMMENDATION: A motion was made by Stark, supported by Shampo, to recommend that the Board of Supervisors instruct the Labor Relations Director to request that the Library Staff Association petition the State Labor Mediation Board for recognition as a bargaining unit for the employees of the County Library. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by McHenry, supported by Plutter, to recommend that the Board of Supervisors separate professional staff members from non-professional staff members in any bargaining unit to be formed at the County Library. Motion carried.

Mr. Oster requested that the minutes reflect his "no" vote on the preceding motion because he had not obtained enough information to determine whether or not the separation is feasible.

FOOD HANDLER'S CARDS: The committee and Board members continued a discussion begun on February 19, 1969, regarding the proposed elimination of food handlers permits and the annual medical examinations required to obtain the permits.

Mr. McPeters replied verbally to four questions which the members asked at the meeting of February 19th. He said that Public Act 296 of 1968 does not require periodic medical examination of food service establishment employees. Mr. McPeters stated that he has not had time to examine the United States Public Health Service Food Sanitation Ordinance and Code and does not know at this time whether it requires periodic medical examination of food service establishment employees. Mr. Damon had mentioned earlier that the Code does not require periodical medical examinations.

Mr. McPeters said that the Health Department's proposed procedure for eliminating annual health examinations for food handler's permits is legally correct, but must be submitted to the entire Board of Supervisors for approval. He added that the new wording contained in Sections 8 and 9 of the Macomb County Rules and Regulations Governing Eating and Drinking Establishments is legally correct.

COMMITTEE RECOMMENDATION: A motion was made by Stark, supported by Schoof, to recommend that the Board of Supervisors approve the amendment of Sections 8 and 9 of the Macomb County Rules and Regulations Governing Eating and Drinking Establishments, so that mandatory annual medical examinations of food handlers are eliminated and that the duties of the Health Officer are more clearly defined when infection is suspected among food handlers. Motion carried.

Dr. Brown briefly outlined what transpired at the meeting.

Mr. Shampo asked why the County should lease property from the South Macomb Hospital when that land was secured for the hospital through an interest free loan by the City of Warren. He contended that the hospital should donate whatever land the County requires for a public health facility.

Some particulars of the proposed lease agreement with South Macomb Hospital were discussed and Mr. Back pointed out that the hospital has said in the past it would not sell any of its land to the County for a public health facility.

Other possible approaches to establishing a public health facility in Warren were discussed, including the opening of negotiations with Bi-County Hospital and the purchase of land on which the County could build its own public health facility.

Mr. Seguin suggested that a sub-committee be appointed to formulate a recommendation on whether or not the County should lease land from South Macomb Hospital for purposes of erecting a public health center. Various other methods on how to proceed on the negotiations were discussed.

Mr. Oster submitted a motion to establish a sub-committee subject to the approval of the entire Board of Supervisors to determine if the County would proceed with negotiations regarding the South Macomb Hospital proposal or explore other avenues.

Mr. Oster later withdrew the motion after the committee and Board decided to approach the entire Board of Supervisors and inform the members of the negotiations up-to-date and have the Board decide whether to establish a sub-committee for further negotiations.

A motion was made by Stark, supported by Oster, to adjourn. Motion carried.

Willard D. Back, Chairman

Joseph Parrinello, Clerk of Comm.

#### FINANCE COMMITTEE MEETING - MARCH 13, 1969

The Clerk read the report of action and recommendations made by the Finance Committee at their meeting held on March 13, 1969 and motion was made by Underwood, supported by Oster, 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 the 11th floor of the County Building on Thursday, March 13, 1969, the following members were in attendance:

Zoccola-Chairman, Brandenburg, VerKuilen, Okros, Underwood, Perry, Shampo, Dane, Awdey, Flutter, Schoof, Schmidt, Hramiec, VanMarcke, Back, Gaberty, Oster and Johnson.

Also in attendance: Sherwood J. Bennett, County Controller.

The meeting was called to order at approximately 1:30 P.M. in order to consider the regular semi-monthly bills and travel requests.

APPROVAL OF BILLS: Several members questioned Mr. Bennett on the listing of bills and Mr. VerKuilen suggested that the \$2,200.00 payment for Item 3-305, listed as a payment for a rain gauge commitment, be deleted until Mr. Bennett can furnish the committee with cost comparisons and further information on whether the rain gauges are still required.

Mr. VerKuilen also asked Mr. Bennett to report to the Committee at its next meeting on the Sheriff's policy regarding patrol car repairs.

COMMITTEE RECOMMENDATION: A motion was made by VerKuilen, supported by Underwood, to recommend that the Board of Supervisors approve the bills, except No. 3-305 and authorize payment in the amount of \$781,131.01. Motion carried.



LETTER REGARDING COUNTY JURORS' PAY SCHEDULE: The Committee's attention was directed to a letter from Mr. D. J. Obriecht in which attention was brought to what Mr. Obriecht termed an inequity in the present pay schedule of jurors selected to serve the Macomb County Courts. Mr. Obriecht's letter objected to the payment of jurors following their two-month tour of duty. He said this method of payment results in a temporary financial drain on his family and that similar hardships were being encountered by other jurors. In his letter, Mr. Obriecht asked the Macomb County Board of Supervisors to take immediate action to correct this inequity in the matter of payment.

Mr. Bennett told the Committee members that the County Clerk's Office submits vouchers for jurors' pay at the end of each two-month term. Mr. Bennett was of the opinion that it would not be difficult to pay the jurors on a monthly basis.

COMMITTEE ACTION: A motion was made by Plutter, supported by Dane, to request the County Clerk's Office to initiate a procedure whereby County Jurors are paid on a monthly basis. Motion carried.

A motion was made by Gaberty, supported by Back, to adjourn. Motion carried.

John J. Zoccola, Chairman

Joseph Parrinello, Clerk of Comm.

HEALTH, EDUCATION & WELFARE COMMITTEE MEETING - MARCH 14, 1969

The Clerk read the report of action taken by the Health, Education & Welfare Committee at their meeting held on March 14, 1969 and motion was made by Dane, supported by Back, that the report be received and filed. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Health, Education & Welfare Committee held on the 11th floor of the County Building on Friday, March 14, 1969, the following members were present:

Back-Chairman, Oster, Dane, Underwood, Stark, Schoof, Shampo and Plutter.

Also present: Ray W. McPeters, Assistant Civil Counsel.

ORIENTATION BY COUNTY LIBRARIAN, WILLIAM SLEMMER: Mr. Slemmer was invited into the committee meeting room to discuss various facets and activities of the County Library. He distributed an informational brochure to the members and explained its contents which included:

Organization of Library Board; Services provided to residents; Services available to other public libraries in Macomb County; Book circulation totals for past years; Breakdown of the 1969 County Library Budget; Personnel organizational chart of the Library; Salary schedules of the employees; Libraries included in the Macomb County Library System; a proposed State-wide plan for Public Library Development and a co-operative library service structure for the Southeast Michigan Metropolitan area; Evaluation of the Macomb County Library's role and a report on the Library System's membership, contributions and benefits for 1968.

COMPOSITION OF THE LIBRARY BOARD: During the orientation session, the committee members suggested that it may be wise to expand the Library Board from its present 5 members as specified under State Law. The Committee noted that the large municipalities in the County are not represented on the Library Board at this date.

COMMITTEE ACTION: A motion was made by Shampo, supported by Dane, to refer to the Administrative Services Committee a request to change the State Library Board Statutes so that not less than five (5) individuals may be appointed to the County Library Board by the Board of Supervisors; and to notify the Legislative Agent immediately of the requested change. Motion carried.

DISCUSSION AND RECOMMENDATION REGARDING PROPOSED LETTER TO MACOMB ACTION PROGRAM: Mr. Edward J. Bonior, Director of the Macomb Action Program, was invited into the meeting room to discuss a proposed letter which would order a survey of the Public Assistance Housing situation in Macomb County. The letter was ordered drafted by Mr. Back.

In response to questioning, Mr. Back said the reason for the request is to orient the Committee to the lack of low rent housing facilities in the County and to suggest avenues to correct this problem.

Mr. Bonior said the proposed survey would be meaningful to pinpoint the low cost housing problem. He suggested that the Macomb Action Program co-ordinate the study with the Macomb County Social Services Department and the Macomb County Planning Department to achieve the aims outlined in the letter.

Mr. Shampo said a survey of this type could lead to applications for low cost housing grants from the Federal Government. He requested that the Macomb Action Program and Social Services Department render a preliminary report on Public Assistance Housing as soon as possible so that the Committee can pin-point the problem and move toward a program of low cost housing developments.

Mr. Bonior said the study would consume approximately six months.

COMMITTEE ACTION: A motion was made by Dane, supported by Stark, directing the Director of the Macomb Action Program to begin a survey of the Public Assistance Housing situation in Macomb County, pursuant to the letter presented to the Committee, and to request that the Social Services Department and Planning Department assist the Macomb Action Program Director in every way possible to complete the study. Motion carried.

A motion was made by Oster, supported by Stark, to adjourn. Motion carried.

Willard D. Back, Chairman

Joseph Parrinello, Clerk of Comm.

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - MARCH 17, 1969

The Clerk read the recommendations made by the Public Works & Transportation Committee at their meeting held on March 17, 1969.

RESOLUTIONS NO. 954 and NO. 955

The Chairman explained that Resolution No. 954 would amend Resolution No. 933, wherein the Board of Supervisors approved the Project designated as "County of Macomb Waste Water Disposal District (Chesterfield Township) - Lateral System No. 1", and designated the Drain Commissioner as County Agency under Act 342, Public Acts of Michigan, 1939 as amended. This Resolution will approve the revised cost of this Project and rescind all provisions in Resolution No. 933 that are in conflict.

He further explained that Resolution No. 955 should approve the request of Harrison Township for County assistance in constructing and financing additional sanitary sewage collection facilities within said Township, this Project to be designated as "County of Macomb Waste Water Disposal District (Harrison Section) - Lateral System No. 1".

A motion was made by Zoccola, supported by VanMarcke, that the Committee report be received, filed and recommendations adopted and that Resolution No. 954 and Resolution No. 955 also be adopted. After some discussion, on roll call vote there were nineteen (19) ayes and no (0) nays and the motion carried. The committee report follows:

At a meeting of the Public Works & Transportation Committee held on the 11th floor of the County Building on Monday, March 17, 1969, the following members were present:

VerKuilen-Chairman, Okros, VanMarcke, Schoof, Brandenburg, Dane, Underwood, Zoccola, Perry, Hramiec and Hill.

Also present: Ray W. McPeters, Ass't. Civil Counsel; Thomas S. Welsh, Drain Commissioner; Russell Snow, Drain Commission Engineer; Bernard E. Giampetroni, Director of Planning Commission; Edward Platt, Road Commission Chief Engineer; John Gray, Road Commission Traffic Engineer; Richard Eschenburg, Sec. of Road Commission; Howard Snapp, Civil Counsel's Office; Walter Franchuk, Lenox Township Supervisor and Road Commissioners, Lawrence Oehmke and Keith Bovenschen.

RESOLUTION ON CHESTERFIELD TOWNSHIP SEWER PROGRAM: Mr. Welsh addressed the Committee on the necessity to adopt an amended resolution on the Chesterfield Township Sewer Program, which is being installed under Act 342. Mr. Welsh said that the resolution concerns a lateral system for which the original cost estimate was placed at 2 million, 520 thousand (\$2,520,000.00) Dollars. An earlier resolution reflecting this amount was adopted by the Board of Supervisors. Now, Mr. Welsh said, the current cost estimate has increased to \$4,880,000.00, making it necessary for the Board of Supervisors to adopt an amended resolution reflecting the new amount.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by VanMarcke, to recommend that the Board of Supervisors adopt an amended resolution reflecting the new cost estimate for the Chesterfield Township sewer program, designated as Lateral System No. 1. Motion carried.

RESOLUTION ON HARRISON TOWNSHIP SEWER PROGRAM: Mr. Welsh said that this resolution approves the Harrison Lateral System No. 1 as a County sewage disposal project and authorizes the Drain Commissioner to negotiate and enter into necessary contracts with the Township under the authorization of Act 342. Mr. Welsh said the cost estimate for the Harrison lateral system is \$5,200,000.00.

COMMITTEE RECOMMENDATION: A motion was made by VanMarcke, supported by Schoof, to recommend that the Board of Supervisors adopt a resolution approving the Harrison Township Lateral System No. 1 as a County sewage disposal project. Motion carried.

MACOMB COUNTY ROAD COMMISSION REQUESTS: Mr. Bovenschen addressed the Committee on a proposal to rehabilitate certain bridges in the County, which are currently deemed unsafe for normal loading requirements. He said it is possible to repair certain bridges rather than replace them at a higher cost. Mr. Bovenschen asked the Committee to recommend that the Board of Supervisors share in the rehabilitation projects on the same basis that it shares on replacement of bridges.

This would mean that the Road Commission will bear 50% of the cost of repair, the Township involved would pay 25% of the total cost but not to exceed \$3,000.00, and the remainder would be paid through the County of Macomb Bridge Fund.

Mr. Bovenschen said this policy would allow certain bridges to be placed back into service at a faster rate and lower cost than if complete replacement of these bridges was undertaken.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by VanMarcke, to recommend that the Board of Supervisors adopt an amendment to the Macomb County Bridge Fund Policy to allow participation in the cost of rehabilitating certain bridge structures as recommended by the Macomb County Road Commission. Motion carried.

STATUS OF BRIDGE FUND: Mr. Bovenschen presented information to the Committee which showed that the Bridge Fund balance as of March 17, 1969, stands at \$255,469.39. The funds will be used this year for a program of repairing and replacing certain bridges in the County. Mr. Bovenschen said the current Bridge Fund status reflects the deletion of 1968 request for an additional \$101,525.42; which would have been used to aid in the construction of a new bridge on 21 Mile Road over the North Branch of the Clinton River, and also the deletion of a 1967 request for \$67,000.00 to aid in the same bridge construction. Mr. Bovenschen said the replacement of the 21 Mile Road bridge is being delayed because of various factors, including the proposed relocation of M-59. The current Bridge Fund also reflects an uncommitted fund reserve of \$38,469.39.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by Brandenburg, to recommend that the Board of Supervisors accept the Macomb County Road Commission's report on the current status of the Macomb County Bridge Fund. Motion carried.

FUND ADJUSTMENTS FOR COMPLETED BRIDGE STRUCTURES: Mr. Bovenschen requested certain fund adjustments so that the final construction costs may be paid on completed bridge structures in Macomb Township, the City of New Baltimore, Bruce Township and Washington Township. The additional fund request for the bridge structure in Macomb Township, located on 21 Mile Road at the Salt Slante Gloede Drain amounts to \$19,459.16 and would be taken from the current Bridge Fund balance. The additional amount reflects higher construction costs than originally anticipated, Mr. Bovenschen said.

COMMITTEE RECOMMENDATION: A motion was made by Dane, supported by Schoof, to recommend that the Board of Supervisors approve the additional fund request of \$19,459.16 for the completed bridge structure on 21 Mile Road in Macomb Township. Motion carried.

Mr. Bovenschen also said that approval is needed for an additional \$13,552.05 to pay the final construction cost of a completed bridge on Washington Street across the Crepeau Creek in the City of New Baltimore.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Okros, to recommend that the Board of Supervisors approve the additional fund request of \$13,552.05 for the completed bridge structure on Washington Street in the City of New Baltimore. Motion carried.

The Road Commission also requested an additional fund outlay of \$6.14 for the completed bridge on 33 Mile Road across the East Pond Drain in Bruce Township.

COMMITTEE RECOMMENDATION: A motion was made by Schoof, supported by Brandenburg to recommend that the Board of Supervisors approve the additional fund request of \$6.14 for the completed bridge on 33 Mile Road across the East Pond Drain in Bruce Township. Motion carried.

In regards to the completed bridge on 28 Mile Road across the Price Brook in Washington Township, Mr. Bovenschen said that \$3,858.26 would be rebated to the Bridge Fund, because of a lower construction cost than originally anticipated.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by VanMarcke to recommend that the Board of Supervisors accept the rebate of \$3,858.26 to the Macomb County Bridge Fund for the completed bridge structure on 28 Mile Road in Washington Township. Motion carried.

Mr. Bovenschen said the additional fund requests for the above outlined bridges total \$33,017.35, and would be deducted from the Macomb County Bridge Fund, bringing the uncommitted fund balance as of this date to \$226,310.30.

A motion was made by Underwood, supported by Okros, to adjourn. Motion carried.

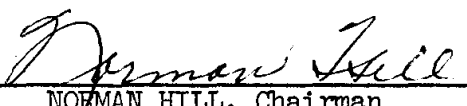
Robert A. VerKuilen, Chairman

Joseph Parrinello, Clerk of Comm.

The Michigan State Association of Supervisors is conducting a survey to determine whether the Boards of Supervisors would prefer to be known by another title. After a short discussion, motion was made by Back, supported by Gaberty, that the Board go on record as preferring to be called "County Commissioners". On a showing of hands, there were eighteen (18) ayes and two (2) nays (Oster preferred "District Commissioner" and Stark preferred "Supervisor"). Motion carried.

Mr. Sherwood J. Bennett, Controller, stated that Blue Cross Insurance had now been made available to the members of the Board.

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

  
NORMAN HILL, Chairman

  
EDNA MILLER, Clerk

April 15, 1969

A meeting of the Macomb County Board of Supervisors was held on Tuesday, April 15, 1969 at the Health Center, Mount Clemens, Michigan. In the absence of Mr. Norman Hill, Chairman, the meeting was called to order by Mr. Jerome Schoof, Vice-Chairman, acting as Chairman.

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

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Kenneth J. Shampo	District 5
Stephen W. Dane	District 7
Harry Awdey	District 8
Joseph P. Plutter	District 9
Jerome E. Schoof	District 10
Ray W. Brandenburg	District 12
George H. VanMarcke	District 14
John J. Zoccola	District 15
Mildred B. Stark	District 16
Herbert P. McHenry	District 17
Willard F. Back	District 18
Mathew J. Gaberty	District 19
Craig Oster	District 20

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

The Chairman asked if any one had any questions or additions to the Agenda. A motion was made by Underwood, supported by Plutter, that the Agenda be adopted as presented. Ayes all - nays none. Motion carried.

#### MINUTES - MARCH 19, 1969

Each member had received a copy of the minutes of the meeting held on March 19, 1969 and the Chairman asked if there were any objections or corrections. There being none, motion was made by VerKuilen, supported by VanMarcke, that the minutes be approved as presented. Ayes all - nays none. Motion carried.

#### RESOLUTION NO. 956

The Clerk read a resolution wherein the Macomb County Treasurer requests withholding of lands and appointing agent for specific performance. Motion was made by Stark, supported by Awdey, that the resolution be adopted. Ayes all - nays none. Motion carried.

The Clerk read a resolution adopted by the Alpena County Board of Supervisors wherein they go on record as being opposed to any legislation setting salaries or per diem for County Supervisors. Motion was made by VerKuilen, supported by McHenry, 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 Alpena County Board of Supervisors wherein they request the State of Michigan to make an annual appropriation to local health departments. Motion was made by Stark, supported by Brandenburg, that the Board approve this resolution and refer it to the Legislative Committee. Ayes all - nays none. Motion carried.

The Clerk read a resolution adopted by the Alpena County Board of Supervisors regarding salaries for District Court employees. Motion was made by Back, supported by Underwood, that the Board approve this resolution and refer it to the Legislative Committee with the recommendation that they give it their support. Ayes all - nays none. Motion carried.

The Clerk read a resolution adopted by the Genessee County Board of Supervisors wherein they recommend passage of House Bill 2533 by the Michigan State Legislature. Motion was made by VerKuilen, supported by Okros, that this resolution be referred to the Legislative Committee. Ayes all - nays none. Motion carried.

The Clerk read a resolution adopted by the Menominee County Board of Supervisors wherein they support Senate Bills 12 and 58, changing the name of District Supervisor to Commissioner. Motion was made by VerKuilen, supported by Underwood, that the resolution be received and filed. Ayes all - nays none. Motion carried.

A letter was received from Mr. Arnold Paul, Chairman of the Iron County Road Commission, regarding the coming appointment to the Michigan State Highway Commission. Motion was made by Underwood, supported by McHenry, that this letter be referred to the D.P.W. Committee. Ayes all - nays none. Motion carried.

The Clerk read a letter received from Mr. Donald Gruber, Administrative Officer of the Macomb County Community Mental Health Services, expressing his hope that better communications can be set up between the Warren Crime Commission and the Mental Health Services Board. After some discussion, a motion was made by Stark, supported by Underwood, that the matter be tabled until a report is received from the Health Board. Ayes all - nays none. Motion carried.

The Clerk read a letter from the Southeast Michigan Tourist Association requesting the Board to appoint a member to represent the Board of Supervisors on their Board of Directors. Motion was made by Back, supported by Shampo, that in the absence of the Chairman, this letter be received and filed until the next meeting of the Board. Motion carried.

#### PROCLAMATION

The Clerk read a letter from the National Secretaries Association wherein they request the Board of Supervisors to proclaim the week of April 20-26, 1969 as "SECRETARIES WEEK". Motion was made by Back, supported by Brandenburg, that the Board approve the recommendation and adopt the Proclamation. Ayes all - nays none. Motion carried.

A letter was received from Mr. Thomas S. Welsh requesting favorable consideration by the Board of his re-appointment to a new six year term on the Huron Clinton Metropolitan Authority. A motion was made by Zoccola, supported by Plutter, that Mr. Welsh be reappointed to the Authority. After discussion as to whether this could be done before the By-Laws are amended, a motion was made by Back, supported by Shampo, that this appointment be tabled until the next meeting of the Board. On roll call vote there were four (4) ayes and twelve (12) nays and the motion was defeated. The Chairman called for a vote on the previous motion and there were all ayes except one nay (Shampo). Motion carried.

Mr. Alfred Blomberg, Civil Counsel, had rendered an Opinion to Mr. Sherwood J. Bennett, Controller, on per diem compensation for Board members as duly appointed members of the Retirement Commission, Tax Allocation Board, Library Board, Plat Board, Community Mental Health Service Board, Planning Commission and County Parks & Recreation Commission. After reading the Opinion, motion was made by Okros, supported by Zoccola, that the letter be received and filed. Mr. Blomberg stated that in his opinion, per diem for these boards and commissions does not fall within the \$9,000.00 limit. On voice vote there were all ayes and no nays and the motion carried.

The Clerk read the contents of a bill to permit the imposition of a certain excise tax by counties and the expenditure of the proceeds thereof for improvement of certain urban facilities and services. Motion was made by Stark, supported by Back, that this be referred to the Legislative Committee and that Mr. Lorin Evans be in attendance at their meeting so he can be instructed to vote against this bill until it has been clarified. Ayes all - nays none. Motion carried.

The 1969 Annual Report of the Macomb County Drain Commission was presented to the Board and motion was made by Dane, supported by Shampo, that the report be received and filed. Ayes all - nays none. Motion carried.

#### JUDICIARY & PUBLIC SAFETY COMMITTEE MEETING - MARCH 24, 1969

The Clerk read the recommendations made by the Judiciary & Public Safety Committee at their meeting held on March 24, 1969. A motion was made by VerKuilen, supported by Okros, that the report be received, filed and recommendations adopted. After some discussion, a motion was made by Back, supported by Gaberty, to amend the motion to include "to direct the Chairman of the Board and the Chairman of the Judiciary and Public Safety Committee to call a meeting of all law enforcement agencies in Macomb County along with the appropriate technical personnel and begin work on a comprehensive plan in this field". On voice vote there were all ayes and no nays and the motion, as amended, carried. The committee report follows:

At a meeting of the Judiciary & Public Safety Committee held at the Macomb County Health Center on Monday, March 24, 1969, the following members were present:

Schmidt, Chairman; Gaberty, Oster, Awdey, Back, VanMarcke, Plutter, McHenry, Johnson and Brandenburg.

Also present: Sherwood J. Bennett, County Controller; Dearl Morrison, County Radio Engineer; William Haines and Gail Caudle, Detectives of Macomb County Sheriff's Department; George Pomeroy, Chief Assistant Prosecuting Attorney; Charles Groesbeck, Warren Police Senior Inspector and Louis Beaufait and Earl Rachow, Macomb County Animal Shelter.

The meeting was called to order by the Chairman at approximately 1:35 P.M.

Mr. Morrison appeared before the committee regarding the purchase of the base station and mobile repeater system to provide a police radio facility for Clinton Township as requested in a letter by Chief Jack Mast on February 19, 1969. Mr. Morrison requested that the Radio Department in coordination with the County Purchasing Department be authorized to buy this equipment on a negotiated basis, provided the equipment does not exceed a bid price obtained by not only the County but also municipal agencies from various manufacturers in the past few years. The estimated cost of this equipment is not to exceed \$5,000.00 and the project has been budgeted in the 1969 Radio Department Budget.

Under the established policy of the County, all base stations are paid for by the County and charged to the Radio Department. Mr. Morrison said that Clinton Township has been operating under a temporary radio set-up since establishing its Police Department base station.

COMMITTEE RECOMMENDATION: A motion was made by VanMarcke, supported by Back, to recommend that the Board of Supervisors authorize the Radio Department to purchase a base and mobile repeater system for the Clinton Township Police on the basis outlined by Mr. Morrison. Motion carried.

Next, Mr. Morrison requested that he be allowed to purchase a fifth car for the Department. He said that the Radio Department has a car purchase item of \$1,600.00 in its 1969 budget. He recommended that approximately \$800.00 be transferred from the Equipment Account to purchase the fifth vehicle with no trade-in. The estimated cost of the new car would be approximately \$2,400.00. He said that the additional vehicle is needed because of increased man-power in his Department.

COMMITTEE RECOMMENDATION: A motion was made by Awdey, supported by McHenry, to recommend that the Board of Supervisors approve the Radio Department request for the purchase of an additional car. Motion carried.

Detective Haines appeared before the committee to request that the Department be allowed to purchase two drug information leaflets for distribution during speaking engagements. Detective Haines said that the original request was to purchase 5,000 copies of each leaflet, but he said that he would like to reduce this request to approximately 3,000 copies. The leaflets are entitled "The Up and Down Drugs" and "Living Death".

COMMITTEE RECOMMENDATION: A motion was made by VanMarcke, supported by Plutter, to recommend that the Board of Supervisors authorize the purchase of 3,000 copies of each leaflet requested by the Sheriff's Department. Motion carried.

Mr. Bennett said that after March 1 of each year, special wardens are employed by the Animal Shelter Department to make a house-to-house canvas to locate dogs without licenses. He said that it has been difficult in the past several years to obtain the necessary assistance to do this work. In 1968, approximately 7,000 licenses were sold by special wardens and they were paid \$1.25 for each license sold.

Mr. Bennett said that the Department is requesting that this fee be increased to \$2.00. It is felt that this will assist in recruiting more wardens which would enable the canvas to be completed in 3 or 4 months. Last year, Mr. Bennett said, the special wardens were working until November.

Mr. Bennett said that the dog license fee after the first of March is \$5.00 and represents a change from the license fee of past years. He said that this increased penalty has resulted in about twice as many licenses being issued prior to the March 1st deadline. Therefore the special wardens may not write as many licenses as they did in 1968.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by McHenry, to recommend that the Board of Supervisors approve the request for a \$2.00 fee for each license sold by the special dog wardens after the March 1 deadline. Motion carried.

A motion was made by Awdey, supported by Plutter to adjourn. Motion carried.

Edmund A. Schmidt, Chairman

Joseph Parrinello, Clerk of Comm.

A motion was made by Back, supported by Shampo, to request the Director of the Planning Commission to appear at the next meeting of the Committee of the Whole. Ayes all - nays none. Motion carried.

COMMITTEE OF THE WHOLE MEETING - MARCH 27, 1969

The Clerk read the recommendations made by the Committee of the Whole at their meeting held on March 27, 1969. Motion was made by Brandenburg, 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 Committee of the Whole held on the 11th Floor of the County Building on Thursday, March 27, 1969, the following members were present:

VerKuilen, Okros, Underwood, Perry, Dane, Awdey, Plutter, Schoof, Schmidt, Brandenburg, Hramiec, VanMarcke, Zoccola, Stark, McHenry, Back, Gaberty, Oster and Johnson.

Also present: Sherwood J. Bennett, County Controller; Alfred A. Blomberg, Civil Counsel; Joseph Zacharzewski, Labor Relations Director; Thomas S. Welsh, Drain Commissioner; Russell Snow, Drain Commission Engineer and the following members of the Lake St. Clair Advisory Committee: Ray Trombley, Kenneth Schmid, Eugene Schabath and Ralph Kandt.

Mr. Zacharzewski appeared before the committee to discuss the role of the proposed Labor Policy Sub-committee and some of the problems which the Board and Sub-committee would be involved in during bargaining sessions with county employee labor units this fall.

Following Mr. Zacharzewski's presentation, Mr. Dane and Mr. Back pointed out that Mr. Zacharzewski is the County's negotiator and should act in that capacity within guidelines to be established by the Board of Supervisors. Mr. Back suggested that no labor relations sub-committee be established at this time. The negotiation guidelines would be laid down by the Board at a later meeting with Mr. Zacharzewski.

Mr. Zacharzewski said that he could work alone or with a sub-committee as long as some authority and guidelines are established by the Board in regard to negotiations.

COMMITTEE RECOMMENDATIONS: A motion was made by Oster, supported by VerKuilen, to recommend to the Board of Supervisors that the County Labor Relations Director act as bargaining agent for the Board in collective bargaining sessions with county employee labor units, with assistance from the County Controller, the Civil Counsel and the Chairman of the Board, under authority and guidelines to be established by the Committee of the Whole. Motion carried.

Mr. Trombley appeared before the Committee of the Whole to discuss plans which the Advisory Committee has drawn regarding a clean-up project on the Clinton River, scheduled for May 3 and 4, 1969. He urged the members of the committee to support the project and to urge their constituents to assist the Advisory Committee during the clean-up campaign.

Mr. Trombley also requested that the Committee of the Whole provide the following needed assistance that is necessary to complete the task:

1. The Advisory Committee needs cranes and bulldozers and at least 12 large trucks to haul debris during the project dates. Operators of this type of equipment are also needed.
2. The Advisory Committee requested assistance from the Sheriff's Department, with Deputies to be assigned in patrol cars along the river roads during the project dates. The assistance of the Sheriff's Department was also requested in providing the Marine Patrol Boats in the area during the time the campaign is underway.

Mr. Trombley said that the above two requests must be given first priority in order to make the clean-up successful.

Mr. Trombley also requested the Board of Supervisors to study the installation of a floating deflector boom or weir to be built in the area of the Spillway to divert debris floating down from the flood plains of the Clinton River and also requested that the Drain Commission be authorized to submit plans for the floating deflector to the Corps of Engineers for a permit.

COMMITTEE ACTION: Following a discussion of the Advisory Committee's requests, the members of the Committee of the Whole referred the requests to the Public Works and Transportation Committee for a recommendation to the Board of Supervisors. Mr. VerKuilen, the Chairman of the Public Works and Transportation Committee, said the committee would meet on April 3, 1969 and formulate the recommendations.

COMMITTEE ACTION: A motion was made by Back, supported by Okros, to commend the Lake St. Clair Advisory Committee for its efforts in programming the Clinton River clean-up project. Motion carried.

COMMITTEE ACTION: A motion was made by Back, supported by Brandenburg, that a question of adopting a policy or resolution to prevent the contracting by the County or any of its agencies with persons or organizations determined to be affiliated with criminal activities and particularly organized crime, be referred to the Civil Counsel's office to determine legality of such a policy and method of implementing it. Motion carried.

A motion was made by Okros, supported by Hramiec, to adjourn. Motion carried.

Jerome E. Schoof, Vice-Chairman

Joseph Parrinello, Clerk of Comm.

FINANCE COMMITTEE MEETING - MARCH 27, 1969

The Clerk read the recommendations made by the Finance Committee at their meeting held on March 27, 1969. Motion was made by VerKuilen, supported by Okros, that the report be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Finance Committee held on the 11th floor of the County Building on Thursday, March 27, 1969, the following members were present:

Zoccola-Chairman, Brandenburg, VerKuilen, Okros, Underwood, Perry, Dane, Awdey, Flutter, Schoof, Schmidt, Hramiec, Stark, VanMarcke, McHenry, Back, Gaberty, Oster and Johnson.

Also present: Sherwood J. Bennett, County Controller and Vern Bernier, Equalization Department Director.

In discussing the payment of bills, several questions were put to Mr. Bennett regarding fleet purchases of county vehicles. Mr. Bennett said that the County Purchasing Agent is looking into this procedure and will present the recommendation to the Board of Supervisors during the budget review later this year.

COMMITTEE RECOMMENDATION: A motion was made by Stark, supported by Okros, to recommend that the Board of Supervisors approve the bills amounting to \$289,765.14 and authorize payment, and to approve the payroll for the date ending March 14, 1969, totaling \$332,138.38. Motion carried.

Mr. Bennett discussed his 1968 Annual Report, which had been mailed to the members of the Finance Committee previously.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by VerKuilen, to accept the Controller's 1968 Annual Report and recommend its adoption by the Board of Supervisors. Motion carried.

A motion was made by Dane, supported by Gaberty, to adjourn. Motion carried.

John Zoccola, Chairman

Joseph Parrinello, Clerk of Comm.

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - APRIL 3, 1969

The Clerk read the recommendations made by the Public Works & Transportation Committee at their meeting held on April 3, 1969. A motion was made by Stark, supported by Dane, that the report, with the exception of the list of qualifications for engineer which will be referred to the Personnel Committee, be received, filed and recommendations adopted. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Public Works & Transportation Committee held on the 11th floor of the County Building on Thursday, April 3, 1969, the following members were present:

VerKuilen-Chairman, Okros, VanMarcke, Schoof, Brandenburg, Dane, Underwood, Zoccola, Hramiec.

Also present: Ray Trombley and Charles Zinner, Lake St. Clair Advisory Committee; Thomas S. Welsh, Drain Commissioner; Alfred A. Blomberg, Civil Counsel; Sherwood J. Bennett, County Controller; Keith Bovenschen, Road Commissioner; Lester A. Almstadt, Sheriff; Russell Snow, Drain Commission Engineer; Edna Miller, County Clerk; Suzanne Culver, Deputy County Clerk and John Shore, Assistant County Controller.

The Committee opened discussion on the Lake St. Clair Advisory Committee requests which had been referred by the Committee of the Whole for a recommendation. Mr. Trombley stated that the Advisory Committee needs County assistance in order to carry out a Clinton River clean-up project scheduled for May 3 and 4, 1969.

Specifically, Mr. Trombley said that the Advisory Committee needs 5 cranes, 2 bulldozers and 12 pick-up trucks from the Road Commission in order to move the debris which will be taken from the River. Mr. Bovenschen said that the Road Commission has only 1 bulldozer and 3 cranes. He said the Road Commission could utilize its pick-up trucks the week following the clean-up project in order to haul away the debris if it is accumulated at specified pick-up points. In this way, he said that there would be no extra cost to the County for hauling away the debris.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Hramiec, to recommend that the Board of Supervisors appropriate up to \$500.00 to the Macomb County Road Commission for work to be performed in connection with the Clinton River clean-up project on May 3 and 4, 1969. Motion carried.

Mr. Trombley said that assistance is also needed from the Macomb County Sheriff's Department. Mr. Trombley asked that the Sheriff's Marine Patrol Boats be made available for supervisory duties in the river during the project dates, and that the Sheriff provide adequate road patrols on the river roads in order to alleviate any traffic tie-ups. The committee thought that this could be accomplished because the Marine Patrol would be in operation on the project dates and that normal road patrols to handle this type of situation must be assigned in any event.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by Hramiec, to recommend that the Board of Supervisors authorize the Macomb County Sheriff's Department to cooperate with the Lake St. Clair Advisory Committee during the Clinton River clean-up project by providing necessary marine patrol and road patrol assistance. Motion carried.

Mr. Welsh read a letter which advised the committee that U. S. Coast Guard base at Selfridge has offered to assist the Drain Commission in the problem of oil and waste dumping in the Clinton River and the Red Run Drain. Mr. Welsh said that the Coast Guard has instructed its helicopter pilots to alert the Drain Commission when they view any dumping or spillages in the river or drain. Upon notification, Mr. Welsh said that his department will immediately notify the Water Resources Commission. He said that this is a step in the right direction.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by VanMarcke, to recommend that the Board of Supervisors approve the Clinton River surveillance procedure outlined by the U. S. Coast Guard and to commend the Coast Guard for its offer of assistance in this regard. Motion carried.

Mr. Bennett submitted to the committee a list of qualifications and the job description for the County Engineer's position which was vacated recently by the resignation of Raymond Johnson. During a discussion of the qualifications, committee members thought that it would be advisable to require that the Engineer to be hired possess a registration certificate. The committee members also specified that the engineer to be hired should possess a degree and would not consider anyone with equivalent experience.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Brandenburg, to recommend that the Board of Supervisors authorize the County Controller to advertise for a new County Engineer under the revised qualifications and scope of duties report presented to the committee. Motion carried.

A motion was made by Underwood, supported by Okros, to adjourn. Motion carried.

Robert A. VerKuilen, Chairman

Joseph Parrinello, Clerk of Comm.

ADMINISTRATIVE SERVICES COMMITTEE MEETING - APRIL 8, 1969

The Clerk read the recommendations made by the Administrative Services Committee at their meeting held on April 8, 1969. Motion was made by Back, supported by Oster, that the report be received and referred to the Personnel Committee for study. Ayes all - nays none. Motion carried and the committee report follows:

At a meeting of the Administrative Services Committee held on the 11th floor of the County Building on Tuesday, April 8, 1969, the following members were present:

Stark-Chairman, Perry, Okros, Gaberty, Zoccola, VerKuilen, Awdey, Hramiec, Schmidt, Hill.

Also present: Sherwood J. Bennett, County Controller, and Cynthia Cygan, Macomb Daily Reporter.

Mr. Lorin E. Evans, Legislative Agent, submitted a written report to the committee concerning the status of various House and Senate Bills which are of concern to the County.

Mr. Evans said that his office has sent out over 180 bills to date, to be analyzed by the various county departments.

The committee turned to a discussion on equitable taxation on mobile homes in the County. Mr. VerKuilen referred to Senate Bill 468, which would adopt a system of equitable taxation to be applied against mobile homes. Mr. Hill proposed that all elements involved in the mobile home industry in the county should meet to discuss legislation for more equitable taxation which can be supported and passed in Lansing.

COMMITTEE ACTION: A motion was made by VerKuilen, supported by Gaberty, to support Senate Bill 468 and to request all counties in the State to follow suit. Motion carried.

COMMITTEE ACTION: A motion was made by Hill, supported by Hramiec, instructing the Chairman of the Administrative Services Committee to contact the Planning Department in order to set up a meeting of all interested parties involved in the mobile home industry in Macomb County to discuss new regulatory and taxation legislation pertaining to mobile homes. Motion carried.

Mr. Hill submitted a written job description which the committee requested at its last meeting. The job description specified that the Legislative Agent is responsible to the Chairman of the Board of Supervisors and to the Administrative Services Committee. The employee would provide for the collection and dissemination of legislative matters to the Board of Supervisors and the County Elected and Appointed Officials. The work is to be performed under the general supervision of the Chairman of the Board in accordance with standards that may be established by the Board. The job description included examples of work to be performed and required knowledge, skills and abilities.

Inasmuch as the job description did not include any provision for the Legislative Agent's former title, that of Federal Aid Co-Ordinator, Mr. Hramiec asked how this task of Federal Aid coordination will be handled in the future. Mr. Hill replied that Federal Aid coordination is being handled through the Planning Department with the assistance of the Planning Director, the Chairman of the Board and the Civil Counsel, in cooperation with County Department Heads. Mr. Hill said that the Legislative Agent's task is so demanding that he must devote full-time to this aspect, but that the agent would be involved in certain federal aid matters as necessary.

Mr. Hill said that the Planning Department will appraise the Board of Supervisors on its new role of Federal Aid Co-Ordination and whatever is required in order to fulfill this job.

COMMITTEE RECOMMENDATION: A motion was made by Hramiec, supported by Perry, to recommend that the Board of Supervisors adopt the Legislative Agent job description proposed to the Administrative Services Committee. Motion carried.



Mr. Hill stated that the Road Commission wishes to use the services of the County's Labor Relations Director during important negotiation sessions which begin on or about May 1, 1969. Mr. Hill pointed out that the Labor Relations Director said that he can fulfill the request, and that his involvement in the Road Commission negotiations would help to insure continuity in the contracts of county employees and Road Commission employees.

This request had been referred to the Administrative Services Committee by the Public Works and Transportation Committee. The Road Commission had told the Public Works & Transportation Committee that it would reimburse the County for the Labor Relations Director's services and fringe benefits during the period that he is involved with negotiations for the Road Commission.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Gaberty to recommend that the Board of Supervisors approve the Macomb County Road Commission request to use the services of the Labor Relations Director, with reimbursement to be made to the County for these services. Motion carried.

A motion was made to adjourn. Motion carried.

Mildred B. Stark, Chairman

Joseph Parrinello, Clerk of Comm.

#### FINANCE COMMITTEE MEETING - APRIL 10, 1969

The Clerk read the recommendations made by the Finance Committee at their meeting held on April 10, 1969 and motion was made by Okros, supported by Awdey, that the report be received and filed and the claims approved for payment. Ayes all - nays none. Motion carried and the report follows:

At a meeting of the Finance Committee held on the 11th floor of the County Building on Thursday, April 10, 1969, the following members were present:

Zoccola-Chairman, Brandenburg, VerKullen, Okros, Underwood, Perry, Shampo, Hill, Dane, Awdey, Plutter, Schoof, Schmidt, Hramiec, VanMarcke, Stark, McHenry, Back and Oster.

Mr. Gaberty and Mr. Johnson notified the Clerk of Committees of previous commitments out of town, which prevented them from attending the meeting.

Also present: Sherwood J. Bennett, County Controller.

COMMITTEE RECOMMENDATION: A motion was made by Stark, supported by McHenry, to recommend that the Board of Supervisors approve the bills amounting to \$903,928.54 and authorize payment; and to approve the payroll ending March 28, 1969, totaling \$321,719.60. Motion carried.

Mr. Bennett advised the committee of letters received from the Drain Commission and the Planning Department, in which it was stated that the current Rain and Stream Gauge Program provides data which would enable the County to design storm sewer networks in order to alleviate flooding conditions. The letter from the Planning Department urged the County to continue its participation in the program. The report on the program had been requested by the committee before approving a \$2,200.00 payment as the County's share of participating in the Rain & Stream Gauge Program.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by McHenry, to recommend that the Board of Supervisors authorize the payment of \$2,200.00 as the County's share in participating in the Rain and Stream Gauge Program. Motion carried.

A motion was made to adjourn. Motion carried.

John J. Zoccola, Chairman

Joseph Parrinello, Clerk of Comm.

#### COMMITTEE OF THE WHOLE MEETING - APRIL 10, 1969

The Clerk read the recommendations made by the Committee of the Whole at their meeting held on April 10, 1969. Motion was made by Stark, supported by VanMarcke, that the report be received, filed and recommendations adopted. Ayes all - nays none. Motion carried. The Clerk then read the two alternate amendments to the By-Laws of the Board of Supervisors. Motion was made by Underwood, supported by Dane, that Alternate No. 1 be approved by the Board. Motion was made by Back, supported by VerKullen, to amend Alternate No. 1 to read "provided that members are duly appraised in writing of the qualifications of the nominees". After some discussion, a motion was made by VerKullen, supported by Oster, that amendments to the By-Laws be tabled and referred to the Committee of the Whole. By a show of hands, there were 4 ayes and 11 nays and the motion to table was defeated. On voice vote on the motion to amend Alternate No. 1, there were all ayes and no nays. Motion carried. On voice vote to approve Alternate No. 1 amendment to the By-Laws, there were all ayes and no nays. Motion carried and the committee report follows:

At a meeting of the Committee of the Whole held on the 11th floor of the County Building on Thursday, April 10, 1969, the following members were present:

Hill-Chairman, Schoof, VerKullen, Okros, Underwood, Shampo, Dane, Awdey, Schmidt, VanMarcke, McHenry, Stark, Back, Oster and Zoccola.

Mr. Johnson and Mr. Gaberty had notified the Clerk of Committees that they would be out of town on this date and unable to attend the meeting. Mr. Perry, Mr. Plutter, Mr. Hramiec and Mr. Brandenburg were also unable to attend because of previous commitments.

Also in attendance was County Controller, Sherwood J. Bennett.

In view of the fact that some appointments to various county boards and commissions had been rejected at a previous meeting of the Board of Supervisors, committee members offered various suggestions on how this procedure could be implemented in the future. The committee instructed the Clerk of Committees to set forth in writing the committee's suggestions on this topic and to have these suggestions available at the Board of Supervisors meeting scheduled for April 15, 1969, so that members may act at that time.

Mr. Hill cited a need expressed by one or two Board committees for the appointment of sub-committees, and noted that no procedure whereby this could be accomplished had been included in the By-Laws.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by Oster, to recommend that any board committee which wishes to create a special temporary sub-committee shall be empowered to appoint such sub-committee from among its members. Motion carried.

A motion was made by Schoof, supported by Awdey, to adjourn. Motion carried.

Norman Hill, Chairman

Joseph Parrinello, Clerk of Comm.

HEALTH, EDUCATION AND WELFARE COMMITTEE MEETING - APRIL 11, 1969

The Clerk read the recommendations made by the Health, Education and Welfare Committee at their meeting held on April 11, 1969 and Mr. Merlin E. Damon, Sanitary Engineer for the Macomb County Health Department, appeared before the Board to request that the report be amended to read "Vending machine location (per location and including one machine) - \$1.00: For additional machines - \$1.00". Motion was made by Stark, supported by Okros, that the committee report be received, filed and recommendations adopted, including the changes requested by Mr. Damon. Ayes all - nays none. Motion carried and committee report follows:

At a meeting of the Health, Education and Welfare Committee and the Macomb County Health Board held at the Health Center auditorium on Friday, April 11, 1969, the following members were present:

HEALTH, EDUCATION & WELFARE COMMITTEE: Back-Chairman, Dane, Underwood, McHenry, Stark, Schoof, Shampo, Plutter and Hill

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

Mr. Johnson notified the Clerk of Committees that he would be out of town on this date. Mr. Oster and Mr. Seguin were also absent.

Alcoholism Information Dir.,  
Wm. McKeehan;  
Dir. of

Also in attendance were Assistant Civil Counsel, Ray W. McPeters; Health Director, Leland C. Brown; Chief Sanitarian, Merlin Damon; Administrative Services, Jewell Mathews; Sanitarian James Otenbacker and William O'Connell, a representative of Alcoholics Anonymous from Warren.

This request from the Health Department was referred to the Health Committee and Health Board by the Public Works and Transportation Committee. Two price quotations have been received for the drapes, which Mr. Mathews said would cover nearly every inside window partition in the Southeast Branch Center. The quotations were from Ipco Hospital Supply Corporation in the amount of \$1,004.00, and from Coit Drapery in the amount of \$1,198.90. Mr. Mathews added that the drapes are needed for the visual aid presentations and office privacy where interviews are concerned.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Kenny, to recommend that the Board of Supervisors authorize the purchase of drapes for the Southeast Branch Health Center from the Ipco Hospital Supply Corporation in the amount of \$1,004.00. Motion carried.

Mr. Damon presented members with a temporary fee schedule for inspection of food service establishments and vending machines. Mr. Damon said that the Health Department has been inspecting food establishments for a number of years without charging fees. Recently, a state law requires Health Departments to also inspect vending machines and allows the imposition of fees for this purpose.

Mr. Damon recommended the following fee schedule which should be reviewed prior to the 1970 licensing period:

Food service establishment	\$25.00
Seasonal food service establishment (two weeks to nine months)	15.00
Temporary food service establishment (one to fourteen days)	5.00
Mobile food service establishment	10.00
Vending machine location (per location & including 1 machine)	1.00
Each additional machine	1.00
Specialty food or drink establishments	10.00

COMMITTEE RECOMMENDATION: A motion was made by Mulligan, supported by Kenny, to recommend that the Board of Supervisors adopt the temporary inspection fee schedule as outlined by the Health Department. Motion carried.

A motion was made by Underwood, supported by Mulligan, to adjourn. Motion carried.

Willard D. Back, Chairman

Joseph Parrinello, Clerk of Comm.

Mr. Back stated that he had drafted a resolution wherein the Board of Supervisors agree to schedule future meetings in the evening. Motion was made by Zoccola, supported by VanMarcke, that this resolution be put on the Agenda for the next meeting of the Board. Ayes all - nays none. Motion carried.

Mr. Vern J. Bernier, Director of Assessment & Equalization, appeared to present the Macomb County 1969 Equalization report to the Board. A motion was made by McHenry, supported by Okros, that the Board go into executive session to receive the report. Ayes all - nays none. Motion carried.

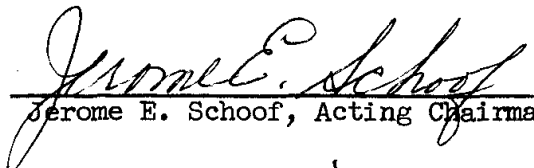
The meeting reconvened at 12:15 and motion was made by Back, supported by McHenry, that the Preliminary 1969 Equalization Report be received and tentatively approved by the Board. Ayes all - nays none. Motion carried.

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The Chairman stated that the next meeting of the Board will be held on April 29th, 1969 at 9:30 A.M. at the Health Center, at which time the recommended budget for 1970 will be presented for the Tax Allocation Board.

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

  
Jerome E. Schoof, Acting Chairman

  
Edna Miller, Clerk

A meeting of the Macomb County Board of Supervisors was held on Tuesday, April 29, 1969 at the Health Center, Mount Clemens, Michigan, and was called to order by Mr. Norman Hill, Chairman at 9:35 A.M.

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

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Joseph Perry	District 4
Kenneth J. Shampo	District 5
Norman Hill	District 6
Stephen W. Dane	District 7
Harry Awdey	District 8
Joseph P. Plutter	District 9
Jerome E. Schoof	District 10
Edmund A. Schmidt	District 11
Ray W. Brandenburg	District 12
John C. Hramiec	District 13
George H. VanMarcke	District 14
John J. Zoccola	District 15
Mildred B. Stark	District 16
Herbert P. McHenry	District 17
Willard D. Back	District 18
Mathew J. Gaberty	District 19
Craig Oster	District 20
Patrick J. Johnson	District 21

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

AGENDA

The Chairman stated that several things had arisen that should be added to the Agenda for the meeting. 1/ A proclamation designating Armed Forces Day to be added under Item No. 5. 2/ Under Committee Reports, add Annual Financial Report of Employees Retirement Commission. 3/ Under Unfinished Business, the formal request of Attorneys Ross and Bruff to examine records of Equalization Department. 4/ Under Resolutions, a resolution in regard to doing business with organized crime. A motion was made by Perry, supported by Stark, that the Agenda be adopted as amended. All ayes and motion carried.

MINUTES - APRIL 15, 1969

Each member had received a copy of the minutes of the meeting held on April 15, 1969 and the Chairman asked if there were any corrections or objections. There being none, motion was made by Brandenburg, supported by VanMarcke, that the minutes be approved as presented. Ayes all and motion carried.

The Clerk read a Proclamation wherein the Macomb County Board of Supervisors proclaim Saturday, May 17, 1969 as Armed Forces Day in the County of Macomb. Motion was made by Back, supported by Okros, that the Proclamation be adopted. Ayes all and motion carried.

Copies of resolutions adopted by the Boards of Supervisors of Eaton, Baraga and Grand Traverse Counties were received and motion was made by McHenry, supported by Schmidt, that these be referred to the Administrative Services Committee for study. Motion carried.

The Clerk read a resolution proposed by Mr. Willard Back wherein the Board of Supervisors henceforth schedule regular meetings of the Board in the evening. A motion was made by Zoccola, supported by Perry, that the Board not adopt the resolution. The Chairman explained that this motion was unnecessary and so was withdrawn. A motion was made by Back, supported by Awdey, that the resolution be adopted. After discussion, a roll call vote was taken and there were five (5) ayes (VerKuilen, Awdey, Hramiec, Back and Johnson) and fourteen (14) nays and the motion did not carry.

RESOLUTION NO. 957

The Clerk read a resolution wherein the County of Macomb, on behalf of its agencies, departments and commissions, establishes a policy of not knowingly entering into any contract with anyone legally determined to be affiliated in any way with organized crime. A motion was made by Back, supported by Gaberty, that this resolution be adopted. All ayes and resolution was adopted.

The Referral Scoreboard for the Macomb County Driver Safety School for March-April, 1969 was presented to the Board. Motion was made by Okros, supported by Dane, that the report be received and filed. Motion carried.

Mr. Charles Maltese, Manager of the Traffic Safety Association of Macomb County, had requested time to make a slide presentation and report of the activities of the Association and to request additional money from the County to assist in hiring an Assistant Manager. After the presentation, a motion was made by Stark, supported by Okros, that the Association's request for an additional \$5,000.00 be referred to the Judiciary Committee for study. Ayes all and motion carried. The Chairman thanked Mr. Maltese for his very interesting and informative presentation.

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - APRIL 23, 1969

The Clerk read the recommendations made by the Public Works & Transportation Committee at their meeting held on April 23, 1969. After some discussion concerning facilities for District Court No. 42, a motion was made by Dane, supported by McHenry, that the report be received, filed and recommendations adopted; that a meeting be arranged with Judge McLean as soon as possible and that the Chairman and the Clerk be authorized to enter into a lease agreement for the facilities. Ayes all and motion carried. The Committee report follows:

At a meeting of the Public Works & Transportation Committee held on the 11th floor of the County Building on Wednesday, April 23, 1969, the following members were present:

VerKuilen-Chairman, Okros, VanMarcke, Schoof, Brandenburg, Dane, Underwood, Zoccola, Perry, Hramiec and Hill.

Also present: Thomas S. Welsh, Drain Commissioner and members of his Staff; Martin Smith and

John Shore, Macomb County Building Authority; Macomb County Court House Architects; Mayor Abraham S. Levine, City of Mt. Clemens; Edwin E. Whedon, City Manager of Mt. Clemens; Mr. Southwell, Reid & Cool Traffic Engineering Consultants and Sherwood J. Bennett, County Controller.

Mr. Welsh showed a video movie on a video tape recorder which he requested that he be allowed to purchase for his Department. Mr. Welsh said the equipment, which would cost approximately \$2,500.00, could be purchased on a bid basis from the Drain Commission's Revolving Funds, which would be reimbursed from Drainage projects on which the equipment will be used.

COMMITTEE RECOMMENDATION: A motion was made by VanMarcke, supported by Brandenburg, to recommend that the Board of Supervisors authorize the purchase by the Drain Commission of a video tape recorder on a bid basis at a cost of approximately \$2,500.00; to be paid from the Revolving Fund of the Drain Commission and reimbursed from future drainage projects. Motion carried.

Mr. Shore presented a cost estimate of opening the south end elevator in the new court house to the 5th and 6th floors, as requested earlier by the committee. Mr. Shore said it would cost \$3,977.94 to open the elevator to the 6th floor, as requested by the Friend of the Court and an additional \$2,979.20 to also open the elevator to the 5th floor.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by Dane, to authorize the opening of the south end elevator in the new court house to the 6th floor only, at a cost of \$3,977.94. Motion carried.

The Building Authority and the committee then reviewed a parking survey which had been completed by the Traffic Engineering Consultants at the request of the Building Authority. Copies of the survey had been passed to the members at the previous meeting.

The survey concluded that a future need exists for approximately 800 parking spaces in the downtown Mt. Clemens area in order to accommodate the new court house. When the court house is completed, there will be 235 parking spaces adjoining the building and 23 spaces inside the building.

Mr. Shore said that the need for the 800 spaces will exist within 5 to 10 years. He said that parking is not going to be a pressing problem when the court house is opened, but it will be within 5 to 10 years and, perhaps, it would be better to provide these future parking facilities now at today's prices.

In response to questioning, Mayor Levine and Mr. Whedon told the committee members perhaps some additional parking facilities will be made available in the future on the fringes of the Mt. Clemens downtown area.

Mr. VerKuilen stated that the City of Mt. Clemens has the obligation to provide additional parking in the future because the people that the court house will draw into the downtown area benefits the City, not the County.

Mr. VerKuilen asked Mayor Levine and Mr. Whedon to take the parking survey results into consideration and determine what the City will do with the concluding recommendations.

Mayor Levine said that the City must know what type of parking, controlled or metered, the County will impose on the 235 spaces which will be opened at the completion of the court house. In response to this question, the committee took the following action:

COMMITTEE RECOMMENDATION: A motion was made by Dane, supported by VanMarcke, to recommend to the Board of Supervisors that some type of controlled parking be initiated at the new court house parking lot after it opens. Motion carried.

Following this, Mayor Levine and Mr. Whedon said the City would take the parking survey recommendations under advisement.

COMMITTEE ACTION: A motion was made by Perry, supported by Zoccola, to accept the parking survey as submitted. Motion carried.

Mr. Bennett appeared before the committee to present a new proposal on the location of the Romeo District Court, over which the County exercises jurisdiction. Mr. Bennett said the County has worked out details of a three year lease agreement for court facilities in a building located approximately one-half mile south of the Village of Romeo. The lease calls for payment by the County of \$605.00 per month, which includes liability insurance, utilities, nine parking spaces for court use only and a share in 30 other parking spaces, snow removal and limited janitorial services. The building is located at 67200 Van Dyke, is approximately 4 years old, and the court would occupy approximately 2,300 sq. feet of space on the lower level and the first floor.

Mr. Bennett said that he asked the owners of the building, Ebeling, Hicks Industrial Parks Corp. for a two-year extension of the three-year lease agreement at no additional cost in rent. Mr. Bennett said the owner has refused to agree to this provision, and advanced an extension provision based on a cost of living index.

Mr. Bennett said his recommendation would be to lease the space for a three year period at a cost of \$605.00 per month, without a provision for a lease extension. Mr. Bennett said that it is possible that the owners of the building would agree to extend the lease when the original three-year agreement expires, but that a new rental figure will have to be discussed at that time. Mr. Bennett added that the owners will provide office space improvements for the County in the agreed upon monthly lease arrangement.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Okros, to recommend that the Board of Supervisors lease facilities in the building at 67200 Van Dyke for District Court No. 42, for an initial period of three years only, at a rental cost of \$605.00 per month. Motion carried.

A motion was made by Dane, supported by Hramiec, to adjourn. Motion carried.

Robert A. VerKuilen, Chairman

Joseph Parrinello, Clerk of Comm.

FINANCE COMMITTEE MEETING - APRIL 25, 1969

The Clerk read the recommendations made by the Finance Committee at their meeting held on April 25, 1969. Mr. Bennett explained that, by requesting the Telephone Company to install a Centrex System in the County Building telephone exchange, the Company would conduct a survey. Motion was made by Stark, supported by Perry, that the report be received and filed and the claims approved for payment. Ayes all and motion carried. The committee report follows:

At a meeting of the Finance Committee held on the 11th floor of the County Building on Friday, April 25, 1969, the following members were present:

Zoccola-Chairman, Brandenburg, Okros, Perry, Hill, Dane, Awdey, Plutter, Schoof, Schmidt, Hramiec, VanMarcke, Stark, McHenry, Gaberty, Back, Oster, Johnson.

Also present: Sherwood J. Bennett, County Controller.

Committee members queried Mr. Bennett regarding long-distance calls which are made from county telephones, and whether personal calls of this nature can be regulated under this present system. Mr. Bennett said there have been attempts to reduce the number of personal calls made from county offices, but this has not proved satisfactory because of the present telephone set-up. He said that he would analyze the long-distance calls and report back to the committee. A discussion ensued on ways to improve the county telephone system.

COMMITTEE ACTION: A motion was made by Oster, supported by Plutter, to request Michigan Bell Telephone Company to install a Centrex System in the County Building telephone exchange. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Stark, supported by Okros, to recommend that the Board of Supervisors approve the bills, amounting to \$121,505.01 and authorize payment; and to approve the payroll totaling \$322,938.36 for the period ending March 11, 1969. Motion carried.

The committee next discussed the matter of the payment of bills totaling \$560.00 from Ruehle's Ambulance Service in Mount Clemens. Mr. Bennett said the bills were not paid because they did not meet the 90-day deadline for filing of claims. The charges involve transportation of accident victims from whom the ambulance service was unable to collect, making the County liable.

Mr. Bennett said that the ambulance firm may not be able to continue its present service to County residents. Mr. Schoof commented that a Romeo based ambulance firm is going out of business and that Ruehles would be willing to serve the northern portion of the County if the Board of Supervisors subsidized them.

COMMITTEE RECOMMENDATION: A motion was made by Dane, supported by Oster, to recommend that the Board of Supervisors approve the bills totaling \$560.00 from Ruehle's Ambulance Service and authorize payment. Motion carried.

A motion was made by Stark, supported by Awdey, to adjourn. Motion carried.

John J. Zoccola, Chairman

Joseph Parrinello, Clerk of Comm.

PERSONNEL COMMITTEE MEETING - APRIL 25, 1969

The Clerk read the recommendations made by the Personnel Committee at their meeting held on April 25, 1969. A motion was made by Gaberty, supported by Awdey, that the report be received, filed and recommendations adopted. All ayes except one (1) nay. (Mr. Back requested his nay vote be recorded because, while he was in favor of abolishing the Industrial Development Coordinator position, he was not in agreement with creating the Administrative Aide position.) Motion carried and the committee report follows:

At a meeting of the Personnel Committee held on the 11th floor of the County Building on Friday, April 25, 1969, the following members were present:

McHenry-Chairman, Oster, Okros, Perry, Shampo, Hill, Dane, Awdey, Plutter, Schoof, Schmidt, Brandenburg, Hramiec, VanMarcke, Zoccola, Stark, Back, Gaberty, Johnson.

The committee was presented with job descriptions of the Legislative Agent and Administrative Aide, both of which had been recommended by the Administrative Services Committee. Mr. Hill explained the evolution of the position of the Federal Aid Co-Ordinator into the Legislative Agent and said that he would have a recommendation soon on how the Federal Aid Coordinator function can best be carried out. The need for the Legislative Agent was discussed.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Perry, to recommend that the Board of Supervisors create the Legislative Agent position on a full-time basis. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Schmidt, supported by Perry, to recommend that the Board of Supervisors adopt the Legislative Agent job description with an amendment that the "Legislative Agent perform other duties for the Board of Supervisors as assigned". Motion carried.

The Committee then discussed the need for the proposed Administrative Aide position. The Administrative Services Committee had recommended that the Personnel Committee abolish the job title of Industrial Development Co-Ordinator and create the Administrative Aide post.

COMMITTEE RECOMMENDATION: A motion was made by Schmidt, supported by VanMarcke, to recommend that the Board of Supervisors abolish the Industrial Development Co-Ordinator position and establish the post of Administrative Aide under the job description submitted. Motion carried.

Mr. Back asked that his "nay" vote be recorded on the previous motion because he was in favor of abolishing the Industrial Development Coordinator post but was not in favor of creating the Administrative Aide position. Mr. Oster abstained from voting.

Before the vote was taken, Mr. Back asked that the motion be divided. This request was defeated by the committee.

A motion to adjourn was made by Schoof, supported by Brandenburg. Motion carried.

Herbert P. McHenry, Chairman

Joseph Parrinello, Clerk of Comm.

BUDGET COMMITTEE MEETING - APRIL 25, 1969

The Clerk read the recommendations made by the Budget Committee at their meeting held on April 25, 1969 and motion was made by Schoof, supported by Johnson, that the report be received, filed and recommendations adopted. After some discussion, the motion was amended to table that portion of the committee report referring to the Administrative Aide position until the next meeting of the Board. On voice vote to the motion as amended, there were all ayes 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 Friday, April 25, 1969, the following members were present:

Johnson-Chairman, Schoof, Okros, Perry, Shampo, Hill, Dane, Awdey, Plutter, Schmidt, Hramiec, VanMarcke, McHenry, Stark, Back, Gaberty, Oster, Zoccola, Brandenburg.

Also present: Sherwood J. Bennett, County Controller.

The committee discussed the question of 1969 salaries for Legislative Agent, Clerk of Committees and Administrative Aide positions and were presented with comparisons with other counties.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by Gaberty, to recommend that the Board of Supervisors set a 1969 salary range of \$13,000 to \$16,000 for the position of Legislative Agent. Motion carried.

Following a lengthy discussion on the salaries of the Clerk of Committees and Administrative Aide, the committee took the following action:

COMMITTEE ACTION: A motion was made by Oster, supported by Schoof, to table, until April 29th, 1969, any unfinished business relating to the position of Clerk of Committees, Legislative Agent and Administrative Aide; and also at that time, to consider the specific 1969 salary for the Legislative Agent and who will fill the position. Motion carried.

A tentative budget for the year 1970 was presented to the committee by the Controller. This budget is to be submitted to the Tax Allocation Board to secure the tax rate for the 1970 levy. Copies of the budget were mailed to each Supervisor prior to the meeting. The procedures used in determining the budget were explained by the Controller.

COMMITTEE RECOMMENDATION: A motion was made by Shampo, supported by VanMarcke, to recommend that the Board of Supervisors approve the tentative budget of \$17,273,960.00 which will require a tax levy of \$13,079,928.00. Motion carried.

A motion was made by Back, supported by Zoccola, to adjourn. Motion carried.

Patrick Johnson, Chairman

Joseph Parrinello, Clerk of Comm.

The Annual Financial Report of the Macomb County Employees Retirement System was presented to the Board by Mr. Sherwood J. Bennett, Controller. Motion was made by Okros, supported by Plutter, that the report be received and filed. Ayes all and motion carried.

Mr. Hill stated that it was necessary to appoint a Supervisor member to the Board of Directors of the Southeast Michigan Tourist Association and recommended Mathew J. Gaberty for this appointment. A motion was made by Plutter, supported by Dane, that the Board concur in the Chairman's appointment of Mr. Gaberty to the Southeast Michigan Tourist Association. Ayes all and motion carried.

Mr. John B. Bruff of the law firm of Ross & Bruff, appeared to request that Harrison Township Supervisor, Ralph E. Beaufait, be authorized and permitted to examine all records of the Equalization Department in order to enable the Township to consider appealing the assessed valuation recommended by the Equalization Department as it relates to Harrison Township. Mr. Bruff added that Mr. James Daner, Mount Clemens City Attorney, was prepared to join him in this request on behalf of the City of Mount Clemens. Mr. Blomberg stated that, under the Statute, all records, with limited exceptions, of any public agency are deemed to be public, and any records or data used in arriving at the final computation of assessed valuation should be made available to the public. After some discussion, a motion was made by VerKuilen, supported by Schmidt, that it be made a policy of the Board that County records be made available for inspection, when request is made in writing to the Head of the Department, so it may be scheduled so as not to interfere with the routine of the office or department. Ayes all and motion carried.

Mr. Vern J. Bernier, Director of the Equalization & Assessment Department, spoke briefly saying that the records of his department have always been open to the public. The Macomb County 1969 Equalization Report was presented and motion was made by Stark, supported by Perry, that the report be received, filed and adopted. On voice vote there were all ayes except three (3) nays (VerKuilen, Brandenburg and Schmidt) and motion carried.

At this time, Mr. Norman Hill asked to be excused in order to attend another important meeting. Mr. Jerome Schoof, Vice-Chairman, acted as Chairman for the balance of the meeting.

Regarding the position of Legislative Agent, a motion was made by Back, supported by Johnson, that the salary for this position be set at \$15,000.00. There was discussion concerning the salary being set before the appointment was made. A motion was made by Okros, supported by Oster, that the motion to set a salary be tabled

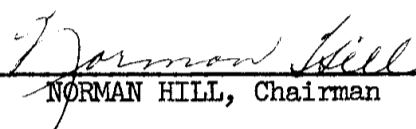
until an appointment was made. Motion was then made by Perry, supported by Shampo, that Lorin E. Evans be appointed to the position of Legislative Agent. On roll call vote, there were fifteen (15) ayes, one (1) nay (Back) and Johnson abstained. (Mr. Johnson stated that he meant nothing personal, but did not know Mr. Evans well enough to vote.) Motion carried. A motion was made by Back, supported by Johnson, that the salary of the Legislative Agent be set at \$15,000.00. On roll call vote there were four (4) ayes and thirteen (13) nays and motion failed to carry. Motion was then made by Perry, supported by Dane, that the salary be set at \$16,000.00 to take effect this day. On roll call vote, there were fifteen (15) ayes and two (2) nays (Back and Johnson) and the motion carried.

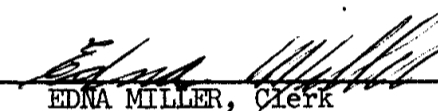
With the permission of the Chairman, Mrs. Stark was excused to attend another meeting.

A motion was made by Dane, supported by VerKuielen, that the salary range of the Clerk of Committees be set at \$10,500.00 to \$13,500.00. Ayes all and motion carried. A motion was made by Back, supported by Johnson, that the Clerk of Committees be given the top of the salary range (\$13,500.00) effective as of this day. Motion carried.

A motion was made by Back, supported by Okros, that new business be tabled until the next meeting of the Board. Motion carried.

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

  
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NORMAN HILL, Chairman

  
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EDNA MILLER, Clerk



A meeting of the Macomb County Board of Supervisors was held on Tuesday, May 20, 1969 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:

Robert A. Verkuilen	District 1
Orba A. Underwood	District 3
Joseph Perry	District 4
Kenneth J. Shampo	District 5
Norman Hill	District 6
Stephen W. Dane	District 7
Joseph P. Plutter	District 9
Jerome E. Schoof	District 10
Edmund A. Schmidt	District 11
Ray W. Brandenburg	District 12
John C. Hramiec	District 13
George H. VanMarcke	District 14
John J. Zoccola	District 15
Mildred B. Stark	District 16
Herbert P. McHenry	District 17
Willard D. Back	District 18
Mathew J. Gaberty	District 19
Craig Oster	District 20
Patrick J. Johnson	District 21

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

#### AGENDA

A motion was made by Back, supported by Perry, that the Agenda be adopted as presented. Motion carried.

#### MINUTES - APRIL 29, 1969

Each member had received a copy of the minutes of the meeting held on April 29, 1969 and the Chairman asked if there were any objections or corrections. There being none, motion was made by Brandenburg, supported by VanMarcke, that the minutes be approved as presented. Motion carried.

#### ORDER OF DETERMINATION:

A Petition for Alteration of Boundaries was presented by the Village of Armada requesting that an Order of Determination be entered allowing the inclusion of a certain portion of land. Mr. Alfred A. Blomberg, Civil Counsel, read the Petition and the Chairman called upon Mr. Robert Hollweg, President of the Village, who showed on a map the portion of land to be included. Motion was made by Schoof, supported by VanMarcke, that the Board approve the petition and the Order of Determination be issued. On roll call vote, there were all ayes and no nays and motion carried.

#### RESOLUTION NO. 958

The Clerk read a resolution wherein the Board of Supervisors strenuously object to any action by Congress that would bring about the elimination of the income tax exemption provisions of municipal bonds. Motion was made by McHenry, supported by Shampo, that the resolution be adopted. All ayes and motion carried.

#### RESOLUTION NO. 959

The Clerk read a resolution wherein the Board expresses its sincere sorrow on the death of Corporal Robert G. Fante while on duty in Viet Nam. Motion was made by Zoccola, supported by VanMarcke, that the resolution be adopted and a suitable copy sent to the family of Corporal Fante. All ayes and motion carried.

A copy of a resolution adopted by the Ingham County Board of Supervisors was received, wherein they go on record as being opposed to House Bills 2266 and 2267. Motion was made by Oster, supported by Underwood, that this be referred to the Legislative Committee for study. Ayes all and motion carried.

The Referral Scoreboard of the Macomb County Driver Safety School for April-May, 1969 was presented. Motion was made by Dane, supported by Shampo, to receive and file the report. Motion carried.

The Clerk read a letter from the Southeast Michigan Council of Governments advising that two applications of the Drain Commission for project grants for drainage in Clinton Township and the City of Roseville, have been forwarded with favorable comment, to the federal department for appropriate action. Motion was made by Oster, supported by Shampo, that the letter be received and filed. Motion carried.

The Chairman requested that Item No. 7 on the Agenda be considered at this time to enable Judge Walter P. Cynar to return to his Court Room. Judge Cynar appeared before the Board as a member of the Warren Crime Commission. Mr. Donald R. Gruber, Administrative Officer of the Macomb County Community Mental Health Services also appeared to discuss the need for a psychiatric clinic in Macomb County. The Chairman thanked them for appearing and stated the Board was aware of the problem which has been created by the rapid growth of the County.

The Clerk read a letter received from the State Tax Commission in Lansing announcing the date of the Hearing to be held on equalized valuation. The Chairman stated that Mr. Vern Bernier will go to Lansing to represent Macomb County.

The Clerk read a letter from Mr. Walter Behn, Sanilac County Clerk, announcing a meeting of the 7th District Association of Supervisors to be held in Lexington, Michigan on June 3, 1969.

The Clerk read a letter from the Michigan State Association of Supervisors announcing a one-day Outdoor Recreational Institute being held in Detroit, Michigan on May 23, 1969.

#### HEALTH, EDUCATION AND WELFARE COMMITTEE MEETING - APRIL 30, 1969

The Clerk read the report of action taken by this Committee at their meeting held on April 30, 1969 and motion was made by Brandenburg, supported by Gaberty, that the report be received, filed and recommendations adopted. Ayes all. Motion carried and the committee report follows:

At a meeting of the Health, Education and Welfare Committee and the Macomb County Health Board held at the Southeast Branch Health Center in St. Clair Shores on Wednesday, April 30, 1969, the following members were present:

COMMITTEE: Back-Chairman, Oster, Dane, McHenry, Stark, Schoof, Shampo, Plutter

BOARD: Dr. Kenny-Chairman, Seguin, Flanagan, Schoof

ALSO PRESENT: Leland C. Brown, Health Director; Joseph Zacharzewski, County Labor Relations Director; Edward J. Bonior, Macomb Action Program Director and Frank Boucher, Neighborhood Youth Corps Director.

Mr. Johnson notified the Chairman that he would be unable to attend the meeting and Mr. Underwood was out of town.

PART TIME MORGUE ATTENDANTS: Dr. Brown stressed the need for part-time morgue attendants to relieve the regular morgue attendants during sick leave days or annual leave days and for one week each month on stand-by duty.

Dr. Brown explained the regular morgue attendant currently is on stand-by duty 7 days a week and receives \$7.50 for each call-in after regular working hours. The proposed part-time morgue attendants would be chosen from among Martha T. Berry Hospital employees who work a fixed 5-day week, Monday thru Friday and who normally work only the day shift.

Mr. Zacharzewski submitted a letter of understanding which prescribed the duties and compensation of the part-time morgue attendants, and mentioned that the Martha T. Berry Hospital Union is in complete agreement with this approach.

In studying the letter of understanding, the committee members and board members agreed that the proposed part-time morgue attendants should receive compensation of \$15.00 for the attendance at, assistance with and clean-up following post-mortum examinations, in addition to any and all compensation that he receives for stand-by and call-in duties.

Dr. Brown added that it would not be necessary to hire new personnel to carry out the duties of the part-time morgue attendants, but it would be necessary to appropriate additional monies to be earned by current employees who function in this capacity.

COMMITTEE ACTION: A motion was made by Shampo, supported by Kenny, to recommend that the Board of Supervisors adopt the amended letter of understanding concerning the part-time morgue attendants, and appropriate the necessary funds for the new job description. Motion carried.

FOOD SERVICE ESTABLISHMENT AND VENDING MACHINE INSPECTION FEES: The Health Board was called upon to approve an amended temporary fee schedule which had been adopted by the Board of Supervisors on April 15, 1969.

HEALTH BOARD ACTION: A motion was made by Flanagan, supported by Schoof, to adopt the amended temporary inspection fee schedule as outlined by the Health Department. Motion carried.

REVIEW WITH MR. BONIOR OF "SCHOOL DROP OUT PROGRAM": Mr. Bonior and Mr. Boucher appeared before the committee to request funds to initiate a pilot program this summer in an attempt to reduce the school drop-out rate, which had reached alarming proportions in Macomb County. The program entitled "Stop the Drop" would provide summer jobs for approximately 170 potential drop-outs in Macomb County, and would give professional counseling to these boys and girls with emphasis on convincing the youth for the need of at least a high school education.

Mr. Bonior formally requested the Board of Supervisors to provide approximately \$57,000 to fund the program for the summer of this year. He said that funds to keep the program going in 1970 would be requested from other segments of the community if the program was deemed successful this year.

Mr. Boucher said the program would be directed at 14 and 15 year olds who are exhibiting tendencies to drop out of school at age 16. The youth selected would be allowed to work a maximum of 26 hours per week at the rate of \$1.30 per hour, and would gross approximately \$336.00 for the entire 10 week period of the program.

In discussing the proposal, the committee generally agreed that the "Stop the Drop" program may be worthwhile endeavor, but it was felt that a flat contribution from the Board of Supervisors to initiate would not be feasible at this time because of a lack of funds. Committee members agreed that they would be willing to recommend that the Board participate in a share of the funding, if the County School Districts and Chambers of Commerce would also contribute. Mr. Shampo said that the program would be of direct benefit to the school districts and they should be approached to share in the appropriations.

COMMITTEE ACTION: A motion was made by Shampo, supported by McHenry, to schedule a meeting of the Health, Education and Welfare Committee with all County School Superintendents and Chambers of Commerce representatives in order to discuss the funding of the "Stop the Drop" program. Motion carried.

Because of the time element involved, the meeting was scheduled for 9:30 A.M. on May 8, 1969.

A motion was made by Plutter, supported by Shampo, to adjourn. Motion carried.

Willard D. Back, Chairman

Joseph Parrinello, Clerk of Comm.

#### ADMINISTRATIVE SERVICES COMMITTEE MEETING - MAY 5, 1969

The Clerk read the report of action taken and recommendations made by this Committee at their meeting held on May 5, 1969. Motion was made by Zoccola, supported by Schoof, that the report be received, filed and recommendations adopted. Ayes all. Motion carried and the committee report follows:

At a meeting of the Administrative Services Committee held on the 11th floor of the County Building on Monday, May 5, 1969, the following members were present:

Stark-Chairman, Perry, Okros, Gaberty, Zoccola, Shampo, VerKuilen and Awdey.

Not present: Mr. Hramiec and Mr. Schmidt.

Also present: Lorin E. Evans, Legislative Agent.

REPORT OF LEGISLATIVE AGENT: Mr. Evans submitted to the committee members a status report of various House and Senate Bills which would affect Macomb County and which he is watching in Lansing. The report was read into the record.

COMMITTEE ACTION: A motion was made by Gaberty, supported by Shampo, to direct the Legislative Agent to determine if passage of House Bill 3008 would mean an increase in District Court staff, and to schedule a meeting with the Circuit Court Judges and District Judge McLean as soon as possible to determine a course of action on House Bill 3008. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by VerKuilen, supported by Zoccola, to recommend that the Board of Supervisors oppose House Bill 3330. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Shampo, supported by VerKuilen, to recommend that the Board of Supervisors oppose Senate Bill 183. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by VerKuilen, supported by Awdey, to recommend that the Board of Supervisors support House Bill 3437. Motion carried.

COMMITTEE ACTION: A motion was made by Perry, supported by Okros, to receive and file a resolution from Eaton County which opposes the abolishment of Road Commissions. Motion carried.

COMMITTEE ACTION: A motion was made by Shampo, supported by Awdey, to receive and file a resolution from Eaton County dealing with State Equalization procedures. Motion carried.

COMMITTEE ACTION: A motion was made by Perry, supported by Gaberty, to support a resolution from Baraga County restricting the hunting of antlerless deer in the State of Michigan. Motion carried.

COMMITTEE ACTION: A motion was made by Okros, supported by Zoccola, to support a resolution from Grand Traverse County which would require the State to provide all office accommodations for the County Departments of Social Services. Motion carried.

COMMITTEE ACTION: A Motion was made by Shampo, supported by Okros, to support a resolution from Alpena County which objects to per diem compensation being set for all Boards of Supervisors in the State. Motion carried.

COMMITTEE ACTION: A motion was made by Zoccola, supported by Perry, to support a resolution from Alpena County which objects to the setting of salaries by the State for employees of District Courts. Motion carried.

COMMITTEE ACTION: A motion was made by Perry, supported by VerKuilen, to receive and file a resolution from Genessee County which calls for a roll back of taxes on agricultural land classifications. Motion carried.

The Committee also supported a resolution from Alpena County which requires that appropriations to local Health Departments be made on the basis of 35¢ per capita with a minimum base of \$15,000.00 per County as its fair share.

A motion was made by VerKuilen, supported by Okros, to adjourn. Motion carried.

Mildred B. Stark, Chairman

Joseph Parrinello, Clerk of Comm.

HEALTH, EDUCATION & WELFARE COMMITTEE MEETING - MAY 8, 1969

The Clerk read the report of action taken at this Committee meeting held on May 8, 1969 and motion was made by Perry, supported by Underwood, that the report be received, filed and recommendations adopted. All ayes except two Nays (Oster and Johnson disapproved of the "Stop the Drop" program) and motion carried. The committee report follows:

At a meeting of the Health, Education & Welfare Committee held at the Macomb County Health Center on Thursday, May 8, 1969, the following members were present:

Back-Chairman, Johnson, Oster, Dane, McHenry, Stark, Shampo, Plutter and Hill.

Mr. Underwood was out of town and Mr. Schoof told the Clerk of Committees that he would be unable to attend the meeting.

Also present: Edward J. Bonior, Macomb Action Program Director; Frank Boucher, Neighborhood Youth Corps Director and the following Educators: J. Thomas, Roseville Public Schools; Paul Hildebrand, Richmond Schools; Mary Armor, Lakeview Board of Education; Superintendent Klingman, Lakeview Public Schools; James Balten, Assistant Superintendent of East Detroit Schools; Ned Salerno, Assistant Superintendent of Fraser Schools; Robert S. Tower, Superintendent of Warren Woods; Walter Bradley, Dean of Admissions at M.C.C.C.; Jean Westveld, Director of Adult Education in Anchor Bay; Hal Suminski, Counselor in the Lake Shore Public School District; James P. Fyn, Counselor in Lake Shore High School and Donald Viant, Assistant Superintendent of Van Dyke Schools.

DISCUSSION OF MACOMB ACTION PROGRAM'S PROPOSED "STOP THE DROP" PROGRAM: Mr. Back said Macomb County Educators and representatives of the Chambers of Commerce were invited to the meeting in order to discuss participation in the Macomb Action Program's "Stop the Drop" pilot program,

which will provide summer jobs for approximately 170 potential drop-outs in Macomb County, and would give professional counseling to these boys and girls with emphasis on convincing the youth of the need for at least a high school education.

Mr. Bonior said that he had approached the Health, Education and Welfare Committee with a proposal to initiate the pilot program with a \$57,340.00 appropriation, which would pay the wages of the youths involved in the 10 week program and also the wages of the two Counselors who would be hired.

Mr. Boucher said the program would be directed at 14 and 15 year olds who are exhibiting tendencies to drop out of school at age 16. The youths selected for the program would be allowed to work a maximum of 26 hours per week at a rate of \$1.30 an hour, and would gross approximately \$336.00 for the entire period of the program.

The Educators were told that the Health, Education & Welfare Committee had requested today's meeting in order to discuss the funding of the program. Mr. Back asked the representatives if the school districts would be able to share in initiating the program by contributing funds.

Superintendent Klingman said the conclusion of the Educators would be that all the School Districts are in support of this pilot program, and that if a dollar figure on each school district's contribution could be set, the individual districts can proceed from there. Superintendent Klingman added that if the Boards of Education cannot contribute this year in order to start the program, they can make plans to see about making commitments for the next summer and also to determine if the school districts would be willing to employ the children in the program.

Mr. Oster, supported by Mr. Johnson, moved that the Board of Supervisors fund the "Stop the Drop" Program this summer with the Macomb Action Program making an attempt to defray the cost to the Board through approaches to the School Districts.

Mr. Back ruled that the motion was out of order.

Mr. Oster made a motion to appeal the decision of the Chair. The motion was not supported.

COMMITTEE ACTION: A motion was made by Dane, supported by McHenry, to table the "Stop the Drop" fund request until such time as the Educators make a response toward contributing a share of the costs. The motion carried with Mr. Oster and Mr. Johnson voting "no".

COMMITTEE ACTION: A motion was made by Shampo, supported by McHenry, to direct that a letter be sent to Mr. Bonior asking him to mail a copy of the "Stop the Drop" Program to all District Superintendents in Macomb County and to inform them that the individual school districts' contributions to the program would be \$3,000.00. Motion carried.

A motion was made by Dane, supported by Shampo, to adjourn. Motion carried.

Willard D. Back, Chairman

Joseph Parrinello, Clerk of Comm.

#### ADMINISTRATIVE SERVICES COMMITTEE MEETING - MAY 9, 1969

The Clerk read the report of action taken and recommendations made by this Committee at their meeting held on May 9, 1969 and motion was made by McHenry, supported by Dane, that the report be received, filed and recommendations adopted. Ayes all and motion carried. The committee report follows:

At a meeting of the Administrative Services Committee held on the 11th floor of the County Building on Friday, May 9, 1969, the following members were present:

Stark-Chairman, Perry, Okros, Gaberty, Zoccola, VerKuilen.

Not present: Shampo, Awdey, Hramiec, Schmidt.

Mr. Shampo said he could not attend the meeting because he was called out of town. Mr. Awdey and Mr. Hramiec said they could not attend because of the press of other duties.

Also present: Sherwood J. Bennett, County Controller; Walter P. Cynar, Circuit Judge and Edward Mijak, Clerk of District Court #42.

DISCUSSION ON THE EFFECT OF HOUSE BILL 3008: The committee called today's session in order to discuss House Bill 3008 with the Circuit Court and District Court. The Bill would give District Courts the exclusive jurisdiction in civil actions when the amount in controversy does not exceed \$10,000.00. The current amount of jurisdiction is \$3,000.00.

Judge Cynar and Mr. Mijak both stated they could see no objection to increasing the amount of jurisdiction to \$5,000.00, but thought the \$10,000.00 figure was too high at this time.

Mrs. Stark said the feeling of the committee is that this Bill might be a little premature and also the County would have to bear the increased costs relating to District Court 42 if the jurisdiction in civil cases was increased. Mr. Mijak said that if raising the amount would cause a flood of civil cases, the District Court work load would be increased tremendously and it would need another Judge, at more expense to the County. He added that the criminal case load now, is far greater than anticipated and the Court devotes four out of every five days exclusively to criminal matters.

DISCUSSION ON EFFECT OF HOUSE BILL 2736: The meeting was also called to discuss House Bill 2736 with the Court officials. House Bill 2736 would require County Community Mental Health Services Boards to establish and administer a court psychiatric service. The Bill was introduced by Representatives Goemaere, Kelsey and Clark. Judge Cynar stated that the Courts of Macomb County are in dire need of psychiatric services in cases where mental illness is indicated. He said any type of psychiatric service which would be initiated should be centralized so that all courts may have access to it.

Mrs. Stark said the Mental Health Services Board has been considering the need for psychiatric services for courts. Judge Cynar added that one of the Court's dire needs is a psychiatric evaluation of the types of cases where mental illness is suspected, and also an in-patient facility where the patients could be housed for a period of time.

Mr. VerKuilen stated that the State should provide some money for the establishment of this service in the County.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by VerKuilen, to recommend that the Board of Supervisors oppose House Bill 3008 on the basis that not enough time has lapsed to accurately evaluate the current laws relating to the District Courts. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by VerKuilen, supported by Okros, to recommend that the Board of Supervisors support House Bill 2736 and to seek an amendment to the Bill requiring State financing of the psychiatric services. Motion carried.

The Clerk of Committees read a letter from Drain Commissioner Thomas S. Welsh, which had been received by Mrs. Stark. The letter called for a review of insurance needs relating to the Intra-County drainage projects. A cover letter attached to Mr. Welsh's letter was also read. The cover letter was from Mr. Hill and he stated that proper insurance coverage of the County is most important and recommended that a special committee be appointed to review all insurance needs of the County.

COMMITTEE ACTION: A motion was made by VerKuilen, supported by Gaberty, to appoint Mr. Perry, Mr. Zoccola, Mr. Hill, Mrs. Stark, the Civil Counsel and the County Controller to a special committee to investigate the total insurance program of the County. Motion carried.

Mr. Perry was designated as Chairman of the special committee and the committee would decide if an insurance specialist should sit with them.

Mr. Bennett brought to the committee's attention House Bill 3624, which would prevent the County from continuing the practice of pro-rating premiums for short term surety bonds to school districts. Mr. Bennett said the pro-rating practice had been followed by the County where surety bonds have been required for handling of tax monies by township treasurers for individual school districts. Mr. Bennett said the annual premiums amount to about \$20,000.00 and the County has been pro-rating about \$14,000.00 of this amount to the school districts involved.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Gaberty, to recommend that the Board of Supervisors oppose House Bill 3624 on the basis that short term surety bonds are of benefit to the School Districts involved with the handling of tax monies. Motion carried.

A motion was made by Zoccola, supported by VerKuilen, to adjourn. Motion carried.

Mildred B. Stark, Chairman

Joseph Parrinello, Clerk of Comm.

#### FINANCE COMMITTEE MEETING - MAY 12, 1969

The Clerk read the recommendations made by the Finance Committee at their meeting held on May 12, 1969 and motion was made by VerKuilen, supported by VanMarcke, that the report be received, filed and the bills approved for payment; also the recommendations adopted except for that portion appropriating \$25,000.00 for the new Jury Commission. After some discussion, a vote was taken by showing of hands and there were all nays except three (3) ayes and motion did not carry. Mr. Shampo suggested that the Legislative Agent and the Legislative Committee work to have the law amended and then moved that the Committee report be received, filed, recommendations adopted and the bills approved for payment. Supported by Schmidt. All ayes except one nay (VerKuilen) and the motion carried. The committee report follows:

At a meeting of the Finance Committee held on the 11th floor of the County Building on Monday, May 12, 1969, the following members were present:

Zoccola-Chairman, Brandenburg, VerKuilen, Okros, Perry, Shampo, Hill, Dane, Awdey, Plutter, Schoof, Schmidt, Hramiec, VanMarcke, Stark, McHenry, Back, Gaberty, Oster, Johnson.

Not present: Mr. Underwood, who was out of town.

Also present: Alfred A. Blomberg, Civil Counsel; Sherwood J. Bennett, County Controller, James Spier, Circuit Judge; Ray W. McPeters, Ass't. Civil Counsel; Robert Turner, Executive Director of SEMCOG and Robert Farley, Deputy Director of SEMCOG.

MR. BLOMBERG REGARDING NEW JURY BOARD REQUIREMENTS: Mr. Blomberg and Judge Spier appeared before the committee to explain the requirements of a 1968 Act which provides for the creation of a three-man Jury Board and a new system of selecting jurors. Mr. Blomberg said the Jury Board has now been appointed by the Governor upon the recommendation of the Circuit Court Judges, and presiding Judge George Deneweth has estimated that \$25,000.00 as an expense budget would be required for operations in 1969. Mr. Blomberg added that the Circuit Court has suggested that the Jury Board will need at least two permanent employees in order to carry out the directives of the law.

Mr. VerKuilen suggested that the County Clerk's staff, which has been handling the selection of jurors can continue to take care of the new system. Judge Spier said that the procedure to select and appoint jurors is quite involved and would require many more duties to be carried out than under the old system.

Stark

Mrs. /suggested that the House and Senate Appropriations Committees should be made aware of the anticipated budget increase because of the new jury system, and should be asked for a supplemental appropriation to alleviate much of the monetary demand upon the Board of Supervisors.

COMMITTEE RECOMMENDATION: A motion was made by Hill, supported by Shampo, to recommend that the Board of Supervisors appropriate \$25,000.00 from the General Fund in 1969 to initiate the new Jury Board system. The motion carried with Perry and VerKuilen voting "no".

COMMITTEE ACTION: A motion was made by Gaberty, supported by Shampo, to direct the Administrative Services Committee to study the new Jury Board Law and report back with any recommendations for improvements. Motion carried.

LETTER FROM LUTHERAN CHILDRENS' FRIEND SOCIETY: A letter from the Society was brought to the attention of the committee. The Society requested approval of extra reimbursement amounting to \$5.00 per week for a ward of the Macomb County Probate Court, who is Robin Howard. The extra reimbursement would pay for once a week therapy for the child at the Society's home in Bay City, where he is currently lodged.

COMMITTEE RECOMMENDATION: A motion was made by VanMarcke, supported by Stark, to recommend that the Board of Supervisors approve additional reimbursement in an amount not to exceed \$5.00 per week for once a week therapy involving Robin Howard, since he is a Ward of the Macomb County Probate Court and to stipulate that a further evaluation of the case by the Court be made at a later date. Motion carried.

LETTER FROM ST. CLAIR HOSPITAL ON RATE INCREASE: A letter from St. Clair Hospital in Detroit was brought to the attention of the committee. The letter, signed by the Hospital Administrator, notified the committee that the hospital has found it necessary to increase the per diem flat rate for County cases from \$16.50 per day to \$25.00 per day. The committee recalled that it had been notified of a similar increase recently by Glen Eden Hospital in Warren.

COMMITTEE RECOMMENDATION: A motion was made by McHenry, supported by Shampo, to receive and file the notification from St. Clair Hospital and to recommend that the Board of Supervisors adopt the \$25.00 per day rate effective May 1, 1969. Motion carried.

APPROVAL OF SEMI-MONTHLY BILLS: The committee discussed the listing of bills which had been mailed to them earlier by the County Controller.

COMMITTEE RECOMMENDATION: A motion was made by Stark, supported by Gaberty, to recommend that the Board of Supervisors approve the bills, amounting to \$518,068.27 and authorize payment; and to approve the payroll totaling \$328,257.12 for the period ending April 25, 1969. Motion carried.

OTHER BUSINESS: Mr. Bennett advised the committee that the Sheriff has requested call-in pay for his Breathalyzer Operators. Mr. Bennett said that the Sheriff has five officers who are certified by the State to operate this type of equipment, and they are called in at all hours of the night without extra compensation. Mr. Bennett said that five additional officers are currently undergoing training to administer the Breathalyzer tests. The Sheriff requested that Breathalyzer Operators who are called in after duty hours be reimbursed a minimum of 2 hours at time and one-half pay for each call-in.

Mr. Perry questioned why the current five Breathalyzer Operators could not be utilized on the three daily shifts in order to by-pass the call-in problem. Mr. Bennett said the Sheriff stated that the current duty schedules of these officers would not allow this. Mr. Bennett said that the training of five additional Breathalyzer Operators would allow the Sheriff to schedule at least one Breathalyzer Operator on each shift and would end the problem of call-in pay.

COMMITTEE RECOMMENDATION: A motion was made by Oster, supported by VerKuilen, to recommend that the Board of Supervisors authorize temporary call-in pay for the Sheriff's Breathalyzer Operators on the basis outlined, and to request a progress report on the situation in 60 days. Motion carried.

Mr. McHenry brought to the committee's attention a notice from the State Association of Supervisors, which has been alerted by the National Association of Counties that the status of tax exempt bonds are in serious jeopardy. The House Ways and Means Committee has made public statements to the fact that it intends to put forth some measure to make County securities taxable.

COMMITTEE ACTION: A motion was made by Perry, supported by McHenry, to direct the Civil Counsel to draw a resolution opposing the taxing of County securities and to direct that the resolution be mailed to Congressman O'Hara and to the Chairman of the House Ways and Means Committee in Washington, D. C. Motion carried.

The Committee was advised again that Ruehle's Ambulance Service of Mount Clemens had requested a subsidy from the Board of Supervisors in order to continue in business.

Mr. Shampo asked for a full report on the ambulance company and why they need the subsidy. Other committee members said that if the Board of Supervisors subsidizes one ambulance firm in the County, it may have to subsidize the others.

The committee's attention was drawn to a letter from Mr. Ray McPeters which had been received by the members recently. The letter from Mr. McPeters answered a request made at the committee's April 25th session relative to ambulance service to accident victims. Mr. McPeters said in the letter that the liability of the County arises only if the injured person or his responsible relatives are financially unable to pay such ambulance charges and it is the obligation of the ambulance owner to disclose that he made diligent efforts to effect such collection.

A motion was made by Perry, supported by Dane, to adjourn. Motion carried.

John Zoccola, Chairman

Joseph Parrinello, Clerk of Comm.

#### PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - MAY 12, 1969

The Clerk read the report of action taken and recommendations made by this committee at their meeting held on May 12, 1969. Motion was made by Shampo, supported by Perry, that the report be received, filed and recommendations adopted. All ayes and motion carried. The committee report follows:

At a meeting of the Public Works & Transportation Committee held on the 11th floor of the County Building on Monday, May 12, 1969, the following members were present:

VerKuilen-Chairman, Dane, Okros, Hramiec, Schoof, Zoccola, Perry and VanMarcke.

Not present: Brandenburg and Underwood.

Mr. Brandenburg was unable to attend the meeting because of the press of other duties, and Mr. Underwood was out of town.

Also present: John L. Shore, Asst. County Controller and member of the Building Authority.

**BUILDING AUTHORITY REGARDING CHANGE ORDERS EFFECTING THE COURT HOUSE:** Mr. Shore presented four Change Orders which would add the amount of \$11,973.98 to the cost of the Court House. The requested change orders involved additional valving on boiler lines, changes in hardware locking requirements, carpeting the Judges' conference rooms, extra replacement vinyl panels in the courtrooms and various electrical changes.

**COMMITTEE RECOMMENDATION:** A motion was made by Dane, supported by Schoof, to recommend that the Board of Supervisors approve the Court House Change Orders in the amount of \$11,973.98. Motion carried.

Mr. Shore stated that the Change Orders to date have added \$42,942.69 to the cost of the \$8 million dollar court house.

Mr. Shore also requested that the committee approve the concept of erecting 2 plaques within the court house which would contain the names of the Building Committee and the Board of Supervisors. He said the plaques would be erected over a directory listing the offices in the new court house, and would be located near the two main entrances to the building.

**COMMITTEE ACTION:** A motion was made by Okros, supported by VanMarcke, to approve the Building Authority's concept of erecting 2 plaques in the Macomb County Court House. Motion carried.

A motion was made by Okros, supported by Schoof, to adjourn. Motion carried.

Robert A. VerKuilen, Chairman

Joseph Parrinello, Clerk of Comm.

#### JUDICIARY AND PUBLIC SAFETY COMMITTEE MEETING - MAY 14, 1969

The Clerk read the report of action taken and recommendations made by this Committee at their meeting held on May 14, 1969. Motion was made by Brandenburg, supported by VerKuilen, that the report be received, filed and recommendations adopted. The question arose as to whether or not the District Judge's salary could be raised during his term of office and it was agreed that the motion be amended to include "and to table that portion of the report referring to the salary of the District Judge and refer it to the Budget Committee for study, pending the opinion of Civil Counsel which shall be given at the next meeting of the Budget Committee". Ayes all and motion, as amended, carried. The committee report follows:

At a meeting of the Judiciary & Public Safety Committee held at the Probate Court Building on Wednesday, May 14, 1969, the following members were present:

Schmidt-Chairman, Gaberty, Back, VanMarcke, Plutter, McHenry, Johnson and Brandenburg.

Not present were Oster and Awdey. Both notified the Chairman that they could not attend the meeting because of the press of other duties.

Also present: Sherwood J. Bennett, County Controller; Francis A. Castellucci, Juvenile Court Judge; Raymond Contesti, Court Administrator; Richard McLean, District Court Judge; Gerald Wigle, District Court Magistrate; Norman Smith, Center Line Fire Chief; Chester Cornell, Warren Asst. Chief and Robert Beck, Utica Fire Chief.

**JUDGE CASTELLUCCI REGARDING ADDITIONAL OFFICE SPACE:** Judge Castellucci cited a need for additional office space in the Probate Court Building for his staff. He said that four members of his staff are now in temporary offices at the Youth Home building. He asked whether there had been any consideration given to moving the Veterans' Affairs Department out of the Probate Court Building when the new court house is completed in Mount Clemens. If this were done, the Judge said, the office space needs of the Juvenile Court would be taken care of for awhile. He said the additional space is needed now because the work of the court has quadrupled in the past four years. The committee agreed there was a need for more space for the Juvenile Court within the Probate Court Building.

**COMMITTEE ACTION:** A motion was made by Back, supported by Brandenburg, to recommend that the Public Works & Transportation Committee consider moving the Veterans' Affairs Department office out of the Probate Court building and into close proximity with the Social Services Building, so that the Juvenile Court could use the vacated office facilities. Motion carried.

**MACOMB COUNTY FIRE CHIEFS' ASSOCIATION REGARDING A COUNTY COORDINATED TRAINING CENTER:** Center Line Fire Chief, Norman Smith, who also is President of the Macomb County Fire Chiefs' Association, appeared before the committee members to propose that the County provide a training center and site for use by all County regular and volunteer firefighters. He said the same proposal was placed before the Board of Supervisors several years ago, and indicated that the Board then was in agreement but the cost of the facility seemed prohibitive and no funds were appropriated. Chief Smith said the cost at that time was estimated at about \$300,000.00.

Chief Smith distributed information showing the items which would be needed for the training center. These included: a classroom and laboratory building, a drill tower, a structural fire building, water mains and fire hydrants, a burning area, a driver training area and an apparatus and communications building.

**COMMITTEE ACTION:** A motion was made by Johnson, supported by Plutter, requesting the Fire Chiefs' Association to summarize the existing Federal and State Legislation concerning fire training facilities grants and provide the committee with a recommendation on additional legislation needed in this area. Motion carried.

COMMITTEE ACTION: A motion was made by Back, supported by VanMarcke, directing the Clerk of

Committees to ask the Legislative Agent to furnish the Chairman of the Committee with a report and recommendation on all prior legislation and pending bills regarding fire training facilities grants. Motion carried.

DISTRICT COURT #42: Judge McLean and Mr. Wigle appeared before the committee to request an additional secretary for Mr. Wigle's courtroom in Shelby Township. Judge McLean said the office is currently staffed by one secretary. He said the current work load necessitates this request as the court finds that its day to day volume is far in excess of what was originally anticipated. Judge McLean said the Magistrate's Court is processing State and Local traffic offenses and has received approximately 3,500 traffic tickets for disposition since the court opened on Feb. 21, 1969. Mr. Wigle said the court is behind in processing reports to the Secretary of State office and is lagging behind in sending court notices out, and cannot keep up with the work at hand with one secretary. Judge McLean distributed information to members of the committee which explained that the largest area of delay exists in the approximately 3,000 Justice of the Peace traffic files which the court has received. He said the court does not have sufficient help to review these files, send notices to the defendants, issue warrants and send notices to the Secretary of State. He also submitted a list of the work duties performed by the current Magistrate's secretary.

COMMITTEE ACTION: A motion was made by Flutter, supported by Gaberty, to recommend that the Personnel Committee authorize the hiring of an additional Typist-Clerk I for the District Court Magistrate's Office in Shelby Township. Motion carried.

Judge McLean told the committee that he cannot see, at this time, a need to hire the part-time Magistrate which has been authorized for his court. He said he will hold off hiring the part-time Magistrate until he sees a definite need for the person.

Judge McLean also proposed that he could arraign prisoners in the County Jail courtroom on Monday mornings starting about June 1. He said this could be done on a trial basis to determine the feasibility and that an Assistant Prosecutor would be needed in the courtroom during the Monday morning hours to issue warrants and facilitate the procedures.

As for the remainder of the week, he said he would have to sit in Romeo because of his court docket.

The committee agreed that the Monday morning approach was a step in the right direction and asked Judge McLean to initiate his proposal on a temporary basis as soon as possible.

COMMITTEE ACTION: A motion was made by Back, supported by VanMarcke, to authorize the Chairman of the Committee to approach the County Prosecutor in order to determine if one of his assistants can be available at the County Jail courtroom on Monday mornings to facilitate arraignments by Judge McLean. Motion carried.

Discussion then turned toward the salary of the Judge for 1969. The Committee of the Whole had tabled a \$4,500 salary increase for Judge McLean in January and had referred this matter to the Judiciary & Public Safety Committee for a recommendation.

Committee members were advised that the Judge is currently receiving \$23,000.00 annually and that all other District Court Judges in Macomb County are receiving the maximum salary allowable, \$27,500.00. The State provides \$18,000.00 of this salary.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by Brandenburg, to recommend that the Board of Supervisors approve a \$4,500.00 salary increase for Judge McLean for 1969. Motion carried.

A motion was made by Flutter, supported by Brandenburg, to adjourn. Motion carried.

Edmund A. Schmidt, Chairman

Joseph Parrinello, Clerk of Comm.

The Chairman stated that by action taken at the last meeting of the Board, the position of Industrial Coordinator was eliminated and the position of Administrative Aide was created, but no salary was set nor was the position filled. He asked what the intention of the Board was in this matter. Motion was made by Back, supported by Oster, that this matter be referred to the Personnel Committee for study. After lengthy discussion, Mr. Back explained that his referral to "this matter" in his motion meant to refer the Administrative Aide and Clerk of Committee positions to the Personnel Committee and then to the Budget Committee for study. Motions were made and withdrawn and in the resulting confusion, the Chairman requested a motion to clear the floor, such motion made and supported by Stark and Shampo. Motion was then made by Shampo, supported by VanMarcke, that Arthur Armstrong be named to the position of Administrative Aide; temporarily at his present salary and that the subject of his salary be referred to the Budget Committee for study and Mr. Armstrong informed that his salary is up for review, after which time a minimum and maximum salary will be set for this position. All eyes except one nay (Back) and motion carried.

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

Norman Hill  
NORMAN HILL, Chairman

Edna Miller  
EDNA MILLER, Clerk



June 17, 1969

A meeting of the Macomb County Board of Supervisors was held on Tuesday, June 17, 1969 at the Health Center, Mount Clemens, Michigan and was called to order at 9:35 A.M. by Mr. Norman Hill, Chairman.

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

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Kenneth J. Shampo	District 5
Norman Hill	District 6
Stephen W. Dane	District 7
Harry Awdey	District 8
Joseph P. Plutter	District 9
Jerome E. Schoof	District 10
Edmund A. Schmidt	District 11
Ray W. Brandenburg	District 12
John C. Hramiec	District 13
George H. VanMarcke	District 14
John J. Zoccola	District 15
Mildred B. Stark	District 16
Herbert P. McHenry	District 17
Willard D. Back	District 18
Mathew J. Gaberty	District 19
Craig Oster	District 20
Patrick J. Johnson	District 21

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

The Chairman called upon Mrs. Mildred B. Stark, Chairman of the Administrative Services Committee, to present a certified copy of a resolution to Mrs. Elizabeth Fante, mother of Corporal Robert G. Fante. This resolution expressed the sincere sorrow of the members of the Board on the death of Corporal Fante while on duty in Viet Nam.

AGENDA

Upon request, Mr. Alfred A. Blomberg, Civil Counsel, had prepared a resolution wherein the Board requests college and law enforcement officials to restore order to college facilities. Motion was made by McHenry, supported by VerKuilen, that this resolution be added to the agenda of this meeting and the agenda adopted. Ayes all and motion carried.

MINUTES - MAY 20, 1969

Each member had received a copy of the minutes of the meeting held on May 20, 1969 and the Chairman asked if there were any objections or corrections. Motion was made by Okros, supported by Brandenburg, that the minutes be approved as presented. Mr. Oster moved that the minutes be amended so that the last paragraph on Page 17 reflect that the job description and salary of the Clerk of Committees and the Administrative Aide positions were referred to the Personnel Committee and then to the Budget Committee for consideration and recommendations. Motion was supported by Back. On voice vote on the amendment to the motion, there were all ayes and motion carried. On voice vote to approve the minutes as amended, there were all ayes and motion carried.

RESOLUTION NO. 960

The Clerk read a resolution wherein the County of Macomb appropriates the additional sum of \$4,000.00 for personnel compensation, subsistence and marine program equipment costs for the calendar year 1969. Motion was made by McHenry, supported by Awdey, that the resolution be adopted. Ayes all and motion carried.

RESOLUTION NO. 961

Mr. Blomberg read a resolution wherein the County of Macomb pledges its full faith and credit for Forsythe Relief Branch #1 Drainage District Bonds for Clinton Township. On roll call vote there were twenty (20) ayes and no (0) nays and the resolution was adopted.

RESOLUTION NO. 962

Mr. Blomberg explained that this resolution was in essence the same, and pledged the full faith and credit of Macomb County for the Tebo-Boldt Relief and Branches Drain Drainage District Bonds for Clinton Township. Motion was made by Hramiec, supported by Awdey, that the resolution be adopted. On roll call vote there were all ayes and no nays and the resolution was adopted.

RESOLUTION NO. 963

This resolution pledged the full faith and credit of Macomb County for Meckler Drain and Branches Drainage District Bonds for Warren. Motion was made by Underwood, supported by Plutter, that the resolution be adopted. On roll call vote there were all ayes and no nays and the resolution was adopted.

RESOLUTION NO. 964

A resolution authorizing the issuance of bonds in the amount of \$4,880,000.00 for construction of Chesterfield Township Lateral Sewer System #1 under Act 342, P. A. of 1939, as amended, was presented to the Board. A motion was made by VerKuilen, supported by VanMarcke, that this resolution be adopted. Mr. Back and Mr. Oster questioned the excessively large amount of money involved and, after some discussion, Mr. Thomas Welsh, Drain Commissioner, explained that this project was not too different from the Chapter 20 Project. Mr. Blomberg asked Mr. Welsh to prepare a report showing the network of the 342 Program. On roll call vote, there were all ayes and no nays and the resolution was adopted.

RESOLUTION NO. 965

This resolution authorized the issuance of bonds in the amount of \$6,500,000.00 for construction of Harrison Township Lateral Sewer System #1. Motion was made by Hramiec, supported by VanMarcke, that the resolution be adopted. On roll call vote there were all ayes and no nays and the resolution was adopted.

RESOLUTION NO. 966

This resolution authorized the issuance of bonds in the amount of \$1,350,000.00 for construction of Harrison Township Water Supply System #2. Motion was made by Okros, supported by Underwood, that the resolution be adopted. On roll call vote there were all ayes and the resolution was adopted.

RESOLUTION NO. 967

The Clerk read a resolution wherein the Board of Supervisors request all university and college officials and all law enforcement officials to utilize all powers at their disposal to restore the proper and intended use of university facilities. Motion was made by Shampo, supported by Gaberty, that this resolution be adopted and that copies also be sent to the colleges and universities in the State. All ayes and motion carried.

A letter was received from the Michigan State Association of Supervisors advising the Board of a Special Meeting to be held on June 24, 1969 in Lansing, Michigan. The Chairman urged all who could to attend.

The Clerk read a letter from the Lake St. Clair Advisory Committee thanking the many individuals, governmental departments and public agencies for the help and equipment furnished in an attempt to clean up the Clinton River.

Motion was made by Hramiec, supported by Awdey, that these letters be received and filed. Motion carried.

Mr. Ben Giampetroni, Director of the Planning Commission, gave a colored slide presentation of a Solid Waste Study and a Recreation and Open Space Study. After some discussion on the progress report, the Chairman thanked Mr. Giampetroni for a job well done.

The Chairman requested the Board to consider his recommended appointments to the Macomb County Crime Commission at this time. Motion was made by Schmidt, supported by Back, that the Board approve the recommendation of the Chairman of the following persons and their alternates, to this Commission:

<u>MEMBER</u>	<u>ALTERNATE</u>
Walter P. Cynar, Circuit Judge	Frank E. Jeannette, Circuit Judge
Francis A. Castellucci, Probate Judge	Raymond Contesti, Probate Court Adm.
Charles Groesbeck, Sr. Inspector	Leo Warfield, Chief of Police
Willard Weiss, Chief of Police	Maurice Foltz, Chief of Police
Edmund Schmidt, Supervisor	John C. Hramiec, Supervisor
George N. Parris, Prosecuting Atty.	Frank Campbell, Ass't. Pros. Atty.
Dearl Morrison, Director, Radio Dept.	Bronson Hill, Ass't. Dir. Radio Dept.
Guy L. Brown, Jr., Chief Probation Off.	William Ryan, Dep. Chief Probation Off.
Lester A. Almstadt, Sheriff	Louis Guiette, Chief Deputy
Bernard Giampetroni, Planning Comm. Dir.	Dennis Meagher, Ass't. Plann. Comm. Dir.

After lengthy discussion, motion was made by Shampo, supported by Dane, that the motion be amended to include "and that the name of any Consultant to this Commission, that should be appointed, would first be submitted to the Board for their approval". On voice vote on the amendment to the motion, there were all ayes and motion carried. On voice vote on the motion as amended, there were all ayes and motion carried.

At 12:30 P.M., a motion was made by Oster, supported by Brandenburg, that the meeting be adjourned until next week, at the discretion of the Chairman. By showing of hands, there were six (6) ayes and motion did not carry.

Motion was made by Dane, supported by McHenry, that the meeting recess until 2:00 P.M. and reconvene at the same location. On showing of hands there were five (5) ayes and motion did not carry.

FINANCE COMMITTEE MEETING - MAY 23, 1969

ADMINISTRATIVE SERVICES COMMITTEE MEETING - MAY 26, 1969

HEALTH, EDUCATION & WELFARE COMMITTEE MEETING - MAY 27, 1969

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - MAY 29, 1969

HEALTH, EDUCATION & WELFARE COMMITTEE MEETING - JUNE 3, 1969

Each of the members had, one week prior to this meeting, received copies of the minutes of the meetings held by the above committees and motion was made by Stark, supported by McHenry, that these five committee reports be received, filed and recommendations adopted. Ayes all and motion carried. The Committee reports follow:

FINANCE COMMITTEE MEETING - MAY 23, 1969

At a meeting of the Finance Committee held on the 11th floor of the County Building on Friday, May 23, 1969, the following members were present:

Zoccola-Chairman, Brandenburg, VerKuilen, Underwood, Perry, Shampo, Hill, Awdey, Schoof, Schmidt, Hramiec, VanMarcke, Stark, McHenry, Gaberty, Oster, Johnson, Dane, Okros.

Not present were Mr. Back, who was in Washington, and Mr. Plutter, who was ill.

Also present: Sherwood J. Bennett, County Controller; Alfred A. Blomberg, Civil Counsel; Ray McPeters, Ass't. Civil Counsel; George R. Deneweth, Circuit Court Judge; W. R. McClenaghan, Reimbursement Director. The following members of the Macomb County Jury Commission: Robert Barton, Mrs. Edward Florick and Mrs. Fred DiSico. Others present: Gary Ruehle of Ruehle's Ambulance Service; Frank Starkey, Attorney; Shelby Township Police Chief Smith; Utica Police Chief Anderson and Utica Fire Chief Beck.

The Committee had received copies of the semi-monthly bill statement which had been mailed by the County Controller. The Controller answered several questions regarding these bills.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by Underwood, to recommend that the Board of Supervisors approve the bills in the amount of \$214,305.75 and authorize payment; and to approve the payroll totaling \$329,416.66 for the period ending May 9, 1969. Motion carried.

Mr. Dane asked the committee to approve his expenses incurred during a trip to Lansing on April 16, 1969, regarding the meeting with the Legislators on bills of interest to Macomb County. The bill submitted by Mr. Dane totaled \$38.00.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by Perry, to recommend that the Board of Supervisors approve the bill totaling \$38.00 submitted by Mr. Dane as expenses incurred in Lansing on April 16, 1969, and authorize payment. Motion carried.

Mr. Bennett submitted a report showing in detail the status of the County General Fund on April 30, 1969. The report showed all receipts and disbursements during the period of January 1 to April 30, 1969,.

Judge Deneweth appeared before the committee and introduced the three jury commissioners. He submitted a proposed first year budget of \$35,707 which would enable the commission to carry out its duties regarding the selection of jurors. The proposed budget included an item totaling \$18,345.00 which would be expended in selecting jury lists through the use of a computer. The remainder of the budget included appropriations for office supplies, office equipment, the salary of a secretary and commission expenses for approximately 30 meetings.

It was noted that the Board of Supervisors had already approved a \$25,000.00 budget for the new Jury Commission for the coming year of operation. Considerable discussion ensued on the operation of the new jury system. Several Supervisors were in agreement that although the new system seemed to be more representative of the people, it would probably cost the County far in excess of the amount expended under the older system.

COMMITTEE RECOMMENDATION: A motion was made by Shampo, supported by Oster, to recommend that the Board of Supervisors appropriate an additional \$15,000.00 to the first year budget of the Macomb County Jury Commission. The motion carried with Mr. VerKuijen voting "no".

Judge Deneweth also asked the committee if it would be possible to utilize available space in the Law Library for use by the Jury Commission. The request met with the committee's approval and members said that Judge Deneweth would not have to approach the Public Works & Transportation Committee for this type of commitment.

Mr. Hill said in the past, the County had made a commitment to pay its contribution to TALUS in three annual installments and that the final payment of \$11,729.00 was now due.

COMMITTEE RECOMMENDATION: A motion was made by Schoof, supported by McHenry, to recommend that the Board of Supervisors authorize the final payment of \$11,729.00 to TALUS. Motion carried.

The committee was advised that Ruehle's Ambulance Service of Mt. Clemens had made a request for a \$60,000.00 a year subsidy to enable the firm to remain in business and furnish service to the County residents. Mr. Blomberg rendered a verbal opinion that the County is liable to pay ambulance transportation for any resident who is injured on a highway in the County when such person is unable to make the payment. Mr. Blomberg also quoted a 1968 law which allows any County to pay for all ambulance services for its residents.

At this point, Mr. Ruehle, Mr. Starkey and Chiefs Smith, Beck and Anderson appeared before the committee. Mr. Ruehle explained his problem to the committee and asked that either a subsidy be paid or that he be allowed to bill the County for all uncollected bills for service performed, which are ordered by any municipality. No estimate was given as to the amount involved. The question arose as to whether the County can justify a subsidy without taking into consideration the entire County. This, it was felt, would entail further study.

COMMITTEE ACTION: A motion was made by VerKuijen, supported by Underwood, that the request from Ruehle's Ambulance Service be tabled and referred to the Chairman of the Board for further consideration. Motion carried.

Mr. Hill presented to the committee a letter asking for consideration and the approval of the appointment of members to the Macomb County Law Enforcement & Criminal Justice Planning Commission. He stated this was quite urgent to be done so that the group can prepare a plan for the County. He submitted a list of names, all of whom are people engaged in law enforcement in the County. He suggested that if tentative approval was given, the commission could be formally approved at the next Board meeting.

The proposed members of the commission, as submitted by Mr. Hill, would be: Judge Cynar; Judge Castellucci; Senior Inspector Groesbeck, Fraser Police; Chief Willard Weiss; County Supervisor Schmidt; Prosecutor Parris; Radio Department Director Morrison; Probation Department Director Brown; Sheriff Almstadt and Planning Department Director Giampetroni. These proposed members would all have alternates.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by Schoof, that the committee concur in the nominations submitted by Mr. Hill, and to recommend that the Board of Supervisors approve the proposed membership of the Macomb County Law Enforcement & Criminal Justice Planning Commission. Motion carried.

A motion was made to adjourn. Motion carried.

John J. Zoccola, Chairman

Joseph Parrinello, Clerk of Comm.

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ADMINISTRATIVE SERVICES COMMITTEE MEETING - MAY 26, 1969

At a meeting of the Administrative Services Committee held on the 11th floor of the County Building on Monday, May 26, 1969, the following members were present:

Stark-Chairman, Perry, Okros, Gaberty, Zoccola, Shampo, Awdey, Hramiec, Schmidt and Hill.

Not present: Mr. VerKuilen.

Also present: Lorin E. Evans, Legislative Agent; Francis Castellucci, Juvenile Court Judge; Wilbur Thompson, Chairman of the Southeast Michigan Transportation Authority Board, and William Ostenson, Executive Director of the Southeast Michigan Transportation Authority.

Judge Castellucci appeared before the committee to seek support of several bills pending in the State Legislature which would have an effect on his court. Of particular interest to the Judge and to the Michigan Probate Judge's Association were Senate Bill 198, which is now in the Appropriations Committee and which would establish a Youth Authority. The Judge said the bill would allow detention funds, which are now spent on the State level, to be diverted to the County for the rehabilitation of youth offenders. The Judge also said an alternate bill, Senate Bill 951, which is also in the Appropriations Committee, would create a Youth Authority as an autonomous organization in the State Social Services Department. He said either of the Senate Bills would be acceptable by him and the Probate Judges' Association.

The Judge said House Bill 3514 would be unacceptable to the Probate Judges because it would place the proposed Youth Authority in the Department of Corrections, thereby destroying the philosophy of the Juvenile Court.

The committee members directed Mr. Evans to watch the bills of interest to Judge Castellucci and to report back to the committee on their progress.

Mr. Evans had submitted by mail a resume of the bills in both the House and the Senate which are of interest to Macomb County. He said most of the bills are on General Orders at this time. Since the resume of bills was quite lengthy, Mr. Evans asked if any of the committee members had any questions.

Mr. Thompson and Mr. Ostenson appeared before the committee to seek support on Senate Bill 1032, which would permit the imposition and collection of an excise tax by certain counties upon approval of voters. Mr. Thompson explained the background of the Southeast Michigan Transportation Authority and said the excise tax bill was submitted to the Legislature in order to acquire, consolidate and operate bus systems in the metropolitan area. He said the Authority was created by the Legislature to acquire and consolidate these bus systems, but no funds were provided to do so. Senate Bill 1032 has now been reported out of the Taxation Committee in the Senate.

Mr. Thompson explained that the bill is a piece of permissive legislation which would give the counties in the Southeast Michigan region the right to ask for voter approval of a 1% excise tax on all retail purchases by consumers. He said the funds realized from the tax would be divided between the Authority, the County and the municipalities for highway and transportation uses. Mr. Thompson further explained that the money raised by this permissive tax in Macomb County would be expended in Macomb County for improved transportation. Mr. Ostenson said the tax, if imposed in Macomb, would raise approximately \$10 million in the County.

Following the discussion, the committee did not take action on supporting Senate Bill 1032, but instead recommended that the Chairman of the Board submit a bill to the proposed Macomb County Council of Government Officials for a final decision.

A resolution adopted by the Ingham County Board of Supervisors on April 15, 1969 was referred to the Administrative Services Committee for a recommendation to the Board. The resolution stated that the Ingham Board of Supervisors opposes House Bill 2266 which would raise the State personal income tax with allowances for 1 $\frac{1}{2}$ % earmarked to Education, and House Bill 2267, which would authorize local school boards to levy an income tax not to exceed 2% of personal taxable income. The Ingham Board requested that the Macomb County Board of Supervisors support the resolution opposing the two bills.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Perry, to recommend that the Board of Supervisors oppose House Bills 2266 and 2267. Motion carried.

COMMITTEE ACTION: A motion was made by Hramiec, supported by Shampo, to add Mr. McHenry to the special sub-committee to investigate the total insurance program of the County. Motion carried.

A motion was made by Awdey, supported by Okros, to adjourn. Motion carried.

Mildred B. Stark, Chairman

Joseph Parrinello, Clerk of Comm.

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HEALTH, EDUCATION & WELFARE COMMITTEE MEETING WITH HEALTH BOARD - MAY 27, 1969

At a meeting of the Health, Education & Welfare Committee and the Macomb County Health Board held at the Southeast Branch Health Center on Tuesday, May 27, 1969, the following members were present:

COMMITTEE: Back-Chairman, Johnson, Oster, Dane, Underwood, McHenry, Schoof, Shampo, Plutter

BOARD: Kenny-Chairman, Seguin, Flanagan, Schoof

Not present: Mrs. Stark, who was out of town, and Dr. Mulligan.

Also present: Frank Murphy, Deputy Director of the Environmental Health Division; Barney VanDyke, Senior Housing Coordinator, and Jewell Mathews, Administrative Assistant to the Health Department.

Mr. VanDyke submitted to the members copies of the Macomb County Housing Code Enforcement Activity Report for January, February and March, 1969. The report details the instances of systematic and complaint investigations in the communities of Warren, St. Clair Shores, Roseville, East Detroit and Center Line.

Mr. Dane questioned if the Board of Supervisors could enact a county-wide housing enforcement ordinance in order to enforce adequate housing standards in communities where these standards are non-existent. Mr. Murphy replied that this would be possible.

COMMITTEE ACTION: A motion was made by Dane, supported by Johnson, directing Mr. Murphy, with the aid of the Ass't. Civil Counsel, to submit a report to the committee and Board on all the ramifications of adopting a county-wide housing enforcement ordinance, including the approximate cost to the county if such an ordinance was adopted. Motion carried.

Mr. Mathews furnished members with copies of a formal request from the Health Director establishing an interim health department branch office in Warren's community by using rental property. The rental facility was discussed at one of the prior committee and board meetings and space requirements for this proposed office were given to the Planning Commission on an informal basis. A copy of the requirements was attached to the request and showed that the rental facility would need approximately 2,000 sq. ft. to accommodate a branch health office.

It was noted that the funding and construction of a health facility center on the South Macomb Hospital premises or other land owned solely by Macomb County will constitute a long-range program. The limited office space in the basement of the Warren City Offices, which is currently being used by the Health Department, is inadequate for health services. The space merely serves as desk space for several field workers who perform duties in Warren.

There is an immediate need for interim rental facility for expanded services to meet the needs and convenience of the heavily populated Warren Area, according to the Health Director.

COMMITTEE ACTION: A motion was made by Underwood, supported by Plutter, to recommend that the Planning Commission include the proposed Warren area rental health facility in the County plans and establish a priority for acquiring the facility. Motion carried.

Motion by Oster, supported by Underwood, to adjourn. Motion carried.

Willard D. Back, Chairman

Joseph Parrinello, Clerk of Comm.

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PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - MAY 29, 1969

At a meeting of the Public Works and Transportation Committee held on the 11th floor of the Macomb County Building on Thursday, May 29, 1969, the following members were present:

VerKuilen-Chairman, Okros, Schoof, Brandenburg, Dane, Underwood, Zoccola and Hramiec.

Not present: Mr. Perry, who was absent because of the press of other business, and Mr. VanMarcke.

Also present: Alfred A. Blomberg, Civil Counsel; Thomas S. Welsh, Drain Commissioner; County Road Commissioners Keith Bovenschen, Lawrence Oehmke and Ernest McCollom; Bernard Giampetroni, Planning Director; John Shore, Ass't. County Controller; William Slemmer, County Librarian, and four representatives from the Clinton Valley Garden Club: Mrs. Hosner, Mrs. Hanley, Mrs. Pasko and Mrs. Grondin.

Mr. Welsh and Mr. Blomberg appeared before the committee with two resolutions which requested that the Board of Supervisors pledge the full faith and credit of the County for the prompt payment of the principal and interest on bonds related to the Forsythe Relief Branch #1 Drainage District, and the Tebo-Boldt Relief and Branches Drain. The two drainage projects are located in Clinton Township.

Mr. Welsh and Mr. Blomberg also presented to the committee a resolution providing for the issuance of bonds to defray the cost of construction of lateral sanitary sewer improvements in Chesterfield Township as part of the Macomb County Waste Water Disposal District, authorizing the construction of such lateral sewer improvements and providing for other matters relative to the construction and to the issuance of bonds.

The Forsythe Relief Branch #1 Drain resolution is in the amount of \$405,356.80 and the Tebo-Boldt Relief and Branches Drain in the amount of \$2,782,435.11.

The bonding resolution for Chesterfield Township is in the amount of \$4,880,000.00.

COMMITTEE RECOMMENDATION: A motion was made by Hramiec, supported by Zoccola, to recommend that the Board of Supervisors adopt the resolutions concerning the drain projects in Clinton and Chesterfield Townships. Motion carried.

Mr. Giampetroni notified the committee that the Board of Supervisors in 1968 requested the County Road, Drain and Planning Commissions to evaluate their long-range building space needs. These three departments currently are housed in the Macomb County Engineering Building at 115 S. Groesbeck Highway in Mt. Clemens. Mr. Giampetroni showed that in 1965 the three departments employed 74 staff members who were housed in the Engineering Building. Currently there are 91 staff members housed in the building.

The three departments have held several meetings relative to their space needs and have agreed that an expansion of their existing area will be needed by 1980. The three departments also agree that it is highly desirable for them to remain together in one structure, not only because of the amount of inter-action required of the technicians, but also the savings resulting from shared facilities and equipment.

Mr. Giampetroni said the departments are of the opinion that their additional space needs could be accommodated at the present location. He showed the members of the committee the lay-out of the present site and a preliminary proposal to construct a two story structure on the site by acquiring a 60 ft. wide strip of property immediately north of the Engineering Building. The property is owned by the Mt. Clemens Pottery Company and Mr. Giampetroni said there is a good possibility that the County could acquire this piece of land. He said the additional property would enable the County to utilize the present site for future expansion and increased parking facilities. He said that the Engineering Building contains approximately 17,000 sq. ft. of space, and the proposed two story structure would make available approximately 20,000 sq. ft. in additional space.

During the discussion on the topic, Mr. VerKuilen said he was not convinced that the three departments needed additional space at this time, and hoped the representatives would be able to document their needs in this regard.

COMMITTEE ACTION: A motion was made by Dane, supported by Hramiec, to authorize the Drain, Road and Planning Commissions to obtain estimates of acquiring a 60 ft. strip of land north of the Engineering Building, proceed with preliminary design work on the proposed expansion of the existing facilities, and report back to the committee. Motion carried.

Mr. Slemmer and the four representatives from the Clinton Valley Garden Club appeared before the committee to disclose plans by the Garden Club to erect a Viet Nam Veterans' Memorial Garden and reading area on the grounds of the County Library. Mr. Slemmer said that the Library Board had considered the plans and had approved the project subject to the approval of the County Maintenance Department and the Board of Supervisors. The Garden Club representatives said they would bear the cost of constructing the garden and reading area but indicated that they would need some dirt from the County and the use of County equipment to get the project underway. The representatives said the garden would be comparatively maintenance free and would be developed in stages. The outdoor reading area would be erected on a grassy knoll. The club members hoped that the project would be completed by November 11, 1969.

COMMITTEE RECOMMENDATION: A motion was made by Hramiec, supported by Brandenburg, to recommend that the Board of Supervisors allow the Clinton Valley Garden Club to develop a Viet Nam Veterans' Memorial Gardens and Reading Area at the County Library. Motion carried.

The Clerk of Committees was directed to contact the Road Commission for cooperation in obtaining dirt for the project and the use of County equipment so that the project can get underway.

Motion was made by Dane, supported by Zoccola, to adjourn. Motion carried.

Robert A. VerKuilen, Chairman

Joseph Parrinello, Clerk of Comm.

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HEALTH, EDUCATION & WELFARE COMMITTEE and HEALTH BOARD MEETING - JUNE 3, 1969

At a meeting of the Health, Education & Welfare Committee and the Macomb County Health Board held at the Macomb County Health Center Auditorium on Tuesday, June 3, 1969, the following members were present:

COMMITTEE: Back-Chairman, Johnson, Oster, Dane, Underwood, McHenry, Stark, Shampo, Plutter, Hill

BOARD: Dr. Kenny, Chairman; Seguin, Flanagan

Not present: Mr. Schoof, who was attending a 7th District Supervisors meeting and Dr. Mulligan.

Also present: Ray W. McPeters, Asst. Civil Counsel; Bernard Giampetroni, Planning Director; Donald Gruber, Administrator of the Mental Health Board, and Frank McPharlin and Dr. Oscar Stryker, both members of the Mental Health Board.

Mrs. Stark as Chairman of the Mental Health Services Board, said that the Board had requested the meeting with the Committee and the Health Board in order to seek appointment of a special sub-committee to work with the Mental Health Board Planning Committee in implementing the proposed study. She introduced Mr. McPharlin and Dr. Stryker as members of the Mental Health Services Board Planning Committee of which she also is a member.

Mr. McPharlin, as Chairman of the Mental Health Planning Committee, stated that the goal of this meeting is to request that the committee and Health Board recommend to the Board of Supervisors that a study be completed in an effort to determine whether it is feasible for the County to build a second comprehensive health center to include public health and mental health services, particularly in-patient care facilities. He said that the special committee of the Health, Education & Welfare Committee and Health Board would work with the Mental Health Board Planning Committee to achieve this goal.

Mr. McPharlin presented a brief history of what the Mental Health Board has achieved since it was organized in 1965. He said that today one of the greatest needs is for short term in-patient care facilities for the mentally ill of all ages. Mr. McPharlin said the only facility of this type located in Macomb County is Glen Eden Hospital, a private institution, which is over-crowded and leaves much to be desired. He mentioned that other private and state hospitals of this type also are over-crowded. Mr. McPharlin presented figures which showed that Macomb County spent in excess of \$1 million for a two year period, 1966 to 1968, in providing in-patient care in private hospitals for its residents. Mr. McPharlin also said that costs for this type of care in private and state owned hospitals have increased more than 100% in the past five years.

Mr. McPharlin told the members that the only way federal funds could become available would be if the County builds and operates such a facility. He also mentioned that much of the information needed to complete the proposed study is now available, and all that is needed is correlation of this material to involve both the public health and the mental health sectors. He said that Mr. Gruber and the County Planning Department would assist in completing this study, along with aid from the State Public Health and Mental Health Agencies. He said the study would not be a difficult or expensive one.

In response to questions, Mr. Gruber said that the cost per patient day in county operated facilities around the State has been \$35.00 to \$45.00, including doctor care. He said that the County would be paying as much for care of patients as it would in private hospitals, but said that the Federal Government will pay the cost for staffing the facilities for the first year, and on a decreasing basis for the following four years.

Members discussed the proposed study at some length.

COMMITTEE RECOMMENDATION: A motion was made by Oster, supported by Kenny, to recommend that the Board of Supervisors approve the establishment of a special sub-committee of the Health, Education & Welfare Committee and the Macomb County Health Board, including a representative of the County Social Services Board, to join with the Mental Health Services Board planning committee in executing the proposed comprehensive health facilities study. Motion carried.

Mr. Back said the appointment of the special sub-committee would be made after the Board of Supervisors approves the recommendation.

A motion was made by Flanagan, supported by Seguin, to adjourn. Motion carried.

Willard D. Back, Chairman

Joseph Parrinello, Clerk of Comm.

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JUDICIARY & PUBLIC SAFETY COMMITTEE MEETING - JUNE 5, 1969

The Clerk read the report of action taken and recommendations made by this committee at their meeting held on June 5, 1969. Motion was made by Dane, supported by Zoccola, that the report be received, filed and recommendations adopted. Ayes all, motion carried and the committee report follows:

At a meeting of the Judiciary & Public Safety Committee held on the 11th floor of the County Building on Thursday, June 5, 1969, the following members were present:

Schmidt-Chairman, Gaberty, Oster, Awley, Back, VanMarcke, Plutter, McHenry, Brandenburg, Hill.

Not present: Mr. Johnson.

Also present: Sherwood J. Bennett, County Controller; Donald J. Parent, Probate Judge; Charles Maltese, Traffic Safety Association Director; Sheriff Lester Almstadt; Joseph Zachazewski, County Labor Relations Director.

Judge Parent appeared before the committee and stated that the State Supreme Court has requested that all Probate Courts throughout the State keep a constant inventory of all of the cases coming to the Court's attention. Due to the new rule, Judge Parent said that his department would require additional Typist-Clerk I in order to meet the Supreme Court order. He added that the comprehensive report must be filed with the Supreme Court annually and that the Probate Court must keep track of all matters conducted and administered by the Court each and every day. He said that his present staff is working at its capacity and that the new Supreme Court rule would require an additional Typist-Clerk I in order to carry out the directives.

The committee discussed the request and was advised that Judge Parent's staff had not been increased for the past 18 months, despite an increase of 30% in the Court case loads during the past two years.

COMMITTEE ACTION: A motion was made by VanMarcke, supported by McHenry, to recommend that the Personnel Committee approve the hiring of an additional full-time Typist-Clerk I for the Probate Court's Wills and Estates Division.

The committee was in receipt of a letter from Probate Judges Parent and Castellucci, in which it was stated that the Judges are of the opinion that an inequity exists in their present salary of \$27,000.00 annually. The letter states that many District Court Judges are now receiving \$27,500.00, which is \$500.00 more than the Probate Judges are receiving at the present time. Judge Parent also pointed out that the State Statutes provide that Probate Judges can be raised to a maximum of \$29,000.00 annually, and the letter requested the committee to recommend this \$2,000.00 increase in the salaries of the Probate Judges.

The Committee discussed the request and was advised of the increased case load experienced by both Probate Courts in the past two years. Judge Parent stated that because of this increased work load, it may become evident that the County will soon need a third and perhaps a fourth, Probate Judge.

COMMITTEE ACTION: A motion was made by Plutter, supported by Oster, to recommend that the Budget Committee increase the annual salaries of both County Probate Judges to the \$29,000.00 maximum allowed under State Statute. Motion carried.

Mr. Maltese appeared before the committee and recalled that on April 29, 1969, he presented a slide presentation explaining the operations of the Association (Traffic Safety) to the Board of Supervisors, and at that time the request for an additional \$5,000.00/annually to the Association, the additional request would make this a total of \$10,000.00 annually.

appropriation be made. The County currently appropriates \$5000.00

Mr. Maltese said that if the additional funds are allocated as requested from the Board of Supervisors, and additional monies are obtained from Ford, General Motors and Chrysler, an Assistant Manager for the Association can be hired at an estimated \$10,300.00 annual salary. Mr. Maltese said the National Safety Council has recommended that the Association provide additional professional staff because the present staff is working up to capacity on programs already undertaken.

In discussing the request, Mr. Gaberty was of the opinion that the Committee should wait to see what the Big Three auto makers do with the Association's request for additional funds before considering the additional \$5,000.00 appropriation. Mr. Back suggested that the Association re-appear before the Board of Supervisors during budget hearings later this year, so that the total departmental requests can be considered with the Association's request.

COMMITTEE ACTION: A motion was made by Back, supported by Gaberty, to table the Traffic Association's request for an additional \$5000.00 and direct the Association to make another presentation during the 1970 budget deliberations, after learning what Ford, General Motors and Chrysler does with the additional funds requested from those companies. Motion carried with Mr. Awdey voting "no".

COMMITTEE RECOMMENDATION: A motion was made by McHenry, supported by Brandenburg, to recommend that the Board of Supervisors approve the appointment of Mr. VanMarcke to the Traffic Safety Association Board of Directors, to represent the Board of Supervisors. Motion carried.

Sheriff Almstadt appeared before the committee and distributed copies of a letter, in which he stated a request to have the hourly rate for Marine Patrol Deputies increased from \$3.00 to \$4.00 per hour. He also requested that the Marine Law Enforcement budget be adjusted from its current \$36,000.00 figure to \$40,000.00 to take care of the proposed hourly increase.

Mr. Bennett advised the committee that these requests were presented to the Budget Committee in 1968, and a decision was made at that time for the new Board of Supervisors to consider the proposals.

In response to questions, Sheriff Almstadt said that his regular Deputies volunteer for Marine Patrol during their off-duty hours, and are trained for patrol duties. Mr. Gaberty asked if the Marine Patrol provides coverage in St. Clair Shores. Sheriff Almstadt said that a boat is assigned to the Shores area when the patrol is operating on weekends. The Sheriff also stated that the Marine Law Enforcement Budget is reimbursed.

The Sheriff also stated that the State Department of Natural Resources provides two-thirds of the County's Marine Law Enforcement fund on a reimbursement basis. Mr. Bennett said that if the committee approves the additional \$4,000.00 request for this fund, approval from the Department must be made in order to secure the two-thirds reimbursement of the extra amount.

Mr. Back asked whether the proposed increase in the Hourly wage rate would have an effect of future employee labor negotiations. Mr. Zacharzewski replied that the increase would not give the Sheriff's Department Bargaining Team any better positions in negotiations because the \$4.00 wage figure would be closer in line with what the Deputies receive for regular duty hours.

Sheriff Almstadt also said the higher figure would enable him to recruit additional volunteers for the Marine Patrol.

COMMITTEE ACTION: A motion was made by VanMarcke, supported by McHenry, to recommend to the Budget Committee that the Marine Patrol hourly rate be increased from \$3.00 to \$4.00; and further, recommend that the total Marine Law Enforcement Budget be increased from \$36,000.00 to \$40,000.00, with the necessary resolution to be approved by the Board of Supervisors recommending this budget increase to the State Department of Natural Resources so that the two-thirds matching provision can be secured. Motion carried.

Mr. McHenry discussed the current disorders taking place on State College campuses. The following action was taken by the Committee:

COMMITTEE ACTION: A motion was made by McHenry, supported by Plutter, directing the Civil Counsel to draw up a resolution in support of proper State Legislation to uphold law and order on college campuses in the State of Michigan, and to recommend that the Board of Supervisors adopt the resolution with copies to be sent to all Counties and to the State Legislature. Motion carried.

A motion was made by Brandenburg, supported by VanMarcke, to adjourn. Motion carried.

Edmund A. Schmidt, Chairman

Joseph Parrinello, Clerk of Comm.

#### HEALTH, EDUCATION & WELFARE COMMITTEE MEETING - JUNE 6, 1969

The Clerk read the report of action taken and recommendations made by this committee at their meeting held on June 6, 1969. Motion was made by Plutter, supported by VanMarcke, that the report be received, filed and recommendations adopted. Ayes all, motion carried and the committee report follows:

At a meeting of the Health, Education & Welfare Committee held on the 11th floor of the County Building on Friday, June 6, 1969, the following members were present:

Back-Chairman, Johnson, Dane, Underwood, McHenry, Stark, Schoof, Shampo, Plutter and Hill.

Not present: Mr. Oster.

Also present: Sherwood J. Bennett, County Controller; Howard Rosso, Social Services Director; Edward J. Bonior, Macomb Action Program Director; Adelbert Jones, Macomb Action Program Ass't. Director, and Thomas Buller, Legal Aid Director.

Mr. Rosso said that two bids were received on or before 9:00 A.M., June 3, 1969, for cutting of all or part of 125 acres of alfalfa hay on the County property at 43533 Elizabeth Road.

The bids were opened by Mr. Rosso, the first bid was from Sugarbush Ranch in Chesterfield Township which included cash of \$6.25 as 10% of the total bid. The total bid was 50¢ an acre for 125 acres for a 3-year period of cutting which would enable the bidders to fertilize and reseed the acreage. Mr. Rosso said that the total bid amount to \$62.50 per year.

The second bid was received from John and Joanne Bailey of Dunham Road in Mt. Clemens, and was for 50¢ an acre for 35 acres of the specified alfalfa hay, also for a three year cutting period. The total bid was \$17.50 per year, and was accompanied by a personal check of \$7.50, which represented more than 10% of the total bid.



The members of the committee discussed the small amounts of the bids, and were hesitant in allowing the bidders access to the land for three years in case the County wished to construct a facility on the land in the near future. Mr. Rosso said the hay is thin, and that the County would have to cut the acreage if the bidders are not allowed to take the hay.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Shampo, to recommend that the Board of Supervisors reject both bids received for the cutting of alfalfa hay on County property at 43533 Elizabeth Road in Mt. Clemens, and instruct the Social Services Director to see that the acreage is mowed satisfactorily to avoid a nuisance. Motion carried.

Mr. Bonior and Mr. Jones appeared before the committee and distributed a packet of information regarding the proposed operations of the Macomb Action Program for the fiscal year beginning September 1, 1969.

Mr. Bonior explained that the Federal Government shares approximately 80% of the total funding of the Macomb Action Program, and that other sources, including the Board of Supervisors, accounts for the remaining 20% of funds.

Mr. Bonior said that the Board of Supervisors is being requested to provide \$96,171.00 in cash and in-kind services for the fiscal year beginning September 1, 1969. Mr. Bonior explained that this is approximately a \$20,000.00 increase over the funds and in-kind services allocated by the Board for fiscal year 1968-69. The cash contribution requested from the County amounts to \$68,596.00. The in-kind contribution amounts to \$27,575.00, making a total of \$96,171.00.

Mr. Bonior said that the contribution of the Board of Supervisors for fiscal year 1968 amounted to approximately \$62,000.00 in cash and approximately \$14,000.00 in in-kind services, for a total of approximately \$76,000.00.

Mr. Bonior said that much of the increase is reflected in higher costs to provide in-kind services, which include rental space, supplies, travel expense and accounting and bookkeeping services for the Program.

Mr. Jones answered several questions brought up by the committee members concerning the Macomb County Contribution. Mr. Jones said the proposed level of funding from the County is necessary in order to qualify for federal funds. Mr. Jones said that the total cost of the Macomb Action Program for the coming fiscal year would be \$1,262,795.00 of which \$966,986.00 would be provided by the Federal Government, and \$295,809.00 by other sources, including the Board of Supervisors proposed contribution. Mr. Jones also explained that the in-kind services are listed as such, but actually most of the services reflect cash costs provided by the County.

COMMITTEE ACTION: A motion was made by McHenry, supported by Schoof, to recommend that the Budget Committee approve the Macomb Action Program request for a cash allocation from the County in the amount of \$68,596.00; and an in-kind allocation of \$27,575.00 for a total funding of \$96,171.00 for the fiscal year beginning September 1, 1969. Motion carried.

A motion was made by Stark, supported by Schoof, to adjourn. Motion carried.

Willard D. Back, Chairman

Joseph Parrinello, Clerk of Comm.

FINANCE COMMITTEE MEETING - JUNE 9, 1969

The Clerk read the report of action taken and recommendations made by this committee at their meeting held on June 9, 1969. Motion was made by Stark, supported by Hramiec, that the report be received, filed and recommendations adopted. Ayes all and motion carried. The committee report follows:

At a meeting of the Finance Committee held on the 11th floor of the County Building on Monday, June 9, 1969, the following members were present:

Zoccola-Chairman, Brandenburg, Okros, Underwood, Shampo, Hill, Dane, Awdey, Plutter, Schmidt, Hramiec, VanMarcke, Stark, McHenry, Back and Johnson.

Not present: Mr. Schoof, who was ill; Mr. VerKuilen, Mr. Gaberty, Mr. Oster and Mr. Perry, who could not attend because of the press of other duties.

Also present: Sherwood J. Bennett, County Controller.

The committee discussed the listing of bills which were mailed by the County Controller.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by Stark, to recommend that the Board of Supervisors approve the bills amounting to \$468,192.55 and authorize payment; and to approve the payroll amounting to \$323,625.49 for the period ending May 23, 1969. Motion carried.

Mr. Dane brought up the matter of shoulder patches, which were recently ordered for the County Dog Wardens. Mr. Bennett advised that the shoulder patches included the inscription of the Sheriff's Department. Mr. Dane questioned whether the Dog Wardens possessed the qualifications of Deputy Sheriffs, especially in the use of firearms which they carry.

Mr. Hill said the question should be resolved whether the Dog Wardens are Deputy Sheriffs and qualified to act in that capacity.

COMMITTEE ACTION: A motion was made by Back, supported by VanMarcke, to refer the question of shoulder patches and qualifications of Dog Wardens to the Judiciary & Public Safety Committee for a recommendation to the Board of Supervisors. Motion carried.

A motion was made by Back, supported by Underwood, to adjourn. Motion carried.

John J. Zoccola, Chairman

Joseph Parrinello, Clerk of Comm.

PERSONNEL COMMITTEE MEETING - JUNE 10, 1969

The Clerk read the report of action and recommendations made by this committee at their meeting held on June 10, 1969. Motion was made by Gaberty, supported by Underwood, that the report be received, filed and recommendations adopted. Ayes all, motion carried and the committee report follows:

At a meeting of the Personnel Committee held on the 11th floor of the County Building on Tuesday, June 10, 1969, the following members were present:

McHenry-Chairman, Oster, VerKuilen, Underwood, Perry, Shampo, Dane, Plutter, Schoof, Brandenburg, Hramiec, VanMarcke, Zoccola, Stark, Back, Gaberty and Johnson.

Not present: Okros, Hill, Awdey and Schmidt, who were absent because of the press of other business.

Also present: Sherwood J. Bennett, County Controller; Joseph Zacharzewski, County Labor Relations Director and Merlin Damon, Chief Sanitarian.

Mr. Bennett appeared before the committee and distributed copies of a letter referring to the request for an additional Carpenter II position in the County Building budget. Mr. Bennett said that the Maintenance Department is requesting an additional position in the County Building budget for a Carpenter II with a salary range from \$8,559.00 to \$9,359.00. Mr. Bennett explained that the Building Maintenance Budget now designates the employment of one carpenter. For the past six months the Department has not been able to perform all the work required. Some objections have been raised from the Union because other employees have been used for some of the work. With the addition of new buildings it is quite evident that there will be a continued need for the services of two carpenters. Mr. Bennett said that the Union has agreed that if there is no carpenter work available, these men may be used on other maintenance work, as has been the rule in the past.

In addition to the above request, Mr. Bennett asked that two maintenance employees who have been listed as Electrician Helpers, be changed to Carpenter Helpers. Mr. Zacharzewski explained that this was requested by the Building Trades Union, and is an agreement with the employees involved.

He mentioned that there will be no change in compensation because of the re-classification.

COMMITTEE ACTION: A motion was made by Perry, supported by VerKuilen, to recommend that the Budget Committee approve the hiring of an additional Carpenter II in the County Building budget and to approve the re-classification of two Electrician Helpers to Carpenter Helpers. Motion carried.

Mr. Zacharzewski presented the committee with copies of a letter of understanding between the County of Macomb on behalf of the Environmental Health Division of the Macomb County Health Department and the Macomb County Association of Sanitarians.

He reviewed the history of the case, stating that the County took the Chief Housing Coordinator out of the Sanitarian's bargaining unit, and a grievance was filed because of this action by the Sanitarian's Association. The Sanitarians objected to the action because they contended that the Coordinator is not a Supervisor. Mr. Zach said the grievance was submitted to mediation and the County could not sustain that the Coordinator was a Supervisor.

Therefore, Mr. Zach said, the recommendation is that the Chief Housing Coordinator classification be included in the Sanitarians' bargaining unit in the agreement between the parties expiring December 31, 1969.

COMMITTEE RECOMMENDATION: A motion was made by Shampo, supported by VanMarcke, to recommend that the Board of Supervisors adopt the letter of understanding concerning the Chief Housing Coordinator, and review the situation during contract bargaining time later this year. Motion carried.

Mr. Zach said that his office and County Controller have had several requests from bargaining units and other departments regarding the policy pertaining to maternity leaves for employees. Mr. Zach said the Labor Policy Committee believes there should be a firm policy "spelled out" on all types of leaves of absences so that there is no question. He stated that there are no formal agreements in the employees contracts regarding leaves of absence.

Mr. Bennett recommended that his office, in conjunction with other Labor Policy Committee members, devise a policy concerning employee leaves of absence and submit it to the Budget Committee for review at a future meeting.

COMMITTEE ACTION: A motion was made by Dane, supported by Schoof, instructing the Controller's Office to prepare a leave of absence policy and submit it to the Budget Committee for review and approval. Motion carried.

The Committee was in receipt of a recommendation from the Judiciary & Public Safety Committee to approve the hiring of an additional Typist-Clerk I for the District Court Magistrate located in Shelby Township.

COMMITTEE ACTION: A motion was made by Dane, supported by Gaberty, to table the request for an additional Typist-Clerk I for the District Court Magistrate, and send the request back to the Judiciary & Public Safety Committee for further study as to necessity. Motion carried.

The Committee was in receipt of a recommendation from the Judiciary & Public Safety Committee to approve the hiring of an additional Typist-Clerk I for Judge Parent. It was noted that the Judge had requested the additional employee because of an increased work load imposed on the Court by the Michigan Supreme Court.

COMMITTEE ACTION: A motion was made by Stark, supported by Zoccola, to recommend that the Budget Committee approve the hiring of an additional Typist-Clerk I for Probate Judge Parent. Motion carried.

Mr. Dane brought up the question of assigning the Addressograph Department to the Treasurer's Office. Mr. Hramiec said that he understood that Mr. Hill had a recommendation on this matter. The committee discussed this question briefly and took the following action:

COMMITTEE ACTION: A motion was made by Dane, supported by Underwood, to place the topic of the Addressograph Department on the Board of Supervisors agenda for June 17, 1969, for action at that time. Motion carried.

A motion was made by Oster, supported by Dane, to adjourn. Motion carried.

Herbert P. McHenry, Chairman

Joseph Parrinello, Clerk of Comm.

BUDGET COMMITTEE MEETING - JUNE 10, 1969

The Clerk read the report of action taken and recommendations made by this committee at their meeting held on June 10, 1969. Motion was made by Johnson, supported by Brandenburg, that the report be received, filed and recommendations adopted. Ayes all, 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, June 10, 1969, the following members were present:

Johnson-Chairman, Schoof, VerKuilen, Underwood, Shampo, Dane, Plutter, Hramiec, VanMarcke, McHenry, Stark, Back, Gaberty, Oster, Zoccola, Brandenburg.

Not present: Okros, Perry, Hill, Awdey and Schmidt, who could not attend because of the press of other business.

Also present: Sherwood J. Bennett, County Controller; Edward J. Bonior, Macomb Action Program Director; Adelbert Jones, Macomb Action Program Ass't. Director and Thomas Buller, Legal Aid Director.

The Committee was in receipt of a recommendation from the Health, Education & Welfare Committee to approve the 1969-70 budget request made by the Macomb Action Program to the Board of Supervisors.

Mr. Bonior said that the Board of Supervisors is being requested to provide \$96,171.00 in cash and in-kind services for the fiscal year beginning September 1, 1969. Mr. Bonior explained that this is approximately a \$20,000.00 increase over the funds and in-kind services allocated by the Board for fiscal year 1968-69. The cash contribution requested from the County amounts to \$68,596.00 and the in-kind contribution amounts to \$27,575.00, making a total of \$96,171.00.

In discussing the request, Mr. VerKuilen said that the committee would be acting in haste to approve this increase because of the fact that the Tax Allocation Board did not grant the County a tax levy increase as requested, and the Board of Supervisors now must begin to trim the budget requests for 1970.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by Oster, to recommend that the Board of Supervisors approve the Macomb Action Program request for a cash allocation from the County in the amount of \$68,596.00 and an in-kind allocation of \$27,575.00, for a total funding of \$96,171.00 for the fiscal year beginning September 1, 1969. Motion carried with Mr. VerKuilen voting "no".

The committee was in receipt of an opinion from Mr. Blomberg, the Civil Counsel, in which it was stated that it was permissible to increase the salary of a District Judge during his term of office. The question of Judge McLean's salary increase had been recommended to the Board by the Judiciary & Public Safety Committee. The recommended increase would boost the salary from the present \$23,000.00 to \$27,500.00 annually, the maximum allowed under State Law. The Board of Supervisors had referred the question of the increase to the Budget Committee for an opinion from the Civil Counsel, which now has been received.

COMMITTEE ACTION: A motion was made by Stark, supported by Dane, to table the question of a salary increase for District Court Judge McLean until after a report on the financial condition of the Court is received from the County Controller after June 30, 1969. Motion carried.

The Committee was in receipt of a recommendation from the Judiciary & Public Safety Committee to increase the Marine Law Enforcement budget from \$36,000.00 to \$40,000.00 for 1969 for the purpose of raising the marine patrol deputies' pay from \$3.00 to \$4.00 per hour.

COMMITTEE RECOMMENDATION: A motion was made by Plutter, supported by Dane, to recommend that the Board of Supervisors increase the Marine Law Enforcement Budget for 1969 from \$36,000.00 to \$40,000.00 for the purpose of raising the marine patrol hourly rate from \$3.00 to \$4.00; and further, that the necessary resolution be approved by the Board of Supervisors recommending this budget increase to the Department of Natural Resources so that the two-thirds matching provision can be secured. Motion carried.

The committee was in receipt of a recommendation from the Judiciary & Public Safety Committee to approve a \$2,000.00 increase in the salaries of both Macomb County Probate Judges. The salaries of both Judges are currently set at \$27,000.00 annually, and they had requested the Judiciary & Public Safety Committee to increase this salary to the maximum of \$29,000.00 annually, as allowed by State law.

It was pointed out that the Judiciary & Public Safety Committee had recommended the salary boost because of the increased work load experienced by both Probate Court Judges in the past two years, and the fact that many District Court Judges in the area are now receiving \$500.00 more than the Probate Judges.

COMMITTEE RECOMMENDATION: A motion was made by Oster, supported by VanMarcke, to recommend that the Board of Supervisors increase the annual salaries of both County Probate Judges to the \$29,000.00 maximum allowed under State Statute, effective July 1, 1969. Motion carried.

Mr. Bennett submitted to the committee a list of employees who have requested leaves of absence for various reasons. Mr. Bennett said there is a requirement that the Budget Committee approve the requests.

Seven of the employees on the list are not on the County payroll as of June 6, 1969, because of various incapacities. These employees are A. Kandler, R. Livingston, Shirley Stokes, Barbara Dallas, Fred Brass, Geraldine Rojeski and Helen Ison.

The remaining four employees have submitted letters applying for leaves of absence. They include Ruby Rasbury, Alice Sage, Polly Helzer and Edward Martins.

The committee questioned Mr. Bennett at some length regarding the reasons for the leaves of absence, and it was also noted that the County does not have a firm policy in this regard.

It was also noted that the Budget Committee was receiving these leaves of absence requests after the Department Head had apparently told the employee he could have the time off.

COMMITTEE ACTION: A motion was made by Dane, supported by Gaberty, instructing the County Controller to re-affirm the policy that Department Heads can only recommend leaves of absence for employees, but that the request must be approved by the Budget Committee before it can become effective. Motion carried.

Much discussion ensued on the leaves of absence requests before the committee, and members debated whether each request should be considered on its merits or whether the committee should wait until a written leave of absence policy is prepared and submitted by the County Controller for adoption, before taking action on these requests.

COMMITTEE ACTION: A motion was made by Back, supported by McHenry, to refer the requests for employee leaves of absence to the County Controller for proper disposition according to his judgment, until such time that a firm leave of absence policy has been adopted by the Budget Committee. Motion carried with Shampo, Stark and Johnson voting "no".

The committee was in receipt of a recommendation from the Personnel Committee to approve the hiring of an additional Carpenter II in the County Building budget.

COMMITTEE RECOMMENDATION: A motion was made by Dane, supported by Underwood, to recommend that the Board of Supervisors approve the hiring of an additional Carpenter II in the County Building budget. Motion carried.

The committee was in receipt of a recommendation from the Personnel Committee to approve the hiring of an additional Typist-Clerk I for Probate Judge Parent.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by Stark, to recommend that the Board of Supervisors approve the hiring of an additional Typist-Clerk I for Probate Judge Parent. Motion carried.

A motion was made by Stark, supported by Oster, to adjourn. Motion carried.

Patrick J. Johnson, Chairman

+Joseph Parrinello, Clerk of Comm.

ADMINISTRATIVE SERVICES COMMITTEE and PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - JUNE 11, 1969

The Clerk read the report of action taken by these committees at their joint meeting held on June 11, 1969 and motion was made by Stark, supported by McHenry, that the report be received, filed and recommendations adopted. Ayes all, motion carried and the committee report follows:

At a combined meeting of the Administrative Services Committee and the Public Works & Transportation Committee held on the 11th floor of the County Building on Wednesday, June 11, 1969, the following members were present:

ADMINISTRATIVE SERVICES COMMITTEE: Stark-Chairman, Okros, Gaberty, Zoccola, VerKuilen, Awdey, Hramiec and Hill.

PUBLIC WORKS & TRANSPORTATION COMMITTEE: VerKuilen-Chairman, Okros, VanMarcke, Schoof, Brandenburg, Underwood, Zoccola, Hramiec and Hill.

Not present: Perry, Shampo, Schmidt and Dane.

Also present: Sherwood J. Bennett, County Controller; John Shore, Ass't. Controller; Mr. Battey, representing Architects for the Court House; Edna Miller, County Clerk; Sue Culver, Deputy County Clerk; and Circuit Judges James Spier, George Deneweth, Alton Noe and Frank Jeannette.

Today's meeting was called by the Administrative Services Committee in order to explore the availability of space allotted for the County Clerk's Department in the new court building, after it is opened.

Judge Spier, acting as spokesman for the Circuit Bench, reviewed the duties of the County Clerk's office and stated that the County Clerk's Department would occupy essentially the same amount of space in the new Court House as it does now in the County Building. Judge Spier said that the Judges foresaw a problem of over-crowding if the entire Clerk's office were moved over to the Court House.

Judge Spier said that the Circuit Bench formed a committee and met with Mrs. Miller and at that time Mrs. Miller agreed to leave the Elections Division, the Marriage License Section and the Gun Board division in the County Building and transfer only the Vital Statistics Section, including Court Records, to the new Court Building. Judge Spier said that it is important that the County Clerk retain space in the present County Building to relieve future over-crowding anticipated in her Department at the Court House.

Mrs. Miller stated that she would prefer not to divide her Department between the two buildings. She said she would be willing to leave certain sections of her Department in the County Building if she can obtain approval of additional employees and additional equipment she will need in order to divide the Department in this manner. She stated that her employees perform functions relating to various sections of her Department which they could not be expected to do if the Department was divided between the County Building and the new Court House.

Mr. Gaberty said he and other members of the committee were not familiar with the floor plans of the new court building, and he would not be in the position today to make a decision on this problem.

Mr. Shore proposed that the Building Authority and the Architects prepare a graphic sketch comparing the present County Clerk's area with the new space to be allotted the Department in the Court House.

Mrs. Stark suggested that the Board of Supervisors review all floor plans in the Court Building.

COMMITTEE ACTION: A motion was made by Gaberty, supported by Brandenburg, to recommend that a special Board of Supervisors meeting be convened to review all floor plans as they now exist in the Court Building. Motion carried.

A motion was made by Awley, supported by Hramiec, to adjourn. Motion carried.

Mildred B. Stark, Chairman

Joseph Parrinello, Clerk of Comm.

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - JUNE 11, 1969

The Clerk read the report of action taken and recommendations made by this committee at their meeting held on June 11, 1969 and motion was made by Brandenburg, supported by Back, that the report be received, filed and recommendations adopted. Ayes all, motion carried and the committee report follows:

At a meeting of the Public Works & Transportation Committee held on the 11th floor of the County Building on Wednesday, June 11, 1969, the following members were present:

VerKuilen-Chairman, Okros, VanMarcke, Schoof, Brandenburg, Underwood, Zoccola, Hramiec and Hill.

Not present: Perry, who was out of town, and Dane.

Also present: Sherwood J. Bennett, County Controller; Thomas S. Welsh, Drain Commissioner; Alfred A. Blomberg, Civil Counsel, and Road Commissioners: Keith Bovenschen, Lawrence Oehmke; Edward Platt, Road Commission Engineer; Richard Eschenburg, Road Commission Secretary, and David Laidlaw, Huron-Clinton Metropolitan Authority Director.

Mr. Welsh and Mr. Blomberg appeared before the committee with a resolution which requested that the Board of Supervisors pledge full faith and credit of the County for the prompt payment of the principal and interest on bonds related to the Meckler Drain and Branches in the City of Warren. The project is in the amount of \$660,072.32.

Mr. Welsh and Mr. Blomberg also presented to the committee a resolution providing for the issuance of bonds to defray the cost of construction of lateral sanitary sewer improvements in Harrison Township as part of the Macomb County Waste Water Disposal District. The project is designated as Lateral System #1 for Harrison Township in the amount of \$6,500,000.00.

A resolution also was presented to the committee providing for the issuance of bonds to defray the cost of construction of a watermain project, also in the Township of Harrison, known as Water Supply System #2 in the amount of \$1,350,000.00.

COMMITTEE RECOMMENDATION: A motion was made by Van Marcke, supported by Brandenburg, to recommend that the Board of Supervisors adopt the resolution concerning the Meckler Drain and Branches, the Harrison Township Lateral Sewer System No. 1 and the Harrison Township Water Supply System No. 2. Motion carried.

Mr. Laidlaw appeared before the Committee and referred to a letter dated May 15, 1969, written by Huron-Clinton Metropolitan Authority to the County Road Commission. The Letter stated that the Authority is willing to deed to the County Road Commission the Metropolitan Parkway and the 26 Mile Road Parkway to become part of the Macomb County Road System as previously agreed by the two parties.

Recently, two drainage assessments have been apportioned against parts of Metropolitan Parkway, the Tebo-Boldt for \$52,460.03 and the Forsythe for \$28,906.52.

The Authority's Board of Commissioners feels that the costs of the assessments should be assumed by Macomb County since the Authority has already spent over \$2 million to acquire and construct the Parkways and since the basis for the assessment is future benefits that will accrue to the property while in Macomb County ownership.

Mr. Bovenschen said that the Road Commission has no objections to assuming jurisdiction over Metropolitan Beach Parkway or the 26 Mile Road Parkway, but the Road Commission cannot assume the drainage assessments and that is why the question of paying for the assessments was brought to the committee. Mr. Bovenschen said that the Road Commission is already maintaining the Metropolitan Parkway Roadway, and that the Authority has agreed to continue aiding the Road Commission in cutting the grass on the Parkway.

It was pointed out that the two drainage assessments would be paid by the County-at-large, and Mr. Bennett said that the current County budget for payment of drainage assessments totals \$40,000.00 and may have to be raised to accommodate these additional assessments if they are accepted by the Board of Supervisors.

Mr. Hill proposed that if the Authority could pay half of the drainage assessments, the Board of Supervisors could pay the remaining amount. Mr. Welsh said that the Authority's Board of Directors would be willing to study this proposal and Mr. Laidlaw said that he would take the proposal before the Board of Directors at a meeting on June 12, 1969.

COMMITTEE ACTION: A motion was made by Hill, supported by Okros, to propose that the Huron-Clinton Metropolitan Authority and the Board of Supervisors participate equally in the payment of the current drainage assessments apportioned against Metropolitan Beach Parkway. Motion carried.

Mr. Platt appeared before the committee and stated that the Road Commission is seeking authorization to utilize \$170,250.00 of the current Board of Supervisors Bridge Fund for construction and rehabilitation of bridge structures in northern Macomb County. Mr. Platt said that the uncommitted balance of the Bridge Fund stands at \$226,310.30.

The committee took the following action on the Bridge Fund request;

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by VanMarcke, to recommend that the Board of Supervisors authorize the payment of \$11,500.00 from the Bridge Fund for construction in Bruce Township of a new structure on Campground Road and the rehabilitation of a structure on Gould Road. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Schoof, to recommend that the Board of Supervisors authorize the payment of \$42,000.00 from the Bridge Fund for construction in Armada Township of a new structure on Irwin Road and the rehabilitation of structures on 3/4 Mile Road, Coon Creek Road and Irwin Road. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by Underwood, to recommend that the Board of Supervisors authorize the payment of \$19,500.00 from the Bridge Fund for construction in Richmond Township of a new structure on Weber Road and the rehabilitation of two structures on Pratt Road and two on Russ Road. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Schoof, supported by Brandenburg, to recommend that the Board of Supervisors authorize the payment of \$19,000.00 from the Bridge Fund for the rehabilitation in Lenox Township of structures on Bates Road and 29 Mile Road, two structures on 27 Mile Road, two structures on 31 Mile Road and two structures on Lowe Plank Road. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by VanMarcke, supported by Brandenburg, to recommend that the Board of Supervisors authorize the payment of \$28,500.00 from the Bridge Fund for the rehabilitation in Ray Township of structures on 29 Mile Road, Wolcott Road, Hartway Road and Powell Road, and two structures on 30 Mile Road and two structures on 31 Mile Road. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by VanMarcke, supported by Okros, to recommend that the Board of Supervisors authorize the payment of \$31,750.00 from the Bridge Fund for construction in Washington Township of a new structure on Jewell Road and the rehabilitation of structures on Mt. Vernon Road, 31 Mile Road, Jewell Road and 27 Mile Road. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Brandenburg, to recommend that the Board of Supervisors authorize payment of \$18,000.00 from the Bridge Fund for the construction in Macomb Township of a new structure on Card Road and the rehabilitation of two structures on 22 Mile Road. Motion carried.

Mr. Bennett said that the operating procedures of sidewalk elevators in the County Building have recently been changed to conform to new State regulations. He added that employees are not allowed to ride on the elevators and this presents a problem in transferring supplies from the sidewalk to the basement level of the County Building. He said the County Building's supply truck must be driven into the elevator and transported down to the basement level with each load of supplies and back up to the sidewalk level to take on a new load. Mr. Bennett said the problem could be alleviated by purchasing a new lift truck and he recommended that the committee approve the purchase at an estimated cost of \$1,900.00.

COMMITTEE RECOMMENDATION: A motion was made by VanMarcke, supported by Brandenburg, to recommend that the Board of Supervisors authorize the purchase of a second lift truck for the County Building at an estimated cost of \$1,900.00. Motion carried.

A motion was made by Zoccola, supported by Brandenburg, to adjourn. Motion carried.

Robert A. VerKuilen, Chairman

Joseph Parrinello, Clerk of Comm.

Concerning Board and Commission appointments, a motion was made by Back, supported by Oster, that names of the proposed candidates for member of the Building Authority and member of the Health Board be submitted to Civil Counsel to determine if there might be a conflict of interest between the position they hold and the position they are being appointed for. Mr. Blomberg stated that this decision concerning conflict of interest, must be met by the Board and not by Civil Counsel. On voice vote, there were two (2) ayes and motion failed.

Mr. Back stated for the record that the Board of Supervisors at a previous meeting, had tabled appointments to the Health Board. A motion was made by Dane, supported by Zoccola, to take from the table the consideration of Mrs. Mary E. Miller for appointment to the Health Board. Ayes all and motion carried.

Mr. Hill appointed Mr. Dane and Mr. Hramiec as Tellers and ballots were distributed to the members of the Board. Members were to vote on appointments to the Traffic Safety Assn., Library Board, O.E.O. Committee, Building Authority, Health Board and to the newly created crime commission. There was some discussion on the number of appointments to be made to the O.E.O. Committee and whether a Supervisor could serve, and the Chairman stated that appointments to this Committee would be held over until another meeting.

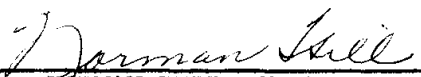
Results of the voting were as follows: TRAFFIC SAFETY ASSN.: Carl J. Blahnik; LIBRARY BOARD: Carl Markusic; BUILDING AUTHORITY: Roger J. Vercruysee; HEALTH BOARD: Jerome E. Schoof; LAW ENFORCEMENT & CRIMINAL JUSTICE PLANNING COMMISSION (Crime Commission): Walter P. Cynar, Francis A. Castellucci, Charles Groesbeck, Willard Weise, Edmund Schmidt, George N. Parris, Dearl Morrison, Guy L. Brown, Jr., Lester A. Almstadt and Bernard Giampetroni.

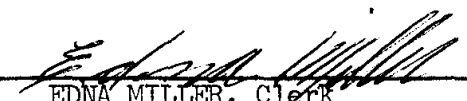
Motion was made by Mrs. Stark, supported by Shampo, that the Legislature be requested to reinstate funds for the 701 Planning Program. Ayes all - nays none. Motion carried.

A motion was made by Back, supported by Shampo, that the Administrative Aide and Clerk of Committees prepare a report of all directives and action taken by the Board to date; i.e., what is pending and the status of each. Ayes all and motion carried.

A motion was made by Zoccola, supported by Gaberty, that the Addressograph Department be combined with the Treasurers' Department. After some discussion, Shampo moved that the motion be amended to include "that the position of Director of the Addressograph Department which is not now filled, be referred to the Personnel Committee". Supported by Back. On voice vote, motion to amend carried. On voice vote on the motion, as amended, there were all ayes and motion carried.

Motion was made by Stark, supported by McHenry, that the meeting adjourn, subject to the call of the Chairman. Motion carried and meeting adjourned at 2:15 P.M.

  
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NORMAN HILL, Chairman

  
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EDNA MILLER, Clerk

July 8, 1969

A meeting of the Macomb County Board of Supervisors was held on Tuesday, July 8, 1969 at the Health Center, Mount Clemens, Michigan, and was called to order by Mr. Norman Hill, Chairman, at 9:35 A.M.

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

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Kenneth J. Shampo	District 5
Norman Hill	District 6
Stephen W. Dane	District 7
Harry Awdey	District 8
Joseph P. Plutter	District 9
Jerome E. Schoof	District 10
Edmund A. Schmidt	District 11
Ray W. Brandenburg	District 12
John C. Hramiec	District 13
George H. VanMarcke	District 14
John J. Zoccola	District 15
Mildred B. Stark	District 16
Herbert P. McHenry	District 17
Willard D. Back	District 18
Mathew J. Gaberty	District 19
Craig Oster	District 20
Patrick Johnson	District 21

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

AGENDA:

The Agenda was presented and motion was made by Gaberty, supported by Hramiec, that the Agenda be adopted. Ayes all and motion carried.

MINUTES - JUNE 17, 1969

Each member had received a copy of the minutes of the meeting held on June 17, 1969 and the Chairman asked if there were any corrections or objections. Motion was made by Okros, supported by Plutter, that the minutes be approved as presented. Mr. Oster stated that, on page three of the minutes where reference was made to the discussion held after the presentation by Mr. Giampetroni, he did not think the minutes covered the subject of the discussion. He felt that reference should have been made to the proposed sub-committee appointed by Mr. Ben Giampetroni, to study the problem of solid waste disposal in Macomb County. Mr. Giampetroni had been advised that the name of anyone proposed for membership on a sub-committee, must first be submitted to the Board of Supervisors for approval.

The motion to adopt Resolution No. 967 (College campus disorders, page three) was made by Mr. McHenry and not by Mr. Shampo.

It was also noted that the amendment to the motion to approve members to the Macomb Crime Commission (page 3) was made by Mr. Underwood and not by Mr. Shampo. There being no other corrections, on voice vote there were all ayes and no nays and the minutes as amended, were approved.

A letter was received from Mr. Al Martin, Chairman of the Sterling Heights Clinton River Clean-Up Committee, requesting an opportunity to make a brief slide presentation on the condition of the Clinton River. Mr. Martin stated that many Agencies are participating in this project. Motion was made by Gaberty, supported by Dane, that the Board recommend to the Department Heads that they assist in whatever way possible on the Sterling Heights Clean-Up project. Mr. Dane asked Mr. Martin if he had any suggestions on exactly what the County can do to help. The Chairman said that if Mr. Martin sees any direct need, he can meet with the various Department Heads and again approach the Board. Motion carried.

Mr. VerKuilen was not in favor of releasing any funds before a price tag was put on the project and suggested that the DPW and Road Committee be requested to set a figure on the amount to be allowed. The Chairman reminded the Board that the motion was made to show that the Board is in support of this project. On voice vote, there were all ayes and motion carried. The Chairman thanked Mr. Martin for his presentation and promised the assistance of the Board of Supervisors.

A letter was received from Mr. Edward J. Bonior, Executive Director of the Macomb Action Program, in response to the Chairman's inquiry regarding the composition of the Governing Board of the Action Program. This letter explained how the Board was composed and how selections were to be made. The Chairman stated that this matter should be referred to the proper committee for review and recommendations to the Board on how the Governing Board should be constituted; whether it should be enlarged and how many appointments will have to be made. A motion was made by Dane, supported by VanMarcke, that the letter be received and referred to the Health, Education and Welfare Committee for study. Ayes all and motion carried.

An excerpt from the minutes of a meeting held by the Macomb County Law Enforcement & Criminal Justice Planning Commission on July 3, 1969 was presented. The Clerk read the excerpt wherein they request the Board to grant authority to Judge Cynar, Prosecutor Parris and Sheriff Almstadt to interview and select a Consultant to prepare a comprehensive law enforcement plan to be submitted to the Region One Agency no later than August 21, 1969. Mr. Shampo stated that the Board should still be allowed to interview and select this Consultant before a final decision is made. Mr. Back stated that the Board will hold the Commission responsible for this Consultant and so, should request from the Commission a recommendation of who they think is best suited for this position. Motion was made by Shampo, supported by Back, that the Commission be allowed to interview and recommend to the Board, giving their reasons for selecting, what the pay will be and what the duties of the Consultant will be, with final approval resting with the Personnel Committee by Friday, July 11, 1969. On voice vote, there were all ayes except one (1) nay (Johnson) and the motion carried.

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - JUNE 19, 1969

The Clerk read the report of action taken and recommendations made by this Committee at their meeting held on June 19, 1969. There was discussion on the recommendation that the Administrative Aide compile an assessment



of the accomplishments of this Committee to date. Mr. Oster reminded the members of the Board of the action taken at the last meeting of the Board when the Administrative Aide and the Clerk of Committees were instructed to prepare a report of all directives and action taken by the Board to date. Mrs. Stark disagreed with Mr. Hramiec, stating that this should not be done for one committee but should be done for the Board as a whole after their first year in office. After further discussion, motion was made by Stark, supported by Zoccola, that the committee report be received, filed and recommendations adopted, except for that portion listed under "other business" referring to an assessment of the accomplishments of this Committee. On voice vote there were eight (8) ayes and the motion did not carry. Motion was made by Dane, supported by VerKuilen, that the report be received, filed and recommendations adopted, with the understanding that the directive issued at the last meeting be worked on first so the information gathered at that time can be used. On voice vote there were all ayes except one (1) nay (Stark). Motion carried and the Committee report follows:

At a meeting of the Public Works & Transportation Committee held on the 11th floor of the County Building on Thursday, June 19, 1969, the following members were present:

VerKuilen-Chairman, Okros, VanMarcke, Schoof, Brandenburg, Underwood, Zoccola, Hramiec.

Not present: Dane and Perry.

Also present: Sherwood J. Bennett, County Controller.

Mr. Bennett requested permission to purchase an Econo-van to replace the present van used by the County Electrician. Mr. Bennett said that bids would be taken before the order is issued and the approximate cost would be \$2,500.00.

Mr. Bennett said that the Electrician presently uses a van that has approximately 55,000 miles on the odometer. The van is a 1962 model and is in very bad condition. Mr. Bennett said that a van type vehicle is necessary as it permits the carrying of numerous electrical supplies which results in the saving of time on trips to various County buildings.

**COMMITTEE RECOMMENDATION:** A motion was made by VanMarcke, supported by Schoof, to recommend that the Board of Supervisors authorize the purchase of the new van for the County Electrician on a bid basis, at an approximate cost of \$2,500.00. Motion carried.

The purpose of the meeting was to interview individuals who had made application for the position of County Engineer. Five applicants were scheduled to meet with the committee for interview. Mr. Bennett said that one applicant who was scheduled for interview, Lawrence P. Duss, had telephoned earlier in the day and asked to be excused from the interview because he had an assignment out of town.

Mr. Bennett also submitted to the committee a listing of the County Engineer's scope of duties, and five additional applications he had received for the Engineer's position.

The committee reviewed the listing of the scope of duties and at the suggestion of Mr. Hramiec, agreed to amend the scope of duties in order to require the County Engineer to "plan and schedule preventive maintenance".

The following applicants appeared before the committee for interview: Neil E. Persinger, Stanley Simas, Daniel A. Shanahan and Robert E. Maeder.

Each applicant was given the opportunity to review his qualifications and his conception of the position with the committee. Committee members were permitted to ask any question they wished of the applicants.

The interview of the applicants was completed by 4:45 P.M., after which the committee discussed the various applicants.

**COMMITTEE ACTION:** A motion was made by VerKuilen, supported by Underwood, allowing Mr. Bennett to further interview Mr. Persinger, Mr. Shanahan and Mr. Maeder and recommend one of these three individuals for the position. Motion carried.

**OTHER BUSINESS:** Mr. Hramiec suggested that an assessment of what the committee has accomplished and what it intends to accomplish be compiled for possible publication. He said the report should describe the Committee's objectives and should also include a resume of the minutes of the committee for the past six months. Mr. Hramiec stated that the report should also include the committee's long-range plans, such as the securing of Selfridge Air Force Base for civilian use. He said the report could be compiled by the Administrative Aide with the help of the Planning Department and perhaps two members of the committee, acting as Consultants.

**COMMITTEE RECOMMENDATION:** A motion was made by Hramiec, supported by VanMarcke, recommending to the Board of Supervisors that an assessment of the accomplishments and objectives of the Public Works & Transportation Committee be compiled by the Administrative Aide with assistance from committee members Hramiec and Brandenburg. Motion carried.

A motion was made by Underwood, supported by Hramiec, to adjourn. Motion carried.

Robert A. VerKuilen, Chairman

Joseph Parrinello, Clerk of Comm.

#### PERSONNEL COMMITTEE MEETING - JUNE 23, 1969

The Clerk read the report of action taken and recommendations made by this committee at their meeting held on June 23, 1969. Motion was made by Gaberty, supported by Okros, that the report be received, filed and recommendations adopted. Ayes all and motion carried. The committee report follows:

At a meeting of the Personnel Committee held on the 11th floor of the County Building on Monday, June 23, 1969, the following members were present:

McHenry-Chairman, VerKuilen, Okros, Underwood, Perry, Shampo, Dane, Awdey, Plutter, Schoof, Brandenburg, Hramiec, VanMarcke, Zoccola, Stark, Back, Gaberty and Johnson.

Not present: Oster, Hill and Schmidt.

Also present: Sherwood J. Bennett, County Controller.

COMMITTEE ACTION: A motion was made by Gaberty, supported by Zoccola, to table the agenda item concerning the job descriptions for the Administrative Aide and the Clerk of Committees until the next meeting for further study. Motion carried.

OTHER BUSINESS: Mr. McHenry said that he was in receipt of a letter from the County Treasurer, which recommended that Edward Kreiter, who is currently Supervisor in the Treasurer's Office, be appointed to the position of the Director of the Addressograph Department. The Addressograph Department had been transferred to the jurisdiction of the Treasurer by the Board of Supervisors at its last meeting. The letter also recommended that Mr. Kreiter receive the maximum salary of \$12,700.00 allowed in the budget for the Director of Addressograph position.

Members discussed the request with Mr. Bennett, who said that the maximum salary must be approved by the Department Head, the County Controller and the Chairman of the Budget Committee, as outlined in County Budget Policy.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Plutter, to recommend that the Board of Supervisors approve the appointment of Edward Kreiter as Director of the Addressograph Department at the salary of \$12,700.00, with the final decision on compensation to be made in accordance with County Budget Policy. Motion carried.

A motion was made by Stark, supported by Back, to adjourn. Motion carried.

Herbert P. McHenry, Chairman

Joseph Parrinello, Clerk of Comm.

BUDGET COMMITTEE MEETING - JUNE 23, 1969

The Clerk read the recommendations made by this Committee at their meeting held on June 23, 1969. Mr. Alfred Blomberg, Civil Counsel, stated that the amendment to the Longevity Compensation Policy and the Annual Leave Policy had been acted upon by the previous Board of Supervisors by their approval of the labor contract; this action is only taken to make it a matter of record. Motion was made by VerKuilen, supported by Oster, that the report be received, filed and recommendations adopted. Ayes all and motion carried. The committee report follows:

At a meeting of the Budget Committee held on the 11th floor of the County Building on Monday, June 23, 1969, the following members were present:

Johnson-Chairman, Schoof, VerKuilen, Okros, Underwood, Perry, Shampo, Dane, Awdey, Plutter, Hramiec, VanMarcke, McHenry, Stark, Back, Gaberty, Zoccola and Brandenburg.

Not present: Hill, Schmidt and Oster.

Also present: Sherwood J. Bennett, County Controller, and Joseph Zacharzewski, County Labor Relations Director.

The committee was requested to approve the amendments to the Macomb County Basic Annual Leave Policy and the Macomb County Longevity Compensation Policy, both effective January 1, 1969, since the amendments as submitted had been included in employee labor agreements concluded by the County this year. Mr. Zach and Mr. Bennett explained that the amendment to the Annual Leave Policy allows eligible employees to accumulate additional vacation days after eight (8) consecutive years of service, rather than ten (10) consecutive years of service as in the past. Under the amendment, eligible employees would be allowed 15 vacation days annually after the completion of 8 consecutive years of service, and would be allowed up to 20 vacation days annually at the completion of 19 consecutive years of service.

The amendment to the Macomb County Longevity Compensation Policy which had also been agreed to by the County in employee contracts effective Jan. 1, 1969, changes the compensation used as a basis of computation of longevity for employees from the rate of \$6,000.00 to the rate of \$8,000.00.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by Zoccola, to recommend that the Board of Supervisors approve the amendment to the Macomb County Longevity Compensation Policy, effective January 1, 1969. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Shampo, supported by McHenry, to recommend that the Board of Supervisors approve the Amendment to the Macomb County Basic Annual Leave Policy, effective January 1, 1969. Motion carried.

A motion was made by VerKuilen, supported by Underwood, to adjourn. Motion carried.

Patrick J. Johnson, Chairman

Joseph Parrinello, Clerk of Comm.

FINANCE COMMITTEE MEETING - JUNE 23, 1969

The Clerk read the report of action taken and recommendations made by this committee at their meeting held on June 23, 1969. Mr. Hill stated that the name of the Michigan State Association of Supervisors has been changed to the Michigan Association of Counties and they are drafting new By-Laws. He recommended that the Macomb County Board of Supervisors participate in this Association because, in his opinion, it will be a worthwhile organization. Motion was made by McHenry, supported by Dane, that the report be received, filed and recommendations adopted. Ayes all and motion carried. The committee report follows:

At a meeting of the Finance Committee held on the 11th floor of the County Building on Monday, June 23, 1969, the following members were present:

Zoccola, Brandenburg, Okros, Underwood, Perry, Shampo, Hill, Dane, Awdey, Plutter, Schoof, Hramiec, VanMarcke, Stark, McHenry, Back, Gaberty, Oster, Johnson.

Not present: Schmidt.

Also present: Sherwood J. Bennett, County Controller.

The members were in receipt of a listing of the current bills which had been mailed by the County Controller. Mr. Bennett notified the members that bill #6-478, in the amount of \$33.55, had been deleted from the list and would not be paid on this date.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by VanMarcke, to recommend that the Board of Supervisors approve the bills, amounting to \$594,791.16, and authorize payment; and to approve the payroll, amounting to \$329,550.86 for the period ending June 9, 1969. Motion carried.

APPROVAL OF STATE ASSOCIATION OF SUPERVISORS DUES: At the last Board meeting, Mr. Hill had requested that this topic be put on the Agenda of the Finance Committee for consideration by the members. The dues payment for 1969 amounts to \$4,500.00 and the money is in the Budget.

Mr. Back asked if any benefits had been derived from the Association during the past year. Mr. Hill said that various counties have discussed the need for reorganization of the State Association so that it can be transformed into an organization for County Supervisors rather than for Township Supervisors as it has in the past. Mr. Hill said that a meeting of the Association is scheduled for June 24, 1969 in Lansing to determine if this transformation will come about. He recommended that the Finance Committee authorize the payment of the dues at this time, so that the County can speak at the meeting as a dues paying member. Mr. Hill added that if the events at the meeting on June 24th do not indicate that the Association will be transformed into an effective organization for County Supervisors, the Board of Supervisors can turn down the payment of the dues at its next meeting. Mr. Hill said that he would make a report to the Board on this matter prior to the next Board meeting.

COMMITTEE RECOMMENDATION: A motion was made by Shampo, supported by Perry, to recommend that the Board of Supervisors authorize the 1969 dues payment of \$4,500.00 to the Michigan State Association of Supervisors. Motion carried.

OTHER BUSINESS: The committee was in receipt of an opinion from the Civil Counsel on the expense allowance permitted members of the Board when conducting authorized out-County business. The opinion was received without action.

The committee also discussed the possible selection of a Supervisor to run for election to the NACO Board of Directors during the Annual Conference. The members were in agreement that they should make a strong attempt to place their nominee on the Board of Directors this year, because the County has been without representation on the National Counties Organization for several years.

COMMITTEE ACTION: A motion was made by Stark, supported by VanMarcke, to recommend that Mr. Hill's name be placed in nomination for the NACO Board of Directors at the Annual Conference to be held in Portland. Motion carried.

A motion was made by Stark, supported by Hramiec, to adjourn. Motion carried.

John J. Zoccola, Chairman

Joseph Parrinello, Clerk of Comm.

HEALTH, EDUCATION & WELFARE COMMITTEE and HEALTH BOARD MEETING - JUNE 27, 1969

The Clerk read the report of action taken and recommendations made by the joint meeting held on June 27, 1969. Motion was made by Stark, supported by Shampo, that the report be received, filed and recommendations adopted. Mr. Zoccola suggested that the committee recommendation on the appointment of a sub-committee to investigate the availability of rental property in the Warren area for a Branch Health Center, be referred to the DFW Committee. There was some discussion on handling the acquisition of property and Mr. Shampo suggested that the sub-committee make a list of properties available in the Warren area and turn it over to the DFW Committee. The Chairman stated that this portion of the Committee report would be referred to the DFW Committee. On voice vote there were all ayes and motion carried. The committee report follows:

At a meeting of the Health, Education & Welfare Committee and the Macomb County Health Board held on Friday, June 27, 1969 at the St. Clair Shores Branch Health Center, the following members were present:

HEW COMMITTEE: Back-Chairman, Johnson, Oster, Dane, Underwood, Stark, Schoof, Shampo, Flutter.

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

Not present: Dr. Mulligan

Also present: Dr. Leland C. Brown, Director of the Health Department; Frank Murphy, Deputy Director of the Environmental Health Division; Jewell Mathews, Administrative Assistant in the Health Department; Ray W. McPeters, Civil Counsel and Howard Rosso, Social Services Director.

Dr. Brown explained that under law, the State Health Department is required to license all nursing homes, extended care facilities and homes for the aged. The duty of inspecting these types of facilities has been delegated to the Macomb County Health Department by the State. Dr. Brown said that there are 18 such facilities in the County. Recently, Dr. Brown explained, the State Health Department asked the local health department to approve a memo of understanding where one local health department staff member would be assigned almost exclusively on these inspection details. Dr. Brown said that the County Health Department does not have the manpower to allow one of its staff members to work on these inspections nearly full-time. Dr. Brown presented a revised memo of understanding to the committee and board members, and stated that this is a compromise with the State and would be sent to the State if approved today. The revised memo would cut down on the amount of time that health department staff members would spend on these inspections. Dr. Brown said the local health department is reimbursed approximately \$400.00 a year by the State for performing these inspection duties in the County. Mr. Murphy stated that the \$400.00 would not be enough money to offset the staff time which would be required by the State memorandum.

The committee and board discussed the revised memo, and Mr. Dane asked Dr. Brown and Mr. McPeters to look into the possibility of recovering additional revenue from the State for these inspections and also for other services which the local health department performs for the State. Mr. Dane also requested Mr. McPeters to determine whether the County may adopt ordinances to pre-empt certain health functions which are now under the jurisdiction of the State.

COMMITTEE RECOMMENDATION: A motion was made by Stark, supported by Kenny, to recommend that the Board of Supervisors adopt the revised memorandum of understanding with the State Health Department concerning nursing homes and related inspections of this type, and to notify the State Health Department that additional revenues should be allotted to the County when it performs health functions for the State. Motion carried.

Dr. Brown said that pursuant to the passage of the Federal Highway Safety Act of 1966, the State has passed an Ambulance Inspection Act. Currently, regulations relating to this Act are being written by the State Health Department. He mentioned that the State Health Department has been delegated the responsibility to inspect ambulances, and there is no provision for the State to delegate this authority to the local health departments. However, Dr. Brown added, the State Health Department is most anxious for local health departments to aid in these inspections. He said the problem is whether or not the County Health Department should be involved in ambulance inspections if the question arises. Dr. Brown said that his recommendation is that the State perform ambulance inspections without assistance from the County.

COMMITTEE ACTION: A motion was made by Flanagan, supported by Underwood, instructing the Health Department that ambulance inspections should be performed by the State since the County has no jurisdiction in this area, and that this situation be reviewed at a later date if the necessity arises. Motion carried.

The Committee and Board's approval was requested to establish a donation of \$2.00 per child for providing pre-school vision and hearing testing for Macomb County pre-school children. Mr. Mathews presented correspondence to the members relating to this subject and explained the need for placing the pre-school vision and hearing program on a self-supporting basis. He said that parents unable to pay the fee or donation would be provided these services for children without charge.

Mr. Mathews said that this type of testing is required by Public Act passed by the Michigan Legislature in 1968.

Mr. Mathews said that the Health Department currently has a pre-school vision and hearing program and is testing 5,000 pre-schoolers each year at a cost of approximately \$15,000.00 for each school year. Because of the new legislation, the Health Department expects the participation in the program to increase from 5,000 to 15,000 pre-schoolers and the expenses for this to rise to \$30,000.00 each year.

He said the cost of \$30,000.00 is in excess of the Department's ability to absorb, using its current budgeted positions and revenue. For this reason, the Department recommends that the program be operated as a self-supporting project on a fee or donation basis.

Mr. Mathews also mentioned that the State Health Department has not set up regulations for hearing and vision testing, but that the County Health Department is going ahead in this area because of the large number of children to be examined. He also said that the State may pattern its regulations after the Macomb County program.

Mr. Oster questioned the legality of imposing the \$2.00 donation for each test, and whether or not the County Health Department could put its program into operation before the State Health Department prepares the regulations. He asked Mr. McPeters and Dr. Brown to report on these two items prior to the next Board meeting scheduled for July 8, 1969.

COMMITTEE RECOMMENDATION: A motion was made by Stark, supported by Seguin, to recommend that the Board of Supervisors approve the Health Department's request to establish a donation of \$2.00 per child for providing pre-school vision and hearing tests. Motion carried.

Mr. Mathews presented the members with information on rental costs for property available at the Green Acres Shopping Center at 13 Mile and Mound in Warren. He said the data was presented to demonstrate that property is available to establish a temporary branch health center in Warren, as requested by the Health Department in prior meetings.

Mr. Underwood stated that there is additional property available in the form of a closed supermarket at Groesbeck and Schoenherr, also in the City of Warren.

Mr. Back suggested the appointment of a sub-committee to work with Mr. Mathews in locating adequate rental property in the City of Warren. He recommended that Mr. Shampo, Mr. Underwood, Mr. Seguin and Mr. Johnson be named to the sub-committee.

COMMITTEE RECOMMENDATION: A motion was made by Stark, supported by Oster, to recommend that the Board of Supervisors accept the Chairman's recommendation on the appointment of a sub-committee to investigate the availability of rental property in the Warren area for a branch health center. Motion carried.

Mr. Rosso appeared before the committee. He explained that it would cost the County approximately \$400.00 to \$600.00 to cut the hay at the County Service Center since the committee had rejected bids for this purpose at its last meeting. Subsequently, Mr. Rosso said, he had received an offer of \$183.75 from John and Joanne Bailey, to cut and remove hay from a 40 acre parcel at the Service Center. Mr. Rosso also said that the Sugarbush Ranch of Chesterfield Township has agreed to cut and remove hay from the balance of the property as many times as possible this year, at no charge and at no cost to the County.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Plutter, to recommend that the Board of Supervisors accept the agreement with Sugarbush Ranch on the cutting and removing of hay at the County Service Center in 1969, and also to accept the bid offered by John and Joanne Bailey for the cutting and removal of hay on a 40 acre parcel at the same site. Motion carried.

OTHER BUSINESS: Mr. Back said that he was prepared to recommend members to a special sub-committee approved by the Board of Supervisors to work with the Mental Health Board Planning Committee in implementing a proposed study which would determine whether it is feasible for the County to build a comprehensive health center to include public health and mental health services, particularly in-patient care facilities. Mr. Back recommended the appointment of himself, Mr. Plutter and Mr. Dane to the sub-committee.

COMMITTEE ACTION: A motion was made by Oster, supported by Johnson, to accept the recommendations of the Chairman regarding the membership of the special sub-committee to work with the Mental Health Board Planning Committee. Motion carried.

A motion was made by Plutter, supported by Underwood, to adjourn. Motion carried.

Willard D. Back, Chairman

Joseph Parrinello, Clerk of Comm.

JUDICIARY & PUBLIC SAFETY COMMITTEE MEETING - JUNE 30, 1969

The Clerk read the report of action taken and recommendations made by this Committee at their meeting held on June 30, 1969. Mr. Underwood stated that he did not agree that a drop-off point was not needed in the Southern end of the County. He stated that the Southern end of the County is paying double for these services and asked that a study be made of the Animal Shelter Department. Mr. Dane suggested, that if the Committee feels an additional man is necessary on the Animal Shelter Staff, it should state that if a man is not hired, the money is not to be used for any other purpose. Motion was made by Gaberty, supported by Brandenburg, that the report be received, filed and recommendations adopted. Ayes all except one nay (Underwood) and motion carried. The committee report follows:

At a meeting of the Judiciary & Public Safety Committee held on the 11th floor of the County Building on Monday, June 30, 1969, the following members were present:

Schmidt-Chairman, Gaberty, Back, VanMarcke, Plutter, McHenry, Brandenburg.

Not present: Oster, Awdey and Johnson.

Also present: Sherwood J. Bennett, County Controller; Sheriff Lester A. Almstadt; Louis Beaufait, Animal Shelter Warden and Dearl Morrison, Radio Department Director.

The Sheriff appeared before the Committee requesting authorization for the construction of a guard station on the second floor of the present jail. He said that the guard station had been included in the original specifications for the new addition at the jail, but had been taken out because of a high price at that time. He said the contractor, who is now installing iron-work in the new addition, has estimated the price of the guard station at approximately \$4,500.00 which can be done while the equipment is on the site.

The Sheriff said that the guard station, which has been recommended by the State Jail Inspector, would help to eliminate potential jail breaks at the jail. He said the keys to the main doors to the jail would be kept in the guard station and it would be impossible for jail-breakers to obtain them. The Sheriff also mentioned that a similar guard station is being contemplated in the basement of the jail, but he has no cost estimate on this installation at the present time. He said he would obtain cost estimates at the earliest possible date for presentation to the committee.

Sheriff Almstadt said that the cost estimate of the guard station on the second floor is only firm for the period that the iron-workers are on the site and this would be for only the next 10 or 15 days. He said the cost would be substantially higher if the workers had to return to the site to construct the guard station. The committee concurred with the Sheriff on the urgency of approving the request, and decided to by-pass the Public Works and Transportation Committee for its approval and to submit the request directly to the Board of Supervisors at its next meeting on July 8, 1969.

COMMITTEE RECOMMENDATION: A motion was made by VanMarcke, supported by McHenry, to recommend that the Board of Supervisors authorize the Sheriff to construct a guard station on the 2nd floor of the County Jail at an estimated cost of \$4,500.00. Motion carried.

The Finance Committee had requested the Judiciary & Public Safety Committee to look into the matter of the shoulder patches ordered by the Sheriff for the Dog Wardens. The patches contain the inscription of the Macomb County Sheriff's Department in addition to the Animal Shelter Division. Sheriff Almstadt told the members that the Dog Wardens are legally deputized and thus can make arrests. He said the Dog Wardens are trained in the use of firearms. The Sheriff said that he has no objection to the current wording of the shoulder patches.

COMMITTEE ACTION: A motion was made by Plutter, supported by VanMarcke, to recommend that the Finance Committee approve the shoulder patch insignias for the Animal Shelter Department. Motion carried.

Mr. Beaufait said that in reviewing the question of the feasibility of establishing a drop-off point either in the City of Warren or some other community at the south end of the County, the following items must be considered:

This would require a suitable building, the cost of which could not be determined at this time.

The Building would necessarily require several separate pens, due to the need for segregating dog bite cases and from the average dog picked up, and also the need for segregation of cats.

It would be necessary that an attendant be employed to be on hand to receive and properly account for dogs that are brought to the pick-up station.

There would have to be some provision for the maintenance of the building.

It might require the addition of an additional truck in order to bring the dogs into the County Pound in Mt. Clemens, or the present service now maintained would have to be reduced somewhat to permit a staff member to call on the pick-up station with one of the existing trucks.

As an alternative, the report continued, there might be some consideration given to the employment of one additional man on the current Animal Shelter staff, which would then permit the present pound to remain open after the existing 4:00 P.M. closing time. The pound could be kept open to 7:00 or 8:00 P.M. each evening which would assist the local departments by not requiring them to have their dogs in the pound before 4:00 P.M. each afternoon.

In discussing the drop-off point, the committee was of the opinion that this would be too much of an expense on the County now and that it would be better to let the cities continue the current practice of bringing stray dogs to the County Pound in Mt. Clemens.

COMMITTEE ACTION: A motion was made by Plutter, supported by VanMarcke, to make a further study of the Chief Dog Warden's request for an additional man during budget talks, and to deny the request by the City of Warren for the establishment of a pick-up point in the southern part of the County. Motion carried.

Mr. Beaufait also requested permission to trade the Animal Shelter's present 1965 Chevrolet pick-up truck, with a mileage of 83,225 miles, for a new  $\frac{1}{2}$  ton chassis truck. The estimated cost would be approximately \$2,300.00. The old vehicle trade-in would amount to approximately \$150.00. The present box on the old vehicle would be transferred to the new truck.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by VanMarcke, to recommend that the Board of Supervisors authorize the purchase of a  $\frac{1}{2}$  ton truck chassis for the Animal Shelter Department at an estimated cost of \$2,300.00, on a bid basis. Motion carried.

Mr. Beaufait also asked the Committee to support Senate Bill 411, which has been passed by the Senate and will be up for debate in the House shortly. Mr. Beaufait said that passage of the Bill would mean greater operational efficiency for all Animal Shelter Departments throughout the State. The Bill would amend the Dog Law of 1919. Mr. Beaufait said that he had been in touch with the Legislative Agent on the Senate Bill.

COMMITTEE ACTION: A motion was made by Gaberty, supported by McHenry, to refer Senate Bill 411 to the Administrative Services Committee and recommend that it support the passage of the Bill. Motion carried.

TYPIST CLERK I FOR DISTRICT COURT MAGISTRATE: This item, which had been recommended to the Committee by the Personnel Committee, had been referred back by Personnel for further study and consideration. The Committee discussed the matter with Mr. Bennett, who said that the District Court had hired a new Typist Clerk I without approval by the Board of Supervisors, based on misinformation given to the Court.

The Committee discussed the need for the Typist Clerk I and both Mr. Plutter and Mr. Bennett said that a need currently does exist for the new position in the Magistrate's Office.

COMMITTEE ACTION: A motion was made by Back, supported by Brandenburg, to recommend that the Personnel Committee approve a new Typist-Clerk I for the District Court Office operation is made by the County Controller. Motion carried.

OTHER BUSINESS: Mr. Bennett said that he is compiling a report on the amount of money being turned into the County Library Fund by the various District Courts in the County. He said the level of these funds may be dropping, and there is a likelihood that less money will be deposited in the Library fund from these sources.

The Committee discussed the possibility of checking into the Library Fund, and Mr. Schmidt names Mr. Plutter, Mr. Gaberty and Mr. McHenry, to a special sub-committee for this purpose.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by Brandenburg, to recommend that the Board of Supervisors accept the recommendation of the Chairman for a temporary sub-committee to investigate the amount of fines being deposited in the County Library Fund by the District Courts in the County. Motion carried.

A motion was made by Gaberty, supported by Back, to adjourn. Motion carried.

Edmund A. Schmidt, Chairman

Joseph Parrinello, Clerk of Comm.

ADMINISTRATIVE SERVICES COMMITTEE MEETING - JULY 1, 1969

The Clerk read the report of action taken by this committee at their meeting held on July 1, 1969. After some discussion, motion was made by Zoccola, supported by Stark, that the report be received, filed and the proposed members of the technical study teams be submitted to the Supervisors far enough in advance so they may give their approval; also that No. 1 item under Committee Action on Page One of the report, be referred back to the Administrative Committee for rewording. Ayes all and motion carried. The committee report follows:

At a meeting of the Administrative Services Committee held in the Engineering Building on Tuesday, July 1, 1969, the following members were present:

Stark-Chairman, Perry, Okros, Gaberty, Zoccola, Awley, Hramiec and Schmidt.

Not present: Shampo and VerKuilen.

Also present: Bernard Giampetroni, Planning Department Director and Dennis Meagher, Planning Department Assistant Director.

PLANNING COMMISSION REGARDING THE CREATION OF TECHNICAL STUDY TEAMS: Mr. Giampetroni circulated two pieces of correspondence among the members of the Committee. One letter requested that two technical study teams be named to review the preliminary drafts of the Outdoor

Recreation and Open Space Plan, and the Refuse Disposal Plan, as part of the current 701 Planning Program.

The second letter requested the appointment of a technical study team to be involved with emerging land use patterns surrounding the Macomb County Community College Center Campus between Mt. Clemens and Utica. This technical study team had been suggested by the President of the Community College, in order to further appropriate and realistic planning in the area of the center campus, because of the information that a large State Mental Hospital will be located adjacent to the campus and may attract other public service institutions to be located in the vicinity.

Members discussed at some length the above requests, who should serve on the technical study teams, and what role the Board of Supervisors should play in naming or approving the members of the study teams.

COMMITTEE ACTION: Following this discussion, the members of the committee agreed that the Planning Department should follow the following procedure in the establishing of technical study teams for the Outdoor Recreation and Open Space Plan, the Refuse Disposal Plan and the Macomb County Community College Center Campus request.

1. The need for a technical study team should be determined by the Planning Commission and/or the Parks & Recreation Commission.
2. The proposed members of the technical study teams, if names are available, should be submitted to all members of the Board of Supervisors prior to the time that formal appointments are to be made, in order to resolve any question which Supervisors might have.
3. If no questions are raised pertaining to the proposed membership then the department can proceed with the formation of the study teams requested.
4. The Planning Department would attempt to resolve any questions raised by the Supervisors concerning the proposed study team members.

The Committee was in receipt of a report dated June 27, 1969 from the Legislative Agent. The report presented a resume of Bills concerning County Government which have passed the House of origin in Lansing. The Legislative Agent's report also brought the committee up to date on the various activities of the Legislature concerning items which the Board of Supervisors is interested in during the present Legislative Session.

Mr. Gaberty said that the Judiciary & Public Safety Committee had been approached by the County's Chief Dog Warden who had sought support for Senate Bill 411. Mr. Gaberty said that the legislation, if enacted, would greatly aid in the enforcement of State Dog Laws as they pertain to counties.

COMMITTEE ACTION: A motion was made by Gaberty, supported by Schmidt, to instruct the Legislative Agent to support Senate Bill 411 and seek its passage. Motion carried.

A motion was made by Hramiec, supported by Perry, to adjourn. Motion carried.

Mildred B. Stark, Chairman

Joseph Parrinello, Clerk of Comm.

COMMITTEE OF THE WHOLE MEETING - JULY 2, 1969

The Clerk read the recommendation made by this Committee at their meeting held on July 2, 1969. Motion was made by Shampo, supported by McHenry, that the report be received, filed and recommendations adopted, deleting the last paragraph before the motion to adjourn, referring to the first official Seal. Ayes all and motion carried. The committee report follows:

At a meeting of the Committee of the Whole held on the 11th floor of the County Building on Wednesday, July 2, 1969, the following members were present:

Hill-Chairman, Schoof, VerKuilen, Okros, Underwood, Shampo, Dane, Awdey, Plutter, Hramiec, VanMarcke, McHenry, Stark, Back, Gaberty, Oster, Zoccola, Brandenburg, Johnson.

Not present: Perry and Schmidt.

Also present: Ronald Rotzow, Planning Department; John Shore and Martin J. Smith, both of the Building Authority; Mr. Battey, Architect's representative.

PRESENTATION OF PROPOSALS FOR COUNTY SEAL BY THE PLANNING DEPARTMENT: Mr. Rotzow presented five sketches of proposed county seals, which had been prepared by the Planning Department as requested by the Board of Supervisors. A discussion on the significance of the seal symbols ensued. The proposals contained an outline of the County with symbols denoting recreation, commerce and equality. The members indicated their preference of one of the proposals, and instructed Mr. Rotzow to complete the design so that it can be incorporated on official correspondence and other material to be selected by the Board of Supervisors. Mr. Rotzow said that the design should be completed and ready to be photographed within a week.

COMMITTEE RECOMMENDATION: A motion was made by McHenry, supported by Plutter, to recommend that the Board of Supervisors adopt a County Seal as indicated by members of the Committee. Motion carried.

(Paragraph deleted)

A motion was made by Okros, supported by Zoccola, to adjourn. Motion carried.

Jerome Schoof, Vice-Chairman

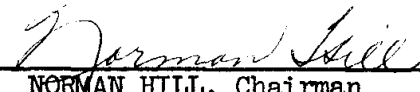
Joseph Parrinello, Clerk of Comm.


An invitation was received to attend an Open House given by the Martha T. Berry Milieu Therapy Sheltered Workshop on July 16, 1969.

Mr. Dane asked for a recommendation from the Judiciary Committee on the request for an additional \$5,000.00 to hire an Assistant Manager for the Traffic Safety Association. This request was made by Mr. Charles Maltese, Manager of the Association, at the Supervisors' meeting held on April 29, 1969 and referred to the Judiciary Committee for study. Motion was made by Shampo, supported by Dane, that this item be placed on the Agenda for reconsideration at the next meeting of the Board. Ayes all except one nay (VerKuilen) and the motion carried.

Mr. Hramiec, after reading a letter from Mr. VerKuilen, showed his concern about the work being done on Metropolitan Beach Road and expressed his hope that every effort will be made to encourage the builders to utilize a larger set-back and to encourage them to use a little discretion regarding trees that line this Parkway.

Motion was made by Shampo, supported by Dane, that the meeting adjourn, subject to the call of the Chairman. Motion carried and the meeting adjourned at 11:55 A.M.

  
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NORMAN HILL, Chairman

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



August 12, 1969

A meeting of the Macomb County Board of Supervisors was held on Tuesday, August 12, 1969 at the Health Center, Mount Clemens, Michigan. Mr. Norman Hill, Chairman, called the meeting to order at 9:30 A.M and the following members were present:

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Joseph Perry	District 4
Kenneth J. Shampo	District 5
Norman Hill	District 6
Stephen W. Dane	District 7
Harry Awdey	District 8
Joseph P. Plutter	District 9
Jerome E. Schoof	District 10
Edmund A. Schmidt	District 11
Ray W. Brandenburg	District 12
George H. VanMarcke	District 14
John J. Zoccola	District 15
Herbert P. McHenry	District 17
Willard D. Back	District 18
Mathew J. Gaberty	District 19
Patrick J. Johnson	District 21

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

#### AGENDA:

The Agenda was presented to the members of the Board. Motion was made by Johnson, supported by VerKuilen, that the Agenda be adopted as presented. Ayes all and motion carried.

#### MINUTES - JULY 8, 1969

Each member had received a copy of the minutes of the meeting held on July 8, 1969 and the Chairman asked if there were any corrections or objections. There being none, motion was made by Perry, supported by Gaberty, that the minutes be approved as presented. Motion carried.

The Clerk read a letter from Mrs. Mildred B. Stark, Chairman of the Community Mental Health Services, requesting the Board of Supervisors to appoint someone to fill a vacancy created by the resignation of Mr. Roger Verduysee from this Board. Motion was made by VerKuilen, supported by Johnson, to receive and file this letter. Motion carried. Mr. Stephen W. Dane had submitted an application for appointment to this Board. Motion was made by VerKuilen, supported by VanMarcke, to suspend the rules of the Board and appoint Mr. Dane to fill the vacancy on the Community Mental Health Services Board. On voice vote there were all ayes and motion carried.

The Clerk read a letter from Mr. Craig Oster, Supervisor, requesting that the Board appoint him to fill one of the vacancies on the Macomb County O.E.O. Board. An application had also been received from Mr. Orba A. Underwood for appointment to this Board. Motion was made by Back, supported by Johnson, that Mr. Oster and Mr. Underwood be appointed to fill vacancies on the Macomb County O.E.O. Board. Ayes all and motion carried.

Mr. Back reminded the Board that Dr. Leland Brown's request for reappointment to the O.E.O. Board had been tabled by the Board of Supervisors at their June meeting. The Chairman stated that, if agreeable to all, the reappointment of Dr. Brown to the O.E.O. Board could be added to the Agenda under Unfinished Business. All were agreeable.

A copy of a resolution adopted by the Macomb County Police Chiefs' Association had been received, wherein they express their appreciation to Mr. Charles Maltese, Manager of the Traffic Safety Association, for furthering traffic safety programs in Macomb County. Mr. Maltese appeared before the Board to request them to reconsider his request for an additional \$5,000.00 for this Program. He explained that this money was not solely for the purpose of hiring an Assistant Manager. Mr. McHenry stated that he felt the insurance companies should pay more of the cost of this Program and Mr. Underwood questioned Mr. Maltese about the response he had received from Industry. Some members were in favor of sending it back to the Judiciary Committee and others felt it should be held over until after budget time. Motion was made by Johnson, supported by VerKuilen, that this be referred back to the Judiciary Committee for their recommendation. Ayes all except one nay (Dane). Motion carried.

#### FINANCE COMMITTEE MEETING - JULY 11, 1969

The Clerk read the recommendation made by the Finance Committee at their meeting held on July 11, 1969. Motion was made by Zoccola, supported by Perry, that the report be received, filed and recommendations adopted. Ayes all and motion carried. The committee report follows:

At a meeting of the Finance Committee held on the 11th floor of the County Building on Friday, July 11, 1969, the following members were present:

Zoccola-Chairman, Okros, Underwood, Perry, Shampo, Hill, Dane, Plutter, Schoof, Schmidt, Hramiec, VanMarcke, Stark, McHenry, Back, Gaberty, Oster, Johnson

Not present: Brandenburg, VerKuilen and Awdey.

Also present: Sherwood J. Bennett, County Controller

#### APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by Stark, to recommend that the Board of Supervisors approve the bills amounting to \$394,613.37, and authorize payment; and to approve the payroll of \$642,535.53, for the period ending July 3, 1969. Motion carried.

A motion was made by Shampo, supported by Gaberty, to adjourn. Motion carried.

John J. Zoccola, Chairman

Joseph Parrinello, Clerk of Comm.

PERSONNEL COMMITTEE MEETING - JULY 11, 1969

The Clerk read the report of committee action and the recommendation made at this meeting and motion was made by Perry, supported by VanMarcke, that the report be received, filed and recommendation adopted. Ayes all and motion carried. The committee report follows:

At a meeting of the Personnel Committee held on the 11th floor of the County Building on Friday, July 11, 1969, the following members were present:

McHenry-Chairman, Oster, VerKuilen, Okros, Underwood, Perry, Shampo, Hill, Dane, Awdey, Plutter, Schoof, Schmidt, Hramiec, VanMarcke, Zoccola, Stark, Back, Gaberty, Johnson

Not present: Brandenburg

Also present: Sherwood J. Bennett, County Controller; George N. Parris, County Prosecutor.

CRIME COMMISSION REGARDING HIRING OF CONSULTANT: Mr. Parris appeared before the committee representing the Macomb County Crime Commission of which he is a member. He noted that the Board of Supervisors had requested that it approve the hiring of the Consultant. He said that a sub-committee of the Crime Commission had met, reviewed the names suggested for the Consultant and interviewed the individuals who are Thomas McDonnell, Michael Stacey and Steve Michaels.

Following this interview, Mr. Parris said that the sub-committee recommended to the Board of Supervisors that Steve Michaels be hired as the Consultant, with the express wish of the sub-committee that he utilize Mr. McDonnell and Mr. Stacey in the crime needs study if he requires them.

A lengthy discussion ensued on the requirements of the Crime Commission Study, the duties to be fulfilled by the Consultant and his qualifications, and other ways in which the study could be handled. Various committee members offered opinions on these topics.

It was noted that the Crime Commission must have the County Law Enforcement Needs Study completed by August 21, 1969, in order for submission to the Regional Crime Commission Agency.

Mrs. Stark asked Mr. Parris how payment would be made. Mr. Parris answered that \$100.00 per day would be acceptable to Mr. Michaels and that "per day" would approximate 8 hours.

COMMITTEE ACTION: A motion was made by VerKuilen, supported by Hramiec, to accept the recommendation of the County Crime Commission regarding the hiring of a Consultant.

Mr. Shampo requested a roll call vote on the above motion, and the following vote was recorded:

AYES: VerKuilen, Hramiec, McHenry, Okros, Perry, Awdey, Plutter, Schmidt, Zoccola, Stark, Back, Gaberty.

NAYS: Oster, Underwood, Shampo, Hill, Dane, Schoof, VanMarcke, Johnson

The motion carried by a margin of 12 to 8.

COMMITTEE ACTION: A motion was made by Shampo, supported by Gaberty, to request that the Crime Commission present its plan to the Personnel Committee prior to August 21, 1969. Motion carried.

RECOMMENDATION FROM JUDICIARY & PUBLIC SAFETY COMMITTEE TO APPROVE ADDITIONAL TYPIST-CLERK I FOR DISTRICT COURT MAGISTRATE.

The item had been tabled previously by the Committee and referred to the Judiciary and Public Safety Committee for further review. The Judiciary & Public Safety Committee had met for the second time on the request and had decided again to recommend that the Personnel Committee approve the hiring of the additional Typist-Clerk I.

It was noted that the Typist-Clerk I has already been employed by the Court because of a misunderstanding. Members discussed whether the services of the employee would be needed on a full-time basis by the Magistrates Court. It was decided that Judge McLean should notify the employee that she had been hired on a temporary basis and may be laid off or transferred when this situation is reviewed at a later date.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Gaberty, to recommend that the Board of Supervisors approve the hiring of an additional Typist-Clerk I for the District Court Magistrate's office on a temporary basis, with the situation to be reviewed by the Personnel Committee in six (6) months. Motion carried with Mr. Dane voting "no".

A motion was made by Gaberty, supported by Schoof, to adjourn. Motion carried.

Herbert P. McHenry, Chairman

Joseph Parrinello, Clerk of Comm.

ADMINISTRATIVE SERVICES COMMITTEE MEETING - JULY 14, 1969

The Clerk read the report of action and recommendations made by this Committee at their meeting held on July 14, 1969 and motion was made by Gaberty, supported by Awdey, that the report be received, filed and recommendations adopted. Ayes all and motion carried. The committee report follows:

At a meeting of the Administrative Services Committee held in the Road Commission Conference room on Monday, July 14, 1969, the following members were present:

Stark-Chairman, Perry, Okros, Gaberty, Zoccola, Shampo, Awdey, Hramiec, Hill.

Not present: VerKuilen and Schmidt.

Also present: Bernard A. Giampetroni, Planning Director; Dennis Meagher, Ass't. Planning Director; Fred Jolly, Planning Commission Chairman and Ray W. McPeters, Ass't. Civil Counsel.

PLANNING COMMISSION REGARDING THE CREATION OF TECHNICAL STUDY TEAMS: Members had discussed this item at its meeting of July 1, 1969 and had formulated a procedure by which the Planning Commission would establish Technical Study Teams. However, the report of that meeting had been referred back to the Committee for clarification by the Board of Supervisors, which prompted today's meeting.

Copies of the State Statute relating to County Planning Commissions, and the County Planning Commission Ordinance were distributed to the members. Mr. McPeters said that the Board of Supervisors has no authority under the statutes in naming technical study teams or any other advisory bodies to be created by the Planning Commission, but he said that there is nothing in the statutes which would prohibit the kind of cooperation between the Board of Supervisors and the Planning Commission which is under consideration by the Committee. It was noted that the Board of Supervisors wished in some way to approve the members of the technical study teams before they were formally organized.

As noted at the meeting of July 1, 1969, the Planning Department had requested that technical study teams be named to review preliminary drafts of the Outdoor Recreation & Open Space Plan, the Refuse Disposal Plan and the Merging land use patterns surrounding the Macomb County Community College Center Campus between Mt. Clemens and Utica.

COMMITTEE ACTION: The members of the Committee agreed to amend the previous minutes and report so that the Planning Commission would adhere to the following procedure in the establishing of technical study teams:

1. The need for a technical study team should be determined by the Planning Commission.
2. The proposed members of the technical study teams, if names are available, shall be submitted to all members of the Board of Supervisors prior to the time that formal appointments are to be made, in order to resolve any questions which Supervisors might have.
3. The Planning Commission would attempt to resolve any questions raised by the Supervisors concerning the proposed study team members.

DETERMINING OF PRIORITIES ON REQUESTS FROM INDIVIDUAL SUPERVISORS, COMMITTEES AND DEPARTMENT HEADS: Mr. Hill remarked that in the past, requests have been submitted directly to the Planning Commission by individual Supervisors, committees and department heads. Mr. Hill added that the Planning Department's workload has become such that these requests now need some priority attached to them.

In discussing this item, committee members agreed that any requests for information which the Planning Department currently possesses should continue to go directly to the Planning Director. The requests which would require staff time in order to complete should be cleared by the Administrative Services Committee.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by Hill, to recommend to the Board of Supervisors that Supervisors, Committees and Department Heads submit requests for Planning Department studies to the Administrative Services Committee for priorities. Motion carried.

REPORT FROM LEGISLATIVE AGENT: Members received copies of the report from the Legislative Agent dated July 8, 1969. Members discussed House Bill 2035, which is a Social Services bill still in conference committee between the two houses. The Legislative Agent reported that as a result of the work done by several groups from County Government, the Senate added an additional 50¢ to the \$17.00 per day rate for county medical care, plus 40% of actual costs to counties over the \$17.50 rate.

Mrs. Stark said the committee should object to a section of the bill which prevents the State from reimbursing counties for general relief payments to categorical aid recipients.

COMMITTEE ACTION: A motion was made by Zoccola, supported by Gaberty, in the absence of the Legislative Agent, to direct Mr. McPeters to follow through on House Bill 2035 in order to amend the section of the bill which refers to general relief payments to categorical aid recipients. Motion carried.

Mrs. Stark asked Mr. McPeters to report on House Bill 3811, which was not included in the Legislative Agent's report. House Bill 3811 would allow counties as well as municipalities to construct low cost housing with the consent of other communities. Mr. McPeters remarked that counties have never had this type of permissive powers before. He said the House has passed the bill as amended, and sent it over to the Senate which also has attached some amendments. The bill is now on General Orders in the Senate, according to Mr. McPeters, and concern is expressed as to the Senate amendments and how they will affect the County.

COMMITTEE ACTION: A motion was made by Gaberty, supported by Okros, to direct Mr. McPeters to take appropriate action on House Bill 3811 in order to insure that the bill is compatible to the County. Motion carried.

RECOMMENDATION FROM SPECIAL INSURANCE SUB-COMMITTEE: Members were advised of two recommendations formulated by the Special Insurance Sub-Committee, which has been meeting in order to assess and up-date the County's current insurance needs.

The sub-committee has recommended that the Equalization Department be authorized to survey and re-appraise all County property in order to aide the fire insurance agent in up-dating the coverage. The second recommendation of the committee is that an immediate adjustment be ordered in the County Building fire insurance coverage to the amount of \$3.2 million, subject to the re-appraisal requested from the Equalization Department.

COMMITTEE RECOMMENDATION: A motion was made by Shampo, supported by Awdey, to concur in the Special Insurance Sub-Committee's findings and recommend that the Board of Supervisors authorize the Equalization Department to survey and appraise all County property in order to aid the Fire Insurance Agent in up-dating the coverage. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Shampo, supported by Awdey, to concur in the Special Insurance Sub-Committee's findings and recommend that the Board of Supervisors order an immediate adjustment in the County Building Fire Insurance coverage to the amount of \$3.2 million, subject to the re-appraisal requested from the Equalization Department. Motion carried.

COMMITTEE ACTION: A motion was made by Okros, supported by Hramiec, to direct the Equalization Department to proceed immediately with the survey and re-appraisal of the County Building. Motion carried.

COUNTY CLERK REGARDING BOARD OF SUPERVISORS' MINUTES: The Clerk of Committees reported that the County Clerk had requested whether it is necessary to incorporate the entire text of committee reports in the minutes of the Board of Supervisors. The County Clerk said that the minutes of Board are becoming quite lengthy. The County Clerk said that she would continue to incorporate the complete text of the committee reports in the official proceedings of the Board of Supervisors, which is kept in a separate record book.

Members discussed the request, and agreed that it might be better to report the committee actions and committee recommendations in the Board minutes rather than the complete text of the committee report.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by Perry, to recommend that the Board of Supervisors authorize the County Clerk to report only the Committee Actions and Committee Recommendations in the minutes of the Board, instead of the entire committee reports, on a three month trial basis. Motion carried.

A motion was made by Hramiec, supported by Okros, to adjourn. Motion carried.

Mildred B. Stark, Chairman

Joseph Parrinello, Clerk of Comm.

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - JULY 16, 1969

The Clerk read the report of action and recommendations made by this Committee and motion was made by Brandenburg, supported by Shampo, that the report be received, filed and recommendations adopted. Ayes all and motion carried. The committee report follows:

At a meeting of the Public Works & Transportation Committee held in the Probate Court Building on Wednesday, July 16, 1969, the following members were present:

VerKuilen-Chairman, Okros, VanMarcke, Schoof, Brandenburg, Dane, Underwood, Zoccola, Perry, Hramiec, Hill.

Also present: Sherwood J. Bennett, County Controller; Keith Bovenschen, Chairman of the Road Commission; Al Martin, Sterling Heights Councilman and Chairman of the Sterling Heights Clinton River Clean-Up Committee.

COUNTY ENGINEER RECOMMENDATION: The Committee, at its last meeting, had recommended that Mr. Bennett re-interview three applicants for the County Engineer position, they being Robert Maeder, Daniel Shanahan and Neil Persinger, and to make a recommendation back to the committee on the hiring of one of these individuals.

Based on these re-interviews, Mr. Bennett said that he is recommending that the County employ Mr. Maeder to fill the vacant County Engineer's position. He said that Mr. Maeder would accept the job at a starting salary of \$16,000.00, which is within the budget set for this position.

Mr. Zoccola asked if the new Engineer would be assigned to supervise the Youth Home construction project. Mr. Bennett replied that this would be the first project that he was going to assign to the Engineer, since Mr. Maeder has acted as Supervisor on construction jobs in the past.

COMMITTEE RECOMMENDATION: A motion was made by Hramiec, supported by Brandenburg, to accept the recommendation of the County Controller and recommend that the Board of Supervisors employ Robert Maeder as the County Engineer at the starting salary of \$16,000.00. Motion carried.

NEGOTIATION FOR NEW LEASE OF COUNTY OFFICES ON MULLETT STREET: Mr. Bennett distributed information which showed that the County has for three years rented space in the building located on Mullett Street, owned by Mr. Jacob Theut. This lease expires in December 31, 1969.

Mr. Bennett said that Mr. Theut called and asked what the County is desirous of doing, as he does have another tenant interested in the space. Mr. Bennett said that the County is leasing 6,000 sq. ft.; 2,000 used by the Macomb Action Office and the balance divided between the Cooperative Extension Office and a room for the Workmen's Compensation Hearings.

The present rent for the building is \$13,500.00 annually, approximately \$4,000.00 for janitorial services, and an additional \$3,000.00 for heat, light, water and miscellaneous supplies.

Mr. Bennett said that there has been some conversation on the possibility of moving these offices into the present County Building when the new building is completed. However, it appears from information that he has been able to secure from Mr. Shore, that the new building will not be ready for occupancy until after January 1, 1970. This could pose a problem in moving out of the Mullett Street offices on December 31, 1969.

Therefore, Mr. Bennett said, it might be advisable at this time to consider entering into a new lease for this building for the period of one year. This would give us an opportunity to determine the possible new locations for the offices that are moving to the building, and give us further opportunity to remodel or refinish the area to be occupied.

COMMITTEE ACTION: A motion was made by VanMarcke, supported by Perry, to authorize the County Controller to negotiate a new one (1) year lease for the Mullett Street Offices, and report back to the Committee. Motion carried.

STERLING HEIGHTS CLINTON RIVER CLEAN-UP PROJECT: Mr. Martin appeared before the committee with Mr. Bovenschen, in order to outline the Sterling Heights Clinton River Project, on which the Full Board of Supervisors had been briefed on July 8, 1969.

Mr. Martin said that certain contractors are desirous of aiding in the project and he assumes that all of the equipment needed will be donated by these firms. Because of this, Mr. Martin said that the Clean-up Committee does not think that it would require any equipment from the County, but he would like the County Road Commission to support the project regarding debris removal.

Mr. Bovenschen said that the Road Commission could aid in removing debris on the same basis as accomplished for the Lake St. Clair Advisory Committee in its clean-up of the Clinton River east of Mt. Clemens. He said the debris removal could be handled on the Road Commission's weekly schedule so that there won't be any cost to the County.

COMMITTEE ACTION: A motion was made by Dane, supported by Okros, to ask that the Road Commission cooperate with the Sterling Heights Clinton River Clean-Up Committee on the problem of debris removal from the clean-up sites. Motion carried.

REQUEST FOR NEW VEHICLE BY DRAIN COMMISSION: Mr. Bennett read to the members a letter from Drain Commissioner Thomas S. Welsh, in which he requested that a new car be purchased for the Department as provided in the 1969 budget. The letter noted that the recent hiring of a new employee for the Department has made the request necessary. The estimated cost of the new car which will not replace a present Department vehicle, is \$2,098.00.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Schoof, to recommend that the Board of Supervisors authorize the purchase of an additional car for the Drain Commission on a bid basis at an estimated cost of \$2,098.00. Motion carried.

A motion was made by Zoccola, supported by Brandenburg, to adjourn. Motion carried.

Robert A. VerKuilen, Chairman

Joseph Parrinello, Clerk of Comm.

HEALTH, EDUCATION & WELFARE COMMITTEE MEETING - JULY 22, 1969

The Clerk read the report of action taken by this Committee and motion was made by McHenry, supported by Plutter, that it be received, filed and recommendations adopted. Ayes all and motion carried. The committee report follows:

At a meeting of the Health, Education & Welfare Committee and the Macomb County Health Board held at the Branch Health Center in St. Clair Shores, on Tuesday, July 22, 1969, the following members were present:

H.E.W. COMMITTEE: Back-Chairman, Johnson, Oster, Dane, Underwood, McHenry, Stark, Shampo, Plutter.

HEALTH BOARD: Flanagan, Schoof, Seguin.

Also Present: Edward J. Bonior, Executive Director of the Macomb Action Program.  
Dr. Leland C. Brown, Director of the Health Department.

MR. BONIOR REGARDING APPOINTMENTS TO O.E.O. BOARD: Mr. Bonior appeared before the members to discuss vacancies on the Governing Board of the Macomb Action Program. Members received copies of a letter, in which Mr. Bonior explained the specific membership requirements for community action agency boards imposed by the Economic Opportunity Act, as amended. He stated that total membership of the Board requires a minimum of 24 members but not to exceed the maximum of 50 members. The Macomb Action O.E.O. Board has a total membership of 24. Mr. Bonior emphasized that of the total membership, 1/3 is required to be representative of the poor; 1/3 representative of business and industry and 1/3 to be representative of public officials. The Board must provide at all times 3 equal categories of representation.

Mr. Bonior informed the members that 4 vacancies exist on the O.E.O. Board in the category of public officials and asked that 4 Supervisors be appointed to fill these vacancies thereby providing an excellent liaison between the Action Program and the elected public officials.

It was noted that one of the four vacancies in question was that of Dr. Brown, whose term on the Board was expiring. The Committee members were in agreement that although not an elected official, it was important to retain Dr. Brown's membership on the O.E.O. Board.

Mr. Seguin commented that membership on the Board should also include a representative of Senior Citizens, perhaps from the recently organized Macomb County Council on Aging.

In order to provide for all appointments discussed by committee and board members, and in keeping the three categories of representation equal, Mr. Bonior stated that the Macomb O.E.O. Board could expand its membership by amending their By-Laws. This, he estimated, could be accomplished in approximately 1 month.

COMMITTEE ACTION: A motion was made by Dane, supported by McHenry, to recommend that the Macomb County Community Action Board consider amending their By-Laws in order to provide for the appointment of 4 Supervisors and 1 representative of the aged as well as maintain Dr. Brown's membership on the Board. Motion carried.

A motion was made by Oster, supported by Stark, to adjourn. Motion carried.

Willard D. Back, Chairman

Joseph Parrinello, Clerk of Comm.

FINANCE COMMITTEE MEETING - JULY 24, 1969

The Clerk read the report of action and the recommendation made by this Committee and motion was made by Gaberty, supported by Back, that the report be received, filed and the recommendation adopted. Ayes all and motion carried. The Committee report follows:

At a meeting of the Finance Committee held on the 11th floor of the County Building on Thursday, July 24, 1969, the following members were present:

Zoccola-Chairman, VerKuilen, Okros, Underwood, Perry, Awdey, Plutter, Schoof, Schmidt, VanMarcke, Stark, Back, Gaberty, Oster.

Not present: Brandenburg, who notified the Clerk of Committees that he was unable to attend because of the press of other business; Johnson, Hill, Dane, Hramiec and Mr. Henry, who were enroute to the Annual N.A.C.O. Conference, and Shampo.

Also present: Sherwood J. Bennett, County Controller.

APPROVAL OF SEMI-MONTHLY BILLS: Mr. Bennett mailed copies of the list of semi-monthly bills to the members prior to the meeting.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by Schoof, to approve the semi-monthly bills in the amount of \$180,402.57 and authorize payment; and to approve the payroll of \$343,545.16 for the period ending July 18, 1969. Motion carried.

RECOMMENDATION FROM JUDICIARY & PUBLIC SAFETY COMMITTEE TO APPROVE ANIMAL SHELTER SHOULDER PATCHES: Mr. Schmidt, Chairman of the Judiciary & Public Safety Committee, informed the members that his committee recommended approval of the shoulder patches for the Animal Shelter with the inscription of the Macomb County Sheriff's Department as well as the Animal Shelter Division. He said approval was given after meeting with Sheriff Almstadt. The Sheriff told members of the Judiciary & Public Safety Committee that the Dog Wardens are legally deputized and can make arrests. He said the Dog Wardens are trained in the use of firearms. Sheriff Almstadt had no objections to the current wording of the shoulder patches.

COMMITTEE ACTION: A motion was made by Oster, supported by VanMarcke, to accept the recommendation of the Judiciary & Public Safety Committee and authorize purchase of shoulder patches for County Dog Wardens at the Animal Shelter. Motion carried.

OTHER BUSINESS: Mr. Bennett informed the members of a letter from the Drain Commission requesting that the County authorize payment of their share (50%) of the rain gauge program. This program and the resulting monies involved were discussed and previously agreed upon by the Board of Supervisors.

COMMITTEE ACTION: A motion was made by Okros, supported by Gaberty, to approve and authorize payment of their share of the costs relating to the rain gauges. Motion carried.

A motion was made by Stark, supported by Okros, to adjourn. Motion carried.

John J. Zoccola, Chairman

Joseph Parrinello, Clerk of Comm.

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - AUGUST 7, 1969

The Clerk read the recommendations made by this Committee and motion was made by Underwood, supported by VanMarcke, that the report be received, filed and recommendations adopted. Ayes all and motion carried. The committee report follows:

At a meeting of the Public Works & Transportation Committee held on the 11th Floor of the County Building on Thursday, August 7, 1969, the following members were present:

Okros, VanMarcke, Schoof, Brandenburg, Dane, Underwood, Zoccola, Perry.

Not present: VerKuilen and Hramiec.

Also present: County Controller Sherwood J. Bennett, Sheriff Lester A. Almstadt, and Building Authority members John Shore and Roger Vercruysee.

BUILDING AUTHORITY REGARDING COUNTY CLERK'S AREA IN NEW COURT HOUSE: Mr. Vercruysee and Mr. Shore said they had obtained a cost estimate of revising the County Clerk's department in the new Court House, pursuant to the suggestions of the Circuit Court and the Clerk. The estimate is \$7,603.28. Mr. Vercruysee said the Building Authority recommends this change as an improvement in the Clerk's new office. Mr. Shore said the changes will include the air-handling system, duct work, lighting, as well as changes in partitions and walls.

Mr. Shore added that the estimate has been re-negotiated with the present contractor and that the price is the lowest that the contractors will agree to. Mr. Vercruysee said the Judges and the Clerk are in agreement with the recommended changes.

Mr. Perry and Mr. Dane questioned the high estimate for the amount of work involved.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Zoccola, to recommend that the Board of Supervisors approve the Building Authority's requested changes in the County Clerk's area of the new Court House at an estimated cost of \$7,603.28. The motion carried with Mr. Perry and Mr. Dane voting "no".

BUILDING AUTHORITY REGARDING REPAIR OF BASEMENT WALL IN COUNTY BUILDING: Mr. Vercruysee said that when a sidewalk was moved near the County Building because of construction at the new Court House, a breakage and water leak appeared in the County Building's basement wall. Mr. Shore said the approximate location of the leak is known, and the Building Authority is seeking approval of the committee to go ahead and repair the break. He said there has not been an estimate of cost, at this time, and there will not be until the extent of the repair is known.

Committee members requested that the County Engineer check the work involved to make sure that it is done correctly and that the price is right.

COMMITTEE RECOMMENDATION: A motion was made by Perry, supported by Schoof, to recommend that the Board of Supervisors approve a contract for repair of the County Building basement wall on a time and material basis, and that the Committee be informed of the price of the project. Motion carried.

BUILDING AUTHORITY REGARDING PROPOSED PURCHASE OF THE RIVER BANK PROPERTY ACROSS FROM THE NEW COURT HOUSE: Mr. Vercruysee said the Building Authority has looked into the feasibility of acquiring the river bank property across from the new Court House, from the City of Mount Clemens, in order to eliminate the possibility of someone acquiring the strip and using it to the detriment of the new building. He said that the property could be left in its present state, and used as a type of park, until the County decides its future use.

Committee members recalled that the City of Mount Clemens originally offered the river bank strip to the County for the sum of \$1.00, at the time that the sale of the Court House land was being negotiated.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by VanMarcke, to recommend that the Board of Supervisors instruct the Building Authority to negotiate the purchase of the river bank property from the City of Mount Clemens, and report back to the Committee for approval. Motion carried.

EXTENSION OF THE RENTAL AGREEMENT FOR THE NORTH BROADWAY STREET OFFICES: Mr. Bennett reported on the negotiations for the extension of the rental agreement for the North Broadway Street offices. The committee previously authorized the Controller to obtain a price on a one-year extension.

Mr. Bennett said that a one-year extension of the lease could be obtained for the rate of \$1,750.00 per month, which is based on the figure of \$3.50 per square foot. Committee members agreed this was a very reasonable figure for the office space involved. Mr. Bennett said that the one-year extension would amount to \$21,000.00, compared to the \$13,500.00 annual rental agreement that the County negotiated for the past two years. He said the County would furnish janitorial services for the offices, which are currently occupied by the Macomb Action Program and the Cooperative Extension Department, and that the owner would maintain the equipment.

COMMITTEE RECOMMENDATION: A motion was made by Perry, supported by Zoccola, to recommend that the Board of Supervisors authorize the Controller to proceed with a one-year extension of the rental agreement for the North Broadway Street property on the terms outlined. Motion carried.

A motion was made by Zoccola, supported by VanMarcke, to adjourn. Motion carried.

Stephen Okros, Acting Chairman

Joseph Parrinello, Clerk of Comm.

JUDICIARY & PUBLIC SAFETY COMMITTEE MEETING - AUGUST 8, 1969

The Clerk read the recommendations made by this Committee and motion was made by Okros, supported by VanMarcke, that the report be received, filed and recommendations adopted. Ayes all and motion carried. The Committee report follows:

At a meeting of the Judiciary & Public Safety Committee held at the County Jail on Friday, August 8, 1969, the following members were present:

Schmidt, Chairman; Gaberty, Awdey, Back, VanMarcke, McHenry, Johnson and Brandenburg.

Not present: Oster and Plutter.

Also present: Sheriff Lester A. Almstadt; County Controller Sherwood J. Bennett; Probation Department Director Guy L. Brown, Jr.; and Radio Department Assistant Director, Bronson Hill.

SHERIFF ALMSTADT REGARDING CONSTRUCTION OF GUARD STATION IN COUNTY JAIL: Sheriff Almstadt approached the committee with a request to construct a guard station in the downstairs area of the present jail structure at an estimated cost of \$2,609.00. The committee, at its last meeting, had agreed to approve construction of a guard station on the second floor of the present jail for a cost of approximately \$4,500.00. Sheriff Almstadt said that he would approach the Committee again with the estimate of cost for the downstairs guard station today. The Sheriff said that both guard stations have been recommended by the State Jail Inspector, and would help to eliminate potential jail breaks.

Along with the cost estimate for the downstairs guard station, there is a cost of \$500.00 for installing both the downstairs and second floor stations, which would make today's request a total of \$3,109.00.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by VanMarcke, to recommend that the Board of Supervisors authorize the Sheriff to construct a guard station in the downstairs area of the County Jail at an estimated cost of \$2,609.00, and to authorize the cost of \$500.00 for installing this station and the second floor facility. Motion carried.

REQUEST BY SHERIFF FOR 10 ADDITIONAL DEPUTIES TO MAN THE NEW JAIL ADDITION: Sheriff Almstadt said that the new Jail addition is expected to be completed about the middle of September and that the old Board of Supervisors had set aside a contingency fund in this year's budget which could be used to hire deputies to man the new addition. Members asked the Sheriff about his present department manpower situation, and the Sheriff said he has authorization for 127 personnel, but that he is 11 men short at the current time. He said these slots should be filled shortly following recent action by the Civil Service Commission.

The Sheriff also informed the committee that he will ask for additional manpower in next year's budget.

COMMITTEE RECOMMENDATION: A motion was made by VanMarcke, supported by Brandenburg, to recommend that the Board of Supervisors authorize the Sheriff's Department to hire ten (10) additional deputies for the new Jail addition. Motion carried.

A motion was made by VanMarcke, supported by Brandenburg, to adjourn. Motion carried.

Edmund A. Schmidt, Chairman

Joseph Parrinello, Clerk of Comm.

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - AUGUST 11, 1969

The Clerk read the recommendations made by this Committee and motion was made by Zoccola, supported by VerKuilen, that the report be received, filed and recommendations adopted. Ayes all and motion carried. The committee report follows:

At a meeting of the Public Works & Transportation Committee held on the 11th Floor of the County Building on Monday, August 11, 1969, the following members were present:

VerKuilen-Chairman, Okros, VanMarcke, Schoof, Underwood, Zoccola and Perry.

Not present: Brandenburg, Dane and Hramiec.

Also present: Civil Counsel Alfred A. Blomberg; Attorney John Bruff; Harrison Township Supervisor Ralph Beaufait; Drain Commissioner Thomas S. Welsh; Drain Commission Engineer Russell Snow and Engineer representatives from Harrison Township.

REQUEST TO APPROVE RESOLUTIONS REGARDING SEWERS FOR THE CITY OF WARREN, HARRISON AND CHESTERFIELD TOWNSHIPS: Mr. Blomberg explained that today's meeting was called to request approval of the following resolutions:

1. Resolution under Act 342 authorizing County Agent to enter into contract to construct sanitary sewers under the County of Macomb Waste Water Disposal District (Harrison Section - Lateral System #2).
2. Resolution authorizing County Agent to seek grant monies for sewer facilities in Chesterfield and Harrison Townships under Act 342.
3. Resolution under Chapter 21 pledging full faith and credit of the County to the Bear Creek - Warren Branches #2 Drain; estimated cost of construction \$1,292,000.00.

Following discussion, the Committee took the following action:

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Underwood, to recommend that the Board of Supervisors approve the Resolution authorizing the County Agent to enter into contract to construct sanitary sewers under the County of Macomb Waste Water Disposal District (Harrison Section - Lateral System #2. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by Schoof, to recommend that the Board of Supervisors approve the Resolution authorizing the County Agent to seek grant monies for sewer facilities in Chesterfield and Harrison Townships under Act 342. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by VanMarcke, to recommend that the Board of Supervisors approve the Resolution under Chapter 21 pledging full faith and credit of the County to the Bear Creek - Warren Branches #2 Drain; estimated cost of construction, \$1,292,000.00. Motion carried.

A motion was made by Schoof, supported by Okros, to adjourn. Motion carried.

Robert A. VerKuilen, Chairman

Joseph Parrinello, Clerk of Comm.

RESOLUTION NO. 968

Mr. Blomberg read a resolution approving "County of Macomb Waste Water Disposal District (Harrison Section - Lateral System #2)" as a County sewage disposal project and motion was made by VerKuilen, supported by Awdey, that this resolution be adopted. On roll call vote there were eighteen (18) ayes and no nays and the resolution was adopted.

RESOLUTION NO. 969

Mr. Blomberg read a resolution authorizing the Drain Commissioner to file an application on behalf of the County for a grant to aid in financing the construction of sewer and/or sewage disposal improvements within Chesterfield and Harrison Townships. Motion was made by VanMarcke, supported by Okros, that the resolution be adopted. On voice vote there were all ayes and motion carried.

RESOLUTION NO. 970

Mr. Blomberg read a resolution wherein the Board pledges full faith and credit for prompt payment of bonds designated as Bear Creek-Warren Branches #2 Drain Drainage District Bonds. Motion was made by VanMarcke, supported by Plutter, that the resolution be adopted. On roll call vote there were eighteen (18) ayes and no nays and the motion carried.

A motion was made by VanMarcke, supported by Underwood, that the reappointment of Dr. Leland C. Brown to the Macomb County Office of Economic Opportunity be taken from the table and that Dr. Brown be reappointed to this position. All ayes and motion carried.

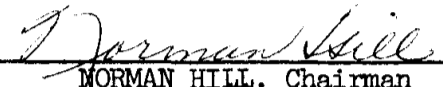
Mr. Bernard E. Giampetroni appeared before the Board on behalf of the Parks and Recreation Commission. He stated that he had been placed on the Agenda on very short notice, but indicated that it was unavoidable because of a time limit established by the State. He explained that Macomb County must submit a list of recreation area



proposals, along with applications, before September 1, 1969 in order for Macomb County to become eligible for State funds. After some discussion, motion was made by Shampo, supported by Awdey, that the Parks & Recreation Commission be authorized to proceed and to send applications for five (5) specific areas to the State. Ayes all and motion carried.

Mr. Underwood expressed his concern about retired senior citizens who are still paying school taxes on their homes. He requested that the Legislative Committee be instructed to find out what is being done for these people, how this burden can be eliminated and to report back to the Board. The Chairman instructed the Clerk of Committees to so instruct the Legislative Committee.

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

  
NORMAN HILL, Chairman

  
EDNA MILLER, Clerk

September 15, 1969

The Annual Meeting of the Macomb County Board of Supervisors was held on Monday, September 15, 1969 at the Macomb County Building, Mount Clemens, Michigan. Norman Hill, Chairman, called the meeting to order at 9:30 A.M. and the following members were present:

Stephen Okros	District 2
Orba A. Underwood	District 3
Joseph Perry	District 4
Kenneth J. Shampo	District 5
Norman Hill	District 6
Stephen W. Dane	District 7
Harry Awdey	District 8
Joseph P. Plutter	District 9
Jerome E. Schoof	District 10
Edmund A. Schmidt	District 11
Ray W. Brandenburg	District 12
John C. Hramiec	District 13
George H. VanMarcke	District 14
John J. Zoccola	District 15
Mildred B. Stark	District 16
Herbert P. McHenry	District 17
Willard D. Back	District 18
Mathew J. Gaberty	District 19
Craig Oster	District 20
Patrick J. Johnson	District 21

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

ADOPTION OF AGENDA:

The agenda was presented to the members of the Board. Chairman Hill informed the Board of the addition of consideration of a resolution concerning escrow deposits from Chrysler Corporation.

Motion by Plutter, support by Brandenburg to adopt the agenda with the addition. Motion carried.

APPROVAL OF MINUTES:

Each member had received a copy of the minutes of the meeting held on August 12, 1969. The Chairman asked for corrections or objections. Mrs. Stark asked that the second line of the last paragraph on page one of the minutes be corrected to read, "Chairman of the Board of Supervisors to appoint someone to fill a vacancy created by the resignation of Mr. Robert Vercrusse from the Board and that a Supervisor be considered."

Motion by Stark, support by Shampo to approve the minutes as corrected. Motion carried.

COMMUNICATIONS:

RESOLUTION NO. 976 - Re: Chrysler Corporation Escrow Deposit

Mr. Blomberg read the proposed resolution concerning the Chrysler Corporation Escrow Deposit. Motion by Stark, support by McHenry to adopt the resolution. Motion carried.

RESOLUTION NO. 977 - Re: Federal Revenue Sharing

Mr. Blomberg read the proposed resolution. Motion by Johnson, support by Back to adopt the resolution. Motion carried.

Mrs. Stark asked that the resolution be submitted to the Town and Counties Committee of the State Legislature, scheduled to meet in Mount Clemens on September 16, 1969.

RESOLUTION NO. 978 - Re: Authorizing Sheriff to Sell Stolen Property

Mr. Blomberg read the proposed resolution. Motion by Perry, support by Plutter to adopt the resolution. Motion carried.

Appointment of Members of Special Election Committee and Board of Canvassers

Ballots for designation of members' preferences for appointments to the Special Election Committee and Board of Canvassers were passed.

Mrs. Stark and Mr. Schoof, who were appointed Tellers by Chairman Hill, announced that J. Richard Ogden was the preference for the Special Election Committee and Harold Luchtman, Republican, and Vincent Gudobba, Democrat were favored for the Board of Canvassers.

Motion by Stark, support by VanMarcke, to make the appointments unanimous. Motion carried.

COMMITTEE REPORTS:

FINANCE COMMITTEE - AUGUST 11, 1969

The Clerk read the recommendations made by the Finance Committee at their meeting held August 11, 1969. Motion was made by Okros, supported by Perry, that the report be received and filed and the recommendations adopted. Motion carried. The Committee report follows:

At a meeting of the Finance Committee held on the 11th floor of the County Building on Monday, August 11, 1969, the following members were present:

Zoccola-Chairman, Brandenburg, VerKuilen, Okros, Underwood, Perry, Shampo, Hill, Dane, Awdey, Plutter, Schoof, VanMarcke, Stark, McHenry, Back, Gaberty, Johnson

Not present: Schmidt, Hramiec, Oster

Also present: Sherwood J. Bennett, County Controller

Approval of Semi-Monthly bills:

Members were in receipt of the listing of bills as mailed by the Controller. Mr. Bennett advised the committee of corrections in the listing concerning the mileage reimbursements for two Supervisors.

COMMITTEE RECOMMENDATION: A motion was made by Schoof, supported by Okros, to recommend that the Board of Supervisors approve the semi-monthly bills, as amended, in the amount of \$288,323.19 and authorize payment; and to approve the payroll of \$317,184.99 for the period ending August 1, 1969. Motion carried.

Request from N.A.C.O. for payment of 1969-70 Membership Fee in the amount of \$1,648.00:

The Committee was in receipt of a statement from the National Association of Counties requesting payment of the County Member Service fee for the period ending October 31, 1970, in the amount of \$1,648.00.

COMMITTEE RECOMMENDATION: A motion was made by Hill, supported by Gaberty, to authorize the payment of the County Members Service Fee in the amount of \$1,648.00 to the National Association of Counties, for the period ending October 31, 1970. Motion carried.

A motion was made by VerKuilen, supported by Awdey, to adjourn. Motion carried.

S/ John J. Zoccola-Chairman

S/ Joseph Parrinello, Clerk of Comm.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - AUGUST 19, 1969

The Clerk read the report of Committee action. Motion by Gaberty, support by Brandenburg, that the report be received and filed. Motion carried and the Committee report follows:

At a meeting of the Public Works & Transportation Committee held on the 11th floor of the County Building on Tuesday, August 19, 1969, the following members were present:

VerKuilen-Chairman, Okros, VanMarcke, Schoof, Brandenburg, Dane, Underwood, Perry, Zoccola and Hill.

Not present: Hramiec.

Also present: Sherwood J. Bennett, County Controller; Sheriff Lester A. Almstadt and Keith Bovenschen, Chairman of the County Road Commission.

Recommendation from the Judiciary & Public Safety Committee regarding the Sheriff Department Communications Room:

Members were in receipt of a Judiciary & Public Safety Committee recommendation asking the Committee to approve the revamping of the Sheriff's Department Radio Communications Room as outlined by the Sheriff.

Sheriff Almstadt had requested authorization to proceed with the revamping of the present communications room to enable the department to consolidate all its radio systems in one central location. The Sheriff asked whether the County Maintenance Department could handle the project or whether a contractor should be hired. Mr. Bennett advised the committee that the County Maintenance Department has no major projects coming up at the present time and could handle the work. The Sheriff said the cost of the revamping would be approximately \$3,000.00.

COMMITTEE ACTION: A motion was made by Zoccola, supported by VanMarcke, to allow the County Maintenance Department to proceed with the Sheriff's Department Radio Communications Room revamping. Motion carried.

Road Commission request for additional bridge program funds:

Committee members were in receipt of a letter from the Road Commission which requested that the County appropriate an additional \$150,000.00 in the Bridge Account for 1970, in order that the reconstruction of the 21 Mile Road Bridge over the North Branch of the Clinton River could be included in next year's program. The current allocation by the Board of Supervisors for bridge construction in Macomb County is \$150,000.00 per year, which in turn is matched by the Macomb County Road Commission. The letter stated that the additional appropriation of \$150,000.00 would also be matched by the Road Commission in 1970, resulting in a total available fund for bridge programs of \$600,000.00 in addition to Township contributions.

Mr. Bovenschen said that the 21 Mile Road Bridge has been closed for approximately two (2) years because there have not been available funds to reconstruct it on a larger scale. He said that the last bid received was \$343,000.00. Mr. Bovenschen added that the Road Commission is now looking into alternate ways to construct the new bridge for a cheaper cost.

In discussing this request, several committee members questioned Mr. Bovenschen on the possibilities of diverting more money to improve roads in the heavily populated South Macomb Area.

COMMITTEE ACTION: A motion was made by Underwood, supported by Brandenburg, to table the Road Commission request for additional bridge funds until the 1970 budget hearings in order to formulate a recommendation. Motion carried.

A motion was made by Zoccola, supported by Schoof, to adjourn. Motion carried.

Robert A. Verkuilen, Chairman

Joseph Parrinello, Clerk of Comm.

PERSONNEL COMMITTEE - AUGUST 22, 1969

The Clerk read the report of the action of the Committee. Motion by Plutter, support by VanMarcke, that the report be received and filed. Motion carried and the Committee report follows:

At a meeting of the Personnel Committee held on the 11th floor of the County Building on Friday, August 22, 1969, the following members were present:

McHenry-Chairman; VerKuilen, Okros, Underwood, Perry, Shampo, Hill, Dane, Awdey, Plutter, Schoof, Schmidt, Brandenburg, VanMarcke, Zoccola, Stark, Back, Gaberty, Johnson.

Not present: Hramiec and Oster.

Also present: Sherwood J. Bennett, County Controller; Alfred A. Blomberg, Civil Counsel; Joseph Zacharzewski, Labor Relations Director and Steve Michaels & Michael Stacey, County Crime Committee Staff Members.

Review of comprehensive law enforcement plan from crime commission:

Members were given copies of the Comprehensive Law Enforcement Plan which had been presented to the Crime Commission. Members had asked that they be given the opportunity to review the plan before it is submitted to the Region.

Mr. Michaels, the Consultant retained by the Crime Commission to prepare the report, commented briefly on its contents. Mr. Schmidt, Chairman of the Crime Commission, stated that the Commission has tabled the report for review and has scheduled a meeting on August 28, 1969.

Mr. Schmidt requested the committee to allow the Commission to proceed with the structuring of the plan according to priority requirements.

COMMITTEE ACTION: A motion was made by Stark, supported by Dane, to receive and file the Comprehensive Law Enforcement Plan for review by the Committee. Motion carried.

COMMITTEE ACTION: A motion was made by Shampo, supported by VanMarcke, to allow the Crime Commission to proceed with its priority requirements, and to request that the Commission report back to the committee with its completed plan and any differences of opinion which may arise concerning the priority requirements. Motion carried.

A motion was made by Schmidt, supported by Back, to adjourn. Motion carried.

Herbert P. McHenry, Chairman

Joseph Parrinello, Clerk of Comm.

ADMINISTRATIVE SERVICES COMMITTEE - AUGUST 25, 1969

The Clerk read the report of the Committee action. Motion by Stark, supported by Schoof, that the report be received and filed. Motion carried. The Committee report follows:

At a meeting of the Administrative Services Committee held on the 11th floor of the County Building on Monday, August 25, 1969, the following members were present:

Stark-Chairman, Perry, Okros, Gaberty, Zoccola, Awdey, Schmidt

Not present: Shampo, VerKuilen and Hramiec

Also present: Lorin E. Evans, Legislative Agent

Consideration and Adoption of Recommendations for conduct and responsibilities of Legislative Agent:

Prior to the formal start of the meeting, members discussed a list of guidelines for the Legislative Agent which was submitted by Mrs. Stark. Several revisions in the guidelines were made by the members, and the list of guidelines was discussed with Mr. Evans. Mr. Evans told the members that he could function under these guidelines. Following is the list:

The Legislative Agent Shall:

1. Be responsible to the Administrative Services Committee of the Board of Supervisors.
2. Previous to legislative session, poll all county departments and commissions for legislative direction on specific items in writing, with copy to the Administrative Services Committee.
3. List by number and identification, a master chart of bills affecting the County and its Departments; keeping same current by added supplementary listings and posted status at each reporting; this includes all bills introduced in both Houses and other than those emanating from the County.
4. Attend legislative hearings on above bills, informing the Administrative Services Committee in writing as to statements made in opposition or approval of same, as they are made, with copies to each county department or commission affected by such legislation.
5. Enlist assistance of Chairman or other members of Administrative Services Committee, when necessary, during legislative hearings on bills germane to County; if department heads and others are called to testify, Administrative Services Committee shall be given full report.
6. Keep Administrative Services Committee informed on status of all germane bills at least once a month at a regular meeting, making use of the master chart.

7. Schedule, with approval of Administrative Services Committee, meetings with the Committee and the Macomb County Legislators (House & Senate) previous to the sessions and during critical periods of legislative debate on issues affecting the County. Also schedule hearings with the Administrative Services Committee with any of the Senate and House Committees for purpose of testifying on behalf of the County where pertinent.

8. Solicit assistance from and work closely with Michigan Association of Counties and the Southeastern Michigan Counties on legislation of mutual interest.

9. Provide House and Senate Manuals to the Chairman of the Administrative Services Committee as they are issued; also provide committee with copies of proposed bills and resolutions introduced in the legislature pertinent to the County.

10. Cover legislative sessions and hearings from beginning to recess dates or adjournment dates, by self or notify Chairman of the Administrative Services Committee or Clerk of Committees.

REPORT OF LEGISLATIVE AGENT: Members were in receipt of a report from the Legislative Agent containing the status of bills through the 18th day of July, at which time the Legislature recessed until October 6, 1969.

In addition to the bills contained in the report, committee members discussed House Bill 3329, pertaining to Veterans' Burial allowances; House Bill 2718, a medical examiners bill; Senate Bill 816, pertaining to District Health Departments for Northern Michigan Counties.

COMMITTEE ACTION: A motion was made by Okros, supported by Perry, to refer House Bill 2718 to the Health, Education & Welfare Committee for clarification. Motion carried.

SENIOR CITIZENS EXEMPTIONS: At the last meeting of the Board of Supervisors, Mr. Underwood had asked the Administrative Services Committee to report on any new legislation affecting Senior Citizens' exemptions.

Mr. Evans said that one bill regarding this subject had passed the legislature during the current session. This would increase the ceiling on State Equalized property valuation for Senior Citizens to a maximum of \$15,000.00. It would also increase the earning potential of Senior Citizens to \$6,000.00 annually, in order to qualify for exemptions. Mr. Evans also said that the subject of Senior Citizens exemptions may be part of the tax reform package to be considered this Fall by the Legislature.

REPORT OF SPECIAL INSURANCE SUB-COMMITTEE: Members were in receipt of the minutes of the Special Insurance Sub-committee of August 6, 1969. The minutes reflected the current Equalization Department appraisal of all county owned buildings. It was also recommended by the sub-committee that an immediate adjustment be made in the Martha T. Berry Hospital fire insurance coverage to the amount of four million dollars by binder only, until a final insurance figure is reached with the agent.

COMMITTEE ACTION: A motion was made by Zoccola, supported by Schmidt, to approve the report of the Special Insurance Sub-committee. Motion carried.

A motion was made by Zoccola, supported by Awdey, to adjourn. Motion carried.

Mildred B. Stark, Chairman

Joseph Parrinello, Clerk of Comm.

#### FINANCE - AUGUST 26, 1969

The Clerk read the report of the Committee recommendations and action. Motion was made by Okros, Support by Stark that the report be received and filed and the recommendations adopted. Motion carried. The committee report follows:

At a meeting of the Finance Committee held on the 11th floor of the County Building on Tuesday, August 26, 1969, the following members were present:

Zoccola-Chairman, VerKuilen, Okros, Underwood, Perry, Hill, Dane, Awdey, Plutter, Schoof, Hramiec, VanMarcke, Stark, McHenry, Back, Gaberty, Oster and Johnson.

Not present: Brandenburg, Shampo and Schmidt.

Also present: Sherwood J. Bennett, County Controller; Thomas S. Welsh, Drain Commissioner and Raymond Contesti, Juvenile Court Administrator.

APPROVAL OF SEMI-MONTHLY BILLS: Members were in receipt of a list of the regular semi-monthly bills for the meeting. Questions concerning the bills were answered by Mr. Bennett.

COMMITTEE RECOMMENDATION: A motion was made by Johnson, supported by Okros, to recommend that the Board of Supervisors approve the bills, amounting to \$473,526.57 and authorize payment; and to approve the payroll amounting to \$341,202.54, for the period ending August 15, 1969. Motion carried.

At this point, Drain Commissioner Welsh appeared before the committee. He had been requested by the Committee at its last session to explain why his department did not seek authorization to attend a recent conference within the State.

Mr. Welsh read a letter which stated in part that the 1969 County Budget required approval from the Finance Committee for only out-state conference trips. He said this was the reason he did not seek prior approval for the recent in-state conference. The letter stated that approval for in-state conference trips should be left to the discretion of department heads.

COMMITTEE RECOMMENDATION: A motion was made by Schoof, supported by Underwood, to recommend that the Board of Supervisors approve the conference expense bills in the amount of \$156.61 for Probate Judge Donald Parent. Motion carried.

MR. BENNETT REGARDING COUNTY-AT-LARGE DRAIN ACCOUNT REPORT: Members of the committee were in receipt of this report from the County Controller. Mr. Bennett said the same report had been submitted to the Public Works & Transportation Committee in order to determine if enough funds were available in the account to assume 1/2 of the Huron-Clinton Metropolitan Authority's drain assessment on the Metropolitan Beach Highway. Mr. Bennett reviewed the report with the committee.

COMMITTEE ACTION: A motion was made by Okros, supported by Stark, to receive and file the Controller's report on the County-at-large drain account. Motion carried.

A motion was made by Johnson, supported by Stark, to adjourn. Motion carried.

John J. Zoccola, Chairman

Joseph Parrinello, Clerk of Comm.

BUDGET COMMITTEE - August 26, 1969

The Clerk read the report of the recommendations and action of the Committee. Motion by VanMarcke, support by Zoccola, that the report be received and filed and that the recommendations be adopted. Motion carried. The committee report follows:

At a meeting of the Budget Committee held on the 11th floor of the County Building on Tuesday, August 26, 1969, the following members were present:

Johnson-Chairman, Schoof, VerKuilen, Okros, Underwood, Perry, Hill, Dane, Awdey, Plutter, Hramiec, VanMarcke, Mr. McHenry, Stark, Back, Gaberty, Oster and Zoccola.

Not present: Shampo, Schmidt and Brandenburg.

Also present: Sherwood J. Bennett, County Controller.

MR. BENNETT REGARDING GENERAL FUND BUDGET CORRECTIONS: Members of the committee were in receipt of the 1969 budget corrections summary as compiled by the County Controller. The resume included all changes made in the current year budget to date. Also contained in the resume was an analysis of the contingency account in the 1969 budget.

Mr. Bennett recommended that the committee transfer \$79,000.00 from the Contingency Account into the Supervisors Per Diem Account, in order to take care of the salary and per diem requirements for this year.

It was also recommended that the committee approve the transfer of \$1,500.00 from the Personal Services Account of the Planning Commission to the Extra Hire Account.

Mr. Bennett said that the commission has used almost all of its \$2,500.00 allotment for Extra Hire and requires the additional money.

Mr. Bennett also recommended that the committee approve the hiring of one Custodian II for the new County Jail addition for the balance of the year. The salary requirement for the balance of the year would be \$1,600.00.

COMMITTEE RECOMMENDATION: A motion was made by Stark, supported by Zoccola, to receive and file the budget corrections report and recommend that the Board of Supervisors transfer \$79,000. from the Contingency account to the Supervisors' per diem account, authorize the hiring of one (1) Custodian II for the County Jail addition, and transfer \$1,500.00 from the Planning Commission's Personal Services Account to the Extra Hire Account. Motion carried.

RECOMMENDATION TO BOARD TO ADOPT 1969 COUNTY TAX LEVY: Mr. Bennett said that the 1969 County Tax Levy must be adopted at the Annual Session of the Board in September in order to certify the levy to local communities.

Mr. Bennett also recommended that the 1969 levy for County-at-Large drains be set at \$.04 per thousand, which will produce approximately \$102,000.00. The 1968 levy for drains was \$.06 per thousand. The estimated obligation for the County on present drains is \$94,000.00.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Okros, to recommend that the Board of Supervisors adopt a county tax levy of \$5.19 per thousand and a County-at-Large drain levy of \$.04 per thousand for 1969. Motion carried.

COUNTY CONTROLLER REGARDING REPORT ON DISTRICT COURT COSTS AND REVENUES: Members of the committee were in receipt of the above report which reflects the costs and revenues of the 6 month period ending June 30, 1969 for the District and Municipal Courts in Macomb County. The committee had requested the report at a prior meeting.

COMMITTEE ACTION: A motion was made by Back, supported by Underwood, to receive and file the Controller's report on District Court Costs and Revenues. Motion carried.

RECOMMENDATION FROM PERSONNEL COMMITTEE TO APPROVE TWO ADDITIONAL PROBATION OFFICERS AND ONE STENO-CLERK II FOR THE PROBATION DEPARTMENT: Members discussed the recommendation.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by VanMarcke, to recommend that the Board of Supervisors approve the hiring of two additional probation officers and one Steno-Clerk II for the Probation Department. Motion carried.

A motion was made by Awdey, supported by Underwood, to adjourn. Motion carried.

PATRICK J. JOHNSON, Chairman

JOSEPH PARRINELLO, Clerk of Comm.

The Clerk read the action and recommendations of the Committee. Motion by Gaberty, Support by McHenry that the report be received and filed and the recommendations be adopted. The Committee report follows:

At a meeting of the Public Works & Transportation Committee held on the 11th floor of the County Building on Tuesday, September 9, 1969, the following members were present:

VerKuilen-Chairman, Okros, VanMarcke, Schoof, Brandenburg, Dane, Underwood, Zoccola, Perry, Hramiec and Hill.

Also present: County Controller, Sherwood J. Bennett; Drain Commissioner, Thomas S. Welsh; County Engineer, Robert Maeder; Civil Counsel, Alfred A. Blomberg; Drain Commission Engineer, Russell Snow and Assistant County Controller, John Shore.

**HARPER PROPERTY PAVING BIDS:** Mr. Bennett appeared before the committee and said that his office had requested three paving contractors to bid on the Harper property paving project. He said that only one bid had been received, that from Ward & VanNuck of Mt. Clemens, in the amount of \$8,973.00. The estimate of costs from the County Engineer had been approximately \$7,500.00 for the project. The bid specified that completion would be within 45 days after receipt of the purchase order.

The committee discussed with Mr. Maeder the scope of the project.

**COMMITTEE RECOMMENDATION:** A motion was made by Underwood, supported by VanMarcke, to recommend that the Board of Supervisors approve the contract award for the Harper property paving project to Ward & VanNuck, in the amount of \$8,973.00. The motion carried with VerKuilen voting no.

**DRAIN COMMISSIONER REGARDING SEWER & DRAIN RESOLUTIONS:** Mr. Welsh appeared before the committee and requested approval of an amended resolution concerning the Bleisath Drain in Sterling Heights. Mr. Welsh said that the Board of Supervisors have previously pledged the county's faith and credit behind a 30 year bond issue relative to the drain construction.

He said that the city has been unsuccessful in selling bonds on the 30 year basis and the amended resolution calls for the faith and credit of the county to be extended behind a 10 year bond issue. Mr. Welsh said he feels confident that the city could sell bonds on the shorter term. The estimated cost of the project is \$545,000.00.

**COMMITTEE RECOMMENDATION:** A motion was made by Perry, supported by Hramiec, to recommend that the Board of Supervisors adopt the new bond issue resolution concerning the Bleisath Drain project in Sterling Heights. Motion carried.

Mr. Welsh outlined a proposal by Lenox Township to construct a sanitary sewage line on Gratiot and M-19 in the Northeast sections of the Township in order to alleviate a health hazard in that area. The estimated cost of the project is \$775,000.00 and the cost would be borne by the Township and any federal grants which may be obtained.

**COMMITTEE RECOMMENDATION:** A motion was made by Okros, supported by Schoof, to recommend that the Board of Supervisors approve a resolution authorizing the County Agent to enter into a contract with Lenox Township providing for construction of sanitary sewer trunklines, house leads and waste water lagoon under the Macomb County Waste Water Disposal District, in the approximate amount of \$775,000.00. Motion carried.

Mr. Welsh and Mr. Snow outlined a proposal by Washington Township, in which the Township proposes to construct sanitary sewers to alleviate a pollution problem, as ordered by the State. The proposal would also involve inclusion of Shelby Township in the project.

The approximate cost of the Washington Township section would be \$2,852,000.00. The approximate cost of the Shelby Township section would be \$4,735,000.00.

**COMMITTEE RECOMMENDATION:** A motion was made by Hramiec, supported by Brandenburg, to recommend that the Board of Supervisors approve a resolution authorizing the County Agent to enter into a contract with Shelby Township, providing for construction of sanitary sewer trunklines under the Macomb County Waste Water Disposal District, in the approximate amount of \$4,735,000.00. Motion carried.

**COMMITTEE RECOMMENDATION:** A motion was made by Schoof, supported by Dane, to recommend that the Board of Supervisors, approve a resolution authorizing the County Agent to enter into a contract with Washington Township providing for construction of Sanitary lateral sewers and trunkline sewers under the Macomb County Waste Water Disposal District, in the approximate amount of \$2,852,000.00. Motion carried.

Mr. Welsh also said he was seeking authorization to file applications for federal grants relating to the above three projects in Washington, Shelby and Lenox Townships.

**COMMITTEE RECOMMENDATION:** A motion was made by Perry, supported by Okros, to recommend that the Board of Supervisors approve a resolution authorizing the County Agent to seek grant monies for sewer facilities in Lenox, Shelby and Washington Townships under Act 342. Motion carried.

**REQUEST TO EXERCISE OPTION TO RENEW LEASE AT HARPER PROPERTY:** Committee members were in receipt of a letter written to the County Controller by the Attorney representing Vincent J. Asaro, who is a tenant at the Harper Avenue property, owned by the County. The letter advises the Controller that the tenant does hereby exercise his option to renew the lease for the said premises dated November, 1967, for the additional period of 2 years and 10 months.

Mr. Hill said that the County has been concerned with utilizing space in the Harper property as it becomes available to accommodate other departments, specifically the Social Services Department. The Committee discussed utilization of vacant space in the Harper Avenue building, along with closing out the present lease with a cleaning establishment located there, in order to make available space for other departments. It was brought out that the Mental Health Division currently located at the Harper Avenue property possibly has space which is not being used, and this could be utilized by other departments.

COMMITTEE ACTION: A motion was made by Zoccola, supported by Brandenburg, to allow the Chairman of the Committee to appoint a sub-committee to study the utilization of space at the Harper property building. Motion carried.

Mr. VerKuilen appointed Mr. Perry, Mr. Brandenburg and Mr. Zoccola to the sub-committee.

REPORT OF SUB-COMMITTEE ON SECURITY SCREEN AT COUNTY JAIL ADDITION: The sub-committee had been formed to make a recommendation to the Public Works & Transportation Committee on the most feasible way to install the required security screening near the ventilation ducts in 6 dormitories at the new jail addition.

The screening had been order installed by the State Jail Inspector before the new addition could open.

The architects had outlined installation of the security screening for a price of \$9,260.00, including materials. After viewing the proposed project, the sub-committee agreed to recommend that the Public Works & Transportation Committee accept the architect's recommendation. The work would be performed by a contractor who has completed other work on this site.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Schoof, to accept the report of the Sub-Committee and recommend that the Board of Supervisors award a contract in the amount of \$9,260.00, for installation of security screening at the new County Jail addition. Motion carried.

OTHER BUSINESS: Mr. Shore read a letter from Martin J. Smith, Chairman of the Macomb County Building Authority, addressed to Mr. VerKuilen and dated September 4, 1969. The letter asked whether the Building Authority should seek landscaping proposals for the new court building which is nearing completion.

COMMITTEE ACTION: A motion was made by VanMarcke, supported by Hramiec, to authorize the Building Authority to seek bids from landscape contractors on landscaping the new court house and report back to the Committee. Motion carried.

Also under other business, Mr. Shore read another letter from Mr. Smith directed to Mr. VerKuilen and dated September 4, 1969. The letter concerned the space set aside in the new court house for a cafeteria. The equipment for such a cafeteria was deleted from the court house contract and the County was credited in the amount of \$38,000.00. The letter stated that the Building Authority would like to know whether the County wishes the Authority to interest itself in the matter of a cafeteria at the new court house.

COMMITTEE ACTION: A motion was made by Okros, supported by Hramiec, to authorize the Building Authority to involve itself in the proper utilization of proposed cafeteria facilities in the new court house, and report back to the Committee. Motion carried.

A motion was made by Zoccola, supported by Hramiec, to adjourn. Motion carried.

Robert A. VerKuilen, Chairman

Joseph Parrinello, Clerk of Comm.

Motion was made by Perry, supported by VanMarcke to cover vote on all sewer and drain resolutions by one roll call. Motion carried.

Motion by Perry, support by VanMarcke, to adopt resolutions for Bliesath, Lenox, Washington and Shelby project bonds and to authorize the County Agent to seek grant monies for said facilities (subsequently numbered 971, 972, 973, 974 and 975, respectively). Roll call vote, 20 ayes, 0 nays. Motion carried.

COMMITTEE CHAIRMEN - September 10, 1969

The Clerk read the report of the recommendations and action of the Committee.

At a meeting of all Committee Chairmen held on the 11th floor of the County Building on Wednesday, September 10, 1969, the following members were present:

Hill, Schoof, VerKuilen, Stark, Back, Johnson and McHenry.

Not present were Schmidt and Zoccola.

Also present was County Controller Sherwood J. Bennett.

The meeting was called for the purpose of discussing budget procedures to be used this fall in preparing the 1970 County Budget. Mr. Bennett submitted to the members copies of a report on past budget procedures and recommendations for this year's procedure.

The Committee Chairmen discussed scheduling of budget hearings involving department heads and whether or not the meetings should be held at night. It was decided to discuss with the full Board, the matter of scheduling these hearings.

COMMITTEE RECOMMENDATIONS: The Committee Chairmen agreed that the following procedure should be recommended to the Board of Supervisors regarding budget requests for 1970:

1. All budget requests from departments will be submitted to the Committee of the Whole initially, and budget hearings will be conducted by the Committee of the Whole.
2. Individual standing committees may have the prerogative of reviewing their departmental budgets if they desire.
3. Any questions or problems encountered in the Committee of the Whole hearings may be referred to the appropriate committee for a recommendation.

The purpose of the meeting being completed, the Committee Chairmen briefly discussed other matters and adjourned at approximately 11:00 A.M.

Norman Hill, Chairman

Joseph Parrinello, Clerk of Comm.



Motion by Back, Support by Awley, to amend the committee recommendation to read as follows, "...All Board meetings in October, November and December shall be held in the evening and, at the discretion of the Chairman of the Board of Supervisors, some of the Budget Committee meetings shall be held in the evening".

His reasoning was that more citizens would be able to attend and thereby become more aware of what the Board is doing.

Mr. Underwood said that the fall is a bad time to start evening meetings because of poor driving conditions and that this procedure should have been started in the spring.

Mr. Dane said he was in favor of trying this method for the three meetings mentioned but he would not favor a permanent change in meeting time.

Chairman Hill suggested the motion be further considered under "New Business".

Motion by Johnson, support by Gaberty, to receive and file the report and to adopt the recommendation of the Committee. Motion carried.

#### UNFINISHED BUSINESS:

##### Nominees for SEMTA vacancies

Chairman Hill announced that the name of John Flanagan had been placed in nomination for one of the vacancies. He noted that Mr. Flanagan is presently a member of SEMTA and is a dedicated person for the job. He also stated that Mr. Schoof's name had been placed before the Board for consideration.

Mr. Back was of the opinion that the matter should be held in abeyance until the next Personnel Committee meeting.

Mr. Hill felt that nominations should be submitted immediately so that Macomb County's choices would be considered prior to the deadline.

Mr. Oster stated that the Board's appointments should be more equitably distributed on a geographical basis.

Mr. Johnson said the Board should have more time to think about the SEMTA appointments.

Mr. Gaberty pointed out that this non-paying position needed a dedicated person since the meetings were often and long and that Mr. Flanagan was well suited to the job.

Mr. Underwood said the Board's appointments should be scattered throughout the county.

Mrs. Stark said the membership should be advised of appointments to be made, well in advance of the time the names are submitted for vote.

Motion by Awley, Support by Shampo, to table. Motion carried with Hill and Stark voting Nay.

##### Macomb County OEO Committee Appointments

Chairman Hill announced that Mr. Bonior had asked that the Board hold up making appointments for the time.

Motion by Dane, Support by Awley, to table. Motion carried.

##### Appointment to Veterans' Affairs Commission

Motion by Oster, Support by Perry, to table. Motion carried.

#### NEW BUSINESS:

Mr. Back's motion on night meetings was read to the Board.

Mr. Hill said night meetings could be scheduled by the Chairman at any time.

Mr. Back asked for a roll call vote; AYES: Back, Awley, Shampo, Hill, Dane, Hramiec, Oster, Johnson. NAYS: Okros, Underwood, Perry, Plutter, Schoof, Schmidt, Brandenburg, VanMarcke, Zoccola, Stark, McHenry, Gaberty. Motion defeated.

Motion by Underwood, Support by Brandenburg, to ask Mr. Blomberg to draft a resolution to exempt citizens over 65 years old from paying school taxes on their residence property and to present the proposed resolution to the Legislative Committee. Motion carried.

Mr. Dane presented a resolution from the Sterling Heights City Council thanking the Board of Supervisors for its help in the Clinton River Cleanup Project.

Motion by Back, Support by Oster, to recess at 11:25 A.M. Motion carried.

  
NORMAN HILL, Chairman

  
EDNA MILLER, Clerk

September 19, 1969

The Macomb County Board of Supervisors reconvened their meeting at the Macomb County Health Center on Friday, September 19, 1969.

Chairman Hill called the meeting to order and the following members were present:

District 1	Robert VerKuilen
District 2	Stephen Okros
District 3	Orba Underwood
District 4	Joseph Perry
District 5	Kenneth Shampo
District 6	Norman Hill
District 7	Stephen Dane
District 9	Joseph Plutter
District 10	Jerome Schoof
District 11	Edmund Schmidt
District 12	Ray Brandenburg
District 13	John Hramiec
District 14	George VanMarcke
District 15	John Zoccola
District 16	Mildred Stark
District 17	Herbert McHenry
District 18	Willard Back
District 19	Mathew Gaberty

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

Mr. R. Gerald Barr, member of the State Tax Commission, stated the purpose of the hearing was the matter of the appeal filed by the Assessor of the City of Mount Clemens and the Supervisor of the Township of Harrison. He announced that according to the statute, the only persons, other than representatives of the two appellants, who could be heard were members of the Board of Supervisors.

John Bruff, attorney for the Township of Harrison, made the following statement:

"Ralph E. Beaufait, Supervisor of the Township of Harrison, Macomb County, Michigan, in response to the request by the State Tax Commission to present testimony concerning the appeal by the Township of Harrison from the equalization determination by the Macomb County Board of Supervisors, does hereby submit the following statement:

1. On April 29, 1969, the Township of Harrison protested the equalization determination as it pertained to the Township of Harrison as being unfair, unjust, inequitable and discriminatory on the basis that the procedure followed by the Equalization Department for the County of Macomb in arriving at an economic condition factor was not in accordance with the procedures prescribed by the State Tax Commission and was detrimental to the Township of Harrison in arriving at its equalized assessed valuation, and further that the procedures and guidelines established by the State Tax Commission and followed by the Township of Harrison as it pertained to form L-4021 and L-4022, were not followed by some other municipalities of the County of Macomb and not therefore utilized by the Macomb County Board of Supervisors Equalization Department in arriving at the 1969 Equalization Report adopted by the Board of Supervisors. The protest of the Township of Harrison was not accepted by the Macomb County Board of Supervisors and therefore the appeal was filed with the State Tax Commission. It is the information of the Township of Harrison that the basis for the protest by the Township of Harrison as stated herein was upheld by the State Tax Commission as reflected in its preliminary Macomb County Equalized Valuation - 1969, and therefore the Macomb County Equalization Report was found to be unfair, unjust, inequitable and discriminatory.

2. As a result of the preliminary Macomb County Equalized Valuation - 1969 findings of the State Tax Commission, the factor for the Township of Harrison has been reduced and of even greater importance to the residents of the Township of Harrison, all who are a part of the L'Anse Creuse Public School District and adjoining Townships of Chesterfield, Macomb and Clinton Township, parts of which are included in the L'Anse Creuse Public School District, have an increased valuation according to said preliminary report which results in uniform valuation to all residents of the several municipalities included in the said school district. Further that Harrison Township has computed the said increase to show that it would result in \$1,915,000.00 additional assessed value to said school district.

3. In the appeal filed by the Township of Harrison, the procedures employed by the Macomb County Board of Supervisors Equalization Department were protested as not following the manual of the State Tax Commission as to the economic condition factor and as to the preparation and filing of form L-4021, according to information and belief, other municipalities in the County of Macomb have failed to completely and accurately report increases in assessed valuation of existing and newly constructed property. Your petitioner respectfully requests that the State Tax Commission in its determination findings direct the County of Macomb Equalization Department to follow the proper procedures forthwith.

4. The Township of Harrison supports the preliminary findings of the State Tax Commission with respect to the matters appealed by the Township of Harrison and leaves to the determination of the State Tax Commission as to what the final findings shall be with respect to Macomb County Equalized Valuations for 1969 in accordance with the applicable statutes of the State of Michigan. Further, that the Township of Harrison would be willing to meet with the Tax Commission and all other interested parties concerning this matter.

WHEREFORE, your petitioner prays that the State Tax Commission proceed within the time required by statute to reach an equitable finding with respect to the Macomb County Equalized Valuation for 1969 in accordance with the statute made and provided.

/s/ Ralph E. Beaufait,  
Supervisor, Township of Harrison"

Mr. Barr then asked for a roll call of the Supervisors so that any member who wished to could comment.

Mr. Hill, the only member who wished to comment, stated that obviously, the law which stated that only members of the Board of Supervisors could speak, was made at the time township supervisors were automatically members of Boards of Supervisors. He said that the new structure of Boards of Supervisors prevents township supervisors from speaking at Tax Commission Hearings.

Mr. Hill asked that Vern Bernier, Director of the Assessment and Equalization Department, be allowed to report since he was cognizant of the situation.

Mr. Bernier's report follows:

"I have been accused of discriminatory practices in the Equalization of Macomb County for the year 1968.

In my search for a haven of refuge I have discovered that under Section 211.34 of the Property Tax Act I have no procedural right to vindicate myself at this hearing.

However, Mr. Commissioner, I appreciate your approval to comment. I resubmit in evidence the rework study by the Equalization Department of Macomb County that was formulated in accordance with all of the provisions and procedures of State Tax Commission policy and property tax laws. This exhibit is a duplicate copy of the report which was approved by the Equalization Committee of Macomb County on December 20, 1968. The Committee provided adequate time for complete evaluation of this report and set a hearing date for any possible appeal by any aggrieved taxing jurisdiction. No taxing municipality has appealed this basic report.

To complete final equalization of the County, all assessors are required by law to provide total assessment roll changes to the Equalization Department. Any change in the equalization status from the previously mentioned Rework Report of any given community is therefore from this point, under the immediate control of the local assessor. Consequently, it is my belief that the appeals instituted here are in essence, appeals against their own assessment function and reporting.

I further submit in evidence the final Equalization Report which is the mathematical application of assessors reporting to the Rework Report in accordance with State Tax Commission administrative policies.

I have been advised by legal counsel that I have no right to attack in detail the validity of the Preliminary Report issued by the State Tax Commission. It is my belief that the report is not factual in concept but in fact has been compiled under procedures that would be completely unacceptable in assessment practices. It is my understanding that in effect, Section 211.34 which governs procedures of appeal, provide no avenues for me to prove my creditability. This portion of the law provided in the Statutes in essence says, that I am automatically guilty unless I can prove my innocence, but I am not really allowed to do this."

Mr. Barr said the Board will receive a written report of the committee's findings prior to the next meeting.

Motion by McHenry, support by Hramiec, to recess the meeting. Motion carried.

*Norman Hill*  
NORMAN HILL, Chairman

*Edna Miller*  
EDNA MILLER, Clerk

October 14, 1969

The Annual Meeting of the Macomb County Board of Supervisors reconvened on Tuesday, October 14, 1969 at the Health Center, Mount Clemens, Michigan. Mr. Norman Hill, Chairman, was attending a TALUS meeting in Detroit, Michigan. In his absence, Mr. Jerome E. Schoof, Vice-Chairman, called the meeting to order at 9:40 A.M. and the following members were present:

Robert VerKuilen	District 1
Stephen Okros	District 2
Orba Underwood	District 3
Joseph Perry	District 4
Kenneth Shampo	District 5
Stephen W. Dane	District 7
Harry Awdey	District 8
Joseph Plutter	District 9
Jerome Schoof	District 10
Ray Brandenburg	District 12
John Hramiec	District 13
George VanMarcke	District 14
John Zoccola	District 15
Mildred Stark	District 16
Herbert McHenry	District 17
Willard Back	District 18
Mathew Gaberty	District 19
Craig Oster	District 20
Patrick Johnson	District 21

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

#### ADOPTION OF AGENDA

The Chairman stated that a letter had been received from Mr. Sherwood J. Bennett, Controller, concerning the annual Actuarial Valuation of the Macomb County Employees Retirement System, which should be added to the Agenda. Motion was made by Plutter, supported by Okros, that the letter be added to the Agenda under Communications and the Agenda adopted. Motion carried.

#### MINUTES - SEPTEMBER 15 & 19, 1969

Each member had received a copy of the minutes of these meetings and the Chairman asked if there were any objections or corrections. There being none, motion was made by Hramiec, supported by Dane, that the minutes be approved as presented. Ayes all and motion carried.

#### RESOLUTION NO. 979

A resolution was presented wherein the Board of Supervisors express the sincere appreciation of the County of Macomb to Father Arthur Krawczak for his spiritual and temporal leadership. Motion was made by Back, supported by Dane, that the resolution be adopted and a suitable copy sent to Father Krawczak along with a letter of commendation. Ayes all and motion carried.

A resolution was presented wherein the Board expressed deep appreciation to WJBK-TV2 for its objective reporting. Mr. Ray McPeters, Assistant Civil Counsel, when asked if this resolution followed the proper format, explained that the format is not as set forth in Article 13 of the By-Laws. Motion was made by Dane, supported by Oster, that the resolution be tabled. Ayes all and motion carried.

A resolution was presented by Mr. Oster wherein the Macomb County Board of Supervisors express its opposition to the use of American troops in Viet Nam and declare Wednesday, October 15, 1969 as "Viet Nam Awareness Day" in Macomb County. This resolution had been tabled at a Budget Committee meeting held on October 9, 1969. Mr. Oster explained the contents of the resolution and requested the Board to adopt it to show Macomb County the leadership they promised to provide when they took office.

Mrs. Stark stated that she had read many articles on the Moratorium set for Wednesday, October 15, 1969 and moved that the present resolution remain on the table and to substitute a motion that the Board urge Macomb County and the Nation to pray for our dead and wounded who have so courageously carried the burden of this unwanted war; pray for our President that he be successful in negotiating a lasting peace and pray that there be greater understanding and brotherhood among all people that will ultimately result in the cessation of violence in any form. Supported by Plutter, Mr. Oster requested the Chairman to rule Mrs. Stark's motion out of order because the resolution is on the Agenda for this meeting. The Chairman accepted Mrs. Stark's motion because no motion had been made to adopt the resolution.

After much discussion, Mr. McPeters when asked, stated "that the resolution is properly before the Board. It is an item on the Agenda and should be considered and disposed of through parliamentary procedure by being adopted or rejected. The Chair accepted Mrs. Stark's motion and if anyone disagrees they can appeal the Chair's ruling to the Body".

The Chairman asked Mrs. Stark if she would withdraw her motion and she stated that she would not. Mrs. Stark then called for a question on the motion, supported by Plutter. A roll call vote was requested on the question to limit debate and there were 16 ayes, 2 nays (Back & Johnson) and 1 abstention (Oster). The Chairman called for a vote on the motion made by Mrs. Stark. Ayes all except one nay (Oster) and the motion carried. Mr. Oster requested that the record show that he is not against prayer.

The Clerk read a letter from Mr. Sherwood J. Bennett, Controller, requesting the Board to approve the transfer of funds to cover amounts due the County Employees Retirement System. Motion was made by Zoccola, supported by Underwood, that the Board approve this request. Ayes all and motion carried.

The Clerk read a letter from Mr. Steve S. Michaels wherein he tenders his formal resignation as Planning Coordinator for the Macomb County Law Enforcement and Criminal Justice Planning Commission. Motion was made by Hramiec, supported by Gaberty, that the letter be received and filed and that Mr. Michaels be commended for the time and effort he has put into this work. Ayes all and motion carried.

A letter was received from Supervisor Back, concerning County Home Rule. Mr. Back suggested the appointment of a Citizens Advisory Committee to give consideration to County Home Rule. After some discussion, Mr. Back moved that the Board of Supervisors appoint a committee to study Home Rule and report back to the Board with recommendations on the two points relating to this. Motion supported by Johnson. Mr. McHenry stated that this matter should be sent to the Administrative Services Committee for study and Mr. Underwood suggested that one or two persons from each District be selected to serve on this good citizens committee. Motion was made by Hramiec, supported by Gaberty, that the Board table any action on this matter and refer it to the Administrative Services Committee for study and a report back to the Board. Ayes all except three nays (Back, Johnson and Oster). Motion carried.

FINANCE COMMITTEE MEETING - SEPTEMBER 12, 1969

The Clerk read the recommendation made by this Committee and motion was made by Brandenburg, supported by McHenry, that the report be received, filed and the recommendation adopted. Motion carried and the committee report follows:

At a meeting of the Finance Committee held on the 11th floor of the County Building on Friday, September 12, 1969, the following members were present:

Zoccola-Chairman, Brandenburg, VerKuilen, Okros, Underwood, Perry, Shampo, Dane, Awdey, Plutter, Schoof, Hramiec, VanMarcke, Stark, McHenry, Back, Gaberty, Oster and Johnson.

Not present were Hill and Schmidt.

Also present: Sherwood J. Bennett, County Controller

Members were in receipt of a listing of the semi-monthly bills as mailed by the County Controller.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by McHenry, to recommend that the Board of Supervisors approve the bills, amounting to \$235,003.27 and authorize payment; and to approve the payroll amounting to \$319,844.51 for the period ending August 29, 1969. Motion carried.

A motion was made by VerKuilen, supported by Schoof, to adjourn. Motion carried.

John J. Zoccola, Chairman

Joseph Parrinello, Clerk of Comm.

PERSONNEL COMMITTEE MEETING - SEPTEMBER 12, 1969

The Clerk read the recommendations and action of this Committee and motion was made by Gaberty, supported by Okros, that the report be received, filed and recommendations adopted. Ayes all and motion carried. The committee report follows:

At a meeting of the Personnel Committee held on the 11th floor of the County Building on Friday, September 12, 1969, the following members were present:

McHenry-Chairman, Oster, VerKuilen, Okros, Underwood, Perry, Shampo, Dane, Awdey, Plutter, Schoof, Hramiec, Brandenburg, VanMarcke, Zoccola, Stark, Back, Gaberty, Johnson.

Not present were Hill and Schmidt.

Also present: Sherwood J. Bennett, County Controller and Joseph Zacharzewski, County Labor Relations Director.

PROPOSED HIRING POLICY FOR BOARD OF SUPERVISORS: Members were in receipt of copies of a proposed hiring procedure for the Macomb County Board of Supervisors. The item had been tabled at the last meeting of the committee.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Back, to recommend that the Board of Supervisors adopt the proposed hiring procedure as submitted. Motion carried.

Mr. Johnson, who had submitted the procedure, was asked to "spell out" the positions to which the policy would apply. He said he had intended the procedure to apply to all central office administrative staff above clerical positions.

Mrs. Stark, supported by Brandenburg, offered a motion directing the Civil Counsel to render an opinion in order to clarify and interpret the new policy. Before a vote could be taken on this motion, the following action was taken:

COMMITTEE ACTION: A motion was made by VerKuilen, supported by Back, to table any further discussion on this topic and refer the policy back to Mr. Johnson for clarification. Motion carried.

EXECUTIVE SESSION ON LABOR POLICY MATTERS: The committee entered into Executive Session with the Labor Relations Director.

COMMITTEE RECOMMENDATION: A motion was made by Johnson, supported by Hramiec, to recommend that the Board of Supervisors adopt the summary of understanding of provisions for fringe benefits covering part-time employees at the Macomb County Library. Motion carried.

A motion was made by Stark, supported by Brandenburg, to adjourn. Motion carried.

Herbert P. McHenry, Chairman

Joseph Parrinello, Clerk of Comm.

HEALTH, EDUCATION & WELFARE and COUNTY HEALTH BOARD MEETING - SEPTEMBER 18, 1969

The Clerk read the report of action and recommendations made at this meeting and motion was made by VanMarcke, supported by Underwood, that the report be received, filed and recommendations adopted. Ayes all and motion carried. The committee report follows:

At a meeting of the Health, Education & Welfare Committee and the Macomb County Health Board held on Thursday, September 18, 1969, at the Branch Health Center in St. Clair Shores, the following members were present:

COMMITTEE: Back-Chairman, Dane, Underwood, McHenry, Stark, Schoof, Shampo, Plutter and Hill

HEALTH BOARD: Kenny-Chairman, Flanagan, Mulligan

Not present: Johnson, Oster and Seguin

Also present: Leland C. Brown, Health Director; Ophelia Baker, Deputy Health Director; Merlin Damon, Barney VanDyke, Frank Murphy, Elizabeth VanFleet; all being Health Department Staff Members and Ray W. McPeters, Asst., Civil Counsel.

COUNTY HOUSING PROGRAM: Dr. Brown said that several county communities contract with the County Health Department for housing program inspections. Other communities contract from time to time in this regard, and the Health Department offers assistance to still other communities when they are about to start such a program.

Since there are no clear guidelines available, Dr. Brown said there are three possible alternatives to Health Department participation in the community housing program area:

1. Drop all participation.
2. Provide this type of service to all communities.
3. Provide only some services.

Mr. VanDyke submitted to the members charts spelling out State Legislation in the Housing Program area, and the housing program organization as it relates to the Macomb County Health Department. Mr. VanDyke discussed the pertinent laws in this area with the members.

Dr. Brown summarized Mr. McPeters' opinion regarding this area, and Mr. McPeters answered several questions regarding enforcement of housing ordinances, stating that the County does not have to accept the responsibility to enforcement local health ordinances. Mr. Hill agreed that the County should stay out of the enforcement picture.

COMMITTEE ACTION: A motion was made by Hill, supported by Stark, directing the Health Department to draft a letter to county communities notifying them that the Department will not accept the responsibility of acting as their Health Officer without a specific contract signed by both parties; and that the Health Department draft a contract of services it can provide to communities in the housing field. Motion carried.

SEPTIC TANK PERMIT WAIVERS: Mr. Damon asked the members for permission to allow the Health Department to grant waivers in a situation where a homeowner develops a septic tank problem and where the Health Department cannot give this homeowner a permit to correct the problem because the soil is unsuitable for a tile field.

Mr. Damon said such a waiver would allow the homeowner to attempt to solve an existing health hazard, instead of allowing the health hazard to continue because of unsuitable soil conditions. The waivers would only be granted to existing septic tank fields that are experiencing problems.

COMMITTEE RECOMMENDATION: A motion was made by Shampo, supported by Dane, recommending that the Board of Supervisors approve waivers on septic tank permits as outlined by the Health Department. Motion carried.

LETTER FROM LEGISLATIVE AGENT REGARDING EXPANSION OF COUNTY LIBRARY BOARD: Members were in receipt of the letter from Mr. Lorin E. Evans, the County's Legislative Agent. The letter was read to the members.

Mr. Evans asked the Health, Education & Welfare Committee whether his office should continue to pursue the matter of expanding the County Library Board in order to include additional membership representing the Board of Supervisors.

Earlier this year the Health, Education & Welfare committee had requested that the Library Board membership be expanded to include such representation.

COMMITTEE ACTION: A motion was made by Dane, supported by Underwood, to receive and file the communication from the Legislative Agent and to recommend that the Administrative Services Committee continue its efforts to amend the law to include additional representation on the County Library Board. Motion carried.

OTHER BUSINESS: Mr. Back reported on Senate Bill 816, which is now in a conference committee. Mr. Back said he has a letter from Mr. McPeters which says that the Bill would strike out the authority of the Health Committee of the Board of Supervisors to adopt codes, ordinances and rules and only give this authority to the County Board of Health. Mr. Back said that the Committee should be concerned with this delegation of authority.

The item was discussed at some length.

COMMITTEE ACTION: A motion was made by McHenry, supported by Kenny, to refer Senate Bill 816 to the Administrative Services Committee, directing them to seek restoration of the Health Committee's authority. Motion carried.

A motion was made by Underwood, supported by Plutter, to adjourn. Motion carried.

Willard D. Back, Chairman

Joseph Parrinello, Clerk of Com.

ADMINISTRATIVE SERVICES COMMITTEE - SEPTEMBER 23, 1969

The Clerk read the report of action taken at this meeting and motion was made by Perry, supported by Plutter, that the report be received, filed and recommendations adopted. Ayes all and motion carried. The committee report follows:

At a meeting of the Administrative Services Committee held on the 11th floor of the County Building on Tuesday, September 23, 1969, the following members were present:

Stark-Chairman, Perry, Okros, Gaberty, Zoccola, Shampo, VerKuilen, Awdey, Hramiec, Schmidt and Hill.

Also present: Bernard A. Giampetroni, County Planning Director; Ray W. McPeters, Asst. Civil Counsel; Dr. Baker, Deputy Health Director, and Lorin E. Evans, Legislative Agent.

SET POLICY ON LEGISLATIVE BILLS: Dr. Baker was invited to comment on Senate Bill 816 which is of concern to the Health, Education & Welfare Committee. The Bill was referred to the Administrative Services Committee for a recommendation.

Mr. Evans was directed by the Committee to aid the Association's efforts in killing the Bill in committee.

Following Dr. Baker's departure, committee members discussed the problem of County Department Heads working on their own initiative in Lansing on legislation which may be of benefit to their particular department or State Association. Mrs. Stark and Mr. Gaberty commented that these legislative programs are often at odds with over-all county aims.

COMMITTEE ACTION: A motion was made by Gaberty, supported by Okros, that the Clerk of Committees send a directive to all Department Heads instructing them that legislative programs in which they have an interest, or which are supported by their particular State Association, must be submitted to the Administrative Services Committee for review and approval before efforts are made to support these programs in Lansing. Motion carried.

Members were in receipt of a proposed resolution which urged the Legislature to exempt all persons over the age of 65 years from the payment of that portion of real property taxes upon their residence relating to school taxes. The resolution was drawn by the Civil Counsel at the request of the Board of Supervisors during its meeting of September 15, 1969

Mrs. Stark commented that the resolution of any future exemptions enacted should contain some method of reimbursement to local communities for the taxes they will be losing, and that exemption should coincide with economic need.

Mr. Perry suggested that the committee would be better to urge the Legislature to increase the Senior Citizens' Tax Exemption in this regard, rather than attempting to eliminate the payment of all school taxes by all persons over 65 years.

COMMITTEE ACTION: A motion was made by Perry, supported by VerKuilen, to table the proposed resolution relating to Senior Citizens' School Tax Exemptions. Motion carried.

COMMITTEE ACTION: A motion was made by Perry, supported by Gaberty, to convey to the State Legislature that the present Senior Citizens' Tax Exemption Law is obsolete and that serious consideration should be given to increasing the present limits of tax relief granted to persons over 65 years of age. Motion carried.

Members discussed several bills and laws and took the following action:

Instructed the Legislative Agent to support House Bill 3572, which would earmark additional gas tax revenues to marine safety programs in State Counties.

Referred to the Judiciary & Public Safety Committee for a recommendation House Bill 2085 which is now Public Act 239, regarding the disposition of fines by a third class District Court.

Approved the following motion regarding House Bill 3523, now Public Act 274, which stipulates that the County will pay the costs of jailing prisoners who commit violations against local ordinances.

COMMITTEE ACTION: A motion was made by Hramiec, supported by Okros, to refer House Bill 3523 to the Judiciary & Public Safety Committee for its review and a recommendation. Motion carried.

Mrs. Stark asked the Legislative Agent to detail the items which will be introduced in the October Session of the Legislature.

Mr. Evans replied that legislation will be introduced to increase the population restriction pertaining to Probation Officers furnished by the State to counties. He said an attempt will be made to increase the population limit to perhaps 1.5 million, instead of the present 500,000.

Committee members said they were in agreement with this attempt and instructed the Legislative Agent to introduce such legislation.

Mr. Evans also stated that the present Jury System Law should be revamped because of its high cost to the County. Mr. Evans said an attempt may be made to amend the law so that the State reimburses the county for its cost.

The Committee also instructed the Legislative Agent to support the following:

Legislation that would include the County's medical care facility costs in the 1 mill limitation so that the County will be reimbursed by the State for these costs.

House Bill 3437, which would place the Detroit Water Board and other private systems of this type under the Public Service Commission.

The Clerk of Committees was instructed to draft a letter to the Macomb County Legislators regarding the following policy:

In most instances the County has not been consulted nor is it aware of the action when special interest groups in County Government sponsor introduction of Bills for their specific areas to serve their particular interests. Before acting, the Administrative Services Committee would appreciate the County Legislators referring these special interest groups to the Administrative Services Committee or to the Legislative Agent so that proper communications may be established.

A motion was made by Perry, supported by Hramiec, to adjourn. Motion carried.

Mildred B. Stark, Chairman

Joseph Parrinello, Clerk of Comm.

PERSONNEL COMMITTEE MEETING - SEPTEMBER 26, 1969

The Clerk read the recommendations made by this Committee and motion was made by Okros, supported by Gaberty, that the report be received, filed and recommendations adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Personnel Committee held on the 11th floor of the County Building on Friday, September 26, 1969, the following members were present:

McHenry-Chairman, Oster, Okros, Underwood, Perry, Hill, Awdey, Plutter, Schoof, Schmidt, Brandenburg, Hramiec, VanMarcke, Zoccola, Stark, Gaberty and Johnson.

Not present were VerKuilen, Shampo, Dane and Back.

Also present: Elizabeth VanFleet of the Health Department; Adam Nowakowski, County Treasurer; Edward Kreiter, Addressograph Department Director, and Joseph Zacharzewski, Labor Relations Director.

RECOMMENDATION FROM H.E.W. COMMITTEE TO APPROVE NEW POSITION OF MEDICAL SOCIAL WORKER I FOR COUNTY HEALTH DEPARTMENT: Members were in receipt of a letter from the Health Department requesting the position, and a copy of the proposed job description.

Mrs. VanFleet, the Medical Social Work Consultant for the Health Department, appeared before the committee to outline the need for the Medical Social Worker I. The request had been presented to the Health, Education & Welfare Committee and had been given a favorable recommendation.

COMMITTEE RECOMMENDATION: A motion was made by Stark, supported by Gaberty, to recommend that the Board of Supervisors approve the job description and authorize the hiring of a Medical Social Worker I for the Health Department at a salary range of \$9,000. to \$11,500. Motion carried.

REQUEST OF COUNTY TREASURER: Members were in receipt of two letters from the County Treasurer requesting authorization to hire a Co-op Student as a part-time trainee in the Addressograph Department at a maximum of 20 hours per week, with a starting wage of \$1.45 per hour.

The request was made because the Addressograph Department has experienced some difficulty in functioning efficiently due to the inability to hire part-time help as replacements. The letter from the Treasurer also stated that the Department is approaching a period of time for retirement of its Draftsman and Technical Draftsman.

Mr. Nowakowski also requested that the amount of \$1,000. be set aside in this year's budget for the employment of a Co-op Student.

Mr. Nowakowski and Mr. Kreiter appeared before the committee to further explain the request. Mr. Nowakowski said that funds were available in the Department's budget for this year in order to hire the proposed Co-op Student. The student would be trained in the Addressograph Department's office procedures.

COMMITTEE RECOMMENDATION: A motion was made by Hramiec, supported by VanMarcke, to recommend that the Board of Supervisors authorize the hiring of a Co-op Student as a part-time trainee in the Addressograph Department as outlined by the County Treasurer. Motion carried.

A motion was made by Zoccola, supported by Schmidt, to adjourn. Motion carried.

Herbert P. McHenry, Chairman

Joseph Parrinello, Clerk of Comm.

FINANCE COMMITTEE MEETING - SEPTEMBER 26, 1969

The Clerk read the report of action and recommendations made by this Committee. Motion was made by Underwood, supported by VanMarcke, that the report be received, filed and recommendations adopted. Ayes all and motion carried. Committee report follows:



At a meeting of the Finance Committee held on the 11th floor of the County Building on Friday, September 26, 1969, the following members were present:

Zoccola-Chairman, Brandenburg, Okros, Underwood, Perry, Shampo, Hill, Awdey, Plutter, Schoof, Schmidt, Hramiec, VanMarcke, Stark, McHenry, Gaberty, Oster and Johnson.

Not present were VerKuilen, Dane and Back.

Also present: Sherwood J. Bennett, County Controller, and Alfred A. Blomberg, Civil Counsel.

Members were in receipt of the semi-monthly bill listings as mailed by the County Controller.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by Brandenburg, to recommend that the Board of Supervisors approve the bills in the amount of \$374,144.29 and authorize payment; and to approve the payroll amounting to \$352,948.25 for the period ending September 12, 1969. Motion carried.

TRAVEL REQUESTS: Mr. Hramiec stated that more realistic guidelines should be drawn on the amount of money which a county employee is to spend during a conference for meals and hotel room.

During the discussion on this matter, Mr. Hill suggested that a sub-committee be appointed to work with the County Controller in order to draw up a new policy on this type of travel expense.

COMMITTEE ACTION: A motion was made by Oster, supported by Gaberty, to authorize the Committee Chairman to appoint a sub-committee to work with the County Controller in preparing a new travel expense policy. Motion carried.

Mr. Zoccola appointed Hill, Oster and Gaberty to the sub-committee.

COUNTY CONTROLLER REGARDING REPORTS ON THE STATUS OF THE GENERAL FUND, COST OF OUTSIDE COURT REPORTERS AND COST OF DEFENSE ATTORNEYS: Copies of the three reports were distributed among the members. Mr. Bennett requested an authorization to pay jurors' fees prior to the semi-monthly meetings of the Finance Committee.

COMMITTEE ACTION: A motion was made by Plutter, supported by Gaberty, to authorize the County Controller to pay jurors' fees prior to the meetings of the Finance Committee. Motion carried.

A motion was made by Brandenburg, supported by Plutter, to adjourn. Motion carried.

John J. Zoccola, Chairman

Joseph Parrinello, Clerk of Comm.

LIBRARY BOARD and  
HEALTH, EDUCATION & WELFARE COMMITTEE and PUBLIC WORKS & TRANSPORTATION COMMITTEE - OCTOBER 1, 1969

The Clerk read the report of action taken by these Committees and motion was made by Stark, supported by McHenry, that the report be received, filed and recommendations adopted. Motion carried and the committee report follows:

At a combined meeting of the County Library Board, Health, Education & Welfare Committee and the Public Works & Transportation Committee held at the County Library on Wednesday, October 1, 1969, the following members were present:

LIBRARY BOARD: Johnson-Chairman, Pohly, LeFevre and Sickelsteel  
HEALTH, EDUCATION & WELFARE COMMITTEE: Back-Chairman, Johnson, Oster, Dane, Underwood, McHenry, Stark, Schoof, Shampo, Plutter.

PUBLIC WORKS & TRANSPORTATION COMMITTEE: VerKuilen-Chairman, Okros, VanMarcke, Schoof, Brandenburg, Dane, Underwood, Perry and Hramiec.

Not present were Markusic and Zoccola.

Also present was William Slemmer, County Library Director.

BUILDING NEEDS REPORT OF THE LIBRARY: Mr. Johnson introduced the members of the Library Board and Mr. Slemmer.

Before undertaking the discussion, Mr. Slemmer conducted the members on a brief tour of the County Library facility, pointing out the various services provided by the Library and the over-crowding in the present building.

Members then viewed a slide presentation on the role of the County Library in helping to meet the library needs of County citizens.

Prior to the meeting, Mr. Slemmer had submitted to the members copies of a study of the proper role and functions of the Macomb County Library, and a report on the library-education building study of the Macomb County Planning Commission.

As for the future space requirements, Mr. Slemmer said that the County Library needs 51,000 sq. ft. of space by 1985 to take care of its normal growth without adding additional services.

CONCLUSIONS: While all present indicated that there was a definite need for County Library expansion, it was felt that additional information should be provided before any further discussion is held.

It was suggested that a sub-committee of the Health, Education & Welfare Committee and the Public Works & Transportation Committee be appointed to work with the Library Board in gathering this information and discussing the needs further before another combined meeting is scheduled.

COMMITTEE ACTION: A motion was made by Dane, supported by Shampo, to appoint a sub-committee consisting of three members of the H.E.W. Committee and three members of the Public Works and Transportation Committee, to work with the Library Board on the proposed building needs of the County Library. Motion carried.

A motion was made by Underwood, supported by McHenry, to adjourn. Motion carried.

Robert A. VerKuilen, Chairman

Willard D. Back, Chairman

Joseph Parrinello, Clerk of Comm.

JUDICIARY & PUBLIC SAFETY COMMITTEE MEETING - OCTOBER 2, 1969

The Clerk read the report of action and recommendations made by this Committee. Motion was made by Gaberty, supported by Okros, that the report be received, filed and recommendations adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Judiciary & Public Safety Committee held on the 11th floor of the County Building on Thursday, October 2, 1969, the following members were present:

Schmidt-Chairman, Gaberty, Oster, Awdey, Back, VanMarcke, Plutter, McHenry, Brandenburg and Hill.

Not present: Johnson.

Also present: Dearl O. Morrison, Radio Department Director; Guy L. Brown, Jr., Probation Department Director; William Ryan, Asst. Probation Department Director and Charles Maltese, Manager of the County Traffic Safety Association.

STUDY OF POLICY REGARDING PURCHASE OF BASE RADIO EQUIPMENT FOR COMMUNITY POLICE DEPARTMENTS: Committee members had discussed at length at their meeting of August 8, 1969, the County policy of purchasing base radio equipment for community police departments. The committee noted at that time that it had previously agreed to investigate the current need for this policy.

This policy had come about because of a request from the City of Warren, which had asked the committee to authorize the purchase of a base station in the amount of approximately \$5,000. in order to implement two additional frequencies for use by the Warren Police Department. The committee had also received a letter from the City of Fraser requesting the County to purchase a base radio station in the amount of \$2,000. The letter also stated that Federal funds may also be available to assist the County in this expenditure if the Federal funds are authorized for the City of Fraser.

Mr. Back noted that there is no written agreement between the County and the communities regarding the current policy of base station purchases. He said that an agreement of this type must be set forth in writing if the current policy is to continue.

The matter was discussed at some length further by the committee.

COMMITTEE ACTION: A motion was made by Hill, supported by McHenry, to review the records of the Board of Supervisors to determine exactly the current policy regarding purchase of police department base stations, and that this be drafted into an agreement with all County communities. Motion carried.

While awaiting the proposed agreement, committee members felt that they should take action on the Warren and Fraser requests.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by VanMarcke, to recommend that the Board of Supervisors authorize the purchase of base station equipment in the amount of approximately \$5,000. for the City of Warren, and in the amount of approximately \$2,000. for the City of Fraser. Motion carried.

REPORT ON PROBATION DEPARTMENT SERVICES TO THE DISTRICT COURTS: Mr. Brown and Mr. Ryan appeared before the committee. At its last meeting, the committee had asked Mr. Brown to devise an arrangement whereby the District Courts, except District Court #42, would reimburse the County for providing probation department services.

Mr. Brown said that he had met with the Controller in an attempt to arrive at a fair cost factor. He said that it was decided to use the amount of work entailed in a pre-sentence investigation as this determining factor.

Mr. Brown said that it costs the County approximately \$12.00 an hour to prepare a single pre-sentence investigation, considering salaries and fringe benefits. He said it takes approximately 8 hours to prepare one pre-sentence report.

He said the Department anticipates the preparation of 575 pre-sentence reports this year, which is about a 50% increase over any previous year. Using the \$12.00 an hour cost factor, he said this will cost the County approximately \$55,000.00. In 1968, the County recovered approximately \$25,000. through probation fees, paid by the individual placed on probation. The current fee charged is \$5.00 per month.

Mr. Brown said that in his investigations, the County District Judges would be willing to impose a \$10.00 per month probation assessment, which would enable the County to recover approximately \$50,000 annually. In this way, the County would be responsible for providing approximately \$5,000 annually for probation department services to the District Courts.

COMMITTEE ACTION: A motion was made by Back, supported by VanMarcke, to accept the report and adopt the Probation Department recommendation regarding service to District Courts, with the understanding that a progress report would be filed in one year. Motion carried.

HOUSE BILLS 2085 and 3523 REFERRED BY THE ADMINISTRATIVE SERVICES COMMITTEE: Committee members were in receipt of the two House Bills, which have been enacted into State Law. The Administrative Services Committee had asked that the Judiciary & Public Safety Committee review the two laws and recommend any changes.

COMMITTEE ACTION: A motion was made by Back, supported by Gaberty, that there appears to be no substantial change from past procedure in either House Bill 3523 or House Bill 2085, but the committee refers both bills to the Assistant Civil Counsel for review and report back to the Administrative Services Committee with his recommendations. Motion carried.

A motion was made by Back, supported by VanMarcke, to adjourn. Motion carried.

Edmund A. Schmidt, Chairman

Joseph Parrinello, Clerk of Comm.

HEALTH, EDUCATION & WELFARE COMMITTEE and MACOMB COUNTY HEALTH BOARD MEETING - OCTOBER 7, 1969

The Clerk read the report of action and recommendations made at this meeting and motion was made by Perry, supported by VanMarcke that the report be received, filed and recommendations adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Health, Education & Welfare Committee and the Macomb County Health Board held at the Branch Health Center in St. Clair Shores on Tuesday, October 7, 1969, the following members were present:

COMMITTEE: Back-Chairman, Oster, Dane, Underwood, McHenry, Stark, Schoof, Shampo, Plutter and Hill.

HEALTH BOARD: Kenny-Chairman, Seguin, Flanagan & Schoof.

Not present were Johnson and Mulligan.

Also present: William Slemmer, County Library Director; Dr. Brown, Mr. Damon, Mr. Mathews and Mr. McKeehan, all of the Health Department Staff.

LIBRARY DIRECTOR REGARDING PROPOSED SUNDAY SERVICE: Mr. Slemmer appeared before the committee. Members had received informational material regarding a request to provide library service to patrons for 4 hours on Sunday for a total of 26 Sundays.

Mr. Slemmer said the pilot program would cost approximately \$2,200 in personnel wages and fringe benefits, and would involve 6 current staff members on each Sunday.

Mr. Slemmer said he had recommended the 6 month trial and the Library Board had asked him to approach the H.E.W. Committee with the proposal.

Before proceeding further with the request, Mr. Hill proposed that Mr. Slemmer obtain reactions from local libraries and the Macomb County Community College Library on the Sunday opening proposal, and that he develop a Sunday working schedule and determine what reaction the Library employees will have to working on Sunday.

COMMITTEE ACTION: A motion was made by Hill, supported by McHenry, to table the Sunday opening request for the additional information requested, and to reconsider the item later this year during budget hearings. The motion carried with Mr. Oster voting "no".

PURCHASE OF ELECTRONIC FILM CLEANING ATTACHMENT: Mr. Slemmer had mailed members a copy of the request for approval to purchase a Harwald Electronic Cleaning Attachment to the County Library's present Harwald Automatic film inspector.

COMMITTEE RECOMMENDATION: A motion was made by Shampo, supported by Dane, to recommend that the Board of Supervisors authorize the County Library to purchase a film cleaning attachment at a cost of \$1,500.00. Motion carried.

CONTINUATION OF BOOKMOBILE SERVICE: Mr. Slemmer said that the County Library's present bookmobile, which services Sterling Heights and Shelby Township, is approximately 15 years old and beyond repair. Information presented to the committee showed that the present bookmobile is dangerous in regards to safety factors encountered on the highway.

Mr. Slemmer said that the Library Board seems desirous of continuing this service to the communities for another 2 years or so, as long as local planning in these communities for library service proceeds, and as long as a replacement bookmobile may be obtained at reasonable cost.

If a new bookmobile is to be purchased, the solution seems to be in the purchase of a step van for approximately \$5,000.00 and to construct shelving in the van through the use of County Maintenance personnel.

Mr. Back appointed a sub-committee consisting of Mr. Dane, Mr. Plutter, and Mr. Johnson, to seek the cooperation of the schools and local government officials in Sterling Heights and Shelby Township in order to provide better library service in the communities from local sources, such as school libraries. Mr. Back said that the sub-committee should report back to the committee with its findings.

Mr. Shampo said that the cost of operating the bookmobile does not justify the service to the areas in question, because of the small number of people involved. He offered a motion, supported by Oster, to terminate the bookmobile service to Sterling Heights and Shelby Township at the end of the year.

Mr. Dane and Mr. Plutter spoke out against the motion and the following action was taken:

COMMITTEE ACTION: A motion was made by Stark, supported by Underwood, to table any action on the bookmobile until the sub-committee makes its report within 30 days. Motion carried.

REPORT ON MEDICAL EXAMINER LAW: Dr. Brown had been asked to report on the new Medical Examiner Law which had been recently enacted by the Legislature. Dr. Brown said he had written to Mr. McPeters and Mr. Parris, as requested by the Committee and Board, for their recommendations on the law. He said that no answers have been received yet.

Dr. Brown said that the law specifies that the Board of Supervisors must formally adopt a Medical Examiner System, and appoint a Medical Examiner for a term of 4 years. The current County system, according to Dr. Brown, is a variation of the old coroner system and it does not meet the requirements of the new law.

Other than the responsibilities of the Board of Supervisors in adopting a Medical Examiner system, Dr. Brown said the main change in the law is a clarification of who can order an autopsy.

COMMITTEE RECOMMENDATION: A motion was made by Hill, supported by Oster, to recommend that the Board of Supervisors implement the new State Medical Examiner Law as required, pending written recommendations from the Assistant Civil Counsel and the Prosecuting Attorney on their interpretations of the Statute. Motion carried.

PRESENTATION OF PROPOSED 1970 HEALTH DEPARTMENT BUDGET: Dr. Brown distributed copies of the proposed Health Department budget. A brief review of the contents of the budget was made, and members requested additional time to look over the budget before making recommendations to the Budget Committee.

Dr. Brown said that written justification for new positions requested in the budget would be mailed out to the members when they are completed.

COMMITTEE ACTION: A motion was made by Kenny, supported by Shampo, to accept the Health Department's 1970 budget proposals for further review. Motion carried.

A motion was made by Oster, supported by Stark, to adjourn. Motion carried.

Willard D. Back, Chairman

Joseph Parrinello, Clerk of Comm.

PERSONNEL COMMITTEE MEETING - OCTOBER 8, 1969

The Clerk read the action and recommendations of this committee and motion was made by Okros, supported by Plutter, that the report be received, filed and recommendations adopted. Ayes all and motion. Committee report follows:

At a meeting of the Personnel Committee held on the 11th floor of the County Building on Wednesday, October 8, 1969, the following members were present:

McHenry-Chairman, Okros, Oster, VerKuilen, Underwood, Perry, Shampo, Hill, Dane, Awdey, Plutter, Schoof, Schmidt, Brandenburg, Hramiec, VanMarcke, Zoccola, Stark, Back, Gaberty and Johnson.

RESOLUTION REGARDING SALARIES OF ELECTED OFFICIALS: Members were provided with copies of a resolution which would set forth the 1970 salaries of County Elected Officials. It is provided in State Law that the annual salaries of all salaried County Officers which are fixed by the Board of Supervisors, shall be fixed by the Board on or before October 31 of each year and shall not be diminished during the term of office, but may be increased by the Board of Supervisors.

COMMITTEE ACTION: A motion was made by Dane, supported by Oster, to table the resolution regarding annual salaries for elected officials and refer the item to the Budget Committee. Motion carried.

PROPOSED HIRING PROCEDURE FOR THE BOARD OF SUPERVISORS, AS REVISED: Members had received copies of the revised hiring procedure. The original procedure had been approved by the Committee on September 12, 1969, but had been referred to Mr. Johnson for revision.

It was noted that the hiring procedure is intended primarily to aid the Board in filling new positions or in filling vacancies over which the Board has authority.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by Back, to recommend that the Board of Supervisors adopt the revised hiring procedure as submitted. Motion carried.

REVIEW OF COMPREHENSIVE LAW ENFORCEMENT PLAN: Members had received copies of the comprehensive law enforcement plan which had been adopted on October 1, 1969 by the County Crime Commission. Members had asked that they be given the opportunity to review the plan before it is submitted to the Region.

COMMITTEE RECOMMENDATION: A motion was made by Stark, supported by Hramiec, to commend the County Crime Commission for the comprehensive Law Enforcement Plan, and to send letters of commendation to all disciplines involved, and to recommend that the plan be submitted to the Region with a cover letter stating that this is not the complete and final plan but will be defined and refined on a continuing basis by the County. Motion carried.

COMMITTEE ACTION: A motion was made by Shampo, supported by Stark, to request that the Chairman of the Board set up a procedure to be followed regarding the permanency of the County Crime Commission and its scope of authority under the Board of Supervisors. Motion carried.

A motion was made by Dane, supported by Back, to adjourn. Motion carried.

Herbert P. McHenry, Chairman

Joseph Parrinello, Clerk of Comm.

BUDGET COMMITTEE MEETING - OCTOBER 9, 1969

The Clerk read the report of action taken by the Budget Committee. A motion was made by VerKuilen, supported by McHenry, that the report be received, filed and recommendations adopted, with the exception of the second paragraph (Committee Action) on Page 2 of the report, as it is in direct opposition to the motion made previously. The Chairman called upon Supervisor Johnson, Chairman of the Budget Committee, who explained that Department Heads will be called in as scheduled; after labor negotiations, the Committee will meet to determine the budget and if any Committee member requests, Department Heads may be called again to answer any further questions. Mr. VerKuilen withdrew his motion and Mr. McHenry withdrew his support. Motion was then made by Gaberty, supported by Underwood, that the report be received, filed and recommendations adopted. Ayes all and motion carried. Mrs. Stark stressed the fact that Department Heads must justify in writing, all requests for change in classification and new personnel (Item #2 of Controller's recommendations). Committee report follows:

At a meeting of the Budget Committee held on the 11th floor of the County Building on Thursday, October 9, 1969, the following members were present:

Johnson-Chairman, Schoof, VerKuilen, Underwood, Perry, Shampo, Hill, Dane, Awdey, Plutter, Schmidt, Hramiec, VanMarcke, McHenry, Stark, Back, Gaberty, Oster, Zoccola and Brandenburg.

Not present was Okros.

Also present: Sherwood J. Bennett, County Controller; Bernard A. Giampetroni, Planning Director; Frederick Jolly, Planning Commission Chairman, and Labor Relations Director, Joseph Zacharzewski.

1970 BUDGET PRESENTATIONS: The committee today was scheduled to review 1970 budget proposal from the Planning Commission, County Library, Equalization Department and the County Clerk and Register of Deeds.

COMMITTEE ACTION: A motion was made by McHenry, supported by Brandenburg, to receive and file the Planning Commission's report on the proposed 1970 budget. Motion carried.

Mr. VerKuilen stated that the present procedure of interviewing department heads as to their 1970 budget requests should be changed. He asked the County Controller to suggest a new budget procedure.

COMMITTEE ACTION: A motion was made by Stark, supported by Schmidt, to adopt the Controller's recommendations as follows:

1. Budget determinations by this committee will be made after labor relations contracts are discussed and reported on by the Labor Relations Director.
2. Departmental changes and additions will be justified in writing.
3. When the committee reviews the Controller's final presentation, it will determine at that time which department heads it wishes to question.
4. At the same time, a letter will be sent out to all Department Heads informing them that the Budget Committee will be in session, and if they wish to appear before the committee, they can make arrangements with the Controller.

The motion carried with Johnson, Gaberty, Dane, Back, Zoccola, Underwood and Shampo voting "no" and Hramiec abstaining.

After a discussion on the appearance of Department Heads before the committee, the following amendment was made to the preceding motion:

COMMITTEE ACTION: A motion was made by VerKuilen, supported by McHenry, that during the review of the proposed budgets, any committee members may request a Department Head to appear before the Committee. The motion carried with Oster, Dane, Shampo and Underwood voting "no".

COMMITTEE ACTION: A motion was made by Shampo, supported by Gaberty, to continue with the interviews of Department Heads as scheduled. Motion carried with McHenry and VerKuilen voting "no".

Mr. Oster arose and distributed copies of a resolution on Vietnam Awareness Day, October 15, 1969.

COMMITTEE ACTION: A motion was made by Stark, supported by Underwood, to table the resolution on Viet Nam Awareness Day. Motion carried with Oster and Awdey voting "no".

A motion was made by Stark, supported by VerKuilen, to adjourn. Motion carried.

Patrick Johnson, Chairman

Joseph Parrinello, Clerk of Comm.

The Chairman stated that only two applications had been received for appointment to the Southeast Michigan Transportation Authority. Motion was made by Perry, supported by Shampo, that appointments to this Authority be tabled until more applications have been received. Ayes all and motion carried.

The Chairman stated that appointments must be made to the O.E.O. Committee and motion was made by Dane, supported by Awdey, that this be tabled until recommendations can be made. Ayes all and motion carried.

Mr. Perry stated that he had been in possession of a letter from Mr. Thomas Tomlinson stating that he was desirous of seeking reappointment to the Veteran Affairs Commission for the last four weeks and acknowledged that it was his fault that the letter had not been submitted to the Board of Supervisors. Supervisor Johnson placed the name of Robert Vermeulen into nomination for appointment to this Commission. Motion was made by Perry, supported by Zoccola, to suspend the rules and place Mr. Tomlinson's name in nomination. Mr. Johnson reminded the members that the Board had adopted a policy where applications for committee appointments must be submitted to members of the Board two weeks before the appointments are to be made. Motion was then made by Gaberty, supported by Okros, that this appointment be tabled until the next meeting of the Board. Ayes all except three nays (Dane, Johnson and Shampo). Motion carried.

Motion was made by Awdey, that all incumbents on any Board or Commission shall be considered for re-appointment and retain his position unless he indicates that he does not want to continue. Mrs. Stark called for a point of order and there was no support for the motion.

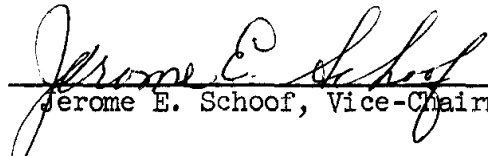
Mr. Ray Trombley, Chairman of the St. Clair Advisory Committee, appeared to ask the Board to support their petition drive to end commercial fishing in Lake Erie. Mr. Trombley stated that this Committee is also seeking help for local maintenance through the Drain Commission. Motion was made by Gaberty, supported by VerKuilen, that the Board direct Mr. McPeters, Assistant Civil Counsel, to draw up a resolution supporting this petition drive. The Chairman stated that this resolution would be referred to the Administrative Services Committee for study before being presented to the Board. Ayes all and motion carried.

A motion was made by Johnson, supported by Dane, to take from the table the nomination for appointment to the Veterans Affairs Commission. Mr. Perry stated that he felt that this was not fair to Mr. Tomlinson. A question on the motion was called. By showing of hands there were thirteen (13) nays and five (5) ayes and the motion did not carry.

Mr. Johnson stated that he has exhausted all possible resources to gain reconsideration for his candidate at this meeting and he intends to seek legal advice as to any further recourse.

Supervisor Hramiec requested the Clerk to read a letter which had been presented to the Gold Star Mothers at the Dedication of the Viet Nam Memorial Gardens at the County Library. This letter was written by Lt. Col. Craig and was an Eulogy honoring the boys who had given their lives in Viet Nam. Motion was made by Hramiec, supported by Johnson, that this letter be made a part of the record of these proceedings. Ayes all and motion carried.

A motion was made by Underwood, supported by Plutter, that the meeting recess, subject to the call of the Chairman. Motion carried.

  
Jerome E. Schoof, Vice-Chairman

  
Edna Miller, Clerk

October 28, 1969

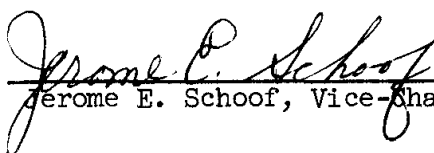
The Annual Meeting of the Macomb County Board of Supervisors reconvened at 11:30 A.M. on October 28, 1969 on the 11th floor of the County Building, Mount Clemens, Michigan. In the absence of Mr. Norman Hill, Chairman, the meeting was called to order by Mr. Jerome E. Schoof, Vice-Chairman. This meeting immediately followed a meeting of the Budget Committee and was called to discuss elected officials' salaries. The Clerk called the roll and the following members were present:

Orba A. Underwood	District 3
Kenneth J. Shampo	District 5
Stephen W. Dane	District 7
Joseph Plutter	District 9
Jerome E. Schoof	District 10
Ray Brandenburg	District 12
John C. Hramiec	District 13
George VanMarcke	District 14
John J. Zoccola	District 15
Herbert P. McHenry	District 17
Mathew J. Gaberty	District 19
Craig Oster	District 20
Patrick J. Johnson	District 21

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

A motion was made by Gaberty, supported by Oster, to recess this meeting to Thursday, October 30, 1969 at 10:30 A.M., on the 11th floor of the County Building. After some discussion, there were all ayes and the motion carried.

Meeting recessed at 11:45 A.M.

  
Jerome E. Schoof, Vice-Chairman

  
Edna Miller, Clerk

October 30, 1969

The Macomb County Board of Supervisors met on the 11th floor of the County Building on Thursday, October 30, 1969. Motion was made by Oster, supported by Okros, that the meeting of October 28th be reconvened at this time. Ayes all and motion carried.

In the absence of Mr. Norman Hill, Chairman, the meeting was called to order by Mr. Jerome E. Schoof, Vice-Chairman, at 11:20 A.M. The Clerk called the roll and the following members were present:

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Kenneth J. Shampo	District 4
Stephen W. Dane	District 7
Harry Awdey	District 8
Joseph P. Plutter	District 9
Jerome E. Schoof	District 10
Edmund A. Schmidt	District 11
Ray W. Brandenburg	District 12
John C. Hramiec	District 13
George H. VanMarcke	District 14
John J. Zoccola	District 15
Willard D. Back	District 18
Mathew J. Gaberty	District 19
Craig Oster	District 20
Patrick J. Johnson	District 21

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

AGENDA:

A motion was made by Awdey, supported by Brandenburg, that the Agenda be amended to include the recommendation from the Budget Committee for a full time morgue attendant at the Health Department. Motion carried. A motion was then made by Awdey, supported by Okros, that the Agenda be adopted as amended. Ayes all and motion carried.

A motion was made by Underwood, supported by Back, that the recommendations of Dr. Leland Brown for a new attendant at the Morgue be carried out. Ayes all and motion carried.

Motion was made by Underwood, supported by VanMarcke, that the Board go into Executive Session at this time to discuss the salaries of elected officials. Ayes all and motion carried. The Board went into Executive Session at 11:30 A.M.

\* \* \* \* \*

The Board of Supervisors reconvened on the 11th floor of the County Building at 12:40 P.M. and the Clerk called the roll. The following members were present:

Robert A. VerKuilen, Stephen Okros, Orba A. Underwood, Kenneth J. Shampo, Stephen W. Dane, Joseph P. Plutter, Jerome E. Schoof, Edmund A. Schmidt, Ray W. Brandenburg, John C. Hramiec, George H. VanMarcke, John J. Zoccola, Willard D. Back, Mathew J. Gaberty, Craig Oster and Patrick J. Johnson.

RESOLUTION NO. 980

Mr. Alfred A. Blomberg, Civil Counsel, read a resolution wherein the Board of Supervisors set the annual salaries of elected officials as follows:

County Clerk	\$ 20,000.00
Drain Commissioner	21,000.00
Drain Commissioner (Act 342)	8,000.00
County Treasurer	20,000.00
Prosecuting Attorney	22,000.00
Sheriff	21,000.00
Probate Judges	29,000.00
District Court #42 Judge	25,000.00

A motion was made by Oster, supported by Brandenburg, that the Resolution be adopted. On roll call vote there were fifteen (15) ayes and one (1) nay (VerKuilen) and the resolution was adopted.

A motion was made by Shampo that a sub-committee be formed to check into car allowances and cars that are given to the various departments and make a recommendation as to whether or not it is necessary for various elected officials to have a car allowance or a personal car. Mr. Dane asked that the motion be amended to include under the respective charge of the sub-committee, to also look into the food allowance for the Sheriff for the next budget, Prosecutor's fees and any other inequities there may be with regard to one official's salary as opposed to another. He stated this would also take care of car allowances. The motion was supported by Hramiec. Mr. Oster questioned whether the subject of Sheriff's fees could be opened at any time or just at budget time and was informed by Civil Counsel that it could be opened at any time. Mr. Oster then moved that this matter be tabled. Supported by Hramiec and motion carried.

Motion was made by Oster, supported by Gaberty, that the meeting recess, subject to the call of the Chairman. Motion carried and the meeting recessed at 1:00 P.M.

*Jerome E. Schoof*  
 Jerome E. Schoof, Vice-Chairman

*Edna Miller*  
 Edna Miller, Clerk



November 12, 1969

The Annual Meeting of the Macomb County Board of Supervisors reconvened at 2:10 P.M. at the Health Center, Mount Clemens, Michigan and was called to order by Norman Hill, Chairman. The Clerk called the roll and the following members were present:

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Joseph Perry	District 4
Norman Hill	District 6
Stephen W. Dane	District 7
Harry Awdey	District 8
Jerome E. Schoof	District 10
Edmund A. Schmidt	District 11
Ray W. Brandenburg	District 12
John C. Hramiec	District 13
George H. VanMarcke	District 14
John J. Zoccola	District 15
Mildred B. Stark	District 16
Herbert P. McHenry	District 17
Willard D. Back	District 18
Mathew J. Gaberty	District 19
Patrick J. Johnson	District 21

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

**AGENDA:**

A motion was made by Hramiec, supported by VerKuilen, that the agenda be adopted. Ayes all and motion carried.

**MINUTES - OCTOBER 14, 28 & 30, 1969**

Each member had received a copy of the minutes of these meetings and the Chairman asked if there were any objections or corrections. There being none, motion was made by Okros, supported by Schoof, that the minutes be approved as presented. Ayes all and motion carried.

**RESOLUTION NO. 981**

The Clerk read a resolution wherein the Board of Supervisors urge that County Legislators be encouraged to support House Bill 3572. A motion was made by Brandenburg, supported by Awdey, that the resolution be adopted. Ayes all and motion carried.

**FINANCE COMMITTEE MEETING - OCTOBER 13, 1969**

The Clerk read the report of action and recommendations made by this Committee and motion was made by Perry, supported by Hramiec, that the Committee report be received, filed and recommendations adopted. There was some discussion concerning doctors' fees at Glen Eden Hospital and Mrs. Stark questioned whether doctors really saw all patients. It was agreed that some procedure be set up concerning this matter and, on voice vote, there were all ayes except one nay (Dane) and motion carried. Committee action and recommendations follow:

At a meeting of the Finance Committee held on the 11th floor of the County Building on Monday, October 13, 1969, the following members were present:

Zoccola-Chairman, Brandenburg, VerKuilen, Okros, Underwood, Perry, Shampo, Hill, Dane, Plutter, Schoof, VanMarcke, McHenry, Back, Gaberty and Oster.

Not present were Awdey, Schmidt, Hramiec, Stark and Johnson. Mr. Awdey had requested to be excused because of another meeting.

Also present: Sherwood J. Bennett, County Controller; John Shore, Assistant County Controller and George R. Deneweth, Circuit Court Judge.

**APPROVAL OF SEMI-MONTHLY BILLS:** Members were in receipt of a listing of bills as mailed by the County Controller. Questions were asked pertaining to bills on Court Reporters transcript fees and janitorial service at the County Library.

**COMMITTEE RECOMMENDATION:** A motion was made by Okros, supported by VanMarcke, to recommend that the Board of Supervisors approve the bills amounting to \$450,424.79, and authorize payment; and to approve the payroll in the amount of \$327,186.27 for the period ending September 26, 1969. Motion carried.

**TRAVEL REQUESTS:** Members were in receipt of travel requests from several departments. The following action was taken:

**COMMITTEE ACTION:** A motion was made by VanMarcke, supported by Dane, to authorize the attendance of Donald L. Peck of the Department of Veterans' Affairs at the fall Conference of the Veterans of Foreign Wars, to be held in Traverse City from October 31 to November 2, 1969, at County expense; and further to approve a transfer of funds to the Department's convention expense budget to cover the attendance. Motion carried.

**RECOMMENDATION REGARDING AMBULANCE SERVICE:** Mr. Hill, who had been requested to submit a recommendation on a request for funds by Ruehle's Ambulance Service in Mt. Clemens, made his report to the Committee.

Mr. Hill said that the County now pays all uncollected bills submitted by ambulance firms in the County. The ceiling for these bills is \$25.00 per bill. Mr. Hill recommended that this ceiling be raised to \$35.00.

Mr. Hill said this would assist Ruehle's Ambulance Service and further suggested that the County discuss with the Sheriff the possibility of calling Ruehle's Wrecker Service at the same time that Ruehle's Ambulance is summoned, whenever it is reasonable.

COMMITTEE RECOMMENDATION: A motion was made by VanMarcke, supported by Schoof, to accept the Chairman's report and recommend that the Board of Supervisors increase the ceiling on uncollected bills for ambulance service from \$25.00 to \$35.00 per bill. The motion carried with Mr. Dane voting "no".

COMMITTEE RECOMMENDATION: A motion was made by Oster, supported by McHenry, to recommend that the Board of Supervisors authorize the payment of uncollected ambulance bills retroactive to June 26, 1969. The amount involved would be \$445.00. The motion carried with Dane, Shampo, Underwood and Brandenburg voting "no".

COUNTY CONTROLLER REGARDING PROPOSAL ON DATA PROCESSING: Members were in receipt of correspondence from the County Controller regarding proposals for data processing. Mr. Bennett and Mr. Shore reviewed the material.

Mr. Bennett explained that the Controller's Office permitted the National Cash Register Company to conduct an over-view study to confirm the Controller's Office thesis that sufficient activity existed to justify a computer and to assist the department in evolving a realistic program of direction so that specifications could be set forth.

Mr. Bennett stated that if the Board of Supervisors agrees in concept with this thesis, the Controller's Office shall then proceed with the following steps:

1. Review of State Law and Regulations in conjunction with the office of State Treasurer, to determine the full scope of possible latitudes and restrictions.
2. Due to the magnitude of the step to be taken, request authorization for a travel program for the purpose of surveying existing County and local governmental data processing programs and installations.
3. Prepare an over-all program, indicating the various stages of anticipated progression for review with all boards, commissions and officials, subsequent to Board approval.
4. The preparation of a budget in conjunction with the Controller's Office to finance the initial phase of computer installation and operation.
5. Set forth general specifications for the leasing and/or purchasing of electronic data processing equipment and the taking of bids after program and specification approval. The equipment manufacturer to be selected on the basis of competitive price and proximity to specifications.
6. Negotiation with the Building Authority for the completion of the area in the new Courts Building designated for data processing.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by Okros, to recommend that the Board of Supervisors approve the concept that the installation of electronic data processing equipment is feasible at this time and that the Controller be allowed to proceed with the six steps outlined, reporting back to committee after this has been completed. Motion carried.

OTHER BUSINESS: Mr. Bennett asked the committee for clarification of any action taken at a meeting on July 24, 1969, regarding a letter received from staff members of Glen Eden Hospital informing the County that as of May 15, 1969 their fee for medical services will be raised from \$5.00 to \$10.00 per patient per day.

COMMITTEE RECOMMENDATION: A motion was made by Perry, supported by Oster, to recommend that the Board of Supervisors authorize the increase in doctor's fees at Glen Eden Hospital from \$5.00 to \$10.00 per patient per day, effective August 1, 1969. The motion carried with Dane voting "no".

A motion was made by Okros, supported by Schoof, to adjourn. Motion carried.

John J. Zoccola, Chairman

Joseph Parrinello, Clerk of Comm.

ADMINISTRATIVE SERVICES COMMITTEE MEETING - OCTOBER 20, 1969

RESOLUTIONS NO. 982 and 983

The Clerk read the report of action and recommendations made by this Committee. The Clerk also read a resolution urging Legislators to consider amendatory legislation to effect tax relief for residential property owners over 65 years of age and a resolution wherein the Board of Supervisors lend its support to the Lake St. Clair Advisory Committee. Motion was made by Gaberty, supported by VanMarcke, that the report be received, filed and recommendations adopted and that both of the resolutions be adopted. Mr. Back explained that the only intent of the letter he had sent to the Board was to request that a citizens' committee be appointed to make recommendations regarding Home Rule in Macomb County. On voice vote, there were all ayes and the motion carried. The committee report follows:

At a meeting of the Administrative Services Committee held in the Macomb County Road Commission Conference Room on Monday, October 20, 1969, the following members were present:

Stark-Chairman, Perry, Gaberty, Zoccola, Shampo, Awdey, VerKuilen, Hramiec, Schmidt, Hill.

Not present was Okros, who was out of town.

Also present: Lorin E. Evans, Legislative Agent; Ray W. McPeters, Assistant Civil Counsel; Bernard A. Giampetroni, Planning Director, and Dennis Meagher, Assistant Planning Director.

**DISCUSSION ON STATE RECREATION BOND ISSUE:** The latest listing of local projects deemed eligible under provisions of the Recreation Fund Act by the State Department of Natural Resources were submitted to the committee by Mr. Evans and Mr. McPeters. It was noted that the four Macomb County applications for acquisition and development of the Clinton River Flood Plains were not included in the latest listing.

**COMMITTEE ACTION:** A motion was made by VerKuilen, supported by Hramiec, to direct the Legislative Agent and the Assistant Civil Counsel to participate with the Planning Department in an attempt to urge the State to approve the County recreation grant applications. Motion carried.

**NEW RESOLUTION ON SENIOR CITIZENS' TAX EXEMPTIONS:** Members of the committee were mailed a copy of the new resolution as received from the Civil Counsel. The resolution had been requested at a prior Board of Supervisors' meeting by Mr. Underwood.

**COMMITTEE RECOMMENDATION:** A motion was made by Gaberty, supported by Hramiec, to recommend that the Board of Supervisors adopt the resolution on Senior Citizens' tax exemptions. Motion carried.

**REQUEST RELATING TO HOME RULE:** The Board of Supervisors had referred to the committee a request by Mr. Back to appoint a Citizens' Committee to make recommendations to the Board regarding the application of Home Rule in Macomb County. The Clerk of Committees had submitted a list of recommendations from the County Home Rule Study Committee, which had been in operation in 1968. The request was studied and discussed at some length, and Mr. Gaberty suggested that a Study Committee be formed to make recommendations on streamlining county government under its present structure, and also to make recommendations to the Legislature on what County Government needs now to make the structure more effective.

Mr. Hill informed the members that he had been working on a set of guidelines and procedures to make the present structure more effective and desired that these guidelines be tested with some technical people in the County before making a proposal to the Board of Supervisors.

Mrs. Stark stated that the committee would await the report on procedures from the Chairman of the Board.

**COMMITTEE ACTION:** A motion was made by Perry, supported by Schmidt, requesting Mr. Hill to reply to Mr. Back's letter, stating that the committee is studying the reorganization issue. Motion carried.

**OTHER BUSINESS:** Mr. McPeters submitted a resolution to the committee, which had been requested by the Board of Supervisors at its last session. In the resolution, the Macomb County Board of Supervisors resolves to lend its support to the Lake St. Clair Advisory Committee in urging the Legislature to enact amending and corrective legislation changing Act 84 of the Public Acts of 1929, so as to provide that the Department of Natural Resources and/or the Director of Conservation shall have the authority to apply with full force and effect that section of the act to the waters of Lake Erie within the jurisdiction of the State of Michigan.

**COMMITTEE RECOMMENDATION:** A motion was made by Gaberty, supported by Schmidt, to recommend that the Board of Supervisors adopt the resolution pertaining to the Lake St. Clair Advisory Committee's efforts. Motion carried.

A motion was made by Awdey, supported by VerKuilen, to adjourn. Motion carried.

Mildred B. Stark, Chairman

Joseph Parrinello, Clerk of Comm.

FINANCE COMMITTEE MEETING - OCTOBER 27, 1969

The Clerk read the recommendations made by this Committee and motion was made by Brandenburg, supported by McHenry, that the report be received, filed and recommendations adopted. Ayes all and motion carried. The Committee report follows:

At a meeting of the Finance Committee held on the 11th floor of the County Building on Monday, October 27, 1969, the following members were present:

Zoccola-Chairman, Brandenburg, VerKuilen, Underwood, Shampo, Dane, Awdey, Plutter, Schmidt, Hramiec, VanMarcke, Stark, McHenry, Back, Gaberty and Oster.

Not present were Okros, Perry and Hill, who were out of town; Schoof, who asked to be excused because of another commitment, and Johnson.

Also present: Sherwood J. Bennett, County Controller; Alfred A. Blomberg, Civil Counsel, and Jack Prescott, Co-operative Extension Director.

**MR. BLOMBERG REGARDING FRINGE BENEFITS FOR MEMBERS OF THE BOARD:** Mr. Blomberg appeared before the committee and noted that the Board of Supervisors had been excluded from fringe benefits given to County employees by an Act of the Legislature. He said that effective August 11, 1969, the Act was amended, placing members of the Board in the same category as other elected officials and County employees relative to extension of life insurance, hospitalization insurance and retirement program.

Mr. Blomberg said that the committee should recommend a date as to when these fringe benefits would become effective, now that members of the Board are eligible to receive the benefits.

**COMMITTEE RECOMMENDATION:** A motion was made by Dane, supported by Gaberty, to recommend that the Board of Supervisors allow the extension of fringe benefits to its members effective November 1, 1969. Motion carried.

Mr. Bennett said that there is a question regarding the effective date of the life insurance program and that he would advise the members after conferring with the agent.

REQUEST FOR PAYMENT OF 1969-70 DUES TO THE 7TH DISTRICT SUPERVISORS ASSOCIATION: The Clerk of Committees notified the members that Mr. Hill had received a letter from the 7th District Association requesting payment of \$75.00 annual association dues on the first day of September each year.

Members discussed the request, and concluded that the Board should work within the organization to achieve cooperation between County Supervisors and Township Supervisors in the 7th District Region.

COMMITTEE RECOMMENDATION: A motion was made by Oster, supported by Shampo, to recommend that the Board of Supervisors authorize the \$75.00 payment for 1969-70 membership dues in the 7th District Association of Supervisors, and that a letter be sent to the organization inquiring which Committee appointments have been allocated to members of the Macomb County Board of Supervisors. Motion carried.

APPROVAL OF SEMI-MONTHLY BILLS: Members were in receipt of a listing of bills as mailed by the County Controller. Questions relating to certain defense attorney fees and Legislative Agent's expenses were resolved by the Controller.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by Underwood, to recommend that the Board of Supervisors approve the bills in the amount of \$152,780.82 and authorize payment; and to approve the payroll amounting to \$345,473.62 for the period ending October 1, 1969. Motion carried.

A motion was made by Stark, supported by Oster, to adjourn. Motion carried.

John J. Zoccola, Chairman

Joseph Parrinello, Clerk of Comm.

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - NOVEMBER 4, 1969

RESOLUTIONS NO. 984, 985, 986 and 987

The Clerk read the report of action and recommendations made by this Committee and motion was made by Okros, supported by VanMarcke, that the report be received, filed and recommendations adopted. Mr. Ray McPeters, Assistant Civil Counsel, read a resolution wherein the Board of Supervisors pledge the full faith and credit of the County for Sterling Relief Drain Drainage District Bonds. Motion was made by Perry, supported by Okros, that the resolution be adopted. On roll call vote there were eighteen (18) ayes and no (0) nays and the resolution was adopted.

Mr. McPeters then read a resolution wherein the Board of Supervisors pledge the full faith and credit of the County for Ingleside-Radde Relief and Branches Drain Drainage District Bonds. Motion was made by McHenry, supported by Hramiec, that the resolution be adopted. On roll call vote there were eighteen (18) ayes and no (0) nays and the resolution was adopted.

Mr. McPeters read a resolution wherein the Board of Supervisors pledge the full faith and credit of the County for Forsythe Relief Branch No. 1 Drain Drainage District Bonds. Motion was made by Stark, supported by Hramiec, that the resolution be adopted. On roll call vote there were eighteen (18) ayes and no (0) nays and the resolution was adopted.

Mr. McPeters read a resolution wherein the Board of Supervisors approve construction of County of Macomb Waste Water Disposal District (Harrison Section-Lateral System No. 2). Motion was made by Schoof, supported by Schmidt, that the resolution be adopted. On roll call vote there were eighteen (18) ayes and no (0) nays and the resolution was adopted.

On voice vote to receive, file and adopt recommendations of the Committee, there were all ayes and motion carried. The Committee report follows:

At a meeting of the Public Works & Transportation Committee held on the 11th Floor of the County Building on Tuesday, November 4, 1969, the following members were present:

VerKuilen-Chairman, Okros, VanMarcke, Schoof, Hramiec, Brandenburg, Underwood and Zoccola.

Not present were Perry, who was out of town, and Dane.

PRESENTATION BY SOUTHEAST MICHIGAN TRANSPORTATION AUTHORITY: The Authority officials presented a request for \$24,000.00 from Macomb County in order to continue its operations for 1970. Fund requests have also been made to other counties in the region.

COMMITTEE ACTION: A motion was made by Zoccola, supported by VanMarcke, to table the Southeast Michigan Transportation Authority's request for funds until the next meeting of the committee. Motion carried.

PLANNING COMMISSION REGARDING AIRPORT PROPOSAL: Prior to the presentation of the proposal, Representative Goemaere addressed the members and said that he had directed the Parks & Recreation Director of the State of Michigan to put a hold on that area of Selfridge Air Force Base that would lend itself to recreational uses. He said that this hold would not interfere with the County's plans for joint commercial use of Selfridge Air Force Base. Representative Goemaere requested cooperation between the Board of Supervisors, the Planning Commission and the State of Michigan in any development which may proceed at Selfridge Air Force Base.

Mr. Giampetroni and Mr. Meagher presented the committee with up-dated information which has been collected since the potential use of Selfridge for commercial purposes was studied in 1965.

The next steps recommended by the Planning Commission would be the undertaking of a comprehensive aviation plan for Macomb County, the submittal of an application to the United States Air Force for joint use of Selfridge, and the start of a study to determine the economic impact of such a joint use.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Zoccola, to recommend that the Board of Supervisors request the Planning Commission to prepare and submit a formal proposal to the United States Air Force for joint use of Selfridge Air Force Base. Motion carried.

Mr. VerKuilen also said that the Planning Commission has recommended the appointment of an Advisory Committee of local officials who will be affected by the de-activation of the base.

COMMITTEE ACTION: A motion was made by Brandenburg, supported by Schoof, to request the Chairman of the Board of Supervisors to appoint an Advisory Team of County, Community and School District Officials to become involved in the Selfridge Air Force Base joint use proposal. Motion carried.

AMENDED RESOLUTION CONCERNING ADDITIONAL SEWER CONSTRUCTION IN HARRISON TOWNSHIP UNDER ACT 342: Mr. Blomberg appeared before the committee and noted that Harrison Township is desirous of amending a resolution adopted by the Board of Supervisors on August 12, 1969, to provide for additional areas to be served with sanitary sewers and at an increase in cost to cover these areas in the amount of \$245,000.00. The estimate of cost given in the original resolution is \$1,375,000.

COMMITTEE RECOMMENDATION: A motion was made by Hramiec, supported by VanMarcke, to recommend that the Board of Supervisors adopt the resolution providing for additional construction of sanitary sewers in Harrison Township under Act 342. Motion carried.

DRAIN CONSTRUCTION RESOLUTION UNDER CHAPTER 20: Mr. Welsh asked the committee to consider and recommend the adoption of resolutions concerning the construction of the Forsythe Relief Branch #1 Drain in the amount of \$421,790.18; the Ingleside-Radde Relief and Branches Drain in the amount of \$1,826,231.48; and the Sterling Relief Drain in the amount of \$2,800,000.00. Mr. Welsh said that all three resolutions are based on a ten year bond issue.

COMMITTEE RECOMMENDATION: A motion was made by Hramiec, supported by Okros, to recommend that the Board of Supervisors adopt the Chapter 20 Resolutions regarding the Sterling Relief Drain, the Ingleside-Radde Relief and Branches Drain and the Forsythe Relief Branch #1 Drain. Motion carried.

ROAD COMMISSION REGARDING BRIDGE FUND CONSTRUCTION: Mr. Platt and the Road Commissioners presented the members with material detailing the status of the Bridge Fund for 1969. The listing showed the completed new bridge structures in the amount of \$188,318.19; new bridge structures in progress, in the amount of \$345,000.00; rehabilitation of approximately 30 bridge structures in the amount of \$187,000.00; and the uncommitted 1969 balance of the Bridge Fund in the amount of \$56,060.30.

Mr. Plat said the Road Commission is seeking authorization from the County to utilize much of the uncommitted balance for fund adjustments for bridge structures in Lenox and Richmond Townships; and fund requests for rehabilitation of various bridge structures in Armada Township, Chesterfield Township, Clinton Township, Lenox Township, Macomb Township, Ray Township, Richmond Township and Shelby-Macomb Townships. Approval of these projects at the estimated costs would leave a balance of \$984.13 in the County Bridge Fund. The following action was taken:

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by VanMarcke, to recommend that the Board of Supervisors approve the additional fund request of \$5,796.36 for the completed bridge structures in Lenox Township. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by VanMarcke, to recommend that the Board of Supervisors approve the additional fund request of \$2,029.81 for the completed bridge structures in Richmond Township. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Hramiec, supported by Schoof, to recommend that the Board of Supervisors authorize the payment of \$47,250.00 for bridge rehabilitation construction in the Townships of Armada, Chesterfield, Clinton, Lenox, Macomb, Ray, Richmond and Shelby-Macomb. Motion carried.

BRIDGE FUND REQUEST OF \$300,000. for 1970 CONSTRUCTION PROGRAM: Mr. Platt noted that the \$300,000.00 requested from the County is double the amount requested in previous years since the Road Commission is attempting to undertake a speed-up in its bridge program.

Committee members discussed the request and indicated that they could take no action today because the County was in the midst of its 1970 budget hearings.

COMMITTEE ACTION: A motion was made by Zoccola, supported by Underwood, to table the Road Commission Bridge Fund request of \$300,000 until the next meeting of the Committee. Motion carried.

PROPOSAL TO DONATE PROPERTY TO THE COUNTY: Dr. Brown and Mr. McKeehan appeared before the Committee and Mr. McKeehan distributed information concerning an offer from an anonymous donor who would like to purchase land and buildings and donate it to the County of Macomb for the purpose of establishing a suburban residence for people who have alcohol problems. Mr. McKeehan said the property consists of 87 acres and a building in the northern part of the County. He added that there is a need for an early decision on this proposal since other buyers would like to purchase the property involved.

COMMITTEE ACTION: A motion was made by Okros, supported by VanMarcke, to refer the land donation proposal to the Civil Counsel, the Health Department and the Health, Education & Welfare Committee for a recommendation on the feasibility of accepting the property involved. Motion carried.

COUNTY LIBRARY REGARDING SUBMITTAL OF FEDERAL GRANT APPLICATION: County Librarian William Slemmer appeared before the committee to request approval of a Federal Construction project application to be sent to the Bureau of Library Services in Lansing.

COMMITTEE RECOMMENDATION: A motion was made by Hramiec, supported by Underwood, to recommend that the Board of Supervisors approve the County Library's Federal Construction Project Application for submittal to the State Bureau of Library Services. Motion carried.

BUILDING AUTHORITY REGARDING COURT HOUSE LANDSCAPING PROPOSAL: Committee members had received material through the mail relating to the Building Authority's proposal. Mr. Shore and Mr. Martin appeared before the committee to submit for its consideration and concurrence the following program relating to the landscaping of the new Court Building.

Based on communication from Ellis/Naeyaert Associates, and Eichstedt, Grissim, Young & Associates, a budget of \$75,000.00 should be set for the landscaping of the Macomb County Court Building. This budget would include the hiring of Eichstedt, Grissim, Young & Associates, landscape architects, to prepare preliminary studies, contract plans and specifications and supervise installation.

Mr. Shore said the \$75,000.00 has been set aside by the Building Authority and no additional funds would be required from the County.

COMMITTEE ACTION: A motion was made by Zoccola, supported by Okros, to accept the Building Authority's proposal on landscaping the Macomb County Court Building. Motion carried.

A motion was made by Hramiec, supported by Underwood, to adjourn. Motion carried.

Robert A. VerKuilen, Chairman

Joseph Parrinello, Clerk of Comm.

A motion was made by Johnson, supported by Back, to take from the table the appointment of a member to the Veteran Affairs' Commission. Ayes all and motion carried. Applications had been received from Thomas L. Tomlinson and Robert VerMeylen for this position. The Chairman appointed Mr. Dane and Mr. Schoof as Tellers and ballots were passed out to members. When ballots were counted, there were thirteen (13) votes for Mr. Tomlinson and five (5) for Mr. Vermeylen. Motion was made by Perry, supported by Awdey, that the reappointment of Mr. Tomlinson to the Veterans' Affairs Commission be confirmed. Motion carried.

A motion was made by Okros, supported by Gaberty, to take from the table appointments to the Macomb County OEO Committee to fill two vacancies. Applications had been received from George VanMarcke, Joseph Plutter and Robert Vermeylen. The Tellers collected the ballots and when counted, there were seventeen (17) votes for VanMarcke, thirteen (13) for Plutter and five (5) for Vermeylen. Motion was made by Stark, supported by Underwood, that Mr. VanMarcke and Mr. Plutter be appointed by acclamation to fill these vacancies. Motion carried. Mr. VanMarcke thanked the members of the Board for their support and confidence in him.

A motion was made by Johnson, supported by Dane, that the Board of Supervisors establish a citizens study committee on County Home Rule. Motion was made by Stark, supported by Gaberty, that this matter be tabled until the next meeting of the Board. Ayes all except two nays (Johnson and Dane) and motion carried.

Mrs. Stark suggested that the Board of Supervisors consider the hiring of a County Administrator.

Mr. Back stated that he felt that a Department of Consumers Affairs should be established in the County to receive consumer complaints. Mr. McHenry questioned the need for such a department, the cost and how it would be staffed and stated he felt the Administrative Services Committee should study the matter. Mr. Back stated that he was going to follow this up with a letter to the Board.

Mr. Gaberty called attention to the fact that the number of veterans of the Viet Nam conflict is growing very fast and suggested that a Viet Nam Veteran be appointed to the Veterans' Affairs Commission. He suggested that the Health, Education & Welfare Committee request the Administrative Committee to draft a resolution to be sent to Lansing requesting that a Viet Nam Veteran be allowed to sit on the Veterans' Affairs Commission.

A motion was made by Zoccola, supported by Underwood, that the meeting recess, subject to the call of the Chairman. Motion carried and the meeting recessed at 3:45 P.M.

Norman Hill  
NORMAN HILL, Chairman

Edna Miller  
EDNA MILLER, Clerk

The Annual Meeting of the Macomb County Board of Supervisors reconvened on Monday, November 24, 1969 on the 11th Floor of the County Building, Mount Clemens, Michigan and was called to order at 3:30 P.M. by Mr. Norman Hill, Chairman.

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

Robert A. VerKuilen	District 1
Orba A. Underwood	District 3
Joseph Perry	District 4
Kenneth J. Shampo	District 5
Norman Hill	District 6
Stephen W. Dane	District 7
Joseph P. Plutter	District 9
Jerome E. Schoof	District 10
Edmund A. Schmidt	District 11
Ray W. Brandenburg	District 12
John C. Hramiec	District 13
George H. VanMarcke	District 14
John J. Zoccola	District 15
Mildred B. Stark	District 16
Herbert P. McHenry	District 17
Mathew J. Gaberty	District 19
Craig Oster	District 20
Patrick J. Johnson	District 21

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

AGENDA:

The Chairman stated that a resolution had been received which should be added to the Agenda. Motion was made by Underwood, supported by VerKuilen, that the resolution be placed on the Agenda after Committee Reports and that the Agenda be adopted. Ayes all and motion carried.

The Chairman explained that it was necessary for the Board of Supervisors to approve the county, township and school district millage for 1969 tax rolls as set by the Macomb County Tax Allocation Board. He called upon Mr. Sherwood J. Bennett, County Controller, who explained that the law has been changed and that the Board is now authorized only to approve millages and not dollars. Motion was made by Stark, supported by Schoof, that the Board give approval for authorities to spread the tax rolls as permitted. Ayes all and motion carried.

FINANCE COMMITTEE MEETING - NOVEMBER 10, 1969

The Clerk read the recommendation made by this Committee and motion was made by Brandenburg, supported by Perry, that the report be received, filed and recommendation adopted. Ayes all and motion carried. The committee report follows:

At a meeting of the Finance Committee held on the 11th floor of the County Building on Monday, November 10, 1969, the following members were present:

Zoccola-Chairman, Brandenburg, Okros, Underwood, Perry, Hill, Dane, Plutter, Schoof, Hramiec, VanMarcke, Stark, McHenry, Back, Gaberty, Oster.

Not present were Awdey, who asked to be excused; VerKuilen, Shampo, Schmidt, Johnson.

Also present: Sherwood J. Bennett, County Controller

APPROVAL OF SEMI-MONTHLY BILLS: Members were in receipt of a listing of semi-monthly bills as mailed by the County Controller. Questions were asked regarding a Detroit Free Press subscription by the Parks & Recreation Commission, and a defense attorney fee involving Mr. Oster.

COMMITTEE RECOMMENDATION: A motion was made by Plutter, supported by Dane, to recommend that the Board of Supervisors approve the bills in the amount of \$557,779.34, and authorize payments; and to approve the payroll for the period ending October 24, 1969 in the amount of \$327,261.60. Motion carried, with Mr. Oster abstaining.

A motion was made by Dane, supported by Oster, to adjourn. Motion carried.

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John J. Zoccola, Chairman

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Joseph Parrinello, Clerk of Comm.

ADMINISTRATIVE SERVICES COMMITTEE MEETING - NOVEMBER 14, 1969

The Clerk read the report of action and recommendations made by this Committee and motion was made by Gaberty, supported by Dane, that the report be received, filed and recommendations adopted. Ayes all and motion carried. The committee report follows:

At a meeting of the Administrative Services Committee held on Friday, November 14, 1969, at the Road Commission Conference Room, the following members were present:

Stark-Chairman, Perry, Gaberty, Zoccola, VerKuilen, Awdey, Hramiec and Hill.

Not present were Okros, Shampo and Schmidt.

Also present: Ray McPeters, Assistant Civil Counsel, and Bernard A. Giampetroni, Planning Director.

PUBLICATION OF BOARD OF SUPERVISORS' PROCEEDINGS: This subject had been referred to the committee by the Finance Committee following a briefing by Mr. Blomberg. Mrs. Stark read the section of the State Law pertaining to the mandatory publishing of the proceedings of the Board of Supervisors in at least one well established newspaper in the County. Because the law requires the publication of the receipts and expenditures of the Board in addition to the statement of the names of each claimant, Mrs. Stark said that no urban County has followed the law since it would be too expensive.

In the past, the Board of Supervisors has sought to amend the section of the law pertaining to publication of proceedings.

Mrs. Stark read the proposed amendment of the State Law, which stated that the Board of Supervisors shall publish after each session, in at least one newspaper circulated in the County, either a report in summary form of the proceedings of the Board or the complete minutes. Further, the publication shall specify that a detailed financial report may be obtained by any person upon request from the office of the County Clerk subject to the provisions in Section IV of the State Law.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Awdey, to recommend that the Board of Supervisors re-introduce the proposed amendment in the State Legislature pertaining to publication of proceedings. Motion carried.

RECOMMENDATION OF LEGISLATIVE ACTION PROGRAM TO MICHIGAN ASSOCIATION OF COUNTIES: Mrs. Stark said that this item had been placed on the agenda because the Resolutions Committee of the Michigan Association of Counties is meeting soon to formulate a legislative package for presentation to the Association's Annual Convention in December.

COMMITTEE ACTION: A motion was made by Perry, supported by VerKuilen, to refer the Basic Sciences Act to the Assistant Civil Counsel for a recommendation on the possibility of lifting certain restrictions pertaining to psychiatrists under the Mental Health Program. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by VerKuilen, supported by Awdey, to recommend that the Board of Supervisors direct the Legislative Agent to seek State reimbursement of first year costs paid by the County in housing residents committed to State mental institutions. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Awdey, supported by Hramiec, to recommend that the Board of Supervisors seek amendment of Public Act 54 in order to establish a minimum per capita formula for funding of County mental health programs. Motion carried.

OTHER BUSINESS: Mrs. Stark noted that the Public Works & Transportation Committee and the Board of Supervisors had requested that the Planning Commission submit an application to the United States Air Force for joint use of Selfridge Air Force Base by the County. Because of a motion adopted by the Administrative Services Committee on July 14, 1969, Mrs. Stark said that it was necessary for the committee to recommend the above request to the Planning Commission. Some discussion ensued on this point.

COMMITTEE ACTION: A motion was made by VerKuilen, supported by Hramiec, to recommend that the Planning Commission give first priority to the application for joint use of Selfridge Air Force Base. Motion carried.

Mrs. Stark informed the members that the Mental Health Board has requested permission to work with the Planning Commission in order to prepare a visual presentation for a meeting on January 19, 1970, with State Legislators.

COMMITTEE ACTION: A motion was made by VerKuilen, supported by Hramiec, to recommend that the Planning Commission authorize its staff to work with the Mental Health Board in preparing a presentation for a meeting with State Legislators. Motion carried.

A letter dated November 13, 1969 from Mr. Giampetroni to Mrs. Stark was read to the committee. The letter stated that the Planning Department is currently working with a Mobile Home Taxation Committee which is suggesting legislation that would change Michigan taxation policies regarding mobile homes. Basically, the proposed legislation would change the classification of mobile homes from vehicles to real property, thus subjecting them to an Ad Valorem property tax. This legislation should be prepared in draft form within the next several months, at which time it will be forwarded to the committee.

A motion was made by Hramiec, supported by Perry, to adjourn. Motion carried.

Mildred B. Stark, Chairman

Joseph Parrinello, Clerk of Comm.

#### BUDGET COMMITTEE MEETING - NOVEMBER 17, 1969

The Clerk read the recommendation made by this Committee and motion was made by VanMarcke, supported by Schmidt, that the report be received, filed and recommendation adopted. Ayes all and motion carried. The committee report follows:

At a meeting of the Budget Committee held on the 11th floor of the County Building on Monday, November 17, 1969, the following members were present:

Schoof, Underwood, Perry, Hill, Awdey, Hramiec, VanMarcke, McHenry, Stark, Back, Gaberty, Oster, Zoccola, Brandenburg.

Not present were Plutter, who was out of town; Johnson, VerKuilen, Okros, Shampo, Dane, Schmidt.

Also present: Sherwood J. Bennett, County Controller; Joseph Zacharzewski, Labor Relations Director; Howard E. Rosso, Social Services Director; Raymond Pietrzak, Martha T. Berry Hospital Administrator; William Slemmer, County Librarian and Milton Sickelsteel, Library Board Member.

1970 BUDGET PRESENTATIONS: The committee today was scheduled to review the 1970 budget proposals from the Labor Relations Director, the Martha T. Berry Medical Care Facility and the County Library.

Mr. Zacharzewski appeared before the committee and requested that the Stenographer services in the amount of \$2,500.00 which had been allowed in this year's budget be deleted and that he receive authorization to hire a full-time Steno-Clerk III for his Department. He cited the greater work load in clerical and filing and the need for a mature person to be completely responsible for these duties, as the reasons for this request. He said the Steno-Clerk III would be available for work on December 1, 1969 and is a current employee of the Controller's Office.



COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Stark, to recommend that the Board of Supervisors authorize the hiring of a Steno-Clerk III for the Labor Relations Director's Office beginning December 1, 1969. Motion carried.

A motion was made by McHenry, supported by Hramiec, to adjourn. Motion carried.

Jerome E. Schoof, Vice-Chairman

Joseph Parrinello, Clerk of Comm.

RESOLUTION NO. 988

A resolution was presented wherein the Drain Commissioner requests that a lien be placed upon premises owned by Alva I. Rukes for expenses incurred for the removal of obstructions from the Sweeney Drain. After some discussion, motion was made by Stark, supported by Perry, that the resolution be adopted. Ayes all - nays none. Motion carried and the resolution was adopted.

A motion was made by Stark, supported by Hramiec, that the meeting recess, subject to the call of the Chairman. Motion carried.

*Norman Hill*  
NORMAN HILL, Chairman

*Edna Miller*  
EDNA MILLER, Clerk

The Annual Meeting of the Macomb County Board of Supervisors reconvened on Tuesday, December 23, 1969 on the 11th Floor of the County Building, Mount Clemens, Michigan. The meeting was called to order at 9:35 A.M. by Mr. Norman Hill, Chairman.

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

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Joseph Perry	District 4
Kenneth J. Shampo	District 5
Norman Hill	District 6
Stephen W. Dane	District 7
Harry Awdey	District 8
Joseph P. Plutter	District 9
Edmund A. Schmidt	District 11
Ray W. Brandenburg	District 12
John C. Hramiec	District 13
George H. VanMarcke	District 14
John J. Zoccola	District 15
Mildred B. Stark	District 16
Herbert P. McHenry	District 17
Willard D. Back	District 18
Mathew Gaberty	District 19
Patrick J. Johnson	District 21

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

#### AGENDA

The Chairman stated that the minutes of the November 12th and November 24th, 1969 meetings should be approved and a motion was made by Gaberty, supported by Hramiec, that the Agenda be amended to reflect this and adopted as amended. Ayes all and motion carried.

#### MINUTES - NOVEMBER 12 & 24, 1969

Each member had received a copy of the minutes of these meetings and motion was made by VanMarcke, supported by Underwood, that they be approved as presented. Ayes all and motion carried.

A letter was received from Mr. Thomas Turner, President of the Metropolitan Detroit AFL-CIO Council, requesting that the County of Macomb not buy any General Electric equipment during the period of their strike. A motion was made by Perry, supported by Johnson, that the letter be received and filed. Ayes all and motion carried.

#### BUDGET COMMITTEE MEETING - NOVEMBER 19, 1969

The Clerk read the recommendations made by the Committee and motion was made by Back, supported by Plutter, that the report be received, filed and recommendations adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Budget Committee held on the 11th floor of the County Building on Wednesday, November 19, 1969, the following members were present:

Johnson-Chairman, VerKuilen, Underwood, Perry, Shampo, Awdey, Schmidt, Hramiec, VanMarcke, McHenry, Stark, Back, Gaberty, Oster, Zoccola, Brandenburg.

Not present were Schoof, who asked to be excused; Okros and Plutter, who were out of town; Hill and Dane.

Also Present: Sherwood J. Bennett, County Controller; Joseph Zacharzewski, Labor Relations Director; Thomas S. Welsh, Drain Commissioner; Sheriff Lester A. Almstadt; Donald J. Parent, Probate Judge and Eleanor Walentowicz, Probate Registrar.

1970 BUDGET PRESENTATIONS. The Committee today was scheduled to interview the Drain Commission, the Sheriff's Department and the Probate Court on their 1970 budget proposals.

At this point, the Committee entered into discussion of the new brown uniforms which had been ordered by the Sheriff for his Deputies. It was noted that the committee had placed a "hold" on the uniform orders ~~uniform orders~~ until additional information could be gathered.

Sheriff Almstadt said that a complete uniform set for each Deputy would cost approximately \$273.00. Each Deputy's uniform replacement account, which is supplied by the County, would be used to defray \$175.00 of this amount. The committee was informed that the remaining amount of approximately \$98.00 would be a special appropriation. Approximately 90 uniforms are involved in the order, and the additional appropriation would amount to approximately \$9,000.00.

Mr. Gaberty recounted the details of the order for the new brown uniforms, and stated that the Sheriff had not requested bids for prices, had not requested approval of the Board, and had not requested the County to issue a purchase order through the Controller's Office.

A lengthy discussion ensued on the uniforms, and it was noted that the seven Circuit Court Officers would not be outfitted in the new brown color.

COMMITTEE RECOMMENDATION: A motion was made by Stark, supported by VanMarcke, that although the Budget Committee recognizes this as a disagreeable situation, it recommends that the Board of Supervisors authorize the appropriation of additional clothing allowances for the Sheriff's Department, not to exceed \$100 per Deputy, to purchase new uniforms; and further directs the Sheriff to appear before the Judiciary & Public Safety Committee to establish future policy on clothing purchases.

Mr. Back called for a roll call vote on the above motion. The following vote was recorded:

Ayes: Stark, VanMarcke, Johnson, VerKuilen, Underwood, Shampo, Awdey, Schmidt, Hramiec, McHenry, Back, Gaberty, Oster, Zoccola and Brandenburg.

Nays: Perry. The motion carried.

A motion was made by Back, supported by Awdey, to adjourn. Motion carried.

Patrick J. Johnson, Chairman

Joseph Parrinello, Clerk of Comm.

ADMINISTRATIVE SERVICES COMMITTEE MEETING - NOVEMBER 21, 1969

The Clerk read the report of action and recommendations made by this Committee and motion was made by Gaberty, supported by McHenry, that the report be received, filed and recommendations adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Administrative Services Committee held at the Road Commission Conference Room on Friday, November 21, 1969, the following members were present:

Stark-Chairman, Perry, Okros, Gaberty, Zoccola, Shampo, VerKuilen, Awdey, Hramiec & Hill.

Not present: Schmidt.

Also present: the following members of the Personnel Sub-committee: Shampo-Chairman, Stark, Okros, McHenry, Back and Hill.

Others in Attendance: Supervisor Dane, Ray W. McPeters, Assistant Civil Counsel, Lorin E. Evans, Legislative Agent, Dr. Ophelia Baker, Deputy Health Director.

COMMITTEE ACTION: A motion was made by Gaberty, supported by Awdey, to refer the request for a Director of Public Information to the Personnel Sub-committee for review and recommendations. Motion carried.

REPORT ON PENDING LEGISLATION SUBMITTED BY THE HEALTH DEPARTMENT: Members of the Committee had received a report on pending legislation from the Health Department at their last meeting. Dr. Baker appeared to review the report.

The Health Department labled Senate Bill 579 of vital importance to the Macomb County Health Department. This bill would increase the State aid to local health departments from 20¢ per capita or a \$8,500 base, to 35¢ per capita with a \$15,000 base. It also states that in no case shall the appropriation be less than 1/3 of local appropriations.

The Health Department stated that House Bill 2146 is inadequate, because it provides for only a \$10,000 base and does not have a minimum 1/3 total appropriation. However, House Bill 2146 would result in increased funds from the State if approved by the Legislature.

COMMITTEE RECOMMENDATION: A motion was made by VerKuilen, supported by Hramiec, to recommend that the Board of Supervisors support Senate Bill 579 and House Bill 2146. Motion carried.

House Bill 3509, which would establish a Narcotic Advisory Council in the Department of Health; and provide for commitment, disposition, confinement, care, treatment, and rehabilitation of drug addicts and others having drugs illegally in their possession.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by Hramiec, to recommend that the Board of Supervisors support House Bill 3509. Motion carried.

LEGISLATIVE ACTION PROGRAM. Copies of a proposed Legislative Action Program to be submitted by the Committee to the Resolutions Committee of the Michigan Association of Counties were distributed to the members. The Legislative Action Program urges support of the Michigan Association of Counties for new legislation and pending bills on interest to the Committee and County.

Mr. Evans was instructed to deliver the Legislative Action Program to the Michigan Association of Counties along with a coverletter.

COMMITTEE ACTION: A motion was made by VerKuilen, supported by Hramiec, to receive and file and concur in the Legislative Action Program. Motion carried.

A motion was made by Hramiec, supported by VerKuilen, to adjourn. Motion carried.

Mildred B. Stark, Chairman

Joseph Parrinello, Clerk of Comm.

FINANCE COMMITTEE MEETING - NOVEMBER 24, 1969

The Clerk read the recommendations made by this Committee. Motion was made by Brandenburg, supported by Back, that the report be received, filed and recommendations adopted. Ayes all and motion carried. The committee report follows:

At a meeting of the Finance Committee held on the 11th floor of the County Building on Monday, November 24, 1969, the following members were present:

Zoccola-Chairman, Brandenburg, VerKuilen, Underwood, Perry, Shampo, Hill, Dane, Plutter, Schoof, Schmidt, Hramiec, VanMarcke, Stark, McHenry, Gaberty, Oster and Johnson.

Not present: Back, who was out of town on County business; Okros and Awdey.

Also present: Sherwood J. Bennett, County Controller; Ray W. McPeters, Assistant Civil Counsel; Alfred A. Blomberg, Civil Counsel, and Sheriff Lester A. Almstadt.

Members were in receipt of a listing of bills as mailed by the County Controller. Questions were answered regarding incorrect postings to the Supervisors' Account, Consultant fees for the Crime Commission, Harper Avenue Building bills, vehicle repairs and purchase of tires.

COMMITTEE RECOMMENDATION: A motion was made by VanMarcke, supported by Plutter, to recommend that the Board of Supervisors approve the bills in the amount of \$437,150.98 and authorize payment; and to approve the payroll for the period ending November 7, 1969 in the amount of \$345,006.29. Motion carried.

LEGAL FEES INCURRED BY THE SHERIFF: Sheriff Almstadt and Mr. McPeters appeared before the Committee to discuss the liability of the County for legal fees incurred by the Sheriff for an appearance for a public hearing held by the Civil Service Commission concerning the suspension of a Sheriff's Deputy. A bill in the amount of \$1,250.25 had been rendered to the County by a local law firm for representing the Sheriff at the Civil Service Commission hearing.

In an opinion rendered to the Committee, the Assistant Civil Counsel concluded that Act 298 of the Public Acts of 1966, does not require the County Board of Supervisors to furnish legal counsel to members of the Sheriff's Department seeking a public hearing before the Civil Service Commission, or the Sheriff appearing before the same body. Mr. McPeters reviewed the Commission hearing and the Statute pertaining to the public hearing. He said the Act does not require the County to pay the legal fees involved, but it does not prohibit the County from paying them either.

COMMITTEE RECOMMENDATION: A motion was made by Shampo, supported by Schoof, to recommend that the Board of Supervisors authorize the payment of a bill in the amount of \$1,250.25 for legal fees incurred by the Sheriff at a Civil Service Commission public hearing. The motion carried with Perry voting "no".

TRAVEL REQUESTS: Members were in receipt of requests for travel from the Clerk of Committees and the County Controller. The following action was taken:

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by VanMarcke, to recommend that the Board of Supervisors authorize the attendance of the Clerk of Committees at the Michigan Association of Supervisors' Conference scheduled December 8, 9, 10 & 11, 1969, in Lansing, at County expense; and to authorize the transfer of funds into the Clerk of Committees' Convention Expense Account. Motion carried.

REQUEST FOR CHRISTMAS GIFT ALLOWANCE FOR JUVENILE COURT WARDS: Members were in receipt of a letter from the Juvenile Court Administrator requesting that foster parents be given a Christmas gift allowance for each ward of the Court in their care. Last year, the amount approved to be spent on each child was \$7.50. Approximately 67 children would be affected, and if the allowance was set at \$7.50 per child, the total would be approximately \$500.00.

COMMITTEE RECOMMENDATION: A motion was made by Hramiec, supported by Underwood, to recommend that the Board of Supervisors authorize a Christmas gift allowance of \$7.50 for each Ward of the Juvenile Court. Motion carried.

OTHER BUSINESS: Mr. Hill noted that the Southeast Michigan Council of Governments has requested the Board of Supervisors to participate in the continuing TALUS Study through December 31 of this year in the amount of \$6,500.00. This amount would be in addition to the contributions approved by the Board of Supervisors. Mr. Hill recommended that the additional amount be approved in order to fulfill the Board's commitment to complete the TALUS Study.

COMMITTEE RECOMMENDATION: A motion was made by Hill, supported by Oster, to recommend that the Board of Supervisors authorize the payment of an additional \$6,500.00 for completion of the TALUS Study. Motion carried.

A motion was made by VanMarcke, supported by Schoof, to adjourn. Motion carried.

John J. Zoccola, Chairman

Joseph Parrinello, Clerk of Comm.

HEALTH, EDUCATION & WELFARE COMMITTEE and MACOMB COUNTY HEALTH BOARD - DECEMBER 2, 1969

The Clerk read the report of action and recommendations made by this Committee and motion was made by Stark, supported by Hramiec, that the report be received, filed and recommendations adopted. Ayes all and motion carried. The Committee report follows:

At a meeting of the Health, Education & Welfare Committee and the Macomb County Health Board held at the Branch Health Center in St. Clair Shores on Tuesday, December 2, 1969, the following members were present:

COMMITTEE: Back-Chairman, Johnson, Dane, Underwood, McHenry, Stark, Schoof, Plutter.

BOARD: Dr. Kenny-Chairman, Schoof and Mulligan.

Not Present: Oster, Shampo, Seguin and Flanagan.

Also Present: William Slemmer, Library Director; Dr. Leland C. Brown, Health Department Director, and William McKeenan, Alcoholism Information Director.

LIBRARY SUNDAY SERVICE: Mr. Slemmer appeared before the Committee and presented additional information relating to the Library Board's recommendation to open the Library four (4) hours on Sunday afternoon. The Library Board had suggested that this be done on an experimental basis for six months. Reactions to this proposal from the various Library Directors in Macomb County were presented to the Committee.

With minimum staffing, Mr. Slemmer said, the County Library could remain open from the first Sunday in January to the first Sunday in May at a cost of \$1,840.00. The cost of remaining open for 9 months of the year would be approximately \$3,300.00. Mr. Slemmer reported that he had polled his Staff and they were receptive to the Sunday opening suggestion.

COMMITTEE RECOMMENDATION: A motion was made by Plutter, supported by Johnson, to recommend that the Board of Supervisors accept the Library Board's recommendation regarding Sunday hours at the County Library for a two month trial effective February 1, 1970, and that the Library close on Friday evenings during this period. The motion carried with Underwood voting "no".

RESOLUTION ON INCREASED STATE AID TO THE HEALTH DEPARTMENT: Dr. Brown reported on two pending bills in the State Legislature, both of which would increase State aid to County Health Departments. The bills discussed were Senate Bill 579 and House Bill 2146.

Dr. Brown said Senate Bill 579, which he favors, would increase State aid to the Macomb County Health Department from its present level of \$81,000.00 to a new level of \$420,000.00. House Bill 2146 would increase State aid to \$142,000.00.

COMMITTEE ACTION: A motion was made by McHenry, supported by Plutter, to recommend support of Senate Bill 579 and House Bill 2146. Motion carried.

A motion was made by McHenry, supported by Schoof, to adjourn. Motion carried.

Willard D. Back, Chairman

Joseph Parrinello, Clerk of Comm.

#### JUDICIARY AND PUBLIC SAFETY COMMITTEE MEETING - DECEMBER 3, 1969

The Clerk read the report of action and recommendations made by this Committee and motion was made by McHenry, supported by VerKuilen, that the report be received, filed and recommendations adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Judiciary & Public Safety Committee held on the 11th floor of the County Building on Wednesday, December 3, 1969, the following members were present:

Schmidt-Chairman, Gaberty, Back, VanMarcke, Plutter, McHenry, Johnson, Brandenburg, Hill.

Not present: Awdey, who requested to be excused, and Oster.

Also present: Supervisor John Hramiec; Charles Groesbeck, Warren Senior Inspector; Charles Maltese, Traffic Safety Association Manager; Sheriff Lester A. Almstadt; Sgt. Walter Siladke and Louis A. Beaufait, Chief Dog Warden.

ESTABLISHING OF POLICY ON SHERIFF'S DEPARTMENT CLOTHING PURCHASES: This item had been referred to the Committee by the Budget Committee following approval of the purchase of new brown uniforms for the Deputies.

Mr. Schmidt recommended that a sub-committee be established to look into the policy on clothing purchases. He nominated Mr. Brandenburg and Mr. Plutter to serve on the Committee and to work with the County Controller's Office in establishing the policy.

COMMITTEE ACTION: A motion was made by Johnson, supported by VanMarcke, to accept the Chairman's recommendations regarding the sub-committee on clothing purchases at the Sheriff's Department. Motion carried.

REPORT OF CHAIRMAN ON FUND REQUEST FROM SALT RIVER MAINTENANCE ASSOCIATION: This item had been tabled earlier in order for the Chairman to investigate the request. The Salt River Maintenance Association had requested \$100.00 annually from the Board of Supervisors in order to maintain navigational aids in the Salt River Channel, which is used by the Sheriff's Department Patrol Boats along with private boaters.

Mr. Schmidt said that he had investigated the matter, and said the request should be granted.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by Plutter, to recommend that the Board of Supervisors approve an appropriation of \$100.00 to the Salt River Maintenance Association for 1970. Motion carried.

A motion was made by Back, supported by Johnson, to adjourn. Motion carried.

Edmund A. Schmidt, Chairman

Joseph Parrinello, Clerk of Comm.

#### PUBLIC WORKS & TRANSPORTATION COMMITTEE - DECEMBER 4, 1969

The Clerk read the report of action and recommendations made by this Committee and motion was made by Underwood, supported by Plutter, that the report be received, filed and recommendations adopted. Ayes all except two nays (Back and Dane). Motion carried and committee action and recommendation follows:

At a meeting of the Public Works & Transportation Committee held on the 11th floor of the County Building on Thursday, December 4, 1969, the following members were present:

VerKuilen-Chairman, Okros, VanMarcke, Schoof, Brandenburg, Dane, Underwood, Zoccola, Perry, Hramiec and Hill.

Also present: Sherwood J. Bennett, County Controller; John Shore, Assistant Controller; Roger Vercruysee, Building Authority Member; Keith Bovenschen, Road Commission Chairman, and Ray Trombley & Delegation from the Lake St. Clair Advisory Committee.

COUNTY CONTROLLER REGARDING REPORT TO COMMITTEE AND APPROVAL TO SEEK BIDS ON JAIL AND COURT HOUSE FURNITURE: Mr. Bennett appeared before the Committee and related in a written report that he had authorized the following emergency items:

Replacement of the county Building hot water boiler & supply tank with a commercial type gas heater at a cost of \$400.00 including installation, because the original boiler developed a serious leak due to a rust hole.

Repair, on a time and material basis, part of the parapet at the Martha T. Berry Hospital. The cost may run approximately \$3,000.00 and Mr. Bennett related that additional repairs to the parapet may be necessary at a later date.

COMMITTEE ACTION: A motion was made by Brandenburg, supported by Okros, to concur in the emergency repairs authorized by the County Controller. Motion carried.

Mr. Bennett also stated in his report that gutters on the Social Services Building are badly in need of repair.

COMMITTEE ACTION: A motion was made by Underwood, supported by VanMarcke, to authorize the Controller to proceed on the repairs to the gutters on the Social Services Building at a cost not to exceed \$400.00. Motion carried.

Mr. Bennett requested that the estimated balance of \$90,000.00 remaining in the Court House Furniture & Equipment Account be set aside to establish a Central Micro Filming System in the County.

COMMITTEE ACTION: A motion was made by Perry, supported by Okros, to direct the Controller to obtain additional information necessary to make a determination on the type of operation they could have for a Central Micro Filming System and reserve the balance in the Furniture & Equipment Account for this purpose. Motion carried.

BUILDING AUTHORITY REGARDING PROPOSED CHANGES IN THE COURT HOUSE: Regarding the proposed changes, Mr. Shore said the Macomb County Jury Commission has requested a room in the new building, currently designated as a Witness Waiting Area on the second floor, be reserved for the Commission Offices. The approximate size of the room is 20' x 40'.

COMMITTEE ACTION: A motion was made by Dane, supported by Brandenburg, to set aside the designated room in the new Court Building for the Macomb County Jury Commission. Motion carried.

Mr. Shore presented a proposal to the Committee which would require additional carpeting to be installed in 9 Court Rooms at the Court Building, in areas to be used by the public. The maximum additional cost for this carpeting would be \$16,500.00 and Mr. Shore said that the County would receive some credit for the tile which had been originally planned in these areas.

COMMITTEE ACTION: A motion was made by Okros, supported by Hramiec, to recommend the installation of additional carpeting in the 9 Court Rooms at the Court Building as outlined by the Building Authority. Motion carried.

Mr. Shore brought forth discussion on a specified area in the new Court House to be set aside for the Board of Supervisors. In conjunction with this, the revamping of the fifth floor in the present County Building for the Board of Supervisors Office and meeting rooms was also discussed. Mr. Hill stated that once Judge Noe's Court was moved to the new Court Building the Board of Supervisors could assume the entire fifth floor for its functions.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by Brandenburg, to recommend to the Board of Supervisors that Board offices remain in the County Building, and that the entire fifth floor be set aside for future requirements. The motion carried with Mr. Dane voting "no".

Mr. Shore related to the members that the Building Authority's attention had recently been called to the fact that the original plans drawn for the Prosecuting Attorney's Departmental Offices in the Court House were not sufficient to accommodate his present staff. In conferring with the Prosecutor, the departmental area was redesignated to create additional offices and some room for future expansion. Mr. Shore said the estimated price of revamping the departmental area, which includes 9,000 Sq. Ft. of wall area, is approximately \$50,000.00.

Some changes in the departmental area of the Friend of the Court are also being contemplated.

COMMITTEE ACTION: A motion was made by Hramiec, supported by Okros, to request that the Chairman of the Board and Mr. Shore confer with the Prosecutor and the Friend of the Court on the necessary changes in their departments at the new Court House, and authorize the Building Authority to proceed with the agreed upon solutions. Motion carried.

Members also discussed the allotted space for the Court Administrator's Office in the new Court House.

COMMITTEE ACTION: A motion was made by Hramiec, supported by Dane, to authorize the Chairman of the Board and Mr. Shore to study the allotted space of the Court Administrator's office in the Court Building, and to make any necessary changes. Motion carried.

A motion was made by Okros, supported by Schoof, to adjourn. Motion carried.

Robert A. VerKuilen, Chairman

Joseph Parrinello, Clerk of Comm.

FINANCE COMMITTEE MEETING - DECEMBER 12, 1969

The Clerk read the report of action and recommendations made by this Committee and motion was made by Gaberty, supported by Brandenburg, that the report be received, filed and recommendations adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Finance Committee held on the 11th floor of the County Building on Friday, December 12, 1969, the following members were present:

Zoccola-Chairman, VerKuilen, Okros, Perry, Shampo, Hill, Plutter, Schoof, VanMarcke, McHenry, Back, Gaberty and Johnson.

Not present: Brandenburg, Underwood, Awdey, Stark and Oster who requested to be excused: Dane, Schmidt and Hramiec.

Also present: Sherwood J. Bennett, County Controller.

Members had received copies of the listing of bills as mailed by the County Controller.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by Schoof, to recommend that the Board of Supervisors approve the bills in the amount of \$435,886.88 for the period ending December 12, 1969 and authorize payment; and to approve the payroll for the periods ending November 21 and December 5, 1969, in the amounts of \$673,020.62. Motion carried.

OTHER BUSINESS: Mr. Bennett noted that payments to the County Employees under the longevity ordinance amounts to \$105,185.31 for 1969. Under the Ordinance, Finance Committee approval of this amount is required.

COMMITTEE ACTION: A motion was made by VanMarcke, supported by Okros, to approve payment of the County employees' longevity benefits for 1969 in the amount of \$105,185.31. Motion carried.

Mr. Bennett said that necessary repairs to the Spruce Street Drain had resulted in an apportionment against the County of \$8,930.10. Mr. Bennett remarked that repairs are necessary to the Drain every two or three years and that the apportionment against the County is approximately 40% of the total cost.

Mr. Bennett said that funds are available in the County's at-large Drain Account, and the apportionment would be reduced to approximately \$7,145.00 if paid by December 15, 1969.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by McHenry, to recommend that the Board of Supervisors authorize payment of the County's apportionment in the Spruce Street Drain repair. Motion carried.

Mr. Bennett said that the Juvenile Court has requested the Board of Supervisors to authorize funds from the Department's budget in order to replace a suede jacket allegedly stolen from a youth while he was lodged in the Youth Home. Mr. Bennett said the Court has record of the boy possessing such a jacket when he arrived at the Youth Home. The cost of replacing the jacket would be \$65.00.

Mr. Hill said that a comparable suede jacket should be purchased and given to the youth, rather than mailing him the check for \$65.00.

COMMITTEE ACTION: A motion was made by Hill, supported by Plutter, to authorize funds from the Juvenile Court budget for the replacement of the stolen suede jacket. Motion carried.

A motion was made by Okros, supported by Schoof, to adjourn. Motion carried.

John J. Zoccola, Chairman

Joseph Parrinello, Clerk of Comm.

BUDGET COMMITTEE MEETING - NOVEMBER 26, DECEMBER 5 & 12, 1969

The Clerk read the recommendations made by the Budget Committee and motion was made by Stark, supported by VanMarcke, that the report be received, filed and recommendations adopted. All ayes except one nay (Underwood) and motion carried. Committee report follows:

At meetings of the Budget Committee held on Wednesday, November 26, 1969; Friday, December 5, 1969 and Friday, December 12, 1969, the following action was taken:

NOVEMBER 26, 1969:

MENTAL HEALTH BOARD BUDGET: Mr. McPharlin and Mr. Palmieri appeared before the committee and reviewed the past history of the Mental Health Program in the County. Copies of the proposed Community Mental Health Services Budget for the fiscal year 1970-71 were distributed to the members.

It was noted by Mrs. Stark that the Mental Health Board has found itself three weeks behind in meeting a deadline in submitting the proposed budget to the State for approval. Mr. McPharlin said that the Board has recently completed its budget hearings, and this is the reason for the delay in submittal of their budget. He said that the budget hearings consumed many months of difficult negotiations.

Mr. McPharlin noted that the total budget for 1970-71 amounts to \$1,574,286.00. The State will be asked to fund \$1,177,682.00 of this amount, leaving an amount of \$396,604.00 for the County to appropriate. Mr. McPharlin said that anticipated fees of \$125,000.00 would reduce the County matching obligation to \$271,604.00.

COMMITTEE RECOMMENDATION: A motion was made by Hill, supported by VanMarcke, to recommend that the Board of Supervisors give tentative approval to the 1970-71 Mental Health Budget for submittal to the State; that the Mental Health Board be requested to meet with the County Controller to develop the machinery for including mentally ill expenditures in the Mental Health Budget; and that a copy of the Budget Program Proposals be made available to members of the Board of Supervisors. The motion carried with Underwood and Oster voting "no".

December 5, 1969:

RECOMMENDATION FROM PUBLIC WORKS & TRANSPORTATION COMMITTEE

Budget Committee members were notified that the Public Works & Transportation Committee had recommended that a \$5,000.00 appropriation be set aside for the Drain Commission in 1970, which would be used toward maintenance of a debris trap if it is installed by the State in the Clinton River near the Spillway. The money would only be used if the State installs the debris trap.

Members requested that a letter written by the Drain Commissioner regarding this request be made available to them.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by Shampo, to recommend that the Board of Supervisors appropriate \$5,000.00 in the Drain Commission Budget for 1970 for maintenance of a debris trap in the Clinton River, providing the State installs the trap. Motion carried.

December 12, 1969:

MACOMB ACTION PROGRAM: Mr. Bonior and Mr. Buller appeared before the Committee. Copies of a letter to Mr. Bonior from Phillip F. Greco, President of the Board of Directors of the Macomb County Legal Aid Bureau, were distributed to the members. The letter requested a supplement of \$1,500.00 for 1970 to Mr. Buller, making his salary \$18,500.00.

Mr. Bonior said that the supplement would not mean an additional appropriation to the MAP Budget for 1970. The Director, Mr. Buller, currently earns \$17,000.00 annually. Mr. Buller explained the services of his bureau and the comparable salaries of Directors in other counties.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by VanMarcke, to recommend a \$1,500.00 supplement in salary for the Director of the County's Legal Aid Bureau in 1970. Motion carried.

Patrick J. Johnson, Chairman

Joseph Parrinello, Clerk of Comm.

A letter was received from Mr. Thomas L. Tomlinson thanking the Board of Supervisors for reappointing him to the Veterans' Affairs Commission.

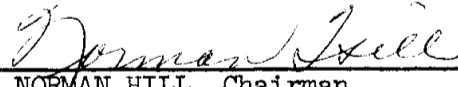
The Chairman stated that he had received petitions signed by employees of the Social Services Board requesting that the Board of Supervisors reappoint Mr. Howard G. Canute to the Social Services Board. Mr. Hill appointed Mr. Dane and Mr. Perry as Tellers and ballots were passed out. Candidates for this position were Howard G. Canute and Andrew Carravaggio. When ballots were counted, there were thirteen votes for Mr. Canute and six votes for Mr. Carravaggio. Motion was made by Perry, supported by McHenry, that Mr. Canute be reappointed to this position by acclamation. Ayes all and motion carried.

RESOLUTIONS NO. 989, 990 and 991

Mr. Alfred Blomberg, Civil Counsel, explained that it has become necessary to amend Bond Resolutions Nos. 964, 965 and 966 to enhance the marketability of the Bonds. A motion was made by Stark, supported by VerKuilen, that the Board waive the reading of the resolutions; that they be accepted as read and adopted. The Chairman called for a roll call vote to adopt all three of the resolutions and there were nineteen (19) ayes and no (0) nays and the resolutions were adopted.

Mr. Hramiec stated that he had discussed the possibility of the Personnel Committee establishing a merit system so that employees can have something to work for. Motion was made by VerKuilen, that the Personell Committee consider the implementation of a merit system in our system of County Government. The Chairman stated that the Board has not had the time this year to make a study of this, and added that he thought it should be spelled out in detail before any action is taken on it.

Motion was made by Zoccola, supported by VanMarcke, that the meeting recess, subject to the call of the Chairman. Motion carried and the meeting recessed at 10:30 A.M.

  
NORMAN HILL, Chairman

  
EDNA MILLER, Clerk



The Annual Meeting of the Macomb County Board of Supervisors reconvened on Wednesday, December 31, 1969 at the Health Center, Mount Clemens, Michigan. The meeting was called to order at 11:00 A.M. by Mr. Norman Hill, Chairman.

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

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Joseph Perry	District 4
Kenneth J. Shampo	District 5
Norman Hill	District 6
Stephen W. Dane	District 7
Harry Awdey	District 8
Joseph P. Plutter	District 9
Edmund A. Schmidt	District 11
Ray W. Brandenburg	District 12
John C. Hramiec	District 13
George H. VanMarcke	District 14
John J. Zoccola	District 15
Mildred B. Stark	District 16
Herbert P. McHenry	District 17
Willard D. Back	District 18
Mathew J. Gaberty	District 19
Craig Oster	District 20
Patrick J. Johnson	District 21

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

AGENDA

A motion was made by Hramiec, supported by Brandenburg, that the Agenda be adopted as presented. Ayes all and motion carried.

RESOLUTION NO. 992

A letter had been received from the Department of Natural Resources enclosing two copies of a resolution appropriating funds for the Marine Safety Program for the calendar year 1970. The Clerk read the resolution and motion was made by Gaberty, supported by Okros, that the Resolution be adopted. Ayes all and motion carried.

AMENDMENTS TO EMPLOYEES' RETIREMENT SYSTEM

Mr. Alfred A. Blomberg, Civil Counsel, explained amendments being made to the Employees' Retirement System to effect changes agreed upon in labor negotiations. He stated that a portion of the amendments are for the purpose of clarification. A motion was made by Okros, supported by Back, that the amendments to the Retirement System be adopted. On roll call vote, there were all ayes and motion carried.

The Chairman called upon Mr. Sherwood J. Bennett, Controller, who stated that The Retirement Commission had recommended a change in the interest credited annually to Employees Savings Account and to County contribution accounts from three (3%) per cent to three and one-half (3½%) per cent effective December 31, 1969. Motion was made by Stark, supported by Underwood, that the Retirement Commission's recommendation be approved. Ayes all and motion carried.

The Recommended Budget for 1970 was presented to the Board. Motion was made by McHenry, supported by Plutter, that the Recommended Budget for 1970 be adopted. There was some discussion concerning the handling of future budget deliberations and Mr. Craig Oster enumerated several items that he felt would help in future deliberations and requested that this be made a part of the record and included in the minutes of this meeting. On roll call vote there were eighteen (18) ayes and two (2) nays (Awdey and Johnson). Motion carried and the recommended budget for 1970 was adopted. Mr. Oster's remarks follow:

"SOME CONSTRUCTIVE (I HOPE) COMMENTS ON THE PROPOSED BUDGET FOR 1970"

The lengthy and numerous budget hearings and deliberations have been a new experience for me and I generally feel that the long hours spent have produced a proposed budget that meets adequate requirements. The suggestions made here are intended as constructive criticisms to aid in future budget deliberations and they are made at this time while the particulars of this proposed budget are still fresh in our minds. Our collective ideas on ways to improve the discharge of our budget responsibility made now can serve as important guide lines in our deliberations next year.

1. Salaries of management and employees of the various departments should be comparable where the duties and responsibilities are comparable.

The charge of "cronyism" and of inconsistency was made many times in the last few weeks by various members of this Board and I believe that each of us is guilty of this charge to some extent. We all have had some tendency to support those employees whom we know and like, and to hold the line on those employees who perhaps do not impress us. We have been inconsistent by interposing our judgment on the services of an employee with management responsibility where the services of that employee should only be evaluated by the elected official or board that heads up that department.

In my opinion we have come no closer to straightening out the inequities that exist between comparable jobs than did prior appointed Boards of Supervisors.

2. The proposed overall study by the Personnel Committee of job classifications should be a first order of business in 1970. We have not acted on many of the requests for a change in classification because we felt that some department heads were using this vehicle as a merit increase device. The requests for job classifications should receive our early attention immediately after the proposed study.

We should also hire experts in this field to aid us.

3. The various department budget requests should be received earlier in the Fall to enable us to give each department more detailed consideration and to avoid a crash program of meetings such as we have just concluded.

4. Final budget deliberations should be made with the written recommendation of the Controller-Labor Relations Department.

The suggestions and recommendations supplied to us by the Controller and Labor Relations Director at our request have been of great help to the Board. Either of these gentlemen probably have more knowledge of our budgetary problems than any Board member. However, the responsibility for setting fiscal policy rests on the Board of Supervisors and should not be delegated. I feel that in our preliminary budget hearings when going over the departments, the presence and aid of the Controller and Labor Relations Director will greatly assist the Board. However, the final deliberations on the budget should be conducted with perhaps a joint written recommendation from these two departments, but not the voice recommendations at the meetings.

REASON: To ask these men to vocalize their recommendation as to salaries of department heads and management personnel puts them on the spot and understandably is bound to create resentment toward these gentlemen by some members of this Board. This would not happen if we proceeded on written recommendations and reasons because it would leave the Board the complete freedom that it should have in making its decisions.

I request that these comments and any others made at this meeting, or subsequent budget meetings, on ways to improve our budget deliberations be made a permanent part of the minutes and available to this Committee."

Craig Oster

Mr. George Merrelli appeared before the Board and expressed his hope that somewhere in the Contingency Fund a provision can be made for the young people who are involved in the use of drugs.

Mr. Hill expressed his appreciation for the courtesy and consideration the Board has shown him and wished them all a Happy New Year.

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

Norman Hill  
NORMAN HILL, Chairman

Edna Miller  
EDNA MILLER, Clerk

I N D E X

December 31, 1969

	<u>PAGE</u>		<u>PAGE</u>
SUMMARY OF BUDGET RECOMMENDATIONS	1	CONTAGIOUS	51
GROSS BUDGET RECOMMENDATIONS	2-6	MENTAL HEALTH	51
ESTIMATED DEPARTMENTAL REVENUE	7	STATE INSTITUTIONS	51
SUPERVISORS	8	VETERANS HOSPITALIZATION	51
CIRCUIT COURT	9	MEDICAL EXAMINERS	51
CIRCUIT COURT STENOGRAPHERS	10	MENTALLY ILL	52
JUSTICE COURT	10	AMBULANCE	52
MUNICIPAL COURT	10	ECONOMIC OPPORTUNITY	52
DISTRICT COURT - 3rd. CLASS	10	CHILD CARE	53-54
42nd. DISTRICT COURT	11	SOCIAL SERVICES	55-57
FRIEND OF THE COURT	12	ADULT HOSPITALIZATION	58
JUVENILE COURT	13-14	ADMINISTRATION	58
PROBATE COURT	15-16	PUBLIC ASSISTANCE (Direct Relief)	58
PROBATION	17	VETERANS COUNCIL	59
JURY COMMISSION	18	SOLDIERS & SAILORS	59
TREASURER - ADDRESSOGRAPH	19	MACOMB COUNTY LIBRARY	60-63
CONTROLLER	20-21	RECREATION	64
MULTIGRAPH	21	OTHER	64
CONTROLLER - REIMBURSEMENT DIVISION	22	COUNTY ROAD BRIDGES	
COUNTY CLERK	23-24	COUNTY AT LARGE DRAINS	
CIVIL SERVICE COMMISSION	24	CONTINGENCY	
APIARY INSPECTION	24	MISCELLANEOUS	
CLERK - REGISTER OF DEEDS	25	RESERVE, ANNUAL & SICK LEAVE	
CO-OPERATIVE EXTENSION	26	OTHER AGENCIES	64
COUNTY BUILDINGS	27-28	HURON-CLINTON AUTHORITY	
BUILDING AUTHORITY	28	SOUTHEAST TOURIST ASSOCIATION	
DRAIN COMMISSION	29-30	STATE ASSOCIATION SUPERVISORS	
DRAIN - ACT 342	30	STREAM & RAIN GAUGE	
DRAIN - 8 1/2 MILE PUMPING STATION	30	EMPLOYEE BENEFITS	64
ELECTIONS	30	F. I. C. A.	
EQUALIZATION	31	COMPENSATION INSURANCE	
PLANNING COMMISSION	32	LIFE INSURANCE	
LABOR RELATIONS	33	HOSPITALIZATION INSURANCE	
PROSECUTING ATTORNEY	34-35	LONGEVITY	
TREASURER	36	LIABILITY INSURANCE	
COUNTY BUILDING TELEPHONE EXCHANGE	37	RETIREMENT	
CIVIL COUNSEL	37	OTHER APPROPRIATIONS	64
RETIREMENT COMMISSION	38	BUILDING AUTHORITY	
TAX ALLOCATION	38	FURNITURE & EQUIPMENT	
VITAL STATISTICS	38	SHORT TERM TAX BOND	
DATA PROCESSING	38		
ANIMAL SHELTER	39		
CIVIL DEFENSE	40		
RADIO	41		
TRANSPORTATION STUDY	42		
MAINE SAFETY	42		
TRAFFIC SAFETY COUNCIL	42		
SHERIFF - JAIL	43-44		
TELETYPE	45		
HEALTH DEPARTMENT	46-50		

To the Chairman and Members of the  
Macomb County Board of Supervisors:

The Budget Committee is pleased to submit herewith the recommended budget for  
1970 County Operation. Total gross budget is \$21,756,868.00.

Further recommendations are as follows:

EMPLOYEE BENEFITS:

Longevity Compensation:

The present ordinance to remain the same as 1969, compensation  
on base salary not to exceed \$8,000.00 according to the following  
schedule.

	<u>Step</u>	<u>Continuous years service on or before October 31 of each year</u>	<u>% used but on base not in excess of \$8,000.</u>
	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%

Sick & Annual Leave:

The Annual Leave ordinance to be amended to allow employees to begin  
accumulating three (3) weeks annual leave after completion of seven  
(7) years of service, and four (4) weeks after completion of fourteen  
(14) years of service, as of January 1, 1971 this will change to four  
(4) weeks after completion of thirteen (13) years of service.

Hospital Insurance:

That full paid certified hospitalization insurance be furnished all  
employees and their families. Insurance coverage to be increased as  
of January 20, 1970 to include master medical with OB rider. As of  
January 20, 1971 if available, County will add prescription rider  
with maximum cost of \$2.60 per month.

Life Insurance:

Each employees coverage to be increased from \$5,000.00 to \$7,000.00  
and in addition, \$3,000.00 accidental death insurance be added.

Retirement:

It is recommended that as of January 1, 1970, the following changes to be made:

Retirement at age 55 with 25 or more years of service, formula for payment changed from 1.25 of first \$4,200.00 to 1.45 of first \$4,200.00 and 1.75 average final salary over \$4,200.00. Employees to contribute 5% of total salary.

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.

Any expense for overnight stay must be approved by the Finance Committee if possible at least thirty (30) days prior to date of trip. A detailed account to be submitted to the Controller's Office. (A further review is to be made by a special committee).

COUNTY VEHICLES:

That all motor vehicles owned by the county and operated by the departments within this budget have adequate markings on both side doors identifying it as a county vehicle. Monthly mileage reports giving daily speedometer readings and brief descriptions of trips made are to be filed with the Controller. Gasoline for vehicles to be secured from the county pump. Exceptions to this rule are to be authorized by this committee.

EMPLOYEES - SALARIES - CLASSIFICATION CHANGES:

New Employees:

A new employee is to be started at the minimum salary designated for the position to be used; provided, however, upon consultation between the department head and the County Controller, the employee, if he or she has had previous experience in work similar to the type of work to be performed for the county, may be given credit for one-half (1/2) 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 (1/2) 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 (1) 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, at least one (1) week prior to pay period, 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.

Salaries January 1, 1970:

Each employee remaining in the 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.

Salary Schedule for Classified Employees:

<u>Classified Positions</u>	<u>Minimum</u>	<u>Maximum</u>
General Clerk I	\$4,850.	\$6,261.
General Clerk II	5,139.	6,539.
General Clerk III	5,558.	6,958.
General Clerk IV	6,253.	7,653.
General Clerk V	7,057.	8,457.
Typist Clerk I	\$4,850.	\$6,261.
Typist Clerk II	5,139.	6,539.
Typist Clerk III	5,558.	6,958.
Typist Clerk IV	5,976.	7,376.
Steno Clerk I	\$5,000.	\$6,400.
Steno Clerk II	5,279.	6,679.
Steno Clerk III	5,835.	7,235.
Steno Clerk IV	6,473.	7,923.
Account Clerk I	\$5,000.	\$6,400.
Account Clerk II	5,418.	6,818.
Account Clerk III	5,835.	7,235.
Account Clerk IV	6,253.	7,653.
Account Clerk V	6,672.	8,072.

If any additional expenditure is needed for clerk hire in any department, it shall be first approved by the Board of Supervisors.

Holiday Pay:

That employees who qualify now working in departments that are on a twenty four (24) hours, seven (7) day week basis, namely the Sheriff Department, Martha Berry Hospital, Youth Home and certain Maintenance Mechanics be compensated for eleven (11) 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, Washinttons Birthday, Memorial Day, Independence Day, Labor Day, Columbus Day, Veterans Day, Thanksgiving, Christmas, one half (1/2) day Good Friday and one half (1/2) day the day before Christmas.

Personnel:

That the Controller continue the present policy of conducting tests for prospective employees and cooperate with the Personnel Committee in any further studies of personnel problems.

FURTHER RECOMMENDATIONS:

Credit Union:

Authorize the deduction of savings for the Employees Credit Union once each month. 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, 1970, additional allowance must be made by the Board of Supervisors before any additional expenditures can be incurred.

Respectfully submitted,

BUDGET COMMITTEE

Patrick Johnson, Chairman  
Jerome Schoof  
Robert VerKuilen  
Stephen Okros  
Orba Underwood  
Joseph Perry  
Kenneth Shampo  
Stephen Dane  
Harry Awdey  
Joseph Plutter  
Edmund Schmidt  
John Hramiec  
George Van Marcke  
Herbert McHenry  
Mildred Stark  
Willard Back  
Mathew Gaberty  
Craig Oster  
John Zoccola  
Ray Brandenburg  
Norman Hill, Chairman of  
the Board

Prepared by:

Sherwood J. Bennett  
County Controller

COUNTY OF MACOMB  
BUDGET RECOMMENDATIONS  
FOR YEAR 1970

	<u>Gross Budget</u>	<u>Credits</u>	<u>Net Budget</u>
<b>SUMMARY BY FUNCTIONS:</b>			
Legislative	\$ 281,902.	\$	\$ 281,902.
Judicial	2,057,128.		2,057,128.
General County	3,751,177.	308,073.	3,443,104.
Public Safety	2,490,735.	89,700.	2,401,035.
Health	2,833,186.	342,240.	2,490,946.
Welfare	6,083,098.	3,033,500.	3,049,598.
Library	754,217.	314,087.	440,130.
Recreation	11,000.		11,000.
Other Agencies	623,925.		623,925.
Employee Benefits	1,111,000.		1,111,000.
Other Appropriations	754,500.		754,500.
Other	<u>1,005,000.</u>		<u>1,005,000.</u>
	\$21,756,868.	\$4,087,600.	\$17,669,268.

	<u>1969</u>	<u>1970</u>
<b>Budget Financed as Follows:</b>		
County Tax Collections	\$10,628,500.	\$12,300,000.
Delinquent Tax	200,000.	200,000.
Departmental Revenue	1,557,000.	2,200,000.
State Income Tax	<u>1,250,000.</u>	<u>1,400,000.</u>
General Fund Income	\$13,635,500.	\$16,100,000.
Balance Previous Year, Various Funds	<u>1,386,619.</u>	<u>1,569,268.</u>
General Fund Requirement	\$15,022,119.	\$17,669,268.
Other Credits, Collections and Refunds	<u>3,273,859.</u>	<u>4,087,600.</u>
	\$18,295,978.	\$21,756,868.
State Equalized Valuation	\$2,111,386,583.	\$2,436,097,215.
Tax Levy	\$ 10,958,096.	\$ 12,643,344.
Rate Per M	5.19	5.19

COUNTY OF MACOMB  
GROSS BUDGET RECOMMENDATIONS  
FOR YEAR 1970

	1969 Gross Budget	Salaries	Operating Budget & Direct Pymt.	1970 Gross Budget	No. of Employees
<b>BY COUNTY FUNCTIONS:</b>					
<b>LEGISLATIVE:</b>					
Supervisors	\$ 270,532.	\$ 247,102.	\$ 34,800.	\$ 281,900.	5
<b>JUDICIAL:</b>					
Circuit Court	\$ 502,990.	\$ 177,340.	\$ 360,150.	\$ 537,490.	19
Circuit Court Stenos.	77,700.	77,000.	700.	77,700.	7
District Court	89,458.	67,006.	31,616.	98,616.	9
Friend of the Court	358,723.	374,713.	40,260.	414,973.	44
Juvenile Court	454,999.	446,064.	58,150.	504,214.	43
Probate Court	172,798.	174,837.	21,650.	196,487.	20
Probation	175,141.	168,263.	19,650.	187,913.	17
Justice Court	5,000.				
Municipal Court			5,000.	5,000.	
District Ct. 3rd. Class			10,000.	10,000.	
Jury Commission	<u>40,000.</u>	11,485.	13,250.	<u>24,735.</u>	3
	\$ 1,876,809.			\$ 2,057,128.	
<b>GENERAL COUNTY:</b>					
Addressograph	\$ 59,555.	\$ 67,659.	\$ 4,850.	\$ 72,509.	8
Controller	279,875.	269,895.	31,000.	300,895.	28
Controller-Reimbursement	50,032.	51,492.	3,400.	54,892.	7
Clerk	266,139.	279,115.	24,800.	303,915.	34
Clerk-Register of Deeds	114,568.	106,188.	16,900.	123,088.	14
Civil Service Commission	5,000.		5,000.	5,000.	
Apiary Inspection	900.		900.	900.	
Cooperative Extension	53,093.	36,104.	23,800.	59,904.	4
County Buildings	387,646.	387,375.	72,040.	459,415.	46
Engineering Bldg.	5,000.		6,500.	6,500.	
Harper Ave. Bldg.	36,800.		36,800.	36,800.	
Library Bldg.	15,000.		17,000.	17,000.	
Probate Bldg.	16,000.		16,000.	16,000.	
Mullett Street Bldg.	22,000.		30,550.	30,550.	
Welfare Bldg.	10,000.		16,000.	16,000.	
Service Center	3,000.		11,550.	11,550.	
Youth Home	13,000.		25,000.	25,000.	
County Bldg. (Courts)	100,000.		315,000.	315,000.	
Building Authority	5,000.		5,000.	5,000.	
Drain Commission	264,078.	252,873.	32,750.	285,623.	23
Drain-Act 342	44,150.	47,235.		47,235.	4
Drain-Pumping Station					
Elections	5,000.		65,000.	65,000.	
Equalization	140,417.	150,757.	14,000.	164,757.	15
Planning	233,826.	215,483.	30,000.	245,483.	22
Labor Relations	21,050.	25,735.	1,550.	27,825.	2
Prosecuting Attorney	553,977.	597,650.	75,700.	673,350.	51
Treasurer	145,284.	141,908.	16,900.	158,808.	16

GROSS BUDGET RECOMMENDATIONS (cont'd.)

	1969 Gross Budget	Salaries	Operating Budget & Direct Pymt.	1970 Gross Budget	No. of Employees
<u>GENERAL COUNTY (cont'd.):</u>					
Telephone Exchange	67,908.	13,078.	62,000.	75,078.	2
Civil Counsel	32,000.	28,500.	9,000.	37,500.	2
Retirement Commission	2,000.		2,500.	2,500.	
Tax Allocation Board	4,100.		5,100.	5,500.	
Vital Statistics	2,200.		2,600.	2,600.	
Data Processing			100,000.	100,000.	
	<u>\$ 2,958,598.</u>			<u>\$ 3,751,177.</u>	
<u>PUBLIC SAFETY:</u>					
Animal Shelter	\$ 99,140.	\$ 75,256.	\$ 28,625.	\$ 103,881.	9
Civil Defense	32,644.	26,129.	6,510.	32,639.	3
Radio	129,169.	119,179.	63,375.	182,554.	11
Transportation Study	11,729.		6,500.	6,500.	
Marine Law	37,334.	30,000.	26,500.	56,500.	
Safety Council	5,000.		10,000.	10,000.	
Sheriff	1,546,271.	1,716,069.	338,850.	2,054,919.	155
Teletype	40,544.	42,242.	1,500.	43,742.	5
	<u>\$ 1,901,831.</u>			<u>\$ 2,490,735.</u>	
<u>HEALTH:</u>					
Adult Hospitalization	\$ 400,000.		\$ 350,000.	\$ 350,000.	
Contagious	125,000.		200,000.	200,000.	
Health	1,270,040.	1,080,270.	401,999.	1,482,269.	115
Mental Health	214,236.		271,604.	271,604.	
State Institutions	275,000.		290,000.	290,000.	
Veterans Hospitalization	1,052.		1,052.	1,052.	
Medical Examiner	38,776.	13,474.	43,737.	57,211.	2
Mentally Ill	186,050.		176,050.	176,050.	
Ambulance			5,000.	5,000.	
	<u>\$ 2,510,154.</u>			<u>\$ 2,833,186.</u>	
<u>WELFARE:</u>					
Economic Opportunity	\$ 62,361.		\$ 96,171.	\$ 96,171.	
Child Care	708,354.	309,291.	430,500.	739,791.	35
Direct Relief	1,800,000.		1,815,000.	1,815,000.	
Medical Facility	2,436,761.	2,093,888.	890,000.	2,983,888.	276
Administration	256,000.		313,000.	313,000.	
Veterans Council	47,793.	47,448.	4,300.	51,748.	6
Veterans Burial	62,000.		83,000.	83,000.	
Veterans Relief	500.		500.	500.	
	<u>\$ 5,373,769.</u>			<u>\$ 6,083,098.</u>	
<u>LIBRARY:</u>	\$ 601,964.	\$ 394,817.	\$ 359,400.	\$ 754,217.	47

GROSS BUDGET RECOMMENDATIONS (cont'd.)

	1969 Gross Budget	Salaries	Operating Budget & Direct Pymt.	1970 Gross Budget	No. of Employees
<u>RECREATION:</u>					
Recreation Commission	\$ 11,800.		\$ 11,000.	\$ 11,000.	
<u>OTHER:</u>					
County Roads <i>Bridges</i>	\$ 150,000.		\$ 200,000.	\$ 200,000.	
County at Large Drains	40,000.		25,000.	25,000.	
Contingency	116,774.		750,000.	750,000.	
Miscellaneous	50,000.		5,000.	5,000.	
Reserve for Annual Leave	25,000.		25,000.	25,000.	
<u>OTHER AGENCIES:</u>					
Huron Clinton	\$ 527,847.		\$ 609,025.	\$ 609,025.	
Regional Planning	14,000.				
Southeast Tourist Assoc.	2,500.		2,500.	2,500.	
State Assoc. of Supervisors	4,500.		5,500.	5,500.	
Stream & Rain Gauge	6,900.		6,900.	6,900.	
	<u>\$ 937,521.</u>			<u>\$ 623,925.</u>	
<u>EMPLOYEE BENEFITS:</u>					
<u>Fringe Benefits:</u>					
F. I. C. A.	\$ 250,000.		\$ 250,000.	\$ 250,000.	
Compensation Insurance	50,000.		55,000.	55,000.	
Life Insurance	25,000.		40,000.	40,000.	
Hospitalization Insurance	181,000.		250,000.	250,000.	
Longevity	85,000.		90,000.	90,000.	
Liability Insurance	9,000.		11,000.	11,000.	
Retirement	400,000.		415,000.	415,000.	
	<u>\$ 1,000,000.</u>			<u>\$ 1,111,000.</u>	
<u>OTHER APPROPRIATIONS:</u>					
Building Authority	\$ 535,000.		\$ 535,000.	\$ 535,000.	
Furniture & Equipment	300,000.		200,000.	200,000.	
Short Term Bonds	18,000.		19,500.	19,500.	
	<u>\$ 853,000.</u>			<u>\$ 754,500.</u>	
GRAND TOTAL:	\$18,295,978.		\$21,756,868.	\$21,756,868.	
1970 GROSS BUDGET	\$21,756,868.	\$10,362,920.	\$11,393,948.		1,104
1969 GROSS BUDGET	\$18,295,978.	\$ 8,542,081.	\$ 9,753,897.		1,044

BUDGET RECOMMENDATIONS (cont'd.)

CREDITS TO BUDGET CASH BALANCE, REFUNDS & STATE AID

	1969 Gross Budget	1970 Gross Budget
<u>COUNTY GENERAL:</u>	\$ 7,488.	\$ 308,073.
<u>PUBLIC SAFETY:</u>		
Marine Law - State	\$ 24,000.	\$ 37,700.
Animal Shelter	<u>52,000.</u>	<u>52,000.</u>
Total:	\$ 76,000.	\$ 89,700.
<u>HEALTH:</u>		
Hospitalization Refunds	\$ 50,000.	\$ 50,000.
<u>Health Department:</u>		
State & Federal	\$ 138,328.	\$ 128,028.
Revenue	116,500.	104,210.
Refund	<u>57,662.</u>	<u>60,002.</u>
Total:	\$ 312,490.	\$ 292,240.
<u>WELFARE:</u>		
<u>Child Care:</u>		
State	\$ 75,000.	\$ 75,000.
Collections Refund	60,000.	75,000.
<u>Direct Relief:</u>		
State	675,600.	656,000.
Refund	35,000.	45,000.
<u>Medical Facility:</u>		
State	1,295,500.	1,738,000.
Collections Refund	315,400.	320,000.
<u>Administration:</u>		
State	<u>102,400.</u>	<u>124,500.</u>
Total:	\$2,558,900.	\$3,033,500.

BUDGET RECOMMENDATIONS (cont'd.)

CREDITS TO BUDGET CASH BALANCE, REFUNDS & STATE AID

	1969 Gross Budget	1970 Gross Budget
<u>LIBRARY:</u>		
Cash	\$ 23,000.	\$ 37,000.
State	8,841.	8,841.
Revenue - Fines	97,000.	98,500.
Refunds	<u>140,140.</u>	<u>169,746.</u>
Total:	\$ 268,981.	\$ 314,087.
GRAND TOTAL:	\$3,273,859.	\$4,087,600.
<u>BALANCE PREVIOUS YEAR:</u>		
Health Fund		\$ 150,000.
Child Care Fund		100,000.
Welfare - Direct Relief		200,000.
General - Cash		<u>1,119,268.</u>
Total Available (See Page 1)		\$1,569,268.



ESTIMATED DEPARTMENTAL REVENUE

		<u>1969</u>	<u>1970</u>
Court Costs	- District	\$ 30,000.	\$ 120,000.
	- Circuit	5,000.	2,500.
	- Sheriff	13,000.	1,800.
Clerk	- Fees	150,000.	170,000.
Friend of the Court		55,000.	95,000.
Juvenile Court		2,500.	3,200.
Probation - Supervision		70,000.	80,000.
Probate Court		29,000.	45,000.
Register of Deeds - Clerk	- Fees	220,000.	248,000.
	- Photocopies	6,000.	3,000.
	- Microfilm	4,000.	3,000.
Sheriff	- Photocopies	6,000.	7,500.
Treasurer	- Collection Fees	150,000.	165,000.
	- Deed Certificates	11,000.	15,000.
	- Expense of Sale	8,000.	6,500.
	- Interest on Tax	30,000.	22,000.
Trailer Park Fees		22,000.	30,000.
Liquor License		500.	500.
Interest on Investments		300,000.	710,000.
State Subsidy - Contagious		17,000.	12,000.
Revenue Stamp		400,000.	430,000.
Miscellaneous		<u>28,000.</u>	<u>30,000.</u>
<b>Total:</b>		<b>\$1,557,000.</b>	<b>\$2,200,000.</b>

SUPERVISORS

	<u>1969</u>		<u>1970</u>	
	<u>Salary Range</u>		<u>Salary Range</u>	<u>Budget</u>
Personal Services:				
Supervisor Per Diem <i>Salary</i>	189,000.		\$ 189,000.	\$189,000.
1 - Administrative Aide	14,000.	1	14,000.	14,000.
1 - Legislative Agent	16,000.	1	16,000.	16,000.
1 - Committee Clerk	13,500.	1	13,500.	13,500.
1 - Steno Clerk IV	6,433.- 7,338.	1	6,473.- 7,923.	7,923.
1 - Steno Clerk II	5,258.- 6,094.	1	5,279.- 6,679.	<u>6,679.</u>
5		5		\$247,102.

	<u>1969</u>	<u>1970</u>
	<u>Budget</u>	<u>Budget</u>
Personal Services:		
Supervisor Per Diem	\$189,000.	\$189,000.
Other Personal Services	56,932.	58,102.

Expense:

Convention	- Supervisors	\$ 8,000.	\$ 12,000.
	- Administrative Aide	500.	1,000.
	- Legislative Agent	500.	500.
	- Committee Clerk	500.	1,000.
Travel Expense	- Supervisors	4,000.	6,000.
	- Administrative Aide	1,200.	1,500.
	- Legislative Agent	5,000.	5,000.
	- Committee Clerk	300.	200.

Other Expense:

Office Supplies	\$ 950.	\$ 3,000.
Printing and Binding	1,450.	1,000.
Advertising	100.	100.
Photocopies	600.	1,750.
Metered Postage	500.	1,000.
Miscellaneous	850.	500.
Repairs & Maintenance of Equipment	150.	150.
Graphic Arts		100.

Total Expense: \$ 24,600. \$ 34,800.

GRAND TOTAL: \$270,532. \$281,902.

CIRCUIT COURT

	1969		1970	
	Salary Range		Salary Range	Budget
Personal Services:				
7 - Judges	\$ 11,000.	7	\$ 11,000.	\$ 77,000.
(1) 1 - Court Administrator	12,000. - 15,000.	1	13,000. - 16,500.	16,500.
(2) 1 - Law Clerk	7,500. - 7,900.	1	7,500. - 8,900.	8,900.
7 - Steno Clerk IV	6,433. - 7,338.	7	6,473. - 7,923.	55,461.
1 - Steno Clerk II	5,258. - 6,094.	1	5,279. - 6,679.	6,679.
1 - Typist Clerk II	5,119. - 5,954.	1	5,139. - 6,539.	6,539.
1 - Typist Clerk I	4,840. - 5,676.	1	4,850. - 6,261.	6,261.
19		19		\$177,340.
(1) Salary as of January 1, 1970, \$16,000.				
(2) Increase on increment basis				
			1969	1970
			<u>Budget</u>	<u>Budget</u>
Personal Services			\$168,990.	\$177,340.
Juror Fees			180,000.	200,000.
Defense Attorneys			95,000.	100,000.
Legal News			7,000.	7,000.
Outside Judge			1,000.	1,000.
Other Expense:				
Law Books - Recurring			\$ -0-	\$ 3,000.
Jury Officials			120.	-0-
Metered Postage			1,300.	2,500.
Expert Testimony			500.	500.
Psychiatric Examination			1,000.	1,000.
Office Supplies			9,000.	6,000.
Printing and Binding			1,000.	1,000.
Photocopies			900.	900.
Telephone			80.	200.
Equipment Repairs			500.	1,050.
Juror Expense			600.	-0-
Transcripts			11,000.	11,000.
Miscellaneous			1,000.	1,000.
Outside Court Reporter			9,000.	9,000.
Total Other Expense:			\$ 36,000.	\$ 37,150.
Total:			\$487,990.	\$522,490.
Supreme Court Appeal Fund			15,000.	15,000.
GRAND TOTAL:			<u>\$502,990.</u>	<u>\$537,490.</u>

CIRCUIT COURT STENOGRAPHERS

	1969		1970	
	Salary Range		Salary Range	Budget
Personal Services:				
7 - Circuit Court Stenos	\$ 11,000.	7	\$ 11,000.	\$77,000.
			1969	1970
			<u>Budget</u>	<u>Budget</u>
Personal Services			\$77,000.	\$77,000.
Other Expense:				
Office Supplies			\$ 700.	\$ 700.
Total Other Expense			\$ 700.	\$ 700.
GRAND TOTAL:			<u>\$77,700.</u>	<u>\$77,700.</u>
			1969	1970
			<u>Budget</u>	<u>Budget</u>
JUSTICE COURT			\$ 5,000.	
MUNICIPAL COURT			-0-	\$ 5,000.
DISTRICT COURTS - 3rd. Class			-0-	\$10,000.

DISTRICT COURT

	1969 Salary Range		1970 Salary Range	Budget
<b>Personal Services:</b>				
1 - Judge	\$ 5,000.	1	\$ 5,000.	\$ 5,000.
1 - Magistrate	10,500.-12,500.	1	10,500.-12,500.	12,500.
1 - Magistrate (P.T.)	5,200.			
1 - Clerk Administrator	7,000.- 9,000.	1	7,000.- 9,000.	9,000.
1 - Steno Clerk IV	6,500.- 7,338.	1	6,500.- 7,923.	7,923.
2 - Steno Clerk I	4,980.- 5,815.	2	5,000.- 6,400.	12,800.
3 - Typist Clerk I	4,840.- 5,676.	3	4,850.- 6,261.	18,783.
Bailiff	1,000.		1,000.	1,000.
10		9		\$67,006.
		<u>1969</u>	<u>1970</u>	
		<u>Budget</u>	<u>Budget</u>	
Personal Services:		\$65,858.		\$67,006.
<b>Other Expense:</b>				
Utilities		\$ 1,500.		\$
Office Supplies		1,500.		1,500.
Janitor Service		1,200.		2,100.
Printing & Binding		2,000.		2,500.
Law Books		2,500.		100.
Furniture & Equipment		6,000.		1,000.
Travel Expense		500.		500.
Miscellaneous		500.		500.
Jury Fees		2,500.		2,500.
Office Rent		5,400.		9,060.
Witness Fees				5,000.
Officer Fees				1,000.
Postage				1,500.
Telephone				2,750.
Convention & Seminar Expense				100.
Law Books - Non Recurring				500.
Photocopies				500.
Repairs & Maintenance of Equipment				300.
Miscellaneous Supplies				200.
Total Other Expense:		\$23,600.		\$31,610.
GRAND TOTAL:		<u>\$89,458.</u>		<u>\$98,616.</u>

FRIEND OF THE COURT

	1969 Salary Range		1970 Salary Range	Budget
<b>Personal Services:</b>				
1 - Friend of the Court	\$16,000.-17,500.	1	\$16,000.-19,000.	\$ 19,000.
1 - Chief Attorney	12,500.-14,500.	1	12,500.-15,750.	15,750.
1 - Attorney II	11,500.-12,750.	1	11,500.-14,000.	14,000.
3 - Attorney I	10,000.-12,000.	4	10,000.-13,250.	53,000.
1 - Cashier II	7,050.- 8,100.	1	7,050.- 8,850.	8,850.
(1) 1 - Chief Investigator	8,000.- 9,300.	1		9,300.
(1) 3 - Investigators	7,500.- 9,050.	3		27,150.
(1) 1 - Assistant Investigator	7,140.- 7,974.	1		7,974.
(1) 4 - Enforcement Officers	7,450.- 8,350.	4		33,400.
1 - Supervisor	7,149.- 8,100.	1	7,500.- 8,850.	8,850.
2 - Steno Clerk IV	6,433.- 7,338.	2	6,473.- 7,923.	15,846.
5 - Steno Clerk II	5,258.- 6,094.	5	5,279.- 6,679.	33,395.
3 - Steno Clerk I	4,980.- 5,815.	4	5,000.- 6,400.	25,600.
3 - Account Clerk III	5,815.- 6,650.	3	5,835.- 7,235.	21,705.
3 - Account Clerk II	5,398.- 6,233.	3	5,418.- 6,818.	20,454.
5 - Account Clerk I	4,980.- 5,815.	6	5,000.- 6,400.	38,400.
2 - Typist Clerk II	5,119.- 5,954.	2	5,139.- 6,539.	13,078.
1 - Typist Clerk I	4,840.- 5,676.	1	4,850.- 6,261.	6,261.
Extra Hire	1,800.		2,700.	2,700.
41		44		\$374,713.
(1) Subject to Labor negotiations.				
		<u>1969</u>	<u>1970</u>	
		<u>Budget</u>	<u>Budget</u>	
Personal Services		\$324,473.		\$374,713.
<b>Other Expense:</b>				
Office Supplies & Expense		\$ 4,000.		\$ 4,000.
Travel Expense		10,700.		11,000.
Repairs & Maintenance of Equipment		3,000.		4,000.
Miscellaneous Supplies		100.		100.
Metered Postage		11,000.		14,000.
Printing & Binding		4,000.		5,000.
Convention Expense		700.		800.
Photocopies		700.		800.
Miscellaneous		50.		60.
Equipment Rental				500.
Total Other Expense		\$ 34,250.		\$ 40,260.
GRAND TOTAL:		<u>\$358,723.</u>		<u>\$414,973.</u>

JUVENILE COURT

	1969 Salary Range		1970 Salary Range	Budget
<b>Personal Services:</b>				
1 - Probate Judge	29,000.	1	29,000.	\$ 29,000.
1 - Business Administrator	12,500.-14,500.	1	12,500.-16,000.	16,000.
1 - Psychologist	10,400.-12,750.	1	10,400.-13,750.	13,750.
1 - Case Work Supervisor	10,100.-11,750.	1	10,100.-12,750.	12,750.
1 - Attorney	10,250.-12,250	1	10,250.-13,750.	13,750.
1 - Assistant Case Work Supervisor	9,700.-10,750.	1	9,700.-11,700.	11,750.
2 - Adoption Case Workers	9,600.-11,100.	2	10,250.-11,750.	23,500.
2 - Intake Supervisor	9,750.-10,750.	2	9,750.-11,750.	23,500.
Supervisor of Neglect		1	9,700.-11,200.	11,200.
12 - Probation Officers	8,750.-10,250.	11	9,700.-11,200.	123,200.
2 - Referee	9,750.-12,250.	2	9,750.-13,250.	26,500.
1 - Court Coordinator	6,538.- 7,938.	1	6,538.- 8,523.	8,523.
1 - Court Steno IV	6,433.- 7,338.	1	6,473.- 7,923.	7,923.
2 - Steno Clerk IV	6,433.- 7,338.	2	6,473.- 7,923.	15,846.
1 - Steno Clerk III	5,815.- 6,650.	1	5,835.- 7,235.	7,235.
1 - General Clerk IV	6,233.- 7,068.	1	6,253.- 7,653.	7,653.
1 - General Clerk III	5,537.- 6,373.	1	5,558.- 6,958.	6,958.
2 - General Clerk II	5,119.- 5,954.	2	5,139.- 6,539.	13,078.
1 - General Clerk I	4,840.- 5,676.	1	4,850.- 6,261.	6,261.
7 - Typist Clerk I	4,840.- 5,676.	7	4,850.- 6,261.	43,827.
1 - Court Reporter	8,275.- 9,775.	1	8,275.-10,360.	10,360.
1 - Steno Clerk I	4,980.- 5,815.	1	5,000.- 6,400.	6,400.
Extra Hire	850.		850.	850.
Supplement 5 County Juvenile Officers, \$1,000.00 January 1. \$500.00 additional after 26 weeks.			1,250.	6,250.
		43		\$446,064.

JUVENILE COURT (cont'd.)

	1969 Budget	1970 Budget
Personal Services	\$405,999.	\$446,064.
<b>Other Expense:</b>		
Defense Attorney	\$ 500.	\$ 500.
Witness Fees	1,500.	1,700.
Psychiatric Examination	1,000.	250.
Office Supplies	5,000.	5,000.
Printing & Binding	3,000.	4,000.
Metered Postage	1,500.	2,000.
Telephone	13,500.	15,000.
Travel Expense	9,000.	11,000.
Convention expense	1,500.	1,800.
Repairs & Maintenance of Equipment	1,000.	1,000.
Advertising	500.	100.
Photocopies	2,500.	2,500.
Miscellaneous	1,000.	1,000.
Visiting Judge	1,000.	500.
Publish Summons	1,500.	1,800.
Guardian Ad Litem	6,000.	8,000.
Equipment Rental		2,000.
Total Other Expense:	\$ 50,000.	\$ 58,150.
GRAND TOTAL:	<u>\$455,999.</u>	<u>\$504,214.</u>

PROBATE COURT

	1969 Salary Range		1970 Salary Range	Budget
<u>Personal Services:</u>				
1 - Probate Judge	\$ 29,000.	1	\$ 29,000.	\$ 29,000.
1 - Registrar	12,500.-14,500.	1	12,500.-16,000.	16,000.
<u>Court Division:</u>				
1 - Court Analyst	9,000.-11,000.	1	9,000.-12,000.	12,000.
1 - Court Reporter	8,000.-10,000.	1	8,000.-10,585.	10,585.
1 - Steno Clerk III	5,815.- 6,650.	1	5,835.- 7,235.	7,235.
1 - Conveyor-Process Server	6,150.- 7,000.	1	6,150.- 7,585.	7,585.
<u>Estate Division:</u>				
1 - Chief Deputy Registrar	7,080.- 8,000.	1	7,080.- 8,750.	8,750.
1 - 2nd. Deputy Registrar	6,419.- 7,338.	1	6,473.- 7,923.	7,923.
2 - Typist Clerk I	4,840.- 5,676.	2	4,850.- 6,261.	12,522.
2 - Typist Clerk II	5,119.- 5,954.	2	5,139.- 6,539.	13,078.
General Clerk I		1	4,850.- 6,261.	6,261.
<u>Mental Division:</u>				
1 - 2nd. Deputy Registrar	6,419.- 7,338.	1	6,473.- 7,923.	7,923.
1 - General Clerk II	5,119.- 5,954.	1	5,139.- 6,539.	6,539.
1 - Typist Clerk I	4,840.- 5,676.	1	4,850.- 6,261.	6,261.
<u>Calendar Division:</u>				
1 - General Clerk IV	6,233.- 7,068.	1	6,253.- 7,653.	7,653.
1 - General Clerk I	4,840.- 5,676.	1	4,850.- 6,261.	6,261.
1 - Typist Clerk I	4,840.- 5,676.	1	4,850.- 6,261.	6,261.
<u>Extra Hire:</u>				
1 - Typist Clerk II (P.T.)	2,500.	1	3,000.	3,000.
19		20		\$174,837.

PROBATE COURT (cont'd.)

	1969 Budget	1970 Budget
Personal Services	\$153,798.	\$174,837.
<u>Other Expense:</u>		
Witness Fee	\$ 50.	\$ 50.
Juror Fees and Expense	150.	150.
Expert Testimony	200.	200.
Office Supplies	4,000.	5,000.
Metered Postage	1,600.	1,800.
Printing and Binding	1,500.	2,000.
Photocopies	1,500.	1,500.
Telephone	200.	200.
Travel Expense	100.	150.
Convention Expense	200.	200.
Repair & Maintenance of Equipment	1,000.	1,000.
Guardian Ad Litem	8,000.	8,000.
Miscellaneous	100.	100.
Outside Court Reporter	500.	500.
Outside Judge	800.	800.
Transcripts	100.	-0-
Total Other Expense:	\$ 20,000.	\$ 21,650.
GRAND TOTAL:	<u>\$173,798.</u>	<u>\$196,487.</u>

PROBATION

	1969 Salary Range		1970 Salary Range	Budget
<b>Personal Services:</b>				
1 - Probation Officer	\$14,500.-16,000.	1	\$14,500.-17,500.	\$ 17,500.
1 - Chief Assistant	10,000.-11,500.	1	10,000.-12,750.	12,750.
8 - Assistant Probation Officers	9,050.-10,550.	8	9,700.-11,200.	89,600.
1 - Steno Clerk IV	6,433.- 7,338.	1	6,473.- 7,923.	7,923.
1 - Steno Clerk III	5,815.- 6,650.	1	5,835.- 7,235.	7,235.
3 - Steno Clerk II	5,258.- 6,094.	3	5,279.- 6,679.	20,037.
1 - Steno Clerk I	4,980.- 5,815.	1	5,000.- 6,400.	6,400.
1 - Account Clerk II	5,398.- 6,233.	1	5,418.- 6,818.	6,818.
17		17		\$168,263.

	1969 Budget	1970 Budget
Personal Services	\$159,691.	\$168,263.

**Other Expense:**

Office Supplies and Expense	\$ 1,800.	2,500.
Travel Expense	11,000.	14,000.
Repairs and Maintenance of Equipment	500.	1,000.
Miscellaneous	1,300.	1,000.
Metered Postage	300.	400.
Printing and Binding	100.	300.
Convention Expense	450.	450.
<b>Total Other Expense</b>	<b>\$ 15,450.</b>	<b>\$ 19,650.</b>
<b>GRAND TOTAL:</b>	<b><u>\$175,141.</u></b>	<b><u>\$187,913.</u></b>

JURY COMMISSION

	1969 Salary Range		1970 Salary Range	Budget
<b>Personal Services:</b>				
1 - Steno Clerk III	\$5,815.-6,650.	1	\$5,835.-7,235.	\$ 7,235.
2 - Clerks, Part Time	2.60 per.hr.	2	2,000.	2,000.
3		3		\$ 9,235.
<b>Personal Services</b>				
Commissioner Per Diem				
			1969 Budget	1970 Budget
			\$ 7,000.	\$ 9,235.
			3,000.	2,250.
			\$10,000.	\$11,485.

**Other Expense:**

I. B. M. Costs	\$20,000.	\$ 6,150.
Office Supplies	2,000.	1,300.
Postage	5,000.	5,000.
Furniture	3,000.	800.
<b>Total Other Expense:</b>	<b>\$30,000.</b>	<b>\$13,250.</b>
<b>GRAND TOTAL:</b>	<b><u>\$40,000.</u></b>	<b><u>\$24,735.</u></b>

TREASURER - ADDRESSOGRAPH

	1969		1970	
	Salary Range		Salary Range	Budget
Personal Services:				
1 - Director	\$10,700.-12,700.	1	\$10,700.-12,700.	\$12,700.
Assistant Director		1	7,438.- 9,000.	9,000.
1 - Machine Operator IV	7,038.- 7,872.			
Draftsman-Technical				
Writer III		1	7,238.- 8,785	8,785.
1 - Assistant Director	7,238.- 8,200.			
Draftsman-Technical				
Writer II		1	6,738.- 8,638	8,638.
1 - Draftsman II	6,738.- 8,138.			
Addresso-graphotype II		1	5,737.- 6,958.	6,958.
1 - Machine Operator II	5,737.- 6,373.			
Addresso-graphotype I		2	5,139.- 6,539.	13,078.
1 - Machine Operator I	5,119.- 5,954.			
1 - Machine Operator III	6,158.- 6,773.			
Draftsman-Technical				
Writer I		1	6,000.- 7,000.	7,000.
Extra Hire			1,500.	1,500.
<u>7</u>		<u>8</u>		<u>\$67,659.</u>

	1969 Budget	1970 Budget
Personal Services	\$56,030.	\$67,659.

Other Expense:

Metered Postage	\$ 75.	\$ 150.
Printing and Binding	200.	300.
Photocopies	150.	200.
Repairs and Maintenance of Equipment	1,400.	2,500.
Miscellaneous	200.	200.
Office Supplies	<u>1,500.</u>	<u>1,500.</u>
Total Other Expense:	\$ 3,525.	\$ 4,850.
GRAND TOTAL:	<u>\$59,555.</u>	<u>\$72,509.</u>

CONTROLLER

	1969		1970	
	Salary Range		Salary Range	Budget
Personal Services:				
1 - Controller	\$20,000.-26,000.	1	\$20,000.-27,000.	\$ 27,000.
1 - Assistant Controller	15,000.-16,750.	1	15,000.-18,250.	18,250.
(1) 1 - Engineer	13,700.-16,750.	1	13,700.-18,000.	18,000.
1 - Steno Clerk IV	6,433.- 7,338.	1	6,473.- 7,923.	7,923.
1 - Steno Clerk II	5,258.- 6,094.	1	5,279.- 6,679.	6,679.
(1) January 1, 1970, \$17,000.00				
<u>Accounting:</u>				
1 - Chief Accountant	\$11,100.-14,600.	1	12,100.-15,800.	15,800.
(1) 1 - Accountant	7,488.- 9,488.	1		9,488.
(1) 1 - Accountant	7,000.- 9,488.	1		9,488.
1 - Account Clerk V	6,650.- 7,487.	1	6,672.- 8,072.	8,072.
1 - Account Clerk II	5,398.- 6,233.	1	5,418.- 6,818.	6,818.
1 - Account Clerk I	4,980.- 5,815.	1	5,000.- 6,400.	6,400.
1 - General Clerk II	5,119.- 5,954.	1	5,139.- 6,539.	6,539.
1 - General Clerk I	4,800.- 5,676.	1	4,850.- 6,261.	6,261.
(1) Subject to Labor Negotiations.				
<u>Personnel &amp; Payroll:</u>				
1 - Payroll Supervisor & Personnel Technician	8,900.-11,800.	1	10,000.-13,000.	13,000.
Account Clerk V		1	6,672.- 8,072	8,072.
1 - Account Clerk IV	6,233.- 7,068.	1	6,253.- 7,653.	7,653.
1 - Account Clerk III	5,815.- 6,650.	1	5,835.- 7,235.	7,235.
1 - Account Clerk III	5,815.- 6,650.			
1 - Account Clerk II	5,398.- 6,233.	1	5,418.- 6,818.	6,818.
1 - General Clerk II	5,119.- 5,954.	1	5,139.- 6,539.	6,539.
<u>Purchasing:</u>				
1 - Deputy Purchasing Agent	9,800.-11,800.	1	10,000.-13,000.	13,000.
1 - Steno Clerk III	5,815.- 6,650.	1	5,835.- 7,235.	7,235.
1 - General Clerk III	5,737.- 6,373.			
1 - General Clerk III		1	5,558.- 6,958.	6,958.
1 - General Clerk II	5,119.- 5,954.			
2 - General Clerk I	4,840.- 5,676.	2	4,850.- 6,261.	12,522.
1 - Inventory Services Clerk, Leader	6,233.- 7,268.	1	6,253.- 7,853.	7,853.
Buyer Trainee		1	5,558.- 6,958.	6,958.
General Clerk I - Telephone Operator		1	4,850.- 6,261.	6,261.
Extra Hire	5,000.		5,000.	5,000.
<u>26</u>		<u>27</u>		<u>\$261,822.</u>

CONTROLLER (cont'd.)

	1969 <u>Budget</u>	1970 <u>Budget</u>
Personal Services	\$235,937.	\$261,822.
Data Processing	15,000.	5,000.
Other Expense:		
Office Supplies	\$ 4,000.	\$ 3,000.
Metered Postage	2,000.	2,000.
Printing & Binding	3,000.	5,000.
Travel Expense	400.	400.
Convention Expense	900.	900.
Repairs and Maintenance of Equipment	5,000.	5,000.
Advertising	100.	100.
Photocopies	1,600.	2,000.
Miscellaneous	200.	200.
Car Allowance & Expense	250.	1,000.
Rental Equipment	<u>4,000.</u>	<u>6,400.</u>
Total Other Expense:	\$ 21,450.	\$ 26,000.
GRAND TOTAL:	<u>\$272,387.</u>	<u>\$292,822.</u>

	1969 <u>Salary Range</u>		1970 <u>Salary Range</u>	<u>Budget</u>
1 - Multigraph Operator	\$6,238.- 7,488.	1	\$6,672.- 8,073.	\$8,073.
Credits charges to Departments	7,488.		8,073.	<u>8,073.</u>
				\$ -0-

CONTROLLER OFFICE - REIMBURSEMENT DIVISION

	1969 <u>Salary Range</u>		1970 <u>Salary Range</u>	<u>Budget</u>
Personal Services:				
1 - Director-Supervisor	\$8,500.-10,800.	1	\$8,700.-11,700.	\$11,700.
1 - General Clerk I	4,840.- 5,676.	1	4,850.- 6,261.	6,261.
1 - Typist Clerk I	4,840.- 5,676.	1	4,850.- 6,261.	6,261.
2 - Account Clerk III	5,815.- 6,650.	2	5,835.- 7,235.	14,470.
1 - Steno Clerk I	4,980.- 5,815.	1	5,000.- 6,400.	6,400.
1 - Account Clerk I	4,980.- 5,815.	<u>1</u>	5,000.- 6,400.	<u>6,400.</u>
7		7		\$51,492.

	1969 <u>Budget</u>	1970 <u>Budget</u>
Personal Services	\$47,082.	\$51,492.
Other Expense:		
Office Supplies	\$ 850.	800.
Metered Postage	850.	850.
Printing and Binding	400.	350.
Travel Expense	100.	100.
Repairs and Maintenance of Equipment	400.	450.
Photocopies	20.	500.
Convention Expense	300.	300.
Miscellaneous	<u>30.</u>	<u>50.</u>
Total Other Expense:	\$ 2,950.	\$ 3,400.
GRAND TOTAL:	<u>\$50,032.</u>	<u>\$54,892.</u>



COUNTY CLERK

	1969 Salary Range		1970 Salary Range	Budget
<u>Personal Services:</u>				
1 - Clerk	\$ 18,500.	1	\$ 20,000.	20,000.
Clerk - Plat Board	1,500.		1,500.	1,500.
1 - Deputy Clerk	10,325.-12,200.	1	11,125.-13,000.	13,000.
<u>Court Section:</u>				
1 - Chief Court Clerk	8,500.-10,000.	1	9,200.-10,700.	10,700.
1 - General Clerk III	5,737.- 6,373.	1	5,558.- 6,958.	6,958.
8 - Court Clerk	6,988.- 7,338.	10	6,500.- 7,923.	79,230.
1 - General Clerk IV	6,233.- 7,068.	1	6,253.- 7,653.	7,653.
1 - Steno Clerk III	5,815.- 6,650.	1	5,835.- 7,235.	7,235.
1 - Jury Clerk	6,488.- 7,338.	1	6,473.- 7,923.	7,923.
2 - Typist Clerk III	5,537.- 6,373.	2	5,558.- 6,958.	13,916.
2 - Typist Clerk II	5,119.- 5,954.	2	5,139.- 6,539.	13,078.
2 - General Clerk II	5,119.- 5,954.	2	5,139.- 6,539.	13,078.
<u>Vital Records:</u>				
2 - Typist Clerk III	5,537.- 6,373.	2	5,558.- 6,958.	13,916.
3 - Typist Clerk II	5,119.- 5,954.	3	5,139.- 6,539.	19,617.
1 - Typist Clerk I	4,840.- 5,676.	1	4,850.- 6,261.	6,261.
1 - Steno Clerk IV	6,433.- 7,338.	1	6,473.- 7,923.	7,923.
<u>Bookkeeping Department:</u>				
1 - Account Clerk IV	6,233.- 7,068.	1	6,253.- 7,653.	7,653.
1 - Account Clerk III	5,815.- 6,650.	1	5,835.- 7,235.	7,235.
<u>Election:</u>				
1 - Chief Election Clerk	8,500.-10,000.	1	9,200.-10,700.	10,700.
1 - Typist Clerk II	5,119.- 5,954.	1	5,139.- 6,539.	6,539.
Extra Hire	5,000.		5,000.	5,000.
32		34		\$279,115.

COUNTY CLERK (cont'd.)

	1969 Budget	1970 Budget
Personal Services	\$243,189.	\$279,115.
<u>Other Expense:</u>		
Travel Expense	\$ 300.	\$ 500.
Office Supplies and Expense	6,500.	6,500.
Repairs & Maintenance of Equipment	1,500.	1,500.
Miscellaneous	150.	300.
Metered Postage	3,300.	3,300.
Printing & Binding	6,000.	7,000.
Convention Expense	700.	700.
Photocopies	4,500.	5,000.
Total Other Expense:	\$ 22,950.	\$ 24,800.
GRAND TOTAL:	<u>\$266,139.</u>	<u>\$303,915.</u>

CIVIL SERVICE COMMISSION

	1969 Budget	1970 Budget
Expense	<u>\$ 5,000.</u>	<u>\$ 5,000.</u>

APIARY INSPECTION

	1969 Budget	1970 Budget
Personal Services	<u>\$ 900.</u>	<u>\$ 900.</u>

CLERK - REGISTER OF DEEDS

	1969		1970	
	Salary Range		Salary Range	Budget
Personal Services:				
1 - Deputy Register of Deeds	\$ 12,200.	1	\$ 13,000.	\$ 13,000.
1 - Cashier	5,972.- 6,669.	1	5,854.- 7,254.	7,254.
1 - Assistant Cashier	5,794.- 6,370.	1	5,555.- 6,955.	6,955.
1 - General Clerk IV	6,233.- 7,068.	1	6,253.- 7,653.	7,653.
1 - Rectigraph Clerk	5,238.- 5,954.	1	5,139.- 6,539.	6,539.
3 - Typist Clerk III	5,537.- 6,373.	3	5,558.- 6,958.	20,874.
3 - Typist Clerk II	5,119.- 5,954.	3	5,139.- 6,539.	19,617.
1 - Typist Clerk I (P.T.)	3,950.	1	3,950.	3,950.
1 - Micro Film Leader	7,288.- 8,488.	1	7,373.- 9,073.	9,073.
1 - Micro Film Operator	6,483.- 7,688.	1	6,743.- 8,273.	8,273.
Extra Hire	3,000.			3,000.
14		14		\$106,188.

	1969	1970
	Budget	Budget
Personal Services	\$ 98,368.	\$106,188.
Micro Film Equipment	1,000.	1,000.
Other Expense:		
Office Supplies and Expense	\$ 1,750.	\$ 2,000.
Travel Expense	100.	100.
Repairs and Maintenance of Equipment	750.	1,000.
Miscellaneous	250.	250.
Metered Postage	3,000.	3,250.
Printing and Binding	500.	500.
Convention Expense	800.	500.
Photocopies	100.	100.
Rectigraph Supplies	1,750.	2,000.
Rectigraph Parts and Maintenance	100.	100.
Miscellaneous Supplies	100.	100.
Micro Film Supplies	6,000.	6,000.
Total Other Expense	\$ 15,200.	\$ 15,900.
GRAND TOTAL:	<u>\$114,568.</u>	<u>\$123,088.</u>

CO-OPERATIVE EXTENSION

	1969		1970	
	Salary Range		Salary Range	Budget
Personal Services:				
1 - Steno Clerk IV	\$6,433.-7,338.	1	\$6,473.-7,923.	\$ 7,923.
3 - Steno Clerk II	5,258.-6,094.	2	5,279.-6,679.	13,358.
Steno Clerk I		1	5,000.-6,400.	6,400.
County Youth Assistant	6,838.		7,423.	7,423.
Steno, part time			1,000.	1,000.
4		4		\$36,104.

	1969	1970
	Budget	Budget
Personal Services	\$32,458.	\$36,104.
Grant - Michigan State University	7,500.	8,000.
Car Expense - Director	700.	700.
Other Agents - Car and Travel	5,000.	5,000.
Agents - Other Expense	1,500.	1,500.
Soil Conservation Office Expense	1,000.	1,000.
Car		2,000.

Other Expense:

	1969	1970
	Budget	Budget
Miscellaneous Supplies	\$ 10.	\$
Office Supplies	1,700.	1,700.
Metered Postage	50.	50.
Printing and Binding	100.	100.
Telephone	1,900.	2,100.
Repairs and Maintenance of Equipment	400.	600.
Capital Outlay	100.	300.
Demonstrations	300.	300.
Convention Expense	250.	300.
Michigan State University Study Program	100.	100.
Miscellaneous	25.	50.
Total Other Expense:	\$ 4,935.	\$ 5,600.
GRAND TOTAL:	<u>\$53,093.</u>	<u>\$59,904.</u>

COUNTY BUILDINGS

	1969		1970	
	<u>Salary Range</u>		<u>Salary Range</u>	<u>Budget</u>
<u>Personal Services:</u>				
1 - Maintenance Supervisor	\$ 13,800.	1	\$13,000.-15,000.	\$ 15,000.
2 - Carpenter II	8,559.- 9,359.	2	9,560.-10,360.	20,720.
1 - Electrician	8,832.- 9,632.	1	9,924.-10,724.	10,724.
2 - Carpenter Helpers	7,922.- 8,722.	2	8,468.- 9,268.	18,536.
1 - Boiler Operator - Maintenance	7,182.- 7,782.	1	7,806.- 8,406.	8,406.
1 - Painter-Foreman	8,011.- 8,811.	1	9,012.- 9,812.	9,812.
2 - Painters	7,566.- 8,014.	2	8,567.- 9,015.	18,030.
- Painter		1	8,567.- 9,015.	9,015.
1 - Night Leader	7,071.- 7,871.	1	7,256.- 8,456.	8,456.
2 - Custodian II - Swing Man	6,603.- 7,051.	2	6,836.- 7,636.	15,272.
9 - Custodian III	6,603.- 7,051.	9	6,836.- 7,636.	68,724.
- Custodian III		1	6,836.- 7,636.	7,636.
18 - Custodian II	6,171.- 6,623.	18	6,408.- 7,208.	129,744.
1 - Custodian II-A	6,384.- 6,836.	1	6,621.- 7,421.	7,421.
<u>Maintenance:</u>				
1 - Mechanic II	7,178.- 7,978.	1	7,863.- 8,563.	8,563.
2 - Elevator Operators	6,183.- 6,573.	2	6,358.- 7,158.	14,316.
Holiday Pay	4,000.			4,000.
Extra Hire	11,000.			13,000.
44		46		\$387,375.

COUNTY BUILDINGS (cont'd.)

	1969	1970
	<u>Budget</u>	<u>Budget</u>
Personal Services:	\$322,296.	\$387,375.
Other Expense:		
County Building	\$ 65,350.	\$ 72,040.
Engineering Building	5,000.	6,500.
Harper Avenue Building	36,800.	36,800.
Library Building	15,000.	17,000.
Probate Building	16,000.	16,000.
Mullett Street Building	22,000.	30,550.
Welfare Building	10,000.	16,000.
Service Center	3,000.	11,550.
Youth Home	13,000.	25,000.
County Building (Courts)	100,000.	315,000. (1)
Total Other Expense:	\$286,150.	\$546,440.
GRAND TOTAL:	<u>\$608,446.</u>	<u>\$933,815.</u>
 (1) This amount to be budgeted after January 1st.		
<u>BUILDING AUTHORITY</u>		
Per Diem and Expense	<u>\$ 5,000.</u>	<u>\$ 5,000.</u>

DRAIN COMMISSION

	1969		1970	
	<u>Salary Range</u>		<u>Salary Range</u>	<u>Budget</u>
Personal Services:				
1 - Drain Commissioner	\$ .-20,000.	1	\$ 21,000.	\$ 21,000.
1 - Deputy	11,700.-13,700.	1	11,700.-14,500.	14,500.
1 - Engineer	17,000.-20,000.	1	17,000.-21,000.	21,000.
(3) 1 - Drain Coordinator	9,000.-10,150.	1	10,150.-12,500.	12,500.
2 - Engineer	12,000.-14,000.	2	12,000.-15,000.	30,000.
2 - Assistant Engineer	11,500.-13,000.	2	11,500.-14,000.	28,000.
1 - Assessment Clerk	7,137.- 7,872.	1	7,150.- 8,672.	8,672.
1 - Supervisor	8,500.-10,500.	1	8,500.-11,500.	11,500.
1 - Account Clerk V	6,650.- 7,487.	1	6,672.- 8,072.	8,072.
1 - Steno Clerk III	5,815.- 6,650.	1	5,835.- 7,235.	7,235.
1 - General Clerk III	5,537.- 6,373.	1	5,558.- 6,958.	6,958.
(1) 2 - Rodman	5,888.- 6,888.	2	5,888.- 6,888.	13,776.
(1) 3 - Draftsman II	6,638.- 7,638.	3	6,638.- 7,638.	22,914.
2 - Inspectors	7,338.- 8,338.	2	7,338.- 8,338.	17,846.
1 - Right of Way Agent	9,000.-11,000.	1	9,000.-12,000.	12,000.
1 - General Clerk I	4,840.- 5,676.	1	4,850.- 6,261.	6,261.
1 - General Clerk II	5,119.- 5,954.	1	5,139.- 6,539.	6,539.
(2) Incentive Salary	600.		800.	800.
Draftsman Leader	300.		300.	300.
Extra Clerk Hire	2,500.		2,500.	2,500.
Survey Crew Chief	500.		500.	500.
23		23		\$252,873.

- (1) Subject to Labor Negotiations
- (2) \$400.00 each Engineer upon receipt of Certificate of Registration.
- (3) January 1, 1970, \$12,000.00

DRAIN COMMISSION (cont'd.)

	1969	1970
	<u>Budget</u>	<u>Budget</u>
Personal Services	\$236,628.	\$252,873.
Car Purchase	6,000.	7,500.
Other Expense:		
Office Supplies and Expense	\$ 2,400.	\$ 2,400.
Telephone	4,500.	6,000.
Travel Expense	500.	500.
Car Allowance and Expense	5,000.	5,000.
Repairs and Maintenance of Equipment	500.	800.
Miscellaneous	200.	300.
Metered Postage	1,400.	1,400.
Printing and Binding	1,500.	1,500.
Convention Expense	1,500.	2,500.
Photocopies	2,700.	3,500.
Advertising	50.	50.
Miscellaneous Supplies	500.	500.
Membership Dues and Subscriptions	400.	400.
Engineering Supplies	300.	400.
Total Other Expense	\$ 21,450.	\$ 25,250.
GRAND TOTAL:	<u>\$264,078.</u>	<u>\$285,623.</u>

DRAIN COMMISSION - ACT 342

Personal Services:	<u>\$ 44,150.</u>	<u>\$ 47,235.</u>
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DRAIN COMMISSION

8 1/2 MILE PUMPING STATION

*Personal Services:	<u>\$ 82,450.</u>	<u>\$ 91,700.</u>
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\*County to be reimbursed for salary & cost of fringe benefits from Drain Account

ELECTIONS

Per Diem and Expense:	<u>\$ 5,000.</u>	<u>\$ 65,000.</u>
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DRAIN COMMISSION - ACT 342

	1969		1970	
	Salary Range		Salary Range	Budget
Personal Services:				
1 - Commissioner Agent	\$ 7,500.	1	8,000.	\$ 8,000.
1 - Engineer	15,000.-17,000.	1	15,000.-18,000.	18,000.
1 - Sewer & Water Coordinator	11,000.-13,000.	1	11,000.-14,000.	14,000.
1 - Steno Clerk III	5,815.- 6,650.	1	5,835.- 7,235.	7,235.
4		4		\$47,235.

DRAIN COMMISSION - 8 1/2 MILE PUMPING STATION

	1969		1970	
	Salary Range		Salary Range	Budget
Personal Services:				
1 - Station Superintendent	\$10,500.-12,500.	1	\$10,500.-13,500.	\$13,500.
7 - Station Operators	7,750.- 8,600.	7	7,750.- 9,600.	67,200.
1 - Mechanic	8,750.- 9,750.	1	9,000.-11,000.	11,000.
9		9		\$91,700.

EQUALIZATION

	1969		1970	
	Salary Range		Salary Range	Budget
Personal Services:				
1 - Tax Director	\$15,000.-17,000.	1	\$15,000.-18,000.	\$ 18,000.
1 - Assistant	10,650.-12,650.	1	16,650.-13,650.	13,650.
4 - Fieldman I	6,550.- 8,150.	4	6,550.- 8,950.	35,800.
3 - Fieldman II	7,900.- 9,300.	4	7,900.-10,300.	41,200.
1 - Fieldman III	10,000.-11,000.	1	10,000.-12,500.	12,500.
1 - General Clerk V	7,037.- 7,872.	1	7,057.- 8,457.	8,457.
1 - General Clerk IV	6,223.- 7,068.	1	6,253.- 7,653.	7,653.
1 - Typist Clerk III	5,537.- 6,373.	1	5,558.- 6,958.	6,958.
1 - Typist Clerk II	5,119.- 6,954.	1	5,139.- 6,539.	6,539.
14		15		\$150,757.

	1969 Budget	1970 Budget
Personal Services	\$128,417.	\$150,757.
Travel Expense	7,000.	8,000.
Other Expense:		
Membership and Dues	\$ 400.	\$ 500.
Office Supplies & Expense	1,500.	1,500.
Repairs & Maintenance of Equipment	700.	800.
Miscellaneous	100.	100.
Metered Postage	500.	700.
Printing & Binding	500.	700.
Convention Expense	750.	1,000.
Photocopies	525.	600.
Miscellaneous Supplies	25.	100.
Total Other Expense	\$ 5,000.	\$ 6,000.
GRAND TOTAL:	<u>\$140,417.</u>	<u>\$164,757.</u>

PLANNING COMMISSION

	1969		1970	
	Salary Range		Salary Range	Budget
<b>Personal Services:</b>				
1 - Director	\$18,500.-20,000.	1	\$18,500.-21,000.	\$ 21,000.
1 - Assistant Director	14,500.-16,000.	1	14,500.-16,800.	16,800.
2 - Senior Planner	11,200.-12,700.	2	11,200.-13,500.	27,000.
5 - Associate Planner III	9,000.-11,000.	5	9,000.-11,800.	59,000.
1 - Graphic Arts Supervisor	8,400.-10,400.	1	8,400.-10,400.	10,400.
2 - Assistant Planner	7,150.- 8,900.	2	7,150.- 9,500.	19,000.
1 - Draftsman III	6,780.- 7,638.	1	7,000.- 8,223.	8,223.
3 - Draftsman II	5,638.- 6,838.	2	6,500.- 7,423.	14,846.
Draftsman I		1	6,000.- 7,000.	7,000.
1 - General Clerk V	7,037.- 7,872.	1	7,057.- 8,457.	8,457.
2 - Typist Clerk I	4,840.- 5,676.	2	4,850.- 6,261.	12,522.
1 - Steno Clerk III	5,815.- 6,650.	1	5,835.- 7,235.	7,235.
2 - Extra Clerks	2,500.	2	4,000.	4,000.
22		22		\$215,483.

	1969	1970
	<u>Budget</u>	<u>Budget</u>
Personal Services	\$201,126.	\$215,483.
Car Purchase	2,400.	
Car Trade-In	1,500.	
<b>Other Expense:</b>		
Commissioner Expense	\$ 5,000.	\$ 5,000.
Office Supplies and Postage	3,000.	3,000.
Drafting Supplies	1,000.	1,000.
Photographs and Reproductions	700.	1,000.
Printing and Binding	2,500.	2,500.
Association Dues	1,500.	1,500.
Books and Publications	400.	1,000.
Meetings and Conference Expense	4,000.	4,000.
Travel Expense	4,000.	4,000.
Staff Car	1,000.	1,000.
Telephone	3,500.	3,500.
Equipment Repair and Insurance	500.	500.
Photocopies	1,500.	1,500.
Miscellaneous	200.	500.
Total Other Expense:	\$ 28,800.	\$ 30,000.
GRAND TOTAL:	<u>\$233,826.</u>	<u>\$245,483.</u>

LABOR RELATIONS DIRECTOR

	1969		1970	
	Salary Range		Salary Range	Budget
<b>Personal Services:</b>				
1 - Labor Relations Director	\$15,000.-17,000.	1	\$15,000.-18,500.	\$18,500.
- Steno Clerk III		1	5,835.- 7,235.	7,235.
- Steno Services	2,500.			
1		2		\$25,735.

	1969	1970
	<u>Budget</u>	<u>Budget</u>
Personal Services	\$19,500.	\$25,735.
<b>Other Expense:</b>		
Office Supplies	\$ 150.	\$ 150.
Printing and Binding	500.	500.
Travel Expense	300.	300.
Convention Expense	400.	400.
Miscellaneous	200.	200.
Total Other Expense	\$ 1,550.	\$ 1,550.
GRAND TOTAL:	<u>\$21,050.</u>	<u>\$27,285.</u>

PROSECUTING ATTORNEY

	1969 Salary Range		1970 Salary Range	Budget
Personal Services:				
1 - Prosecutor	\$ 21,000.	1	\$ 21,000.	\$ 21,000.
1 - Chief Assistant	15,000.-17,500.	1	15,000.-19,000.	19,000.
1 - Chief Trial Lawyer	14,000.-16,000.	1	14,000.-17,500.	17,500.
1 - Chief Appellate	13,500.-15,500.	1	13,500.-17,000.	17,000.
2 - Assistant IV	13,000.-15,000.	2	13,000.-16,500.	33,000.
4 - Assistant III	12,500.-14,500.	7	12,500.-15,750.	110,250.
3 - Assistant II	11,500.-13,500.	4	11,500.-14,750.	59,000.
9 - Assistant I	10,000.-13,000.	9	10,000.-14,000.	126,000.
(1) 1 - Chief Investigator	8,200.- 9,500.	1		9,500.
(1) 2 - Investigator	8,000.- 9,300.	3		27,900.
1 - Chief Reporter	10,000.-11,000.	1	10,000.-11,000.	11,000.
2 - Court Reporters	8,200.- 9,500.	2	8,200.-10,085.	20,170.
2 - Court Reporter II	7,180.- 8,500.	1	7,180.- 8,500.	8,500.
2 - Steno Clerk IV	6,433.- 7,338.	2	6,473.- 7,923.	15,846.
5 - Steno Clerk III	5,815.- 6,650.	5	5,835.- 7,235.	36,175.
7 - Typist Clerk II	5,119.- 5,954.	9	5,139.- 6,539.	58,851.
1 - General Clerk III	5,737.- 6,373.	1	5,558.- 6,958.	6,958.
45		51		\$597,650.

(1) Subject to Labor Negotiations.

PROSECUTING ATTORNEY (cont'd.)

	1969 Budget	1970 Budget
Personal Services	\$486,577.	\$597,650.
Statutory Fees	9,500.	10,000.
Other Expense:		
Expert Testimony & Witness Fee	\$ 13,200.	\$ 13,200.
Psychiatric Examination	6,000.	7,000.
Office Supplies	7,000.	8,000.
Metered Postage	1,500.	2,000.
Printing and Binding	1,000.	1,500.
Photocopies	1,500.	2,000.
Telephone	200.	200.
Travel Expense	10,000.	12,000.
Convention Expense	3,500.	4,000.
Repairs and Maintenance of Equipment	1,500.	1,500.
Transcripts	3,500.	3,500.
Miscellaneous	9,000.	9,000.
Car Allowance		1,800.
Total Other Expense:	\$ 57,900.	\$ 65,700.
GRAND TOTAL:	<u>\$553,977.</u>	<u>\$673,350.</u>

TREASURER

	1969		1970	
	Salary Range		Salary Range	Budget
Personal Services:				
1 - Treasurer	\$ 18,500.	1	\$ 20,000.	\$ 20,000.
Plat Board	1,500.		1,500.	1,500.
1 - Deputy Treasurer	10,325.-12,200.	1	11,125.-13,000.	13,000.
1 - Supervisor	8,550.-10,000.	1	9,250.-10,700.	10,700.
1 - Cashier III	7,668.- 9,008.	1	7,483.- 9,593.	9,593.
2 - General Clerk V	7,037.- 7,872.	2	7,057.- 8,457.	16,914.
2 - Account Clerk III	5,815.- 6,650.	2	5,835.- 7,235.	14,470.
1 - General Clerk III	5,537.- 6,373.	1	5,558.- 6,958.	6,958.
7 - General Clerk II	5,119.- 5,954.	7	5,139.- 6,539.	45,773.
Extra Hire	2,000.		3,000.	3,000.
16		16		\$141,908.

	1969	1970
	Budget	Budget
Personal Services	\$130,303.	\$141,908.
Other Expense:		
Meter Rental	\$ 300.	\$ 300.
Office Supplies	2,500.	3,000.
Metered Postage	2,500.	3,000.
Printing and Binding	4,500.	6,000.
Repairs and Maintenance of Equipment	1,500.	2,000.
Photocopies	600.	600.
Miscellaneous	200.	500.
Convention Expense	500.	1,500.
Surety Bond & Cardineer Cards	2,381.	-0-
Total Other Expense:	\$ 14,981.	\$ 16,900.
GRAND TOTAL:	<u>\$145,284.</u>	<u>\$158,808.</u>

COUNTY BUILDING TELEPHONE EXCHANGE

	1969		1970	
	Salary Range		Salary Range	Budget
2 - Operator II	\$5,119.-5,954.	2	\$5,139.-6,539.	\$13,078.

	1969	1970
	Budget	Budget
Personal Services	\$11,908.	\$13,078.
Other Expense:		
Telephone Service	56,000.	62,000.
Total Other Expense:	\$56,000.	\$62,000.
GRAND TOTAL:	<u>\$67,908.</u>	<u>\$75,078.</u>

CIVIL COUNSEL

	1969		1970	
	Salary Range		Salary Range	Budget
Personal Services:				
1 - Civil Counsel	\$ 16,500.	1	\$ 16,500.	\$17,500.
$\frac{1}{2}$ - Assistant Civil Counsel	10,500.	$\frac{1}{2}$	12,500.	12,500.
				\$30,000.

	1969	1970
	Budget	Budget
Other Expense:		
Office expense (Civil Counsel)	\$ 5,000.	\$ 5,000.
Office expense (Ass't. Civil Counsel)		2,500.
Total Other Expense:		\$ 7,500.
GRAND TOTAL:	<u>\$32,000.</u>	<u>\$37,500.</u>



RETIREMENT COMMISSION

	1969 <u>Budget</u>	1970 <u>Budget</u>
Per Diem and Expense	<u>\$ 2,000.</u>	<u>\$ 2,500.</u>

TAX ALLOCATION

Per Diem and Expense	<u>\$ 4,100.</u>	<u>\$ 5,500.</u>
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VITAL STATISTICS

Registrar Fees	<u>\$ 2,200.</u>	<u>\$ 2,600.</u>
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DATA PROCESSING

Expense		<u>\$100,000.</u>
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ANIMAL SHELTER

	1969 <u>Salary Range</u>		1970 <u>Salary Range</u>	<u>Budget</u>
Personal Services:				
(1) 1 - Chief Dog Warden	\$ 9,100.	1		\$ 9,100.
(1) 1 - Chief Assistant	7,582.-8,332.	1		8,332.
(1) 7 - Assistant Warden	7,232.-7,832.	7		54,824.
		<u>9</u>		<u>\$ 72,256.</u>

(1) Subject to Labor Negotiations

	1969 <u>Budget</u>	1970 <u>Budget</u>
Personal Services	\$68,340.	\$ 72,256.
Holiday Pay	<u>1,800.</u>	<u>3,000.</u>
	\$70,140.	\$ 75,256.

Other Expense:

Special Wardens	\$ 9,000.	\$ 7,900.
Justice Fees	100.	100.
Office Supplies	300.	300.
Treasurer Fees	900.	2,000.
Telephone	300.	350.
Car Allowance & Expense	3,500.	3,500.
Capital Outlay	2,000.	2,000.
Livestock Claims	700.	700.
Dog Pound Expense	4,600.	4,600.
Clothing	1,700.	1,575.
Fuel	1,200.	1,400.
Light & Water	800.	800.
Repairs to Equipment	500.	500.
Cleaning Material	200.	200.
Miscellaneous Supplies	50.	50.
Building Repairs & Maintenance	650.	650.
Sanitary Supplies	150.	150.
Advertising	200.	350.
Insurance	50.	100.
Printing & Binding	100.	400.
Uniform Cleaning	500.	400.
Repairs to Building	1,500.	500.
Convention Expense		<u>100.</u>
Total Other Expense:	<u>\$29,000.</u>	<u>\$ 28,625.</u>
GRAND TOTAL:	\$99,140.	\$103,881.

Revenue:

Dog License Fees	\$34,000.	\$ 34,000.
Sale of Dogs	13,000	15,000.
Other Revenue	<u>5,000.</u>	<u>5,000.</u>
	\$52,000.	\$ 54,000.

Net Expense: \$47,140. \$ 49,881.

General Fund Appropriation: \$47,140. \$ 49,881.

CIVIL DEFENSE

	1969 Salary Range		1970 Salary Range	Budget
Personal Services:				
1 - Director	\$8,400.-10,400.	1	\$8,400.-11,400.	\$11,400.
(1) 1 - Assistant Director	6,900.- 8,050.	1		8,050.
1 - Steno Clerk II	5,258.- 6,094.	1	5,279.- 6,679.	6,679.
3		3		\$26,129.

(1) Subject to Labor Negotiations.

	1969 Budget	1970 Budget
Personal Services	\$24,544.	\$26,129.
Equipment	1,000.	1,000.
Training and Education	350.	500.
Radiological Defense	500.	500.
Bell and Lights	1,950.	
Other Expense:		
Office Supplies	\$ 500.	\$ 500.
Metered Postage	50.	60.
Telephone	1,100.	1,200.
Travel Expense	350.	400.
Car Allowance and Expense	500.	500.
Miscellaneous	800.	500.
Printing and Binding	250.	350.
Convention Expense	250.	550.
Photocopies	50.	150.
Capital Outlay	400.	-0-
Repairs and Maintenance of Equipment	50.	300.
Total Other Expense:	\$ 4,300.	\$ 4,510.
GRAND TOTAL:	<u>\$32,644.</u>	<u>\$32,639.</u>

RADIO

	1969 Salary Range		1970 Salary Range	Budget
Personal Services:				
1 - Communication Engineer	\$14,500.-16,500.	1	\$14,500.-18,000.	\$ 18,000.
1 - Ass't. Communication Engineer	10,250.-12,700.	1	10,250.-13,700.	13,700.
3 - Technician II	8,450.- 9,650.	3	9,150.-10,350.	31,050.
5 - Technician I	7,950.- 9,050.	5	8,650.- 9,750.	48,750.
1 - Steno Clerk II	5,258.- 6,094.	1	5,279.- 6,679.	6,679.
Stand By Duty	1,000.		1,000.	1,000.
11		11		\$119,179.

	1969 Budget	1970 Budget
Personal Services:	\$110,494.	\$119,179.
Equipment	14,000.	57,400.
Car Purchase	1,600.	2,400.
Other Expense:		
Office Supplies & Expense	\$ 250.	\$ 500.
Telephone & Telegraph	650.	650.
Travel Expense	150.	150.
Car Allowance & Expense	900.	900.
Miscellaneous	100.	150.
Metered Postage	50.	75.
Convention Expense	650.	800.
Photocopies	150.	150.
Advertising	75.	75.
Miscellaneous Supplies	100.	125.
Total Other Expense:	\$ 3,075.	\$ 3,575.
GRAND TOTAL:	<u>\$129,169.</u>	<u>\$182,554.</u>

TRANSPORTATION STUDY

	1969 <u>Budget</u>	1970 <u>Budget</u>
Expense	<u>\$ 11,729.</u>	<u>\$ 6,500.</u>
<u>MARINE SAFETY</u>		
Personal Services:	\$21,334.	\$30,000.
Other Expense:		
Contractual Services	\$ 100.	\$
Telephone	200.	200.
Light and Water	500.	500.
Gasoline and Oil	4,000.	4,500.
Repairs & Maintenance	3,500.	3,500.
Capital Outlay	4,000.	2,000.
Insurance	1,000.	1,000.
Uniform - Clothing	1,500.	1,500.
Miscellaneous Supplies	1,000.	800.
Marine School	200.	400.
Equipment		12,000.
Office Supplies		100.
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Total Other Expense:	\$16,000.	\$26,500.
Total Disbursements	\$37,334.	\$56,500.
Less Receipts:		
State Grant	\$24,000.	37,650.
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County Appropriation	<u>\$13,334.</u>	<u>\$18,850.</u>

TRAFFIC SAFETY COUNCIL

Expense	<u>\$ 5,000.</u>	<u>\$10,000.</u>
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SHERIFF - JAIL

	1969 <u>Salary Range</u>		1970 <u>Salary Range</u>	1970 <u>Budget</u>
Personal Services:				
1 - Sheriff	\$ 20,000.	1	\$ 21,000.	\$ 21,000.
1 - Undersheriff	11,200.-13,700.	1	14,700.-16,700.	16,700.
1 - Inspector	10,400.-12,400.	1	13,400.-15,400.	15,400.
(1) 4 - Lieutenants	9,203.-10,203.	4	11,077.-13,077.	52,308.
1 - Detective Lieutenant	9,203.-10,203.	1	11,077.-13,077.	13,077.
(2) 10 - Detectives	8,626.- 9,576.	10	10,278.-12,278.	122,780.
(2) 7 - Sergeants	8,626.- 9,576.	7	10,278.-12,278.	85,946.
(2) 1 - Identification Officer	8,626.- 9,576.	1	10,278.-12,278.	12,278.
(2) 2 - Jail Officers	8,626.- 9,576.	2	10,278.-12,278.	24,556.
(3) 5 - Corporals	8,413.- 9,263.	5	9,529.-11,529.	57,645.
93 - Deputies	8,100.- 8,950.	101	8,800.-10,800.	1,090,800.
(4) 4 - Matrons	5,538.- 6,373.	5		31,865.
3 - Typist Clerk II	5,119.- 5,954.	3	5,139.- 6,539.	19,617.
1 - Typist Clerk I - Matron	5,319.- 6,154.	1	5,339.- 6,739.	6,739.
2 - Typist Clerk III	5,537.- 6,373.	2	5,558.- 6,958.	13,916.
7 - Court Officers	5,938.- 6,350.	7	5,938.- 6,935.	48,545.
2 - Steno Clerk II	5,258.- 6,094.	2	5,279.- 6,679.	13,358.
1 - Telephone Operator	5,047.- 5,954.	1	5,139.- 6,539.	6,539.
Extra Hire	8,000.		8,000.	8,000.
Extra Holiday Allowance	38,000.		55,000.	55,000.
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146		155		\$1,716,069.

- (1) Total base salary 1st. 26 weeks \$6,523. Maximum  
2nd. 26 weeks 6,554. "
- (2) Total base salary 1st. 26 weeks \$6,125. Maximum  
2nd. 26 weeks 6,153. "
- (3) Total base salary 1st. 26 weeks \$5,751. Maximum  
2nd. 26 weeks 5,778. "
- (4) Subject to Labor Negotiations

SHERIFF - JAIL

	1969 Budget	1970 Budget
Personal Services	\$1,271,021.	\$1,716,069.
Car Purchase	30,000.	30,000.
Car Allowance - Sheriff	1,800.	1,800.
Car Expense	36,000.	39,000.
Clothing (1969, \$175.00 each)	22,000.	26,000.
Clothes - Cleaning	8,000.	10,000.
Jail Doctor	7,800.	13,000.
Radio Equipment		3,500.
Special Clothing Allowance (Brown)		9,000.
Other Expense:		
Office Supplies	\$ 3,500.	\$ 3,500.
Metered Postage	1,200.	1,200.
Printing & Binding	1,000.	2,000.
Telephone	10,000.	15,000.
Travel Expense	50.	100.
Convention Expense	250.	500.
Repairs & Maintenance of Equipment	1,000.	1,000.
Advertising	500.	500.
Photocopies	1,800.	1,800.
Insurance	2,000.	2,000.
(1) Prisoners Board	70,000.	95,000.
Other Prisoner Expense	27,000.	27,000.
Miscellaneous Supplies	3,000.	2,000.
Miscellaneous	5,000.	5,000.
Conveying Expense	400.	400.
Camera Supplies	1,400.	1,500.
Drugs & Supplies	4,000.	4,000.
Laundry & Supplies	6,000.	4,500.
Culinary Equipment	2,000.	2,000.
Fuel	7,000.	9,000.
Light & Water	8,500.	15,000.
Elevator Maintenance	250.	250.
Building Improvement	1,000.	1,500.
Repairs to Equipment	600.	600.
Paints	500.	1,000.
Cleaning Materials	1,300.	2,500.
Employee Training	3,000.	3,000.
Sanitary Supplies	1,000.	1,000.
Plumbing Supplies	500.	1,000.
Electrical Supplies	500.	500.
Woodshop Supplies	100.	100.
Miscellaneous Supplies to Building	500.	500.
Grounds	50.	500.
Uniforms - Maintenance	200.	350.
Ambulance	750.	750.
Equipment	3,800.	
Total Other Expense:	\$ 169,650.	\$ 206,550.
GRAND TOTAL:	<u>\$1,546,271.</u>	<u>\$2,054,919.</u>

(1) Sheriff to be paid .50¢ per meal  
Profit & Loss statement to be furnished at end of 6 months.

TELETYPE

	1969 Salary Range		1970 Salary Range	1970 Budget
Personal Services:				
(1) 1 - Chief Teletype Operator & Polygraph Operator	\$8,626.-9,576.	1	\$10,278.-12,278.	\$12,278.
4 - Teletype Operator	6,002.-6,367.	4	6,002.- 6,991.	27,964.
Extra Operator	2,000.		2,000.	2,000.
		5		\$42,242.
(1) 1st. 26 weeks, \$6,125. 2nd. 26 weeks, 6,153.				

	1969 Budget	1970 Budget
Personal Services	\$37,044.	\$42,242.
Other Expense:		
Expense & Supplies	\$ 3,000.	\$ 1,500.
Rental of Equipment	500.	
Total Other Expense	\$ 3,500.	\$ 1,500.
GRAND TOTAL:	<u>\$40,544.</u>	<u>\$43,742.</u>

COUNTY HEALTH DEPARTMENT

	1969		1970	
	Salary Range		Salary Range	Budget
Personal Services:				
<u>ADMINISTRATIVE &amp; CLERICAL:</u>				
(1) 1 - Director	\$27,000.-30,000.	1	\$27,000.-30,000.	\$ 30,000.
(2) 1 - Deputy Director	18,000.-23,000.	1	18,000.-23,000.	23,000.
(3) 1 - Director, Administrative Services	10,500.-13,500.	1	11,000.-15,000.	15,000.
1 - Administrative Ass't.	8,000.-11,000.	1	8,000.-11,585.	11,585.
4 - X-Ray Technician & Clerk	6,162.- 7,356.	4	6,490.- 7,941.	31,764.
1 - Steno Clerk IV	6,433.- 7,338.	1	6,473.- 7,923.	7,923.
1 - Account Clerk V	6,650.- 7,487.	1	6,672.- 8,072.	8,072.
2 - Account Clerk I	4,980.- 5,815.	2	5,000.- 6,400.	12,800.
1 - Steno Clerk III	5,815.- 6,650.	1	5,835.- 7,235.	7,235.
1 - Steno Clerk II	5,258.- 6,094.	1	5,279.- 6,679.	6,679.
3 - Steno Clerk I	4,980.- 5,815.	3	5,000.- 6,400.	19,200.
2 - Steno Clerk I (P.T.)	2,954.	2	3,197.	6,394.
1 - Receptionist & Biologics Clerk	5,397.- 6,373.	1	5,558.- 6,958.	6,958.
1 - Receptionist & Biologics Clerk	4,840.- 5,676.	1	4,850.- 6,261.	6,261.
1 - Typist Clerk II	5,119.- 5,954.	1	5,139.- 6,539.	6,539.
9 - Typist Clerk I	4,840.- 5,676.	10	4,850.- 6,261.	62,610.
6 - Dentist (P.T.)	8,750.	6	9,350.	56,100.
1 - Dental Assistant II	5,258.- 6,094.	1	5,279.- 6,679.	6,679.
3 - Dental Assistant I	4,980.- 5,815.	3	5,000.- 6,400.	19,200.
2 - Dental Assistant	4,980.- 5,815.			
2 - Threshold Technician	4,110.	2	4,680.	9,360.
1 - Medical Social Worker	10,500.-12,500.	1	10,500.-13,500.	13,500.
1 - Physical Therapist	8,500.-10,500.	1	8,500.-11,500.	11,500.
1 - Clerk - Warren (P.T.)	4,850.- 5,676.	1	4,850.- 6,261.	6,261.
Medical Social Worker		1	9,000.-11,000.	11,000.
Nutritionist (P.T.)		1	5,000.	5,000.
46		49		\$400,620.

- (1) January 1, 1970, \$1,000.00 including increment due.
- (2) January 1, 1970, \$ 500.00 increase.
- (3) January 1, 1970, \$1,500.00 including increment due.

COUNTY HEALTH DEPARTMENT (cont'd.)

	1969		1970	
	Salary Range		Salary Range	Budget
Personal Services:				
<u>ENVIRONMENTAL HEALTH:</u>				
(1) 1 - Director & Sanitary Engineer	\$15,000.-17,000.	1	\$15,000.-18,500.	\$ 18,500.
(1) 1 - Deputy Director, Environmental Health	12,000.-14,000.	1	14,000.-15,500.	15,500.
4 - Sanitarian III	9,200.-10,300.	4	9,800.-11,250.	45,000.
11 - Sanitarian II	8,400.- 9,500.	13	9,000.-10,450.	135,850.
4 - Sanitarian I-A	7,200.- 8,500.	4	7,500.- 9,450.	37,800.
1 - Sanitarian I-A - Inspector	7,200.- 8,500.	1	7,200.- 9,450.	9,450.
1 - Chief Housing Coordinator III	9,200.-10,300.	1	9,800.- 11,250.	11,250.
(3) 1 - Housing Inspector	7,200.- 8,500.	1	7,500.- 9,450.	9,450.
1 - Environmental Health Supervisor	11,000.-13,000.	1	11,000.-14,000.	14,000.
1 - Housing Coordinator II	8,400.- 9,500.	1	9,000.-10,450.	10,450.
26		28		\$307,250.
(1) January 1, 1970, \$1,000.00 Balance on increments				
(2) January 1, 1970, \$ 750.00 Balance on increments				
(3) Starting Salary \$7,300.00 for non-degree \$7,500.00 for Associate Degree Environmental Health				
<u>NURSING:</u>				
1 - Director	\$11,500.-14,500.	1	\$11,500.-15,600.	\$ 15,600.
Associate Director		1	10,600.-11,850.	11,850.
1 - Supervisor	9,400.-10,400.	1	10,100.-11,350.	11,350.
2 - P.H. Nurse IV	9,000.- 9,900.	2	9,700.-10,850.	21,700.
4 - P.H. Nurse III	8,400.- 9,400.	4	9,100.-10,350.	41,400.
13 - P.H. Nurse II	7,950.- 8,900.	16	8,650.- 9,850.	157,600.
7 - P. H. Nurse I	7,600.- 8,350.	7	8,300.- 9,300.	65,100.
4 - L.P. Nurse	5,850.- 6,550.	4	6,515.- 7,300.	29,200.
2 - Nurse I -Clinic	7,600.- 8,350.	2	8,300.- 9,300.	18,600.
34		38		\$372,400.

Part time daily rate:

L.P.N.	\$25.90
Graduate R.N.	\$33.00
Degree R.N.	\$35.00
No fringe benefits	

COUNTY HEALTH DEPARTMENT (cont'd.)

	1969 Budget	1970 Budget
<u>MISCELLANEOUS EXPENSE:</u>		
Well Child Conference	\$ 2,500.	\$ 3,100.
Percolation Test	8,000.	7,000.
Laboratory	12,000.	12,000.
Travel & Meetings	35,000.	41,000.
Board of Health	900.	2,500.
Postage	7,000.	7,000.
Telephone	14,400.	17,000.
Office Equipment	2,500.	4,000.
Liability Insurance	500.	1,000.
Scientific Supplies	7,000.	7,500.
Office Supplies	14,000.	14,500.
Building Maintenance	15,000.	15,000.
Contagious Disease	20,000.	20,000.
Miscellaneous	3,000.	-0-
Harper Avenue Building Equipment	35,000.	-0-
Rehabilitation Clinic	1,000.	1,000.
Custodial Services	37,662.	40,002.
Prospective Parent Classes	2,500.	2,500.
Radio Equipment	-0-	5,500.
Dental Equipment	-0-	5,000.
Preschool Vision & Hearing Expense	-0-	19,800.
Nurse Uniform Allowance	-0-	3,450.
<b>Total Expense:</b>	<b>\$ 217,962.</b>	<b>\$ 228,852.</b>
<u>PERSONNEL:</u>		
Administration	\$ 350,778.	\$ 400,620.
Environmental Health	260,500.	307,250.
Nursing	299,350.	372,400.
<b>Total Personnel</b>	<b>\$ 910,628.</b>	<b>\$1,080,270.</b>
Fringe Benefits	119,500.	157,000.
Number of Employees	106	114
<b>Total:</b>	<b>\$1,248,090.</b>	<b>\$1,466,122.</b>
Alcoholism Information Net	21,950.	16,147.
<b>GRAND TOTAL:</b>	<b>\$1,270,040.</b>	<b>\$1,482,269.</b>

COUNTY HEALTH DEPARTMENT (cont'd.)

	1969 Budget	1970 Budget
<u>REVENUE:</u>		
Food Establishment License	\$ 30,000.	\$ 25,000.
Reimbursement, Medical Examiner Clerk Salary	-0-	6,650.
Federal Funds	46,867.	27,067.
State Funds	81,161.	81,161.
Trailer Parks	2,000.	2,000.
T. B. Outpatient Service	1,500.	1,000.
Home Nursing	50,000.	47,000.
Home Nursing Inspection	400.	-0-
Extended Care Facility	400.	-0-
Public Health Nursing	6,000.	8,360.
Training Funds	2,000.	-0-
Selective Service (Medical Rejectees)	4,000.	-0-
Solid Waste Disposal Inspection	200.	200.
Percolation Test	20,000.	14,000.
Federal Funds, Preschool Vision & Hearing	-0-	19,800.
<b>Total Revenue:</b>	<b>\$244,528.</b>	<b>\$ 232,238.</b>
<u>Additional Credits:</u>		
Contagious Disease	\$ 20,000.	\$ 20,000.
Custodial Staff	37,662.	40,002.
<b>Total:</b>	<b>\$302,190.</b>	<b>\$ 292,240.</b>
Revenue	\$302,190.	\$ 292,240.
Available	\$302,190.	\$ 292,240.
Net Appropriation	\$957,550.	\$1,190,029.
Cash Balance Available from Previous Year	\$ 250,000.	\$ 150,000.

DEPARTMENT (cont'd.)

	1969		1970	
	Salary Range		Salary Range	Budget
<u>ALCOHOLISM INFORMATION CENTER:</u>				
1 - Director	\$ 10,195.	1	\$9,000.-11,695.	\$11,695.
1 - Typist Clerk III	5,537.- 6,373.	1	5,558.- 6,958.	6,958.
1 - Referral Coordinator (P.T.)	1,680.	1	1,680.	1,680.
1 - Program Coordinator	3,000.	1	7,500.	7,500.
4		4		\$27,833.

	1969 Budget	1970 Budget
Personal Services	\$17,680.	\$27,833.
Fringe Benefits	1,400.	1,900.
Consultation Services	1,000.	200.
Other Expense:		
Postage	\$ 50.	\$ 60.
Travel	1,100.	1,300.
Office Expense	200.	300.
Literature	50.	100.
Telephone	470.	600.
Total Other Expense:	\$ 1,870.	\$ 2,360.
Total Expense:	\$21,950.	\$32,293.
State Contribution	\$10,300.	\$16,146.
County Appropriation	\$11,650.	\$16,147.

CONTAGIOUS

	1969 Budget	1970 Budget
Appropriation	\$125,000.	\$200,000.

MENTAL HEALTH

Appropriation	\$214,236.	\$271,604.
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STATE INSTITUTIONS

Appropriation	\$275,000.	\$290,000.
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VETERAN HOSPITALIZATION

Appropriation	\$ 1,052.	\$ 1,052.
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MEDICAL EXAMINERS

Clerical	\$ 6,650.
Morgue Attendant	5,986.
Standby & Call-in Service	4,000.
Ambulance	6,000.
Medical Examiner Fees	15,000.
Autopsies & Post Mortems	14,000.
Mortuary Costs	500.
Postage	50.
Telephone	600.
Travel Expense	3,500.
Miscellaneous	800.
Office Supplies	100.
Printing & Binding	25.
Total:	\$ 38,776.

MENTALLY ILL

	<u>1969 Budget</u>	<u>1970 Budget</u>
Hospitalization	\$150,000.	\$150,000.
Other Expense:		
Extra Hire	\$ 2,500.	\$ 2,500.
Doctor Fees	30,000.	20,000.
Travel Expense	3,000.	3,000.
Ambulance	200.	200.
Drugs	50.	50.
Expert Testimony	300.	300.
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Total Other Expense:	\$ 36,050.	\$ 26,050.
GRAND TOTAL:	<u>\$186,050.</u>	<u>\$176,050.</u>

AMBULANCE

Expense	<u>\$ 5,000.</u>
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ECONOMIC OPPORTUNITY

Appropriation	<u>\$ 62,361.</u>	<u>\$ 96,171.</u>
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CHILD CARE FUND  
YOUTH HOME

	<u>1969 Salary Range</u>		<u>1970 Salary Range</u>	<u>Budget</u>
<b>Personal Services:</b>				
1 - Director of Services	\$9,750.-12,250.	1	\$9,750.-13,250.	\$ 13,250.
1 - Superintendent	9,900.-11,900.	1	9,900.-12,900.	12,900.
1 - Ass't. Superintendent	8,000.- 9,500.	1	8,000.-10,124.	10,124.
4 - Housemothers	6,606.- 7,406.	4	6,606.- 8,030.	32,120.
10 - Male Attendants	6,606.- 7,406.	10	6,606.- 8,030.	80,300.
1 - Male Attendant-Night Leader	6,806.- 7,606.	1	6,806.- 8,236.	8,236.
Male Attendant-Leader		1	6,806.- 8,236.	8,236.
1 - Female Supervisor	6,982.- 7,606.	1	6,982.- 8,236.	8,236.
10 - Female Attendants	6,406.- 7,406.	9	6,606.- 8,030.	72,270.
1 - Cook	5,976.- 6,536.			
Cook II		1	6,208.- 7,208.	7,208.
2 - Cook Helper	5,191.- 5,849.			
Cook I		3	5,968.- 6,968.	20,904.
2 - Laundress-Cook Helper	5,199.- 5,849.			
Laundress-Instructor		1	5,960.- 6,968.	6,968.
1 - Typist Clerk II	5,119.- 5,954.	1	5,139.- 6,539.	6,539.
Extra Attendant Hire	10,000.		10,000.	10,000.
Holiday Pay	6,000.		12,000.	12,000.
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35		35		\$309,291.

	<u>1969 Budget</u>	<u>1970 Budget</u>
Personal Services	\$278,492.	\$309,291.
School Services	9,500.	9,500.
Food	25,000.	25,000.
Insurance	500.	1,000.

**Other Expense:**

Doctor Expense	\$ 2,500.	\$ 2,500.
Miscellaneous	750.	750.
Ambulance	50.	50.
Hospitalization	1,500.	1,500.
Drugs	1,200.	1,200.
Clothing and Bedding	8,500.	8,500.
Laundry Supplies	2,000.	2,000.
Culinary Equipment	1,300.	1,300.
Miscellaneous Supplies	200.	200.
Psychiatric Evaluation	<u>2,000.</u>	<u>2,000.</u>
	<hr/>	<hr/>
Total Other Expense:	\$ 20,000.	\$ 20,000.
	<hr/>	<hr/>
Total Operating Youth Home:	\$333,492.	\$364,791.



CHILD CARE FUND (cont'd.)  
YOUTH HOME

	1969 Budget	1970 Budget
Total Operating Youth Home	\$333,492.	\$364,791.
Care Outside Youth Home:		
Room & Board - Direct	\$ 30,000.	\$ 30,000.
Room & Board - Agency	100,000.	100,000.
Clothing & Other Expense - Direct	15,000.	15,000.
Clothing & Other Expense - Agency	5,000.	5,000.
Social Welfare Cases	25,000.	25,000.
State Institutions	200,000.	200,000.
Total Expense	\$375,000.	\$375,000.
Total:	\$708,354.	\$739,791.
Less Refunds:		
Care in Youth Home	\$ 30,000.	\$ 35,000.
Care Outside Youth Home	24,000.	30,000.
Other Refunds	6,000.	10,000.
Total Refunds:	\$ 60,000.	\$ 75,000.
Net Cost:	\$648,354.	\$664,791.
Less Credit - State Refund:	75,000.	75,000.
Net Budget:	\$573,354.	\$589,791.
Cash Available Previous Year	-0-	\$100,000.

DEPARTMENT OF SOCIAL SERVICES

	1969 Salary Range	1970 Salary Range	Budget
Personal Services:			
<u>MEDICAL FACILITY:</u>			
1 - Administrator	\$13,000.-14,500.	\$13,000.-16,000.	\$ 16,000.
1 - Ass't. Administrator & Pharmacist	11,100.-12,600.	11,100.-13,500.	13,500.
(1) 1 - General Clerk IV	6,233.- 7,068.		7,068.
1 - Machine Operator I	5,119.- 5,954.	5,139.- 6,539.	6,539.
1 - Account Clerk II	5,398.- 6,233.	5,418.- 6,818.	6,818.
2 - Account Clerk III	5,815.- 6,650.	5,835.- 7,235.	14,470.
1 - Typist Clerk II	5,119.- 5,954.	5,139.- 6,539.	6,539.
1 - Telephone Operator	5,119.- 5,954.	5,139.- 6,539.	6,539.
2 - Telephone Relief Operator (\$2.00 per hr.)	5,300.	4,160.	4,160.
1 - Steno Clerk II	5,258.- 6,094.	6,279.- 6,679.	6,679.
1 - Steno Clerk III	5,815.- 6,650.	5,835.- 7,235.	7,235.
1 - Purchasing-Inventory Clerk	7,750.- 8,750.		
(1) Buyer			8,750.
(1) 1 - Stores Clerk	5,718.- 6,261.		6,261.
1 - Social Worker	7,500.- 8,900.	7,500.- 9,800.	9,800.
1 - Medical Social Worker Consultant	2,500.	2,500.	2,500.
1 - Registered Physical Therapist	9,000.- 9,900.	9,000.-10,900.	10,900.
1 - Registered Occupational Therapist	9,000.- 9,900.	9,000.-10,900.	10,900.
2 - Therapy Aide I	5,008.- 5,408.	5,032.- 5,993.	5,993.
4 - Therapy Aide II	5,302.- 5,727.	5,351.- 6,312.	25,248.
1 - Therapy Aide II-A	5,602.- 6,027.	5,651.- 6,612.	6,612.
1 - Therapy Aide III	6,254.- 6,654.	6,278.- 7,239.	7,239.
1 - Director of Nursing	10,000.-11,250.	10,000.-12,350.	12,350.
1 - Ass't. Director of Nursing	9,000.-10,250.	9,000.-11,350.	11,350.
1 - In-Service Training Instructor	8,100.- 8,850.	8,800.- 9,800.	9,800.
8 - Staff Nurse	7,600.- 8,350.	8,300.- 9,300.	74,400.
9 - R.N. Charge Nurse	8,120.- 8,870.	9,025.-10,025.	100,250.
2 - Supervisors, 2nd. & 3rd. Shift	8,620.- 9,370.	9,525.-10,625.	21,250.
1 - Head Nurse, 1st. Shift	8,100.- 8,850.	8,800.- 9,800.	9,800.
2 - Practical Nurse	5,432.- 5,832.	5,456.- 6,456.	12,912.
18 - L. P. Nurse	6,162.- 6,550.	6,162.- 6,550.	124,450.
(1) 1 - L. P. Nurse - In Service Training	6,358.- 6,947.	6,358.- 6,947.	6,947.
1 - Central Supply Aide	5,333.- 5,733.	5,357.- 6,318.	6,318.
10 - Senior Nurse Aide	5,432.- 5,832.	5,560.- 6,560.	65,600.
72 - Nurse Aide	5,220.- 5,632.	5,360.- 6,360.	457,920.
5 - Senior Orderlies	5,586.- 5,986.	5,610.- 6,610.	33,050.
10 - Orderlies	5,424.- 5,836.	5,460.- 6,460.	64,600.

DEPARTMENT OF SOCIAL SERVICES (cont'd.)

	1969 Salary Range		1970 Salary Range	Budget
<u>MEDICAL CARE FACILITY (cont'd.):</u>				
9 - Ward Clerks	5,032.- 5,432.	10	5,061.- 6,261.	62,610.
1 - Dietitian	7,750.- 8,750.	1	7,750.- 9,750.	9,750.
(1) 1 - Food Service Supervisor	6,636.- 7,236.	1		7,236.
1 - Head Cook	6,136.- 6,736.	1	6,360.- 7,360.	7,360.
2 - Cook I	5,607.- 6,136.	2	5,968.- 6,968.	13,936.
5 - Cook II	5,807.- 6,336.	5	6,208.- 7,208.	36,040.
16 - Dietary Aide I	5,210.- 5,632.	19	5,256.- 6,256.	118,864.
3 - Dietary Aide II	5,302.- 5,832.	3	5,456.- 6,456.	19,368.
1 - Cafeteria Leader	5,607.- 6,136.	1	5,760.- 6,760.	6,760.
(1) 1 - Laundry Supervisor	6,310.- 7,000.	1		7,000.
16 - Laundry Helpers	5,144.- 5,566.	11	5,190.- 6,190.	68,090.
2 - Laundry Helper II	5,247.- 5,766.	1	5,390.- 6,390.	6,390.
1 - Washer-Extractor I	5,447.- 5,966.	1	5,390.- 6,390.	6,390.
1 - Ambulance Driver	5,840.- 6,450.	1	6,035.- 7,035.	7,035.
1 - Ass't. Ambulance Driver	5,350.- 6,250.	1	5,835.- 6,835.	6,835.
(1) 1 - Executive Housekeeper	6,250.- 7,250.	1		7,250.
9 - Housekeepers	5,120.- 5,532.	9	5,260.- 6,260.	56,340.
1 - Housekeeper Leader	5,320.- 5,732.	1	5,460.- 6,460.	6,460.
1 - Custodian Leader	6,482.- 6,797.	1	6,621.- 7,421.	7,421.
13 - Custodian I	6,132.- 6,584.	13	6,408.- 7,208.	93,704.
1 - Laboratory Director	9,500.-10,750.	1	9,500.-11,600.	11,600.
1 - Laboratory Assistant	5,260.- 6,095.	1	5,680.- 6,680.	6,680.
1 - Medical Director	27,500.	1	25,000.-29,000.	29,000.
1 - Attending Physician (Ass't. Physician, P.T.)	13,000.	1	14,000.	14,000.
1 - Maintenance Mechanic Supervisor	8,180.- 9,000.	1		9,000.
(1) 1 - Carpenter I	7,286.- 7,886.			
10 - Boiler Operator - Maintenance	7,182.- 7,782.	11	7,806.- 8,406.	92,466.
Washer Extractor II		1	5,590.- 6,590.	6,590.
Washer Extractor II - Leader		1	5,790.- 6,790.	6,790.
Laundry Helper-Press- Sewing Machine Operator		4	5,294.- 6,294.	25,176.
Vacation Relief	12,500.		42,500.	42,500.
Paid Holidays	21,000.		80,000.	80,000.
Security Guards (Contract, 10 hrs. per day)				14,500.
270		276		\$2,093,888.

(1) Subject to Labor Negotiations.

DEPARTMENT OF SOCIAL SERVICES (cont'd.)

	1969 Budget	1970 Budget
<u>EXPENSE - MEDICAL CARE FACILITY:</u>		
Total Personal Services	\$1,775,861.	\$2,093,888.
Retirement & Social Security	180,000.	210,000.
Longevity, Life Insurance & Hospitalization	80,000.	105,000.
Operating Expense	370,900.	525,000.
	\$2,408,321.	\$2,933,888.
Equipment & Building Replastering	30,000.	40,000.
		10,000.
Total:	\$2,436,761.	\$2,983,888.
Less Receipts:		
Patients	\$ 250,000.	\$ 258,000.
Other refunds	65,400.	62,000.
State - 4% of Net		530,000.
Medicare & Medicaid	1,295,500.	1,208,000.
Total Refunds & Receipts:	\$1,610,900.	\$2,058,000.
Net Appropriation Required:	\$ 825,861.	\$ 925,888.
<u>OPERATING EXPENSE:</u>		
Administration & General	\$ 28,000.	\$ 53,500.
Dietary	142,000.	176,000.
Housekeeping	14,000.	18,000.
Laundry & Linen	20,000.	34,000.
Plant Operation	84,000.	115,000.
Patient Care	31,000.	44,000.
Pharmacy	34,000.	52,000.
X-Ray & Laboratory	4,200.	10,000.
Physical Therapy	4,000.	3,000.
Occupational Therapy	1,000.	1,000.
Motor Vehicles	1,200.	2,000.
Miscellaneous	7,500.	11,000.
Physician Services Purchased		4,500.
Dental Services		1,000.
Total Operating:	\$ 370,900.	\$ 525,000.

DEPARTMENT OF SOCIAL SERVICES (cont'd.)

	1969 <u>Budget</u>	1970 <u>Budget</u>
<u>ADULT HOSPITALIZATION:</u>		
Total:	\$ 400,000.	\$ 350,000.
Receipts:	<u>50,000.</u>	<u>50,000.</u>
Appropriation Required:	\$ 350,000.	\$ 300,000.
<u>ADMINISTRATION:</u>		
Board Members Per Diem, \$35.00 per day	\$ 6,000.	\$ 6,500.
Other		1,000.
County Share to State	250,000.	305,000.
Travel		<u>500.</u>
	\$ 256,000.	\$ 313,000.
Less State Refund	<u>102,400.</u>	<u>124,500.</u>
Appropriation Required:	\$ 153,600.	\$ 188,500.
<u>PUBLIC ASSISTANCE:</u>		
Total:	\$1,800,000.	\$1,815,000.
Estimated Receipts:		
Refunds	35,000.	45,000.
State Aid	<u>675,600.</u>	<u>656,000.</u>
Total Receipts:	\$ 710,600.	\$ 701,000.
Receipts	\$ 710,600.	\$ 701,000.
Appropriation Required	\$1,089,400.	\$1,114,000.
Cash Available from Previous Year	\$ 250,000.	\$ 200,000.

VETERANS COUNCIL

	1969 <u>Salary Range</u>		1970 <u>Salary Range</u>	1970 <u>Budget</u>
<u>Personal Services:</u>				
1 - Director	\$9,375.-10,150.	1	\$9,375.-11,150.	\$11,150.
(1) 1 - Assistant Director & Counselor	7,713.- 8,270.	1		8,270.
1 - Counselor	7,105.- 7,670.	1	7,105.- 8,370.	8,370.
1 - Typist Clerk II	5,119.- 5,954.	1	5,139.- 6,539.	6,539.
1 - Typist Clerk I	4,840.- 5,676.	1	4,850.- 6,261.	6,261.
1 - General Clerk III	5,537.- 6,373.	1	5,558.- 6,958.	<u>6,958.</u>
6		6		\$47,548.
(1) Subject to Labor Negotiations.				
			1969 <u>Budget</u>	1970 <u>Budget</u>
<u>Personal Services:</u>			\$44,093.	\$47,548.
<u>Other Expense:</u>				
Telephone			\$ 400.	\$ 400.
Office Supplies and Expense			800.	900.
Travel Expense			300.	300.
Repairs and Maintenance of Equipment			100.	100.
Committee Per Diem			1,200.	1,500.
Metered Postage			300.	300.
Printing and Binding			100.	100.
Convention Expense			400.	500.
Miscellaneous Expense			<u>100.</u>	<u>100.</u>
Total Other Expense:			\$ 3,700.	\$ 4,200.
GRAND TOTAL:			<u>\$47,793.</u>	<u>\$51,748.</u>
<u>SOLDIERS AND SAILORS</u>				
Burials			\$60,000.	\$80,000.
Headstones			<u>2,000.</u>	<u>3,000.</u>
			\$62,000.	\$83,000.
Relief			<u>500.</u>	<u>500.</u>
			<u>\$62,500.</u>	<u>\$83,500.</u>

MACOMB COUNTY LIBRARY

	1969 Salary Range		1970 Salary Range	Budget
<u>Personal Services:</u>				
<u>Professional Staff:</u>				
1 - Director	\$12,000.-14,000.	1	\$12,000.-15,500.	\$ 15,500.
1 - Assistant Director	10,000.-12,000.	1	10,000.-13,250.	13,250.
4 - Librarian III	9,500.-11,000.	5	9,500.-12,000.	60,000.
1 - Librarian II	8,750.-10,250.	1	8,710.-11,250.	11,250.
3 - Librarian I	8,000.- 9,500.	3	8,000.-10,500.	31,500.
<u>Non-Professional Staff:</u>				
1 - General Clerk IV	6,233.- 7,068.	1	6,253.- 7,653.	7,653.
2 - General Clerk III	5,537.- 6,373.	2	5,558.- 6,958.	13,916.
5 - General Clerk II	5,119.- 5,954.	5	5,139.- 6,539.	32,695.
8 - General Clerk I	4,840.- 5,676.	9	4,850.- 6,261.	56,349.
1 - Steno Clerk IV	6,433.- 7,338.	1	6,473.- 7,923.	7,923.
<u>Part Time Staff:</u>				
1 - General Clerk II	3,815.	1	4,190.	4,190.
1 - General Clerk II	3,690.	1	4,050.	4,050.
1 - General Clerk II	4,148.	1	4,558.	4,558.
1 - General Clerk II	3,720.	1	4,095.	4,095.
1 - General Clerk II	4,056.	1	4,456.	4,456.
1 - General Clerk II	3,538.	1	3,898.	3,898.
1 - General Clerk II	2,895.	1	3,180.	3,180.
1 - General Clerk I	2,450.	1	2,690.	2,690.
General Clerk II		1	3,050.	3,050.
1 - Librarian I - Reference	2,896.	1	3,196.	3,196.
1 - Account Clerk III	2,750.	1	3,858.	3,858.
(1) Pages	19,000.		34,510.	34,510.
1 - Librarian I - Children	2,896.	1	3,734.	3,734.
Sunday Service, two (2) months				765.
38		41		\$330,266.

Library Assistant title changed to General Clerical

(1) Page hourly rate, \$1.50 to \$2.00 per hour

MACOMB COUNTY LIBRARY (cont'd.)

	1969 Salary Range		1970 Salary Range	Budget
<u>Personal Services:</u>				
<u>Library System:</u>				
1 - Library System Coordinator	\$10,500.-12,000.	1	\$10,500.-13,000.	\$ 13,000.
1 - Library Assistant I (P.T.)	2,767.	1	3,017.	3,017.
1 - Account Clerk I (P.T.)	5,158.	1	5,158.	5,158.
				\$ 21,175.
<u>Fraser Public Library:</u>				
1 - Librarian I	\$ 8,750.	1	\$ 8,000.-10,500.	\$ 10,500.
1 - Library Assistant II Pages	4,117. 600.	1	4,527. 900.	4,527. 900.
				\$ 15,927.
<u>Reimbursed Processing:</u>				
1 - Clerk Processing Pages	\$ 4,840.- 5,676. 13,188.	1	\$ 4,850.- 6,261. 21,188.	\$ 6,261. 21,188.
Total Reimbursable	\$ 52,583.			\$ 64,551.
<u>6</u> Total Personnel	319,517.	<u>6</u>		\$394,817.

MACOMB COUNTY LIBRARY (cont'd.)

	1969 <u>Budget</u>	1970 <u>Budget</u>
Personal Services	\$266,934.	\$330,266.
Reimbursable Personnel	52,583.	64,551.
	<u>\$319,517.</u>	<u>\$394,817.</u>
Other Expense:		
Reimbursable Books	\$100,000.	\$120,000.
County Library	65,000.	80,000.
(1) Fringe Benefits	52,265.	62,000.
Binding	2,000.	3,000.
Periodicals	5,000.	5,500.
(1) Audio Visual Materials	15,000.	25,000.
Library Board	1,700.	2,400.
Postage	1,600.	2,100.
Telephone	4,500.	4,500.
Display Materials	500.	700.
Professional Meetings & Memberships	2,000.	3,000.
Insurance	2,200.	2,500.
Office Supplies	3,500.	3,500.
(1) Library Supplies	11,000.	13,000.
Maintenance of Equipment	700.	900.
Maintenance of Vehicles	1,200.	1,400.
Gasoline	500.	500.
Payment to System & Other Libraries	8,782.	8,800.
Miscellaneous	2,000.	1,000.
Printed Materials	2,000.	5,000.
In Service Training	500.	500.
Consultant Services	500.	500.
Coin Operated Equipment		2,600.
Micro Film		<u>11,000.</u>
Total Other Expense	<u>\$282,447.</u>	<u>\$359,400.</u>
GRAND TOTAL:	<u>\$601,964.</u>	<u>\$754,217.</u>

(1) Offset in part

MACOMB COUNTY LIBRARY (cont'd.)

	1969 <u>Budget</u>	1970 <u>Budget</u>
<u>INCOME:</u>		
Balance from December 31st.	\$ 23,000.	\$ 37,000.
Penal Fines	50,000.	39,000.
State Aid - Reimbursable Salary	4,800.	4,800.
State Aid - General Fund	4,041.	4,041.
Book Fines	8,000.	8,500.
Repayment of Books Purchased -		
Other Libraries	100,000.	120,000.
Book Processing Fees	30,000.	40,000.
Audio Visual Fees	9,000.	11,000.
Contractual Payments from Fraser		
Public Library	14,429.	19,820.
(1) Other Income	<u>25,711.</u>	<u>29,926.</u>
Total Income	\$268,981.	\$314,087.
Total Expenditures	\$601,964.	\$754,217.
Minus Total Income	268,981.	\$314,087.
County Appropriation	<u>\$332,983.</u>	<u>\$440,130.</u>
(1) Other Income:		
System Monies	\$ 23,776.	\$ 26,526.
Books paid, lost or damaged	375.	800.
Miscellaneous	1,560.	2,600.
	<u>\$ 25,711.</u>	<u>\$ 29,926.</u>

RECREATION

	<u>1969</u> <u>Budget</u>	<u>1970</u> <u>Budget</u>
Recreation Commission Per Diem & Expense	\$ 11,800.	\$ 11,000.

OTHER

County Road Bridges	\$150,000.	\$200,000.
County At Large Drains	40,000.	25,000.
(1) Contingency	116,774.	750,000.
Miscellaneous	50,000.	5,000.
Reserve for Annual Leave & Sick Leave	25,000.	25,000.

OTHER AGENCIES

Huron-Clinton Metropolitan Authority	\$527,847.	\$609,025.
Regional Planning Commission	14,000.	
Southeast Tourist Association	2,500.	2,500.
State Association of Supervisors	4,500.	5,500.
Stream & Rain Gauges	6,595.	6,900.

EMPLOYEE BENEFITS

Fringe Benefits:

F. I. C. A.	\$250,000.	\$250,000.
Compensation Insurance	50,000.	55,000.
Life Insurance	25,000.	40,000.
Hospitalization Insurance	181,000.	250,000.
Longevity	85,000.	90,000.
Liability Insurance	9,000.	11,000.
Retirement	400,000.	415,000.

OTHER APPROPRIATIONS

Capital Improvement	\$535,000.	\$535,000.
Furniture & Equipment	300,000.	200,000.
Short Term Tax Bonds	18,000.	19,500.

(1) Contingency:

Budgeted	\$300,000.
Transferred to Departments	<u>183,226.</u>
Balance:	\$116,774.