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COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND

Council Meeting

June 27, 2023, 5:00 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. Let's go ahead and</p> <p>4 get started. This is our first meeting at</p> <p>5 five o'clock. So I want to welcome everybody.</p> <p>6 Thank you guys who showed up.</p> <p>7 So let's go ahead and stand for the prayer</p> <p>8 and the Pledge of Allegiance of the Flag.</p> <p>9 (Prayer and Pledge of Allegiance.)</p> <p>10 MR. CALLAHAN: Okay. Go ahead and get</p> <p>11 started. We've got the agenda in front of us</p> <p>12 for June 27th before us. Is there any</p> <p>13 additions, deletions, or corrections to the</p> <p>14 agenda, Council? Okay. Hearing none, the</p> <p>15 agenda will be accepted as unanimous consent.</p> <p>16 Next is the minutes of May 23rd and</p> <p>17 June 13th before us. Are there any additions,</p> <p>18 deletions, or corrections to the minutes?</p> <p>19 Okay. Hearing none, the chair moves that the</p> <p>20 minutes be accepted as unanimous consent.</p> <p>21 Okay.</p>	<p>1 MR. CALLAHAN: Could we start off and</p> <p>2 could you tell them who you are and what you</p> <p>3 represent.</p> <p>4 MR. SCHNECKENBURGER: I am Dan</p> <p>5 Schneckeburger. I'm the executive director of</p> <p>6 the Upper Shore Workforce Investment Board. We</p> <p>7 serve Kent, Caroline, Queen Anne's, Talbot, and</p> <p>8 Dorchester Counties on the federal WIOA law.</p> <p>9 And we administer Title One workforce training</p> <p>10 services to all eligible residents in those</p> <p>11 counties.</p> <p>12 Because we are under WIOA federal law,</p> <p>13 they require us to update certain plans. So we</p> <p>14 had two plans. One was an MOU, a resource</p> <p>15 sharing agreement, which encompasses all the</p> <p>16 various partners we have in the American Job</p> <p>17 Center throughout the five counties.</p> <p>18 So that document was 2000 -- basically</p> <p>19 2020 to 2024. So WIOA law requires us to do a</p> <p>20 two-year update. So that document is number</p> <p>21 one, asking for your approval this evening.</p>
Page 3	Page 5
<p>1 Next is the disbursements of June 20th and</p> <p>2 June 27th. Council has had a chance to take a</p> <p>3 look at it. Is there any additions, deletions,</p> <p>4 or corrections to the disbursements? Okay.</p> <p>5 Hearing none, the chair moves that the</p> <p>6 disbursements be accepted as unanimous consent.</p> <p>7 Okay.</p> <p>8 So first up on the agenda tonight is a</p> <p>9 presentation of the Upper Shore Workforce</p> <p>10 Investment Board. Dan, you want to come on up?</p> <p>11 MR. SCHNECKENBURGER: Sure.</p> <p>12 MR. CALLAHAN: Yeah.</p> <p>13 MR. SCHNECKENBURGER: Thank you,</p> <p>14 Mr. President, Talbot County Council. It's a</p> <p>15 pleasure to be here.</p> <p>16 MR. CALLAHAN: Pleasure having you.</p> <p>17 MR. SCHNECKENBURGER: Give you, everybody,</p> <p>18 an updated rank card. Really brief information</p> <p>19 on us.</p> <p>20 I come to you tonight looking for consent</p> <p>21 on two required --</p>	<p>1 The second document is a little larger.</p> <p>2 It's called a WIOA local plan. That's also</p> <p>3 prescriptive to WIOA guidelines. And it</p> <p>4 basically walks through the WIOA law and how</p> <p>5 the Upper Shore WIB will administer those</p> <p>6 programs either through our office or</p> <p>7 additional partners with the Department of</p> <p>8 Labor.</p> <p>9 All of these, the WIOA local plan was</p> <p>10 required to go through a public comment period</p> <p>11 for three weeks. That has commenced or ended</p> <p>12 on Monday, the 19th. We have not seen any</p> <p>13 public comments whatsoever on the plan. It was</p> <p>14 up on our website and we had a press release to</p> <p>15 advertise that to the general public to give</p> <p>16 input.</p> <p>17 So there was no fiscal note attached to</p> <p>18 either one of these plans as it affects Talbot</p> <p>19 County government.</p> <p>20 So for the last two years, our services,</p> <p>21 we have rendered \$148,000 of workforce training</p>

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1 to Talbot County residents. And that's a total
 2 of 56 individuals that reside in Talbot County.
 3 So that's all I have. I'll answer any
 4 questions that you may have.
 5 MR. CALLAHAN: Yeah. Okay. Council.
 6 MS. MIELKE: No questions.
 7 MR. STEPP: No.
 8 MR. LESHER: Can you talk about the
 9 Workforce Investment Board's role with
 10 assisting the Talbot County Public Schools in
 11 its Blueprint? I know that there's a mandate
 12 and that they've been working with you to be
 13 able to accomplish a piece of that training?
 14 And to what extent that that has been
 15 incorporated into these planning documents.
 16 MR. SCHNECKENBURGER: WIOA doesn't require
 17 any explanation of the Blueprint.
 18 Probably on the WIOA local plan page 35,
 19 there's a reference to how we have outreach to
 20 the public education system. So the Blueprint
 21 for Maryland's Future was referenced.

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1 But to go back to your question. We have
 2 a signed executed agreement with Talbot County
 3 Public Schools, that includes Chesapeake
 4 College, where we all three have various roles
 5 in the upcoming CTE implementation pillar 3.4
 6 of the Blueprint law.
 7 So we have agreed with that MOU to
 8 disburse funds that the State has provided us
 9 for this effort. They are actively recruiting
 10 for I believe three positions, career coach
 11 positions, in both Chesapeake College. And the
 12 WIB will function in more of a program
 13 coordination and oversight role with it.
 14 But we're also working on the actual
 15 curriculum. This Blueprint requires that we
 16 offer CTE education from grade six through 12.
 17 So we're actively talking to your Board of
 18 Education on what that looks like for grades
 19 six through 12.
 20 So we have a three-year MOU. The
 21 Accountability Implementation Board, AIB, which

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1 has control over this new education program,
 2 they will still continue to have some input on
 3 our MOU and our curriculum development.
 4 But we're going to continue to meet.
 5 We've had one meeting. We're going to continue
 6 to meet over the summer to flush this out and
 7 probably begin the program somewhere in the
 8 early fall of this year.
 9 MR. CALLAHAN: Okay.
 10 MR. LESHER: That's, of course, only a
 11 small piece of your responsibilities.
 12 In terms of your capacity, how has this
 13 changed in terms of you already had a job to do
 14 in terms of training, how much of -- did you
 15 have capacity to do this?
 16 Clearly the schools turned to you because
 17 they felt that they did not internally have the
 18 capacity and they needed your assistance to be
 19 able to do this.
 20 MR. SCHNECKENBURGER: Well, House Bill
 21 1300 was passed in 2022, and that required the

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1 Workforce Investment Boards to work together
 2 with the Boards of Education and your local
 3 community college to come up with a CTE program
 4 that would work.
 5 I will tell you one side of it. I do like
 6 the program because CTE education is very
 7 important and it's very important for middle
 8 schoolers. A lot of clients that come to the
 9 Workforce Investment Board are coming out of
 10 high school, and if they're not going to
 11 college, many of them do not have a plan for
 12 what they want to do once they graduate.
 13 So we already do individual career
 14 counseling for every person that interacts with
 15 us so we can qualify them for a specific
 16 workforce training that we believe they want
 17 and also something we can offer them that
 18 they'll be successful at.
 19 So the WIBs have done it for years. And I
 20 believe the bill was correct to involve us in
 21 this process to help the schools implement this

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1 type of program because I think ultimately, it
 2 will benefit all of us. It will certainly
 3 benefit the qualified workforce.
 4 I'm sure all of you have heard from
 5 employers that have told you we're not getting
 6 good applicants, they don't seem to know what
 7 it is about the work, the soft skills are
 8 missing. There's just a number of gaps that
 9 we're seeing with our graduates that this bill
 10 tends to alleviate.
 11 So all of us will not know the results of
 12 this for seven years until the sixth grader
 13 gets completely through the program, but it's a
 14 good start. And we endeavor to make Talbot
 15 County's Blueprint program work very well from
 16 year one and continue.
 17 MR. LESHER: Thank you for your role in
 18 that. I don't have other questions.
 19 MR. SCHNECKENBURGER: You're welcome.
 20 MS. HAYTHE: I have one question.
 21 MR. CALLAHAN: Sure.

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1 MS. HAYTHE: Just a follow up on what
 2 Mr. Leshler asked.
 3 So Dan, I know that for Talbot County,
 4 they are asking for certified teachers for
 5 their program.
 6 And so have you found that the other
 7 counties are doing that as well and following
 8 suit in Queen Anne's and Caroline County?
 9 MR. SCHNECKENBURGER: We've had that
 10 discussion with Talbot County. We have offered
 11 to certify them. There is a local
 12 certification certificate program that other
 13 counties are looking to do. We have offered
 14 this and will offer to pay for it, this type of
 15 training for all their new hires.
 16 So whether they come in with a certificate
 17 that's recognized as a career coach
 18 certificate, they hire one, or they get this
 19 training and this certification before they
 20 actually step in the classroom is still under
 21 discussion.

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1 MS. HAYTHE: But they are requiring a
 2 certified teacher that has the educational
 3 background for this position.
 4 So is Caroline and Queen Anne's requiring
 5 that as well?
 6 MR. SCHNECKENBURGER: They are not.
 7 MS. HAYTHE: Okay. Thank you. That was
 8 my question.
 9 MR. SCHNECKENBURGER: But other counties
 10 may be looking into it. I can't speak to say
 11 what Montgomery County might be looking for.
 12 There's very few certifications already in
 13 this field. There's a lot of counseling
 14 certifications.
 15 MS. HAYTHE: Right.
 16 MR. SCHNECKENBURGER: But is it specific
 17 to what we're trying to do. The global
 18 certification is widely recognized, and I
 19 believe a lot of counties are going to move in
 20 that direction.
 21 MS. HAYTHE: Thank you.

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1 MR. CALLAHAN: Okay. All right. Is that
 2 it?
 3 MR. LESHER: No further questions.
 4 MR. CALLAHAN: Is there a motion to go
 5 ahead and approve the request?
 6 MR. LESHER: And are we covering both the
 7 MOU and the plan in the same motion?
 8 MR. CALLAHAN: Yeah.
 9 MR. LESHER: I will so move.
 10 MS. HAYTHE: Second.
 11 MR. CALLAHAN: Okay. We got a motion and
 12 second to go ahead and approve your request.
 13 Madam Secretary, could you call the vote.
 14 SECRETARY: Mr. Callahan.
 15 MR. CALLAHAN: Aye.
 16 SECRETARY: Mr. Stepp.
 17 MR. STEPP: Aye.
 18 SECRETARY: Mr. Leshler.
 19 MR. LESHER: Aye.
 20 SECRETARY: Ms. Mielke.
 21 MS. MIELKE: Aye.

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1 SECRETARY: Ms. Haythe.
 2 MS. HAYTHE: Aye.
 3 MR. CALLAHAN: Okay. Sounds great.
 4 Appreciate it.
 5 MR. SCHNECKENBURGER: Thank you very much.
 6 Looking forward to seeing you soon.
 7 MR. CALLAHAN: Okay. That would be great.
 8 All right. Okay.
 9 Next on the agenda is the Maryland
 10 Agricultural Land Preservation Foundation
 11 easement application for FY24. Anne, welcome.
 12 MS. ROANE: Thank you. Anne Roane. I'm
 13 the long-range planner for Talbot County.
 14 This is an annual request. This program
 15 has been -- is over 40 years old. Talbot
 16 County has participated for 40-plus years. It
 17 is a program that usually the deadline is the
 18 end of June. We start soliciting for
 19 applications, for applicants in February.
 20 And they go through our regular review
 21 process. We rank them according to various,

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1 various issues or items like soils, of course,
 2 being one of the main, main ones. Contiguous
 3 to other farms that are in preservation.
 4 There's a whole list of stewardship practices,
 5 things that we rank them, they get points. And
 6 then staff brings the top, in this case, this
 7 year, the State is accepting up to 20. In the
 8 past, historically it's been 12.
 9 Governor Hogan allocated quite a bit more
 10 money. So this year they're accepting 20.
 11 These recommendations go to the Ag
 12 Preservation Advisory Board. They make a
 13 recommendation to the Planning Commission. The
 14 Planning Commission then makes a recommendation
 15 to the County Council, which is why we're here
 16 today. And the Council will vote to forward
 17 these applications to the State.
 18 These are due Monday. We got a little bit
 19 of extra time this year because there was more
 20 money in the program. So they gave us a few
 21 extra days.

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1 MR. CALLAHAN: Okay.
 2 MS. MIELKE: No questions.
 3 MR. STEPP: Already got them answered. So
 4 thank you.
 5 MR. CALLAHAN: All right. Well, good job,
 6 Anne. That's for sure.
 7 MS. ROANE: Thank you.
 8 MR. CALLAHAN: All right. Is there a
 9 motion?
 10 MS. MIELKE: Motion.
 11 MR. STEPP: So moved.
 12 MR. CALLAHAN: We got a motion and second
 13 to go ahead and approve the request. Madam
 14 Secretary, can you call the vote.
 15 SECRETARY: Mr. Callahan.
 16 MR. CALLAHAN: Aye.
 17 SECRETARY: Mr. Stepp.
 18 MR. STEPP: Aye.
 19 SECRETARY: Mr. Leshner.
 20 MR. LESHNER: Aye.
 21 SECRETARY: Ms. Mielke.

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1 MS. MIELKE: Aye.
 2 SECRETARY: Ms. Haythe.
 3 MS. HAYTHE: Aye.
 4 MR. CALLAHAN: Okay.
 5 MR. LESHNER: Ms. Roane, I just want to
 6 thank you for coordinating this program. I
 7 know how important this is to our agricultural
 8 community, how this brings the funds to farmers
 9 and brings that public benefit of permanently
 10 preserved farmland for agricultural purposes.
 11 It's really important to all of us, and
 12 thank you for making sure that we can take
 13 advantage of this opportunity.
 14 MS. ROANE: Thank you. Thank you for your
 15 support. The farmers thank you for your
 16 support.
 17 MS. HAYTHE: Thank you, Anne.
 18 MS. MIELKE: We love the farmers.
 19 MR. CALLAHAN: Okay. Next on the agenda
 20 is Finance Office, approve the fourth quarter
 21 budget transfers for fiscal year 22-23.

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1 Hi, Martha.
 2 MS. SPARKS: Hey, there. Good evening.
 3 It's good to see you all.
 4 MR. CALLAHAN: Good, good.
 5 MS. SPARKS: So what I have before you
 6 is --
 7 MR. CALLAHAN: Tell everybody who you are,
 8 tell everybody who you are.
 9 MS. SPARKS: Martha Sparks, director of
 10 finance, proud director of finance Talbot
 11 County.
 12 MR. CALLAHAN: There you go.
 13 MS. SPARKS: So what I have before you is
 14 a request to approve fourth quarter transfers.
 15 We had brought the first one to you back
 16 in April. And this one is just, basically it
 17 is a housekeeping item.
 18 So these transfers are in accordance with
 19 Section 615 of the Talbot County Charter, which
 20 states that transfers between agencies of the
 21 county government and within the same fund of

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1 the current expense budget may be made only
 2 during the last quarter of the fiscal year and
 3 only on the recommendation of the county
 4 manager and with the approval of the Council.
 5 So this list that I have is our second
 6 request, as I mentioned. This second request
 7 focuses on amending the budget for items that
 8 have exceeded their appropriation, but they are
 9 offset by revenues. So it is a negative, it is
 10 a negative effect.
 11 There was also an adjustment, a request
 12 for contingency funds that as we've gotten to
 13 the end of the year, that weren't needed. So I
 14 just reversed that budget. It was actually
 15 included in the first transfer. So I just
 16 reversed that out.
 17 If you have any questions about those, I
 18 ask for your approval of those transfers.
 19 MR. LESHHER: We've had a lot of good news
 20 on the revenue front this year. It's nice to
 21 be able to adjust the budget in this direction.

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1 MS. SPARKS: Yes.
 2 MR. LESHHER: And so I will move approval
 3 of the budget transfers as forwarded by staff.
 4 MS. HAYTHE: Second.
 5 MR. CALLAHAN: Okay. We got a motion and
 6 a second to go ahead and approve the transfer.
 7 Madam Secretary, could you call the vote.
 8 SECRETARY: Mr. Callahan.
 9 MR. CALLAHAN: Aye.
 10 SECRETARY: Mr. Stepp.
 11 MR. STEPP: Aye.
 12 SECRETARY: Mr. Leshher.
 13 MR. LESHHER: Aye.
 14 SECRETARY: Ms. Mielke.
 15 MS. MIELKE: Aye.
 16 SECRETARY: Ms. Haythe.
 17 MS. HAYTHE: Aye.
 18 MR. CALLAHAN: Okay. Thanks, Martha.
 19 Good job.
 20 MS. SPARKS: Thank you very much.
 21 MR. CALLAHAN: Okay. Next, introduction

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1 of legislation. Madam Secretary, could you go
 2 ahead and read the first bill into the record,
 3 please.
 4 SECRETARY: A bill to amend Chapter 20 of
 5 the Talbot County Code, Board of Appeals, for
 6 clarity and consistency and regarding the Board
 7 of Appeals proceedings, forms, hearings, and
 8 procedures.
 9 MR. CALLAHAN: Okay. Mr. Thomas, you want
 10 to go ahead and bring us up to speed on that,
 11 please.
 12 MR. THOMAS: Sure. So this bill was
 13 requested by the Board of Appeals. They
 14 discussed the proposed language in several
 15 meetings and submitted it to the county for,
 16 the County Council, for review and approval.
 17 It cleans up some inconsistencies in the
 18 code. It also I think provides for some
 19 clarity regarding their procedures.
 20 I don't know if we have anybody from the
 21 board that might want to come up.

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1 MR. CALLAHAN: Yeah.

2 MR. THOMAS: Perfect. You gentlemen might

3 want to come up and give a little bit more

4 information.

5 MR. CALLAHAN: Sure. You guys can come on

6 up. Yup.

7 MR. CAVANAUGH: I'm Frank Cavanaugh. I'm

8 chairman of the Board of Appeals, and this is

9 my vice chairman, Lou Dorcey.

10 SPEAKER: Zach in the back.

11 MR. CAVANAUGH: Oh, and Zach. I didn't

12 see Zach, board member.

13 SECRETARY: You want a chair, sir.

14 MR. CALLAHAN: Yeah. Come on up, Zach.

15 Come on up. Yeah. Thank you, guys.

16 MR. CAVANAUGH: As kind of what's

17 explained here, we've done Chapter 22 updated.

18 We did our rules and procedures that you all

19 approved not long ago. We updated those. They

20 hadn't been done in quite a while. And when we

21 did those, looking at Chapter 20, there were

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1 some inconsistencies.

2 MR. CALLAHAN: I got you.

3 MR. CAVANAUGH: So we worked with our

4 board's attorney and with the county attorney

5 and we tried to bring everything into

6 conformity so everything --

7 MR. CALLAHAN: That's great.

8 MR. CAVANAUGH: -- is simplified and

9 everything fits together, everything meshes

10 together. So it was basically just some

11 housekeeping and bringing stuff up to date.

12 There's been some, over the years, some

13 changes, minor changes in how forms are

14 submitted. We're online now and there's some

15 costs. So we brought that all up to date.

16 So that's pretty much what it is. It's

17 just a matter of bringing everything in

18 conformity with Chapter 20 with our rules and

19 procedures.

20 MR. CALLAHAN: Okay. Well, thank you.

21 Any questions from Council?

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1 MS. HAYTHE: No.

2 MR. CALLAHAN: We appreciate you staying

3 on top of it and we really appreciate your

4 service. You guys do a great job, and we don't

5 get to see you that often.

6 MR. CAVANAUGH: No. We're here on

7 other --

8 MR. CALLAHAN: Yeah. Exactly.

9 MR. CAVANAUGH: Different nights.

10 MR. CALLAHAN: We appreciate all you guys

11 do for us. That's for sure.

12 MR. CAVANAUGH: We try. Right now we have

13 a very good board. It works very well.

14 MR. CALLAHAN: Great.

15 MR. CAVANAUGH: And we're plugging along.

16 MR. CALLAHAN: That sounds good. Okay.

17 MR. LESHER: Mr. Callahan, we can use this

18 occasion because we are currently one member

19 short. We have advertised for a member.

20 This is a crucial board in terms of moving

21 forward applications and ensuring that people

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1 get the due process that they deserve. And we

2 need, we need another member of this community

3 to step up and to assist with this, to join

4 this fine board that we have now.

5 So just use this opportunity to get that

6 word out in another fashion.

7 MR. CALLAHAN: Yeah. Sure. That's great.

8 MR. CAVANAUGH: Vice President Leshner, I

9 appreciate that very much.

10 Yes. We've been short since the beginning

11 of the year, we've been short an alternate for

12 the board. And especially during the summer

13 season when board members are on vacation or

14 have family commitments, it's pretty crucial

15 that we have the three alternate spots filled.

16 We have been short one.

17 So if you do get an application, I would

18 appreciate that you, I know you have to do your

19 due diligence on it, but move it through for us

20 as quickly as you can, you know.

21 MR. CALLAHAN: Sure.

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1 MR. CAVANAUGH: We appreciate that.
 2 MR. CALLAHAN: Okay. So at this point,
 3 raise our hands to introduce this.
 4 MR. LESHHER: So by Council.
 5 MR. CALLAHAN: Okay. If you can go ahead,
 6 Madam Secretary, and give us the date and time.
 7 SECRETARY: Yes. This will be known as
 8 Bill Number 1545, and the public hearing will
 9 be held on Tuesday, July 25th, at 5:30 p.m.
 10 MR. CALLAHAN: All right, then, guys.
 11 Thanks a lot. Appreciate you coming tonight.
 12 MR. CAVANAUGH: Thank you very much.
 13 MR. CALLAHAN: Yup. Okay. Next, Madam
 14 Secretary.
 15 SECRETARY: A bill to authorize a
 16 feasibility study for and possible future
 17 construction of a Talbot County Visitors
 18 Center.
 19 MR. CALLAHAN: Okay. Mr. Thomas, you want
 20 to go ahead and explain that, please.
 21 MR. THOMAS: Yes. This is a capital

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1 legislation enabling bill. This was pulled
 2 from the last agenda just to add a little bit
 3 of clarity so we're clear that this is
 4 authorizing the feasibility study but not
 5 necessarily the construction of a Visitors
 6 Center.
 7 MR. CALLAHAN: Right.
 8 MR. THOMAS: That would come in the
 9 future. It just leaves that as a possibility.
 10 MR. CALLAHAN: I got you.
 11 MR. THOMAS: Just adds a little more
 12 clarity.
 13 MR. CALLAHAN: I got you. That's good.
 14 Appreciate that.
 15 Council, you good?
 16 MR. LESHHER: Mr. Stamp.
 17 MR. CALLAHAN: Yes. I'm sorry.
 18 MR. STAMP: I just wanted to mention
 19 Cassandra is in the room if you have any
 20 questions relative to this project. This would
 21 fall under her area of responsibility.

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1 MR. CALLAHAN: Okay. Do you want to come
 2 up?
 3 MR. STAMP: Thank you, Council.
 4 MR. CALLAHAN: Yeah. Thank you.
 5 Good evening.
 6 MS. VANHOOSER: Good evening, Council.
 7 Cassandra Vanhooser, director of economic
 8 development and tourism.
 9 This is really straightforward. We
 10 received funding, you may recall, through the
 11 Rural Economic Development Fund for a
 12 feasibility study.
 13 That RFP has been issued, and we will be
 14 opening the bids in Clay's office at
 15 ten o'clock on Friday.
 16 So we have the funding to do the study,
 17 and this just clears the pathway to implement
 18 anything if the opportunity arises. So it's
 19 just for the feasibility study.
 20 MR. CALLAHAN: Okay. All right, then. So
 21 at this point, show of hands.

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1 MR. LESHHER: Introduced by Council.
 2 MR. CALLAHAN: Madam Secretary, could you
 3 go ahead and introduce the bill and the time
 4 and the date.
 5 SECRETARY: Yes. This will be known as
 6 Bill Number 1546, and the public hearing will
 7 be on Tuesday, July 25th, at 5:30 p.m.
 8 MS. VANHOOSER: Thank you very much.
 9 MR. CALLAHAN: Okay. Thank you,
 10 Cassandra. Appreciate it. Okay.
 11 Now we got Clay's stuff.
 12 MR. STAMP: Thank you, Mr. Council
 13 President, Members of Council. Your county
 14 manager report for this week.
 15 For boards and committee appointments, we
 16 have several.
 17 The first would be regarding the
 18 Commission on Aging. We're asking Council
 19 approval for Ms. Kate Stenton to be added to
 20 the Commission on Aging as a private citizen.
 21 MR. LESHHER: I will move for the

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<p>1 appointment of Kate Stenton. 2 MS. HAYTHE: Second. 3 MR. CALLAHAN: Okay. So we got a motion 4 and second to put Kate Stenton on the 5 committee. Madam Secretary, could you call the 6 vote. 7 SECRETARY: Mr. Callahan. 8 MR. CALLAHAN: Aye. 9 SECRETARY: Mr. Stepp. 10 MR. STEPP: Aye. 11 SECRETARY: Mr. Leshner. 12 MR. LESHNER: Aye. 13 SECRETARY: Ms. Mielke. 14 MS. MIELKE: Aye. 15 SECRETARY: Ms. Haythe. 16 MS. HAYTHE: Aye. 17 MR. STAMP: The next is a request 18 regarding the Ethics Commission. We're 19 requesting the reappointment of Googie Irving, 20 III and Sharon Harrington to serve on the 21 Ethics Commission.</p>	<p>1 appointment to this Property Tax Assessment and 2 Appeals Board. 3 MR. LESHNER: I'll move those two 4 appointments, Mr. Murray and Mr. Billingsly. 5 MS. MIELKE: Second. 6 MS. HAYTHE: Second. 7 MR. CALLAHAN: Okay. Got a motion and 8 second to go ahead and put three people on the 9 Tax Board. Madam Secretary, could you call the 10 vote. 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: And the next item will be,</p>
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<p>1 MR. STEPP: So moved. 2 MR. LESHNER: Second. 3 MR. CALLAHAN: Okay. Got a motion and 4 second to put two people on the Ethics 5 Committee. Madam Secretary, can you call the 6 vote. 7 SECRETARY: Mr. Callahan. 8 MR. CALLAHAN: Aye. 9 SECRETARY: Mr. Stepp. 10 MR. STEPP: Aye. 11 SECRETARY: Mr. Leshner. 12 MR. LESHNER: Aye. 13 SECRETARY: Ms. Mielke. 14 MS. MIELKE: Aye. 15 SECRETARY: Ms. Haythe. 16 MS. HAYTHE: Aye. 17 MR. STAMP: The next board and commission 18 would be the Property Tax Assessment and 19 Appeals Board. Requesting to submit the names 20 of Mr. John Murray, Mr. Dan Billingsly to the 21 Governor's Office for consideration of</p>	<p>1 involves the Talbot Family Network. Requesting 2 the appointment of Chief Anthony Smith as a 3 private sector representative with his 4 impending retirement; Victoria Billings, 5 Choptank Community Health; Jennifer Villacorda, 6 Chesapeake Multicultural Resource Center; 7 Lauren Weber, For All Seasons. Requesting 8 their appointment to the Talbot Family Network. 9 MR. STEPP: So moved. 10 MS. HAYTHE: Second. 11 MR. CALLAHAN: Got a motion and second to 12 put a few people on the Talbot Family Network. 13 Could you call the vote. 14 SECRETARY: Mr. Callahan. 15 MR. CALLAHAN: Aye. 16 SECRETARY: Mr. Stepp. 17 MR. STEPP: Aye. 18 SECRETARY: Mr. Leshner. 19 MR. LESHNER: Aye. 20 SECRETARY: Ms. Mielke. 21 MS. MIELKE: Aye.</p>

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1 SECRETARY: Ms. Haythe.
 2 MS. HAYTHE: Aye.
 3 MR. STAMP: The next item, I'll ask
 4 Ms. Linda Webb to come up. She's the director
 5 of our Talbot County Department of Social
 6 Services.
 7 She's here this evening to ask Council
 8 permission to enter/extend an intergovernmental
 9 agreement between Talbot County and the
 10 Department of Social Services for FY24 to
 11 procure legal services with the law firm of
 12 Braden, Thompson, Poltrack, Munday & McQueeney.
 13 This is an ongoing interagency services
 14 agreement. It's no fiscal cost to the county.
 15 And she's here to go over that with you.
 16 So welcome, Linda.
 17 MS. WEBB: Thank you. Linda Webb,
 18 director of the Talbot County Department of
 19 Social Services.
 20 And I brought with me.
 21 MR. PITSLEY: And I'm Ben Pitsley,

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1 assistant director of administration for the
 2 Talbot County Department of Social Services.
 3 MR. CALLAHAN: Good. Welcome.
 4 MS. WEBB: Thanks. Nice to see you all.
 5 MR. CALLAHAN: Nice seeing you guys.
 6 MS. WEBB: So the county has been in
 7 partnership with the Department of Social
 8 Services for a number of years to procure legal
 9 services from the law firm that County Manager
 10 Stamp mentioned.
 11 There are three areas of the Department of
 12 Social Services primarily that utilize legal
 13 services.
 14 The first is our child support unit.
 15 These attorneys, primarily Michael-Anne Munday,
 16 represents the department during child support
 17 hearings, when we establish paternity,
 18 establish child support orders, when we modify
 19 those child support orders, and when obligors
 20 or non-custodial parents fall a certain number
 21 of months out of compliance with paying child

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1 support and we need to go back in front of the
 2 court for some enforcement action. So that's
 3 the first of the three areas where legal
 4 services assist the department.
 5 The second is in adult services. This law
 6 firm represents the department primarily in
 7 adult guardianship cases. So occasionally, we
 8 are notified by the attorneys of, for example,
 9 the hospital or a long-term care facility,
 10 occasionally it's an attorney for a family,
 11 when there is no family or friend able to
 12 provide care for an adult age 18 to 64. These
 13 are typically adults that have been deemed
 14 unable to care for their own business through
 15 several medical professionals.
 16 And so the law firm represents us in court
 17 as we walk through with the court the situation
 18 surrounding that particular individual's life
 19 and whether or not they're capable of caring
 20 for their own business, whether or not there's
 21 a family or friend willing and able to do so.

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1 And if not, then the Department of Social
 2 Services, specifically I, am named guardianship
 3 of the person. We do not take guardianship of
 4 the property. There's typically an attorney or
 5 other that handles that business.
 6 The third of the three areas is
 7 essentially at every step along the continuum
 8 of child welfare services. So if there arises
 9 a situation where we received a Child
 10 Protective Services report and/or we've been
 11 providing in-home services to a family and we
 12 believe that we are unable to retain those, a
 13 child or children in their home safely, then we
 14 have the authority under law to do what's
 15 called shelter the children, which means
 16 bringing children into our care, my
 17 guardianship, until we can get before the court
 18 for what's called a shelter hearing. And the
 19 law firm represents the department in those
 20 shelter hearings as we work with the court, the
 21 family, and the child's attorney and the

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<p>1 family's attorney to determine whether or not 2 the child or children are what's called a child 3 in need of assistance. 4 If the court identifies that the child is 5 a child in need of assistance and there is no 6 family who can provide care for those children, 7 then, again, those children are put into my 8 guardianship. 9 When children are in my guardianship, this 10 law firm then represents the department. 11 Again, the child has an attorney, the family 12 has an attorney. At regular points along the 13 way, where the court checks in on the work that 14 we're doing with the child and the family to 15 make sure that we are taking all of the steps 16 that we need to to provide care and support to 17 everyone involved. 18 There are a number of court hearings along 19 the continuum of welfare services where legal 20 representation is needed for us. That's 21 working with the court to identify what the</p>	<p>1 our care, is really important to everyone, not 2 only the department, but to all the parties 3 that are involved in those, those situations. 4 So I'm happy to answer any questions that 5 you might have. 6 MR. CALLAHAN: Okay. Any questions? 7 MS. HAYTHE: No questions. 8 MS. MIELKE: No. 9 MR. CALLAHAN: Okay. 10 MR. STEPP: No questions. Just more of a 11 comment. Just to thank you for being there for 12 our community in the ways that you are, 13 especially in the vulnerable moments that you 14 all see. So just a thank you. 15 MS. WEBB: Thank you. 16 MR. LESHNER: As our Council representative 17 to the Department of Social Services, I've 18 gained greater insight into the depth of 19 services and the compassion with which these 20 services are delivered in our community. 21 Our Department of Social Services is not a</p>
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<p>1 appropriate plan of permanency is for that 2 child. Sometimes it's reunification with their 3 family. Sometimes it's guardianship with a 4 family member or friend. Sometimes, 5 unfortunately, it's termination of parental 6 rights and then we move toward adoption. So 7 legal representation for the department is 8 needed at every one of those steps. 9 And then there are sort of various 10 situations where we need legal representation. 11 For example, if an individual is found to be 12 responsible for an act of child abuse, they 13 have the right to appeal that finding, and the 14 law firm represents the department in those 15 appeal hearings. 16 So there are a number of situations, some 17 of which are highly specialized, in which this 18 law firm provides representation to the 19 department. Continuity of representation, 20 especially in those child welfare cases, most 21 especially when they are involving children in</p>	<p>1 typical government department, is not a typical 2 Department of Social Services, and really has a 3 sense of mission to this community. And they 4 deserve all that thanks that Mr. Stepp just 5 passed along. 6 MS. WEBB: Thank you. 7 MS. MIELKE: Yes. Thank you. Family law 8 attorney. I'm quite familiar with the 9 services. 10 MS. WEBB: Yes. 11 MS. MIELKE: And the law firm. So my 12 support. 13 MS. WEBB: Thank you. 14 MR. CALLAHAN: Yup. Okay. Do we have a 15 motion? 16 MR. LESHNER: I'll move approval of the 17 contract. 18 MR. STEPP: I second. 19 MR. CALLAHAN: We got a motion and second 20 to go ahead and go forward with the request of 21 the contract. Madam Secretary, could you call</p>

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1 the vote.

2 SECRETARY: Mr. Callahan.

3 MR. CALLAHAN: Aye.

4 SECRETARY: Mr. Stepp.

5 MR. STEPP: Aye.

6 SECRETARY: Mr. Leshner.

7 MR. LESHER: Aye.

8 SECRETARY: Ms. Mielke.

9 MS. MIELKE: Aye.

10 SECRETARY: Ms. Haythe.

11 MS. HAYTHE: Aye.

12 MR. CALLAHAN: Okay. Thank you, guys.

13 Appreciate all your hard work.

14 MR. PITSLEY: Thank you.

15 MS. WEBB: Thank you so much.

16 MR. CALLAHAN: Thank you.

17 MR. STAMP: Thank you, Linda.

18 MR. CALLAHAN: Yup.

19 MR. STAMP: Okay, Council. Moving

20 forward, the next item we have, I'll call Ray

21 Clarke forward, your county engineer. He has

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1 several items this evening.

2 The first, he's going to be requesting

3 permission to accept, apply for and accept the

4 US Environmental Protection Agency region 3

5 solid waste infrastructure grant in the amount

6 of \$150,000 to build a recycling area and move

7 recycling containers to that area.

8 He'll explain in more detail and be able

9 to answer questions.

10 Ray.

11 MR. CLARKE: Council, Ray Clarke, county

12 engineer. We were given notice that this grant

13 is available for I guess Talbot County. It's

14 part of region 3, EPA's region 3. So they're

15 looking at awarding probably between three to

16 five grants as it relates to these solid waste

17 facilities for recycling primarily.

18 What we're looking at as part of our grant

19 is actually to utilize a lot of the recycled

20 materials from the Repurposing Facility into

21 this new recycling station where we would

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1 consolidate our recycling stations at Perry

2 Cabin Park as well as Graul's Market. So we

3 would move those to this new site. Thus, we

4 would not be interfering with like the grocery

5 store or the park itself. So we would be

6 relocating it at the 329 site or the Royal Oak

7 pump station or next to the Royal Oak pump

8 station.

9 MR. CALLAHAN: Okay, Council. Any

10 questions?

11 MS. HAYTHE: No.

12 MR. CALLAHAN: Okay.

13 MR. STEPP: If I could just comment.

14 MR. CALLAHAN: Yeah.

15 MR. STEPP: This is a huge win, especially

16 for our Parks and Recs organization, where,

17 liaison, where we've had requests for a while

18 now to remove that from the Perry Cabin area

19 out to section 329.

20 So just want to thank you for your work

21 there, and it's a huge win. So thank you, Ray.

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1 MR. CALLAHAN: Okay.

2 MR. LESHER: Mr. Clarke, could you, for

3 the public's sake, the public interest, I know

4 that the Council is aware of the site, but

5 would you describe where the proposed site is?

6 MR. CLARKE: The site is actually located

7 just let's say south of our entrance where our

8 pump station is. It's basically at the corner

9 of 329 and 33.

10 So you would come off of 33, onto 329. As

11 you're coming off, it would be over on the

12 left-hand side. Immediately you would see our

13 pump station, which is kind of right there.

14 And then it would probably be about maybe 200

15 yards down maybe and it would be right, another

16 left right there.

17 So we are trying to look at putting in a

18 facility that probably hopefully you'll be able

19 to see. We'll put a sign there as well to

20 notify that this is a new recycling station.

21 MR. LESHER: On the Royal Oak Road but

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<p>1 really in the Village of Newcomb?</p> <p>2 MR. CLARKE: Correct. Yes, sir.</p> <p>3 MR. CALLAHAN: And just to comment on</p> <p>4 that. That's like going over Oak Creek Bridge</p> <p>5 going to St. Michael's on the left-hand side?</p> <p>6 MR. CLARKE: Correct.</p> <p>7 MR. CALLAHAN: Okay. Just a quarter-mile</p> <p>8 down the right on the left?</p> <p>9 MR. CLARKE: Correct.</p> <p>10 MR. CALLAHAN: Once you get at the end of</p> <p>11 the bridge.</p> <p>12 MR. CLARKE: Correct.</p> <p>13 MR. CALLAHAN: So people can picture that.</p> <p>14 MR. CLARKE: And the other thing I suggest</p> <p>15 to you, Council, is maybe what we'll probably</p> <p>16 do is put some kind of notice in the paper of</p> <p>17 what we're doing here, just to let everybody</p> <p>18 know.</p> <p>19 MR. CALLAHAN: Yeah. Sure. Okay.</p> <p>20 MR. STAMP: Okay.</p> <p>21 MR. CALLAHAN: So do we want to go ahead</p>	<p>1 SECRETARY: Ms. Mielke.</p> <p>2 MS. MIELKE: Aye.</p> <p>3 SECRETARY: Ms. Haythe.</p> <p>4 MS. HAYTHE: Aye.</p> <p>5 MR. STAMP: Thank you, Council.</p> <p>6 Ray is going to speak to you next</p> <p>7 recommending award of change order number one</p> <p>8 for Bid Number 19-10, engineering services, a</p> <p>9 preliminary engineering report, to upgrade the</p> <p>10 Region V treatment plant to ENR technology,</p> <p>11 enhanced nutrient removal technology.</p> <p>12 And Ray is going to explain the details</p> <p>13 with regard to that.</p> <p>14 MR. CLARKE: Again, Council, we worked</p> <p>15 with an RFP. Submitted that RFP and I guess</p> <p>16 posted it back in 2019, ultimately, to do a</p> <p>17 preliminary engineering report to upgrade the</p> <p>18 Region V wastewater treatment plant or</p> <p>19 potentially look at relocating that plant or</p> <p>20 consolidating the plant at the Region II</p> <p>21 wastewater treatment plant.</p>
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<p>1 and make a motion?</p> <p>2 MR. LESHER: I will move for the -- what</p> <p>3 are we doing? Accepting this grant funding?</p> <p>4 MR. CALLAHAN: Yes.</p> <p>5 MR. LESHER: No. It's to apply, the</p> <p>6 authorization to apply for this grant funding.</p> <p>7 I'll move for that.</p> <p>8 And I will take the rolls of thunder</p> <p>9 outside not to be divine disapproval of our</p> <p>10 action.</p> <p>11 MR. STEPP: Second, please.</p> <p>12 MR. CALLAHAN: We got a motion and second</p> <p>13 to go ahead and start on the approval process</p> <p>14 with the funding. Madam Secretary, could you</p> <p>15 call the vote.</p> <p>16 SECRETARY: Mr. Callahan.</p> <p>17 MR. CALLAHAN: Aye.</p> <p>18 SECRETARY: Mr. Stepp.</p> <p>19 MR. STEPP: Aye.</p> <p>20 SECRETARY: Mr. Leshner.</p> <p>21 MR. LESHER: Aye.</p>	<p>1 When we were working with MDE on this,</p> <p>2 there were some questions about the flow rates.</p> <p>3 We've been utilizing 125 gallons per day based</p> <p>4 upon what we've seen as flow rates.</p> <p>5 MDE wants the report to be reflective of</p> <p>6 250 gallons per day. So for us to get this</p> <p>7 report done, we're going to have to update that</p> <p>8 to 250 gallons.</p> <p>9 At the same time, we also want to look at</p> <p>10 the impacts of sea level rise on Tilghman</p> <p>11 Island and ultimately determine whether or not</p> <p>12 we want to upgrade the Region V wastewater</p> <p>13 treatment plant on Tilghman Island or</p> <p>14 consolidate them.</p> <p>15 In all fairness, by consolidating our</p> <p>16 wastewater treatment plants from Region V to</p> <p>17 Region II, it's going to take a long time. So</p> <p>18 we're going to evaluate whether it's worthwhile</p> <p>19 to do that from a timing perspective or it's</p> <p>20 best to just go ahead and upgrade the Region V</p> <p>21 wastewater treatment plant.</p>

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<p>1 MR. STAMP: Specifically, the change order 2 would be issued to Rummel, Klepper & Kahl in 3 the amount of \$27,520 to accommodate the 4 revised wastewater flows as Mr. Clarke stated. 5 There are sufficient funds in the capital 6 project to cover this. 7 MR. CALLAHAN: Okay. Any questions from 8 Council? 9 MS. HAYTHE: No questions. 10 MR. CALLAHAN: Okay. Is there a motion? 11 MR. LESHER: I'll move to approve the 12 change order number one for the bid. 13 MS. HAYTHE: Second. 14 MR. CALLAHAN: Yup. Okay. We've got a 15 motion and second to go ahead and approve the 16 change order for Region V. 17 SECRETARY: Mr. Callahan. 18 MR. CALLAHAN: Aye. 19 SECRETARY: Mr. Stepp. 20 MR. STEPP: Aye. 21 SECRETARY: Mr. Leshner.</p>	<p>1 The total price for this phase would be 2 \$184,750. 3 Currently, Davis, Bowen & Friedel is 4 working to get out the plans for us right now 5 for bidding out what we call phase one. Phase 6 one is taking the existing building that we 7 recently purchased and upgrading that building 8 to handle the sheriff on the bottom floor and 9 then the EMS on the second floor. 10 Those bids are going out at the end of 11 this week. 12 The next step would be hopefully we will 13 have bids coming in on August 14th. We'll then 14 be coming to you all to award that, those 15 engineering services. I'm sorry. Construction 16 services for phase one. 17 We are also working on phase two, which is 18 to build a new sallyport as well as an EMS 19 addition. So that's something we'll hopefully 20 have happen towards the end of this summer. If 21 not, early fall in September.</p>
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<p>1 MR. LESHER: Aye. 2 SECRETARY: Ms. Mielke. 3 MS. MIELKE: Aye. 4 SECRETARY: Ms. Haythe. 5 MS. HAYTHE: Aye. 6 SECRETARY: Aye. 7 MR. STAMP: The next item we have from Ray 8 is a request for Bid Number 22-08, open-ended 9 architectural engineering services. 10 He's recommending to award architectural 11 engineering services for the Sheriff's Office, 12 EMS garage and storage facility located at 13 Mary's Court in Easton. 14 And I'm going to turn it over to Ray to 15 outline this request, and I'll fill in any 16 blanks afterwards. 17 MR. CLARKE: Basically this request is for 18 Davis, Bowen & Friedel to continue the 19 engineering and architectural design for this 20 garage and storage facility. Again, it's for 21 EMS as well as the Sheriff's Office.</p>	<p>1 And what we're trying to do is once we 2 have all that in place, we'll then work to go 3 ahead and try and get the next phase here, 4 which would be the storage facility and garage. 5 The storage facility and garage is needed 6 to really move a lot of the sheriff and EMS 7 equipment that's currently stored at the old 8 Black and Decker building and move it into this 9 facility. 10 At the same time, EMS needs I guess 11 refrigeration and/or controlled atmosphere for 12 a lot of their storage. So that's the other 13 reason we're working on developing this new 14 storage facility. 15 MR. STAMP: I'll just add that this is 16 exciting for the sheriff as well as Emergency 17 Services. Not only will this building be able 18 to serve into the future our Sheriff's Office, 19 but it will be the new location of our 911 20 facility as well as moving the resources of our 21 Emergency Services Department over to this</p>

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1 location.

2 It's a modular approach. They're fully

3 engaged and been working with Ray on developing

4 this.

5 Obviously, this is a capital project that

6 Council is aware of. And just want to pass on

7 it has full support of the Department of

8 Emergency Services and the Sheriff's Office.

9 MR. CALLAHAN: Okay. Any other questions

10 from Council?

11 MS. HAYTHE: No questions. I'll make a

12 motion to award Bid Number 22-19.

13 MR. LESHHER: Second.

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

15 second to do --

16 MR. LESHHER: This is for Bid 22-08.

17 MS. HAYTHE: Oh, is it?

18 MR. CALLAHAN: Yup.

19 MS. HAYTHE: Okay. 22-08.

20 MR. CALLAHAN: Yup.

21 MR. LESHHER: And I'll second.

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

2 second to go ahead and award Bid 22-08. Madam

3 Secretary, could you call the vote.

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. CALLAHAN: I do have one question,

15 Ray. When it says on here open ended, help me

16 understand what that means.

17 MR. CLARKE: This basically, what happens

18 is is our open-ended engineering services

19 agreement allows us to go out to the different

20 firms that are basically on our list.

21 MR. CALLAHAN: I got you.

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1 MR. CLARKE: And we have that for a period

2 of five years. So we ended up rebidding that

3 out last year. So it gives us the opportunity

4 to go after these firms for the next four

5 years.

6 MR. CALLAHAN: Okay. No problem.

7 Appreciate it.

8 MR. LESHHER: I recall doing that. It

9 means that we already know the prices for the

10 services. They've already been bid. And so it

11 allows you an efficiency.

12 MR. CLARKE: Correct.

13 MR. LESHHER: In being able to get this

14 engineering work done.

15 MR. CALLAHAN: Yeah. I just wanted to

16 make sure that was clear to everybody, you

17 know. That's all.

18 MR. CLARKE: No problem.

19 MR. STAMP: Ray has one more issue, and

20 then he will have used up all his chips for one

21 meeting.

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1 Anyway, Ray is requesting to award Bid

2 Number 22-19, phase two, Resolution 235, Region

3 II, sewer system, extension of sewer.

4 He's going to explain in detail. It's

5 broken into two phases, the extension of sewer

6 to certain portions of the county.

7 Ray.

8 MR. CLARKE: Yes, sir. This is actually

9 getting sewer to a lot of the properties that

10 were part of Resolution 235. A lot of this is

11 going to go into the communities of Arcadia

12 Shores, Averly Farms, North Bend, Don Caster,

13 we have some lots down on Glebe Road. At the

14 same time, we've got some lots down on Kemp

15 Road, as well as Rolles Range Road.

16 This basically is going to be in the

17 amount of \$2,622,496.

18 We were trying to -- we broke the project

19 up into smaller bid packages. But then

20 ultimately, that was giving us a disadvantage

21 in pricing for bulk material.

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1 So we talked, during our bidding process,
 2 we went and created two separate projects and
 3 identified five areas per project area. So we
 4 have five different projects.
 5 Unfortunately, when we did that, we ended
 6 up going from eight bidders that had bought bid
 7 packages to one.
 8 So we talked to MDE about that. MDE is
 9 supportive, understands the situation.
 10 But we only received one bid during this
 11 process. The bid that we did receive is from
 12 Schumer, Incorporated. We do work with
 13 Schumer. They are the ones that are doing the
 14 work in St. Michael's. They've done a lot of
 15 work for us.
 16 In talking with a couple of the
 17 contractors, one of the issues we ran into is
 18 that some of the contractors advised us that
 19 unless you have directional drilling equipment,
 20 the directional drilling is probably 80 percent
 21 of the project. Ultimately, the other

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1 20 percent is basically digging the pit and
 2 putting in valve connections.
 3 A couple of -- we talked to a couple of
 4 general contractors that indicated that they
 5 did not bid because, you know, if they were the
 6 general and they were only doing 20 percent of
 7 the work, they would have to carry that bond
 8 for the whole project. So that's part of the
 9 reason we ended up getting only one contractor
 10 that actually had the capability of doing all
 11 the work.
 12 MR. CALLAHAN: Okay.
 13 MR. LESHHER: Mr. Clarke, I understand that
 14 we now have the force main that goes out to
 15 Unionville, to Copperville, it goes all the way
 16 down Route 33. And this will add those
 17 communities, those older developments like Don
 18 Caster, North Bend, Averly Farm.
 19 But there is also in here some properties
 20 on Unionville Road that...
 21 MR. CLARKE: Yes.

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1 MR. LESHHER: Can you explain why that's
 2 there? Because I thought we already had a
 3 force main along Unionville Road.
 4 MR. CLARKE: I think these are probably
 5 outside our sewer service area. So we did have
 6 a few lots that were identified as outside of
 7 tier 3Cs at the time. So we are looking at
 8 probably getting those lots along Unionville
 9 Road also connected as well that were not part
 10 of let's say the Unionville project at that
 11 time. So these are bringing in as many small
 12 lots as we can.
 13 MR. LESHHER: Are these lots beyond
 14 Unionville?
 15 MR. CLARKE: They're actually before
 16 Unionville.
 17 MR. LESHHER: Okay.
 18 MR. CLARKE: So it's ultimately between
 19 let's say our Royal Oak pump station as you get
 20 out to the pin cushion and then go down
 21 Unionville Road. You go all the way out to

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1 Unionville. So it's going to be from the pin
 2 cushion out to Unionville Road.
 3 We're also picking up lots on Glebe Road.
 4 So that are a few lots there on Unionville Road
 5 that we're picking up.
 6 In addition to those lots, we're also
 7 picking up lots on I think Kemp Road. We're
 8 coming out Kemp Road and running up and picking
 9 some of the waterfront lots there up as well.
 10 And again, this is, just to let the
 11 Council know, I mean we have been working on
 12 this now for like the last five or six years
 13 trying to get this done.
 14 We did receive an earmark from Senator
 15 Cardin's office in the amount of \$911,000.
 16 That's going to assist with this project as
 17 well. In addition to that, we also have some
 18 funding through MDE to also assist with this.
 19 Once this project has been completed and
 20 that valve has now been installed at that
 21 property line, we'll then work with each

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<p>1 individual property owner to go ahead and 2 install a new STEP system, which is a septic 3 tank effluent pump system. And actually the 4 funding for that is the Bay Restoration Funds. 5 So we'll be working with each individual 6 property utilizing the Bay Restoration Funds 7 that's been allocated for this project to make 8 those connections.</p>	<p>1 MR. CALLAHAN: So I appreciate it. 2 MR. CLARKE: We'll be back here tomorrow. 3 MR. CALLAHAN: Okay. We hope so, we hope. 4 MR. STAMP: Thank you, Ray. 5 And I'll ask Martha to come forward, 6 Martha Sparks, your finance director. She's 7 here to request the extension of agreement for 8 financial auditing services.</p>
<p>9 MR. STAMP: So that's a lot. But specific 10 to the request, just want to clarify this for 11 Council, we're requesting Council approval to 12 award Bid Number 22-19 to the sole bidder, 13 Schumer, Incorporated, in the amount of 14 \$2,622,496 upon condition that the Maryland 15 Department of the Environment approves the bid.</p>	<p>9 As you read in your agenda packet, the 10 finance director is requesting Council approval 11 to extend the contract from SB and Company for 12 FY23 at the cost of \$47,490. The county has 13 worked with SB and Company under contract since 14 2018 through a bid procurement.</p>
<p>16 MR. CLARKE: That's correct.</p>	<p>15 Probably stole a lot of your thunder, but 16 I'll had it over to Martha to fill in the</p>
<p>17 MR. STAMP: That's the specific ask.</p>	<p>17 details.</p>
<p>18 MR. CALLAHAN: Okay.</p>	<p>18 MS. SPARKS: I think that about covers it.</p>
<p>19 MR. LESHER: I'll move the bid award for 20 that contingency for State approval.</p>	<p>19 If you have any questions. 20 I have worked with SB and Company when I</p>
<p>21 MR. CALLAHAN: We got a second?</p>	<p>21 was with the Town of Centreville, also when I</p>
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<p>1 MS. MIELKE: Second.</p>	<p>1 was with Kent County, Maryland. They do many</p>
<p>2 MR. CALLAHAN: Okay. So we got a motion 3 and second to go ahead and award Bid 22-19. 4 Madam Secretary, could you go ahead and call 5 the vote.</p>	<p>2 of the counties in the State of Maryland. I've 3 lost count at one -- a couple of years ago, I 4 lost count of how many that is.</p>
<p>6 SECRETARY: Mr. Callahan.</p>	<p>5 MR. CALLAHAN: Okay. Any questions, 6 Council?</p>
<p>7 MR. CALLAHAN: Aye.</p>	<p>7 MS. HAYTHE: No questions.</p>
<p>8 SECRETARY: Mr. Stepp.</p>	<p>8 MR. STEPP: No.</p>
<p>9 MR. STEPP: Aye.</p>	<p>9 MR. LESHER: So this allows us not to have</p>
<p>10 SECRETARY: Mr. Leshner.</p>	<p>10 to go out to bid this year but to hold that off</p>
<p>11 MR. LESHER: Aye.</p>	<p>11 for an additional year?</p>
<p>12 SECRETARY: Ms. Mielke.</p>	<p>12 MS. SPARKS: That is correct. That will</p>
<p>13 MS. MIELKE: Aye.</p>	<p>13 be ideal for us as we are going through our</p>
<p>14 SECRETARY: Ms. Haythe.</p>	<p>14 first audit of what I would call my books in</p>
<p>15 MS. HAYTHE: Aye.</p>	<p>15 FY23.</p>
<p>16 MR. CLARKE: Thank you. We've been busy.</p>	<p>16 When I came in July of '22, during that</p>
<p>17 MR. CALLAHAN: Thank you, Ray.</p>	<p>17 audit, we received a lot of support from our</p>
<p>18 Hey, Ray, I just want to let you know</p>	<p>18 former finance director. She was a great help</p>
<p>19 you've done a great job. You've been with us</p>	<p>19 during that. But I was not as familiar with</p>
<p>20 since three o'clock.</p>	<p>20 the ins and outs, transactional flows, those</p>
<p>21 MR. CLARKE: No problem.</p>	<p>21 challenges there.</p>

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<p>1 So now that I am, it's going to be much</p> <p>2 easier to have the continuity of those</p> <p>3 professional services of SB and Company because</p> <p>4 they know us, I know them, I know how they run</p> <p>5 their audits, what their high expectations are</p> <p>6 for audit field work.</p> <p>7 So it just would be a little bit more --</p> <p>8 it makes it much easier transition for us this</p> <p>9 year during the audit to continue with them.</p> <p>10 MR. LESHHER: Then do you anticipate, then,</p> <p>11 that you will go out to bid next year, that we</p> <p>12 would go out to bid for these services next</p> <p>13 year?</p> <p>14 MS. SPARKS: We can do that if Council so</p> <p>15 chooses. If they can keep their fees</p> <p>16 relatively similar to, we could certainly do</p> <p>17 that, yes.</p> <p>18 MR. LESHHER: Or --</p> <p>19 MS. SPARKS: But it would be -- we see, we</p> <p>20 see, with some of the modernization that we</p> <p>21 want to do in the Finance Department, it would</p>	<p>1 MR. STEPP: Aye.</p> <p>2 SECRETARY: Mr. Leshher.</p> <p>3 MR. LESHHER: Aye.</p> <p>4 SECRETARY: Ms. Mielke.</p> <p>5 MS. MIELKE: Aye.</p> <p>6 SECRETARY: Ms. Haythe.</p> <p>7 MS. HAYTHE: Aye.</p> <p>8 MR. CALLAHAN: Okay.</p> <p>9 MR. STAMP: Thank you, Martha.</p> <p>10 MR. CALLAHAN: Thank you, Martha. Good</p> <p>11 job.</p> <p>12 MR. STAMP: And Council, just as we</p> <p>13 approach July 1st, which is right around the</p> <p>14 corner, I just want to thank Council on behalf</p> <p>15 of all of our employees, who are grateful for</p> <p>16 your work on the budget. It's exciting for our</p> <p>17 department heads. They can move forward with</p> <p>18 the projects and initiatives that you've</p> <p>19 approved.</p> <p>20 And again, I thank you for your support.</p> <p>21 That completes your county manager report</p>
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<p>1 be easy, it would be much easier if we were</p> <p>2 able to retain the same auditor to see us</p> <p>3 through that.</p> <p>4 We could certainly do it with another</p> <p>5 auditor.</p> <p>6 I think if we went out to bid, they would</p> <p>7 still be the lowest bidder because they are</p> <p>8 constantly the lowest bidder in neighboring</p> <p>9 counties. But we could certainly do that if</p> <p>10 Council so choose.</p> <p>11 MR. LESHHER: Thank you. I will approve</p> <p>12 the extension of agreement.</p> <p>13 MR. CALLAHAN: Okay.</p> <p>14 MR. STEPP: Second.</p> <p>15 MR. CALLAHAN: Okay. We got a motion and</p> <p>16 second it to go ahead and approve the extension</p> <p>17 of the agreement. Madam Secretary, could you</p> <p>18 go ahead and call the vote.</p> <p>19 SECRETARY: Mr. Callahan.</p> <p>20 MR. CALLAHAN: Aye.</p> <p>21 SECRETARY: Mr. Stepp.</p>	<p>1 for this week.</p> <p>2 MR. CALLAHAN: Okay. All right.</p> <p>3 Mr. Stamp, good job.</p> <p>4 Next on the agenda is public comment. Is</p> <p>5 there...</p> <p>6 MS. MORRIS: Nobody has signed up to speak</p> <p>7 this evening.</p> <p>8 MR. CALLAHAN: That's good. Okay. I'm</p> <p>9 going to open it up. Does anybody want to come</p> <p>10 on up? No? No?</p> <p>11 MR. BERNARD: Okay.</p> <p>12 MR. CALLAHAN: You're welcome to come up.</p> <p>13 I'm looking at you.</p> <p>14 MR. BERNARD: Terence Bernard, Easton,</p> <p>15 Maryland.</p> <p>16 MR. CALLAHAN: Good evening, Terence. How</p> <p>17 are you doing?</p> <p>18 MR. BERNARD: Fine. Thanks.</p> <p>19 MR. CALLAHAN: Good.</p> <p>20 MR. BERNARD: Hope everyone can make their</p> <p>21 earlier appointments today.</p>

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1 MR. CALLAHAN: Yup, yup.
 2 MR. BERNARD: Or this evening.
 3 Today, I followed up a little bit on the
 4 comment I made one or two meetings ago about
 5 bicyclers and the new pathway that's going to
 6 open up, bring more tourism in or bicycling,
 7 accessible.
 8 And I saw in here, there's a conflict to
 9 me it seems like. Talbot County had one item
 10 there about bicycling in here, bicycle map.
 11 And there's a comment that 16 years and
 12 younger, you need a helmet. And apparently,
 13 there's nothing in there about anyone over that
 14 age where they went bicyclers to follow the
 15 rules and regulations of vehicles out on the
 16 road and then what happens.
 17 So then I went to the city. And the city,
 18 it seems like you can ride a bicycle on the
 19 sidewalk. And then there was another
 20 stipulation that ride in the road in the same
 21 flow of traffic, use hand signals, have a horn

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1 on the bike. And then the city also wants you
 2 to register your bike so they can look it over
 3 and check brakes and so forth.
 4 I don't know if any of these are followed.
 5 If a tourist comes in on vacation and wants to
 6 ride a bike. Perry's Cabin, what do their
 7 bicycles have? Do they have horns and so
 8 forth, registered and all of this?
 9 Not to deter business, but it would be
 10 nice if there was a grouping that would
 11 substantiate someone coming into the area or
 12 people that are in the area and...
 13 MR. CALLAHAN: That's a good point.
 14 MR. BERNARD: A reference and so forth.
 15 I was surprised coming to the meeting
 16 tonight. I came down Washington by Idlewild
 17 Park. And there was a woman there on a bicycle
 18 and she literally was using her hand signals,
 19 which I do not see here. You know, it's kind
 20 of interesting.
 21 MR. CALLAHAN: Yeah.

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1 MR. BERNARD: But it would be nice to know
 2 if the helmet, what's allowed, what's not. We
 3 don't want an injury. We don't want an
 4 accident, you know. Liability, this and that.
 5 It would only seem like if you're going to
 6 follow the rules of vehicles, then some things
 7 can apply or some not. And then as I said, if
 8 the city had a variance or something, then they
 9 could ride this way.
 10 Went onto an attorney's site, popped up
 11 out of Baltimore, and said no, helmets,
 12 everyone wears a helmet.
 13 MR. CALLAHAN: Okay.
 14 MR. BERNARD: That's all. Just something
 15 to think about come summer.
 16 MR. CALLAHAN: All right. Thanks a lot.
 17 Appreciate it. Thanks a lot, Terence.
 18 Anybody else like to come up? Okay. All
 19 right. We'll go ahead and close that.
 20 Next would be Council comments.
 21 Mr. Mielke.

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1 MS. MIELKE: Okay. Thank you. Well, I
 2 just wanted to wish everyone a glorious and
 3 grand 4th of July that's coming up.
 4 MR. CALLAHAN: Okay.
 5 MS. HAYTHE: I had the opportunity to tour
 6 Chesapeake College last week. And Clay, you're
 7 going to have to help me out on this.
 8 I toured the EMT facility. Oh, my gosh.
 9 It is amazing there. And I was told that
 10 they're not called manikins anymore because
 11 they're like real life.
 12 What are they called; do you know?
 13 MR. STAMP: They're just fully automated.
 14 I guess a manikin is an insult to them now.
 15 MS. HAYTHE: Yes, I know. They're called
 16 something else.
 17 MR. STAMP: High technology.
 18 MS. HAYTHE: They're called something
 19 else, and I can't remember what they told me.
 20 But anyway, they had socks on. There was
 21 a pregnant one there. And I was so amazed to

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<p>1 see that and just how they operate. I even had</p> <p>2 an opportunity to go in the OR and see the</p> <p>3 students that were in there.</p> <p>4 So they have an awesome program. So just</p> <p>5 love supporting that college and seeing the</p> <p>6 technology that they're incorporating in a lot</p> <p>7 of their programs.</p> <p>8 And echo what Council Woman Mielke said.</p> <p>9 Happy 4th of July to everyone as we celebrate</p> <p>10 next week.</p> <p>11 MR. CALLAHAN: Okay. Thank you.</p> <p>12 Mr. Leshner.</p> <p>13 MR. LESHNER: Well, I will echo those best</p> <p>14 wishes. And add that however we celebrate,</p> <p>15 whether on the road or on the water or anywhere</p> <p>16 else, that we do so safely.</p> <p>17 MR. CALLAHAN: Okay. Mr. Stepp.</p> <p>18 MR. STEPP: I guess I'm the quad echo of</p> <p>19 everyone wishing everyone a wonderful and</p> <p>20 joyous 4th. Prayers for safety if traveling,</p> <p>21 safety if not traveling, and a wonderful time</p>	<p>1 So being that's said, thank you, and have</p> <p>2 a good holiday.</p> <p>3 Mr. Leshner.</p> <p>4 MR. LESHNER: The County Council will be</p> <p>5 meeting with representative from Maryland</p> <p>6 Department of the Environment on Thursday,</p> <p>7 July 6th, at 1:45 in the Wye Oak Room at the</p> <p>8 Talbot County Community Center.</p> <p>9 The County Council's next meeting will be</p> <p>10 held on Tuesday, July 11th, beginning at</p> <p>11 five o'clock p.m. The Council will be</p> <p>12 convening in open session at 2:30 p.m. for a</p> <p>13 meeting with representatives from the Maryland</p> <p>14 Association of Counties and then adjourning</p> <p>15 into closed session to discuss real estate,</p> <p>16 legal, and personnel matters, as listed on the</p> <p>17 statement for closing that meeting.</p> <p>18 Therefore, is there a motion to adjourn</p> <p>19 this meeting and reconvene as noted?</p> <p>20 MS. MIELKE: So moved.</p> <p>21 MR. CALLAHAN: Okay. We got a motion and</p>
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<p>1 with family and friends.</p> <p>2 MR. CALLAHAN: And I'll do the same with</p> <p>3 my colleagues. You know, they're all special</p> <p>4 holidays, but this is a special holiday. You</p> <p>5 know, we need to be safe and make sure that we</p> <p>6 have fun but just be smart about it. That's</p> <p>7 for sure.</p> <p>8 And back to what you were saying, Clay,</p> <p>9 for staff and, you know, you thanking us about</p> <p>10 the budget and stuff. We want to thank you.</p> <p>11 It was great working with staff, and I think we</p> <p>12 come up with a great budget this year, you</p> <p>13 know. We took care of a lot of things for a</p> <p>14 lot of departments.</p> <p>15 And not only that, we really looked out</p> <p>16 for the community on a lot of things. We're</p> <p>17 doing really good work for this community.</p> <p>18 As you can see, between Ray Clarke, Public</p> <p>19 Works, Cassandra with tourism, this Council is</p> <p>20 doing a lot and we're going to do a lot. And</p> <p>21 we appreciate this community supporting us.</p>	<p>1 second.</p> <p>2 MR. STEPP: Second.</p> <p>3 MR. CALLAHAN: Madam Secretary, could you</p> <p>4 call the vote.</p> <p>5 SECRETARY: Mr. Callahan.</p> <p>6 MR. CALLAHAN: Aye.</p> <p>7 SECRETARY: Mr. Stepp.</p> <p>8 MR. STEPP: Aye.</p> <p>9 SECRETARY: Mr. Leshner.</p> <p>10 MR. LESHNER: Aye.</p> <p>11 SECRETARY: Ms. Mielke.</p> <p>12 MS. MIELKE: Aye.</p> <p>13 SECRETARY: Ms. Haythe.</p> <p>14 MS. HAYTHE: Aye.</p> <p>15 MR. CALLAHAN: Thank you. Appreciate it.</p> <p>16 (Meeting concluded at: 6:04 p.m.)</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p>


1 STATE OF MARYLAND
 2 I, Diane Houlihan, a Notary Public in and
 3 for the State of Maryland, County of Baltimore City,
 4 do hereby certify that the within named, Talbot
 5 County Council Audio, personally appeared before me
 6 at the time and place herein set according to law,
 7 was interrogated by counsel.

8 I further certify that the examination was
 9 recorded stenographically by me and then transcribed
 10 from my stenographic notes to the within printed
 11 matter by means of computer-assisted transcription
 12 in a true and accurate manner.

13 I further certify that the stipulations
 14 contained herein were entered into by counsel in my
 15 presence.

16 I further certify that I am not of counsel
 17 to any of the parties, not an employee of counsel,
 18 nor related to any of the parties, nor in any way
 19 interested in the outcome of this action.

20 AS WITNESS my hand Notorial Seal this 6th
 21 day of July, 2023, at Easton, MD.


 DIANE HOULIHAN
 Notary Public

My commission expires September 16, 2025

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