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COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND

Council Meeting

March 26, 2024, 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

<p style="text-align: right;">Page 2</p> <p>1 TRANSCRIPT OF PROCEEDINGS</p> <p>2</p> <p>3 MR. CALLAHAN: Okay. I want to welcome</p> <p>4 everybody. We got a nice crowd. We got some</p> <p>5 champions here tonight, and that's a special</p> <p>6 night. Okay.</p> <p>7 So if you don't mind, let's all stand and</p> <p>8 say a prayer and the Pledge of Allegiance of</p> <p>9 the Flag.</p> <p>10 (Prayer and Pledge of Allegiance.)</p> <p>11 MR. CALLAHAN: Okay. Like I said, I just</p> <p>12 want to welcome everybody and we'll get ready</p> <p>13 to get into the agenda.</p> <p>14 The agenda is before us on March 27th. Is</p> <p>15 there any additions, deletions, or corrections</p> <p>16 to the agenda tonight?</p> <p>17 MS. HAYTHE: No.</p> <p>18 MR. CALLAHAN: Okay. Hearing none, the</p> <p>19 agenda is accepted by unanimous consent.</p> <p>20 Next is the minutes of February 27th.</p> <p>21 We've had a chance to take a look at them. Is</p>	<p style="text-align: right;">Page 4</p> <p>1 Circuit of Maryland, Circuit Court for Talbot</p> <p>2 County.</p> <p>3 And whereas, during his term as judge of</p> <p>4 the Circuit Court for Talbot County, Judge</p> <p>5 Kehoe has served as a member of the Talbot</p> <p>6 County Drug and Alcohol Abuse Council and as</p> <p>7 the Second Judicial Circuit representative on</p> <p>8 the Conference of Circuit Court Judges since</p> <p>9 2014.</p> <p>10 And whereas, Judge Kehoe began his</p> <p>11 distinguished law career following his</p> <p>12 graduation from the Case Western Reserve</p> <p>13 University Franklin Thomas Backus School of Law</p> <p>14 in 1986.</p> <p>15 And whereas, following his admittance to</p> <p>16 the Maryland Bar in 1986, joining the Talbot</p> <p>17 County Bar Association in 1987, and prior to</p> <p>18 being appointed to the bench, Judge Kehoe</p> <p>19 served on the Board of Trustees of the Office</p> <p>20 of the Public Defender, 2013, 2014, and as a</p> <p>21 mentor in the Court of Appeals mentoring</p>
<p style="text-align: right;">Page 3</p> <p>1 there any deletions, corrections, or additions</p> <p>2 to that, Council? Okay. Hearing none, the</p> <p>3 chair moves that the minutes be accepted as</p> <p>4 unanimous consent. Okay.</p> <p>5 Next on the agenda is the disbursements of</p> <p>6 March 19th and March 26th. Council has had</p> <p>7 time to review the disbursements. Is there any</p> <p>8 deletions, corrections, or additions to the</p> <p>9 disbursements? Okay, Council. Hearing none,</p> <p>10 the chair moves that the disbursements be</p> <p>11 accepted as unanimous consent. Okay.</p> <p>12 First on the agenda is the judge. Judge,</p> <p>13 you want to come on up. Okay.</p> <p>14 Madam Secretary, you want to go ahead and</p> <p>15 read the recognition into the record, please.</p> <p>16 SECRETARY: Council's Commendation to the</p> <p>17 Honorable Stephen Hughes Kehoe.</p> <p>18 Whereas, on September 30, 2014, the</p> <p>19 Honorable Stephen Hughes Kehoe began serving</p> <p>20 the citizens of Talbot County and the State of</p> <p>21 Maryland as judge of the Second Judicial</p>	<p style="text-align: right;">Page 5</p> <p>1 program, 2011, 2012, and member of the Aging</p> <p>2 Lawyers Subcommittee at the Maryland</p> <p>3 Professionalism Center, 2013, 2014, and has</p> <p>4 been a fellow of the Maryland Bar Association</p> <p>5 since 2006.</p> <p>6 And whereas, from 1986 until his</p> <p>7 appointment to the bench, Judge Kehoe spent the</p> <p>8 majority of his legal career with the law firm</p> <p>9 of Ewing, Dietz, Fountain &amp; Kehoe, P.A. in</p> <p>10 Easton where he focused on civil trials, land</p> <p>11 use, and commercial and municipal law, as well</p> <p>12 as criminal cases, divorce, and litigation</p> <p>13 involving estate matters.</p> <p>14 Now, therefore, we, the County Council of</p> <p>15 Talbot County, do hereby bestow upon you as a</p> <p>16 token of the esteem of gratitude of the</p> <p>17 citizens of Talbot County, the State of</p> <p>18 Maryland, and the nation for your contributions</p> <p>19 to the legal profession, this Certificate of</p> <p>20 Commendation this 26th day of March 2024.</p> <p>21 MR. CALLAHAN: Okay. Thank you, Madam</p>

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<p>1 Secretary.</p> <p>2 Is there a motion?</p> <p>3 MR. STEPP: So moved.</p> <p>4 MR. LESHER: Second.</p> <p>5 MR. CALLAHAN: Okay. We got a motion and</p> <p>6 second to approve, put the certificate in as</p> <p>7 the way it was presented. Madam Secretary,</p> <p>8 could you call the vote.</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. Judge.</p> <p>20 HONORABLE KEHOE: Well, thank you. Thank</p> <p>21 you, Mr. President. Thank you, Members of the</p>	<p>1 successor enjoys an equally good, if not</p> <p>2 better, relationship.</p> <p>3 Thank you, all.</p> <p>4 MR. CALLAHAN: Thank you, Judge. Thank</p> <p>5 you.</p> <p>6 Keasha.</p> <p>7 MS. HAYTHE: Yeah. Judge, we're going to</p> <p>8 miss you. But congratulations on your new</p> <p>9 appointment. And hopefully we will get someone</p> <p>10 as equally as good as you.</p> <p>11 HONORABLE KEHOE: I hope.</p> <p>12 MS. HAYTHE: To serve us here in Talbot</p> <p>13 County.</p> <p>14 HONORABLE KEHOE: Keep getting better.</p> <p>15 MS. MIELKE: Congratulations. Keep moving</p> <p>16 on up. Great job.</p> <p>17 HONORABLE KEHOE: This is the top of the</p> <p>18 ladder. This would be the top of the ladder.</p> <p>19 MR. LESHER: Your Honor, I want to thank</p> <p>20 you for your service and for your generosity.</p> <p>21 You've invited me into your courtroom</p>
Page 7	Page 9
<p>1 Council.</p> <p>2 Around the time my parents moved to Bozman</p> <p>3 in 1978, I was in college. And a friend of</p> <p>4 mine's father was the president of a university</p> <p>5 in Mississippi, William Carey College. And he</p> <p>6 told me keep your eyes open, you never know</p> <p>7 where life will take you. If, when I was your</p> <p>8 age, somebody told me I'd be president of a</p> <p>9 college, I would have laughed in their face.</p> <p>10 And if you had told me when my parents</p> <p>11 moved down here that I would be able to serve</p> <p>12 the people of Talbot County as a Circuit Court</p> <p>13 judge and be a prism for the values of the</p> <p>14 people of this community, I would never have</p> <p>15 believed it until it happened.</p> <p>16 And it's been a great luxury to serve the</p> <p>17 people of Talbot County. And now I'm going to</p> <p>18 go serve the whole State of Maryland.</p> <p>19 And I thank you for the great relationship</p> <p>20 that the Court has enjoyed with the Council</p> <p>21 over the past decade. And I hope that my</p>	<p>1 several times. I will clarify always as an</p> <p>2 observer.</p> <p>3 But watching the effectiveness of what</p> <p>4 you've done in the Problem Solving Court and</p> <p>5 most recently just the generosity of your time</p> <p>6 when I brought my son's Scout Troop into the</p> <p>7 courtroom.</p> <p>8 You've been public-minded and</p> <p>9 community-spirited in all of this, in your</p> <p>10 leadership in the courtroom. And I just want</p> <p>11 to thank you personally for all of that.</p> <p>12 MR. STEPP: Judge, congratulations, again.</p> <p>13 Nothing but best wishes in your new role. Keep</p> <p>14 doing a great job for the State of Maryland.</p> <p>15 HONORABLE KEHOE: Thank you.</p> <p>16 MR. CALLAHAN: Yup. Same here, Judge.</p> <p>17 Congratulations with everything.</p> <p>18 Don't take it personal now that we're</p> <p>19 getting new furniture for your office, okay,</p> <p>20 because you asked for it. It was your request.</p> <p>21 Okay. Don't take that the wrong way.</p>

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<p>1 MR. STEPP: Do the same as my successor.</p> <p>2 MR. CALLAHAN: Exactly. Come on up here.</p> <p>3 We got something for you.</p> <p>4 MS. MIELKE: I just wanted to add having</p> <p>5 practiced law with you for many years and</p> <p>6 appeared before you as a judge, it's my</p> <p>7 pleasure to present this to you.</p> <p>8 And I'm glad that I never came before you</p> <p>9 on the Aging Lawyers Board.</p> <p>10 HONORABLE KEHOE: Thank you, Council</p> <p>11 Member.</p> <p>12 MS. KILMON: All right. Ready? One, two,</p> <p>13 three. Looking good, guys.</p> <p>14 MS. MIELKE: Good luck in the future.</p> <p>15 MR. THOMAS: Congratulations.</p> <p>16 MR. CALLAHAN: Okay. Appreciate the judge</p> <p>17 being here and everything. So that's great.</p> <p>18 All right.</p> <p>19 Next on the agenda, Madam Secretary, could</p> <p>20 you go ahead and read that one into the record,</p> <p>21 please.</p>	<p>1 MR. CALLAHAN: Okay.</p> <p>2 MS. HAYTHE: Second.</p> <p>3 MR. CALLAHAN: We got a motion and second</p> <p>4 to go ahead and approve it, put in a</p> <p>5 Certificate as...</p> <p>6 MR. STEPP: Recognition.</p> <p>7 MR. CALLAHAN: Recognition. Madam</p> <p>8 Secretary, could you call the roll, 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, okay.</p> <p>20 MR. STEPP: Chuck, one more. Do the</p> <p>21 second one?</p>
Page 11	Page 13
<p>1 SECRETARY: Certificate of Recognition to</p> <p>2 and Nick Antal, Jamier Copper, Armand "Dink"</p> <p>3 Cornish, Jr., Jacob Donaway, Zaiden Ellis,</p> <p>4 Samier Ellis, Ja'Zion Flamer, Brady Gilliece,</p> <p>5 Garnell "Trey" Henry, III, Kaleb Henson, Jovan</p> <p>6 Jones -- Javion Jones, Jovan Jones, Max</p> <p>7 LaCorte, Carter Langston, Elijah Lewis, Dace</p> <p>8 Miller, Semaj Nichols, Nicholas O'Connor, James</p> <p>9 Paris, Fernando Perez, Daelyn Pinkett, Charles</p> <p>10 "CJ" Spencer, Jr., Chad Stanley, James</p> <p>11 Stephenson in recognition of your valuable</p> <p>12 contributions to the 2023 13 and under Talbot</p> <p>13 Braves Football Team AYF Big East/Bayside</p> <p>14 Conference, Division II, State Champions.</p> <p>15 Given under our hands in the great seal of</p> <p>16 Talbot County, this 26th day of March in the</p> <p>17 year of our Lord, 2024.</p> <p>18 MR. CALLAHAN: Good job, Madam Secretary.</p> <p>19 Okay.</p> <p>20 Is there a motion?</p> <p>21 MR. STEPP: So moved.</p>	<p>1 SECRETARY: Sure.</p> <p>2 MS. HAYTHE: Okay. That's fine, yup.</p> <p>3 SECRETARY: Certificate of Recognition to</p> <p>4 Ted Antal, coach; LaDarian Blake, coach; Deshon</p> <p>5 Green, coach; Dontae Henry, coach; Garnell</p> <p>6 Henry, Jr, coach; Tyrone Johnson, coach; Ben</p> <p>7 Morse, coach; Peter Paris, coach; Lauren Antal,</p> <p>8 team mom; Candace Henry, team mom, in</p> <p>9 recognition of your valuable contributions to</p> <p>10 the 2023 13 and under Talbot Braves Football</p> <p>11 Team AYF Big East/Bayside Conference, Division</p> <p>12 II, State Champions.</p> <p>13 Given under our hands in the great seal of</p> <p>14 Talbot County this 26th day of March in the</p> <p>15 year of our Lord, 2024.</p> <p>16 MR. CALLAHAN: Okay. So let's put that in</p> <p>17 the record. Do I have a motion?</p> <p>18 MS. HAYTHE: So moved.</p> <p>19 MR. CALLAHAN: Okay. We got a motion and</p> <p>20 second to go ahead and put that in the record</p> <p>21 as presented. Madam Secretary, could you call</p>

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1 the vote, please.

2 SECRETARY: Mr. Callahan.

3 MR. CALLAHAN: Aye.

4 SECRETARY: Mr. Stepp.

5 MR. STEPP: Aye.

6 SECRETARY: Mr. Leshner.

7 MR. LESHNER: Aye.

8 SECRETARY: Ms. Mielke.

9 MS. MIELKE: Aye.

10 SECRETARY: Ms. Haythe.

11 MS. HAYTHE: Aye.

12 MR. CALLAHAN: Okay. Peter, you want to

13 come on up?

14 (Cross talk.)

15 SPEAKER: -- as well as the rest of the

16 coaching staffing, if that's all right with you

17 guys.

18 MR. CALLAHAN: Sure. Absolutely. Whoever

19 you feel wants to come up.

20 SPEAKER: Can we bring the boys up, too?

21 MR. CALLAHAN: We're going to take

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1 pictures in a minute.

2 If you don't mind, maybe just give us a

3 little brief season. If you don't mind just

4 telling us what the season was all about.

5 SPEAKER: You told me to be brief? That

6 can't (inaudible).

7 MR. CALLAHAN: Just brief, yup.

8 SPEAKER: I'll be brief. First and

9 foremost, we stand here humbly, gratefully, and

10 honored to be recognized by Council.

11 We got a group of hard working kids,

12 parents, coaches. Each one of these coaches,

13 they know the kid by a first-name basis. It's

14 not like hey, you, what's your number, come

15 here.

16 We always use football as a vehicle to

17 raise young men. It's all about integrity,

18 respect, discipline, hard work. And when you

19 see a group of individuals that come together

20 from all different walks of life, we have that

21 same goal.

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1 These kids started the season off. It

2 went six games before somebody even scored.

3 And after each game, we have running clocks.

4 That Monday after a hard work game on Saturday,

5 they would drop the sled. They never limit

6 themselves.

7 And I just want, as y'all coach, as y'all

8 president, we want to thank you for what y'all

9 done for the Talbot Braves, this town. We

10 would not be able to do it without y'all.

11 I always said, as your president, as your

12 head coach, there's nothing I wouldn't do for

13 y'all because I know y'all would do it for me.

14 And this organization, I knew the kids were

15 safe with coaches, with parents.

16 And again, we just, you're a champion

17 today. You can be a champion yesterday, you

18 can ge a champion tomorrow. You can be a

19 champion for the rest of your life. And I'm

20 just proud of y'all.

21 And thank you again, Council, for

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1 acknowledgement and recognition for the Braves.

2 SPEAKER: Thank you very much. We

3 appreciate your recognition.

4 SPEAKER: Hold it up for everybody to see.

5 SPEAKER: They are going to take a

6 picture.

7 MR. CALLAHAN: Come on up.

8 SPEAKER: Team lines in here. Brady, hold

9 it up so everybody in Maryland can see it.

10 SPEAKER: Do that.

11 SPEAKER: Exactly.

12 MS. KILMON: Six of you guys maybe squat

13 down a little bit. Here we go. Give the

14 athletic knee. Perfect, very good. Make sure

15 I see all the heads. This is good. Perfect.

16 Right there. Let me see here.

17 This is actually really good. You guys

18 ready? One, two, three. All right. Looks

19 good.

20 SPEAKER: Parents. Let the moms come on

21 up.

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1 SPEAKER: Braves family, don't be shy.  
 2 SPEAKER: We're still doing the number  
 3 one, right?  
 4 SPEAKER: Yeah.  
 5 MS. KILMON: Did you guys want to get one  
 6 with just coaches and team moms or anything  
 7 else while we're here?  
 8 SPEAKER: Thank you.  
 9 SPEAKER: Thank you so much. Appreciate  
 10 it.  
 11 MR. CALLAHAN: Okay. Ray, you and Mike  
 12 want to come on up.  
 13 Okay. Council, let's get ready to get  
 14 started. Next thing on the agenda is the  
 15 priority list of the Maryland Department of  
 16 Transportation. Mr. Clarke and Mike are here.  
 17 So we want to go ahead and go through our  
 18 list?  
 19 MR. CLARKE: Again, I'm Ray Clarke, county  
 20 engineer.  
 21 Council, each year we provide a list, a

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1 priority list to State Highways for  
 2 improvements on State Highway roads. At the  
 3 same time, we also have presented to you and  
 4 forwarded to you the towns as well, the list  
 5 that was submitted last year.  
 6 So again, we received information from the  
 7 towns last year. We just provided that  
 8 information to them on Friday.  
 9 At the same time, what we also are looking  
 10 to do with this priority list is also identify  
 11 three road projects for Talbot County that  
 12 would be for hopefully added to the State's  
 13 Transportation Improvement Plan. So we've  
 14 added Black Dog Alley, Goldsborough Neck Road,  
 15 as well as Airport Road with the intent of  
 16 trying to have those projects added to what  
 17 they call the State Transportation Improvement  
 18 Plan or Program, or STIP.  
 19 And that would then open us up to going  
 20 directly to USDOT for funding. So that's the  
 21 reason we're kind of incorporating that into

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1 this list as well.  
 2 MR. CALLAHAN: I got you.  
 3 MR. CLARKE: But at this point in time, I  
 4 can give you kind of the rankings or the  
 5 priorities that we have. No changes from last  
 6 year.  
 7 The first priority would be for Maryland  
 8 Route 322 and US50 intersection improvements  
 9 north. This would be associated with the  
 10 hospital area on that.  
 11 And then we also have our number two  
 12 priority would be the Maryland Route 33  
 13 capacity, safety, and evacuation improvements.  
 14 And then our priority number three would  
 15 be the Maryland Route 333 Oxford Causeway,  
 16 which is when you're entering the Town of  
 17 Oxford.  
 18 The other priority number four would be  
 19 the Maryland Route 329 Royal Oak Road safety  
 20 improvements.  
 21 And then we have pretty much the next I

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1 think three items we have are what we call  
 2 priority number five. These are US Route 50  
 3 improvements at the intersections of 328,  
 4 Goldsborough Street intersection improvements,  
 5 US Route 50 and Dover Road or Maryland Route  
 6 331, as well as US Route 50 and Chapel Road  
 7 intersection improvements there.  
 8 And then for item number six, priority  
 9 number six would be US Route 50, Maryland Route  
 10 309, and Maryland Route 662 intersection  
 11 capacity improvements. Again, this is part of  
 12 going to be associated with the hospital  
 13 improvement as well.  
 14 And then at the same time, Airport Road  
 15 and 662 and US Route 50, again, associated with  
 16 the hospital improvements as well.  
 17 That being said, then we, I'm sorry, we do  
 18 have number eight that was added as well, which  
 19 is the Frederick Douglass recreational trail  
 20 from the Town of Easton to the Town of Queen  
 21 Anne.

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1 So one of the things we are working on  
 2 right now is this effort has been underway for  
 3 so many years, we just need to confirm what  
 4 that is with our economic development director  
 5 and we'll get that updated.  
 6 Then the other items we have is for the  
 7 airport air field modernization program.  
 8 And then the town has listed their  
 9 projects. I didn't know if you want me to go  
 10 through it. I can if you'd like, just give you  
 11 a brief.  
 12 MR. CALLAHAN: Council, what your  
 13 thoughts? I think we're straight, aren't we?  
 14 Yup. We're good.  
 15 MR. CLARKE: Okay. Any changes the  
 16 Council sees in the priorities for the State  
 17 road priority improvements?  
 18 MR. CALLAHAN: I think the only one that I  
 19 was wondering, which would be priority number  
 20 seven. Okay. So and you can tell me, Ray.  
 21 I think somewhat with the way they're

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1 doing things there now, it's kind of underway  
 2 already because they're doing some stuff up  
 3 there.  
 4 MR. CLARKE: I mean right now, I think  
 5 this would be what I envision happening at this  
 6 point and is something we've got to work with  
 7 State Highways on.  
 8 MR. CALLAHAN: Yeah. Right.  
 9 MR. CLARKE: Is when we were looking at  
 10 doing the Airport Road improvements, as we move  
 11 towards let's say that intersection at 662 and  
 12 then ultimately US Route 50, that becomes --  
 13 we're probably going to have to do intersection  
 14 improvements with a signalized intersection at  
 15 some point.  
 16 And that would be a signalized  
 17 intersection for Airport Road and Maryland  
 18 Route 662. And I would anticipate that will  
 19 have to be synchronized with the US Route 50  
 20 light. So I think with the advent of the  
 21 hospital coming, that's something that's

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1 probably going to have to come as well at some  
 2 point.  
 3 MR. CALLAHAN: Right.  
 4 MR. CLARKE: I mean at this point, I would  
 5 say we can possibly move that up if the Council  
 6 sees that --  
 7 MR. CALLAHAN: Well, I think my point was  
 8 if we're getting closer to the hospital  
 9 improvements here in the next three months, I  
 10 would almost think that that automatically  
 11 kicks in to whatever priority on, not  
 12 necessarily us, but it's going to happen. I'm  
 13 just thinking out loud. That's all.  
 14 MR. CLARKE: I would say keeping it at  
 15 number seven is probably a good idea at this  
 16 point in time. I would still have it on the  
 17 list in my recommendation.  
 18 MR. CALLAHAN: But they already know it.  
 19 MR. CLARKE: Yes. I would say yes and no.  
 20 I don't know if they -- I mean this has been  
 21 provided to them.

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1 But at this point in time, what they've  
 2 been discussing with SHA, the hospital, UMMS,  
 3 is basically the relocation of 662. So and  
 4 then ultimately building a new entrance off of  
 5 662, which would be like a roundabout. That's  
 6 currently being discussed.  
 7 But as far as any off-site improvements,  
 8 there was a traffic study that's been done  
 9 that's being reviewed by SHA. And they are  
 10 looking at other intersections. I will say  
 11 that.  
 12 We've not been provided any information at  
 13 this point as to what those intersection  
 14 improvements might be.  
 15 MR. CALLAHAN: Okay. Mr. Stamp.  
 16 MR. STAMP: I would just support making  
 17 sure that we have it on the list. I mean --  
 18 MR. CALLAHAN: That's fine.  
 19 MR. STAMP: -- clearly whether it's a  
 20 seven or a one.  
 21 MR. CALLAHAN: Whatever, yeah.

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1 MR. STAMP: I think having it on the list  
 2 is important because as they engineer the  
 3 relocation of 662, they're going to have to  
 4 address intersections anyway and we're --  
 5 MR. CALLAHAN: Yeah.  
 6 MR. STAMP: -- reinforce that by having it  
 7 on the list.  
 8 MR. MERTAUGH: So the work that's going on  
 9 now at Airport Road and 50.  
 10 MR. CALLAHAN: Yup.  
 11 MR. MERTAUGH: Really all they're doing is  
 12 the signals now are basically hanging on wires  
 13 between the poles. So they're just going to  
 14 put them on cantilever mounts.  
 15 MR. CALLAHAN: Okay.  
 16 MR. MERTAUGH: So really they're just  
 17 modernizing what's there today.  
 18 MR. CALLAHAN: Got you. Okay.  
 19 MR. MERTAUGH: So it might be worthwhile  
 20 to keep it on the list for that reason, too.  
 21 MR. CALLAHAN: I'm with you.

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1 Any other questions of...  
 2 MS. HAYTHE: Not for this particular list,  
 3 but I do have a question on Black Dog Alley.  
 4 MR. CALLAHAN: Yeah. Go ahead.  
 5 MS. HAYTHE: Ray, when will the signs be  
 6 posted on Black Dog Alley?  
 7 MR. CLARKE: Well, I think Mike can  
 8 probably attest or talk a little bit about  
 9 that, but I think we're looking at advance  
 10 warning signs that need to be posted by State  
 11 Highways, but I'll let Mike.  
 12 MR. MERTAUGH: So actually I spoke to them  
 13 as recent as yesterday trying to figure out why  
 14 we haven't gotten them yet.  
 15 So if you recall at the north end of Black  
 16 Dog Alley, to have advance warning for trucks  
 17 so they don't commit to getting off 50, the  
 18 warning signs have to be on Route 50, which is  
 19 two roads away from Black Dog if you think  
 20 about it.  
 21 So anyhow, the District Office has been

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1 very accommodating. They weren't really sure  
 2 how to do the signs. So they sent it up to  
 3 their Office of Traffic and Safety up in  
 4 Hanover, Maryland.  
 5 And that's complicated matters because  
 6 they're wanting to know why we're doing this  
 7 weight restriction. They want like a traffic  
 8 study.  
 9 So in talking to the District Office, they  
 10 think they can work that out. And they're  
 11 doing that right now. So to explain to them  
 12 why we're doing this.  
 13 So I sent them a bunch of pictures of the  
 14 road distress and no shoulders and such  
 15 yesterday. So I'm hoping that will free that  
 16 up.  
 17 But until we have that advance signing,  
 18 it's sort of hard to have those weight  
 19 restrictions. It's certainly an unexpected  
 20 complication for sure.  
 21 MS. HAYTHE: We did have a conversation

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1 with State Highway prior to?  
 2 MR. MERTAUGH: We did, right. And I think  
 3 it was one of those things they're like oh,  
 4 yeah, no problem until they started looking at  
 5 the specifics of some of these intersections  
 6 and the configuration of them.  
 7 So you know, if it was as simple as say,  
 8 for example, Dover Road, it's pretty  
 9 straightforward. You're making a turn right  
 10 off of Dover Road onto Black Dog. So the  
 11 advance signing is pretty easy.  
 12 But the north end where you're coming off  
 13 of 50 onto 309, then to Black Dog, I didn't  
 14 expect it to be this complicated, but they seem  
 15 to think it is. So we're just trying to work  
 16 through that.  
 17 MS. HAYTHE: Okay. And didn't give us  
 18 anything in writing prior to?  
 19 MR. MERTAUGH: No.  
 20 MS. HAYTHE: That it wouldn't be a  
 21 problem. Okay. It was just a verbal?



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1 MR. MERTAUGH: Correct.

2 MS. HAYTHE: Okay. Thank you.

3 MR. STEPP: Mike, for what it's worth, I

4 think it might be worth asking our Sheriff's

5 Department for some statistics in regards to

6 that road.

7 MR. MERTAUGH: Right.

8 MR. STEPP: To help that as well.

9 I know that's one of our hot spots in our

10 county.

11 They might even be able to provide some

12 photographs of some accidents that can help

13 that cause and maybe help facilitate this a

14 little quicker for you.

15 MR. MERTAUGH: Okay. Will do.

16 MS. HAYTHE: Yeah. Because the trucks are

17 still coming through there.

18 I mean there was a lot this weekend

19 because I take that way home, and they're still

20 coming through. And it's not local

21 tractor-trailers.

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1 MR. STAMP: Yeah. I would offer that

2 optimally, we would want to have advance

3 warning on State highways. That would probably

4 be the most appropriate way to go about this.

5 And we've been waiting for that.

6 However, that being said, there's nothing

7 stopping us from mounting those signs and

8 carrying out the order of Council. We just

9 believe that it's safer and more appropriate to

10 get the State Highway signs up first.

11 But at some point in time, we could post

12 those signs on Black Dog Alley.

13 MR. MERTAUGH: Yes.

14 MR. CALLAHAN: That's great.

15 MS. HAYTHE: Yeah. And I guess if we did

16 that, then they would have to travel down the

17 road and then notice the signs. And then maybe

18 that would deter them from coming back a second

19 time.

20 So yeah. I agree. I think we should get

21 them up because summer is getting ready to hit

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1 and they're going to hit those roads.

2 MR. STAMP: Maybe Council can consider us

3 trying to move this before the next meeting and

4 then potentially come to you with action for

5 next meeting on it. Okay.

6 MR. CALLAHAN: Okay. Guys and Ray, I

7 really appreciate you and Mike. We had a

8 couple of complaints down Cedar Point Road.

9 And you put some speed limit signs there. And

10 I really appreciate that, you doing that. That

11 made a big difference to people.

12 MR. MERTAUGH: Thank you.

13 MR. CALLAHAN: Appreciate it. Okay.

14 Anything else? Okay. Thanks. Good job.

15 MS. MIELKE: Thank you.

16 MR. STEPP: Thank you.

17 MR. CALLAHAN: Yup. Okay. Next is

18 introduction of --

19 SECRETARY: Mr. Callahan.

20 MR. CALLAHAN: I'm sorry.

21 SECRETARY: Council usually take a vote on

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1 this matter.

2 MR. CALLAHAN: Do we?

3 SECRETARY: To approve it to send it to

4 the State.

5 MR. LESHER: Unless we've caused it to

6 gather more information or if we need to

7 rearrange priorities or anything like that.

8 But if we're happy with it, we can move on it

9 at this meeting.

10 MR. CALLAHAN: Okay. Is everybody happy

11 moving on it?

12 MS. HAYTHE: Yup.

13 MR. CALLAHAN: Okay. Is there a motion?

14 MR. STEPP: I make the motion.

15 MS. HAYTHE: Second.

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

17 second to go ahead and submit the list to the

18 State. Madam Secretary, could you call the

19 vote.

20 SECRETARY: Mr. Callahan.

21 MR. CALLAHAN: Aye.

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1 SECRETARY: Mr. Stepp.  
 2 MR. STEPP: Aye.  
 3 SECRETARY: Mr. Leshner.  
 4 MR. LESHER: Aye.  
 5 SECRETARY: Ms. Mielke.  
 6 MS. MIELKE: Aye.  
 7 SECRETARY: Ms. Haythe.  
 8 MS. HAYTHE: Aye.  
 9 MR. CALLAHAN: Okay. All right. Good.  
 10 Thank you.  
 11 Next, introduction of the administrative  
 12 resolution. Madam Secretary, could you go  
 13 ahead and put that into the record for us,  
 14 please.  
 15 SECRETARY: An administrative resolution  
 16 authorizing Talbot County to file an  
 17 application with the Maryland Transit  
 18 Administration of the Maryland Department of  
 19 Transportation for a section 5303, 5304, 5307,  
 20 5309, 5310, and 5311 grant under the Federal  
 21 Transit Act.

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1 MR. CALLAHAN: Okay. Is that...  
 2 SECRETARY: This is part of the paperwork  
 3 that goes with the approval that Council gave  
 4 on March 12th.  
 5 MR. CALLAHAN: Okay.  
 6 SECRETARY: I inadvertently left it off  
 7 the agenda.  
 8 MR. CALLAHAN: Okay. That's fine. So we  
 9 need a motion.  
 10 MR. LESHER: We need a show of hands for  
 11 introduction.  
 12 MR. CALLAHAN: Okay. Good. Show of  
 13 hands.  
 14 MR. LESHER: So introduced by Council.  
 15 SECRETARY: Take a vote on it?  
 16 MR. STAMP: Go to vote.  
 17 SECRETARY: It goes to vote.  
 18 MR. STAMP: It's been introduced. You can  
 19 take it to vote if you'd like.  
 20 MR. CALLAHAN: That's what I was kind of  
 21 looking at here. All right.

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1 Is there a motion?  
 2 MR. LESHER: I think you can just call the  
 3 vote.  
 4 MR. CALLAHAN: Call the vote. All right.  
 5 Madam Secretary, could you call the vote,  
 6 please.  
 7 SECRETARY: Mr. Callahan.  
 8 MR. CALLAHAN: Aye.  
 9 SECRETARY: Mr. Stepp.  
 10 MR. STEPP: Aye.  
 11 SECRETARY: Mr. Leshner.  
 12 MR. LESHER: Aye.  
 13 SECRETARY: Ms. Mielke.  
 14 MS. MIELKE: Aye.  
 15 SECRETARY: Ms. Haythe.  
 16 MS. HAYTHE: Aye.  
 17 MR. CALLAHAN: Okay. Thank you. Okay.  
 18 Next on the agenda, Madam Secretary, would  
 19 be the adoption of handbook.  
 20 SECRETARY: Administrative resolution  
 21 adopting the 2024 employee handbook for Talbot

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1 County, Maryland.  
 2 Do you want me to read the entire thing?  
 3 MR. CALLAHAN: I don't think you need to.  
 4 SECRETARY: Okay.  
 5 MR. CALLAHAN: Go ahead, Mr. Stamp.  
 6 MR. STAMP: And Council, you do have with  
 7 us tonight the director of administrative  
 8 services, Donna Pardieu.  
 9 MR. CALLAHAN: I see her out there. Yeah.  
 10 You want to come up for two seconds?  
 11 MS. PARDIEU: Sure.  
 12 MR. CALLAHAN: Okay. Tell everybody the  
 13 good work you've been doing.  
 14 MS. PARDIEU: Thank you. And good  
 15 evening.  
 16 MR. CALLAHAN: Yup.  
 17 So any questions from Council?  
 18 Donna has done a great job putting the  
 19 whole handbook together for us.  
 20 And we really appreciate the hard work  
 21 you've done because it takes a while. And we

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1 want to make sure that all the employees are  
 2 well educated. And you know, I think you've  
 3 done a great job.  
 4 MS. PARDIEU: Thank you.  
 5 MR. STAMP: And Council, I'd just like to  
 6 recognize Donna.  
 7 Donna has not been with us a long time.  
 8 She comes to us with a great deal of experience  
 9 from her previous role in human resources and  
 10 administrative services.  
 11 And one of the first things she did was  
 12 address our employee handbook to ensure that we  
 13 were readily in compliance with all appropriate  
 14 federal and State labor laws and just update it  
 15 in all the different sections.  
 16 So I'd just like to recognize her for her  
 17 work. She vetted it through all the  
 18 appropriate groups. And of course, it's been  
 19 to Council for review as well. So I just want  
 20 to thank her for her work.  
 21 MR. CALLAHAN: Good. Anything from

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1 Council?  
 2 MS. HAYTHE: Nope. Just thank you to you,  
 3 Donna, for all your hard work.  
 4 MR. CALLAHAN: Thank you.  
 5 MR. STEPP: Appreciate it.  
 6 MR. CALLAHAN: Okay. At this time, we'll  
 7 go ahead and make a motion to go ahead and  
 8 accept the new handbook.  
 9 MS. MIELKE: So moved.  
 10 MR. STEPP: Second.  
 11 MR. CALLAHAN: We got a motion and second.  
 12 Madam 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. LESHNER: Aye.  
 19 SECRETARY: Ms. Mielke.  
 20 MS. MIELKE: Aye.  
 21 SECRETARY: Ms. Haythe.

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1 MS. HAYTHE: Aye.  
 2 MR. CALLAHAN: Okay. Good job.  
 3 MS. PARDIEU: Thank you.  
 4 MR. CALLAHAN: Okay.  
 5 MR. STAMP: Good job, Donna.  
 6 MR. CALLAHAN: Next on the agenda,  
 7 introduction of a numbered resolution.  
 8 SECRETARY: A resolution to formally  
 9 decline to accept the offer of dedication from  
 10 the paper street portion of Calvert Avenue as  
 11 shown on subdivision plat entitled map of Rio  
 12 Vista development dated February 1954, recorded  
 13 among the land records of Talbot County,  
 14 Maryland, at plat book JTB8, folio 11. And to  
 15 authorize the execution of a quitclaim deed to  
 16 convey a 4,195 square foot portion of the paper  
 17 street adjacent to 226 Tyler Avenue,  
 18 St. Michael's, Maryland, to the owners of such  
 19 property, Dr. Grayson R. Bowers and Teresa M.  
 20 Bowers, for no monetary consideration.  
 21 MR. CALLAHAN: Okay. Madam Secretary,

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1 thank you.  
 2 Mr. Thomas, you want to go over and just  
 3 brief us on what we're trying to achieve here.  
 4 MR. THOMAS: Yes. This resolution was  
 5 prompted by a request from Mr. and Mrs. Bowers  
 6 regarding a paper street portion of Calvert  
 7 Avenue in Rio Vista. It's shown on a recorded  
 8 plat as running between several lots and  
 9 connects Forest Avenue and Monroe Street.  
 10 This paper street was offered to be  
 11 dedicated to public use as a county road in I  
 12 believe the 1950s. However, the area is wooded  
 13 and overgrown.  
 14 I believe Mr. Mertaugh and Mr. Clarke can  
 15 tell you there's no plans for the county to  
 16 ever open it as a county road.  
 17 MR. CALLAHAN: Got you.  
 18 MR. THOMAS: The Bowers are requesting  
 19 that the county formally reject the offer to  
 20 dedicate the paper street to public use as a  
 21 county road and execute a quitclaim deed for a

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1 portion of that paper street that abuts their  
 2 property.  
 3 I see also Mr. Showalter is here on behalf  
 4 of the Bowers, and he can provide a little bit  
 5 more context for the request as well.  
 6 MR. CALLAHAN: Okay. Ryan, you want to  
 7 come up for a second?  
 8 MR. SHOWALTER: Thank you, Members of  
 9 Council. Ryan Showalter on behalf Dr. and  
 10 Mrs. Bowers.  
 11 I think Patrick fairly summarized the  
 12 request.  
 13 This is a paper street. When the plat was  
 14 recorded, it included an offer of dedication  
 15 which has never been accepted by the county.  
 16 There are no plans to use it.  
 17 And so our clients would like to take  
 18 title to a small portion of it adjacent to  
 19 their property.  
 20 MR. CALLAHAN: Okay. Sounds good. Okay.  
 21 So hearing what we've heard, just a show of

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1 hands to introduce.  
 2 MR. LESHER: So introduced by Council.  
 3 MR. SHOWALTER: Thank you.  
 4 MR. CALLAHAN: Okay. Thank you, Ryan.  
 5 Madam Secretary, you want to go ahead and  
 6 announce the number and the hearing.  
 7 SECRETARY: Yes. This will be known as  
 8 Resolution Number 356, and the public hearing  
 9 will be on Tuesday, April 23rd, at 6:30 p.m.  
 10 MR. CALLAHAN: 6:30. Okay. That's great.  
 11 Okay.  
 12 Thank you, guys. I appreciate it. Okay.  
 13 I think we're down to Clay's stuff, you  
 14 know.  
 15 MR. STAMP: Thank you, Council. County  
 16 manager report this evening. I have several  
 17 pieces of business for you this evening.  
 18 There are no board and committee  
 19 appointments for this evening. We'll be back  
 20 in a couple of weeks for that. Hopefully,  
 21 we'll get some volunteers for our available

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1 positions on boards and committees.  
 2 The first item, the superintendent of  
 3 roads and facilities is recommending the award  
 4 of Bid Number 24-01, exterior repainting of the  
 5 Talbot County Courthouse and State's Attorney  
 6 Complex in Easton.  
 7 This is a CIP project. It was budgeted.  
 8 He's requesting that we award this to the  
 9 low bidder, JA Argetakis Contracting Company in  
 10 a sum not to exceed \$58,000.  
 11 A total of nine bids were received.  
 12 The county has worked with the company  
 13 previously and has been pleased with their  
 14 work.  
 15 The project was budgeted and approved for  
 16 \$47,000. Mr. Moore will work with the  
 17 contractor to modify the scope of the work to  
 18 meet the budget. Mr. Moore will be able to  
 19 identify additional funds within his budget to  
 20 complete the project as bid.  
 21 MR. CALLAHAN: Okay. Is there a motion?

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1 MR. LESHER: I'll move for approval.  
 2 MS. HAYTHE: Second.  
 3 MR. CALLAHAN: Okay. We got a motion and  
 4 second. Madam Secretary, could you call the  
 5 vote.  
 6 SECRETARY: Mr. Callahan.  
 7 MR. CALLAHAN: Aye.  
 8 SECRETARY: Mr. Stepp.  
 9 MR. STEPP: Aye.  
 10 SECRETARY: Mr. Leshner.  
 11 MR. LESHER: Aye.  
 12 SECRETARY: Ms. Mielke.  
 13 MS. MIELKE: Aye.  
 14 SECRETARY: Ms. Haythe.  
 15 MS. HAYTHE: Aye.  
 16 MR. CALLAHAN: Okay.  
 17 MR. STAMP: The next item I have Council  
 18 is we have a request from Easton Utilities for  
 19 a letter of support for federal section 219,  
 20 Water Resources Development Act, WRDA, funding  
 21 for water infrastructure modernization projects

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1 in the Town of Easton.  
 2 Again, this will require no county funds.  
 3 MR. CALLAHAN: Okay. Is there a motion?  
 4 MR. LESHER: I move the letter of support.  
 5 MS. HAYTHE: Second.  
 6 MR. CALLAHAN: Okay. Madam Secretary,  
 7 could you call the vote, please.  
 8 SECRETARY: Mr. Callahan.  
 9 MR. CALLAHAN: Aye.  
 10 SECRETARY: Mr. Stepp.  
 11 MR. STEPP: Aye.  
 12 SECRETARY: Mr. Leshner.  
 13 MR. LESHER: Aye.  
 14 SECRETARY: Ms. Mielke.  
 15 MS. MIELKE: Aye.  
 16 SECRETARY: Ms. Haythe.  
 17 MS. HAYTHE: Aye.  
 18 MR. STAMP: Next item I'll ask Ryan, I  
 19 believe you're going to come up for Cassandra  
 20 this evening.  
 21 MR. SNOW: Yes.

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1 MR. STAMP: Okay. We have a request from  
 2 Department of Economic Development and Tourism  
 3 for a letter of support for Maryland Heritage  
 4 Area Authority, MHAA, grant funding for the  
 5 federal designated National Science (sic.)  
 6 Byway from Chesapeake City, Maryland, to  
 7 Crisfield, Maryland, to Smith Island.  
 8 And Ryan Snow is here on behalf of  
 9 Cassandra this evening and can answer any  
 10 questions or add any information for you.  
 11 MR. CALLAHAN: Welcome, Ryan.  
 12 MR. SNOW: Good evening. It's just like  
 13 Judge Kehoe said, talk about full circle. It's  
 14 great to be here. I feel like I'm at home  
 15 again.  
 16 But as Clay said, Cassandra sends her  
 17 regrets. Tonight is the graduation of the  
 18 Talbot County Business Works Academy. So you  
 19 will get to see the graduates at your next  
 20 Council meeting. So it's been a phenomenal  
 21 program and it's really been exciting. So

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1 thank you for funding that initiative.  
 2 This is just a letter of support from  
 3 Cassandra and the department for the National  
 4 Scenic Byways. That's a federal program  
 5 through the Department of Transportation that  
 6 highlights and elevates natural resources,  
 7 historical, cultural programs and projects  
 8 throughout roads that are less traveled.  
 9 And of course, here on the Eastern Shore,  
 10 we're part of the Chesapeake Scenic Byway. All  
 11 nine Eastern Shore counties and all three  
 12 heritage areas are a part of this.  
 13 So this is just a letter seeking your  
 14 support. It will require county match of  
 15 \$2,500 out of Cassandra's budget.  
 16 MR. CALLAHAN: Okay.  
 17 MR. LESHER: So this is a joint  
 18 application of the three heritage areas to the  
 19 MHAA?  
 20 MR. SNOW: And all nine counties, yes.  
 21 MR. LESHER: And all nine counties. Okay.

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1 Thank you.  
 2 MR. CALLAHAN: Okay.  
 3 MR. SNOW: You're welcome.  
 4 MR. CALLAHAN: Any other questions from  
 5 Council?  
 6 MS. HAYTHE: No. Make a motion to support  
 7 the letter.  
 8 MR. LESHER: Second.  
 9 MR. CALLAHAN: Okay. We got motion and a  
 10 second to go ahead and support the letter.  
 11 Madam Secretary, could you call the vote.  
 12 SECRETARY: Mr. Callahan.  
 13 MR. CALLAHAN: Aye.  
 14 SECRETARY: Mr. Stepp.  
 15 MR. STEPP: Aye.  
 16 SECRETARY: Mr. Leshner.  
 17 MR. LESHER: Aye.  
 18 SECRETARY: Ms. Mielke.  
 19 MS. MIELKE: Aye.  
 20 SECRETARY: Ms. Haythe.  
 21 MS. HAYTHE: Aye.

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<p>1 MR. CALLAHAN: Okay. Good job.</p> <p>2 MR. SNOW: Great to see you all. Thank</p> <p>3 you.</p> <p>4 MR. CALLAHAN: Thanks for coming.</p> <p>5 MR. SNOW: Thank you.</p> <p>6 MR. STAMP: Council, next item I have is a</p> <p>7 request to forward a letter to the local</p> <p>8 delegation in opposition to Maryland House Bill</p> <p>9 558, primary secondary education, comprehensive</p> <p>10 health education framework established.</p> <p>11 At this point, I will hand it over to</p> <p>12 Council Member Stepp for further information on</p> <p>13 this for your action.</p> <p>14 MR. STEPP: Okay. So again, Council,</p> <p>15 House Bill 558 this year is the redo of House</p> <p>16 Bill 119 from the 2023 session.</p> <p>17 As you remember from last year, once our</p> <p>18 local Board of Education here submitted a</p> <p>19 letter of opposition, we as a Council elected</p> <p>20 to send a follow-through letter with our</p> <p>21 opposition as well supporting our local board.</p>	<p>1 MR. CALLAHAN: Okay.</p> <p>2 MS. HAYTHE: Motion to send the letter</p> <p>3 jointly with Board of Ed.</p> <p>4 MR. CALLAHAN: Okay.</p> <p>5 MR. STEPP: Second.</p> <p>6 MR. CALLAHAN: Okay. We got a motion and</p> <p>7 second to go ahead and send that letter of</p> <p>8 support. Madam Secretary, could you call the</p> <p>9 vote.</p> <p>10 SECRETARY: Mr. Callahan.</p> <p>11 MR. CALLAHAN: Aye.</p> <p>12 SECRETARY: Mr. Stepp.</p> <p>13 MR. STEPP: Aye.</p> <p>14 SECRETARY: Mr. Leshner.</p> <p>15 MR. LESHNER: Aye.</p> <p>16 SECRETARY: Ms. Mielke.</p> <p>17 MS. MIELKE: Aye.</p> <p>18 SECRETARY: Ms. Haythe.</p> <p>19 MS. HAYTHE: Aye.</p> <p>20 MR. CALLAHAN: Okay.</p> <p>21 MR. STAMP: Thank you, Council.</p>
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<p>1 I've reached out to our board president</p> <p>2 this year, Ms. Jackson. And she would like to</p> <p>3 team together with Council again in opposition</p> <p>4 of House Bill 558.</p> <p>5 So looking for support for that letter.</p> <p>6 MR. CALLAHAN: Okay.</p> <p>7 MR. LESHNER: I noticed that this year's</p> <p>8 version of the bill has no change in the</p> <p>9 enforcement mechanism. And so maybe we want to</p> <p>10 adjust the letter to take out that provision</p> <p>11 since it seems to address something in there.</p> <p>12 This is a case where the State Department</p> <p>13 of Education advises in the fiscal policy note</p> <p>14 on this that the current health education</p> <p>15 framework already contains all the elements</p> <p>16 that are required by this law. And so this</p> <p>17 would be taking relatively easy-to-change</p> <p>18 regulation and hardwiring it to State law and,</p> <p>19 as you note, reducing local decision making.</p> <p>20 This is an easy piece of legislation to</p> <p>21 oppose.</p>	<p>1 And the next item I have is I'll invite</p> <p>2 Ray Clarke forward. You have a request from</p> <p>3 the Department of Public Works to recommend the</p> <p>4 award of Change Order Number Five to Bid Number</p> <p>5 23-07, Talbot County Public Safety Complex,</p> <p>6 phase one building renovation.</p> <p>7 You'll read in your agenda packet the</p> <p>8 Department of Public Works requesting approval</p> <p>9 for Change Order Number Five, Bid 23-07 for the</p> <p>10 Public Safety Complex.</p> <p>11 Specifically, the change order is in the</p> <p>12 amount of \$1,835,330.60. It will address</p> <p>13 replacing HVAC units, data cabling, electrical</p> <p>14 work, plumbing permit, weapon rack changes, ice</p> <p>15 maker installation, penal shower fixture, and</p> <p>16 installation of impact-resistant windows.</p> <p>17 And overall, it will enhance the HVAC</p> <p>18 system and cabling, which is critical to the</p> <p>19 future of the Sheriff's Office and 911</p> <p>20 facility.</p> <p>21 Ray is here to add any additional</p>

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1 information or answer any questions relative to  
 2 this request.  
 3 MR. CALLAHAN: Okay.  
 4 MR. CLARKE: And just the Council, we did  
 5 meet with the contractor last week and a couple  
 6 of members of Council. And they agreed to  
 7 reducing the change order.  
 8 Again, there was a -- if we order the  
 9 equipment before April 1st, we would see an  
 10 \$82,000 reduction in that change order.  
 11 And working with both the contractor and  
 12 the engineer, I'm sorry, the architect, we've  
 13 also reduced that down to \$100,000. So that  
 14 would actually come down to basically the 18  
 15 plus the 82. It would reduce that amount by  
 16 \$100,000.  
 17 MR. CALLAHAN: Okay. Good job.  
 18 Any other questions? Okay. Is there a  
 19 motion?  
 20 MR. LESHHER: I'll move approval for the  
 21 change order.

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1 MR. CALLAHAN: Second?  
 2 MR. STEPP: Second.  
 3 MR. CALLAHAN: Okay. We got a motion and  
 4 second. Madam Secretary, could you call the  
 5 vote.  
 6 SECRETARY: Mr. Callahan.  
 7 MR. CALLAHAN: Aye.  
 8 SECRETARY: Mr. Stepp.  
 9 MR. STEPP: Aye.  
 10 SECRETARY: Mr. Leshher.  
 11 MR. LESHHER: Aye.  
 12 SECRETARY: Ms. Mielke.  
 13 MS. MIELKE: Aye. There's no other  
 14 alternative.  
 15 SECRETARY: Ms. Haythe.  
 16 MS. HAYTHE: Aye.  
 17 MR. CALLAHAN: Okay. Thank you, Ray.  
 18 MR. CLARKE: Thank you.  
 19 MR. STAMP: Thank you, Ray.  
 20 MR. CALLAHAN: Yup.  
 21 MR. STAMP: The next item, Council, I'm

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1 requesting if you would mind declaring  
 2 April 16th a Special Legislative Day.  
 3 MR. CALLAHAN: Okay.  
 4 MR. LESHHER: I'll move to declare that  
 5 Special Legislative Day.  
 6 MR. CALLAHAN: Is there a second?  
 7 MS. HAYTHE: Second.  
 8 MR. CALLAHAN: Okay. We got a motion and  
 9 second to go ahead and declare that April 16th,  
 10 Special Legislation Day. Madam Secretary,  
 11 could you call the vote.  
 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: I've run everybody out of the  
 2 room apparently.  
 3 MR. CALLAHAN: You did.  
 4 MR. STAMP: So therefore, I only have a  
 5 couple of announcements to make.  
 6 MR. CALLAHAN: Okay.  
 7 MR. STAMP: Before closing the county  
 8 manager report.  
 9 County offices will be closed this Friday,  
 10 March 29th, for Good Friday.  
 11 And also wanted to announce that the  
 12 Maryland Environmental Service will be hosting  
 13 a Household Hazardous Waste Day on Saturday,  
 14 April 6th, from eight a.m. to two p.m., rain or  
 15 shine, at the Queen Anne's County Public Works  
 16 Facility, 312 Safety Drive in Centreville.  
 17 More information can be found on the county  
 18 website.  
 19 And with that, that concludes your county  
 20 manager report for this week. And I thank you  
 21 for your support, Council.

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1 MR. CALLAHAN: Okay. Good job, Mr. Stamp.  
 2 Okay.  
 3 Next on the agenda, can we check and see  
 4 if there's anybody out on the list for public  
 5 comment? That would be great.  
 6 MR. STAMP: Yes.  
 7 MR. STEPP: I got a feeling it's a long  
 8 list tonight.  
 9 MR. CALLAHAN: I believe it is, yup.  
 10 MR. STAMP: I asked the deputy, but he  
 11 didn't have anything to add.  
 12 MR. CALLAHAN: No? Okay. Well, we asked.  
 13 Okay. All right.  
 14 So I think next is going to be Council  
 15 comments.  
 16 Mr. Stepp.  
 17 MR. STEPP: Just so Talbot Day upcoming,  
 18 April 25th. The poster contest and Citizen  
 19 Service Award nominations are due on April 1st.  
 20 Winners will be recognized during the  
 21 celebration on April 25th.

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1 And if anyone has any further information  
 2 on that, the website, thank you, Sarah.  
 3 Talbotcountymd.gov/talbotday.  
 4 MR. LESHER: And I have another one  
 5 related to Talbot Day, which is that the Talbot  
 6 County Office of Communications recently  
 7 released two resources for residents to get in  
 8 the spirit of celebrating Talbot County.  
 9 Think you know Talbot County? Try your  
 10 hand at the Talbot County themed trivia.  
 11 Complete the bingo card for a special Talbot  
 12 County prize pack, while supplies last.  
 13 Visit talbotcountymd.gov/talbotday to view  
 14 the Talbot County trivia and Talbot County  
 15 bingo card resources.  
 16 And that's all I have.  
 17 MR. CALLAHAN: That's good.  
 18 MS. MIELKE: This is Woman's History  
 19 Month. And I'd like to acknowledge three women  
 20 in Talbot County who I think were trailblazers.  
 21 The first one is Dorothy Holden Thompson,

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1 who I was pleased to be an associate. And she  
 2 was a proponent of women becoming lawyers. I  
 3 always remember she told the story that she was  
 4 born in 1920. So you know the time frame she  
 5 went through. And she had been a law clerk to  
 6 a judge.  
 7 And back in that day, law clerks would  
 8 assist the judge in their robes. But because  
 9 she was a woman, she wasn't allowed to do that.  
 10 She had to leave the room and a male had to  
 11 assist the judge in putting on his robe. So  
 12 we've come a long way, baby.  
 13 But she was very instrumental in my  
 14 career, and I have a debt of gratitude to her  
 15 for giving this female lawyer a start in the  
 16 practice of law here in 1979.  
 17 Second I'd like to celebrate Joann  
 18 Asparagus. And she and I practiced law when  
 19 the State created positions of master. Now  
 20 it's called magistrate. She was the first one  
 21 that was appointed here by a male judge. So it

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1 was I think real kudos to the women of the Bar  
 2 that the master or magistrate was a woman.  
 3 And then lastly, I'd like to give a shout  
 4 out and in recognition of Diana Mautz, who we  
 5 recently lost. Diana lead a 50-year commitment  
 6 for leadership and mentorship on the Eastern  
 7 Shore. During this time, she built one of the  
 8 largest junior coast's sailing programs. And I  
 9 remember her when I was a member of Miles River  
 10 Yacht Club that she did that. And also, the  
 11 Chesapeake and Tred Avon Yacht Clubs.  
 12 And she was involved with the YMCA. She  
 13 was also served on the Board of US Junior  
 14 Sailing and was touched -- touched the lives of  
 15 thousands of children.  
 16 As the owner of Carpenter Street Saloon,  
 17 she was a St. Michaels Business Association,  
 18 helping to transform the local town into a  
 19 booming destination for visitors and around the  
 20 world.  
 21 In so doing, she spearheaded many



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1 philanthropic efforts, fundraising campaigns to  
 2 support St. Michaels and Tilghman responders.  
 3 She was a wonderful asset to Talbot  
 4 County, and she will be truly missed.  
 5 MS. HAYTHE: So we must be thinking alike,  
 6 the only two women here on the Council.  
 7 So I was going to mention in celebration  
 8 of Women's History Month as well and just  
 9 remind everyone to check out Sarah's wonderful  
 10 tribute in honor of women in government in  
 11 Talbot County.  
 12 But specifically, Ms. Gannon, who was one  
 13 of the first elected females to the Talbot  
 14 County Council, who we have recognized. And I  
 15 learned about Ms. Gannon through her son, Greg  
 16 Gannon, who we all know. And certainly he  
 17 speaks very highly of his mother.  
 18 And so just want to recognize her this  
 19 evening for her service to the Council.  
 20 Then also Nancy Clem. Her son, Darren,  
 21 actually when she passed away, he saved the

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1 newspaper articles from her serving on the  
 2 County Council and gave them to me, which I  
 3 thought was very heartfelt, when was I elected  
 4 over a year ago.  
 5 And so those two women, I certainly stand  
 6 on their shoulders as being the first elected  
 7 females to the County Council and would like to  
 8 just recognize them and their sons, who are  
 9 still with us and very active in the community  
 10 of Talbot County today. So I salute those  
 11 women.  
 12 MR. CALLAHAN: That's great. That's  
 13 great.  
 14 And all I have is I just want everybody to  
 15 have a safe, with their family, Easter.  
 16 Easter, this Sunday. So just say a little  
 17 prayer that there's a lot to be thankful for.  
 18 And I want to wish the unfortunate stuff  
 19 that happened this morning over there in  
 20 Baltimore, say some prayers that we find some  
 21 people that live through this.


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1 And I want to pray for the rescuers and  
 2 the emergency services to do that. And there  
 3 was one touching thing, got a little bit of a  
 4 chill. In that last few seconds, like we  
 5 talked about, you know, the State Police saved  
 6 many lives from stopping that traffic going  
 7 over that bridge.  
 8 So you know, just Emergency Services is so  
 9 crucial to the community, to the State, to  
 10 everything. And you know, in dire need, you  
 11 call 911 under distress. They're there to  
 12 help. So we all need to really understand how  
 13 important Emergency Services, police, all that  
 14 stuff interacting and grows with us. And we  
 15 can't do without these people. So they're our  
 16 heroes. So God bless them.  
 17 MS. HAYTHE: Amen.  
 18 MR. STEPP: Amen.  
 19 MR. LESHHER: The County Council's next  
 20 meeting will be held on Tuesday, April 9th,  
 21 beginning at six o'clock p.m. The Council will

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1 be convening in open session at  
 2 two o'clock p.m. for fiscal year 25 budget  
 3 deliberations and then adjourning into closed  
 4 session, as listed on the statement for closing  
 5 that meeting.  
 6 Additionally, the Council will be meeting  
 7 for fiscal 25 budget deliberations on the  
 8 following dates: Wednesday, March 27th, at  
 9 four o'clock p.m. and Thursday, March 28th, at  
 10 2:30 p.m.  
 11 The Council will be convening on  
 12 Thursday, April 4th, at five o'clock p.m. for a  
 13 work session on the Mid Shore Regional  
 14 Landfill.  
 15 All meeting will be held here in the  
 16 Bradley Meeting Room and are open to the  
 17 public.  
 18 Therefore, is there a motion to adjourn  
 19 this meeting and reconvene as noted?  
 20 MS. HAYTHE: So moved.  
 21 MR. CALLAHAN: Okay. We got a motion and

1 second. Madam Secretary, could you call the  
 2 vote.  
 3 SECRETARY: Mr. Callahan.  
 4 MR. CALLAHAN: Aye.  
 5 SECRETARY: Mr. Stepp.  
 6 MR. STEPP: Aye.  
 7 SECRETARY: Mr. Leshner.  
 8 MR. LESHNER: Aye.  
 9 SECRETARY: Ms. Mielke.  
 10 MS. MIELKE: Aye.  
 11 SECRETARY: Ms. Haythe.  
 12 MS. HAYTHE: Aye.  
 13 MR. CALLAHAN: Okay. Have a good evening.  
 14 Thanks, everybody.  
 15 (Meeting concluded at: 6:59 p.m.)  
 16  
 17  
 18  
 19  
 20  
 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 29th  
 day of March, 2024, at Easton, MD.  
 14  
 15   
 16 \_\_\_\_\_  
 Diane Houlihan  
 Notary Public  
 17  
 18  
 19 My commission expires September 16, 2025  
 20  
 21

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