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COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND

Council Meeting

January 10, 2023, 6:00 p.m.

Council Chambers, Easton, Maryland

COUNCIL MEMBERS:

Chuck F. Callahan

Pete Leshner

Keasha N. Haythe

Lynn L. Mielke

Dave Stepp

Reported by

Diane Houlihan

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<p>1 TRANSCRIPT OF PROCEEDINGS</p> <p>2</p> <p>3 MR. CALLAHAN: Okay. Welcome, everybody.</p> <p>4 Let's go ahead and close the door here and</p> <p>5 everybody come on in and get a seat. Now that</p> <p>6 Mr. Pack is in the room, we're good. And</p> <p>7 Mr. Bartlett over there. Okay.</p> <p>8 All right, guys. Really appreciate you</p> <p>9 guys coming tonight. Getting ready to get</p> <p>10 started here. So we'll go ahead and open with</p> <p>11 the prayer and then follow that up with the</p> <p>12 Pledge of Allegiance of the Flag. If everybody</p> <p>13 could stand, please.</p> <p>14 (Prayer and Pledge of Allegiance.)</p> <p>15 MR. CALLAHAN: Okay. Let's get started</p> <p>16 here on the agenda. Okay. I got the agenda</p> <p>17 before us, on January 10th before us. Are</p> <p>18 there any additions, deletions, or corrections</p> <p>19 to the agenda, Council? Okay. Hearing none,</p> <p>20 the agenda be accepted as unanimous consent.</p> <p>21 Okay.</p>	<p>1 there and talk, yup, right into the mike,</p> <p>2 please.</p> <p>3 MS. CRAIN: Okay.</p> <p>4 MR. CALLAHAN: Yup. You want to introduce</p> <p>5 yourself.</p> <p>6 MS. CRAIN: I'm Julie Crain, the founder</p> <p>7 and executive director of Harriett's House, an</p> <p>8 organization in Dorchester County that helps in</p> <p>9 the fight against human trafficking.</p> <p>10 MR. CALLAHAN: Okay. All right. Madam</p> <p>11 Secretary, do you want to go ahead and read it</p> <p>12 into the record, please.</p> <p>13 SECRETARY: Proclamation, National Human</p> <p>14 Trafficking Prevention Month, January 2023.</p> <p>15 Whereas, human trafficking is a serious</p> <p>16 problem on the Eastern Shore, whereby</p> <p>17 traffickers use violence, threats, deception,</p> <p>18 and other manipulative tactics to force and</p> <p>19 coerce both young people and adults, boys and</p> <p>20 girls, to engage in commercial sex acts or to</p> <p>21 provide labor or services against their will.</p>
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<p>1 The minutes are next, December 13th, that</p> <p>2 are before us. Are there any deletions,</p> <p>3 corrections, or additions to the minutes,</p> <p>4 Council? Okay. Hearing none, the chair moves</p> <p>5 that the minutes be accepted as unanimous</p> <p>6 consent. Okay.</p> <p>7 On the disbursements of December 20th,</p> <p>8 27th, and January 3rd and the 10th, Council has</p> <p>9 had a chance to review the disbursements. Are</p> <p>10 there any additions, deletions, or corrections</p> <p>11 to the disbursements? Okay. Hearing none, the</p> <p>12 chair moves that the disbursements be accepted</p> <p>13 as unanimous consent. Okay.</p> <p>14 So first up tonight is a presentation of</p> <p>15 the National Human Trafficking Month. So if</p> <p>16 you guys want to come on up. Anybody here?</p> <p>17 MR. STAMP: Prevention.</p> <p>18 MR. CALLAHAN: Prevention, I'm sorry.</p> <p>19 Yup. How are you?</p> <p>20 MS. CRAIN: Good. How are you?</p> <p>21 MR. CALLAHAN: Come on up. You can sit</p>	<p>1 And whereas, human trafficking is the</p> <p>2 second highest criminal enterprise in the</p> <p>3 United States, grossing \$9.5 million a year.</p> <p>4 And child sex trafficking has been reported in</p> <p>5 every county on the Eastern Shore.</p> <p>6 And whereas, the Eastern Shore Human</p> <p>7 Trafficking Task Force is engaged in antihuman</p> <p>8 trafficking activities by encouraging and</p> <p>9 promoting awareness of the issue of human</p> <p>10 trafficking and the factors that contribute to</p> <p>11 same, including overuse of the Internet and</p> <p>12 social media, involvement with pornography,</p> <p>13 poverty and drug abuse, a lack of awareness,</p> <p>14 and changes brought on by the COVID-19 pandemic</p> <p>15 and work to prevent this terrible crime.</p> <p>16 And whereas, across the nation, Human</p> <p>17 Trafficking Prevention Month, acknowledged in</p> <p>18 January of each year, formally recognizes that</p> <p>19 human trafficking consistently occurs in the</p> <p>20 United States and emphasizes the need for the</p> <p>21 public and private sectors to partner together</p>

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<p>1 and focus on prevention, prosecution of                  2 traffickers, and support for survivors.                  3 Now, therefore, we, the County Council of                  4 Talbot County, do here declare the month of                  5 January as Human Trafficking Prevention Month                  6 in Talbot County and urge all citizens to                  7 actively work toward the prevention of human                  8 trafficking, prosecution of its perpetrators,                  9 and support of the survivors of this horrendous                  10 crime.                  11 Given under our hands in the great seal of                  12 Talbot County this 10th day of January in the                  13 year of our Lord, 2023.                  14 MR. CALLAHAN: Thank you, Madam Secretary.                  15 Is there a motion and second?                  16 MR. STEPP: Second.                  17 MR. CALLAHAN: Okay.                  18 MR. LESHHER: He seconded.                  19 MR. CALLAHAN: I got a motion and second.                  20 Madam Secretary, could you call the vote.                  21 SECRETARY: Mr. Callahan.</p>	<p>1 work. Okay.                  2 Next presentation proclamation is                  3 recognition of the Dr. Martin Luther King Day.                  4 You guys want to come up? Yup.                  5 MR. PACK: Good evening, Council.                  6 MR. CALLAHAN: Good evening, Mr. Pack.                  7 MR. PACK: Good seeing you all again.                  8 MR. CALLAHAN: Good seeing you. Happy New                  9 Year to you.                  10 MR. PACK: Same to you. Officer Larrimore                  11 is here.                  12 OFFICER LARRIMORE: I won't fit with all                  13 this stuff.                  14 MR. CALLAHAN: All right. I got you.                  15 Yeah, yeah. Go ahead.                  16 MR. PACK: Do you mind?                  17 MR. CALLAHAN: Yeah, yeah. Sure, sure.                  18 MR. PACK: Are you sure?                  19 MR. CALLAHAN: The floor is yours.                  20 MR. PACK: The floor is mine. Well,                  21 strange talking to you all from this side of</p>
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<p>1 MR. CALLAHAN: Aye.                  2 SECRETARY: Mr. Stepp.                  3 MR. STEPP: Aye.                  4 SECRETARY: Mr. Leshher.                  5 MR. LESHHER: Aye.                  6 SECRETARY: Ms. Mielke.                  7 MS. MIELKE: Aye.                  8 SECRETARY: Ms. Haythe.                  9 MS. HAYTHE: Aye.                  10 MR. CALLAHAN: Okay. Council, anything?                  11 Mr. Stepp, you want to go ahead. And                  12 Julie, you want to come on up?                  13 MR. STAMP: Who made the motion?                  14 He'll present to you.                  15 MS. CRAIN: Okay, great.                  16 MR. CALLAHAN: Stand up. Wait a minute.                  17 Thank you.                  18 MS. CRAIN: Thank you.                  19 MR. STEPP: Appreciate everything.                  20 MS. HAYTHE: Appreciate it.                  21 MR. CALLAHAN: Thank you for all your hard</p>	<p>1 the table.                  2 MR. CALLAHAN: That it is. Yup.                  3 MR. PACK: But I just want to thank you                  4 all for recognizing MLK Day. Officer Larrimore                  5 and I and MLK Committee really appreciate this                  6 time just to come before you.                  7 This is actually our 17th year of the MLK                  8 Basketball Classic. We started in 2006. And I                  9 remember January of 2006 being here with                  10 Officer Antoine Patton from the Cambridge                  11 Police Department and Sharon Ellis, who at that                  12 time was in charge of our Parks and Recs                  13 Department. And that was the first                  14 proclamation we received for the inaugural MLK                  15 Basketball Classic.                  16 Since that time, we have been bringing                  17 together youth from the tri-county area, from                  18 Talbot County, Dorchester, and Caroline County,                  19 for a day of remembrance, but also for a day of                  20 action.                  21 As you all know, Dr. King was taken from</p>

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1 us far too soon in April of 1968. He was 39.  
 2 Had he lived, this January 15th, he would have  
 3 been 94, 94 years old. So we certainly miss  
 4 his voice in our community.  
 5 But this is a day to remember all those  
 6 things that he stood for. Equality, diversity,  
 7 and just equality of thought and action to make  
 8 sure that we are moving forward together.  
 9 We also as a committee recognize those  
 10 citizens in the tri-county area who are still  
 11 upholding those attributes of Dr. King. So  
 12 every year, we hand out an ML Image Award. One  
 13 goes to a citizen here in Talbot County, in  
 14 Dorchester County, and in Caroline County. And  
 15 those individuals are recognized by those  
 16 communities for their civic work, whether it be  
 17 as a coach, as a teacher, as a civic organizer.  
 18 And we recognize them for what they're doing  
 19 today to keep those attributes of Dr. King  
 20 alive and well.  
 21 The officers that all take part in this

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1 from the Cambridge Police Department, also from  
 2 the Sheriff's Department, John Coleman and the  
 3 Cambridge Police Department, are there to let  
 4 the boys and girls see that the officers are  
 5 not the enemy. They are there in the community  
 6 to help us and to work with us, and we could  
 7 not do it without their support and their  
 8 partnership. And the Cambridge and Easton  
 9 Police Department has been with us from the  
 10 very beginning.  
 11 Tim, do you have anything you wish to say?  
 12 Tim was our very first SRO in Talbot  
 13 County.  
 14 OFFICER LARRIMORE: It's an enjoyable  
 15 event. We have anywhere from some years it's  
 16 60, sometimes it's well over 100 children that  
 17 interact with us and participate.  
 18 We have a lot of community contributors  
 19 who help us do that. We feed them. We hang  
 20 out with them. We have a couple of contests to  
 21 test some skills, and we really enjoy the day

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1 and the kids leave having enjoyed it.  
 2 MR. CALLAHAN: Mr. Pack, you want to tell  
 3 everybody where it's at?  
 4 MR. PACK: Yes. Thank you very much.  
 5 That is rather important; isn't it?  
 6 And you all are welcome to come out. I  
 7 know, Mr. Callahan, you've been out several  
 8 years with us.  
 9 MR. CALLAHAN: Yeah, yeah.  
 10 MR. PACK: So it's going to take place  
 11 this Monday, the 16th of January, at the middle  
 12 school here in Easton. And we also hold events  
 13 across the street at the YMCA. So we hold  
 14 games simultaneously throughout the day.  
 15 The doors open at eight a.m. this coming  
 16 Monday. Mayor Willy is normally with us for  
 17 the ceremonial tip-off. We have the NJROTC  
 18 Color Guard with us.  
 19 Opening prayer. I believe Reverend Davis  
 20 from the Easton Council is doing the opening  
 21 prayer for us this year.

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1 And as Officer Larrimore alluded to, we  
 2 have events throughout the day. We do a  
 3 three-point shooting contest.  
 4 We want to say thank you to FOP18 and also  
 5 to the Cambridge Police Athletic League. They  
 6 sponsor our half-court shot. And if you're  
 7 lucky enough to come up and hit a half court  
 8 shot, what do we give you, \$150 this year?  
 9 \$150, is that what it is? \$150 for a half  
 10 court shot. So not a bad day, not a bad day  
 11 for a half-court shot.  
 12 MR. CALLAHAN: Yeah. That's great. So  
 13 Council.  
 14 MS. HAYTHE: Well, we have a proclamation.  
 15 MR. CALLAHAN: We have the proclamation.  
 16 But do you want to ask Mr. Pack anything?  
 17 MS. HAYTHE: No. I'm familiar with the  
 18 event and plan on showing up Monday morning  
 19 early.  
 20 MR. PACK: Thank you.  
 21 MS. HAYTHE: Eight a.m.

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1 MR. PACK: Thank you.  
 2 MR. CALLAHAN: Ms. Mielke.  
 3 MS. MIELKE: I'll be there, too.  
 4 MR. CALLAHAN: Okay. Mr. Leshner.  
 5 MR. LESHER: I just want to thank  
 6 Mr. Pack, the Easton Police Department for all  
 7 that you put into this. This is a wonderful  
 8 event, and your dedication to not only the  
 9 cause but to community policing is laudable  
 10 here.  
 11 MR. CALLAHAN: Mr. Stepp.  
 12 MR. STEPP: Just a simple thanks as well.  
 13 I appreciate you doing it, and it means a lot  
 14 to a lot of people.  
 15 MR. CALLAHAN: Yup, yup.  
 16 MR. PACK: Thank you, Mr. Stepp.  
 17 And Mr. Callahan, if I may, I would be  
 18 remiss if I did not give a big shout out to  
 19 some of our partners.  
 20 First of all, the YMCA of the Chesapeake.  
 21 They've been with us from the very beginning.

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1 Easton Utility Commission for all of their  
 2 support. The Talbot County Parks and Recs  
 3 Department, the Easton Parks and Recs  
 4 Department, the Easton Police Department,  
 5 Cambridge Police Department, Talbot County  
 6 Sheriff's Department.  
 7 We could not do this by one entity. So  
 8 all these partners come together to put this on  
 9 each and every year as, again, to remember the  
 10 life and legacy of Dr. King, but also to  
 11 promote the goodwill of community and working  
 12 together.  
 13 MR. CALLAHAN: Yeah. And I agree. I've  
 14 been to several. And I tell you, you do a  
 15 phenomenal job. And we're blessed to have  
 16 somebody like you to put that together and do  
 17 that every year because it's -- did you do it  
 18 last year or is this the first year back?  
 19 MR. PACK: No.  
 20 I have some gifts for you, too.  
 21 MR. CALLAHAN: I love gifts. That's good.

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1 MR. PACK: As you know, we had a little  
 2 interruption in life back in 2020.  
 3 And so, Mr. Stamp, I don't know the sizes  
 4 there. But I think we have five of them there.  
 5 You might want to look at the size and hand  
 6 them out accordingly.  
 7 We did not have an event on the 20th. And  
 8 we want to thank our friends at MCTV. They did  
 9 a montage for us on the 20th and just showed  
 10 clippings of previous years on the 2020.  
 11 2021, we did not hold the event. But what  
 12 we did do is go out to the area Councils and  
 13 hand out the Image Awards. So for the last two  
 14 years, we have not had the boys together due to  
 15 COVID restrictions.  
 16 MR. CALLAHAN: Right.  
 17 MR. PACK: This is our first year coming  
 18 back together.  
 19 And as Office Larrimore alluded to, in  
 20 previous years we had as many as 16 games  
 21 throughout the day. This year, we have half.

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1 We have about eight games this year. So it's  
 2 like we're getting things back started again.  
 3 MR. CALLAHAN: Yeah. I got you, got you.  
 4 Well, appreciate everything.  
 5 Madam Secretary, you want to read that  
 6 into the record, please.  
 7 SECRETARY: Proclamation, Dr. Martin  
 8 Luther King, Jr. Day, January 16, 2023.  
 9 Whereas, Dr. Martin Luther King, Jr. was a  
 10 passionate leader in the civil rights movement  
 11 who tirelessly promoted his teachings and  
 12 philosophy of love, tolerance, and  
 13 non-violence, dedicating his life to advancing  
 14 social justice, equality, and freedom for all  
 15 people across the United States, and whose life  
 16 and legacy continue to inspire us to pursue a  
 17 more just society and to stand up against  
 18 discrimination, injustice, and violence.  
 19 And whereas, from 1957 to 1968, Dr. King  
 20 traveled more than 6 million miles and spoke  
 21 over 2,500 times wherever and whenever there

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<p>1 was injustice, protest, and inaction, wrote</p> <p>2 numerous books and articles to promote his</p> <p>3 teachings, and on August 28, 1963, directed the</p> <p>4 peaceful march on Washington, D.C. where he</p> <p>5 delivered his I Have a Dream speech.</p> <p>6 And whereas, despite being arrested and</p> <p>7 assaulted numerous times, Dr. King continued</p> <p>8 his courageous and powerful stand for his</p> <p>9 beliefs of truth, justice, compassion, and</p> <p>10 dignity for all, humility and service and his</p> <p>11 tireless efforts to create the change he wished</p> <p>12 to see in the world.</p> <p>13 And whereas, for his significant</p> <p>14 contributions and leadership in the quest for</p> <p>15 justice and peace in our nation, Dr. King was</p> <p>16 awarded five honorary degrees, named Time</p> <p>17 Magazine's Man of the Year in 1963, and was</p> <p>18 awarded the Noble Peace Prize in 1964 for his</p> <p>19 non-violent campaign against racism, the</p> <p>20 youngest person to ever receive the Noble Peace</p> <p>21 Prize.</p>	<p>1 MR. CALLAHAN: Thank you, Madam Secretary.</p> <p>2 Okay. Council, is there a motion and</p> <p>3 second?</p> <p>4 MR. STEPP: Make a motion.</p> <p>5 MR. LESHER: I'll second.</p> <p>6 MR. CALLAHAN: Okay. We got a motion and</p> <p>7 second. Madam Secretary, could you call the</p> <p>8 vote, please.</p> <p>9 SECRETARY: Mr. Callahan.</p> <p>10 MR. CALLAHAN: Aye.</p> <p>11 SECRETARY: Mr. Stepp.</p> <p>12 MR. STEPP: Aye.</p> <p>13 SECRETARY: Mr. Leshner.</p> <p>14 MR. LESHER: Aye.</p> <p>15 SECRETARY: Ms. Mielke.</p> <p>16 MS. MIELKE: Aye.</p> <p>17 SECRETARY: Ms. Haythe.</p> <p>18 MS. HAYTHE: Aye.</p> <p>19 MR. CALLAHAN: Okay. Ms. Haythe, would</p> <p>20 you like to go down there and present Mr. Pack</p> <p>21 the proclamation. That would be great.</p>
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<p>1 And whereas, in late 1983, then-President</p> <p>2 Ronald Reagan signed a bill into law</p> <p>3 designating the third Monday in January as a US</p> <p>4 federal holiday to honor the life and legacy of</p> <p>5 Dr. King, to recommit the nation to the values</p> <p>6 of love, tolerance, and non-violence</p> <p>7 exemplified by Dr. King, and to encourage us to</p> <p>8 think of our own ways to help build a just and</p> <p>9 equal society for all.</p> <p>10 Now, therefore, we, the County Council of</p> <p>11 Talbot County, do here recognize Monday,</p> <p>12 January 16, 2023, as Martin Luther King, Jr.</p> <p>13 Day in Talbot County and encourage Talbot</p> <p>14 County citizens to embody Dr. King's ideals to</p> <p>15 lift one another up regardless of race, gender,</p> <p>16 creed, or religion, rising to the principles</p> <p>17 first enshrined in the documents of our</p> <p>18 Founding Fathers.</p> <p>19 Given under our hands in the great seal of</p> <p>20 Talbot County this 10th day of January in the</p> <p>21 year of our Lord, 2023.</p>	<p>1 MS. HAYTHE: Absolutely, since I'm now</p> <p>2 sitting in his seat.</p> <p>3 MR. PACK: Who's in my seat?</p> <p>4 MS. HAYTHE: Your former seat.</p> <p>5 MR. PACK: Why don't you hand it to him.</p> <p>6 MR. CALLAHAN: There we go.</p> <p>7 MR. STAMP: What a perfect picture. One,</p> <p>8 two, and three. Thank you very much.</p> <p>9 OFFICER LARRIMORE: Thank you.</p> <p>10 MS. HAYTHE: Thank you. Appreciate it.</p> <p>11 MR. PACK: Thank you, thank you.</p> <p>12 MS. MIELKE: Thanks, Corey.</p> <p>13 MR. PACK: Thanks. Appreciate it.</p> <p>14 MS. MIELKE: Thank you.</p> <p>15 MR. CALLAHAN: Yup. Okay. That's great.</p> <p>16 Okay.</p> <p>17 Next on the agenda is, Santo, are you up</p> <p>18 here?</p> <p>19 MR. GRANDE: Keith Adkins.</p> <p>20 MR. CALLAHAN: Come on up here. You're</p> <p>21 next on the stage here, Delmarva Community</p>

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1 Service Transportation Development Plan  
 2 presentation. That would be great.  
 3 MR. GRANDE: Thank you.  
 4 MR. CALLAHAN: Okay. You got three  
 5 minutes.  
 6 MR. GRANDE: Leave that to Mr. Adkins to  
 7 take over.  
 8 MR. CALLAHAN: Okay.  
 9 MR. ADKINS: Good evening, Council.  
 10 Thanks for the opportunity to review the  
 11 Transportation Development Plan for upper  
 12 shore.  
 13 The first meeting was held on March 11,  
 14 2021. Discussions on expanding services and  
 15 improve bus stop amenities (inaudible) base  
 16 programs and future development in the counties  
 17 was discussed. The committee provided input  
 18 from additional stakeholders such as economic  
 19 development, University of Maryland, United Way  
 20 of Kent County, Chesapeake College, and  
 21 Chesapeake Sun.

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1 The TDP focused on data gathered from  
 2 rider and community and employer surveys. It  
 3 defined areas in each county that were transit  
 4 dependent, auto less households, youth  
 5 population, and individuals with disabilities,  
 6 and individuals below the poverty line.  
 7 The community survey reflected 58 percent  
 8 of responders were aware of DCT's service. Of  
 9 those respondents, 68 percent had a positive  
 10 impression of the service. Forty-six percent  
 11 of the respondents were not aware of the  
 12 service.  
 13 Respondents noted service on Saturdays,  
 14 additional information on current service, and  
 15 longer hours of service would be helpful.  
 16 The rider survey reflected 65 percent of  
 17 the respondents used DCT for work, 15 percent  
 18 for social recreational trips, with most of the  
 19 respondents using the bus service five to six  
 20 times per week.  
 21 Thirty-five percent of respondents

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1 indicated they would have to make trips by  
 2 asking family members or friends to take them.  
 3 Thirty-four percent indicated they would not be  
 4 able to make the trips at all without the bus  
 5 service.  
 6 Seventy-seven percent asked for additional  
 7 Saturday service, 36 percent also asked for  
 8 Sunday service, and 26 percent also asked for  
 9 evening service.  
 10 Eighty-nine percent of the riders do not  
 11 have access to a vehicle, and 70 percent  
 12 responded they do not have a valid driver's  
 13 license.  
 14 The TDP noted additional Saturday service  
 15 may not be as productive as weekly service and  
 16 could cost approximately \$40,248 per year, the  
 17 addition of a Sunday service could cost  
 18 approximately \$71,552 a year, and the late  
 19 evening expansion would cost approximately  
 20 \$76,755 per year.  
 21 Software for a (inaudible) transit would

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1 be approximately \$244,000 a year.  
 2 The additional service included in the TDP  
 3 would be approximately \$583,178 per year, along  
 4 with a \$514,000 capital need.  
 5 The TDP indicated a benefit to  
 6 reactivating the Community Transit Advisory  
 7 Committee. And I have sent out letters to all  
 8 three counties for upper shore asking for  
 9 people to serve on that committee. We feel  
 10 that's very important.  
 11 The TDP response to DCT transportation as  
 12 a service for the elderly and persons with  
 13 disability. Re-branding would be an option to  
 14 make the citizens of all counties aware that  
 15 DCT is public transit as well as the other  
 16 services.  
 17 Five technical memorandums were sent to  
 18 the advisory committee and members for review  
 19 and corrections. And on April 21, 2022, the  
 20 final draft was provided to all parties.  
 21 I want to thank Council for being the lead

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1 in having the first mobility on demand for  
 2 upper shore. Other counties are looking at the  
 3 Talbot County MOD that we classify it as.  
 4 We're averaging approximately 14 riders per day  
 5 on that. And that Talbot MOD supplements our  
 6 fixed and deviated bus routes. So it's been a  
 7 great service, and I want to thank you for  
 8 that.  
 9 MR. CALLAHAN: Great. Thank you.  
 10 MR. ADKINS: So I come before you tonight,  
 11 Council, to ask your approval for the  
 12 Transportation Development Plan for upper shore  
 13 on behalf of Talbot, Caroline, and Kent County.  
 14 MR. CALLAHAN: Okay. Santo?  
 15 MR. GRANDE: Well, we've been, you know,  
 16 as an organization, we've been very lucky to  
 17 have Mr. Adkins step into our transportation  
 18 director's position. And also he serves as the  
 19 assistant director to the organization. And  
 20 he's really done a great job bringing in the  
 21 transit piece of it and expanding the services

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1 and reaching out to all the counties. And he's  
 2 become a great liaison for us in our  
 3 organization to the community and to the  
 4 counties that we have contracts with. So we're  
 5 pleased to have Mr. Adkins with us.  
 6 And he's available. If you need anything,  
 7 if there's any information you need or you're  
 8 requesting something, or if you've gotten any  
 9 information from the community that you might  
 10 want to share with us, myself or Mr. Adkins is  
 11 available every day for you.  
 12 MR. CALLAHAN: Great. That's great.  
 13 MR. GRANDE: Whenever you need any  
 14 information. And we appreciate all the work  
 15 you always have done. You've been the major  
 16 supporter of our public transit over the years.  
 17 And we really greatly appreciate what you all  
 18 have done for us.  
 19 MR. CALLAHAN: We appreciate what you guys  
 20 do, too. That's for sure.  
 21 I'm going to open it up for discussion.

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1 Mr. Stepp, got any questions?  
 2 MR. STEPP: No questions. Thank you.  
 3 MR. CALLAHAN: Mr. Leshner.  
 4 MR. LESHER: Just, well, one, thank you.  
 5 I appreciate the service. I've actually been a  
 6 sometime rider of the St. Michael's shuttle,  
 7 which leaves from the Easton Post Office,  
 8 walking distance to my home, and to the  
 9 St. Michael's Library, within walking distance  
 10 of my daytime employer. This is not all I do.  
 11 And it's certainly an underutilized  
 12 service on that particular route, although I've  
 13 gotten insight, too, in what you do. And can  
 14 you talk a bit about the ride on demand  
 15 services that you're now providing? Because  
 16 isn't that an area where you've increased  
 17 services recently?  
 18 MR. GRANDE: Yes, sir. That's that MOD  
 19 that we refer to, the MOD, mobility on demand.  
 20 MR. LESHER: Mobility on demand. Thank  
 21 you. Okay.

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1 And this is an expanded part of the  
 2 service in the last year or two?  
 3 MR. GRANDE: Yes. Two years.  
 4 MR. LESHER: Two years.  
 5 MR. GRANDE: We're in the second year of  
 6 it.  
 7 MR. LESHER: Okay. With the survey  
 8 results that you've had, is there a prospect,  
 9 of course, it's all contingent on the funding,  
 10 is there a prospect for additional State  
 11 support for that expansion?  
 12 MR. GRANDE: The State support is  
 13 basically fixed on a percentage. So it's hard  
 14 to judge. If there was an expansion in  
 15 population in Talbot County, you know, by any  
 16 means, it would then allow us to expand  
 17 service. So it's based on the population  
 18 count.  
 19 MR. LESHER: Not on the service that you  
 20 actually provide?  
 21 MR. GRANDE: Exactly.



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1 MR. LESHER: Okay. Thank you.  
 2 MR. CALLAHAN: Ms. Mielke.  
 3 MS. MIELKE: I just want to thank you and  
 4 your organization for your service to our  
 5 community.  
 6 MR. GRANDE: Thank you. Thank you very  
 7 much.  
 8 MR. CALLAHAN: Ms. Haythe.  
 9 MS. HAYTHE: So I echo what Council has  
 10 said. Thank you for your services. You're  
 11 invaluable to the Midshore region. I'm very  
 12 familiar with Delmarva Community Services.  
 13 But do you have the numbers for the MOD  
 14 mobility on demand that you've incorporated in  
 15 the past two years, like the number of riders,  
 16 how successful it is? Do you know what those  
 17 numbers are?  
 18 MR. ADKINS: We do. We have a new  
 19 software program, and I can supply that. I'll  
 20 send that in to you.  
 21 And again, it's averaging about 14 riders

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1 per day.  
 2 MS. HAYTHE: Okay.  
 3 MR. ADKINS: For that Talbot MOD.  
 4 MR. CALLAHAN: Okay, okay. So is there a  
 5 motion to approve the plan? Is there a motion  
 6 and second?  
 7 MR. LESHER: Are we ready to move forward  
 8 with this?  
 9 MR. CALLAHAN: Yes.  
 10 MR. LESHER: Or are we going to task staff  
 11 with further work to bring the new Council  
 12 members up to speed on this?  
 13 MR. CALLAHAN: We can do that.  
 14 MS. HAYTHE: Yes.  
 15 MR. LESHER: Since we've got a new Council  
 16 here, I think that we do want to invest the  
 17 time to make sure that that happens and  
 18 everybody gets up to speed.  
 19 MR. CALLAHAN: Right.  
 20 MR. LESHER: And have staff reach out to  
 21 you on that front. And hopefully we can act on

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1 this as a routine matter.  
 2 MR. CALLAHAN: At our next meeting.  
 3 MR. GRANDE: At a later date?  
 4 MR. LESHER: Yeah.  
 5 MR. STAMP: So if Council desires, we can  
 6 tee this up and get all the information to you  
 7 and questions answered so we get it on the  
 8 agenda for the 24th.  
 9 MR. CALLAHAN: Okay.  
 10 MR. STAMP: Okay. Good.  
 11 MR. CALLAHAN: That sounds great.  
 12 MR. GRANDE: Thank you.  
 13 MR. CALLAHAN: Thank you, guys.  
 14 MR. ADKINS: Thank you.  
 15 MR. CALLAHAN: Thank you. We'll be  
 16 reaching out to you guys. Okay.  
 17 Next on the agenda, Talbot County Free  
 18 Library. You guys want to come on up.  
 19 MS. SHERMAN: Hi. How are you?  
 20 MR. CALLAHAN: How are you?  
 21 MS. SHERMAN: Good.

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1 MR. CALLAHAN: Good.  
 2 MS. NEWMAN: Thank you. While I'm waiting  
 3 for this to open, I'm Dana Newman. I'm the  
 4 library director. This is Susan Sherman. She  
 5 is our fearless leader of our Board of  
 6 Trustees.  
 7 And behind us, we have many, many library  
 8 supporters, from volunteers to board members to  
 9 foundation board members to Friends Council  
 10 members to volunteers. Please forgive me if  
 11 I've left somebody out. We do have a lot of  
 12 support in this county. I think everybody is  
 13 aware of that.  
 14 SPEAKER: Staff.  
 15 MS. NEWMAN: Staff. The most brilliant  
 16 part of our team is our staff and our  
 17 volunteers. Without them, we would not be  
 18 here. In fact, they're better than the books  
 19 on the shelves.  
 20 MR. LESHER: And not shy.  
 21 MS. NEWMAN: Right.

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1 MR. STAMP: Slide show.  
 2 MS. SHERMAN: Should I start?  
 3 MS. NEWMAN: Yeah. Go ahead.  
 4 MS. SHERMAN: Thank you. While we're  
 5 waiting for this to come up, I want to --  
 6 MR. CALLAHAN: Would you mind talking in  
 7 that mike, please? That would be great.  
 8 MS. SHERMAN: I want to thank you for the  
 9 opportunity to speak with you this evening. I  
 10 want to say hello to the new Council members  
 11 and welcome you and also welcome back the  
 12 returning Council members, Mr. Callahan and  
 13 Mr. Leshner, who is liaison to our Board of  
 14 Trustees, which we very much appreciate.  
 15 I want to thank the Council for all the  
 16 support you provided to the Library, which will  
 17 be celebrating its 100th birthday in two years.  
 18 So that's a lot of years of ongoing support,  
 19 which we very much appreciate.  
 20 The library, your support has enabled us  
 21 to offer programs, resources, services,

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1 education information to about 80 percent of  
 2 our community. Those are the card holders in  
 3 our community. And I think perhaps the library  
 4 serves a greater proportion of residents of our  
 5 community than any other entity.  
 6 The library has only two facilities,  
 7 however. And each one is extremely important  
 8 to the patrons who utilize the many services in  
 9 that area.  
 10 The St. Michael's branch serves not only  
 11 the Town of St. Michael's but the entire  
 12 surrounding community. The current building is  
 13 in need of upgrades and repairs and is too  
 14 small to meet the needs and expectation of its  
 15 patrons or to provide adequate accessibility to  
 16 individuals with disabilities.  
 17 Our library branches were able to remain  
 18 open for services during the COVID pandemic,  
 19 developing unique ways for patrons to access  
 20 its resources, use the Internet, and obtain  
 21 materials. So the library is a vital community

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1 resource, and we hope to continue to grow with  
 2 the community and its needs.  
 3 We have a great opportunity to receive  
 4 grant funds from the Maryland Library Capital  
 5 Grant program to assist in the renovation and  
 6 expansion of the facility. The Council has  
 7 written a support letter for the project, for  
 8 which we are very grateful.  
 9 And we would also like to ask that you  
 10 approve the award of architectural design for  
 11 the funding for the project.  
 12 With your continued support, we hope to be  
 13 able to move forward with this project. Thank  
 14 you, again.  
 15 MS. NEWMAN: So I also want to thank you  
 16 for the support that you've given the library  
 17 over the last five years that I've been in this  
 18 position, almost six years. I've worked with  
 19 phenomenal board members and County Council  
 20 members. I think Dirck Bartlett is sitting  
 21 back there, and he used to be our liaison. But

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1 we have really a tremendous relationship, and I  
 2 want to thank you for that.  
 3 So up here, you can see our new vision  
 4 statement that the library is an integral part  
 5 of the community, fostering a spirit of  
 6 exploration and discovery, cultivating  
 7 life-long learning, creativity, and enrichment.  
 8 In our strategic planning process, which  
 9 we've done over the course of the calendar year  
 10 '22, we really discovered what a connection  
 11 that people have to the library. People come  
 12 to the library for many varied reasons. And  
 13 I'm going to talk a little bit about that  
 14 before we jump into the St. Michael's Library  
 15 project.  
 16 So as you can see up here, we have 27,000,  
 17 almost 28,000 card holders. Many, many county  
 18 residents hold a library card. And we do have  
 19 some outside residents outside of our county  
 20 that also hold cards. We circulated almost  
 21 300,000 items. That's a very high number,

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1 especially for our county population. We had  
 2 90,000 e-resources used. And we had a very,  
 3 very high use of e-resources during the  
 4 pandemic. In fact, the library had to really  
 5 reinvent our services. And I can really go  
 6 into that, but I'm not going to.

7 We are seeing a return of our patrons to  
 8 the library. We're seeing a lot of return and  
 9 a lot of varied use. And we're really happy to  
 10 see that.

11 This past year, fiscal year, we've had a  
 12 program attendance of almost 17,000. And that  
 13 is more than pre-COVID. So we really are  
 14 having a return as far as programs go. We  
 15 offer varied children's and adult programs.

16 Our computer use is very high. And we  
 17 also have, again, I want to thank our  
 18 volunteers. They contributed a little over  
 19 3,500 volunteer hours. And this is, you know,  
 20 during the COVID time period.

21 All right. So this talks a little bit

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1 about our strategic plan. This just gives you  
 2 a little window into the strategic plan, a few  
 3 highlights. Really, you're just going to see  
 4 the tip of the iceberg tonight. So I do ask  
 5 each one of you, if you'd like, I would  
 6 certainly be welcome to give you a tour of the  
 7 Easton Library, talk more in depth with each of  
 8 you about library services. And I understand  
 9 we will be giving you a tour of the  
 10 St. Michael's Library on February 7th at  
 11 four o'clock. So we do look forward to that  
 12 tour.

13 So one of the big things that we heard  
 14 when we went out to the community through  
 15 surveys and through our focus groups was that  
 16 they really do need to see an expansion and  
 17 renovation of the St. Michael's Library. It's  
 18 just simply not serving the community needs.  
 19 So we definitely incorporated that into our new  
 20 strategic plan.

21 We're also looking to develop library

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1 services outside of Easton and St. Michael's  
 2 and even the Bay Hundred community. So we have  
 3 recently put Wi-Fi hotspots based on grants that  
 4 we got into the Town of Trappe at Home Run  
 5 Baker Park. And we're looking for more grant  
 6 opportunities to try to do that in Cordova,  
 7 possibly in Tilghman. This is going to take  
 8 years, but we definitely want to make sure that  
 9 we're serving our whole community, and  
 10 especially out in the rural areas and  
 11 communities.

12 And one other thing that we're excited  
 13 about, and of course, we'd be looking for grant  
 14 funding for this too, and this is an  
 15 opportunity for the community to give back, but  
 16 we'd love to get a book mobile back out on  
 17 county roads. So that's another thing we're  
 18 looking at as well.

19 We're also, what we're all about is  
 20 promoting the joy of reading and supporting  
 21 learning for all ages. And that is all what

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1 our summer reading is about.

2 We serve basic needs. Really the library  
 3 is about serving basic needs. So we, over the  
 4 course of a couple of years, have built our  
 5 collection of Wi-Fi hotspots to over 90 that we  
 6 offer. And there's a two-month circulation for  
 7 those. That means somebody, with or without  
 8 the ability to connect regularly to the  
 9 Internet, is able to check out one of these  
 10 hotspots and have a good connection to the  
 11 Internet.

12 And then we also have iPads that we're  
 13 soon going to be circulating for checkout.

14 And then I just want to let you know that  
 15 we want to thank the county for the ARPA  
 16 funding and other funding that you've put into  
 17 the Easton Meeting Room AV renovation. That's  
 18 going to be really important. It's going to  
 19 offer the ability to do hybrid meetings for the  
 20 community. So we are really excited about  
 21 that. And also filming capability.

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1 We offer a lot of these services. One of  
 2 our real exciting programs is the Chesapeake  
 3 Children's Book Festival. We have over 1,000  
 4 people attend that. That also serves as our  
 5 kickoff to the summer reading program. We're  
 6 going to be doing the eighth annual one in  
 7 June. So we hope that all of you will attend  
 8 that.

9 We have a lot of different partnerships.  
 10 And I'll talk about that in just a minute. But  
 11 you can see some of the organizations that we  
 12 regularly do outreach visits to. Many of the  
 13 school sites, day cares, but also Multicultural  
 14 Resource Center, the Building African American  
 15 Minds, and other places throughout the county.

16 We also offer online tutoring, live  
 17 homework help for kids as well.

18 These are just some of the pictures. And  
 19 I won't go into great detail, but I love the  
 20 one on the bottom right especially. This is a  
 21 group of band students from Easton Middle

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1 School and Easton High School that were a part  
 2 of Frederick Douglass Day. And that's in the  
 3 Frederick Douglass Room. All right.

4 So the library, again, is serving training  
 5 and education needs for adults, and we offer  
 6 online courses that can be taken for college  
 7 credit or act as prerequisites. We have  
 8 frequent author and book discussions. We have  
 9 a new EEI book club. So we're really just over  
 10 the moon about that. A lot of people are  
 11 participating in that. And then we also have a  
 12 seed library that people can come in and get  
 13 seeds from. So many different things.

14 These are some of our partners. I'm not  
 15 going to highlight all of them, but one of the  
 16 ones that I wanted to highlight is the AARP tax  
 17 aid. Through that partnership, we are able to  
 18 offer tax help to low income residents and  
 19 visitors of Talbot County, free tax assistance.  
 20 It's really an important, you know, provider of  
 21 a service that these individuals wouldn't be

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1 able to get otherwise.

2 And then there's a lot of partners here.

3 I'm going to go ahead and go to the next page.

4 Again, we have hundreds of partners in the  
 5 community. These are just a few of those.

6 I did want to highlight that we have a  
 7 strong partnership with the Talbot County  
 8 Public Schools, and we do a lot of different  
 9 programs with them, especially with the early  
 10 literacy programs.

11 We have Talbot County Senior Centers.  
 12 Very good connection with them. Offering  
 13 technology programs, and we have on-site large  
 14 print book collections at Brookletts.

15 Again, you can just see this is the tip of  
 16 the iceberg. We have a lot of economic impacts  
 17 on employment. One of the things that I would  
 18 highlight is that during COVID and as we were  
 19 reopening our doors, we saw individuals coming  
 20 into the library that had been impacted by  
 21 COVID, had lost their job due to COVID. And we

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1 assist people in building their resumes and  
 2 finding jobs and using online resources in  
 3 order to find a job. So that's one of our  
 4 prime services that we offer.

5 We do partner with a service called My  
 6 Tech, who is a group that works with  
 7 individuals to learn how to use their smart  
 8 devices.

9 And coming soon, due to ARPA funding that  
 10 we got through the county, we're getting 22  
 11 laptops that we're going to use for a lab and  
 12 be able to go out into the community and do  
 13 quite a bit of digital literacy training.

14 This is another role that the library  
 15 plays. The Maryland Room does a wonderful job  
 16 with preserving history and genealogy  
 17 information. In 2019, they answered over  
 18 27,000 reference questions dealing with  
 19 genealogy and local history.

20 This is just giving you a sense of where  
 21 our funding comes from. Seventy-six percent of

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1 our funding comes from Talbot County. Another  
 2 12 percent comes from the foundation and  
 3 donations, six percent from the Friends of the  
 4 Library and grants, and another six percent  
 5 from the State of Maryland.  
 6 This is letting you know the return on  
 7 investment. Talbot County realizes a return on  
 8 investment of 371 percent, or \$4.71, for every  
 9 dollar spent. This is just giving you a sense,  
 10 we're jumping into the St. Michael's Library  
 11 project now and the need for the St. Michael's  
 12 Library expansion and renovation.  
 13 This gives you a sense of how long this  
 14 project has kind of been in the hopper and the  
 15 need for this project. So you can see that the  
 16 St. Michael's branch opened in a small  
 17 storefront on Talbot Street in 1981. In 1988,  
 18 they moved into a larger renovated building  
 19 that was once the town garage. And that is  
 20 actually what the shell is right now. We are  
 21 in the town garage, which it's lovely but does

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1 cause some issues.  
 2 So the building conditions and expanded  
 3 use and space limitations at the branch  
 4 necessitated a small renovation in 2004.  
 5 In 2014, only ten years later, they  
 6 realized through a feasibility study and  
 7 through a facilities master plan that it really  
 8 was not serving the needs of the community, nor  
 9 would it serve the future growth needs.  
 10 So just so you're aware, we have been,  
 11 since about 2014, requesting funding for this  
 12 project. And I'm just so happy to see the  
 13 support for the project that we have.  
 14 So this is the project timeline. We've  
 15 done a lot with the feasibility study and many  
 16 documents preparing for this project. And  
 17 we're really excited about going into the  
 18 design phase and really being able to dream how  
 19 to best serve the community's needs in the  
 20 St. Michael's area but also the Bay Hundred.  
 21 And then in February of 2024, construction

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1 would begin.  
 2 So why do we need this. Basically, the  
 3 building is, at 7,716 square feet, it does not  
 4 serve the needs of the community. It's too  
 5 small. There's a lot of space deficiencies,  
 6 and we really need to increase it by the size  
 7 of about half the size. So about 11 to 12,000  
 8 square feet.  
 9 The building is old and its systems are  
 10 outdated. I will really compliment county  
 11 maintenance. They've done a wonderful job with  
 12 the upkeep of the building. And we wouldn't be  
 13 able to do what we do without them. So I  
 14 really want to make sure that they're  
 15 commended.  
 16 The infrastructure and mechanical systems  
 17 need to be replaced. Fire suppression system  
 18 needs to be installed.  
 19 We have a 40 percent expansion of meeting  
 20 room planned. We have the addition of two  
 21 study rooms. The study rooms at the Easton

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1 Library are heavily used. We would be adding  
 2 space for the youth services, children and  
 3 teens. If you go in there now, one family will  
 4 fill up the whole children's area. And that  
 5 just does not really serve the needs of the  
 6 youth in that community. So we're hoping to  
 7 really expand those areas.  
 8 We also want to make sure that we have  
 9 connectivity throughout the library for smart  
 10 devices and that we expand the space for adult  
 11 services as well. And we did hear very loudly  
 12 from the St. Michael's community that they  
 13 wanted a space that really does work, that's  
 14 flexible, accessible, provides welcoming  
 15 spaces.  
 16 And I would be remiss if I didn't  
 17 acknowledge that there are some real ADA issues  
 18 at the St. Michael's Library that we need to  
 19 rectify, and that's part of the need for this  
 20 project.  
 21 And this just gives you a general kind of

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<p>1 picture of what kind of funding is available                  2 from the State. So back in 2011, the Easton                  3 Library received \$1.2 million for the expansion                  4 of the Easton Library. I think everybody would                  5 acknowledge that the Easton Library is a                  6 wonderful library. And we just want to make                  7 sure that the St. Michael's and Bay Hundred                  8 community, they're not going to get an equal                  9 library, but they're going to get a nice                  10 library with this renovation.                  11 But this is the kind of funding that's                  12 available from the State. And as you can see,                  13 almost every county on the Eastern Shore has                  14 benefited from this capital grant. It would be                  15 just, I'm going to be very -- I'm just going to                  16 use language. Maybe like flushing money down                  17 the toilet if we did not go after this                  18 opportunity. There's State funding is                  19 available and it's available now.                  20 So we have received \$45,000 in matching                  21 funding for fiscal year '23. We also have</p>	<p>1 including contingency and some other fees, is                  2 about 5.5 million. Again, with the potential                  3 for about \$2.8 million with all this grant                  4 funding coming in from various grants, but                  5 mainly from the Maryland Library Capital Grant                  6 Program.                  7 Again, we have to apply for funding every                  8 year. We've already applied for fiscal year 24                  9 funding, which is a little bit more for design                  10 and the start of construction. And then the                  11 bulk of what we would be applying for would be                  12 in fiscal year 25, because that's the main                  13 cost, is the construction cost.                  14 Down here, I would be remiss if I didn't                  15 talk about this. The library has been actively                  16 raising funds for this for a couple of years.                  17 We are starting a capital campaign with the                  18 goal of \$750,000. And the Friends of the                  19 Library have another goal of 50,000. So a                  20 total of 800,000.                  21 And that's raising money for library</p>
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<p>1 another \$75,000 that's been forward funded for                  2 fiscal year '24 for design. From the earmark                  3 funding from Senator Cardin's office, we have                  4 been awarded \$70,000 for design.                  5 So there is funding. And we do realize                  6 that the county only has so much funding for                  7 these type of projects, and we have been really                  8 actively looking to help the county with paying                  9 for this project.                  10 This is a estimated project cost. I'm                  11 sorry it looks like it's coming across a little                  12 hazy. As you can see, design at the top there,                  13 top left, was estimated at 395,000. With the                  14 award of this contract that's coming in                  15 underneath what the estimation was, so about                  16 \$306,000.                  17 Construction is estimated up here on the                  18 top right. So new construction would be about                  19 1.9 million. And the renovation would be about                  20 2.7. So a total of 4.6 for construction.                  21 But the grand total for the whole project,</p>	<p>1 materials. We want to make sure that this                  2 library has new library materials in it and                  3 that we have good furniture. So that's what                  4 that money is being raised for.                  5 The St. Michael's, just as a summary, the                  6 St. Michael's project would rectify needed                  7 spaces throughout the building, improve ADA                  8 accessibility, improve safety, and provide                  9 critical renovations. This is really an                  10 opportunity to get the funding that we need to                  11 do this.                  12 This, and I'm not going to read these.                  13 These are just some statements that patrons                  14 have made mostly about their appreciation of                  15 the library during the COVID pandemic.                  16 Again, we would not be able to do what we                  17 do and how we support our patrons without your                  18 support. So I really do want to make sure you                  19 understand how grateful we are for that.                  20 So that's the end.                  21 MR. CALLAHAN: Okay. Great presentation.</p>

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1 That's great.

2 So open for discussion. Ms. Haythe.

3 MS. HAYTHE: I just want to thank you and

4 the library staff and the board for all that

5 you do in the community, because it is an

6 integral part in education and educating the

7 students here in Talbot County as well and the

8 partnerships that you established. So thank

9 you so much.

10 MS. NEWMAN: Thank you.

11 MS. MIELKE: My first job when I was in

12 high school was working at our local library.

13 So you don't have a bigger supporter than me

14 for what you do.

15 And truly appreciate it and look forward

16 to the project at St. Michael's.

17 MS. NEWMAN: Thank you.

18 MR. CALLAHAN: Mr. Leshner.

19 MR. LESHER: Well, I'm well aware that

20 we're in I guess approaching year two of this

21 project in terms of funding. I'm well aware

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1 that Talbot County should be able to qualify

2 for the full 50 percent State match. And as

3 you say, that money is I would prefer the

4 analogy left on the table if we don't get

5 there.

6 MS. NEWMAN: Sorry. Okay. That's a

7 better way of putting it.

8 MR. LESHER: But I'm thrilled that the

9 previous Council got us started on this

10 project, and I look forward to working with

11 this Council to take those next series of steps

12 because of how well you already serve the

13 community and the potential for that increase

14 as the library moves forward with this project.

15 MS. SHERMAN: Thank you.

16 MS. NEWMAN: Thank you.

17 MR. STEPP: And I'll echo my thanks as

18 well. Thank you for a wonderful presentation.

19 I'd also like to thank you for a job well done.

20 I received many, many e-mails in support

21 of this project, from library leadership to

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1 local business leaders as well as just

2 residents. So thank you all for sending those

3 in and sharing your thoughts. It's very

4 helpful. I tried my best to make sure I got at

5 least a response back to everyone.

6 So thank you for that and thank you for

7 all you do.

8 MS. NEWMAN: Thank you. I really

9 appreciate it.

10 MR. STEPP: Absolutely.

11 MR. CALLAHAN: Thank you, guys.

12 Appreciate it.

13 And appreciate you guys in the back there

14 coming tonight and staff. All the hard work

15 you do, too. Thank you.

16 MS. SHERMAN: Thank you.

17 MS. NEWMAN: Thank you very much.

18 MR. CALLAHAN: Okay. Let's move on to

19 county manager. Mr. Stamp, you're on the front

20 lines right now.

21 MR. STAMP: Good evening, Council.

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1 Appreciate that.

2 First items I have under board and

3 committee appointments is, number one, the

4 Local Drug and Alcohol Abuse Council.

5 Requesting Council appointment of Lynn Mielke

6 to serve as liaison to that Council.

7 MR. CALLAHAN: Okay.

8 MR. LESHER: I'll move the appointment.

9 MR. STEPP: I'll second.

10 MR. CALLAHAN: Okay. We got a motion and

11 second to put Ms. Mielke on it. Madam

12 Secretary, could you call the vote.

13 SECRETARY: Mr. Callahan.

14 MR. CALLAHAN: Aye.

15 SECRETARY: Mr. Stepp.

16 MR. STEPP: Aye.

17 SECRETARY: Mr. Leshner.

18 MR. LESHER: Aye.

19 SECRETARY: Ms. Mielke.

20 MS. MIELKE: Aye.

21 SECRETARY: Ms. Haythe.

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1 MS. HAYTHE: Aye.  
 2 MR. STAMP: Next item I have is regarding  
 3 the Animal Control Board. Requesting the  
 4 appointment of Carla Wieland-Cherry to serve on  
 5 that board.  
 6 MR. CALLAHAN: Okay.  
 7 MR. LESHHER: I'll move the appointment.  
 8 MS. HAYTHE: Second.  
 9 MR. CALLAHAN: Okay. We got a motion and  
 10 second. Madam Secretary, could you call the  
 11 vote, please.  
 12 SECRETARY: Mr. Callahan.  
 13 MR. CALLAHAN: Aye.  
 14 SECRETARY: Mr. Stepp.  
 15 MR. STEPP: Aye.  
 16 SECRETARY: Mr. Leshher.  
 17 MR. LESHHER: Aye.  
 18 SECRETARY: Ms. Mielke.  
 19 MS. MIELKE: Aye.  
 20 SECRETARY: Ms. Haythe.  
 21 MS. HAYTHE: Aye.

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1 MR. STAMP: And the final under boards and  
 2 committees this week involves the Tourism  
 3 Board. The following appointments are being  
 4 requested: Mr. Michael Hoffman from the Bay  
 5 Hundred area; Mr. Harold Klinger, an at-large  
 6 member; and Jessica Bellis, the countywide  
 7 cultural attraction representative.  
 8 MR. LESHHER: I'll move the appointments.  
 9 MS. MIELKE: Second.  
 10 MR. CALLAHAN: Okay. We got a motion and  
 11 second. Madam Secretary, could you call the  
 12 roll, please.  
 13 SECRETARY: Mr. Callahan.  
 14 MR. CALLAHAN: Aye.  
 15 SECRETARY: Mr. Stepp.  
 16 MR. STEPP: Aye.  
 17 SECRETARY: Mr. Leshher.  
 18 MR. LESHHER: Aye.  
 19 SECRETARY: Ms. Mielke.  
 20 MS. MIELKE: Aye.  
 21 SECRETARY: Ms. Haythe.

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1 MS. HAYTHE: Aye.  
 2 MR. STAMP: Okay. The next item is from  
 3 the Roads Department. They're requesting  
 4 recommendation to award Bid 2218, furnishing  
 5 and delivery of AASHTO M34 size triple washed  
 6 aggregate. This is material to aid them in  
 7 road resurfacing as part of their program,  
 8 annual program for resurfacing county roadways.  
 9 They're requesting that the bid be awarded  
 10 to the sole bidder, Vulcan Construction Company  
 11 Materials, for the unit price of \$37.50 per  
 12 ton, with a total bid amount of \$112,500.  
 13 All stone will be received by May 23rd, in  
 14 time for the resurfacing. And the Roads  
 15 Department has worked with Vulcan Construction  
 16 Material, Incorporated previously and is  
 17 confident in their work product.  
 18 There are sufficient funds in the FY23  
 19 budget.  
 20 MR. LESHHER: I'll move to approve.  
 21 MR. STEPP: I'll second.

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1 MR. CALLAHAN: Okay. We got a motion and  
 2 second. Madam Secretary, could you call the  
 3 vote, please.  
 4 SECRETARY: Mr. Callahan.  
 5 MR. CALLAHAN: Aye.  
 6 SECRETARY: Mr. Stepp.  
 7 MR. STEPP: Aye.  
 8 SECRETARY: Mr. Leshher.  
 9 MR. LESHHER: Aye.  
 10 SECRETARY: Ms. Mielke.  
 11 MS. MIELKE: Aye.  
 12 SECRETARY: Ms. Haythe.  
 13 MS. HAYTHE: Aye.  
 14 MR. STAMP: Thank you, Council.  
 15 I ask Ray Clarke, the county engineer, to  
 16 come forward. He has a number of requests for  
 17 you this evening.  
 18 The first one, Ray, I'm just going to open  
 19 it to you and then I'll pick up whatever you  
 20 don't cover.  
 21 This first request is recommendation to



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<p>1 award Bid 2115. Request for proposals,                  2 engineering design services, The Preserve at                  3 Wye Mills replacement wastewater treatment                  4 plant, Talbot County, Maryland.                  5 MR. CLARKE: Thank you. Council, on this,                  6 we actually, prior to putting this out to bid,                  7 we submitted the bid package to the Maryland                  8 Department of the Environment for their review.                  9 Ultimately, they reviewed and then provided us                  10 concurrence to move forward with bidding the                  11 project.                  12 So we ended up bidding the project with                  13 the bids due on April 14, 2022. We received                  14 three bids.                  15 The low bid was actually from Rauch,                  16 Incorporated for \$83,121. The next low bidder                  17 was actually Davis, Bowen &amp; Friedel at                  18 \$111,495, and then Century Engineering at                  19 \$116,900.                  20 At this point in time, I think we were                  21 delayed in moving forward with awarding this</p>	<p>1 MR. CALLAHAN: Aye.                  2 SECRETARY: Mr. Stepp.                  3 MR. STEPP: Aye.                  4 SECRETARY: Mr. Leshner.                  5 MR. LESHER: Aye.                  6 SECRETARY: Ms. Mielke.                  7 MS. MIELKE: Aye.                  8 SECRETARY: Ms. Haythe.                  9 MS. HAYTHE: Aye.                  10 MR. STAMP: Thank you, Council. And we'll                  11 keep Ray with us for a while this evening.                  12 MR. LESHER: Just for a remark on that                  13 one. That is such an important project to move                  14 forward, and it's been a long time coming.                  15 So thank you to our county engineer for                  16 moving that forward so promptly.                  17 MR. CLARKE: Sure.                  18 MR. STAMP: And the next item that Ray is                  19 going to speak with you about tonight is a                  20 request for permission to submit projects for                  21 federal earmarks from Senators Cardin and Van</p>
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<p>1 until we had the transfer agreement set up with                  2 The Preserve at Wye Mills Property Owners                  3 Association. My understanding, that now is in                  4 the process of being finalized.                  5 Have communicated with MDE. Funding would                  6 be available for the replacement wastewater                  7 treatment plant as of July 1, 2023. So we                  8 would be working as quickly as we can to try                  9 and put something together from an engineering                  10 package to get MDE's construction permit                  11 hopefully by this summer.                  12 MR. CALLAHAN: Okay.                  13 MR. STAMP: So the request from Ray is                  14 Council's approval to award Bid 2115 to Rauch,                  15 Incorporated for \$83,821.                  16 MR. STEPP: I'll make the motion.                  17 MR. LESHER: I'll second.                  18 MR. CALLAHAN: Okay. Madam Secretary, we                  19 got a motion and second. Could you call the                  20 vote, please.                  21 SECRETARY: Mr. Callahan.</p>	<p>1 Hollen.                  2 And before he actually goes into his                  3 request, I just want to recognize Ray's due                  4 diligence last year. He was successful in                  5 putting together a request that was supported                  6 by Council to Senator Cardin. Received almost                  7 a million dollars, \$900,000, to go toward                  8 Resolution 235, which is a delivery sewer                  9 service into the St. Michael's area.                  10 And Ray took the opportunity to put that                  11 package together. Fortunately, the senator was                  12 able to help us. And now we have another shot                  13 at some more projects.                  14 So Ray, you want to go ahead with your                  15 request.                  16 MR. CLARKE: Sure thing. Council, what                  17 we're looking at is seeking you all's approval                  18 to submit earmarks.                  19 Basically we will look at Resolution 250,                  20 potential earmark of up to \$5 million                  21 requesting assistance in extending sewer out</p>

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1 from the St. Michael's wastewater system,  
 2 region two, to the Bozman and Neavitt areas and  
 3 small lots along the route.  
 4 With that, we would be seeking probably a  
 5 priority for this project within Senator  
 6 Cardin's office.  
 7 And then ultimately, we have another  
 8 earmark we would be looking at, an earmark for  
 9 the Bar Neck, Fairbank sewer extension. And  
 10 that would come forward hopefully with our  
 11 number one priority with Senator Van Hollen's  
 12 office.  
 13 That means that I'd also request that we'd  
 14 probably be looking at I would say the project  
 15 is going to probably cost about 1.2 million. I  
 16 think we'll probably be lucky to get about  
 17 500,000 and but that's what we'd be seeking.  
 18 We would try to go for 1.2, but we'll get  
 19 what we can get for the Bar Neck, Fairbank  
 20 project.  
 21 The next item would actually be for the

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1 north station, the new EMS north station.  
 2 Again, that is I think we would be looking at  
 3 an earmark of about \$3 million. But that's  
 4 something that we'll have to work with both  
 5 Senator Cardin's office as well as Senator Van  
 6 Hollen's office on what that final award might  
 7 be.  
 8 MR. STAMP: So Ray is seeking Council  
 9 approval for the package he put together for  
 10 the earmarks that you've heard.  
 11 And I will just mention that, as you know,  
 12 we look at the extension of sewer as an  
 13 environmental mitigation project, rescuing  
 14 septic systems that may be failing and then  
 15 causing problems to our bay and tributaries.  
 16 So it's a good project.  
 17 And so we do look for Council's support  
 18 for this recommendation.  
 19 MR. LESHER: Mr. President, my  
 20 understanding of this project for Resolution  
 21 250 and the Tilghman one is that when you're

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1 building a sewer system in a development,  
 2 you've got a lot of the customers in a small  
 3 area and you can spread out those costs.  
 4 And what we're doing here is building a  
 5 sewer system in a very large area, very long  
 6 and having far fewer customer to spread out  
 7 these costs. And so it becomes cost  
 8 prohibitive without some way of filling that  
 9 gap.  
 10 And we know that we need to clean up these  
 11 waterways. So it's -- this, if we can get our  
 12 earmark from the senators to help this out,  
 13 this will, I take it, will do something  
 14 significant to close that gap.  
 15 MR. CLARKE: Yes, sir.  
 16 MR. LESHER: Depending on the amount, this  
 17 could be a loan submission or --  
 18 MR. CLARKE: We actually, to help out, I  
 19 mean this is, they consider this phase one.  
 20 Phase one is basically coming from the  
 21 wastewater system from St. Michael's. And that

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1 would basically put a valve at the property  
 2 line.  
 3 So it would be all the infrastructure, the  
 4 common infrastructure would be set in place in  
 5 the roads that would then have a valve for that  
 6 property owner to tie into.  
 7 With MDE, we've received a loan. We've  
 8 actually received two loans. One loan is  
 9 probably in the amount of 11, almost  
 10 \$12 million. And with that, we received only  
 11 \$1.5 million of loan forgiveness. So  
 12 ultimately, we'd be financing about  
 13 \$10 million.  
 14 And then the other loan we received had no  
 15 loan forgiveness. So that would probably be  
 16 another let's say \$5 million.  
 17 We are -- once that valve is put in as  
 18 part of that common infrastructure, phase one  
 19 infrastructure, the Maryland Department of the  
 20 Environment allocates the Bay Restoration  
 21 Funds. If you make less than \$300,000 per

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1 year, you would be granted a grant of \$25,000  
 2 to assist in putting in the necessary tank and  
 3 pump system to get you that valve. If you make  
 4 more than \$300,000, you'll only get \$12,500 in  
 5 assistance from the State through the BRF.  
 6 Again, as we're looking at, because of  
 7 that common infrastructure and that cost, it's  
 8 going to be pretty heavy and very costly. Try  
 9 to help lower that overall financing charge  
 10 that would then be part of that common  
 11 infrastructure.  
 12 Just so the Council knows, too, we are  
 13 going through and seeking Community Development  
 14 Block Grant funds for this project as well as  
 15 assistance for low to moderate income  
 16 households through I guess State Housing and  
 17 Urban Development Department.  
 18 MR. LESHHER: So we could be pursuing both  
 19 simultaneously for this project, the earmark  
 20 plus the Community Development Block Grant?  
 21 MR. CLARKE: Yes, sir.

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1 MR. LESHHER: And those together would  
 2 make, hopefully make this affordable for those  
 3 residents?  
 4 MR. CLARKE: Exactly. We would like to  
 5 see it, if I had my way, I'd like to see that  
 6 probably we'd be financing no more than about  
 7 \$5 million, but that could be a little more  
 8 than that.  
 9 The objective here is that if we have to  
 10 finance right now at let's say almost  
 11 \$15 million, you're talking a significant cost  
 12 for sewer just for that common infrastructure  
 13 that could be maybe over \$100 a month. And  
 14 that doesn't include what we would be charging  
 15 for sewer services.  
 16 MR. LESHHER: Well, thank you, Mr. Clarke.  
 17 Thank you for your creativity in finding these  
 18 funding sources. This is so important.  
 19 I'll move to approve that request to  
 20 submit.  
 21 MR. CALLAHAN: Okay. Do I have a second?

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1 MS. MIELKE: Second.  
 2 MR. CALLAHAN: Okay. We got a motion and  
 3 second to support the earmarks. Madam  
 4 Secretary, could you call the vote.  
 5 SECRETARY: Mr. Callahan.  
 6 MR. CALLAHAN: Aye.  
 7 SECRETARY: Mr. Stepp.  
 8 MR. STEPP: Aye.  
 9 SECRETARY: Mr. Leshher.  
 10 MR. LESHHER: Aye.  
 11 SECRETARY: Ms. Mielke.  
 12 MS. MIELKE: Aye.  
 13 SECRETARY: Ms. Haythe.  
 14 MS. HAYTHE: Aye.  
 15 MR. STAMP: So Ray has another ask of  
 16 Council this evening. And he's requesting to  
 17 submit projects for grant loan packages through  
 18 the Maryland Water Infrastructure  
 19 Administration. Mr. Clarke will explain what  
 20 that means.  
 21 MR. CLARKE: Again, these projects we

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1 actually came to the County Council last year  
 2 for. Unfortunately, at the time the capital  
 3 projects were not included in the comp water  
 4 and sewer plan. So MDE provided us a very low  
 5 ranking on these projects.  
 6 At the same time, what we learned actually  
 7 just late last year, or in December, is there's  
 8 actually a new program, a community funding  
 9 program, assistance program, to help fund water  
 10 and sewer services. So I think that's part of  
 11 the infrastructure bill.  
 12 So we're actually going back after for  
 13 those project ties, the Bar Neck, Fairbank  
 14 project. We're putting in for funding. Again,  
 15 that's \$2.19 million.  
 16 We have the emergency generators for the  
 17 Martingham, which is \$360,000. That would be  
 18 both eligible probably on the water and  
 19 wastewater side.  
 20 And then we have basically doing vacuum  
 21 and force main sensors to try and help with our

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1 let's say centers who overflows. If you see  
 2 trucks along Maryland Route 33, it's probably  
 3 us because we had a sanitary sewer overflow  
 4 from a failed valve. This would help us in  
 5 identifying that before it leads to a major  
 6 spill.  
 7 And then the other item would basically be  
 8 assisting us with the replacement of the E/One  
 9 grinder pumps. Currently, the pumps that we  
 10 have are no longer supported by E/One. So this  
 11 would help us restock and reinstall those E/One  
 12 extreme pumps. And that's about \$800,000.  
 13 The sensors was \$800,000, and the pumps  
 14 would be 800,000.  
 15 MR. CALLAHAN: Okay.  
 16 MR. LESHER: I'll move to approve.  
 17 MR. CALLAHAN: Okay.  
 18 MS. HAYTHE: Second.  
 19 MR. CALLAHAN: Okay. We got a motion and  
 20 second. Madam Secretary, could you call the  
 21 vote, please.

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1 SECRETARY: Mr. Callahan.  
 2 MR. CALLAHAN: Aye.  
 3 SECRETARY: Mr. Stepp.  
 4 MR. STEPP: Aye.  
 5 SECRETARY: Mr. Leshner.  
 6 MR. LESHER: Aye.  
 7 SECRETARY: Ms. Mielke.  
 8 MS. MIELKE: Aye.  
 9 SECRETARY: Ms. Haythe.  
 10 MS. HAYTHE: Aye.  
 11 MR. STAMP: Next item that Ray Clarke  
 12 wants to speak to you about is Bid 22-08,  
 13 open-ended architectural engineering services  
 14 with regard to the St. Michael's Library,  
 15 library expansion project.  
 16 MR. CLARKE: Council, you just heard a  
 17 little bit about that tonight by Dana Newman,  
 18 with the director of the Talbot County Free  
 19 Library.  
 20 Again, Dana worked very diligently in  
 21 contacting our architects under our open-ended

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1 engineering services agreement. She met with  
 2 representatives from I think it's Bignell,  
 3 Watkins, Hasser, as well as representatives  
 4 from Davis, Bowen & Friedel. They provided her  
 5 with a proposal.  
 6 At the same time, we also provided them  
 7 with their work associated with libraries.  
 8 I think they were very impressed with the  
 9 work that Davis, Bowen & Friedel has done,  
 10 especially with libraries on the shore.  
 11 So ultimately, Davis, Bowen & Friedel did  
 12 provide them a proposal in this nice document.  
 13 And that proposal, as Dana noted, is for  
 14 \$306,200.  
 15 I would request that the County Council  
 16 award the design services for \$306,200.  
 17 However, we would only contract with Davis,  
 18 Bowen & Friedel for the \$160,000 that's  
 19 available.  
 20 As Dana noted, they do have a \$45,000  
 21 grant, that Council has appropriated \$45,000,

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1 and they have a \$70,000 earmark. So that's  
 2 160,000.  
 3 So the key would be probably with the  
 4 services, they could get about halfway or maybe  
 5 a third of the way through the architectural  
 6 engineering and design at this point in time.  
 7 MR. CALLAHAN: All right.  
 8 MR. LESHER: So this does not get us as  
 9 far along the project as we had hoped at this  
 10 juncture, and that's simply because of...  
 11 MR. CLARKE: Right now, the Council only  
 12 has a capital project at this point in time I  
 13 think that has \$45,000 that's been appropriated  
 14 by the county. And I think Dana has secured  
 15 the State grant, library grant, \$45,000. Plus  
 16 the earmark grant.  
 17 So right now, I think we would be limited  
 18 under our capital improvement, capital program  
 19 funding that we can't provide any more local  
 20 funding than \$45,000. So that's our limitation  
 21 right now.

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<p>1 MR. LESHER: Well, I will move to approve</p> <p>2 the amount that we have appropriated that we</p> <p>3 have in our capital budget for it.</p> <p>4 MS. MIELKE: Second.</p> <p>5 MR. CALLAHAN: Mr. Stamp.</p> <p>6 MR. STAMP: I was just going to say,</p> <p>7 Mr. Leshner and Council, depending upon when</p> <p>8 this project kicks off, we're going to be going</p> <p>9 into negotiations on the '24 budget. And so</p> <p>10 Council will have the opportunity to</p> <p>11 potentially fund the second half of that. And</p> <p>12 it may work out that we coordinate with Dana.</p> <p>13 MR. CLARKE: Correct.</p> <p>14 MR. CALLAHAN: Okay. All right.</p> <p>15 MR. LESHER: So I move approval.</p> <p>16 MR. CALLAHAN: Okay.</p> <p>17 MS. MIELKE: Second.</p> <p>18 MR. CALLAHAN: Okay. Got a motion and</p> <p>19 second. Madam Secretary, could you call the</p> <p>20 vote, please.</p> <p>21 SECRETARY: Mr. Callahan.</p>	<p>1 appropriated \$52,000. This agreement is I</p> <p>2 think for just about 32 to \$33,000.</p> <p>3 Basically, this provides the cleanup</p> <p>4 services for those stations throughout the</p> <p>5 county.</p> <p>6 So there is sufficient funding within our</p> <p>7 operating budget for this.</p> <p>8 MR. CALLAHAN: Okay. Any questions?</p> <p>9 Council, is there a motion?</p> <p>10 MR. LESHER: I'll move for approval.</p> <p>11 MS. HAYTHE: Second.</p> <p>12 MR. CALLAHAN: Okay. We got a motion and</p> <p>13 second. Madam Secretary, could you call the</p> <p>14 vote, please.</p> <p>15 SECRETARY: Mr. Callahan.</p> <p>16 MR. CALLAHAN: Aye.</p> <p>17 SECRETARY: Mr. Stepp.</p> <p>18 MR. STEPP: Aye.</p> <p>19 SECRETARY: Mr. Leshner.</p> <p>20 MR. LESHER: Aye.</p> <p>21 SECRETARY: Ms. Mielke.</p>
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<p>1 MR. CALLAHAN: Aye.</p> <p>2 SECRETARY: Mr. Stepp.</p> <p>3 MR. STEPP: Aye.</p> <p>4 SECRETARY: Mr. Leshner.</p> <p>5 MR. LESHER: Aye.</p> <p>6 SECRETARY: Ms. Mielke.</p> <p>7 MS. MIELKE: Aye.</p> <p>8 SECRETARY: Ms. Haythe.</p> <p>9 MS. HAYTHE: Aye.</p> <p>10 MR. STAMP: Ray has another</p> <p>11 recommendation. That you approve amendment two</p> <p>12 to an intergovernmental agreement for services</p> <p>13 between the Maryland Environmental Service</p> <p>14 organization and Talbot County, Maryland.</p> <p>15 He'll explain the details relative to this</p> <p>16 request.</p> <p>17 MR. CLARKE: Council, this is associated</p> <p>18 with our maintenance of our recycling stations</p> <p>19 throughout the county.</p> <p>20 Currently, the County Council, as part of</p> <p>21 FY23 operating budget for recycling, has</p>	<p>1 MS. MIELKE: Aye.</p> <p>2 SECRETARY: Ms. Haythe.</p> <p>3 MS. HAYTHE: Aye.</p> <p>4 MR. STAMP: Finally, Ray has used up his</p> <p>5 chips for the month. Finally, Ray is</p> <p>6 requesting Council consideration to approve Bid</p> <p>7 1708, open-ended engineering services.</p> <p>8 Recommendation to approve change order as he</p> <p>9 explains.</p> <p>10 MR. CLARKE: It's actually change orders</p> <p>11 one, two, three, and four.</p> <p>12 Ultimately, we contracted with Lane</p> <p>13 Engineering to provide engineering services.</p> <p>14 This is associated with Resolution 235.</p> <p>15 During that process, we started evaluating</p> <p>16 the Royal Oak pump station. That pump station</p> <p>17 was failing. We then worked with MDE. We then</p> <p>18 got funding to go ahead and assist us in</p> <p>19 replacing that station.</p> <p>20 We currently have that out to bid. We</p> <p>21 need to kind of wrap up the change orders right</p>

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<p>1 now, as well as part one of the change orders</p> <p>2 is actually to do the contract administration</p> <p>3 and inspection services for the Royal Oak pump</p> <p>4 station. So we need to have that in place for</p> <p>5 us to finalize the approval from MDE for the</p> <p>6 pump station.</p> <p>7 The pump station right now, we currently</p> <p>8 have I believe it's about two and a half</p> <p>9 million dollars. With all of the engineering</p> <p>10 costs and the construction costs, we're</p> <p>11 probably about 2.1 million, or just under</p> <p>12 \$2.1 million, that would then be financed. And</p> <p>13 then that finance charge would actually be paid</p> <p>14 by the Resolution 235 new users, as well as the</p> <p>15 existing users that are in the Royal Oak,</p> <p>16 Newcomb, and Bellevue area and the Unionville,</p> <p>17 Tunis Mills, Copperville area.</p> <p>18 We did incorporate that additional finance</p> <p>19 charge within the budget as part of the debt</p> <p>20 service.</p> <p>21 The next -- so ultimately, change order</p>	<p>1 begin the process of connecting those houses.</p> <p>2 This is to assist us in getting that</p> <p>3 infrastructure to that property line.</p> <p>4 So this, again, would be construction</p> <p>5 administration services and then for an amount</p> <p>6 of \$127,500. Again, that's two parts. It's</p> <p>7 \$100,800 and \$26,500. And the \$26,500 is for</p> <p>8 the as-built documents.</p> <p>9 So ultimately, we have not started any</p> <p>10 work for change orders number three or number</p> <p>11 four. It's just getting us prepared for when</p> <p>12 we go out to bid for the engineering services.</p> <p>13 I'm sorry, not engineering service. For the</p> <p>14 Resolution 235 sewer extensions. And then it</p> <p>15 also covers the Royal Oak pump station once we</p> <p>16 have approval to proceed with that.</p> <p>17 So the total amount for all of this is</p> <p>18 basically a total of \$436,897. Again, these</p> <p>19 funds are going to be paid for by both grants</p> <p>20 and loans.</p> <p>21 At this point in time, as we've talked a</p>
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<p>1 one would be for the additional services for</p> <p>2 basically doing the sewer extension, which</p> <p>3 would be \$57,425.</p> <p>4 Then we have change order number two,</p> <p>5 which is the Royal Oak pump station design</p> <p>6 services, which is \$99,672.</p> <p>7 Change order number three. This is</p> <p>8 basically a not-to-exceed. This is for</p> <p>9 construction administration services for the</p> <p>10 Royal Oak pump station. This ultimately has</p> <p>11 two parts. It's for \$148,000. And then we</p> <p>12 have another \$4,500 that's associated with the</p> <p>13 as-built drawings. That's, again, for change</p> <p>14 order number three. That's \$152,500.</p> <p>15 Change order number four. This is the</p> <p>16 construction administration services and</p> <p>17 inspection for the sewer extension that we</p> <p>18 bring off of infrastructure at 33 and along</p> <p>19 Unionville Road. And ultimately, that would</p> <p>20 then provide that valve at the property line.</p> <p>21 Once that's been put in, then we would</p>	<p>1 little earlier, we have a \$911,000 earmark.</p> <p>2 That will be assisting with that sewer</p> <p>3 extension to get that infrastructure out to the</p> <p>4 property line.</p> <p>5 So a lot of this, other than the pump</p> <p>6 station, the pump station work will actually be</p> <p>7 paid by the Resolution 235 properties as well</p> <p>8 as the Unionville, Tunis Mills, Copperville</p> <p>9 properties sewer service area and the Royal</p> <p>10 Oak, Newcomb, and Bellevue sewer service area</p> <p>11 properties. So all of those users, they pay</p> <p>12 for the Royal Oak pump station.</p> <p>13 MR. CALLAHAN: Okay. Any discussion?</p> <p>14 MS. HAYTHE: No.</p> <p>15 MR. CALLAHAN: Any discussion?</p> <p>16 MR. LESHNER: I'll move to approve the four</p> <p>17 change orders as recommended by staff.</p> <p>18 MR. CALLAHAN: Okay. Do I have a second?</p> <p>19 MS. HAYTHE: Second.</p> <p>20 MR. CALLAHAN: Okay. Madam Secretary, we</p> <p>21 got a motion and second to sort of look at</p>

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1 change order one, two, three, and four. Can  
 2 you call the vote, please.  
 3 SECRETARY: Mr. Callahan.  
 4 MR. CALLAHAN: Aye.  
 5 SECRETARY: Mr. Stepp.  
 6 MR. STEPP: Aye.  
 7 SECRETARY: Mr. Leshner.  
 8 MR. LESHER: Aye.  
 9 SECRETARY: Ms. Mielke.  
 10 MS. MIELKE: Aye.  
 11 SECRETARY: Ms. Haythe.  
 12 MS. HAYTHE: Aye.  
 13 MR. CALLAHAN: Okay.  
 14 MR. STAMP: Thank you, Ray.  
 15 MR. CALLAHAN: Good job, Ray.  
 16 MR. STEPP: Ray, before you leave, could I  
 17 just make one comment? Is that okay?  
 18 MR. CALLAHAN: Yeah, absolutely.  
 19 MR. STEPP: President Callahan?  
 20 MR. CALLAHAN: Yup.  
 21 MR. STEPP: Ray, I just want to take a

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1 moment to thank you and your team as well as  
 2 the contract crews we had when we had the issue  
 3 at the Pin Cushion over the holidays. So I  
 4 just want to say stupendous work.  
 5 MR. CLARKE: Thank you.  
 6 MR. STEPP: On getting that taken care of  
 7 and minimizing its impact. So thank you.  
 8 MR. CLARKE: And I did forward that onto  
 9 Chris Hood, who basically managed that for us.  
 10 He did a phenomenal job. He did it throughout  
 11 the night.  
 12 MR. STEPP: I saw the crews out there.  
 13 And certainly in the weather, and I'm sure it  
 14 wasn't a pleasant environment. But they really  
 15 did a great job. So thank you.  
 16 MR. CLARKE: Thank you. We appreciate  
 17 that.  
 18 MR. STAMP: I'll ask Martha to come up,  
 19 our finance director. We have a recommendation  
 20 from our Finance Office to upgrade our MUNIS  
 21 software contract. MUNIS is our software that

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1 we use for finance.  
 2 And as you read in your packet, Finance  
 3 Office is requesting Council approval to  
 4 appropriate FY23 budgeted funds to migrate from  
 5 the current MUNIS software to a cloud-based  
 6 software at a cost of \$172,651 for the next  
 7 three years.  
 8 Martha is here to fill in the blanks.  
 9 MS. SPARKS: So MUNIS has been our  
 10 software for approximately the past 20 years.  
 11 And we -- this will be a big boost for us to  
 12 get this software upgraded and be able to use  
 13 it, its full functionality.  
 14 Right now, we're six versions behind in  
 15 our upgrade. And actually as of December 31st  
 16 that just passed, the software is no longer  
 17 supported. So we want to get our -- this will  
 18 help us to accelerate our upgrade, but it will  
 19 also give us the functionality of being in the  
 20 cloud. It's going to eliminate a lot of focus  
 21 that the IT Department has to put on there.

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1 They're going to be receiving some benefits  
 2 from that as well.  
 3 And that moving the MUNIS software service  
 4 also coincides with the county's plan to move  
 5 e-mail and document storage to the cloud as  
 6 well.  
 7 As the county manager mentioned, this is a  
 8 three-year agreement with an annual cost of  
 9 \$172,651 over the next three years.  
 10 Through the negotiations with our sales  
 11 representative, I was able to get some free  
 12 project planning services and 15 days of remote  
 13 upgrade assistance was a big, big deal to get  
 14 that from him.  
 15 There are sufficient funds in the FY23  
 16 Finance Office budget for this migration, and I  
 17 am requesting that Council approve this  
 18 software as a service agreement and help us get  
 19 on our way.  
 20 MR. CALLAHAN: Sounds great. Discussion,  
 21 Council?

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1 MR. STEPP: No discussion. Thank you.  
 2 MR. CALLAHAN: Any discussion?  
 3 MS. HAYTHE: No.  
 4 MR. LESHER: I'll move approval of the  
 5 upgrade.  
 6 MR. CALLAHAN: Okay. Do I have a second?  
 7 MR. STEPP: I'll second.  
 8 MR. CALLAHAN: Okay. We got a motion and  
 9 second to upgrade our computer system. Madam  
 10 Secretary, could you call the vote, please.  
 11 SECRETARY: Mr. Callahan.  
 12 MR. CALLAHAN: Aye.  
 13 SECRETARY: Mr. Stepp.  
 14 MR. STEPP: Aye.  
 15 SECRETARY: Mr. Leshner.  
 16 MR. LESHNER: Aye.  
 17 SECRETARY: Ms. Mielke.  
 18 MS. MIELKE: Aye.  
 19 SECRETARY: Ms. Haythe.  
 20 MS. HAYTHE: Aye.  
 21 MR. STAMP: Thank you, Martha.

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1 And Council President, Members of Council,  
 2 that concludes your county manager report for  
 3 this evening. Thank you.  
 4 MR. CALLAHAN: Okay. Good job, Clay.  
 5 Good job. Okay.  
 6 Next is public comment. Mr. Leshner.  
 7 MR. LESHNER: We have two, two people who  
 8 signed the sign-in sheet in advance.  
 9 The first is Tim Curtan.  
 10 MR. CALLAHAN: Mr. Stepp, could you be our  
 11 timekeeper?  
 12 MR. STEPP: Sure.  
 13 MR. CURTAN: Good evening, Council.  
 14 MS. HAYTHE: Good evening.  
 15 MR. CALLAHAN: Good evening.  
 16 MR. CURTAN: My name is Tim Curtan, and  
 17 I'm here to read the following letter into the  
 18 public record.  
 19 MR. CALLAHAN: Okay, okay.  
 20 MR. CURTAN: I have this for you guys.  
 21 MR. CALLAHAN: Three minutes.

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1 MR. CURTAN: I'll get it done.  
 2 MR. CALLAHAN: No problem, no problem.  
 3 MR. CURTAN: Dear Council Members. We are  
 4 attending this evening's meeting in support of  
 5 the reset Lakeside resolution that we  
 6 understand will be introduced at the Council  
 7 meeting on January 24th. We respectfully  
 8 submit this letter to express our shared views  
 9 on this matter.  
 10 Initially, it was thought that during this  
 11 public comment section of this Council meeting,  
 12 we should collectively present to you all of  
 13 the many compelling arguments why the so-called  
 14 reset resolution needs to be adopted. But  
 15 because these reasons have been aired fully in  
 16 the public for over a year, including at length  
 17 in the last election cycle, we conclude they  
 18 really do not require repeating yet again. And  
 19 we do not want to impose on your time  
 20 unnecessarily.  
 21 But we do want to take a minute to stress

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1 most seriously the central points of the  
 2 Lakeside discussion. Intentionally or  
 3 otherwise, the adoption of Resolution 281 in  
 4 2020 was based on a false understanding of the  
 5 long-ago history of Lakeside's approval. And  
 6 as consequence, the Planning Commission, the  
 7 Council, and the citizens of Talbot County were  
 8 all denied their due right to have the  
 9 untainted review of Lakeside's impact on our  
 10 county.  
 11 We urge you to adopt the proposed  
 12 resolution so that Lakeside, for the first time  
 13 ever, can be properly considered in its  
 14 entirety, including its impact on traffic,  
 15 schools, public safety, the capacity of our  
 16 health care facilities, and so forth, and not  
 17 just the issue of how the erroneous subdivision  
 18 will be sewerred.  
 19 Wastewater treatment is a material aspect  
 20 of the Lakeside's evaluation. In November of  
 21 2021, presented with new information, including



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<p>1 data related to nutrient pollution in La Trappe                  2 Creek, the Planning Commission found that                  3 Resolution 281 was not consistent with our                  4 Comprehensive Plan. Because Maryland law says                  5 the Planning Commission alone makes the                  6 decisions on consistency, the county should                  7 adopt the proposed resolution to acknowledge                  8 the primacy of the Commission on the point and                  9 request MDE to take the appropriate steps as a                  10 consequence. It's the proper thing to do and                  11 should also have a salutary effect of bringing                  12 Lakeside back anew for a proper review of all                  13 of its many impacts on our community.                  14 No doubt other citizens and voters in the                  15 county will be reaching out to you in the                  16 coming days to reiterate their requests that                  17 you vote to adopt the proposed resolution.                  18 During the recent election, four members                  19 spoke of their support of the Planning                  20 Commission and three affirmed their intention                  21 to support reset Lakeside.</p>	<p>1 Jackson, Barney Johnson, Cynthia Lilly, Margot                  2 McConnell, Mike McConnell, Cathy McCoy, David                  3 Montgomery, Cherly Murphy, Monica Otte, Jim and                  4 Martha Richardson, Timmy Schwaninger. Not                  5 Swaniger. I know that name. But Tom                  6 Schwaninger, Hugh Smith, Dr. Jim Smullen,                  7 Howard Snyder, Brenda Stone, Julie Susman,                  8 William Turner, Whit Turner, Bob Wenneson, Judy                  9 Wixted.                  10 Thank you very much.                  11 MR. CALLAHAN: Thank you.                  12 MR. CURTAN: Appreciate it.                  13 MR. CALLAHAN: Mr. Leshner.                  14 MR. LESHER: We have one other name signed                  15 up for public comment tonight. And that's                  16 Clayton Fisher.                  17 MR. FISHER: He completed it. He                  18 completed the presentation.                  19 MR. LESHER: Very good. Thank you very                  20 much.                  21 So Mr. President, that is all that we have</p>
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<p>1 But the real reason for adoption of the                  2 proposed resolution goes much deeper than the                  3 past election. The reason to adopt the reset                  4 resolution is because it's the right thing to                  5 do. We must restore the integrity of the                  6 Talbot County land review process as well as                  7 bring the project back to the county for proper                  8 review.                  9 Sincerely, those signed.                  10 And if you'll allow, could I read the                  11 names? Do I have time?                  12 MR. CALLAHAN: Do we have time? Have                  13 time. Okay.                  14 MR. CURTAN: Okay. Tom Alspach, Dirck                  15 Bartlett, Wayne Bell, Jane Bollman, John                  16 Briggs, Sandy Cept, Tim Curtan, Tom Dennis,                  17 Dennis Deshields, Susan duPont, Nancy                  18 Ebenhorst, Herman Ebenhorst, Corrine Economaki.                  19 Thank you. Clayton Fisher, Bob Flower, Brice                  20 Gamber, Kirke Harper, Steve Harris, Lynn                  21 Harris, Totch Hartge, Wayne Hockmeyer, Phil</p>	<p>1 had who signed up in advance.                  2 MR. CALLAHAN: Okay. That's all we got                  3 signed up.                  4 Would anybody else like to come up? All                  5 right.                  6 Next, that's about it.                  7 Mr. Leshner.                  8 MR. LESHER: We have Council comments.                  9 Well, I will start by thanking the Town of                  10 Trappe officials and particularly our county                  11 engineer, Ray Clarke, for taking the time to                  12 review the current state of their project to                  13 upgrade the town's wastewater treatment plant                  14 and in its current state of Lakeside as well                  15 wastewater treatment.                  16 Of course, this is of the utmost urgency                  17 since new residents of Lakeside are already                  18 connected to this, to the outdated technology                  19 of the town's old wastewater treatment plant.                  20 And that is why Talbot County supported                  21 that project, that upgrade project to the tune</p>

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1 of \$500,000 in ARPA funding.  
 2 As we heard tonight with public comment,  
 3 there remains some concerns about the  
 4 environmental impact of that development, and I  
 5 remain committed to working all feasible  
 6 avenues to address and reduce that impact.  
 7 MR. CALLAHAN: Okay. Thank you,  
 8 Mr. Leshner.  
 9 Mr. Stepp.  
 10 MR. STEPP: Just, again, a thank you for  
 11 everyone for coming out tonight.  
 12 I know we had a recess since our last  
 13 meeting over the holidays. But we've been busy  
 14 as a Council. Gosh, what have we been doing?  
 15 So can I mention the meeting with Trappe. We  
 16 had the MACo winter conference, as well as our  
 17 meeting with our shore delegation. So we've  
 18 been hard at work trying to keep things moving  
 19 for the county.  
 20 And hope everyone had a wonderful  
 21 Christmas and New Year's, and looking forward

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1 to a great 2023. Thank you.  
 2 MR. CALLAHAN: Okay. Thank you.  
 3 Ms. Mielke.  
 4 MS. MIELKE: I'd just like to echo  
 5 Mr. Leshner about working on the reset issue.  
 6 And that it was very informative conference I  
 7 would say that we had today with Trappe  
 8 officials and Ray Clarke. And I think we're in  
 9 a position to move forward in a positive way.  
 10 MR. CALLAHAN: Thank you.  
 11 Ms. Haythe.  
 12 MS. HAYTHE: Yeah. I just echo what  
 13 Mr. Stepp said. We've been very busy.  
 14 I'm thankful to the Town of Trappe and  
 15 certainly look forward to all of the  
 16 municipalities working with us so that we have  
 17 a cohesive government between the  
 18 municipalities and the county.  
 19 So thank you.  
 20 MR. CALLAHAN: Thank you.  
 21 And I'll sum it up, too. I appreciate you


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1 guys showing up tonight here.  
 2 Wish everybody a good year.  
 3 We had a great meeting with Trappe. And  
 4 it looked positive to me.  
 5 And I want to give kudos to staff,  
 6 Mr. Stamp and Ray. I think everybody heard  
 7 tonight that our goal is to sort of, our  
 8 wastewater treatment in Talbot County, it's a  
 9 big deal for everybody. So we're working hard.  
 10 It's going to cost a lot of money, but we're  
 11 headed all in the right direction.  
 12 And I really appreciate the hard work and  
 13 the dedication of Ray Clarke and his team. He  
 14 works hard to get us where we need to be in  
 15 this county. He's a big part of this.  
 16 So being that's said, Mr. Leshner.  
 17 MR. LESHNER: The County Council's next  
 18 meeting will be held on Tuesday, January 24th,  
 19 beginning at six o'clock p.m. The Council will  
 20 be convening in open session at 4:30 p.m. and  
 21 then adjourning into closed session to discuss

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1 real estate, legal, and personnel matters, as  
 2 listed on the statement for closing that  
 3 meeting.  
 4 The Council will be meeting on Tuesday,  
 5 January 17th, at five o'clock p.m. with the  
 6 Board of Education. The meeting is open to the  
 7 public and will be held at the Wye Oak Room  
 8 located in the Talbot County Community Center,  
 9 10028 Ocean Gateway in Easton.  
 10 Therefore, is there a motion to adjourn  
 11 this meeting and reconvene as noted?  
 12 MR. STEPP: Make a motion.  
 13 MS. HAYTHE: Second.  
 14 MR. CALLAHAN: Okay. We got a motion and  
 15 second to adjourn. Madam Secretary, could you  
 16 call the vote.  
 17 SECRETARY: Mr. Callahan.  
 18 MR. CALLAHAN: Aye.  
 19 SECRETARY: Mr. Stepp.  
 20 MR. STEPP: Aye.  
 21 SECRETARY: Mr. Leshner.

1 MR. LESHER: Aye.  
 2 SECRETARY: Ms. Mielke.  
 3 MS. MIELKE: Aye.  
 4 SECRETARY: Ms. Haythe.  
 5 MS. HAYTHE: Aye.  
 6 (Meeting concluded at: 7:31 p.m.)  
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 21

1 STATE OF MARYLAND  
 2 I, Diane Houlihan, a Notary Public in and  
 for the State of Maryland, County of Baltimore City,  
 3 do hereby certify that the within named, Talbot  
 County Council Audio, personally appeared before me  
 4 at the time and place herein set according to law,  
 was interrogated by counsel.  
 5  
 I further certify that the examination was  
 6 recorded stenographically by me and then transcribed  
 from my stenographic notes to the within printed  
 7 matter by means of computer-assisted transcription  
 in a true and accurate manner.  
 8  
 I further certify that the stipulations  
 9 contained herein were entered into by counsel in my  
 presence.  
 10  
 I further certify that I am not of counsel  
 11 to any of the parties, not an employee of counsel,  
 nor related to any of the parties, nor in any way  
 12 interested in the outcome of this action.  
 13 AS WITNESS my hand Notorial Seal this 17th  
 day of January, 2023 at Eastern MD  
 14  
  
 15  
 16  
 Diane Houlihan  
 Notary Public  
 17  
 18  
 19  
 20 My commission expires September 16, 2025  
 21

<b>&amp;</b>	<b>15th</b> 10:2	<b>2022</b> 25:19	<b>3</b>
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