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COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND

Council Meeting

May 9, 2023; 6:00 p.m.

Council Chambers, Easton, Maryland

COUNCIL MEMBERS:

Chuck F. Callahan

Pete Leshner

Keasha N. Haythe

Lynn L. Mielke

Dave Stepp

Reported by

Diane Houlihan

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<p>1 TRANSCRIPT OF PROCEEDINGS</p> <p>2</p> <p>3 MR. CALLAHAN: Okay. Let's go ahead and</p> <p>4 get started this evening. I want to welcome</p> <p>5 everybody.</p> <p>6 First, we're going to open with a prayer.</p> <p>7 And then we're going to do the Pledge of</p> <p>8 Allegiance of the Flag. So if everybody could</p> <p>9 stand.</p> <p>10 (Prayer and Pledge of Allegiance.)</p> <p>11 MR. CALLAHAN: Okay. Appreciate everybody</p> <p>12 coming tonight. We got some special things</p> <p>13 tonight. So look forward to it. So let's go</p> <p>14 ahead and get started.</p> <p>15 So on the agenda tonight is May 9th before</p> <p>16 us. And we've had a chance to take a look at</p> <p>17 it. Are there any additions, deletions, or</p> <p>18 corrections to the agenda?</p> <p>19 MS. MIELKE: No.</p> <p>20 MS. HAYTHE: No.</p> <p>21 MR. CALLAHAN: Okay. Hearing none, the</p>	<p>1 MR. LESHHER: Since we need to record her</p> <p>2 recusal.</p> <p>3 So I'll move to approve.</p> <p>4 MR. CALLAHAN: Okay.</p> <p>5 MS. MIELKE: Second.</p> <p>6 MR. CALLAHAN: Okay. We got a motion and</p> <p>7 second to approve the disbursements. Madam</p> <p>8 Secretary, could you call the vote, please.</p> <p>9 SECRETARY: Mr. Callahan.</p> <p>10 MR. CALLAHAN: Aye.</p> <p>11 SECRETARY: Mr. Stepp.</p> <p>12 MR. STEPP: Aye.</p> <p>13 SECRETARY: Mr. Leshher.</p> <p>14 MR. LESHHER: Aye.</p> <p>15 SECRETARY: Ms. Mielke.</p> <p>16 MS. MIELKE: Aye.</p> <p>17 SECRETARY: Ms. Haythe.</p> <p>18 MS. HAYTHE: Abstain.</p> <p>19 MR. CALLAHAN: Okay. Thank you. All</p> <p>20 right.</p> <p>21 First up tonight, we've got a</p>
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<p>1 chair moves that the agenda be accepted as</p> <p>2 unanimous consent.</p> <p>3 Next is going to be the minutes. Council</p> <p>4 has had a chance to take a look at the minutes</p> <p>5 of April 25th. Are there any deletions,</p> <p>6 additions, or corrections to the minutes?</p> <p>7 Hearing none, the chair moves that the minutes</p> <p>8 be accepted as unanimous consent. Okay.</p> <p>9 On the disbursements of May 9th, we've had</p> <p>10 a chance to take a look at those, too. Is</p> <p>11 there any additions, deletions, or corrections</p> <p>12 to the disbursements?</p> <p>13 MS. HAYTHE: No corrections. Just a</p> <p>14 recusal.</p> <p>15 MR. CALLAHAN: Okay. So Ms. Haythe is</p> <p>16 going to recuse herself from voting on that.</p> <p>17 So should we call a vote or raise our</p> <p>18 hands?</p> <p>19 MR. LESHHER: You want to do a motion and</p> <p>20 second on that one?</p> <p>21 MR. CALLAHAN: Yup.</p>	<p>1 proclamation. Correctional Officers and</p> <p>2 Employee of the Week.</p> <p>3 Madam Secretary, could you go ahead and</p> <p>4 read the proclamation into the record, please.</p> <p>5 SECRETARY: Correctional Officers and</p> <p>6 Employees Week, May 7, 2023, through May 13,</p> <p>7 2023.</p> <p>8 Whereas, correctional officers and</p> <p>9 employees staff the Talbot County Detention</p> <p>10 Center for the purpose of maintaining custody,</p> <p>11 security, control of every inmate every hour of</p> <p>12 every day of every week of every month of every</p> <p>13 year.</p> <p>14 And whereas, the correctional officers and</p> <p>15 employees of the Talbot County Department of</p> <p>16 Corrections are essential to the county's</p> <p>17 criminal justice system and public safety by</p> <p>18 not only maintaining custody, security, and</p> <p>19 control of individuals committed to the</p> <p>20 Detention Center, but also by creating</p> <p>21 opportunities for inmates to resolve those</p>

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1 personal issues that led to their
 2 incarceration.
 3 And whereas, the correctional officers and
 4 employees of the Talbot County Department of
 5 Corrections are responsible for the
 6 administration and operation of a variety of
 7 programs and services beyond the walls of the
 8 Detention Center, including, but not limited
 9 to, work release, electronic home monitoring,
 10 and community service.
 11 And whereas, the important work of
 12 correctional officers and employees rarely
 13 receives the recognition from the public it
 14 deserves, yet the professionalism, dedication,
 15 and courage routinely exhibited by these
 16 employees in the performance of assigned duties
 17 is worthy of and deserves our utmost respect.
 18 And whereas, Talbot County is most
 19 fortunate to employ these highly professional,
 20 deeply committed, and extremely capable cadre
 21 of correctional officers and employees.

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1 Now, therefore, we, the County Council of
 2 Talbot County, do hereby proclaim the week of
 3 May 7th through the 13th, 2023, as Correctional
 4 Officers and Employees Week in Talbot County
 5 and encourage all citizens of the county to
 6 recognize, acknowledge, and appreciate the many
 7 contributions made by these individuals to the
 8 safety of our community and to the quality of
 9 life enjoyed by all residents of and visitors
 10 to Talbot County.
 11 Given under our hands in the great seal of
 12 Talbot County this 9th day of May in the year
 13 of our Lord, 2023.
 14 MR. CALLAHAN: Thank you, Madam Secretary.
 15 Is there a motion and a second to approve
 16 the proclamation as presented?
 17 MR. STEPP: So moved.
 18 MR. LESHHER: Second.
 19 MR. CALLAHAN: Okay. We got a motion and
 20 second. Madam Secretary, could you call the
 21 vote, please.

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1 SECRETARY: Mr. Callahan.
 2 MR. CALLAHAN: Aye.
 3 SECRETARY: Mr. Stepp.
 4 MR. STEPP: Aye.
 5 SECRETARY: Mr. Leshher.
 6 MR. LESHHER: Aye.
 7 SECRETARY: Ms. Mielke.
 8 MS. MIELKE: Aye.
 9 SECRETARY: Ms. Haythe.
 10 MS. HAYTHE: Aye.
 11 MR. CALLAHAN: Okay. Is -- there he is.
 12 Come on up, Terry. How are you doing?
 13 MR. KOKOLIS: Very well.
 14 MR. CALLAHAN: Good.
 15 MR. KOKOLIS: It's a beautiful Tuesday in
 16 Talbot County.
 17 MR. CALLAHAN: You got it.
 18 MR. KOKOLIS: And it's the second day of a
 19 beautiful week celebrating corrections in
 20 Talbot County.
 21 MR. CALLAHAN: There you go. Yeah.

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1 MR. KOKOLIS: I'm pleased with the
 2 unanimous vote to ensure that the proclamation
 3 passes and that we can post it proudly at the
 4 county detention facility in recognition of
 5 this fine week.
 6 As the proclamation reads, corrections is
 7 probably one of the least known of the trifecta
 8 of public safety agencies, with police and with
 9 fire. But I attest that corrections begins
 10 with a C, and it should be corrections, fire,
 11 and police.
 12 So that's my story. I'm sticking to it.
 13 MR. CALLAHAN: I got you.
 14 MR. KOKOLIS: I'm here today with a lot of
 15 my staff in the room to not only recognize in
 16 appreciation for the proclamation, but also to
 17 recognize our Employee of the Year, who is
 18 Corporal Minner, who will be the next thing on
 19 your agenda.
 20 MR. CALLAHAN: Right.
 21 MR. KOKOLIS: So I'm pleased to accept the

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1 proclamation on behalf of all staff at the
 2 Talbot County Department of Corrections and the
 3 county government that supports the Department
 4 of Corrections, including the County Council.
 5 So pleased to be here this evening.
 6 MR. CALLAHAN: Appreciate it.
 7 Mr. Stepp.
 8 MR. STEPP: Just, Terry, thank you to
 9 yourself for the fine work you do. Thank you
 10 to your entire staff for handling what you do
 11 with grace and professionalism. It is not an
 12 easy job. We recognize that and proud to
 13 deliver this to you today.
 14 MR. KOKOLIS: Thank you.
 15 MR. CALLAHAN: Mr. Leshner.
 16 MR. LESHER: I'm just glad to see a number
 17 of your employees here so that we can thank all
 18 of you in person for the important work that
 19 you do in keeping all of us safe. Thank you.
 20 MS. MIELKE: Thank you for your service.
 21 It's invaluable to our community.

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1 MR. CALLAHAN: Yeah. Ms. Haythe.
 2 MS. HAYTHE: Just echo what everyone has
 3 said.
 4 And it's good to see the staff here so
 5 that we can personally congratulate you for the
 6 hard work that you dedicate to the corrections.
 7 MR. KOKOLIS: Thank you.
 8 MR. CALLAHAN: And I have to say, too,
 9 that I'm glad that you guys have all come here
 10 because you're really very, very important to
 11 us.
 12 And how important it is to us is you
 13 probably know that this year there's a bill
 14 passed for you guys to help your retirement.
 15 So that's how important you guys are to us.
 16 Because you're going to be on the same
 17 retirement plan as the Sheriff's Department.
 18 Am I correct?
 19 MR. LESHER: Well, a parallel one, anyway.
 20 MR. CALLAHAN: Parallel. So that's huge
 21 for you guys. So you guys, all you guys

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1 deserve that. That's for sure.
 2 MR. STEPP: One of only three bills.
 3 MR. CALLAHAN: Huh?
 4 MR. STEPP: One of only three bills.
 5 MR. CALLAHAN: Yes.
 6 MR. KOKOLIS: On behalf of all my staff, I
 7 appreciate it because really it is important.
 8 And it's not only important because of the
 9 retirement benefit, but it's important because
 10 what it demonstrates is the support of county
 11 government that what we say about corrections,
 12 working the meanest and toughest beat in the
 13 criminal justice system, without weapons and
 14 only their own whits and ability to
 15 communicate, are their primary tools in
 16 successfully completing that mission.
 17 But also what it says to them, that that
 18 support goes beyond just a verbal support. It
 19 goes on to the support that is relative and
 20 really makes it consistent with all other
 21 Departments of Corrections in counties in the

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1 State of Maryland, who are very few. So really
 2 it's brought us up to where we really need to
 3 be for retaining and appreciating our staff.
 4 So to a person, we appreciate what the
 5 County Council has done. We also appreciate
 6 what our legislative team in Annapolis this
 7 year where they took it across the goal line.
 8 And greatly appreciate it.
 9 MR. CALLAHAN: You guys deserve it. So
 10 thank you.
 11 Mr. Leshner is going to come down here and
 12 present the proclamation to you.
 13 MS. MORRIS: You want to bring your staff
 14 up to accept it.
 15 MR. KOKOLIS: Could I have all my staff up
 16 here to block out the sunlight?
 17 MS. KILMON: Need a wider lens I think for
 18 you guys. All right. Ready? One, two, three.
 19 One, two, three. All right.
 20 Great. Looks good, guys.
 21 MR. LESHER: Congratulations.

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1 MR. CALLAHAN: Okay. So next is, like
 2 Terry said, is going to be the Employee of the
 3 Year on the correctional.
 4 So you want to take that over? Yes?
 5 Okay.
 6 MR. KOKOLIS: I'd like to bring Corporal
 7 Minner up here. He is not embarrassed. He's
 8 not shy to speak on his own behalf, but before
 9 he does, I'd also like to thank his family that
 10 are here this evening to show their
 11 appreciation.
 12 I spoke with his mother, who is
 13 extraordinarily proud of his accomplishments
 14 and being selected Employee of the Year.
 15 So when we really reach out and we
 16 identify an employee that's really done an
 17 outstanding job for 12 months, it's not only
 18 meaningful to say hey, you're the Employee of
 19 the Year, but it goes so much further than
 20 that. It not only rounds out the merits of
 21 what he's done, but also makes his family

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1 proud. And his coworkers are here this
 2 evening, and they all support him to a great
 3 degree.
 4 And I think he's a very well deserving
 5 Employee of the Year.
 6 And Sergeant Tue is here in the back, who
 7 is our last year Employee of the Year. They
 8 will both be recognized in Ocean City at the
 9 Maryland Correctional Administrators
 10 Conference. So they will receive an award in
 11 Ocean City.
 12 And so it's a very, very nice event that
 13 really markets corrections in the way that it
 14 should be marketed.
 15 So I'd like to -- I guess you're going to
 16 read the proclamation.
 17 SECRETARY: You want me to read your
 18 statement or do you want to read it, the one
 19 you provided Council?
 20 MR. CALLAHAN: There you go.
 21 MR. KOKOLIS: I could read it. And I'll

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1 be brief. I know you have a full agenda this
 2 evening.
 3 MR. CALLAHAN: No problem.
 4 MR. KOKOLIS: We're very pleased to
 5 announce Corporal Andrew Minner is the 2002
 6 (sic.) Employee of the Year for the Talbot
 7 County Department of Corrections.
 8 Corporal Minner has served with the
 9 department since May 2017. During this time,
 10 he has immersed himself in taking advantage of
 11 every opportunity provided by the department.
 12 As such, he has successfully completed
 13 many specialized trainings offered by the
 14 department, including firearms and high
 15 security inmate transports, that he
 16 participates in frequently.
 17 During the first outbreak of COVID, he
 18 volunteered to assume all quartermaster
 19 responsibilities associated with coordinating
 20 and ordering the distribution of all PPE
 21 supplies and other security supplies and

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1 products needed for both personal protection
 2 and to keep the facility operating in an
 3 efficient manner.
 4 His proactive approach ensured all
 5 required supplies and products were on hand
 6 when needed with no prior experience.
 7 Additionally, he also assumed
 8 responsibility for processing all inmate
 9 commissary orders weekly and later distributed
 10 the products once delivered. His attention to
 11 detail ensured this very important task was
 12 completed. And fair accounting resulted in
 13 zero grievances from an incorrect balance or
 14 missing products.
 15 Throughout the COVID-19 pandemic until
 16 present, he has remained positive, arriving for
 17 work on time and completing all security duties
 18 assigned to him.
 19 Corporal Minner responds to emergency
 20 calls during the course of a routine day
 21 without hesitation. And after the fact, his

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1 reports are accurate, on point, and well
 2 written.
 3 He never complains or backs away from an
 4 assignment. Rather, he presents a friendly and
 5 professional disposition, not only appreciated
 6 by supervisors, but all officers enjoy working
 7 with him.
 8 Corporal Minner enjoys other activities
 9 during his leisure time, but particularly
 10 enjoys working out with his many friends,
 11 because I think they came tonight from a
 12 workout and got here at six o'clock, and
 13 colleagues. He also has a sense of humor and
 14 enjoys involvement with Comic-Con, which
 15 focuses on comic books and comic book culture,
 16 during his free time. He can tell you anything
 17 you ever want to know about it.
 18 Talbot County is extremely fortunate to
 19 have such a sincere and dedicated officer on
 20 staff. He always represents himself in a
 21 professional manner that not only speaks well

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1 of him, but also reflects in a positive light
 2 the other staff of the Department of
 3 Corrections.
 4 So I want to congratulate Corporal Minner
 5 and also say that I received no grievances from
 6 the inmates. So his compassionate dealings and
 7 communication with inmates is equally as sound
 8 as his security functions and details on point.
 9 MR. CALLAHAN: That's great. Thank you.
 10 MR. KOKOLIS: So Corporal Minner.
 11 MR. CALLAHAN: Okay, Corporal. This is
 12 your time to shine now.
 13 CORPORAL MINNER: I appreciate the
 14 director's confidence in my ability to speak.
 15 Usually I'm not much of a public speaker. So
 16 I'll just keep it short and sweet.
 17 But this is a pretty stressful job, and
 18 it's easy to feel unseen and unappreciated.
 19 And I really am thankful for your guys' kind
 20 words about the job that we do because it means
 21 a lot to us. And it really helps us keep going

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1 to keep doing the best job that we can.
 2 And I'm thankful for your guys' kind
 3 words, and I'm thankful for the director.
 4 And he's taught me a lot. And I would
 5 like to, you know, say that a lot of what I do
 6 is him leading by example. So without a great
 7 leader, I wouldn't be where I am today I'd like
 8 to say. So I appreciate --
 9 MR. KOKOLIS: Thank your mom.
 10 CORPORAL MINNER: And my family. And my
 11 family, obviously. My mother and my coworkers
 12 and my uncle and my aunt and everybody that has
 13 shown up to support me, I really do appreciate
 14 it a lot. Thank you so much.
 15 MR. CALLAHAN: That's good. Thank you.
 16 Ms. Haythe.
 17 MS. HAYTHE: Yes. So just a
 18 congratulations for being Employee of the Year.
 19 I hear you say how stressful the job is. But
 20 that lifting weights and pumping iron, that
 21 helps alleviate that stress. I'm right there

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1 with you in the gym. This is my gym time, too.
 2 So keep doing that and alleviating that stress.
 3 Congratulations, again. And thank you for
 4 all that you do.
 5 CORPORAL MINNER: Thank you.
 6 MS. MIELKE: You're a true hero. Thank
 7 you for all you do.
 8 MR. LESHER: Yes. Thank you for your
 9 service, for going over the top.
 10 But you've raised a question about which
 11 side are you on. Marvel or DC?
 12 CORPORAL MINNER: Easily Marvel.
 13 MR. CALLAHAN: Mr. Stepp.
 14 MR. STEPP: No. I'm just echoing everyone
 15 else's thanks. So thank you for what you do.
 16 Appreciate you being here and glad to celebrate
 17 you.
 18 CORPORAL MINNER: Thank you, guys.
 19 MR. CALLAHAN: And we're so proud of you.
 20 And really proud of the whole department being
 21 here and your friends. That's what it's all

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1 about, the support and team effort. And you're
 2 at the top and you deserve it.
 3 So we're very, very proud of you as a
 4 Council. Anything that we can do to help you,
 5 we're always here for you. That's for sure.
 6 All of you.
 7 Mr. Stepp, you want to go ahead and
 8 present it.
 9 SECRETARY: I need to read it first.
 10 MR. CALLAHAN: Oh, you need to read it.
 11 Okay. I'm sorry.
 12 SECRETARY: Certificate of Recognition to
 13 Corporal Andrew J. Minner. In recognition of
 14 your hard work, dedication, and commitment to
 15 excellence on behalf of the Talbot County
 16 Department of Corrections, we, the County
 17 Council of Talbot County, do hereby bestow upon
 18 you as a token of the esteem and gratitude of
 19 Talbot County, this Certificate of Recognition
 20 in commemoration of your positive contributions
 21 to Talbot County and for having been chosen as

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1 the Talbot County Department of Corrections
 2 Officer of the Year for 2022 on this 9th day of
 3 May, 2023.
 4 MR. CALLAHAN: Thank you, Madam Secretary.
 5 MR. STEPP: You're in the middle.
 6 MR. KOKOLIS: No. I think it's a great
 7 picture.
 8 MS. KILMON: There we go. One, two,
 9 three. Looking good, guys.
 10 MR. STEPP: Awesome.
 11 MR. KOKOLIS: Ma'am, put your phone down
 12 and go get a photo. Got to have the mom.
 13 MS. MORRIS: That's right.
 14 MR. STEPP: There you go.
 15 MS. KILMON: One, two, three. Looking
 16 good.
 17 MS. MORRIS: Congratulations.
 18 MR. KOKOLIS: I think Mom is embarrassed.
 19 Thank you.
 20 MR. CALLAHAN: Thank you, guys. Okay.
 21 That was great, that was great. Okay.

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1 We also have one more proclamation.
 2 National Travel and Tourism Week. Madam
 3 Secretary, could you go ahead and read that
 4 into the record. That would be great.
 5 SECRETARY: National Travel and Tourism
 6 Week 2023.
 7 Whereas, the beauty and bounty of the
 8 Chesapeake Bay, its scenic landscape, and small
 9 towns, diversity of waterfowl and wildlife, and
 10 an abundance of fresh seafood, draw tens of
 11 thousands of visitors to Talbot County
 12 annually.
 13 And whereas, the travel and tourism
 14 industries offer employment and business
 15 opportunities to Talbot County citizens,
 16 creating enjoyable, meaningful, and memorable
 17 experiences for those living in and traveling
 18 to our beautiful county.
 19 And whereas, the travel industry fuels all
 20 industries and will continue to be an essential
 21 part of Talbot County's economy and workforce

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1 and is an economic powerhouse for Talbot County
 2 with an economic output of \$303 million,
 3 supporting 1,986 jobs in Talbot County.
 4 And whereas, visitor spending supports the
 5 building and sustainability of a vibrant and
 6 thriving community in Talbot County, generating
 7 \$64.3 million in State and local tax revenue to
 8 support essential services such as education,
 9 emergency response, public safety, and more.
 10 And whereas, travel is an essential
 11 industry, leading to economic growth,
 12 benefiting businesses, and fostering mutual
 13 understanding, enabling success for all
 14 industries, including agriculture, aviation,
 15 health care, and manufacturing, by driving
 16 sales growth, innovation, education, and
 17 operations that move the Talbot County economy
 18 forward, with hospitality and tourism helping
 19 to spur the post-COVID recovery of the Talbot
 20 County economy with the return of leisure and
 21 business travel.

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1 Therefore, we, the Talbot County Council,
 2 do hereby proclaim May 7th through the 13th,
 3 2023, as National Travel and Tourism Week in
 4 Talbot County and urge the citizens of Talbot
 5 County to join us in recognizing the critical
 6 role the tourism industry plays locally and in
 7 the State of Maryland.
 8 Given under our hands in the great seal of
 9 Talbot County this 9th day of May in the year
 10 of our Lord, 2023.
 11 MR. CALLAHAN: Okay. Thank you, Madam
 12 Secretary.
 13 Is there a motion?
 14 MR. LESHHER: I'll move for the
 15 proclamation.
 16 MR. CALLAHAN: Second?
 17 MS. HAYTHE: Second.
 18 MR. CALLAHAN: Okay. We got a motion and
 19 second. Madam Secretary, could you go ahead
 20 and call the vote.
 21 SECRETARY: Mr. Callahan.

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1 MR. CALLAHAN: Aye.
 2 SECRETARY: Mr. Stepp.
 3 MR. STEPP: Aye.
 4 SECRETARY: Mr. Leshher.
 5 MR. LESHHER: Aye.
 6 SECRETARY: Ms. Mielke.
 7 MS. MIELKE: Aye.
 8 SECRETARY: Ms. Haythe.
 9 MS. HAYTHE: Aye.
 10 MR. CALLAHAN: Okay. You want to bring
 11 your team up.
 12 MS. VANHOOSER: Good evening, Council.
 13 MR. CALLAHAN: Good evening.
 14 MS. VANHOOSER: It's great to be here
 15 tonight.
 16 And I want to give congratulations to my
 17 colleagues in the Corrections Department.
 18 We're in similar industries where we both
 19 exhibit hospitality to our guests.
 20 MR. CALLAHAN: Just tell everybody who you
 21 are now.

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1 MS. VANHOOSER: Oh, Cassandra Vanhooser.
 2 I'm the director of economic development and
 3 tourism for Talbot County.
 4 And I have with me my chairman of my
 5 Tourism Board, Captain Judy Bixler, and my
 6 colleague Krista Boothby, waving from the back.
 7 So National Travel and Tourism Week was
 8 established in 1983 to celebrate travel as an
 9 essential role in our country.
 10 Travel stimulates economic growth,
 11 cultivates vibrant communities, creates job
 12 opportunities, inspires new businesses, and
 13 elevates the quality of life for Americans.
 14 And while we are here accepting this
 15 proclamation declaring it Travel and Tourism
 16 Week in Talbot County, we are not here for our
 17 department alone. We're here on behalf of the
 18 men and women who work every day in travel and
 19 tourism in Talbot County.
 20 Last week, we hosted our business
 21 appreciation summit at the Tidewater Inn here

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1 at Easton. Our banquet manager was a young man
 2 named Richard Bates. And he helped us pull off
 3 a stunning event that was absolutely flawless.
 4 And the first thank you note that I wrote
 5 after that event was to Richard's supervisor
 6 because he was outstanding and he was
 7 emblematic of the employees that we have here
 8 in Talbot County. And that kind of work ethic
 9 and customer service should be rewarded. So
 10 we're here for the people in our industry.
 11 And I want you to know that there are
 12 almost 2,000 people like Richard directly
 13 employed in travel and tourism in Talbot
 14 County. And we're here tonight to celebrate
 15 them.
 16 So one of those people who works in
 17 hospitality in Talbot County is my chairman, Judy
 18 Bixler, who is the captain of the Oxford
 19 Bellevue Ferry, as I said. She's a local
 20 leader and also a leader throughout the State
 21 because she's the chairman of the State Tourism

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1 Development Board.

2 And she's also the smiling face that many

3 people see when they board the ferry, and she's

4 the smiling face that people remember when they

5 think of Talbot County. So I want to publicly

6 acknowledge her and thank her for all that she

7 does for Talbot County.

8 And I'll hand it over to Captain Judy to

9 see if she has a few remarks.

10 CAPTAIN BIXLER: Thank you, Cassandra.

11 We want to thank Cassandra for all she

12 does, and it's a pleasure to work with her.

13 I can't believe I've been on the ferry for

14 22 years already. So I've been part of

15 hospitality in the county.

16 We came here in order to buy the ferry.

17 So those 22 years have been terrific to be here

18 in Talbot County.

19 And I'm always proud to say there are 600

20 miles of shoreline that we share here in Talbot

21 County. And I do feel like proud to be a face

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1 of Talbot County when I'm out and about

2 throughout the state in my tourism role with

3 the State Tourism Development Board.

4 So I thank the staff as well. Krista and

5 Cassandra do a fine job of promoting us,

6 marketing us. And we always want to remember

7 that tourism gives back. That's one of the

8 great things we do.

9 MR. CALLAHAN: Sure is.

10 CAPTAIN BIXLER: Not only do we employ a

11 number of people, but we also collect the

12 accommodations taxes, which then comes back to

13 the county and back to the State with the State

14 sales tax and things like that. So we're one

15 of the few industries that doesn't just take.

16 And we appreciate all that Council does

17 for all of us. Thank you very much for

18 supporting our office.

19 MR. CALLAHAN: Okay. Thank you.

20 Mr. Stepp.

21 MR. STEPP: I'll echo the thanks. I love

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1 you calling out to the, just thanking all the

2 folks that work in the industry because that's

3 what this is all about.

4 Captain Judy, you employed my dad for a

5 short period of time. So you think about just

6 how your business alone just touches many folks

7 that come here.

8 But Cassandra, thank you for all you do as

9 well just keeping Talbot County in the

10 spotlight and bringing all that come here year

11 in and year out. Thank you.

12 MR. CALLAHAN: Mr. Leshner.

13 MR. LESHER: Well, the fact that I'm

14 another one of those 2,000 employees in Talbot

15 County makes his living in travel and tourism,

16 that's just one reason that I have to be

17 thankful for all that you do for this sector in

18 Talbot County and how effectively you do it.

19 MR. CALLAHAN: Ms. Mielke.

20 MS. MIELKE: Ditto. Great job, both of

21 you. Thank you.

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1 MR. CALLAHAN: Ms. Haythe.

2 MS. HAYTHE: Well, I certainly value all

3 that both of you do and enjoy serving as the

4 liaison to the Tourism Board.

5 So keep up the good work, and I look

6 forward to working with both of you.

7 MS. VANHOOSER: Thank you.

8 MR. CALLAHAN: And I'll just end it. You

9 guys really last week knocked it out of the

10 park. That was probably, if not the best, one

11 of your best events that you've had. It just

12 felt great. The speaker, he was phenomenal.

13 And the thing that you had in the afternoon. I

14 think a lot people enjoyed that positive

15 message that he was trying to give everybody.

16 So but Cassandra, you did a great job.

17 You really, really did. We really appreciate

18 what you bring to us.

19 And Captain Judy, I mean just everybody in

20 the State knows you, you know. So I mean

21 honestly. I mean when you go to either

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1 Bellevue or Oxford, you know, you're it. So
 2 you're a big part of traffic and people coming
 3 there and bicyclists. And it goes on. So
 4 you're a big part of that, bringing that value
 5 to us. So we really appreciate it.
 6 CAPTAIN BIXLER: We're happy to welcome
 7 everybody to Talbot County always.
 8 MR. CALLAHAN: Okay.
 9 MS. VANHOOSER: Thank you.
 10 CAPTAIN BIXLER: Thank you very much.
 11 MR. CALLAHAN: We got a little gift for
 12 you now, little gift.
 13 MS. KILMON: Could you guys actually come
 14 up just a little bit? Thank you. One, two,
 15 three. There you go, guys.
 16 MS. VANHOOSER: Thank you.
 17 MS. HAYTHE: Thank you.
 18 CAPTAIN BIXLER: Thank you very much.
 19 MS. MIELKE: It's very nice what you did.
 20 CAPTAIN BIXLER: Thank you.
 21 MR. CALLAHAN: Okay. That was great.

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1 Okay.
 2 Next up, we're going to do an update with
 3 Mid-Shore Behavioral Health. You guys want to
 4 come on up.
 5 MS. DILLEY: Good evening.
 6 MR. CALLAHAN: Good evening. How you are
 7 guys?
 8 MS. DILLEY: Nice to see you all. I'm
 9 Katie Dilley, the executive director at
 10 Mid-Shore Behavioral Health.
 11 And I will let Shannon introduce herself.
 12 MS. JOYCE: Good evening. I'm Shannon
 13 Joyce, also with Mid-Shore Behavioral Health,
 14 behavioral health coordinator, PASRR and Aging.
 15 MR. CALLAHAN: Great.
 16 MS. DILLEY: Thank you all for having us
 17 this evening. We are here for our annual
 18 update on all things Mid-Shore Behavioral
 19 Health.
 20 But in addition, we are requesting
 21 endorsement in fiscal year 24 to continue to

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1 serve as your core service agency here in
 2 Talbot County.
 3 But it's a special time of year. I'm glad
 4 we could get on the calendar to present to you
 5 all this evening in the month of May because it
 6 is Mental Health Awareness Month. And this
 7 week is actually Children's Mental Health
 8 Matters Awareness Week. So it's a special week
 9 within the month. So we are wearing our green
 10 proudly, which is the color of mental health
 11 awareness.
 12 So again, thank you for having us.
 13 MR. CALLAHAN: Thank you.
 14 MS. DILLEY: So I just wanted to give a
 15 couple of highlights this evening of things
 16 that have been going on over the last year and
 17 things we're looking forward to welcoming in
 18 fiscal year 24.
 19 And Shannon will be giving a couple of
 20 Talbot County specific updates before we close.
 21 So one thing we've been working on for the

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1 last several years is with our five county
 2 Health Departments in their local addictions
 3 authority role. We have developed a
 4 partnership called the Mid-Shore Planning
 5 Collaborate, where as a group of five Health
 6 Departments and our organization, we
 7 collectively plan for the behavioral health
 8 needs of our community members and
 9 constituents.
 10 We are actively working towards a more
 11 formalized structure hopefully in the next
 12 couple of years to serve as the local
 13 behavioral health authority for the region.
 14 And I've been sharing that for years. It's a
 15 very involved planning process, as you can
 16 imagine. So any updates we have with that,
 17 we'll be certain to come and share that with
 18 you all as a Council.
 19 We continue to expand the resources that
 20 are supporting our regional crisis response
 21 system. Most recently, in the last two years,

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1 we have secured additional funding to address
 2 the child and adolescent population and their
 3 behavioral health needs with our mobile
 4 response and stabilization services, which is a
 5 special arm of our crisis response provider
 6 network that's working with our school system
 7 as well as the Department of Social Services to
 8 identify at-risk families and youth to get
 9 ahead of providing services to prevent crisis
 10 and to ensure resources that are coming into
 11 that home, into that child's life.

12 So that's really exciting development.
 13 And that hopefully will be at the end of FY24
 14 in eight of the nine counties here on the
 15 shore. So we're excited about that.

16 This coming year, we'll be supporting
 17 Channel Marker in developing a regional suicide
 18 prevention coalition as well as a support
 19 network for those impacted by suicide. That
 20 will be a regional group of providers, in
 21 addition to offering a regional support network

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1 for those that have been impacted by suicide.
 2 We have a new award as well coming in '24
 3 to look at how we address firearm safety with
 4 our first responders and our community members
 5 in crisis.

6 We will be distributing gun locks at all
 7 of our crisis response encounters. So if
 8 there's a household that does acknowledge
 9 having a firearm in the household, we'll be
 10 leaving behind a gun lock for that hopefully to
 11 have a more secured maintenance of the firearm
 12 in the home.

13 In addition to doing some special
 14 education with the extreme risk protective
 15 order process, which was put into play back in
 16 I want to say 2018, but it's not something
 17 that's widely known. So we're going to be
 18 doing a lot more community education on how to
 19 make sure that those that may be at risk of
 20 self-harm or presenting as potentially
 21 unstable, could have that, their firearms

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1 removed from the home temporarily until they're
 2 a little bit more stable. So we're going to do
 3 some education in the community.

4 I know a lot of you on the Council have
 5 been a very active supporting partner with the
 6 work we've done up in Kent County to sustain
 7 and secure the A.F. Whitsitt Center. We had a
 8 special presentation last Friday to the
 9 strategic planning group that's been formed.
 10 So thanks to those of you that were able to
 11 join us, and we appreciate the support.

12 I'm happy to report that as of March 10th,
 13 the A.F. Whitsitt Center, which serves right
 14 now our primarily adult substance use
 15 residential needs, has been taken off of the
 16 State's divestiture list. They had been listed
 17 as a facility that would be removed from the
 18 State's responsibility in the next few years.
 19 And the State has reclaimed and invested
 20 themselves in making sure the building gets the
 21 infrastructure support that it needs as well as

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1 now we're in a phase of looking at how we could
 2 potentially expand the services that are
 3 offered in that building.

4 On Friday morning, the Department of
 5 Health did endorse and acknowledge the first
 6 installment of \$4 million towards the building,
 7 which will go towards much-needed critical
 8 infrastructure support needs that need to be
 9 taken care of now.

10 But we'll continue to be meeting as a
 11 strategic planning group to identify additional
 12 needs and hopes for expansion of resources that
 13 can be offered at that structure.

14 Let's see, one big transition just in a
 15 service component here in the region this past
 16 year. We did have the closure of Eastern Shore
 17 Psychological Services. That provider served
 18 about 22 individuals on the Eastern Shore,
 19 which is a significant part of our population.
 20 So anytime a provider is in a position where
 21 they need to close their doors, that is where

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1 our core service responsibilities really come
 2 into play. So we helped assist with ensuring
 3 the regulatory process of closing a large
 4 provider network, as well as reestablishing not
 5 only the individuals served by that
 6 organization, but also the clinical team and
 7 administrative staff, we helped with the
 8 transition to other providers here in the
 9 region.

10 We do have a new provider that has assumed
 11 at least the location here off of Canvasback
 12 Road. That's New Day New Start. And they will
 13 be providing a large array of service of mental
 14 health and substance use treatment. And
 15 they're also looking at potentially assuming
 16 the treatment of the sex offender population
 17 that was served by Eastern Shore Psychological
 18 Services, which is a difficult population to
 19 find a provider for.

20 So we're really hopeful that they will be
 21 successful in the county and be able to have a

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1 nice footprint in reaching the populations that
 2 really were left in need when ESPS closed in
 3 September.

4 I'm going to hand it over to Shannon.
 5 She's going to introduce you to a new
 6 initiative that's a State initiative that's
 7 being run out of our office under Shannon's
 8 leadership, and then a couple of Talbot County
 9 highlights, and then we'll close out because I
 10 know you guys are short for time.

11 MR. CALLAHAN: Appreciate it.

12 MS. JOYCE: So in addition to our already
 13 established behavioral health assisted living
 14 (inaudible), we do serve currently five
 15 residents through that program.

16 We were awarded funding for what's called
 17 the State hospital discharge initiative. So
 18 that is slated to serve 20 individuals who are
 19 clinically ready to be discharged into the
 20 community from State hospitals around the State
 21 into assisted living facilities.

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1 So currently we do have 15 individuals who
 2 have been successfully discharged, and they're
 3 doing very well in the community. And looking
 4 at serving about five more. And in total with
 5 that 20 individuals, five of them are
 6 undocumented as well.

7 So looking forward to seeing how that
 8 evolves throughout the next fiscal year. And
 9 we are in process of hiring an additional staff
 10 member to assist with that as well.

11 MR. CALLAHAN: That's great.

12 MS. JOYCE: So we also attend and
 13 participate in the Local Drug and Alcohol Abuse
 14 Council. So that's also called LDAAC. Talbot
 15 County Goes Purple, Shore Regional Health's
 16 Opioid Task Force.

17 So we are a team member or a team member
 18 of Mid-Shore is the co-chair of the LDAAC and
 19 sits on the Opioid Fatality Review Committee.

20 In addition, Mid-Shore has supported the
 21 planning of the opioid restitution funding for

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1 Talbot County specifically.

2 Katie has served as the Talbot Family
 3 Network Local Management Board co-chair since
 4 July of 2020 to present day.

5 Mid-Shore highest behavioral health
 6 coordinator supports an active leadership role
 7 with the local care team for the county and has
 8 supported multiple youth in the county with
 9 care planning and supported intervention
 10 arrangements.

11 Mid-Shore sponsors and promotes
 12 (inaudible) Walks Your Way Maryland.

13 Mid-Shore's youth outreach coordinator
 14 partnerships with the Talbot County Public
 15 Schools to continue to support anti-vaping
 16 campaign presentations to middle and high
 17 school students.

18 Katie also serves on the Start Advisory
 19 Committee.

20 Mid-Shore participates on the planning
 21 committee and sponsors the out of the darkness

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1 suicide awareness walk and continues to support
 2 annual planning for this event in Easton.
 3 Mid-Shore has coordinated and facilitated
 4 Shore Regional Health's (inaudible) for high
 5 risk behavioral health consumers about the
 6 return to their communities.
 7 Mid-Shore supports the leadership and
 8 participation in the Talbot County mental
 9 health workgroup. And that was actually
 10 initiated in January of 2022 and it continues
 11 to present day.
 12 Four participants successfully completed
 13 and graduated from Talbot County Problem
 14 Solving Court in fiscal year 22/23.
 15 Mid-Shore staff participation with the
 16 Talbot County conversations on race. So it's
 17 different sessions that occur throughout a
 18 matter of months.
 19 There's three Mid-Shore team members who
 20 are participating on the Talbot County equity
 21 coalition. And that was initiated in the

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1 spring of 2023.
 2 And we do have a little bit of data to go
 3 through as well. So just wanted to point out
 4 that the total number of mental health
 5 consumers served within fiscal year 22 was
 6 1,689. And the total number of substance abuse
 7 disorder consumers served, again in fiscal year
 8 22, was 649.
 9 MS. DILLEY: And those are Talbot County
 10 specific numbers.
 11 And that's all we have.
 12 MR. CALLAHAN: Okay. Mr. Stepp.
 13 MR. STEPP: No. Thank you, guys, for
 14 being here. Thank you for all the information,
 15 and appreciate what you do. Thank you.
 16 MR. LESHHER: No further questions.
 17 MS. MIELKE: No questions.
 18 MS. HAYTHE: No. Just thank you for all
 19 that you do. And I'm glad you mentioned that
 20 May is Mental Health Awareness Month. I think
 21 that's good to note so that the community is

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1 aware of that.
 2 MS. DILLEY: Yeah, absolutely.
 3 MR. CALLAHAN: And Katie, I just want to
 4 let you know you did a fabulous job Friday at
 5 that meeting.
 6 MS. DILLEY: Oh, thank you.
 7 MR. CALLAHAN: That was good.
 8 And I think you were there, too; weren't
 9 you?
 10 MS. DILLEY: No. Shannon was not there.
 11 MR. CALLAHAN: I couldn't remember if she
 12 was there or not.
 13 But you definitely made us aware of what
 14 was going on. And it was a great turnout, too.
 15 So you did a fabulous job.
 16 MS. DILLEY: Thank you very much. I
 17 appreciate that.
 18 MR. CALLAHAN: Yup. So is there a motion?
 19 MR. LESHHER: I'll move for the letter of
 20 agreement with Mid-Shore Behavioral Health as
 21 our core service agency.

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1 MR. CALLAHAN: Okay. Is there a second?
 2 MS. MIELKE: Second.
 3 MR. CALLAHAN: Okay. We got a motion and
 4 second to go ahead and do the agreement letter.
 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. Leshher.
 12 MR. LESHHER: Aye.
 13 SECRETARY: Ms. Mielke.
 14 MS. MIELKE: Aye.
 15 SECRETARY: Ms. Haythe.
 16 MS. HAYTHE: Aye.
 17 MR. CALLAHAN: Okay. Thanks a lot.
 18 MS. DILLEY: Thank you so much. And we're
 19 happy to come back at any point and present.
 20 MR. CALLAHAN: Okay, okay.
 21 MS. DILLEY: I know that we have our

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<p>1 Talbot County mental health workgroup. And 2 Nancy Andrews and Geneva and I have been 3 leading that. We'll probably be asking to come 4 for some time in the next couple of months. So 5 thank you.</p> <p>6 MR. CALLAHAN: Thank you. Glad to have 7 you.</p> <p>8 MS. JOYCE: Thank you.</p> <p>9 MR. CALLAHAN: Okay. We're running 10 just -- not too bad tonight. Next is public 11 hearing.</p> <p>12 Madam Secretary, could you go ahead and 13 please read the Resolution Number 342 into the 14 record.</p> <p>15 SECRETARY: Resolution Number 342, a 16 resolution concerning the proposed annexation 17 by the Town of Easton, Maryland, the town, of 18 certain real property located on the north side 19 of Port Street at Easton Point consisting of 20 4.743 acres of land and 0.156 acres of land, 21 more or less, collectively the properties.</p>	<p>1 And here the Town of Easton is annexing 2 certain property, two parcels which it 3 currently owns, and it has asked the county to 4 waive the five-year zoning so it can change the 5 zoning to the MXW, which is substantially 6 different and allows a substantially higher 7 density than the current county zoning.</p> <p>8 MR. CALLAHAN: Okay. All right.</p> <p>9 MR. TARLETON: Good evening, Council. 10 Brennan Tarleton, Talbot County Planning and 11 Zoning.</p> <p>12 I just wanted to report to you this 13 evening that the Planning Commission at their 14 regularly-scheduled May 3rd meeting unanimously 15 provided a favorable recommendation of the 16 approval of the release or the request of the 17 five-year hold from the Town of Easton for the 18 zoning on the property.</p> <p>19 Also noted in discussions on that 20 application, the representatives from the Town 21 of Easton were present and provided the</p>
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<p>1 Finding that the properties' proposed rezoning 2 from Talbot County's limited industrial, LI, 3 zoning to the town's mixed use waterfront, MXW, 4 zoning, upon their annexation will result in 5 substantially different uses or substantially 6 higher density exceeding 50 percent, than could 7 be granted for proposed development under the 8 county's LI zoning, and waiving the five-year 9 hold in accordance with section 4-416 of the 10 Local Government Article of the Annotated Code 11 of Maryland.</p> <p>12 MR. CALLAHAN: Thank you, Madam Secretary. 13 We're going to start off. Mr. Thomas, you 14 want to start us off.</p> <p>15 MR. THOMAS: Sure. So just generally, 16 when a municipality annexes land to its limits, 17 under State law, it can't use that land for 18 uses substantially different than the existing 19 zoning or a substantially greater density for a 20 period of five years unless the county agrees 21 to waive that five-year zoning hold.</p>	<p>1 Planning Commission with additional information 2 related to the plans for the two subject 3 properties with their overall proposal. That 4 was presented to you all in March with respect 5 to the park improvements that the town is 6 currently working on under their MXW zoning 7 regulations.</p> <p>8 And some of you may recall or been on the 9 Council at the time when that zoning was 10 established. There was a significant amount of 11 input and collaboration from the town and 12 county Planning Commissions as well as the Town 13 and County Councils developing that zoning 14 district with strict regulations based on 15 architecture and limited development standards.</p> <p>16 But the town has provided us the 17 indication that they plan to utilize this 18 portion of these two properties herein for the 19 establishment of that park and open space as 20 well.</p> <p>21 MR. CALLAHAN: Okay, then. All right. I</p>

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1 appreciate that. So okay.

2 At this time, I'll go ahead and open the

3 public hearing. I'll give you three minutes

4 for individuals, five minutes if you're

5 speaking for an organization.

6 So I'll go ahead. And if anybody here on

7 my left wants to come on up. Lynn, you want to

8 come on up. Good evening.

9 MR. LYNN THOMAS: Good evening, Council

10 Members. Lynn Thomas. I am the town planner

11 for the Town of Easton.

12 Good to see you all this evening.

13 MR. CALLAHAN: It's good seeing you.

14 MR. LYNN THOMAS: I think the folks who

15 spoke before me perfectly summarized the

16 request. Not a whole lot I can add.

17 I will point out this request is a little

18 bit different than, in a couple of respects,

19 than others that we might have been before you

20 in the past.

21 First, we, in the Town of Easton, are not

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1 only the entity into whose jurisdiction the

2 property would come. We are also the applicant

3 and property owner in this case.

4 And secondly, although the proposed zoning

5 does allow for greater development intensity or

6 density, the actual plans for the property

7 involve no development at all. It's intended

8 to be a waterfront park, which is a central

9 feature of our Port Street small area plan.

10 This would be we think a key part of that.

11 Hopefully a catalyst for more such activity and

12 actually maybe the economic development

13 activity that's envisioned there as well. So

14 that is the town's plans.

15 If you need a little more assurance of

16 that, the town obtained a grant to help offset

17 the cost of obtaining the property. And a

18 condition of that grant is that it be used for

19 a public park.

20 So on behalf of the town, I respectfully

21 request that the Council waive your five-year

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1 zoning hold.

2 And if you have any questions, I am

3 certainly happy to attempt to answer them.

4 MR. LESHHER: I just have one question, and

5 it's not directly pertinent to this.

6 But when you do annexations, I know you're

7 not allowed to create islands. And looking at

8 the map, is that happening here or how are you

9 dealing with that?

10 MR. LYNN THOMAS: So Easton Point is a

11 little bit unusual. And I'm certain that we

12 are not creating any islands and that the

13 property is contiguous to the existing town

14 boundary.

15 We can attack it from multiple angles

16 because you are permitted to come across the

17 water from Easton Village. So that can be used

18 to satisfy the criteria as well.

19 You know, frankly as a planner, it would

20 give me a little bit of pause, even though it

21 may not create islands, with the somewhat

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1 disjointed nature of how we're annexing

2 properties were it not for the fact that, A,

3 it's a limited and finite area on Easton Point

4 that we're looking at and we envision all of it

5 eventually coming into the town.

6 MR. LESHHER: Thank you.

7 MR. CALLAHAN: Okay. Any other questions?

8 MS. HAYTHE: I don't have any questions.

9 MR. CALLAHAN: Okay. Thank you, Lynn. I

10 appreciate it.

11 MR. LYNN THOMAS: Thank you.

12 MR. CALLAHAN: Okay. Okay. Would anybody

13 else like to come up? Okay.

14 Anybody here to my right want to come on

15 up to speak on 342? Okay.

16 If nobody else wants to, I'll go ahead and

17 close the public hearing on Resolution 342.

18 Any other questions, Council? Okay. All

19 right. Is there a motion?

20 MR. LESHHER: I'll move for adoption of 342

21 with the note of thanks for all of the past

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<p>1 cooperation between county and town that has</p> <p>2 led us to this point.</p> <p>3 MR. CALLAHAN: Okay. Is there a second?</p> <p>4 MR. STEPP: Second.</p> <p>5 MR. CALLAHAN: Okay. Madam Secretary, we</p> <p>6 got a motion and a second to go ahead and</p> <p>7 approve Resolution 342. Can you call the vote,</p> <p>8 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. LESHNER: 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. Lynn, thanks a lot.</p> <p>20 MR. LYNN THOMAS: Thank you, guys.</p> <p>21 MR. CALLAHAN: Okay.</p>	<p>1 you are.</p> <p>2 MR. CLARKE: Oh, I'm sorry. I'm Ray</p> <p>3 Clarke, county engineer. Apologize.</p> <p>4 Ultimately, on April 20th, the Public</p> <p>5 Works Advisory Board reviewed Resolution 339</p> <p>6 and basically passed a motion recommending the</p> <p>7 Council adopt Resolution 339 via a five to zero</p> <p>8 vote.</p> <p>9 MR. CALLAHAN: Okay. That's great.</p> <p>10 MR. TARLETON: And the Planning Commission</p> <p>11 reviewed the resolution at their</p> <p>12 regularly-scheduled May 3rd meeting and found</p> <p>13 it to be consistent with the 2016 Comprehensive</p> <p>14 Plan as well as the seven relevant standards in</p> <p>15 accordance with the Environmental Article</p> <p>16 9-506, subsection A1 of the Maryland Annotated</p> <p>17 Code.</p> <p>18 MR. CALLAHAN: Okay. Sounds good.</p> <p>19 Any discussion from Council? Mr. Leshner.</p> <p>20 MR. LESHNER: Again, I watched this as this</p> <p>21 has progressed through. We know that we have</p>
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<p>1 MS. HAYTHE: Thanks, Lynn.</p> <p>2 MR. CALLAHAN: Okay. All right. Now,</p> <p>3 next on the agenda, we got Resolution 339. And</p> <p>4 it is eligible for vote. Madam Secretary,</p> <p>5 could you go ahead and read that into the</p> <p>6 record.</p> <p>7 SECRETARY: Resolution Number 339, a</p> <p>8 resolution to amend the Talbot County</p> <p>9 comprehensive water and sewer plan to</p> <p>10 reclassify and remap certain real properties in</p> <p>11 and around the Villages of Bar Neck and</p> <p>12 Fairbank from unprogrammed to S-1, immediate</p> <p>13 priority status, for sewer service from the</p> <p>14 region V Tilghman wastewater system.</p> <p>15 MR. CALLAHAN: Okay. Thank you, Madam</p> <p>16 Secretary.</p> <p>17 Go ahead. Open it to the floor. Come on</p> <p>18 up, guys.</p> <p>19 MR. CLARKE: Council President, just going</p> <p>20 to give you a real quick update.</p> <p>21 MR. CALLAHAN: Let's tell everybody who</p>	<p>1 some septic systems that are in trouble down in</p> <p>2 Tilghman, and we do have a wastewater treatment</p> <p>3 plant down there that will allow a better</p> <p>4 standard of treatment. Someday we'll get that</p> <p>5 upgraded as well, and it will be better still.</p> <p>6 But that existing system is an improvement on</p> <p>7 septic systems.</p> <p>8 And so this is appropriate for the health</p> <p>9 of the Bay, for the health of us in Talbot</p> <p>10 County, and an important step forward to</p> <p>11 provide access to that wastewater treatment</p> <p>12 system.</p> <p>13 MR. CALLAHAN: Any other comments?</p> <p>14 MS. HAYTHE: No. I think Councilman</p> <p>15 Leshner said it eloquently.</p> <p>16 MR. CALLAHAN: Okay. That sounds good.</p> <p>17 Is there a motion?</p> <p>18 MR. LESHNER: I'll move for approval of</p> <p>19 Resolution 339.</p> <p>20 MR. CALLAHAN: Is there a second?</p> <p>21 MS. HAYTHE: Second.</p>

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1 MR. CALLAHAN: Okay. We got a motion and
 2 second, Madam Secretary, to go ahead and
 3 approve Resolution 339. Could you call the
 4 vote, please.
 5 SECRETARY: Mr. Callahan.
 6 MR. CALLAHAN: Aye.
 7 SECRETARY: Mr. Stepp.
 8 MR. STEPP: Aye.
 9 SECRETARY: Mr. Leshner.
 10 MR. LESHNER: Aye.
 11 SECRETARY: Ms. Mielke.
 12 MS. MIELKE: Aye.
 13 SECRETARY: Ms. Haythe.
 14 MS. HAYTHE: Aye.
 15 MR. CALLAHAN: Okay. Next up, we got the
 16 county manager report. Mr. Stamp is not
 17 feeling too good tonight. We wish him well.
 18 And we got the next in line.
 19 MS. MORRIS: Okay. This evening, Council,
 20 we don't have any board and committee
 21 appointments. But I would like to remind the

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1 public that we are seeking interested parties
 2 to serve on the following boards and
 3 commissions: The Adult Public Guardianship
 4 Review Board, the Agriculture Resolution Board,
 5 the Animal Control Board, the Board of Appeals,
 6 Board of Electrical Examiners, Commission on
 7 Aging, Historic Preservation Commission, Public
 8 Works Advisory Board, and the Talbot County
 9 Property Tax Assessment Appeals Board.
 10 If anybody is interested in serving on any
 11 of these boards or has questions about the
 12 meeting times or dates, please contact the
 13 County Manager's Office at 410-770-8010 or
 14 visit our website, <https://protect-us.mimecast.com/s/bWGOCM868NHXwzvSkgrAD?domain=talbotcountymd.gov>.
 15 Next I'd like to call forward Dana Newman,
 16 the director of the Talbot County Free Library,
 17 for a number of items this evening.
 18 The first of which is a request from
 19 Talbot County Free Library for a letter of
 20 support to provide matching funds for the
 21 design and architectural engineering services

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1 and initiation of construction for the
 2 St. Michael's Library expansion and renovation
 3 project.
 4 This first request, the Talbot County Free
 5 Library is seeking a letter of support to
 6 provide matching funds in the sum of \$314,800
 7 for design and architectural engineering
 8 services for the St. Michael's Library project.
 9 The State of Maryland has provided a grant.
 10 MS. NEWMAN: All right. So this letter
 11 would just be certifying that the funds would
 12 be available for fiscal year 24 to match the
 13 grant that we're already getting through the
 14 State capital grant for \$314,800.
 15 And that's to finish design and to start
 16 construction on the project.
 17 We're just asking for the letter of
 18 support so we can send it in with the grant
 19 application.
 20 MR. CALLAHAN: Okay.
 21 MR. LESHNER: Well, I want to thank you for

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1 holding the public engagement session on the
 2 St. Michael's Library expansion. Sorry that I
 3 wasn't able to be there myself.
 4 But for all that you're doing to engage
 5 the public on this and moving this project
 6 forward. You're being very diligent and
 7 careful about all of these steps. And I want
 8 to thank you and the Library Board for moving
 9 this forward in the proper way.
 10 MS. NEWMAN: I appreciate it. Thank you.
 11 MR. CALLAHAN: Okay. Any other
 12 discussion? Okay. Hearing none, is there a
 13 motion?
 14 MR. LESHNER: I'll move for the letter of
 15 support.
 16 MR. CALLAHAN: Right, right. Okay. Is
 17 there a second?
 18 MS. HAYTHE: Second.
 19 MR. CALLAHAN: Okay. Madam Secretary, I
 20 have a motion and a second to write a letter of
 21 support.

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<p>1 SECRETARY: Mr. Callahan. 2 MR. CALLAHAN: Aye. 3 SECRETARY: Mr. Stepp. 4 MR. STEPP: Aye. 5 SECRETARY: Mr. Leshner. 6 MR. LESHER: Aye. 7 SECRETARY: Ms. Mielke. 8 MS. MIELKE: Aye. 9 SECRETARY: Ms. Haythe. 10 MS. HAYTHE: Aye. 11 MS. MORRIS: Great. And next is, again, 12 for a letter of support for the library's 13 application for a fiscal year 25 Maryland 14 Library Capital Grant Program for the 15 St. Michael's Library. 16 As you read in your agenda packet, the 17 Talbot County Free Library is seeking a letter 18 of support for their grant application. The 19 letter will support and outline the county's 20 intent to commit funding for this project in 21 the amount of \$2,803,000.</p>	<p>1 MR. CALLAHAN: Okay. I got a motion and 2 second for another support letter to help the 3 library. Madam Secretary, could you call the 4 vote. 5 SECRETARY: Mr. Callahan. 6 MR. CALLAHAN: Aye. 7 SECRETARY: Mr. Stepp. 8 MR. STEPP: Aye. 9 SECRETARY: Mr. Leshner. 10 MR. LESHER: Aye. 11 SECRETARY: Ms. Mielke. 12 MS. MIELKE: Aye. 13 SECRETARY: Ms. Haythe. 14 MS. HAYTHE: Aye. 15 MR. CALLAHAN: Okay. 16 MS. MORRIS: And the last is a request for 17 a letter of certification to the United States 18 Department of Agricultural Rural Development 19 for the St. Michael's Library expansion 20 project. The library is seeking this letter of 21 certification for their community facilities</p>
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<p>1 MR. CALLAHAN: Okay. 2 MS. NEWMAN: So this is definitely 3 required in order to move forward with the 4 project. Fiscal year 25 would see the last 5 year. And it's to finish construction. 6 It would also provide for some furnitures 7 and fixtures in the building as well as a 8 construction manager and contingencies and fees 9 and that type of thing. 10 Without this matching letter, we wouldn't 11 be able to move forward with the application. 12 And we certainly are very eager to finish this 13 project. So we hope that you'll support that 14 letter as well. 15 MR. LESHER: Well, this item is and has 16 been in our five-year capital budget. So this 17 comes as no surprise. 18 And so I'll move for the letter of 19 support. 20 MR. CALLAHAN: Okay. Do I have a second? 21 MS. HAYTHE: Second.</p>	<p>1 grant application. 2 MS. NEWMAN: So this letter basically 3 certifies that there isn't another agency in 4 the county that's providing the same service 5 and that supports the project, as well as 6 states that there are no adverse consequences 7 or impacts for us to provide that service. So 8 it really is just a letter that's required for 9 this grant. 10 And we are also or have been notified 11 through Senator Cardin's office that our 12 request for the next fiscal year for \$900,000 13 was approved to continue on. So we're hopeful 14 for that amount as well in the future, too. 15 MR. CALLAHAN: Okay. 16 MR. LESHER: Well, I want to again thank 17 the library leadership and Library Board for 18 pursuing these additional funding avenues for 19 this project. Ultimately relieves the county 20 of some of the financial burden of moving this 21 project forward.</p>

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<p>1 So thank you for being so entrepreneurial</p> <p>2 and looking at every possible avenue to fund</p> <p>3 this project.</p> <p>4 And with that, I will move for the letter</p> <p>5 of certification.</p> <p>6 MR. CALLAHAN: Okay.</p> <p>7 MS. HAYTHE: Second.</p> <p>8 MR. CALLAHAN: Okay. We got a motion and</p> <p>9 second. Madam Secretary, could you call the</p> <p>10 vote.</p> <p>11 SECRETARY: Mr. Callahan.</p> <p>12 MR. CALLAHAN: Aye.</p> <p>13 SECRETARY: Mr. Stepp.</p> <p>14 MR. STEPP: Aye.</p> <p>15 SECRETARY: Mr. Leshner.</p> <p>16 MR. LESHNER: Aye.</p> <p>17 SECRETARY: Ms. Mielke.</p> <p>18 MS. MIELKE: Aye.</p> <p>19 SECRETARY: Ms. Haythe.</p> <p>20 MS. HAYTHE: Aye.</p> <p>21 MR. CALLAHAN: Okay.</p>	<p>1 MR. CALLAHAN: I don't believe so, either.</p> <p>2 Okay. So let's go ahead and start off here to</p> <p>3 my left here. Anybody like to come up? Okay.</p> <p>4 Ut-oh. You coming up?</p> <p>5 MR. BERNARD: Oh, not this evening. Thank</p> <p>6 you.</p> <p>7 MR. CALLAHAN: Okay. No problem. All</p> <p>8 right.</p> <p>9 Anybody want to say anything?</p> <p>10 Jess, we're proud of you. All right.</p> <p>11 Next is Council comments. Okay. You want</p> <p>12 to start?</p> <p>13 MR. STEPP: None here today,</p> <p>14 Mr. President.</p> <p>15 MR. CALLAHAN: You good? Okay.</p> <p>16 Mr. Leshner.</p> <p>17 MR. LESHNER: I want to announce that I'll</p> <p>18 be absent from the May 23rd Council meeting</p> <p>19 because of an obligation with my full-time</p> <p>20 employer.</p> <p>21 And since our budget legislation is</p>
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<p>1 MS. NEWMAN: I appreciate it.</p> <p>2 And I would say also that we are a good</p> <p>3 ways down the road with the foundation, the</p> <p>4 library foundation's effort to raise dollars.</p> <p>5 We're looking to raise a million dollars for</p> <p>6 buying the collection that would go into the</p> <p>7 new library as well as pay for other things</p> <p>8 that the capital dollars may not pay for. So</p> <p>9 we really do want to make sure that you're</p> <p>10 aware that we are putting every effort out into</p> <p>11 trying to find funding for the project.</p> <p>12 MR. CALLAHAN: Okay. Thank you. I</p> <p>13 appreciate that.</p> <p>14 MS. NEWMAN: All right. Thank you.</p> <p>15 MS. HAYTHE: Thanks, Dana.</p> <p>16 MR. CALLAHAN: Okay.</p> <p>17 MS. MORRIS: That concludes the report.</p> <p>18 MR. CALLAHAN: Okay. Good job.</p> <p>19 Next up is public comment. We have a list</p> <p>20 out there. Is there anything on that?</p> <p>21 MS. MORRIS: I don't believe so.</p>	<p>1 scheduled for that evening, I intend to leave a</p> <p>2 sealed ballot for voting on that measure.</p> <p>3 MR. CALLAHAN: Okay. Thank you.</p> <p>4 Appreciate that.</p> <p>5 Ms. Mielke.</p> <p>6 MS. MIELKE: Nothing this evening.</p> <p>7 MR. CALLAHAN: Nothing this evening.</p> <p>8 Ms. Haythe.</p> <p>9 MS. HAYTHE: Only thing I have is that</p> <p>10 I'll be absent at our next meeting as well and</p> <p>11 will be leaving a ballot for the budget</p> <p>12 adoption.</p> <p>13 MR. CALLAHAN: Okay. That's great. Okay.</p> <p>14 And well, I just want to say, and I was</p> <p>15 saying it to Cassandra last week when she did</p> <p>16 the business breakfast, that was a good time,</p> <p>17 especially having I think it was close to a</p> <p>18 couple hundred business people at the Tidewater</p> <p>19 Inn at the Gold Room. So that was really</p> <p>20 great.</p> <p>21 And Sarah, you're doing a great job out</p>

1 there for us, too. I'm serious. You are.
 2 You're keeping us informed. And I'm not sure
 3 if I need another Sarah myself to keep up with
 4 you. But I appreciate everything you're doing.
 5 That's for sure.

6 So you want to go ahead and...

7 MR. LESHHER: The County Council's next
 8 meeting will be held on Tuesday, May 23rd,
 9 beginning at six o'clock p.m. The Council will
 10 be convening in open session at 4:30 p.m. and
 11 then adjoining into closed session to discuss
 12 real estate, legal, and personnel matters, as
 13 listed on the statement for closing that
 14 meeting.

15 On Tuesday, May 16th, the Council will be
 16 holding final budget deliberations beginning at
 17 3:30 p.m. here in the Bradley Meeting Room,
 18 followed by the Board of Education at
 19 five o'clock p.m. at the Board of Education
 20 offices on Magnolia Street.

21 Therefore, is there a motion to adjourn

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 12th
 21 day of May, 2023, in Easton, MD.



Diane Houlihan
 Notary Public

My commission expires September 16, 2025

1 this meeting and reconvene as noted?

2 MS. MIELKE: So moved.

3 MR. STEPP: So moved.

4 MR. CALLAHAN: Okay. We got a motion and
 5 second to adjourn. Madam Secretary, could you
 6 call the vote.

7 SECRETARY: Mr. Callahan.

8 MR. CALLAHAN: Aye.

9 SECRETARY: Mr. Stepp.

10 MR. STEPP: Aye.

11 SECRETARY: Mr. Leshher.

12 MR. LESHHER: Aye.

13 SECRETARY: Ms. Mielke.

14 MS. MIELKE: Aye.

15 SECRETARY: Ms. Haythe.

16 MS. HAYTHE: Aye.

17 MR. CALLAHAN: Okay. Appreciate everybody
 18 coming tonight. Thank you.

19 (Meeting concluded at: 7:05 p.m.)
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 21

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