## OAKLAND COUNTY BOARD OF SUPERVISORS MEETING

(Continued from Page 6, Part 2)

the Federal Government to find what financial aid the county can get through that source.

Respectfully reported,
SPECIAL STUDY COMMITTEE
Fred W. Smith, Chairman
Alfred Gale
Robert O. Felt
Ernest Erwin
L. C. Hudson
Fred Beardsley

Moved by Smith supported by Erwin the report be adopted.

CARRIED

Moved by Mr. Gale supported by Cummings that when the Board adjourns, it stand adjourned until Thursday, December 5, 1946.

CARRIED

The Chairman appointed the following committee to attend the meeting of the State Association of Supervisors to be held in Lansing on January 28, 29 and 30, 1947: Frank Clark, Gardner, Waterhouse, Lamb, Smith, Varion, Gibbs.

On behalf of the Board of Supervisors, Mr. Axford presented a gift to Mrs. Esther Stewart on her resignation as secretary to the Board.

Moved by Clawson Supported by Braid that the Board adjourn until December 5, 1946.

CARRIED

ROBERT O. FELT, Chairman
LYNN D. ALLEN, Clerk

December 5, 1946

Meeting called to order by Chairman Robert O. Felt.

ROLL CALLED: Andrews, Axford, Beardsley, Blanchard, Braid, Brendel, Brewer, Calhoun, Ferris Clark, Frank Clark, Clawson, Crotteau, Cummings, Dean, Ray Dunean, Wesley Duncan, Eaton, Eckman, Erwin, Felt, Flanary, Gale, Gardner, Gibbs, Graham, Grix, Hasch, Hall, Halsey, Horkey, Horton, Kerr, King, Ladd, Lamb, Levinson, Goodspeed, Molloy, McClellan, Osborne, Palmer, Powers, Johnston, Ransom, Reibel, Reid, Roberts, Schalm, Schweigert, Seery, Shea, Sheets, Shimmons, Smith, Starr, Stephens, Stevenson, Taylor, Tyler, Varnum, Vaughan, Waterhouse, Waters, Wilkins, Zapf.

QUORUM PRESENT

Moved by Gardner supported by Tyler the minutes of the previous meeting be approved as printed.

CARRIED

Letter from the City of Berkley regarding appointing Edwin J. Johnston as Supervisor replacing James G. Randolph. This is ordered placed on file.

CARRIED

Letter of thanks from Esther Stewart read and ordered placed on file.

CARRIED

Letter from Oakland County Farm Bureau Women regarding the disposal of roadside rubbish read. Moved by Schweigert, supported by Braid this letter be received and placed on file.

CARRIED

Letter and Resolution from Hillsdale County requesting the handling of all-many and support money.

Moved by Eaton supported by Shea that this be referred to the legislative committee and the committee meet with the Circuit Court Judges and also the Corporation Counsel.

CARRIED

Letter from the Office of the Corporation Counsel, City of Detroit read regarding violation of the contract for disposal of dry weather sewage by the City of Detroit, City of Oak Park and the Township of Southfield.

Moved by Shimmons supported by Stephens this be referred to the Corporation Counsel.

CARRIED

Misc.2399 By Mr. Gale:

REPORT OF WAYS AND MEANS COMMITTEE

Your Ways and Means Committee, to which was referred the communication from the proposed Detroit Metropolitan Aviation Authority requesting the co-operation of this Board of Supervisors to the end that an Authority might be created under the provisions of Act. No. 327 of the P. A. of 1945, respectfully reports as follows:

1. Act No. 327, P. A. 1945, is an enabling act to permit joint development and financing of airports and accessory and auxiliary activities of two or more municipal corporations.

2. In pursuance of that act certain interested parties, particularly the Michigan Aeronautics Commission, launched a plan for the Detroit Metropolitan Aviation Authority to be composed of The City of Detroit; The Michigan Aeronautics Commission; The County of Macomb; The County of Wayne; and the County of Oakland; with a view to coordinated development in the area.

3. The governing body is composed of two members from each county except Oakland and Macomb Counties which would have one vote apiece.

4. Perfection of the plan involves two phases:

A. Concurrence in the provisions of and authority from the parent bodies of each participant to execute a so-called "Joint Planning and Recreation Agreement (the document you were requested to approve and on which your committee is here reporting), and

B. A "Supplement Joint Fund Agreement" under the provisions of which each participant, by subsequent action, would agree to whatever financial commitments are required.

5. The six members of your committee present discussed the matter thoroughly; weighed the desirability of coordinated action by the units involved against the isolated action of the several units; considered the potential financial result if the county participates, even if the Federal Government and State contribute liberally to the development; and the advantages against the imperative need for addition to the infirmary, the present poor need for a Court House, and the probability of a greatly increased welfare problem.

6. The committee was unanimous in concluding that it could not recommend any participation at this time, which that would involve the expenditure of county tax moneys to support the plan.

7. The committee was equally divided as to the advisability of authorizing the execution of the first or so-called "Joint Planning and Regulation Agreement", half believing that it should act as a device of co-operation with the other units and not involving any financial commitments and the other half believing that the initial step should not be taken in view of the unsettled state of affairs, but that a second or "Supplemental Joint Fund Agreement" be made a condition precedent into because of the possibility of the Authority using a portion of the county millage which it cannot spare.

8. In view of the difference of opinion on the first phase of the subject, your committee felt that it was desirable to make this complete report to the Board with no recommendations as a committee to the end that the board may address itself the advisability of approving or disapproving the preliminary or Joint Planning and Regulation Agreement.

Mr. Chairman, I hand you herewith the committee report, with no recommendations.

Alfred Gale David Levinson
Frank Shimmons O. B. Gibbs

Moved by Gale supported by Gibbs this report be adopted.

CARRIED

Moved by Cummings supported by Levinson that the Preliminary of Joint Planning and Regulation Agreement be approved.

Moved by Gale supported by Eaton this Board state that we are opposed to and will not go into the Supplemental Joint Fund Agreement.

Mr. Gale with the consent of Mr. Eaton, and Mr. Cummings with the consent of Mr. Levinson withdrew their motions.

Mr. Cummings with the support of Mr. Levinson submitted the motion in the following form:

I move, that we authorize the execution by Oakland County of the preliminary or Joint Planning Agreement and that we notify the proposed authority that the consensus of opinion of this Board is that it will refuse to sanction the use of any of its tax monies to support the Authority.

Voting on motion (as drawn up by Mr. Merritt, Oakland County Corporation Counsel).

AYES: Andrews, Blanchard, Braid, Brendel, Brewer, Ferris Clark, Frank Clark, Clawson, Crotteau, Cummings, Dean, Wesley Duncan, Eaton, Eckman, Erwin, Felt, Flanary, Gale, Gardner, Graham, Grix, Hasch, Hall, Halsey, Horkey, Horton, Kerr, King, Ladd, Lamb, Levinson, Goodspeed, Molloy, McClellan, Osborne, Palmer, Powers, Johnston, Reibel, Reid, Roberts, Schalm, Schweigert, Seery, Shea, Sheets, Smith, Starr, Stephens, Stevenson, Taylor, Tyler, Varnum, Vaughan, Waterhouse, Waters, Wilkins, Zapf. (48)

NAYS: Axford, Beardsley, Calhoun, Ray Dunean, Gibbs, Shimmons, Taylor, Zapf. (8)

CARRIED

Misc. 2300 By Mr. Smith:
TO THE HONORABLE BOARD OF SUPERVISORS:

Your Welfare Committee, to whom was referred a resolution, at our last meeting, from the Newayzo Board of Supervisors, have studied this matter and beg to submit the following resolutions:—

WHEREAS, Act No. 146 of the Public Acts of Michigan for 1925, being "An Act to revise and consolidate the laws relating to the relief and support of poor persons", provides, in defining who shall be eligible for welfare aid in a given county, as follows:

"The word settlement shall be construed to mean the place where any person has continuously lived, for a period of one year, without receiving any public relief and support", and

WHEREAS, there is agitation by certain interests to amend the law to eliminate the requirements of one year of residence in a county, without receiving any public or private relief and support, except for briefly responsible relatives, in order to qualify for welfare aid and

WHEREAS, such an amendment would result in hardship to Industrial Areas, such as Oakland County, due to influx of persons to industrial areas from all parts of the State and Union due to employment opportunities in such industrial areas, and the demands would be much larger during times of unemployment, and

WHEREAS, such an amendment would work to the detriment of Industrial and Metropolitan Areas of the State,

THEREFORE, BE IT RESOLVED, by the Oakland County Board of Supervisors:

(1). That the Oakland County Board of Supervisors opposes an amendment to Act No. 146 of the Public Acts of 1925 and Act No. 280 of the Public Acts of 1939 and Act. No. 364 of the Public Acts of 1939 which would eliminate or lessen the present requirements of one year of residence without receiving any public relief or private relief, except from legally responsible relatives, as a condition to acquiring a legal settlement in any county.

(2). That a copy of this resolution be sent to the Honorable Senator elect Edgar F. Dower; Representative elect Harvey Lodge; Representative Spencer Howarth; Representative Howard Estes; Representative George Mattison and Representative Carl Gravel, with a request that they oppose any amendment to the above statute.

(3). That a copy of this resolution be sent to the County Clerk of each County in the State of Michigan, with a request that it be forthwith submitted to the Boards of Supervisors in the respective counties.

Signed:
Fred W. Smith H. A. Stevenson
Karl T. Tyler Ernest Erwin
Ed. Varion Douglas L. Sheets
WELFARE COMMITTEE

Moved by Smith supported by Tyler the resolution be adopted.

CARRIED

Misc. 2301 By Mr. Smith:
TO THE HONORABLE BOARD OF SUPERVISORS:

Your Committee on Welfare has studied the two resolutions submitted by the Newayzo Board of Supervisors, which were referred to this Committee at the last session of this Board and wish to offer the following report thereon:

WHEREAS, under the present ruling of the Michigan Social Welfare Commission, therefore a husband should die, leaving a mother and children must be kept on direct relief at least one year before they are eligible to receive Aid to Dependent Children, and

WHEREAS, this ruling makes for considerable hardship on the mother and children as well as a heavy financial load for the County and State, and

THEREFORE, BE IT RESOLVED, that we, the Board of Supervisors of Oakland County, believe the situation should be changed to allow those cases to receive Aid to Dependent Children after a period of not exceeding sixty days elapsed from the time of entry of a decree of Divorce where alimony is not sufficient to meet family need, or not to exceed sixty days following the filing of a complaint with the Prosecuting Attorney charging desertion and/or non-support.

FURTHER, BE IT RESOLVED, that a copy of this resolution be sent to Mr. F. F. Fauri, Director of the State Department of Social Welfare, and Mr. Carl Runciman, Chairman of the Social Welfare Commission, and to the various Boards of Supervisors throughout the State.

WELFARE COMMITTEE
Fred W. Smith H. A. Stevenson
Karl T. Tyler Ernest Erwin
Ed. Varion Douglas L. Sheets

Moved by Smith supported by Tyler the resolution be adopted.

CARRIED

Misc. 2302 By Mr. Horton:
To the Board of Supervisors of Oakland County:

Your Building and Grounds Committee respectfully reports as follows relative to the bids on the Court House site.

1. We recommend that all bids be rejected and the good faith checks be forthwith returned to the bidders.

2. We recommend that the Court House be readvertised for sale on the following conditions:

A. Minimum bid for both parcels $500,000.

B. On a split bid the piece having Saginaw and Huron frontage minimum bid $360,000.

C. The piece having Huron and Wayne frontage minimum bid $140,000.00

D. That upon the opening of bids the same be published and held open for at least ten days before acceptance or rejection.

E. That during said ten days any bid may be raised as a new bid received providing the raised bid or the new bid is $25,000.00 more than the then highest bid.

F. That each bidder shall be immediately notified of the amount of all bids received subsequent to the original opening of bids.

G. That the receipt of any new bid, exceeding the previous high bid by the required $25,000.00 shall automatically extend acceptance or rejection time ten days from the receipt of such bid.

H. That all bids be accompanied by a good faith check equal to 5% of the bid.

I. That the successful bidder will agree to rent the property purchased, to the County for a period of one year at a rental not to exceed 2% interest on the sum paid exclusive of operating cost, maintenance and taxes which the County will assume.

MR. CHAIRMAN: I move the adoption of the report.

BUILDING & GROUNDS COMMITTEE
Ernest Erwin H. A. Stevenson
E. W. Osborne Harry Horton
Hugh Taylor James L. Gardner
George S. Horkey

Moved by Gale supported by Waterhouse the question be divided and the part regarding the return of the checks be considered as one part of the question and that the readvertising for bids be considered as the balance.

CARRIED

Moved by Tyler supported by Zapf the bids be rejected and the checks be returned to the bidders.

CARRIED

Moved by Axford supported by Tyler that the amount of $25,000.00 be stricken and the amount of $10,000.00 be substituted.

CARRIED

Moved by Waterhouse supported by Axford that this question be laid on the table until the next meeting.

CARRIED

Misc. 2303 By Mr. Smith:
Honorable Board of Supervisors:

A meeting of the Special Hospital Committee authorized by this Board, together with the Social Welfare Board and R. Y. Moore representing the Board of Auditors, met at the County Building, December 3rd, to continue the study we were directed to make in connection with the overcrowded condition of the Infirmary and the County Hospital.

Your committee are unanimous in the conclusions that a very serious overcrowded condition in both these departments exists at the present time and is bound to grow more continually.

We are agreed that the county should make every possible effort to expand the Hospital patient capacity by the construction of a new hospital unit to care for all hospital patients. This would relieve the space in the Infirmary now used for hospital cases and would make room in the home section for a considerable increase in that class of patients.

We find that there is a very dangerous condition existing in the heating plant at the Infirmary that must be immediately corrected.

A fifty horse power high pressure boiler in the Infirmary boiler room supplies all the steam used in heating the Infirmary Hospital and as a relief or aid for the Infirmary heating plant. This boiler also furnishes all the steam for the steam cookers in both institutions as well as the steam for all the necessary sterilization in the two buildings.

This boiler is the original one installed when the Infirmary was constructed in 1925. It has been repaired several times in the last few years and is liable to completely give out at any time. Such a catastrophe would cause the Contagious Hospital to close until steam could be supplied from some unknown source and eliminate the steam cooking utensils and sterilizing in both institutions, it might also cause explosive damage to human life and the building.

This committee in cooperative with the Welfare Committee, the Social Welfare Board and the Board of Auditors wish to inform the Board of Supervisors of the seriousness in the present Hospital Patient capacity and the heating plant at the Infirmary and recommend the following action to correct these conditions.

RESOLVED, That Architect Leo J. Heenan, be employed to prepare plans and specifications for a proposed Hospital unit and that the architect and R. Y. Moore be authorized to prepare all the necessary applications for State and Federal funds and plans and construction costs on such buildings.

RESOLVED, That the Chairman and the Clerk of this Board of Supervisors are hereby authorized to sign and certify such application both to the State and Federal Government.

RESOLVED, That the Board of Auditors and the Architect be and they are hereby authorized to advertise for sealed construction bids for a new power plant, laundry and necessary connecting tunnels for county buildings; which plans have been approved by this Board and the State, said bids to be opened at a meeting of this Board called for the 19th day of February, 1947.

Said bids and all things in connection therewith to comply with the usual standard practices in such cases.

RESOLVED, That the Board of Auditors are hereby authorized to execute for Oakland County an American Institute of Architects Standard Agreement for a five (5%) percent fee basis for both these buildings with Architect Leo J. Heenan.

RESOLVED, That there be appropriated from the unallocated surplus the sum of Ten-Thousand ($10,000.00) Dollars to cover preliminary expenses such as architect's fees, advertising, etc., and that pending acceptance of a bid for construction, the Board of Auditors be authorized to disburse such portion of said Ten-Thousands ($10,000.00) Dollars as they shall deem necessary upon presentation of bills and due audit of the same.

BE IT FURTHER RESOLVED, That upon acceptance of a bid or bids for construction, a sufficient sum be appropriated from the unallocated surplus to pay for the same.

Fred W. Smith F. G. Beardsley
Alfred Gale Robert O. Felt
W. C. Hudson Ernest Erwin

Moved by Smith supported by Stevenson the resolution be adopted.

AYES: Andrews, Axford, Beardsley, Blanchard, Braid, Brendel, Brewer, Calhoun, Ferris Clark, Frank Clark, Clawson, Crotteau, Cummings, Dean, Ray Duncan, Wesley Duncan, Eaton, Eckman, Erwin, Felt, Flanary, Gale, Gardner, Gibbs, Graham, Grix, Hasch, Hall, Halsey, Horkey, Horton, Kerr, King, Ladd, Lamb, Levinson, Goodspeed, Molloy, McClellan, Osborne, Palmer, Powers, Johnston, Ransom, Reibel, Reid, Roberts, Schalm, Schweigert, Seery, Shea, Sheets, Shimmons, Smith, Starr, Stephens, Stevenson, Taylor, Tyler, Varnum, Vaughan, Waterhouse, Waters, Wilkins, Zapf. (68)

NAYS: None (0).

CARRIED

Moved by Gale supported by Erwin that when the Board adjourns it stand adjourned until January 20th, 1947.

CARRIED

Moved by Wilkins supported by Braid that the Chairman appoint a committee to draw up a resolution on the death of John Harris of Crooked Township.

CARRIED

Misc. 2304 By Mr. Waterhouse:
Resolution:

WHEREAS, since the 1940 Federal Census many units of government in Oakland County have had substantial increases in population, and

WHEREAS, certain state funds are returnable to the local units on a per capita basis according to the last census, and

WHEREAS, those units with a large increase in population would materially benefit by a new census preceding the 1950 decennial census.

NOW, THEREFORE, BE IT RESOLVED, that this board of Supervisors request the Bureau of Census in Washington to enumerate the population of the County of Oakland immediately.

BE IT FURTHER RESOLVED, that the expenses involved be paid by the County of Oakland from its present fund, said fund to be reimbursed from the first sales tax monies available for distribution within the County.

MR. CHAIRMAN: I move the adoption of the resolution.

E. H. Waterhouse

E. H. Waterhouse

AYES: Blanchard, Brendel, Brewer, Frank Clark, Clawson, Crotteau, Cummings, Dean, Eaton, Eckman, Erwin, Flanary, Gale, Gardner, Gibbs, Hall, Halsey, Horkey, Horton, Kerr, King, Ladd, Lamb, Levinson, Goodspeed, Molloy, McClellan, Osborne, Palmer, Johnston, Ransom, Reibel, Reid, Roberts, Schalm, Schweigert, Seery, Shea, Sheets, Shimmons, Smith, Starr, Stephens, Stevenson, Taylor, Tyler, Varnum, Vaughan, Waterhouse, Waters, Wilkins, Zapf. (63)

NAYS: Andrews, Axford, Beardsley, Braid, Calhoun, Ferris Clark, Ray Duncan, Wesley Duncan, Gibbs, Grahan, Powers, Starr, Tyler, Vaughan, Waters, Wilkins. (16).

CARRIED

Moved by Stephens supported by Crotteau a five man committee be appointed to act as administrative committee for Oakland County in taking this Federal Census.

CARRIED

Moved by Levinson supported by Gale that the Corporation Counsel be directed to attend as many of the legislative committee meetings as he deems necessary with Architect Leo J. Heenan.

CARRIED

Misc. 2305 By Mr. Waters:
December 5, 1946
Honorable Board of Supervisors
Pontiac, Mich.

Gentlemen:

Whereas, School District No. 2 Fr Grand Blanc, Genesee County, did not make application to the Oakland County Tax Allocation Board for millage for the above School District, and

Whereas, said School District failed to notify Township Clerk for Taxes to be spread for School purposes was received too late to insert in the Township expense report, and

Whereas, at a later date said School District did make application to said Township Clerk to spread 9 mills for general operation, 1.40 mills special voted on the equalized valuation.

Now, therefore, be it resolved, the Supervisor of the Township of Holly is hereby authorized to spread Taxes for the above School District on a Equalized valuation of $18,585.

9 mills for generation operation $167.27
1.40 mills for special voted..... 26.01
Debt ..... 18.32

Total ..... $211.82

and the County Clerk is hereby authorized to add the above amount to the warrant issued for School purposes in the Township of Holly.

Yours very truly,

CASS B. WATERS

Cass B. Waters

Moved by Waters supported by Shimmons the resolution be adopted.

CARRIED

Moved by Eaton supported by Lamb that the Board of Auditors be authorized to go into any department of the County and make recommendations for improvements.

CARRIED

Moved by Clawson supported by Braid the Board adjourn until January 20, 1947.

CARRIED

ROBERT O. FELT, Chairman
LYNN D. ALLEN, Clerk

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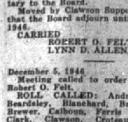

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### Silent Partner

An Indian named Joe wowed a small Canadian community with his uncanny way of predicting changes in the weather. On a sunny day, along would slink Joe and say: "Bimeby rain come."

One day it was particularly miserable—rain, wind, cold. "Joe," inquired a hunter, "when will all this blow away? Bimeby nice day?"

The red man shrugged, "Dunno," he replied, "radio, he broke."