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TALBOT COUNTY, MARYLAND

COUNTY COUNCIL MEETING

April 9, 2019, 6:00 p.m.

Talbot County Courthouse, Easton, Maryland

COUNCIL MEMBERS:

Corey Pack, President

Chuck Callahan

Frank Divilio

Pete Leshner

REPORTED BY: David Corbin, RPR

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<p>1 TRANSCRIPT OF PROCEEDINGS</p> <p>2 MR. PACK: If everybody wouldn't mind</p> <p>3 standing for -- hello. We're going to get</p> <p>4 started. Wouldn't mind standing with us for an</p> <p>5 opening prayer followed by the pledge of</p> <p>6 allegiance.</p> <p>7 (Prayer and pledge of allegiance.)</p> <p>8 MR. PACK: Thank you for coming out and</p> <p>9 being with us. We have a pretty packed agenda</p> <p>10 here today, so we're going to try to get</p> <p>11 through it as quickly as possible. Council has</p> <p>12 before it an agenda. Are there any additions,</p> <p>13 deletions or corrections to the agenda?</p> <p>14 Hearing none, the Chair asks that the agenda be</p> <p>15 accepted with unanimous consent. We also have</p> <p>16 in your packet minutes from February 26 and</p> <p>17 March the 4th as well as March the 12th. We</p> <p>18 had a chance to review those minutes. Are</p> <p>19 there any additions, deletions or corrections</p> <p>20 to those minutes? Hearing none, the Chair</p> <p>21 would ask that they also be accepted with</p>	<p>1 you.</p> <p>2 NATASHA PANDUWAWALA: Sure. So I have</p> <p>3 here my beloved Ms. Inna Kunz. She is my Latin</p> <p>4 teacher and I've had her since freshman year.</p> <p>5 And honestly, she has really raised me in the</p> <p>6 classical league, the junior classical league,</p> <p>7 all the way from Easton high school Latin Club</p> <p>8 to the state board and now the current national</p> <p>9 president. So she has really made an impact on</p> <p>10 my life. So it was with great pride that I</p> <p>11 helped her write this proclamation and submit</p> <p>12 this, because I think it's really important to</p> <p>13 highlight classics in Easton because I don't</p> <p>14 think there is enough of it and you need to</p> <p>15 highlight it. Especially for the schools that</p> <p>16 have Latin and they don't have strong Latin</p> <p>17 clubs yet.</p> <p>18 MR. PACK: Anybody want to say anything</p> <p>19 additional about the club and what it's doing.</p> <p>20 INNA KUNZ: I would love to, yeah. So we</p> <p>21 hear a lot of talk now about Stem and</p>
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<p>1 unanimous consent. We have disbursements from</p> <p>2 April the 2nd and April the 9th. We have had a</p> <p>3 chance to review them, ask any questions of</p> <p>4 Ms. Lane, our finance officer. Does any member</p> <p>5 have any additions, deletions or corrections to</p> <p>6 those disbursements? Hearing none, the Chair</p> <p>7 moves that they also be accepted with unanimous</p> <p>8 consent. Next on your agenda, Council, you</p> <p>9 have a proclamation for Easton Classics Week,</p> <p>10 which is April the 15th through the 21st. We</p> <p>11 have with us Ms. Natasha, and help me out with</p> <p>12 your last name, Natasha.</p> <p>13 NATASHA PANDUWAWALA: Panduwawala.</p> <p>14 MR. PACK: Panduwawala. Come on up,</p> <p>15 Natasha. And you have with you Superintendent</p> <p>16 Doctor Griffith. You're welcome to join her if</p> <p>17 you want to.</p> <p>18 DOCTOR GRIFFITH: Her teacher is here with</p> <p>19 us. More important.</p> <p>20 MR. PACK: Natasha, why don't you tell us</p> <p>21 who is here with you and we'll turn it over to</p>	<p>1 technology and computers and it's all very</p> <p>2 important. But I think it's also important to</p> <p>3 remember where all of that comes from. And all</p> <p>4 of that stems from the classics. If you look</p> <p>5 at this great seal here, you'll notice a Latin</p> <p>6 motto, for example. And Latin really fuels so</p> <p>7 much of what makes students successful in our</p> <p>8 schools, like language history, all of these</p> <p>9 things. And we find that a classics club is a</p> <p>10 place where students can come together and</p> <p>11 really make those interdisciplinary connections</p> <p>12 shine more than almost anywhere else. We do</p> <p>13 arts, athletic, academics, all of these things</p> <p>14 within the junior classical league. And we</p> <p>15 take students to state competition and some</p> <p>16 even to the national convention every summer.</p> <p>17 And it really broadens their horizons. We live</p> <p>18 in not the biggest town on the planet and so I</p> <p>19 think it's really important to take some of our</p> <p>20 students and show them the broader scope and</p> <p>21 how classics fit in there.</p>

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<p>1 MR. PACK: Okay. And Natasha, you are the</p> <p>2 national chairperson for the --</p> <p>3 NATASHA PANDUWAWALA: Yes, I'm the</p> <p>4 national president of the National Junior</p> <p>5 Classical League.</p> <p>6 MR. PACK: That's very impressive.</p> <p>7 NATASHA PANDUWAWALA: Thank you.</p> <p>8 MR. PACK: And I was going to ask, how do</p> <p>9 you become the -- is it voted on by --</p> <p>10 NATASHA PANDUWAWALA: Yes.</p> <p>11 MR. PACK: -- a number of different clubs</p> <p>12 around the country, a region.</p> <p>13 NATASHA PANDUWAWALA: So at the national</p> <p>14 convention last year in July, all of the</p> <p>15 states, we have, what is it, 38 states come to</p> <p>16 the national convention. Every state gets two</p> <p>17 votes, and then it's based on a majority and I</p> <p>18 was elected.</p> <p>19 MR. PACK: That is wonderful.</p> <p>20 INNA KUNZ: It's very competitive.</p> <p>21 NATASHA PANDUWAWALA: Very competitive.</p>	<p>1 members of the Council who want to congratulate</p> <p>2 Natasha.</p> <p>3 MR. CALLAHAN: Very proud.</p> <p>4 MR. LESHNER: We see Natasha in a number of</p> <p>5 circles and here's yet another one. We're</p> <p>6 going to miss you when we send you off to</p> <p>7 college. Congratulations and thank you for</p> <p>8 your service.</p> <p>9 MR. PACK: Where is that?</p> <p>10 NATASHA PANDUWAWALA: I'm going to say</p> <p>11 American University.</p> <p>12 MR. PACK: Is that right. My niece is</p> <p>13 down at American U right now. Yes, she is.</p> <p>14 Nice campus. If there's nothing else further</p> <p>15 from anyone else, we'll have Madam Secretary</p> <p>16 read the proclamation.</p> <p>17 SECRETARY: Proclamation, Easton High</p> <p>18 School Classics Week. Whereas the classics</p> <p>19 and classical antiquity continue to play an</p> <p>20 important role in modern society, from</p> <p>21 Government and laws to literature, language and</p>
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<p>1 My goodness.</p> <p>2 MR. PACK: Do you have to speak in Latin</p> <p>3 or spell in Latin.</p> <p>4 INNA KUNZ: A little bit of everything.</p> <p>5 NATASHA PANDUWAWALA: Yes.</p> <p>6 MR. PACK: I think we had that translated</p> <p>7 for us one time, Mr. Hollis. I can't remember</p> <p>8 what that says on the seal. Natasha, you want</p> <p>9 to give it a shot for us.</p> <p>10 NATASHA PANDUWAWALA: So I don't --</p> <p>11 MR. PACK: I don't want to put you on the</p> <p>12 spot.</p> <p>13 NATASHA PANDUWAWALA: I'm not seeing a</p> <p>14 verb. It's been a year. But before time and</p> <p>15 future time.</p> <p>16 MR. PACK: That sounds about right.</p> <p>17 INNA KUNZ: Yeah. Time past and time to</p> <p>18 come.</p> <p>19 MR. PACK: I will go with that,</p> <p>20 Mr. Hollis. Well, we do have a proclamation.</p> <p>21 If there is any other comments from any other</p>	<p>1 the arts; and whereas the Easton High School</p> <p>2 Latin club is committed to furthering education</p> <p>3 in the classics while bettering the future of</p> <p>4 American communities through educational</p> <p>5 ventures, publicity activities, and community</p> <p>6 service endeavors; and whereas throughout the</p> <p>7 municipality of Easton there are three chapters</p> <p>8 comprised of 50 middle and high school Latin,</p> <p>9 Greek and classics students; and whereas the</p> <p>10 members of the Easton High School Latin Club</p> <p>11 recognize the positive influence of classical</p> <p>12 culture upon our society by giving back in</p> <p>13 their communities an affirmation of a classical</p> <p>14 principal that good citizenship is inseparable</p> <p>15 from education; and whereas Easton Classics</p> <p>16 Week is held in commemoration of the</p> <p>17 traditional birthday of Rome, April 21st,</p> <p>18 offering the opportunity to promote and connect</p> <p>19 with the legacies of Greece and Rome. Now</p> <p>20 therefore we, the County Council of Talbot</p> <p>21 County, do hereby recognize April 15th through</p>

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<p>1 the 21st, 2019 as Easton Classics Week and call</p> <p>2 upon all citizens to recognize the cultural</p> <p>3 bond between American society and those of</p> <p>4 classical antiquity and encourage everyone to</p> <p>5 join the Easton High School Latin Club in</p> <p>6 activities that celebrate the classics. Given</p> <p>7 under our hands and the Great Seal of Talbot</p> <p>8 County this 9th day of April in the year of our</p> <p>9 Lord, 2019.</p> <p>10 MR. PACK: Chair would ask is there a</p> <p>11 motion to accept the proclamation.</p> <p>12 MR. LESHER: So moved.</p> <p>13 MR. CALLAHAN: Second.</p> <p>14 MR. PACK: Moved by Mr. Leshner, second by</p> <p>15 Mr. Callahan. Any other discussion. Hearing</p> <p>16 none, Madam Secretary, please call the roll.</p> <p>17 SECRETARY: Mr. Pack.</p> <p>18 MR. PACK: Aye.</p> <p>19 SECRETARY: Mr. Divilio.</p> <p>20 MR. DIVILIO: Aye.</p> <p>21 SECRETARY: Mr. Callahan.</p>	<p>1 an audience on T.V. and radio. Come back down</p> <p>2 to the table real quick. And it said to join</p> <p>3 the club and other activities, but I didn't</p> <p>4 hear you guys speak of any activities. Why</p> <p>5 don't you very quick hit a couple of activities</p> <p>6 that are taking place that week so we can</p> <p>7 highlight those for you.</p> <p>8 NATASHA PANDUWAWALA: So we have actually</p> <p>9 already started our preparation. So at Easton</p> <p>10 high school we have already done a toiletries</p> <p>11 drive. It's all about giving back to the</p> <p>12 community in ways that relate to Latin, also</p> <p>13 ways that don't. But we're trying to do a</p> <p>14 whole day at the library where we read myths to</p> <p>15 younger students. It will be open to the</p> <p>16 public. So toddlers, all the way up to middle</p> <p>17 school, they are invited to listen to these</p> <p>18 myths and things. We're still working on it,</p> <p>19 but we're trying to do like a full day of Latin</p> <p>20 style things and activities.</p> <p>21 MR. PACK: Is there a place or web site</p>
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<p>1 MR. CALLAHAN: Aye.</p> <p>2 SECRETARY: Mr. Leshner.</p> <p>3 MR. LESHER: Aye.</p> <p>4 MR. PACK: Natasha, if you and your</p> <p>5 principal wouldn't mind coming forward.</p> <p>6 Mr. Leshner is going to present the</p> <p>7 proclamation. I don't know if Doctor Griffith</p> <p>8 wants to come forward as well. Or if she</p> <p>9 taking pictures. If you wouldn't mind coming</p> <p>10 up front and Mr. Leshner is going to present the</p> <p>11 proclamation to you. Congratulations for all</p> <p>12 that you're doing.</p> <p>13 INNA KUNZ: Thank you so much. We're so</p> <p>14 proud of her.</p> <p>15 MR. PACK: Natasha, congratulations. What</p> <p>16 I didn't hear, Natasha, before you go too much</p> <p>17 further, during that week, are there any</p> <p>18 activities that we need to be aware of that you</p> <p>19 want to speak very quickly about that before</p> <p>20 you actually take your seats. Is there</p> <p>21 anything you want to highlight while you have</p>	<p>1 that persons can go to get the itinerary for</p> <p>2 the week.</p> <p>3 NATASHA PANDUWAWALA: Not yet. But</p> <p>4 actually I don't know. We didn't think about</p> <p>5 that. But if you're friends with me on</p> <p>6 Facebook, you'll see it there. And I'll</p> <p>7 communicate with Doctor Griffith.</p> <p>8 MR. PACK: Doctor Griffith will let us</p> <p>9 know.</p> <p>10 DOCTOR GRIFFITH: I will let you know.</p> <p>11 MR. PACK: And we'll make sure we post it</p> <p>12 and announce it next week. Thank you.</p> <p>13 NATASHA PANDUWAWALA: Thank you.</p> <p>14 MR. PACK: Thank you. Take care of</p> <p>15 yourself. Now, I don't know whether Lee can</p> <p>16 top this, but next presentation we have is</p> <p>17 Maryland Community for Life, we have with us</p> <p>18 Lee Newcomb. She's the president of the</p> <p>19 Maryland Community for Life here in Talbot</p> <p>20 County. Lee, good to see.</p> <p>21 LEE NEWCOMB: Nice to see you.</p>

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1 MR. PACK: You as well.
 2 LEE NEWCOMB: Bear with me. This isn't my
 3 strong suit. I did it. Thank you for having
 4 us to hear about Maryland Community for Life
 5 once again. I know a couple of weeks ago you
 6 had a brief overview of your our program. So
 7 thanks again. So I am Lee Newcomb. I'm a
 8 founding board member for Talbot Maryland
 9 Community for Life. Talbot -- we were formerly
 10 Talbot Village Connection. So we started
 11 around 2014 but let me -- how do I move
 12 forward. So first I would like to introduce my
 13 board members. I have Laverne Webb. She is
 14 our new vice president. She is a board member
 15 here with us. We have Mary Donahue behind me.
 16 She is treasurer. Suzanne Carly, secretary.
 17 Chuck Callahan is ex-officio member. Gary
 18 Gunther is not with us this evening. Pat
 19 Flory. Hilary Henry. Lori Ramsey. And
 20 Shirley Sallet. We started in around 2014 as
 21 a grass roots organization to try to problem

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1 solve and come up with solutions for the aging
 2 problem. The aging problem is the aging of
 3 Talbot County. I'm a social worker with Talbot
 4 County Social Services Adult Services, and I
 5 saw a lot of gaps in services and there were
 6 missing links. So a group of us got together
 7 to try to figure out how we could try to figure
 8 that out. So in 2018 a grant opportunity
 9 became available and we became Maryland
 10 Community for Life Talbot. So Maryland
 11 Community for Life was a program that was
 12 started by a secretary, Rona Creamer, and she
 13 put out requests for proposals in 2018 for
 14 organizations to become Maryland Community for
 15 Life programs in the State. And when we looked
 16 at it we thought what we were already doing
 17 very much matched up with what she wanted for
 18 the programs. So we were selected in
 19 September. We were one of four that was
 20 selected as a pilot program for the Maryland
 21 Community for Life under the Department of

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1 Aging for the State of Maryland. There is
 2 currently five in the state. There is one
 3 in -- two in the Baltimore area, one in Ocean
 4 Pines, we were Talbot, and then Allegheny
 5 County was the most recently one added. As
 6 part of the grant program, we had an
 7 opportunity to participate in the pilot
 8 program, which has given us funding. And we
 9 were -- the program was created to serve
 10 seniors over the age of 65. Previously with
 11 Talbot Village Connections we were serving
 12 people 55 and older. So we had to change a few
 13 of our program dynamics for this. The primary
 14 goal is to help seniors age in place safely for
 15 as long as possible. It's a fee based
 16 membership program providing core services --
 17 providing the core services of service
 18 navigation, transportation and handy man
 19 service. We have always believed that trying
 20 to keep seniors engaged and to avoid social
 21 isolation is very important as well, so we also

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1 have a social and educational piece to our
 2 program. Our mission. So we offer innovative
 3 options for safe and healthy aging for seniors
 4 who wish to live independently from their own
 5 homes. It's a three pronged approach to
 6 provide safety, health promotion, and social
 7 engagement. So we have supporters and
 8 partners. Mid-Shore Community Foundation. We
 9 operate as a 501(c)3 under the auspices of
 10 Mid-Shore Community Foundation. We receive
 11 grant funding from the Maryland Department of
 12 Aging. We get support from Talbot County
 13 Department of Social Services, the Talbot
 14 County Health Department, Upper Shore Aging,
 15 Brooklets Senior Center. And we have been
 16 fortunate enough to have some additional
 17 funders along the way. As you can see, we've
 18 had University of Maryland Shore Regional
 19 Health gave us initial start-up funding back in
 20 2015. United Fund in 2017. Dock Street
 21 Foundation in 2018. Mid-Shore Community

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1 Foundation, Reynolds/Cristiano Fund, the Daisy
 2 Fund, Maryland Department of Aging, Christmas
 3 in St. Michaels, Women and Girl's Fund, and
 4 individual donors. So why did we think this
 5 was important in Talbot County. So there are
 6 10,000 baby boomers turning 65 every day for
 7 the next 14 years. There is a rise in demand
 8 for services and a shrinking number of family
 9 care givers. And 90 percent of persons over 65
 10 wish to remain in their own homes independent
 11 for as long as possible. There is not many
 12 people that say I want to go to a nursing home
 13 and surprisingly a lot of people don't want to
 14 go to assisted living, I say that surprisingly
 15 because I think it would be nice sometimes.
 16 But most people don't. And the reality is
 17 these services are extremely expensive and it's
 18 really out of reach for most people if they
 19 have not planned for that. So that is one
 20 reason we -- those are reasons we thought it
 21 was important. But also what we're seeing, if

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1 you look at the statistics in Talbot County,
 2 which is the last slide, in 2013 we had
 3 33.5 percent of our population over the age of
 4 60. And the projection is by 2030 we're going
 5 to have almost 40 percent in Talbot County that
 6 are over the age of 60. If you look at the
 7 entire state, we're larger than the entire
 8 state because the rest of it is 25.8 percent in
 9 the entire state. The only other counties that
 10 are even close to us are Worcester and Kent
 11 County. And we're pretty much tied with
 12 Worcester. We're very close with them. So all
 13 the counties on the Shore have got the largest
 14 number of aging persons, and fewest services.
 15 So what do we offer. We offer personalized
 16 service navigation. With the grant from the
 17 Maryland Department of Aging we were able to
 18 hire a service navigator, who is a part-time
 19 person who is able to coordinate services with
 20 the members, able to recruit members, able to
 21 recruit volunteers. Because one way we're

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1 having cost savings is we're using volunteers
 2 to provide the majority of the services that
 3 we're providing. So we see this as a win win.
 4 It's one way for people to give back to the
 5 community and also to provide a service to the
 6 others. If they need the service, they can
 7 receive the service. So the service navigator
 8 is the main point of contact to coordinate the
 9 service, make the referrals to the other
 10 organizations, and be the personal contact for
 11 the members. So it's one person they have to
 12 call, they don't have to call around to various
 13 agencies. Transportation, up to eight round
 14 trip rides per month within Talbot County.
 15 Home maintenance and assessment. The
 16 Secretary's vision was that everybody who joins
 17 a Maryland Community for Life will be offered
 18 the opportunity to have a handy man come into
 19 the home and do a home assessment to check for
 20 safety related issues and any kind of repairs
 21 that may need to be done to the home. Now,

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1 that doesn't mean the repairs are going to be
 2 done by that particular person, but if the
 3 repairs are something that a handy man can do
 4 and it's within the scope of work, then that
 5 person can do the work with the four hours a
 6 month handyman services they receive as part
 7 of their membership. They also can be referred
 8 to get, if it's a larger project, like a new
 9 roof or new water heater or something,
 10 something really big, then they would refer out
 11 to someone else and we have a list of vetted
 12 vendors and we also have somebody that can
 13 review proposals to make sure the person is not
 14 being taken advantage. It's to avoid fraud.
 15 Because unfortunately there is a lot of
 16 exploitation and fraud directed at our seniors.
 17 So the fourth component is our social and
 18 educational programs. We're offering monthly
 19 programs for socialization and education.
 20 We're also offering talis home reassurance fall
 21 prevention programs in the future and we really

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1 like to offer technology assistance. We're
 2 doing so as we're able to at this point but
 3 we're seeing that is a huge need and we would
 4 really like to maybe possibly partner with the
 5 school system to use those bright students to
 6 help partner and provide services to our aging
 7 population. So transportation. Little bit
 8 more. Door to door service. So with this
 9 transportation, it's not like calling a taxi
 10 company. This is a volunteer who is assigned
 11 to you that will come to your home, pick you
 12 up, help you out to the car, take you to your
 13 appointment, help you into your appointment,
 14 wait for you, or have a phone number to call,
 15 pick them back up and take them back home.
 16 It's very personalized service. Depending on
 17 the level of membership, you get four to eight
 18 round trip rides per month, for medical
 19 appointments, grocery shopping and social
 20 engagements in Talbot County. Our home
 21 maintenance service. As I said, you are

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1 offered an initial home assessment for all new
 2 members to identify safety risks and deferred
 3 maintenance issues. Not everybody may want
 4 that so they can refuse that if they chose to.
 5 Depending on the membership level, up to four
 6 hours of monthly home maintenance assistance
 7 and home repair contact review by a -- contract
 8 review by a licensed MHIC. Here's just a few
 9 quotes that I have from some of the members who
 10 receive services. One person, "I really
 11 appreciated the home maintenance assessment.
 12 The handy man was so professional and thorough.
 13 He found minor things that he was able to
 14 repair on the spot. It's nice to know that I'm
 15 safe in my home and that gives me piece of
 16 mind." Another person, "as an adult child of a
 17 member of Community for Life Talbot I've seen
 18 how much of a difference it's made in my
 19 mother's life to have the services and Maryland
 20 Community for Life." Another person, "it's
 21 such a blessing to know that there are such

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1 caring people helping out with my husband's
 2 transportation." And a final quote, this is to
 3 our service navigator specifically, "thank you
 4 so much Stacy for taking my husband to his
 5 appointment this morning and staying with him.
 6 You went beyond what was required and we're
 7 both so grateful. My husband was smiling when
 8 I got home." It's just piece of mind that
 9 knowing somebody else is there to help. So our
 10 social and educational programs. We have
 11 upcoming events. April 18th we have partnered
 12 with Talbot Hospice to provide Make Your End of
 13 Life Wishes Known, to try to plan for end of
 14 life decision making. That's very important
 15 for everyone. May 16 we're doing Connect,
 16 Create and Contribute in recognition of older
 17 Americans month. We're going to have a panel
 18 of people to discuss positive aging and how you
 19 can stay engaged in the community as you age.
 20 And in June, June 20th, we have partnered with
 21 Talbot County Department of Emergency Services

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1 to do Emergency Preparedness 101. It's
 2 hurricane prevention month, I believe is what
 3 it is. It's not prevention, hurricane
 4 awareness or preparation month. I think we
 5 want to prevent them so we don't have shelter
 6 duty. Anyway, so that is the plan for June.
 7 So we're always looking for new ideas and we
 8 want to keep our seniors safe and educated and
 9 engaged. And previous events, we had an author
 10 come speak last month, Phil Burgess. He wrote
 11 a book called Reboot and it was about just how
 12 to stay engaged as you get older. It was a
 13 very -- he was a great man and very humorous
 14 and it was fun for everyone. Some of the
 15 services, just to briefly go over, that we have
 16 currently. Transportation has been our number
 17 one request. And for February and March we had
 18 27 and a half hours of transportation services.
 19 And our second, which was just really starting
 20 in January and February, was the handy man
 21 services with over 14 hours of handy man

<p style="text-align: right;">Page 26</p> <p>1 services. We also had requests for technology 2 assistance. With our minimal knowledge we were 3 able to help out as best as we could. The 4 service navigation phone calls, handy man -- 5 additional handy man services. So we have been 6 busy and growing and trying to provide service 7 as best we can. And Laverne is going to talk 8 about our membership levels. 9 LAVERNE WEBB: Yeah. So I just want to 10 frame this in terms of what we are expected to 11 do for the contribution of the community for 12 life grant from the Secretary of Aging. We're 13 expected in the next five years to have a 14 self-sustaining program that pays for itself 15 and we're expected to have a business model 16 that will make that possible to do. We all 17 know the cost of aging to society and the cost 18 of aging when we have to leave our homes. And 19 we are part really of a national movement, the 20 village to village network movement across this 21 country, and honestly across the world where</p>	<p style="text-align: right;">Page 28</p> <p>1 State, which is why we're here, to get the 2 support of the County, because the Secretary 3 expects us to have public funds, private funds, 4 donations, paying members, volunteers. A lot 5 is expected and we have taken on the challenge 6 because we believe this matters. And we 7 believe it matters to our County and to our 8 society, but we are going to be, and are, the 9 fastest aging County in the State. So what are 10 we going to offer and how are we going to make 11 it special to be in Talbot County and to be an 12 elder. And how do we take, if you will, it 13 said the last socially accepted ism is ageism. 14 How do we take the ism out of growing older in 15 our County and make it a wonderful place to 16 live. So we are here before you to say that 17 these memberships levels and fees have been 18 evolving. A year ago we had one fee, one level 19 of service. We're now at three because we're 20 discovering as we bring members in what they 21 need, what they want, what they can afford to</p>
<p style="text-align: right;">Page 27</p> <p>1 societies that are aging more rapidly than they 2 are growing, as ours is, are looking for the 3 ways to make it possible for people who are 4 living longer to live better and to preserve 5 their assets and their resources and to have a 6 better quality of life. And for those of us 7 who are joining in this movement in many 8 different ways, we're also looking at the 9 question of positive aging, how do we make the 10 experience of aging honorable in our 11 communities and in our County because that's 12 our focus. We're the only program in the 13 state, in this small group of five now, focused 14 County wide. So we're going literally village 15 by village, community by community and 16 recruiting volunteers, which is a critical part 17 of our business model, and recruiting members, 18 another critical part of our business model. 19 And we'll be very honest with you, we're trying 20 to figure this out. We don't have the answers. 21 We know we have to match the money from the</p>	<p style="text-align: right;">Page 29</p> <p>1 pay. We have also committed ourselves as 2 caring citizens to have a scholarship fund for 3 people who cannot pay and people who can not 4 afford, because there will be and there are 5 plenty of those people already. So we're 6 committed to this and we have sought grants and 7 receive grants to support that. The Women and 8 Girls fund just awarded us funds for that 9 purpose. So you know why we're here. We have 10 been before your budget committee and this is 11 our request, essentially, to make a 12 contribution to matching the grant from the 13 Department of Aging to support the development 14 and the evolution of this really valuable 15 program for how we support our elders and how 16 we make being an elder a beautiful and 17 wonderful thing in our society. It's hard 18 work, isn't it, growing old and becoming an 19 elder. So we want to make it better, 20 especially those of us who are very close to 21 that. So thank you so much for your time</p>

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1 tonight.

2 MR. PACK: Thank you.

3 LAVERNE WEBB: Yeah, thank you.

4 LEE NEWCOMB: I need the technology

5 assistance myself. I'm not old enough to be a

6 member though.

7 MR. PACK: Wonderful job, wonderful

8 presentation, and thank you so much for all

9 that you're doing for this segment of our

10 community. It's very important that they --

11 the socialization piece of it as well. My

12 father is turning 91 later this month and he's

13 staying in a VA sponsored home in Baltimore and

14 they are always doing activities. He sleeps

15 through most of them but they always try to

16 engage him and bring in different groups to

17 talk to them and stimulate them. So it's very

18 important we think about the social part of it

19 as well. Anyone else.

20 MR. LESHER: I'm going to go home

21 understanding now that Talbot is the fastest

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1 aging County in the State, which is a funny

2 phrase to think about it, but I understand what

3 it means. Thank you.

4 LEE NEWCOMB: Thank you all.

5 MR. PACK: Thank you very much. Wonderful

6 job. Council, next on your agenda you have an

7 update regarding the Easton Elementary School

8 Project. We have Mr. Kevin Schafer. He is the

9 plant operations maintenance manager. Also

10 Chuck Weber is also here with him as well.

11 Gentleman, good to see you.

12 KEVIN SCHAFER: Thank you, President Pack.

13 Good evening members of the Council. So thank

14 you for the opportunity to provide the Council

15 an update on the Easton Elementary School

16 construction project. With me tonight, as you

17 said, is Mr. Chuck Weber, who requires no

18 introduction to the Council, but I would like

19 to thank the Council for allowing Chuck to

20 participate in another school project sort of

21 as the Council representative on our

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1 construction management team. And thank you,

2 Chuck, for agreeing to do that. Also with us

3 tonight is Mr. Logan Street, the project

4 manager from Whiting Turner. And Logan, if you

5 don't mind standing for a second to be

6 recognized. Logan and his team are obviously

7 responsible for the construction progress thus

8 far and they have done a, I will say, heroic

9 job considering the challenging weather

10 conditions that they have faced. So I commend

11 his hard work and his team's hard work and

12 dedication toward the success of the project.

13 I would also like to recognize and thank the

14 project architects from Noelker and Hull,

15 Mr. Tom King and Bob Asberry who are not in

16 attendance but they work tirelessly to keep the

17 project on track and moving forward. So prior

18 to beginning tonight's presentation I would

19 like to touch on a few topics surrounding the

20 project. The Easton Elementary School project

21 from a monetary perspective is the largest that

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1 Talbot County public schools has undertaken.

2 And a project of this size and scope requires a

3 dedicated project management team to be

4 successful. With that said, I would like to

5 briefly recognize and thank the people that

6 have helped Talbot County schools assemble the

7 project management team. First and foremost

8 it's important to recognize the Board of

9 Education and the County Council for their

10 support throughout the entire planning process.

11 From each of the organizations I want to thank

12 Mr. Chuck Callahan, who served as the Council's

13 representative, and Mr. Otis Sampson, who

14 served as the Board's representative. Both

15 volunteered their time to serve on the project

16 steering committee. And of course the project

17 steering committee is the committee that

18 selected the project architect and the

19 construction management firm, which are

20 obviously the most important part to this

21 project management team. It's also important

<p style="text-align: right;">Page 34</p> <p>1 to recognize the community support we received 2 for the project. So I would like to once again 3 recognize Mr. Albert Brooks who represented the 4 NAACP, the Moton high alumni and the Easton 5 elementary community and volunteered his time 6 to sit on that committee. And also Mr. John 7 Masone for willing to come back and provide his 8 expertise on the school construction project. 9 And finally most importantly I would like to 10 thank the Easton elementary community as a 11 whole, which includes the community members 12 that live in the general area of the 13 construction project, Easton elementary school 14 staff, and of course the students and families 15 of Easton elementary school campus for their 16 patience as the project proceeds. Constructing 17 a replacement building on a functioning school 18 campus is difficult to say the least and their 19 patience and understanding as we progress 20 through this construction is certainly 21 appreciated. So back to tonight's</p>	<p style="text-align: right;">Page 36</p> <p>1 is a picture of the construction site just a 2 little bit over a month ago, February 27th. 3 And to the right-hand side of the picture is 4 the Moton wing, I believe it's called, which 5 would be the two story side of the project. 6 About half of the project had the concrete 7 poured, slab on grade. And if you'll go to the 8 next slide, which is again barely a few weeks 9 later, you could see how much more of the 10 concrete has been poured, again in very trying 11 conditions. And now this is basically a little 12 over a week ago. And I'll give you some 13 updated percentages. The footings are now 14 100 percent complete on the project. The 15 stairs and the elevator shaft are also 16 100 percent complete. The geothermal, at least 17 the phase one of that, is 100 percent complete. 18 There are more geothermal wells to be 19 constructed as the project moves forward, 20 primarily when the school starts to transition 21 into the new structure. The slab on grade,</p>
<p style="text-align: right;">Page 35</p> <p>1 presentation. It will include a general update 2 on the construction progress and then we'll 3 also review the state and local funding 4 associated with the construction contracts. So 5 I'll jump to the presentation. I'm going to 6 turn it over to Chuck here to start this off. 7 CHUCK WEBER: Just as a reminder, this 8 project basically started in -- around the 9 first of October. So we're just barely a 10 little over six months into the project. And 11 as you can see, and as you ride by the bypass, 12 a tremendous amount of work has been 13 accomplished. With the wet weather we had, the 14 cold weather through the winter, with many 15 construction projects shut down for the winter, 16 this project took it on. And to reiterate what 17 Kevin said through construction management, 18 through Whiting Turner, and the subcontractors, 19 many times working through very wet conditions. 20 The progress in my mind is nothing short of 21 phenomenal to this point. As you can see, this</p>	<p style="text-align: right;">Page 37</p> <p>1 which is the whiter shade of the concrete that 2 you see there, at least a week ago was 3 85 percent. I believe today it may be 4 100 percent, 100 percent complete, which again 5 is a big milestone in the project. The slab on 6 deck, which is another way of saying the second 7 floor slab, is 70 percent complete. That might 8 be up slightly more in a week since April 1st. 9 Structural steel is 30 percent complete. The 10 exterior metal studs, again, as of a week ago, 11 was 50 percent. I'm sure they are well over 12 that. As you can see the metal studs going up 13 in the air, that's one of the things that 14 really catches your eye as you drive by the 15 project. And the metal trusses going up, 16 that's the roof structure, that's about 17 10 percent. As far as the construction 18 contract is concerned, the original contract 19 amount with Whiting Turner, better known as 20 GNP, guaranteed project amount, was 45,682. We 21 since have had one change order for the</p>

<p style="text-align: right;">Page 38</p> <p>1 project, which again is fairly phenomenal 2 considering the amount of work that's gotten 3 done. That was actually a credit change order 4 of about \$35,000. So the current contract 5 amount is 45,647, \$372. Total completed store 6 to date is about 13 percent, or around five and 7 a half million. The original contingency 8 amount, that's the contractor contingency, was 9 434,000. And we have had to use approximately 10 39,000 of that so far. Again, mainly dealing 11 with the cold weather and wet weather 12 conditions. So that amount is still close to 13 \$400,000 in the project. And I believe at this 14 point I'll turn it back to Kevin because he 15 wants to talk about how we're going to proceed 16 further with the payments to the contractor 17 from the State perspective and the County 18 perspective. 19 KEVIN SCHAFER: Thanks, Chuck. Just to 20 kind of follow-up. The current contract amount 21 is listed there as you saw in the previous</p>	<p style="text-align: right;">Page 40</p> <p>1 well. And about a million dollars' worth of the 2 April invoice will be covered by State funds 3 but then the County would start to pick up the 4 majority of the construction cost around April. 5 So you follow that through, State funding would 6 be -- again be available in July after the 7 start of the fiscal year '20. And will carry 8 us through September and part of October's 9 payments, and then the County's -- the County 10 would then be funding the remainder of FY 20. 11 Then finally in FY 21 our hope is, and 12 obviously this is projecting pretty far out, 13 but our hope is that the State will then fund 14 the balance of the promised funds for the 15 project and that should cover all the costs for 16 FY 21 to finish up the project. Then to kind 17 of carry this further. The project funding by 18 fiscal year. The State allocation for this 19 year is about 8.4 million. The County's 20 allocation of the 16.3 million approved, we'll 21 use only about 8 million of that to cover the</p>
<p style="text-align: right;">Page 39</p> <p>1 slide. Approved invoice statements thus far is 2 about approximately 5.5 million. Total 3 remaining balance in the construction contract 4 is about 40.1 million. So the State funding 5 summary through February was obviously the 6 State approved almost 8.4 million. The 7 approved State disbursements to date are about 8 5.2 million of the total invoice payments of 9 5.5 million. So you can see that the majority 10 of the payments for construction work completed 11 thus far have come from the State. The 12 remaining State balance, funding balance, is 13 about 3.2 million. So this slide shows the 14 construction draw schedule, which has been 15 shared with the Council before. This time I 16 shaded it so you can see where the County and 17 State funds approximately are going to be in 18 effect. So currently in the top line, FY 2019, 19 we have currently paid the February invoice. 20 We're expecting a March invoice shortly and we 21 expect that to be covered by State funds as</p>	<p style="text-align: right;">Page 41</p> <p>1 cost for FY 19, the construction cost, for a 2 total cost of about 16.5 million for the first 3 year of construction. FY 20, preliminary State 4 allocation, I believe you have a document in 5 Granicus there, that shows the current 6 preliminary anticipated funding by the State, 7 which is currently at 8.3. We're expecting to 8 get closer to nine once they provide final 9 approval, which would take place at the end of 10 May. So we'll keep the Council posted on how 11 that turns out. But the FY 20 County 12 allocation would be about 17.3 million for a 13 total anticipated cost in FY 20, which is the 14 bulk of construction, at 25.6 million. You'll 15 see in FY 21 what I'm hopeful is the final 16 State allocations of 3.9 million, which will 17 exceed the cost of construction for FY 21, 18 which would be reimbursed to the County at that 19 time. So that basically concludes our 20 construction update. I can certainly open it 21 up to the Council for any questions you may</p>

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1 have at this time.

2 MR. PACK: Thank you, Kevin. Thank you,

3 Chuck. And you're right, when driving by on

4 the parkway and when you see those studs coming

5 up out of the ground you can't help but catch

6 your eye, you know, look over very quickly. So

7 it looks like things are moving along steadily.

8 I was there on Saturday for the resource day

9 and had to park on the side because the parking

10 lot was just so crowded for resource day.

11 Great success to Kathy and her group for that.

12 But I heard them out in the back, guys back

13 there working and a nice sunny day to do that.

14 So, again, looks like things are moving steady

15 along with the project. Chuck, you're our

16 liaison.

17 MR. CALLAHAN: Yeah. One of the persons

18 that should be up here is Logan. You're in the

19 back, you should be coming up here. I can say,

20 you know, being in the business and how hard it

21 is, you've done absolutely a phenomenal job

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1 this winter. I mean with, you know, 80 inches

2 of rain last year, and all the stuff that

3 you've done and overcome this winter, day after

4 day, it looked like Saturdays, Sundays,

5 whatever it took, you guys were there. And

6 that really is very impressive. I want to

7 commend you on that. You're doing an excellent

8 job. I'm very proud to see that you're --

9 you've really overcome that. You've got great

10 weather now. So I don't see anything that's

11 going to stop you now. If it didn't stop you

12 this winter, it definitely is not going to stop

13 you now. You're basically on grade now. I

14 really appreciate the great job and hard effort

15 and you need to be commended. And Chuck and

16 Kevin, you guys have done a great job. Great

17 communication together, bringing the public

18 up-to-date, trying to stay on time, on budget,

19 the whole nine yards. You're doing a great

20 job. I know sometimes this stuff is very

21 stressful, but in this line of work, and Logan

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1 can tell you, it's day after day you're relying

2 on people getting it to you, getting it done,

3 you're relying on weather. So it's a constant

4 battle trying to keep everything on line. And

5 you guys are really hitting it out of the park

6 and I'm very proud of working with you guys,

7 being with you, you feel comfortable with me,

8 calling me, asking my advice, me doing the same

9 thing with you. It's really been a great team

10 so far. And I'm really proud to be part of it

11 and you're doing a great job.

12 KEVIN SCHAFER: Thank you, Chuck.

13 MR. PACK: Mr. Leshner, Mr. Divilio.

14 MR. LESHER: My thanks.

15 MR. PACK: Okay. Thanks for the

16 presentation. Again, Mr. Callahan is our

17 liaison. As you all see fit to come back and

18 brief us throughout the project, please do so.

19 You're always welcome back here. Again, it

20 appears that things are moving along steadily

21 and I would concur with what that Chuck said,

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1 if this past winter rain didn't slow you down,

2 I think you guys are full steam ahead from here

3 on out. Thank you.

4 KEVIN SCHAFER: Thank you very much.

5 MR. PACK: Council, the next item that's

6 on your legislation is Bill 1408. We had a

7 public hearing on this bill in March. We had

8 left that public hearing process open through

9 the end of that week ending on Friday the,

10 Madam Secretary, I'm losing track of my dates

11 here.

12 SECRETARY: The 29th.

13 MR. PACK: The 29th, thank you, for any

14 additional written comment on the bill. And as

15 of today I don't think that we received any

16 written comment back from that public hearing

17 process, did we. We did.

18 MR. LESHER: We've got several pieces.

19 MR. PACK: Okay. So the matter is now

20 back for Council for consideration -- it is

21 eligible for vote. This bill doesn't expire

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1 until May the 2nd, just for matter of
 2 clarification. Ms. Quimby, what I'm going to
 3 ask, if you wouldn't mind coming to the table
 4 before we proceed. If there's any other items
 5 on the bill that you want to highlight before
 6 we proceed further. Good seeing you again.
 7 PATTY QUIMBY: You're probably tired of
 8 me.
 9 MR. PACK: I'm probably tired.
 10 PATTY QUIMBY: You're probably tired of
 11 seeing me.
 12 MR. PACK: Of seeing you. No.
 13 PATTY QUIMBY: Yes. I have nothing else
 14 to add. I did send a clarification of some
 15 points that were discussed that evening the
 16 next morning, and I received a response from
 17 just about everybody on the Council on that. I
 18 just respectfully request a favorable vote to
 19 pass this in order to continue protecting the
 20 animals and citizens of Talbot County.
 21 MR. PACK: Thank you, Ms. Quimby.

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1 MS. O'DONNELL: Council, I just want to
 2 note that there are some members of the Animal
 3 Control Board in the public -- in the chamber
 4 as well.
 5 MR. PACK: Who is here from the Animal
 6 Control Board.
 7 MS. O'DONNELL: Trudy Lee.
 8 MR. PACK: Trudy Lee. And Trudy, you were
 9 at the work session.
 10 TRUDY LEE: Yes.
 11 MR. PACK: Is there anything that you want
 12 to speak on the bill before we move forward.
 13 Any highlights. You can come up, if there is.
 14 If there isn't. Anything we missed in the
 15 prior public hearing.
 16 TRUDY LEE: I just think that the way it
 17 is written now, it's in good form. And we had
 18 a lot of public comment when the Animal Control
 19 Board, I think we had three public comment
 20 periods and, you know, we took whatever the
 21 public said and we worked it into the

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1 legislation that we were working on. And in my
 2 opinion I think it's great the way that it is.
 3 I think it protects the animals as well as the
 4 community in Talbot County.
 5 MR. PACK: Okay. Thank you.
 6 TRUDY LEE: Thanks.
 7 PATTY QUIMBY: Can I go back to my seat.
 8 Are you finished?
 9 MR. PACK: Thank. Yes. Nothing added to
 10 the bill. I just wanted to make sure we had
 11 everything that we needed in the bill. There
 12 was no -- I'm sorry, it wasn't letters, there
 13 were no amendments issued. There were no
 14 additional amendments. We did have
 15 correspondence. I said the wrong thing. So we
 16 had no new amendments to the bill offered to
 17 Council. So the bill will be as drafted. It
 18 is eligible for a vote tonight, or again it
 19 does expire until May the 2nd. Just wanted
 20 to -- as a point of clarification, Ms. Price is
 21 out sick. She did leave a vote with the Office

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1 of Law. We have not seen it. The Office of
 2 Law has that vote there. If we do pick this
 3 matter up tonight for a vote, I would ask that
 4 her vote be counted in as well when we get to
 5 that particular point. But the Chair is now
 6 open for this matter to be moved to third
 7 reader at this time if there is a member
 8 wishing to do so. If there are other
 9 considerations, the Chair is open to hear those
 10 as well.
 11 MR. LESHAR: I will move it to third
 12 reader.
 13 MR. CALLAHAN: Yup, I second it.
 14 MR. PACK: Bill 1408 has been moved by
 15 Mr. Leshar to third reader, it's been seconded
 16 by Mr. Callahan. Is there any discussion on
 17 that motion. Hearing none, Madam Secretary,
 18 please read Bill 1408.
 19 SECRETARY: Bill Number 1408, a bill to
 20 amend Chapter 15, animals, article one, animal
 21 control, of the Talbot County Code to create a

<p style="text-align: right;">Page 50</p> <p>1 licensure requirement for boarding, breeding, 2 training, animal rescue and pet sale 3 facilities, to require that suitable shelters 4 be provided to domesticated animals in times of 5 extreme weather conditions and to regulate the 6 tethering of dogs and cats. 7 MR. PACK: Thank you, Madam Secretary. 8 Bill 1408 has been read a third time. It is 9 eligible for vote this evening as it has been 10 read a third time. Is there any further 11 discussion on Bill 1408 as drafted. 12 MR. LESHER: Mr. Pack, as with -- as with 13 any substantial pieces of legislation, there 14 are always two sides to this. We certainly 15 have heard tremendous support, we've heard a 16 lot of effort that went into this from the 17 Animal Control Board and others. There are 18 certainly some citizen concerns about 19 overreach, about the possible heavy hand of 20 regulation. It's certainly an issue that we 21 will want to keep an eye on going forward.</p>	<p style="text-align: right;">Page 52</p> <p>1 with people before who have thrown one year old 2 puppies into the Chesapeake Bay when it's 3 frozen to retrieve ducks and the dog just 4 thoroughly enjoys it, and I've also known many 5 people that if they saw that they would be 6 horrified of that. And after an incident in my 7 neighborhood recently with, spring has sprung, 8 windows have opened up, now dogs start barking, 9 people start hearing that, people start 10 complaining, calling in to Patty, and I had a 11 conversation with her about that. And I was 12 impressed with how she -- the discretion that 13 she handled it. And I'm going to put a lot of 14 faith in her on this and hope that she 15 understands all the extra work that she is 16 going to have to go through. Because if you're 17 a neighbor and you're calling in and saying, 18 hey, there is a dog outside, it's cold, I'm 19 worried about this dog, be a neighbor. You 20 know, talk to your neighbors, be part of the 21 community, but also respect and understand that</p>
<p style="text-align: right;">Page 51</p> <p>1 I've heard those concerns although I am 2 confident in the enforcement that we have in 3 place and feel comfortable equipping the board 4 with this control. So with that, I would move 5 to legislation. 6 MR. PACK: Any further discussion on the 7 legislation, on any comment you heard, anything 8 you want to speak about. 9 MR. DIVILIO: I would like to take a 10 second. So after -- I've spoken with Patty a 11 few times about this. There were several 12 questions that I had and I've spoken with 13 several people both in the audience and 14 constituents about this. The title I think is 15 a little bit misleading. There is a lot more 16 to this than just the tethering of animals and 17 bringing them in in extreme weather conditions 18 or just providing a home for them in those 19 conditions. It's become very apparent to me 20 how difficult Patty's job must be. This is a 21 very mixed community. And I've been hunting</p>	<p style="text-align: right;">Page 53</p> <p>1 there are people here that have hardy breed 2 dogs that do enjoy living outside on the farm, 3 have always lived outside on the farm, and that 4 person is still providing them a nice warm 5 shelter where they can live and where there is 6 water that's not frozen over. So I think as a 7 community we need to make sure that we're 8 watching ourselves, our own opinions, and 9 reaching out to people like Patty who have an 10 idea and who are able to see both sides and 11 make sure that everything is being done 12 correctly. And as Pete said, we need to watch 13 out for the heavy hand oversight, and that's 14 when it comes back to us. If there is a 15 problem, then I expect we're going to be 16 hearing about that too. And I'm excited we 17 have a good relationship working with them. 18 See how this goes forward. 19 MR. CALLAHAN: I would agree with Pete and 20 Frank wholeheartedly. We're putting a lot of 21 faith in you, Patty. We even talked about it.</p>

Page 54	<p>1 I had a couple constituents reach out to me and</p> <p>2 really appreciate you, the constituents,</p> <p>3 reaching out to me, feeling comfortable talking</p> <p>4 to me about some of the concerns with the bill.</p> <p>5 You know, you guys have done a great job trying</p> <p>6 to narrow it down, trying to look after the</p> <p>7 animals, trying to look after Talbot County as</p> <p>8 a whole. I think -- I think a lot of this is</p> <p>9 common sense stuff. And I know what you want</p> <p>10 to try to achieve and I'm going to stand behind</p> <p>11 you and stand behind your staff. And I think</p> <p>12 you're going to make some good choices and</p> <p>13 sometimes you might have to make some tough</p> <p>14 choices. But when you make the tough ones and</p> <p>15 if they are not right, you know we're going to</p> <p>16 hear about it. So, you know, I think it's</p> <p>17 going to be a great bill. I think, you know,</p> <p>18 down the road if we have to tweak something,</p> <p>19 it's not that you can't come to us and say, you</p> <p>20 know, maybe we have to do this or that. But</p> <p>21 whatever the reason is, I think Council has to</p>	Page 56	<p>1 animal control side but more on the humane side</p> <p>2 to make sure that that aspect of the treatment</p> <p>3 of the animal is being properly exercised. And</p> <p>4 by in large I think most pet owners, they do</p> <p>5 tend to their animals well. They consider them</p> <p>6 part of the family to make sure that they are</p> <p>7 going to the veterinarians, making sure that</p> <p>8 they are being fed appropriately, being</p> <p>9 exercised appropriately and groomed</p> <p>10 appropriately. And by in large that is the</p> <p>11 case I truly believe. But there are those</p> <p>12 isolated cases, and I know that I'm an avid</p> <p>13 bike rider and I think I said this before</p> <p>14 during a public hearing, there is a particular</p> <p>15 homeowner that I've never seen the dog off his</p> <p>16 tether the whole time I've been biking a</p> <p>17 particular roadway. The dog appears to be</p> <p>18 healthy, he barks at me every time I come by</p> <p>19 and charges at me, but I've never seen him off</p> <p>20 the chain. I've never seen anybody socialize</p> <p>21 with him. Never seen any kids back there</p>
Page 55	<p>1 put a lot of weight on your shoulders to say</p> <p>2 we're doing the right thing. I think we are.</p> <p>3 You can jump in the weeds and really get into</p> <p>4 this, but I don't think that's what you're</p> <p>5 trying to achieve. You're trying to achieve</p> <p>6 what's in the best interest of that animal. We</p> <p>7 all have them, we all love them. So I'm going</p> <p>8 to support it and I'm going to feel that I'm</p> <p>9 supporting your staff and relying on you making</p> <p>10 the right choice. And if there's things that</p> <p>11 come up and you need our help, that's what</p> <p>12 we're here for.</p> <p>13 MR. PACK: Thank you all. I would echo a</p> <p>14 lot of your sentiments in the reading of the</p> <p>15 legislation and what it is trying to do. This</p> <p>16 is not a Draconian or attempt to come in as a</p> <p>17 heavy handed, authoritative Government reach to</p> <p>18 snatch person's property, that being their</p> <p>19 animals. I think the approach is more on the</p> <p>20 humane side. I was glad to hear from Talbot</p> <p>21 Humane here this evening, not so much on the</p>	Page 57	<p>1 playing with him or dogs back there interacting</p> <p>2 with him. It's him alone on that line. So is</p> <p>3 that appropriate or not? Some would say no.</p> <p>4 You know, so I think this -- these changes</p> <p>5 speak more to the humane side of animals not so</p> <p>6 much to control side of it. There are those</p> <p>7 hardy breeds you talked about. Those hunting</p> <p>8 breeds, the sporting breeds if you would, the</p> <p>9 dogsleds up in Alaska. Those are different</p> <p>10 bread animals than your average go to the</p> <p>11 Talbot Humane and pick up a dog out of the</p> <p>12 shelter. These dogs are bread more feverishly</p> <p>13 for that activity of pulling a sled or being a</p> <p>14 part of a hunting party, so to speak, and they</p> <p>15 have that generational gene, in my belief. I'm</p> <p>16 not a veterinarian or anything of that, but I</p> <p>17 believe these animals have within them that</p> <p>18 hardiness that you spoke about, I like that</p> <p>19 word, that would allow them to endure a bit</p> <p>20 more than your average homeowner pet if you</p> <p>21 would. So I think there is a distinction there</p>

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1 and I think that your team are wise enough and
 2 trained enough to see that distinction between
 3 a sporting animal, a hunting dog, rather than
 4 just a dog that -- a pet for a young child, if
 5 you would, in a home. So with that being said,
 6 I too will support the measure this evening.
 7 Council, Ms. Price did leave a vote. I need to
 8 ask Council -- do this by vote, Mr. Kupersmith.
 9 MR. KUPERSMITH: A motion to allow Ms.
 10 Price to vote by absentee ballot.
 11 MR. PACK: I'm going to ask for a
 12 motion -- if there is no more comment. I'm
 13 going to ask for a motion to allow Ms. Price's
 14 vote by absentee ballot to be accepted.
 15 MR. CALLAHAN: So moved.
 16 MR. PACK: Moved by Mr. Callahan.
 17 MR. DIVILIO: I'll second.
 18 MR. PACK: Second by Mr. Divilio. Any
 19 comment on Ms. Price's absentee ballot.
 20 Hearing none, Madam Secretary, please call the
 21 role on her ballot, please.

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1 SECRETARY: Mr. Pack.
 2 MR. PACK: Aye.
 3 SECRETARY: Mr. Divilio.
 4 MR. DIVILIO: Aye.
 5 SECRETARY: Mr. Callahan.
 6 MR. CALLAHAN: Aye.
 7 SECRETARY: Mr. Leshner.
 8 MR. LESHNER: Aye.
 9 MR. PACK: Thank you. Ms. Price's ballot
 10 will count tonight. If there is no further
 11 discussion, this matter is now -- has been read
 12 a third time, is now eligible for vote. This
 13 is Bill 1408. It has been read. Is there any
 14 objection to -- is there a motion to move this
 15 matter to vote tonight.
 16 MR. CALLAHAN: So moved.
 17 MR. PACK: Moved by Mr. Callahan.
 18 MR. DIVILIO: Second.
 19 MR. PACK: Second by Mr. Divilio. Any
 20 objection. Hearing none, Madam Secretary, on
 21 the matter of Bill 1408 would you please call

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1 the role.
 2 SECRETARY: Mr. Pack.
 3 MR. PACK: Aye.
 4 SECRETARY: Mr. Divilio.
 5 MR. DIVILIO: Aye.
 6 SECRETARY: Mr. Callahan.
 7 MR. CALLAHAN: Aye.
 8 SECRETARY: Mr. Leshner.
 9 MR. LESHNER: Aye.
 10 SECRETARY: Ms. Price.
 11 MR. KUPERSMITH: Ms. Price votes aye.
 12 MR. PACK: Bill 1408 passes as drafted.
 13 Unanimously. Thank you very much. Council,
 14 you next have -- let the audience thin out a
 15 bit. Thank you very much. Ladies. Take care.
 16 Next have a matter before you, this is an
 17 update on the Eastern Shore Climate Adaption
 18 Partnership. We have our dear friend, Mr. Jim
 19 Bass, neighbor of mine, coastal resilience
 20 specialist for the Eastern Shore Land
 21 Conservancy. Jim, come up and have a seat,

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1 please. Anyone else here with you. How are
 2 you doing.
 3 JIM BASS: Wonderful. President Pack,
 4 members of the Council, thank you very much for
 5 having me this evening. So my name is Jim
 6 Bass. I'm the coastal resilience specialist
 7 with the Eastern Shore Land Conservancy. I'm
 8 here this evening to talk to you about the
 9 Eastern Shore Climate Adaptation Partnership
 10 which is our regional work group. Our
 11 territory for the Eastern Shore Land
 12 Conservancy is Cecil County down through
 13 Dorchester. So when we bring together our
 14 regional work group we get quite a number of
 15 representatives. So this is primarily of and
 16 for local Government staff. We do bring in
 17 state partners and academic partners as well.
 18 But it's really served as a force multiplier
 19 for our local Government staff partners as they
 20 plan to prepare for impacts related to climate
 21 change. We're fortunate from Talbot County to

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1 have representation from Martin Sokolich in the
 2 planning office, Doug Reedy with floodplain
 3 management, and Geneva Harrison, emergency
 4 management coordinator. This is really about
 5 preparedness through smart planning. We've
 6 been bringing the S-cap together for about four
 7 years now. And we have hit some pretty great
 8 strides and I think enabled our communities to
 9 do some very positive things. So I want to
 10 talk to you about what we've been up to in 2018
 11 and what we have on the radar for 2019. So
 12 when we talk about climate predictions, what
 13 you see here is a pretty decent summary of what
 14 we typically talk about. Our chief concern is
 15 sea level rising, increased flooding here on
 16 the Eastern Shore, of course being water
 17 oriented communities all up and down the
 18 Eastern Shore. There is a way of life that
 19 we're trying to protect and preserve. There
 20 are temperature increases and precipitation
 21 pattern changes that are concerning to us as

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1 well. As we mentioned earlier, 2018 was the
 2 wettest year on record here on the Eastern
 3 Shore and we don't see that letting up any time
 4 soon. Like I said, our chief concern is sea
 5 level rise and increased flooding. All this
 6 information I should mention comes from Don
 7 Bosh with the University of Maryland Center for
 8 Environmental Science. Doctor Bosh is -- works
 9 closely with Maryland Commission on Climate
 10 Change and several other state level
 11 organizations. So I don't want you to think
 12 these are numbers that we pulled out of thin
 13 air. We have got some very good science behind
 14 this. So if you're in 2018, the big project to
 15 be completed was a sea level rise preparedness
 16 report. The other thing was local support for
 17 nuisance flood plan requirements set out by the
 18 State of Maryland. I think my next slide is
 19 about the sea level rise reports so we will get
 20 into that in just a second. About nuisance
 21 flooding. Last year Maryland House Bill 1350

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1 required that all communities throughout the
 2 State of Maryland who experienced nuisance
 3 flooding develop a plan to address nuisance
 4 flooding, submit a copy of the plan to the
 5 Maryland Department of Planning, and post a
 6 copy of this plan to their web site by
 7 July 1st, 2019. They also go on to define
 8 nuisance flooding as high tide flooding which
 9 causes public inconvenience. Not terribly
 10 specific. Yes, I see an opportunity to work
 11 with local communities to make sure that plans
 12 that are currently in place are being -- are
 13 being looked at and to find everything that we
 14 can that already exists and hazard mitigation
 15 plans, County comprehensive plans, other
 16 floodplain related plans, which would help meet
 17 the requirements of the nuisance flood plan
 18 regulations. We also worked with Kent County
 19 to do a nuisance flooding pilot program. We
 20 recently completed that. It was adopted by the
 21 Kent County Council just several weeks ago and

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1 the Kent County nuisance flood plan is
 2 currently at review at the state level with the
 3 Maryland Department of Planning and the
 4 Department of Natural Resources and several
 5 others. So as soon as we've gotten the thumbs
 6 up from the State, Kent County's plans should
 7 be used as best practice for other communities
 8 up and down the Eastern Shore as they also meet
 9 the nuisance flood plan requirement. In 2019
 10 we're going to be conducting -- I should say we
 11 have started a research project to look at
 12 extreme precipitation patterns, basically how
 13 has rainfall -- how has the rain fallen the
 14 past several decades and looking forward until
 15 about the year 2050, how do we expect these
 16 patterns of rainfall to change throughout the
 17 year. Essentially what we're looking at is
 18 dryer springs and dryer falls, wetter winters,
 19 wetter summers, and longer periods of draught
 20 in between. So when it does fall, the rain is
 21 going to be falling much more intensely. So we

<p style="text-align: right;">Page 66</p> <p>1 need to do what we can to understand it better 2 and better empower our local communities in 3 floodplain management, stormwater management, 4 so on and so forth. The other thing you'll see 5 up there is the FEMA community rating system. 6 Doug Retti has worked really hard to make sure 7 that Talbot County stays on top of CRS 8 activities, which are basically flood insurance 9 discounts. You receive credit for activities 10 that the County undertakes. Talbot County is 11 currently at a class eight, which means that 12 residents who are required to carry flood 13 insurance receive a 20 percent discount on 14 their flood insurance. And at next 15 recertification I believe that Talbot County 16 should be eligible to elevate up to a class 17 seven, which means a 25 percent discount for 18 those folks required to carry flood insurance. 19 We're very excited to be supporting our 20 communities in CRS activities, and I'm sure 21 that Doug can fill you in on more details.</p>	<p style="text-align: right;">Page 68</p> <p>1 up with implementation guidance. So we worked 2 closely with the Georgetown climate center out 3 of Georgetown University, and the Environmental 4 Finance Center out of the University of 5 Maryland to come up with capital improvement 6 recommendations and floodplain management 7 recommendation and model language that 8 communities can use to adopt into their code or 9 insert into their existing plans or however 10 they see that being most useful. I also want 11 to mention in terms of how communities 12 approached a project like this, Talbot County 13 was already in a really good position. The 14 2017 hazard mitigation and community resilience 15 plan the Council adopted in 2017 ensured the 16 concepts of community resilience and flood 17 preparedness and all the things that we talked 18 about in the sea level rise report. We are 19 already sort of common minded within Talbot 20 County. So the Council is to be commended for 21 that. And there is a lot of good effort here</p>
<p style="text-align: right;">Page 67</p> <p>1 This one is about the sea level rise report we 2 did. This is built off of some methodology 3 that we did, a climate vulnerability assessment 4 for Kent County back in 2016. So they got a 5 detailed look at how sea level rise and 6 flooding is going to be impacting their 7 community in the years to come as well as 8 several other climate risks. And what we 9 wanted to do is bring everybody else on the 10 Shore up to that level. So we did detailed GIS 11 analysis flooding scenarios comparing today's 12 flooding to flooding in the year 2050 and the 13 year 2100. We looked at the one percent chance 14 storm, or the 100 year flood, as well as the 15 point 2 percent chance of the 500 year flood. 16 So all in all very detailed look at how 17 flooding is going to be impacting our community 18 in years to come. We came up with key messages 19 that we want folks to be thinking about for the 20 entire region as well as for the individual 21 communities on the Eastern Shore. We also came</p>	<p style="text-align: right;">Page 69</p> <p>1 in the local planning efforts and by the 2 planning staff to make sure that all of this is 3 being addressed in a reasonable way. I also 4 wanted to mention that we're getting not just 5 regional recognition for the sea level rise 6 report we produced but we're starting to get 7 national level attention as well. On March 19 8 the Weather Channel posted a piece of reporting 9 called Not Trusting FEMA's Flood Maps, More 10 Hurricane Ravaged Cities are Setting Tougher 11 Floodplain Rules. They talked at great length 12 about flooding that's occurred in Houston, 13 Baltimore, Cedar Falls, Iowa, and Mexico Beach, 14 Florida as a result of recent natural 15 disasters. They talk specifically about the 16 work that the Georgetown Climate Center did for 17 our sea level rise report and talking about how 18 Maryland's Eastern Shore is sort of in position 19 to be one of the next communities to adopt 20 higher regulatory standards and making sure 21 that people are incorporating another</p>

<p style="text-align: right;">Page 70</p> <p>1 additional element of safety into their 2 planning for flooding. So I think that's 3 really exciting and it's good for the entire 4 region. We don't have any hard asks today. 5 I'm not in front of you to ask for a whole 6 bunch of money. But, as you can imagine, staff 7 participation within the S-Cap, within the work 8 group is critical. A lot of the projects that 9 we do, the sea level rise report and the 10 extreme precipitation study, we were able to 11 get a decent amount of funding for those 12 because the grant making institutions recognize 13 that we have very strong participation from our 14 communities. So I ask that you'll continue to 15 support the Talbot County staff members as they 16 participate in S-Cap. When we do apply for new 17 grant funding to undertake new projects, a lot 18 of times we come around to communities with 19 letters of support. So you might see me again 20 in the future for more support for additional 21 projects, which should be low cost to the</p>	<p style="text-align: right;">Page 72</p> <p>1 Bridge in the background, emblematic of all the 2 traffic issues. We're not specifically going 3 to be addressing a third Bay Bridge span at the 4 conference but I'm sure that's a topic that 5 will come up. It's of course an issue that 6 affects the way of life and our routine 7 activities on the Western Shore as well as here 8 on the Eastern Shore. So I hope you can all 9 join us for that event. I think it's going to 10 be very interesting. And with that, I will 11 welcome any questions that you may have. 12 MR. PACK: Jim, thank you very much for 13 the presentation. Very well done. One thing 14 that strikes me, we're surrounded by water on 15 all three sides here in Talbot County. You see 16 all the flooding that takes place in places 17 like Ellicott City, got hit twice by some 18 majors storms over there, and in the Midwest 19 and California. And although -- with all the 20 rain that we had here this past winter, I 21 didn't see a lot of, you know, flooded out</p>
<p style="text-align: right;">Page 71</p> <p>1 communities with a very, very high return. 2 We're also in conversation right now about how 3 to best -- how to best change the way that we 4 look at governance of the S-Cap of the work 5 group. It has historically for the past 6 several years been Eastern Shore Land 7 Conservancy representatives pulling people to 8 the table and facilitating the conversations. 9 Which is good, but, if it's primarily of and 10 for local Government staff members, we want to 11 make sure that those staff members have -- are 12 as empowered as they possibly could be. So 13 we're thinking about ways that we can change 14 the leadership structure a little bit. So hope 15 to return to you later on this year with an 16 update how we plan to do that. Additionally -- 17 there we go. Next Thursday, April 19th, is 18 ESLC's 19th annual planning conference. We're 19 looking at traffic issues this year. It's 20 going to be held at the Chesapeake Bay Beach 21 Club, so we will have a nice shot of the Bay</p>	<p style="text-align: right;">Page 73</p> <p>1 areas. I think there was a lot of wet back 2 yards, including mine, a lot of sump pumps that 3 ran day and night, but you didn't see the flash 4 flooding that has taken place in some other 5 areas in Maryland and outside the state. I 6 don't know whether that's just by sheer grace 7 of God or the fact that we have done some 8 pretty good planning and all, including the 9 impervious surfaces around the region. So just 10 one of the things that kind of stuck out to me 11 as I was watching that map that you showed that 12 I haven't heard of a lot of flash flooding here 13 on the Eastern Shore recently. 14 JIM BASS: So far we've been very 15 fortunate with the way that we have experienced 16 flooding. Most of what we're concerned about 17 when we talk about the future impacts and 18 future flooding is more of like the impacts 19 that you would feel during a hurricane or 20 strong tropical storm. That type of surge 21 could be much more devastating.</p>

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1 MR. LESHER: Water rising, not water
 2 falling.
 3 JIM BASS: That's right.
 4 MR. PACK: Right. We're coming into
 5 hurricane season really now, right.
 6 JIM BASS: This summer, yes, sir.
 7 MR. PACK: This is the time we start
 8 seeing a lot of hurricanes come about. I think
 9 they released a list of the hurricanes for this
 10 year. Anything else.
 11 MR. LESHER: Mr. Bass, thank you very
 12 much. You probably know I'm already registered
 13 for your conference next week and I look
 14 forward to learning more. I was also in
 15 attendance at ESCL's conference on this very
 16 topic down at Oxford Community Center on
 17 March 23rd. Among other observations I was
 18 impressed with the work that Dorchester County
 19 Government is doing to introduce cultural
 20 resources threatened by rising sea levels. And
 21 I think this sort of inventory is a critical

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1 first step in setting priorities and assessing
 2 options. And given the importance of our
 3 tourism industry here in Talbot County, I hope
 4 that we'll find a way of and fund mechanisms
 5 following suit. Just one observation, one take
 6 away that I took from that and thank you very
 7 much.
 8 JIM BASS: Thank you, Mr. Leshner.
 9 MR. PACK: Anything further.
 10 MR. CALLAHAN: Good job, Jim. Great
 11 report. Let me ask you just one question. So
 12 we're so focused on where we're going to go.
 13 Is there much statistics on where we had been
 14 as far as rising sea level from the early
 15 1900's to now where we were.
 16 JIM BASS: I know it's available. To be
 17 entirely honestly with you, I'm not nearly as
 18 well versed on that as the future scenarios.
 19 MR. CALLAHAN: I got you. I was just
 20 curious. Because it seems like in the next 100
 21 years it's a lot.

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1 JIM BASS: Yeah, yeah.
 2 MR. CALLAHAN: And sort of just curious
 3 where the last hundred year level was.
 4 JIM BASS: There is a lot of talk about
 5 the cyclical nature of the weather patterns,
 6 and they are not wrong when you talk about the
 7 cyclical nature. I think my concern is that
 8 the timing on the cycles is so long. I hope
 9 I'm wrong, but I don't think that, you know,
 10 even 100 years I don't know is going to make a
 11 whole lot of difference.
 12 MR. CALLAHAN: Got you. Thank you,
 13 appreciate it.
 14 JIM BASS: Sure. Thank you, Mr. Callahan.
 15 MR. PACK: Jim, good seeing you again.
 16 Thank you very much for the presentation and
 17 look forward to hearing back from you soon.
 18 JIM BASS: Thank you.
 19 MR. PACK: We have another update. This
 20 one is from the Department of Permits and
 21 Inspections. Ms. Verdery, Mary Kay Verdery,

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1 our planning officer. Also Mr. Brent Garner is
 2 here with us, our permits manager. Brent, Mary
 3 Kay, good seeing you both.
 4 MARY KAY VERDERY: Good evening. Thank
 5 you very much for having us here. I'm here
 6 more for moral support this evening. I'm going
 7 to let Brent.
 8 MR. CALLAHAN: He doesn't need it.
 9 BRENT GARNER: Hopefully everyone got the
 10 package that I sent up for your review. So
 11 I'll give you a brief outline of everything
 12 that's in there. First I would like to thank
 13 the Talbot County Council, the County Manager's
 14 office, Talbot County Office of Law, of course
 15 Mary Kay Verdery, the planning and zoning
 16 staff, Code Compliance, Public Works, the
 17 Environmental Health, and my staff for all the
 18 support and help they give all through the
 19 year. Without each and every one of them, the
 20 task of operating a permits and inspections
 21 office would be virtually impossible. Since I

<p style="text-align: right;">Page 78</p> <p>1 was hired in 2015, I have seen many changes and 2 added tasks to this office, and each time the 3 staff has responded in a positive and 4 productive way. The Office of Permits and 5 Inspections staff has a multitude of the 6 responsibilities that not only includes permit 7 applications, application reviews, input into 8 Munis, but interaction with customers, 9 contractors, planning and zoning, code 10 compliance, environmental health, public works, 11 the roads department, the Maryland Department 12 of the Environment and Soil Conservation, the 13 electrical board, complete plan reviews, short 14 term rental building, plumbing, HVAC-R and 15 courtesy inspections. On April 25th, 2018 we 16 filled an open position with Jordan Bradford, 17 who has since completed training and 18 certification as a ICC certified permit 19 technician on January 27th, 2019. And of 20 course let's not forget Grace Davis, our 21 Maryland Building Officials Association permit</p>	<p style="text-align: right;">Page 80</p> <p>1 six permits a day that my office looks into. 2 Although this year we're off to a slower start, 3 which I attribute this to the rainfall this 4 past year, in the past two weeks we've seen an 5 increase in permits, applications, and 6 anticipate this to continue throughout the 7 year. On page six of your handout shows the 8 average days it takes to -- for each department 9 to review. This shows a vast improvement of 10 the time it takes to get a permit through the 11 system. If all applications and information 12 are correct, the overall average from intake to 13 permit issue, when the information is complete, 14 is 23.32 days, compared to 46.8 days when 15 information is incomplete and has to be 16 requested. Although this remains to be a huge 17 hurdle, we have had managed to lower the time 18 by meeting and working with applicants, 19 continually updating and revising brochures and 20 checklists. Page seven of your handout shows 21 the transit time, mileage, time out of office,</p>
<p style="text-align: right;">Page 79</p> <p>1 tech of the year for the State of Maryland. 2 The first person to win this award on the 3 Eastern Shore. This year we have implemented 4 electrical permits which will help with 5 tracking and ensure all electrical work is 6 inspected. We have implemented some new fees 7 and increased a few existing fees to help with 8 offsetting the cost associated with providing 9 our services. Our progress with customer 10 service has been elevated to a higher standard, 11 as evidenced in our customer service survey 12 year-end report for 2017 and 2018, pages one 13 and two of your handout, along with comments as 14 provided by our customers. This year's 2018 15 permit report, page three and four and five of 16 your handout, shows ups and downs in the 17 different categories. What does not show are 18 the size of the new homes and additions being 19 larger. The overall permit numbers are up in 20 the total trade and building permits, from 21 1,231 in 2017 to 1,537 in 2018. That's over</p>	<p style="text-align: right;">Page 81</p> <p>1 inspection time, and number shown is the time 2 out of the office for inspections. They have 3 2.1 hours average per day without deducting 4 sick or vacation leave to answer contractors 5 questions, schedule inspections, respond and 6 send e-mails, and put inspection reports into 7 Munis and do plan reviews. The only way for us 8 to keep up with the plan reviews is for myself 9 and the inspectors to work after hours to 10 complete plan reviews. Three weeks prior we 11 had three applications for plan review in the 12 cue. We now have 18. Spring is here. The 13 inspectors, staff and myself continue 14 networking, attending seminars and workshops to 15 keep up with the ever changing building 16 industry and use of materials and codes. With 17 the increase in the use of engineered products 18 and residential applications, which require by 19 code a Maryland registered design professional 20 to sign and seal plans for specific job 21 materials, has been an added cost to the</p>

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<p>1 construction industry. The office also has</p> <p>2 been going through old permits that were never</p> <p>3 finalized and sending a letter alerting home</p> <p>4 owners they have expired permits that need to</p> <p>5 be inspected and completed so they can receive</p> <p>6 their certificates of completion or occupancy.</p> <p>7 On March 25th, 2019 the State of Maryland</p> <p>8 adopted a 2018 addition of the I Codes and</p> <p>9 other applicable codes. We will be coming back</p> <p>10 to the Council in the near future for our code</p> <p>11 updates and implementation. As always,</p> <p>12 customer service, structural safety and health</p> <p>13 codes remain a priority to ensure the safety</p> <p>14 and well-being of all Talbot County citizens.</p> <p>15 Thank you for allowing us to update and I'll be</p> <p>16 glad to respond to any questions you may have.</p> <p>17 MR. PACK: Thanks, Brent. On your list of</p> <p>18 permit -- your permit report, some of these --</p> <p>19 page six I believe. Some of these I can make</p> <p>20 out. If you have pool, above ground pool,</p> <p>21 solar. And right above solar you have one that</p>	<p>1 MR. PACK: Okay.</p> <p>2 MR. LESHHER: Mr. Garner, are you</p> <p>3 continuing to collect customer feedback in the</p> <p>4 survey on an ongoing basis. That's not just a</p> <p>5 two year comparison but ongoing.</p> <p>6 BRENT GARNER: Yes, sir, we are currently.</p> <p>7 As you saw the number from 2017 to 2018, but we</p> <p>8 are ongoing and it is on our counter.</p> <p>9 MR. LESHHER: So how do you -- you</p> <p>10 encourage people as they complete the building</p> <p>11 permit process to provide you feedback so we</p> <p>12 get it from -- everybody is aware of the</p> <p>13 opportunity.</p> <p>14 BRENT GARNER: Everybody is aware of it.</p> <p>15 We have a sign there, the sheets are there.</p> <p>16 All you need to do is fill it out. It's also</p> <p>17 online. Don't get a lot of negative responses,</p> <p>18 and I know it probably looks like it's been</p> <p>19 clouded one way, but those are the true</p> <p>20 responses word for word as well as the</p> <p>21 comments.</p>
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<p>1 ways R demo demo. What is that. Is that a</p> <p>2 demolition.</p> <p>3 BRENT GARNER: That is demolition.</p> <p>4 MR. PACK: Demolition. And right below it</p> <p>5 says R generator.</p> <p>6 BRENT GARNER: Residential generators.</p> <p>7 MR. PACK: Would that be a --</p> <p>8 BRENT GARNER: A power plant for</p> <p>9 residential.</p> <p>10 MARY KAY VERDERY: The generator that's</p> <p>11 put in.</p> <p>12 MR. PACK: Back up generator. Okay. So</p> <p>13 it looks like decking is your biggest one at</p> <p>14 129 last year, 152 the year before. Seems like</p> <p>15 a lot of decks are going up.</p> <p>16 BRENT GARNER: Yes, there was last year.</p> <p>17 MARY KAY VERDERY: And in general those</p> <p>18 that start with the R are the residential ones.</p> <p>19 Then there is the A, which are the agricultural</p> <p>20 building permits. And C are the commercial</p> <p>21 type of building permits.</p>	<p>1 MR. LESHHER: I think it's valuable to</p> <p>2 attempt to collect that and it could be more</p> <p>3 significant if we get a higher percentage of</p> <p>4 respondents among those. So I think anything</p> <p>5 that you can do to encourage that sort of</p> <p>6 feedback, I would certainly encourage that.</p> <p>7 BRENT GARNER: Yes, sir. And as you need</p> <p>8 to understand also that we get a lot of the</p> <p>9 same people into the permits office.</p> <p>10 MR. LESHHER: Sure.</p> <p>11 BRENT GARNER: So some of those responses</p> <p>12 are from the same people.</p> <p>13 MR. LESHHER: Repeat customers.</p> <p>14 BRENT GARNER: Repeat customers, yes, sir.</p> <p>15 MR. PACK: I was impressed by the fact</p> <p>16 that they -- Grace does a wonderful job anyway,</p> <p>17 but they name her by name. And Jordan, some of</p> <p>18 the other people there in the permits and</p> <p>19 inspection department. I think that's always a</p> <p>20 good sign when they name you by name. Mike did</p> <p>21 a good job, Grace did a good job, so forth.</p>

<p style="text-align: right;">Page 86</p> <p>1 Shows that, again, that builder who is coming 2 in there repeatedly throughout the month, he or 3 she, is building that relationship where they 4 can call them by name in their assessments. 5 That's always a good thing. And I'm very happy 6 to see, you know, the results of the survey. 7 You know, everything positive, very positive, 8 extremely well. I mean on and on and on. I 9 think the one that kind of go back, rewind, ten 10 plus years ago when I came on the Council, I 11 think number four was the biggest one, did we 12 complete your permit in a timely manner. I'm 13 probably not sure who has seen these types of 14 answer ten years ago. Very timely. Ten people 15 said very timely. Ten responders said very 16 timely. One said timely. But on a negative, 17 no, no respondents in that category. So good 18 to see we've turned the corner. Question 19 number three, how well did we explain the 20 permit process. Again, 11 responders, very 21 well. One said -- sorry, extremely well were</p>	<p style="text-align: right;">Page 88</p> <p>1 up against. You pretty much have the answer 2 and find a solution for it. And that's really 3 the key, I think, that you're doing a really 4 good job of having some of these difficult 5 reads on some of these permits or some of the 6 conditions that are -- if it's framing or 7 plumbing or electrical, whatever it might be, 8 you're looking down at it, making a decision 9 and trying to put some common sense to it. I 10 think Mr. Pack is right, I think we're in the 11 era now of trying to turn and make some really 12 good quality decisions for some of these 13 contractors. And I really appreciate it 14 because it is tough sometimes. You know, if 15 we're going to be adopting the 2019, we talked 16 about that, you know, I think we're going to 17 have to get the awareness out to everybody and 18 have a few workshops. I think that's something 19 that's going to have to be done. We have 20 talked a little bit about it. And Mary Kay, 21 you've always told me that if somebody calls</p>
<p style="text-align: right;">Page 87</p> <p>1 11. One said very well. On the negative side 2 there was no respondents. So seems we turned 3 the corner on those two things, which again 4 were an issue ten plus years ago, that we are 5 explaining ourselves and getting the permits 6 back in a timely manner to the -- to those 7 contractors. And that's important. So all 8 right. Very well. Impressed. Anything else. 9 Might want to stay away from him. 10 MR. CALLAHAN: Coughing. Yeah. Brent, 11 you and me have been working very closely 12 together here in the last six months, and Mary 13 Kay, I think I really appreciate, you know, 14 most of the time it comes to me in a different 15 aspect. You know, there is some kind of 16 solution we've got to figure out. Most of the 17 time it's communication. You and me have 18 talked about it many, many times. We have 19 meetings together. I think we've handled 20 ourselves very professionally. I think you've 21 done a great job on, you know, whatever we come</p>	<p style="text-align: right;">Page 89</p> <p>1 me, feel free to set up a meeting and you've 2 done excellent with that. And look, we have 3 come up against some tough subjects. And it's 4 always a, I don't want to use the word battle, 5 but it's always touch when people call and you 6 only know one side of it. And I'm in that 7 field too and everybody knows that, but I try 8 to act what's in the best interest of the 9 County too. And I think we have worked very 10 good, Mr. Hollis has done a great job 11 coordinating a lot of things, and Tony has been 12 in a few meetings in stuff. But I want the 13 County and the citizens and constituents to 14 know we're trying to do the best we can to give 15 a high quality of inspections. Not go 16 overboard, but the biggest thing that I think 17 we need to really promote is all they got to do 18 is pick up the phone and call you and not start 19 talking to each individual people that gets all 20 out of control. That's where it gets kind of 21 crazy. If they would just pick the phone up</p>

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<p>1 and talk to Mary Kay or call you, you can get 2 it resolved very quickly. Or come in. And I 3 think that's the customer service part that 4 we're promoting. Like Mr. Pack said, the 5 customer service part of it. We're getting 6 there and trying to help people understand just 7 to call and, you know, if you got a problem, 8 just let us know. Just about everyone that you 9 and me have come up against, we've taken care 10 of it. And I appreciate it, Brent. I really 11 do. And Mary Kay. It's tough out there. Most 12 time we're on the bad end of it and it's all 13 crazy. But it's going to get busy right now. 14 The last six months has been sort of crazy 15 weather and now that it's picked up, stuff is 16 going -- people are looking for permits, want 17 the footers and all that kind of stuff now that 18 the weather has broke. If you need any help, 19 I'll be glad to help you, I'll be glad to work 20 and find solutions for you guys. And Andy, 21 he's laughing over there. He knows. But all</p>	<p>1 MR. PACK: I know. But to all the team 2 over there doing a wonderful job. And Brent, 3 for your leadership since you've been a part of 4 that, part of that department. We broke that 5 department off many years ago and made it its 6 own self-sustaining department, permits and 7 inspections. You appear to me to be the right 8 person for the job. I remember you came in a 9 few years ago with this big long spreadsheet 10 that you had worked up yourself. I remember 11 saying, he did all this by hand with no 12 computer. So it just shows your dedication to 13 the job and making sure that things are tracked 14 appropriately and that you're using real data 15 behind the outcome. Just make sure that those 16 measures are obtainable but also that you can 17 also go back and explain how you got from the 18 beginning to end in a particular project, where 19 the breakdown may have been. So I still 20 remember that long spreadsheet you brought in 21 that one evening. So cue up the good work.</p>
<p>Page 91</p> <p>1 kidding aside, we're there to help. 2 BRENT GARNER: Thank you. 3 MR. PACK: I'm just reading some of these 4 comments again. 5 MR. CALLAHAN: It's all made up. 6 MR. PACK: It's all made up. 7 MR. HOLLIS: You were doing so well. 8 BRENT GARNER: You can come look at my 9 file, everyone is in there. 10 MR. PACK: One of them says vast 11 improvement on time to issue permit. Again, 12 just speaks to what I was saying about earlier. 13 It says "the ladies rock." Give our 14 appreciation and thanks to Grace and Maria and 15 Jordan and who else is named in here. 16 MR. CALLAHAN: And inspectors Larry and 17 Steve. 18 MR. PACK: They are not named in here. 19 But Larry and Steve. 20 BRENT GARNER: They are not at the front 21 counter.</p>	<p>Page 93</p> <p>1 And, again, give our thanks and appreciation to 2 everyone there in the permits and inspection 3 side for doing what appears to be a very well 4 job. Things have certainly turned around over 5 there. Certainly have. 6 BRENT GARNER: Thank you. 7 MR. PACK: Thank you. Ms. Verdery, thank 8 you for your moral support. 9 MARY KAY VERDERY: Any time. 10 MR. PACK: Any time. Thank you. Mary 11 Kay, I'm going to need to give you and Miguel a 12 call tomorrow. 13 MARY KAY VERDERY: We'll be in TAC 14 tomorrow but we'll work it out. 15 MR. PACK: Give me a call when you get 16 free. 17 MARY KAY VERDERY: Okay. 18 MR. PACK: I'm sorry, gentlemen. Mike, 19 how are we doing. Jack, good to see you. 20 Council, you have a quarterly update from the 21 Airport. The manager Mike is here, along with</p>

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<p>1 Jack Pettit. Been on the board for how long 2 now, Jack. That long. 3 JACK PETTIT: Well, Abe Lincoln was 4 president. Sixteen years I think. 5 MR. PACK: Is that right, 16 years. Well, 6 thank you very much for your commitment and 7 service to the airport. I'm sure that as 8 Mr. Henry did, I'm sure Mike appreciates you on 9 the board. 10 MICAH RISHER: I definitely appropriate 11 his wise counsel. 12 MR. PACK: Mike, the floor is yours. 13 MICAH RISHER: Thank you, sir, so very 14 much. Thank you for the time to talk about my 15 favorite subject, the Easton Airport. Jump 16 right into some of the big stuff here. The 17 capital improvement updates. Everybody wants 18 to know when the FAA is going to reimburse for 19 the IAG funds. All indication through recent 20 conversations are they are planning to fund the 21 5.5 million towards the runway 422 lane</p>	<p>1 supplemental AIP grant funding. They have not 2 made any announcements on when that's going to 3 be awarded. I was at a meeting last week and 4 they did state they have approximately 5 \$800 million left to be awarded out of what 6 they are calling the round two supplemental. 7 But out of that 800 million, they had over 8 14 billion in requests nationwide. So they are 9 still ranking projects. So no news yet. But 10 at least we're in the race, right. 11 MR. PACK: That's right. 12 MICAH RISHER: The outscore move program 13 is still ongoing. That's the navigation 14 easements, fee simple purchases, access and 15 removal grievance that we're working on with 16 property owners around the airport. Basically 17 so we can trim trees and, you know, lower 18 obstacles. That is still ongoing. And our 19 wetland mitigation project for the 422 project 20 is still ongoing by Gannons. And they are 21 expected to be planting that project next</p>
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<p>1 acquisition in federal fiscal year 2019. So we 2 should be receiving that funding expected for 3 October 1st. Now, obviously they have not 4 committed to the full 5.5, but that's what they 5 are estimating. 6 MR. PACK: Now, since we're on that. Once 7 they submit a portion of the 5.5, we don't -- 8 certainly I don't expect them to cut a check 9 for 5.5 million. It would be nice but I don't 10 expect that. If they cut us a portion of that, 11 is that when we're on the clock for getting 12 that property changed over or do we have to 13 wait until we receive the entire balance of 14 that -- those funds. 15 MICAH RISHER: So it's my understanding as 16 soon as we receive the first federal dollar. 17 MR. PACK: The initial payment. 18 MICAH RISHER: Yeah. It will become 19 airport property. 20 MR. PACK: Okay. 21 MICAH RISHER: We also applied for</p>	<p>1 month. Once again, the water -- the amount of 2 rain we received has got everybody's schedules 3 a little out of whack, but they expect to be 4 planting by next month. Any questions about 5 the capital stuff before I move on. 6 MR. PACK: No, sir. 7 MICAH RISHER: Okay. The business 8 development going on out at the airport. We're 9 continuing to work with businesses to expand. 10 You know, we're trying to take control of what 11 we can control. An example of that, we have 12 our full service FBO there at the airport with 13 Hangar Associates now. They are standing up 14 their AV gas operation. I chatted with them 15 just recently. I think their AV gas truck is 16 going to arrive within the next week or so. 17 They are starting to plan improvements around 18 their hangar, so the more revenue they generate 19 it trickles down to the airport. They are 20 exploring renting more space from us on the 21 ramp so that they can park their equipment</p>

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1 outside. Another one of our businesses, Easton
 2 Jet. We're negotiating a draft lease with them
 3 right now for space in the terminal building.
 4 They want to do more marketing and advertising
 5 up at the terminal. So this has grown their
 6 business. Trident of course, they are
 7 preparing for the big summertime, the Navy
 8 power flight program. The numbers look to be
 9 around the same as last year. There was some
 10 thought maybe the Navy was going to increase
 11 the numbers up to about 260 students. I just
 12 heard recently it's going to be more around the
 13 160. That's a funding issue on the Navy. So
 14 it will be similar to what we were last year,
 15 which is still plenty enough for us to handle
 16 at the airport. And they are also stepping up
 17 their marketing for the off season,
 18 if you will, after the Navy leaves, in the fall
 19 and things of that nature. And they are
 20 getting some new aircraft in to offer for
 21 rental, so people can come in and rent

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1 aircraft. We recently discussed options with
 2 the restaurant owner about some things in which
 3 they can grow business, appeal to the lunch
 4 time crowd there at the airport, things of that
 5 nature. So all of these things are examples of
 6 how we're working together to control what
 7 we can control and grow the airport with the
 8 current businesses and while still trying to
 9 attract business as well. I had a conversation
 10 today with the folks from Sky Harbor. Those
 11 are the ones who were looking to build the T
 12 hangars and the box hangars. They say they are
 13 still evaluating general contractor bids, not
 14 yet ready to move forward but we should know
 15 more by next month. A lot going on at the
 16 airport in the business development side. In
 17 the operations world. Over the next year or so
 18 we'll be coming to you with some small
 19 recommendations of some things that Council
 20 will need to approve, like our minimum
 21 standards, our rules and regulations. We just

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1 had an our business plan updated at the end of
 2 last year. Lot of great recommendations that
 3 we're sifting through with the board. We
 4 talked about some areas that we need to change
 5 the way we're doing business. Some of our fee
 6 structures. So we're talking about all that
 7 now, we'll probably be bringing some of those
 8 recommendations to you, like I say, over the
 9 coming months. Everything we're doing out
 10 there is continual process improvement. The
 11 goal is to modernize the airport, greater
 12 efficiency, enhance safety. So we're taking a
 13 look at our guiding and governing documents.
 14 One example of that is most recently is we
 15 engaged in some pretty robust discussions with
 16 our emergency management partners to improve
 17 our airport emergency operation plans. We've
 18 had conversations with the fire chiefs here
 19 from Easton fire department, how we can improve
 20 efficiency in our emergency response.
 21 Basically one of the good things about me

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1 coming in as a new manager is a new set of eyes
 2 and everything we're looking at is we're seeing
 3 if we can make it more efficient and a little
 4 more modern for our operations. Getting into
 5 some of my favorite things, numbers,
 6 statistics. Last year was a good year for
 7 operations. Total count, 71,410. You can see
 8 the breakdown there by month with the, you
 9 know, summer months. That's the time, right.
 10 So that's when we're the busiest. Right now
 11 we're in April, so we're starting to gear up,
 12 we're starting to see traffic pick up. What's
 13 not included in here is every year there is
 14 approximately another 24 to 2600 operations
 15 that fly over the airport that are not counted
 16 here. So the tower works that and that's
 17 counted in their tower operations. But this is
 18 essentially our baseline. We're in the low
 19 70,000 operations a year every year airport.
 20 Where we've come --
 21 MR. PACK: The -- those tower numbers

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1 again, these are 2400 monthly.
 2 MICAH RISHER: 2400, no, annually. It's
 3 roughly two to 300 a month.
 4 MR. PACK: That's all.
 5 MICAH RISHER: That over fly. Yeah. That
 6 over fly. Over fly within 2600 feet. Let me
 7 put that in perspective too. That stay within
 8 our class Delta aerospace. If they fly over at
 9 3,000 they don't get counted. So they have to
 10 fly --
 11 MR. PACK: I can sit in my back yard and
 12 count 24 planes in a day.
 13 MICAH RISHER: Right. If we counted all
 14 them, we really would be putting up some
 15 numbers. So we fit the point where we have a
 16 full ten years of data now at the airport. We
 17 opened in '07, so the first full year of
 18 collecting data was '08. And we got all of
 19 18's data. So there you go. There is your
 20 decade of very accurate air traffic numbers for
 21 Easton Airport. You can see back in '08 we

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1 were just over 48,000, and in the last year
 2 just over 71. Hanging in the 70's roughly is
 3 our new baseline. Back in 2014, what changed
 4 in 2014, that's when Trident brought the Navy
 5 program to the airport. Over that timeframe we
 6 have seen a 48 percent increase since 2008.
 7 And we're trending upward. So we're going to
 8 continue to grow that and that's good for
 9 everybody. So the fuel stats. Here we go. I
 10 don't know if you've ever seen this chart in
 11 this much detail, but this is -- this is all of
 12 our fuel sales at the airport. The 2019 budget
 13 compared year to date, Jet A is on the top, Av
 14 gas is on the bottom. You can see Jet A is
 15 down about 5.6 percent, Av gas is actually up
 16 4.5 percent. Combined we're down 4.3 percent
 17 but we're not alarmed about that all. We
 18 usually have a slowdown in the winter and we're
 19 expecting good weather in the spring to pick it
 20 back up. Last budget year we factored
 21 748,000 gallons sold. That's -- we think we

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1 will be right around there as well. The
 2 community outreach is going like gangbusters
 3 out at the airport. A lot has happened over
 4 the winter. We established the A Center. Our
 5 Aviation Career Education Program is up and
 6 running. We have held sessions that covered
 7 air traffic control, piloting, UAS, drones,
 8 runway safety. We had a really good first
 9 responder training just a couple of weeks ago
 10 for responding to aircraft emergencies. We had
 11 fire departments from Dorchester, Caroline,
 12 Queen Anne, and of course most of the Talbot
 13 departments came. About 80 fire fighters and
 14 first responders attended that one. We're also
 15 hosting all our airport tours at the center
 16 now. School field trips. We figure we have
 17 had at least 50 kids come through it. It's
 18 been really great. It allows space for people
 19 to meet and understand the airport, we can
 20 talk. It's been a really good environment.
 21 Some things that we have planned. We're

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1 working with our friends over at the Talbot
 2 County Parks and Rec to put together a two day
 3 drone camp that we're going to offer in July.
 4 So register through Talbot County Parks and
 5 Recs. That's coming together.
 6 MR. PACK: Drone camp.
 7 MICAH RISHER: It's a drone camp. So I
 8 think we're calling it exploring aviation
 9 through drones. Basically we are bringing kids
 10 in that are going to be building drones, so
 11 it's hands on, your mechanical piece. And it's
 12 just a small drone, not very big. They are
 13 going to build it, then learn to fly it, so
 14 your flight physics, your aerodynamics and all
 15 that piece of it. And then they are going to
 16 go out and do competitions and things of that
 17 nature. We're working with Parks and Rec to
 18 put that on. And we're also, you know, we're
 19 not just going to do drones, but we're going to
 20 explore aviation through drones. So while
 21 we're there we're still going to talk about air

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1 traffic and visit the tower and go down and
 2 spend some time with the Midshipmen.
 3 MR. PACK: Is that part of the summer
 4 camp.
 5 MICAH RISHER: Yeah, it's a two day summer
 6 camp. We're going to try it for two days this
 7 year and make sure we can handle it. And then
 8 we'll build on that for next year. So we're
 9 baby stepping our way through.
 10 MR. PACK: I like that collaboration,
 11 that's good thinking.
 12 MICAH RISHER: And as you may have heard,
 13 we had a huge event Sunday at the airport. We
 14 had a cruise in out there that probably got
 15 about three to four times the amount of people
 16 that anybody expected. Took about 15 minutes
 17 to get a hamburger if you wanted one. We
 18 estimated we had about 200 cars there, 500
 19 people. It was a great day. We had people
 20 there for about four or five hours, lot of good
 21 reviews. It's 500 people that left the airport

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1 with a good impression and understanding the
 2 airport a little better, which is our goal.
 3 And just a reminder, our biggest event, our
 4 crown jewel, is Airport Day on September 21st.
 5 And we are already full on with the planning of
 6 that, 40 some Warbirds. Going to be our
 7 biggest event ever. We're planning up to maybe
 8 5,000 people to visit the airport that day. So
 9 that's going to be a very large event for
 10 Talbot County. And last but not least, just
 11 another comment on our aviation career program.
 12 We're continuing to build it slowly brick by
 13 brick. That picture you see there of a flight
 14 simulator, we have received a donation through
 15 our Mid-Shore Community Foundation Fund, which
 16 is how we pay for things for the H program, we
 17 received a donation to purchase a simulator
 18 akin to the one that you see there on the left
 19 side of the screen. So, you know, that's my
 20 goal now is to get that purchased, get it in
 21 there, get it set up by mid-summer and then

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1 we can really start getting the kids in there
 2 and having fun. Slowly but surely we're
 3 working towards the vision down here of having
 4 an engaging educational center. Any questions.
 5 MR. PACK: The emergency landing we had
 6 earlier -- well, I guess it was last month.
 7 MICAH RISHER: Yes.
 8 MR. PACK: How did things fair with that.
 9 MICAH RISHER: It went very well. You
 10 know, it was one of those -- every emergency is
 11 different. You know, you have to handle them
 12 differently. It had its own challenges. We
 13 actually held a very robust review of that with
 14 our partners over at DES with Clay Stamp's
 15 team. And we brought probably about 20
 16 stakeholders in, talked about that event, what
 17 went right, how can we improve it for the
 18 future. So emergency response is something
 19 that I think our airport is -- it's one of our
 20 areas of vulnerability. I think I may have
 21 talked before about Salisbury airport does half

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1 the traffic but they are -- because of their --
 2 because of the way they are certificated, they
 3 have firefighting equipment there on the
 4 airport, they have a requirement to get, you
 5 know, emergency response anywhere on the air
 6 field within two minutes. We don't have that
 7 requirement but we have double the air traffic.
 8 So we -- we're pushing 75,000 operations a year
 9 and, you know, the volunteers here in Talbot
 10 County do an amazing job. I'm one of them
 11 myself. But the reality is there's that delay
 12 of ten minutes, there's a ten minute window to
 13 get something out to the airport. So we're
 14 working with our partners at DES and other
 15 stakeholders to figure out how to close that
 16 window a little bit, maybe have some resources
 17 at the airport, maybe the airport has to make
 18 some investments to be able to close that
 19 window a little bit. As far as the DC3 went,
 20 we were lucky because they had enough fuel
 21 onboard to hold overhead until we got the

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1 resources there. I think earlier in that week,
 2 or a week prior, we had an emergency landing
 3 about two to three miles southwest of there
 4 going out on Travelers Rest Road where that was
 5 another complete silent emergency where it's
 6 instantaneous. You know, from the time the
 7 pilot knew he had a problem to the time he was
 8 making an emergency landing, it was about a
 9 minute 30 seconds. You know, those are a
 10 little more challenging but luckily everybody
 11 walked away and was safe. Thankfully we don't
 12 have large numbers of aircraft emergencies
 13 here, but it's something that you always have
 14 to be prepared for and be ready for anything.
 15 MR. PACK: The DC10 was a landing gear
 16 issue.
 17 MICAH RISHER: So what happened with the
 18 DC3 was, and they had been in there practicing
 19 a lot. Everybody has seen them around town for
 20 the last couple weeks. There's three of them
 21 based out of St. Mary's County that have been

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1 coming here for flight training. But they were
 2 here in the morning training, they went to
 3 Salisbury to do some training, and when they
 4 were departing Salisbury they felt their right
 5 main gear blowout if you will. They knew they
 6 had a flat tire on the right main. So they
 7 knew they had an emergency, or they knew they
 8 had an issue the next time they landed was
 9 going to be the last time they landed for a
 10 while because they were, you know. So, you
 11 know, I -- it was an inconvenience for us but I
 12 think it's a feather in our cap that they
 13 actually chose to come to Easton to declare the
 14 emergency and make the emergency landing. When
 15 talking to the pilot after he landed he said it
 16 was because he knew he would get the resources
 17 that he needed. The runway was long enough, we
 18 had personnel. He knew that he would get good
 19 service and be taken care of if he made the
 20 emergency landing in Easton. So he realized he
 21 had the problem in Salisbury, flew to Easton,

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1 declared the emergency, we got the responders
 2 out there. And it was -- everybody did their
 3 job, the pilot put it down safely, and they
 4 landed and closed our main runway for about ten
 5 hours because we actually had to work on it out
 6 on the airfield.
 7 MR. PACK: No damage to the runway itself.
 8 MICAH RISHER: No damage to the runway,
 9 everything worked out. We didn't -- there was
 10 no damage to anything at the airport and we
 11 were out there until about 1:30 in the morning
 12 helping them get that thing jacked up and tire
 13 changed and to get our runway back open.
 14 MR. PACK: Thanks. Okay. Thank you.
 15 Anything else from Council. Gentlemen, thank
 16 you very much for your report. Appreciate it.
 17 Mr. Hollis, I think we're up to you.
 18 MR. HOLLIS: Council, we're going to start
 19 with the request for your consideration of a
 20 memorandum of understanding with the Y.M.C.A.
 21 of the Chesapeake. Requesting your approval to

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1 enter into the MOU for the operation and
 2 maintenance of the Bay Hundred and George
 3 Murphy pools for an initial agreement of seven
 4 months, following which both parties will need
 5 to review the season and discuss the
 6 possibility of a future agreement for a longer
 7 period of time. Mr. Peper, your Park and
 8 Recreations director is here as well as
 9 representatives from the Y.M.C.A.
 10 MR. PACK: Mr. Peper, good to see you. I
 11 believe our Council members had an opportunity
 12 to look over the draft of the MOU. Any -- want
 13 to point anything else regarding the MOU,
 14 concerns you have with it.
 15 PRESTON PEPPER: So part of this is -- so
 16 Talbot County Parks and Rec will still handle
 17 the Sink or Swim swim lesson registrations,
 18 they will still go through our process, and
 19 then we'll relay that information to the
 20 Y.M.C.A. Then the Y.M.C.A. will be responsible
 21 for all the day to day operations of the pool,

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1 staffing, maintenance, teaching the lessons.
 2 So it's kind of a partnership, it's not really
 3 one group necessarily taking it over from
 4 another, it's kind of a partnership between the
 5 two.
 6 MR. PACK: Had a chance to speak with some
 7 members of the community, Ms. Libby, who is
 8 here, also Mrs. McAllister, had a chance to
 9 speak with her as well from the Bay Hundred
 10 pool area. They have been very supportive of
 11 the Bay Hundred pool for many, many years and
 12 we thank them for their support. One of the
 13 questions that came about, Ms. Libby and Ms.
 14 McAllister, was why the Council is moving in
 15 this direction. And I basically said to both
 16 of them it was coming down to an operational
 17 change, seeing if an outside vendor could
 18 operate the pools a little differently than we
 19 did at the County level. But also to assure
 20 them that they would not see any change in that
 21 operation. The pool will still remain under

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1 County control, the marking on the pool, the
 2 insignia, would still say Talbot County. It's
 3 just the personnel, the lifeguards if you
 4 would, the person working behind the counter,
 5 taking the registrations of people coming in,
 6 they would now be Y.M.C.A. employees instead of
 7 being employees of Talbot County. But other
 8 than that, there should be a seamless
 9 transition to the operation.
 10 PRESTON PEPER: Correct.
 11 MR. PACK: If you would. I know there was
 12 some slight change in the draft MOU and we did
 13 talk a little about this in the back room
 14 during closed session. Any Council member have
 15 any questions about the MOU, any concern about
 16 the MOU as far as what it would do. Again,
 17 this is only for a seven month period ending in
 18 October of 2019. No.
 19 MR. CALLAHAN: I'm looking forward to, you
 20 know, the little -- I think it's a positive
 21 change. I think, you know, I'm excited that

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1 the Y, Rob, is handling everything, and I'm
 2 excited for them to step up their programs and
 3 add more stuff. I just see it to better
 4 things. Looking for more opportunities and
 5 that's how I'm looking at it for the community,
 6 you know. You've done -- Preston, by the way
 7 you've done a great job. It's not like I feel
 8 like you haven't. I just feel like it's a
 9 collaboration of now we have a partner that
 10 we can, you know, use some of their resources
 11 to help you.
 12 PRESTON PEPER: Correct.
 13 MR. CALLAHAN: So that's how I'm looking
 14 at it.
 15 MR. PACK: And in my conversations to
 16 Robby, feel free to come up if you care to, is
 17 that this would give the Y.M.C.A. an extended
 18 swim season, if you would, indoors and then
 19 transitioning to an outdoor swim season. Rob,
 20 you want to speak a little bit to that.
 21 ROBERT GILL: I think this makes some

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1 sense working together just for a couple of
 2 reasons. Number one, it creates kind of a
 3 seamless transition with lifeguards because the
 4 Y is hiring guards throughout the winter and
 5 training them. So we will be able to hold the
 6 staff and allocate them where there needs to be
 7 help. Also, when you look at utilizing the
 8 outdoor pools, you also have the indoor pools,
 9 two at the Y in Easton, the new facilities in
 10 St. Michaels, and so allocating activities to
 11 those other pools can help free up more time
 12 for more people to be engaged. When we ran the
 13 numbers about -- of the 11,000 Y members we
 14 have in Talbot County, only about 20 percent
 15 are involved in the outdoor pools in the
 16 summer. And so we really feel like if we can
 17 encourage Y members to utilize those pools in
 18 the summer, that will help with some additional
 19 revenue that can hopefully offset the expense.
 20 So I think it's a great kind of trial balloon
 21 to work together and see how we can get more

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1 people engaged. And then to Andy's point, sit
 2 back down in October and look at maybe what a
 3 longer term strategy would look like. But I
 4 commend the Council for your support of the
 5 pools over the years. It's like a big boat,
 6 they are expensive to run but they are
 7 essential to our community. Every kid should
 8 have the right to learn to swim and I'm
 9 grateful our County has the resources that it
 10 does not only through the Y.M.C.A. but the
 11 County as well. So I think it's a great
 12 opportunity to work together to try to make a
 13 bigger impact.
 14 MR. PACK: Absolutely. And in
 15 conversation with Ms. Libby and the SOS, what
 16 they have been doing over the past couple of
 17 years in making sure that children and adults
 18 had an opportunity to learn to swim. And it
 19 seems every summer, and we're going to probably
 20 hear another tragic story this summer, about a
 21 drowning. I was sharing a story with Ms. Libby

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1 that I was at MAACO a couple summers ago and I
 2 was walking down the street and heard a shout
 3 and scream come from an area hotel and it was
 4 near the pool area. And I had turned and
 5 stopped, and a young boy had fallen into the
 6 deep end of the pool and they were dragging him
 7 out just as I was coming by. So we see it
 8 almost every summer. So programs like SOS and
 9 the Bay Hundred program where they are giving
 10 free passes, a membership, if you would, to
 11 children in that area, are important to keep
 12 that going on. And that's going to continue
 13 on.
 14 ROBERT GILL: Absolutely.
 15 MR. PACK: Under your control. So any
 16 other questions. We have Robby here with us
 17 and Preston here with us, you have the MOU in
 18 front of you. Any questions what we're doing,
 19 Council. Now is the time to ask or, as they
 20 say, forever hold your peace. I hope not, but
 21 Mr. Kupersmith, I was going to ask, do we -- we

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1 don't need to read the portion of it into the
 2 record, do we not.
 3 MR. KUPERSMITH: You mean in terms of
 4 reading --
 5 MR. PACK: I mean reading --
 6 MR. KUPERSMITH: The entire thing in.
 7 MR. PACK: I'm not going to ask Madam
 8 Secretary to read this entire thing. Is there
 9 any portions of the MOU that need to be entered
 10 into the record. I mean if the title is all we
 11 need, I'll have her read the title and move
 12 forward from there.
 13 MR. KUPERSMITH: I don't think there is a
 14 requirement, but the title, sure, would help.
 15 MR. PACK: Madam Secretary, you can just
 16 read the title so that if anybody at home wants
 17 to refer to it, they know what they are
 18 referring to.
 19 SECRETARY: Memorandum of Understanding
 20 between the Y.M.C.A. of the Chesapeake and
 21 Talbot County, Maryland for the operation and

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1 maintenance of the Bay Hundred and George
 2 Murphy pools.
 3 MR. PACK: Thank you, Madam Secretary.
 4 Mr. Kupersmith, did Ms. Price leave a vote on
 5 this.
 6 MR. KUPERSMITH: No, she did not.
 7 MR. PACK: She did not. The title of the
 8 member of understanding has been read.
 9 Council, it is now eligible for a vote to move
 10 into this agreement with the Y.M.C.A. of the
 11 Chesapeake. The chair would entertain a motion
 12 at this time.
 13 MR. CALLAHAN: So moved.
 14 MR. DIVILIO: I'll second.
 15 MR. PACK: Moved by Mr. Callahan, seconded
 16 by Mr. Divilio. Is there any further comment
 17 on the agreement. Okay. Hearing none, Madam
 18 Secretary, please call your roll.
 19 SECRETARY: Mr. Pack.
 20 MR. PACK: Aye.
 21 SECRETARY: Mr. Divilio.

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<p>1 MR. DIVILIO: Aye.</p> <p>2 SECRETARY: Mr. Callahan.</p> <p>3 MR. CALLAHAN: Aye.</p> <p>4 SECRETARY: Mr. Lesher.</p> <p>5 MR. LESHAR: Aye.</p> <p>6 MR. PACK: Okay. That is unanimous and</p> <p>7 the MOU will be signed and sent over for your</p> <p>8 signature. Thank you very much.</p> <p>9 ROBERT GILL: Look forward to working with</p> <p>10 you.</p> <p>11 MR. HOLLIS: Council, next is Department</p> <p>12 of Public Works. Ray Clarke is out of town on</p> <p>13 vacation. Terry Martin.</p> <p>14 MR. PACK: Hey Terry, how are you doing.</p> <p>15 MR. HOLLIS: Bid number 17-09, St.</p> <p>16 Michaels pumping station number three upgrade</p> <p>17 rehabilitation, Talbot County, Maryland.</p> <p>18 Requesting your approval for change order</p> <p>19 number nine which will increase the contract by</p> <p>20 a substantial amount of 1700 16,000 --</p> <p>21 MR. CALLAHAN: 716,000.</p>	<p>1 possible, there's too much deterioration in the</p> <p>2 line; is that correct?</p> <p>3 TERENCE MARTIN: It has to do with the</p> <p>4 how the laterals feed into the lines. A lot of</p> <p>5 laterals are -- over the years they have been</p> <p>6 installed loosely, you can't get the seals on</p> <p>7 them, can't get the correct seal on the whole</p> <p>8 system. We have had to replace the mains and</p> <p>9 the laterals.</p> <p>10 MR. PACK: As I'm reading it here, it says</p> <p>11 this change order request is contingent upon</p> <p>12 additional loan grant funding provided by USDA.</p> <p>13 Do we -- do we have any hesitation or</p> <p>14 reservation that the USDA will not award these</p> <p>15 loans or grants, as it's worded here.</p> <p>16 TERENCE MARTIN: We have asked for loan</p> <p>17 and grant extension on the project of</p> <p>18 \$1.5 million, and they have been favorable.</p> <p>19 Their responses have been favorable. And they</p> <p>20 have -- USDA Maryland and Delaware have been</p> <p>21 working on that. We hope to get a response by</p>
<p>1 MR. HOLLIS: Sorry.</p> <p>2 MR. CALLAHAN: Thousand.</p> <p>3 MR. HOLLIS: What did I say. 716,000.</p> <p>4 I'm sorry, I guess I said it wrong.</p> <p>5 \$716924.37. The purpose of the change order is</p> <p>6 for additional site revenue, sewer repair and</p> <p>7 restoration work for Dobson Avenue, Perry</p> <p>8 Street and Brooks Lane. Funding to be through</p> <p>9 the USDA loan and grant. It's a substantial</p> <p>10 amount of money, you want to maybe give us...</p> <p>11 TERENCE MARTIN: Well, as we started into</p> <p>12 the project, we felt we were going to do cured</p> <p>13 in place linings in a lot of these mains. We</p> <p>14 found that we had to replace a lot of them. So</p> <p>15 when we do that, we dig up the street, we dig</p> <p>16 up the curbs, the sidewalks. So for these</p> <p>17 areas we found we had to do a dig and replace</p> <p>18 with the mains. So it involves a total</p> <p>19 restoration of the whole site.</p> <p>20 MR. PACK: And these lines basically have</p> <p>21 fallen apart, so curing the line is not</p>	<p>1 the next two weeks.</p> <p>2 MR. PACK: I'm just playing devil's</p> <p>3 advocate. If the USDA loan or grant is not</p> <p>4 approved, how do we proceed. The line has</p> <p>5 still failed, the lateral is still disjointed.</p> <p>6 TERENCE MARTIN: We would have to look at</p> <p>7 it as another capital project, an additional</p> <p>8 down the road at some point in time.</p> <p>9 MR. PACK: Okay.</p> <p>10 TERENCE MARTIN: I mean the favorable</p> <p>11 part of getting the funding from USDA at this</p> <p>12 time is it's 75 percent grant and 25 percent</p> <p>13 loan. So it's a considerable amount of grant</p> <p>14 money we would be getting.</p> <p>15 MR. PACK: Any questions, any additional</p> <p>16 questions of Council. Okay. You all heard</p> <p>17 that this is a substantial amount for this</p> <p>18 change order, 716,000. This is bid 17-09 for</p> <p>19 the St. Michaels pumping station upgrade. The</p> <p>20 Chair would entertain a motion to accept the</p> <p>21 bid.</p>

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1 MR. CALLAHAN: So moved.
 2 MR. PACK: Moved by Mr. Callahan.
 3 MR. LESHER: Second.
 4 MR. PACK: Second by Mr. Leshner. Any
 5 further discussion on bid 17-09. Hearing none,
 6 Madam Secretary, please call your roll.
 7 SECRETARY: Mr. Pack.
 8 MR. PACK: Aye.
 9 SECRETARY: Mr. Divilio.
 10 MR. DIVILIO: Aye.
 11 SECRETARY: Mr. Callahan.
 12 MR. CALLAHAN: Aye.
 13 SECRETARY: Mr. Leshner.
 14 MR. LESHER: Aye.
 15 MR. HOLLIS: Council, bid 17-09 again,
 16 change order number 11, increasing the contract
 17 by \$83,945. The purpose is for a low pressure
 18 sewer system installation at the west end of
 19 Grace Street. Again, funding from a USDA loan
 20 grant.
 21 MR. PACK: Same as before. This is for

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1 the west end of Grace Street. Sorry. Anything
 2 more on this, Terry, you want to talk about.
 3 TERENCE MARTIN: We are replacing a
 4 culvert in Grace Street near the pump station.
 5 And in doing so we found that we had to put in
 6 a system grinder, low pressure grinders, to
 7 replace the gravity system that's there. So
 8 this is a change order to replace that system.
 9 MR. PACK: Did the gravity system fail or
 10 just not keeping up with demand.
 11 TERENCE MARTIN: It's not feasible to
 12 feed the gravity system into the pump station
 13 because of the culvert that's being put in.
 14 The clearances are too low for the flow to flow
 15 into the pump station.
 16 MR. PACK: Okay. So by adding the
 17 culvert, it basically made the gravity feed
 18 obsolete.
 19 TERENCE MARTIN: Correct.
 20 MR. PACK: Okay. Council, change order
 21 number 11 to bid 17-09 is before us. Is there

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1 a motion to accept.
 2 MR. LESHER: So moved.
 3 MR. PACK: Moved by Mr. Leshner.
 4 MR. DIVILIO: Second.
 5 MR. PACK: Second by Mr. Divilio. Any
 6 further discussion on the change order.
 7 Hearing none, 17-09 change number 11, Madam
 8 Secretary, please call your roll.
 9 SECRETARY: Mr. Pack.
 10 MR. PACK: Aye.
 11 SECRETARY: Mr. Divilio.
 12 MR. DIVILIO: Aye.
 13 SECRETARY: Mr. Callahan.
 14 MR. CALLAHAN: Aye.
 15 SECRETARY: Mr. Leshner.
 16 MR. LESHER: Aye.
 17 MR. HOLLIS: Thanks, Terry. Requesting
 18 your approval for a space needs analysis from
 19 Davis Bowen and Friedel in the amount of not to
 20 exceed \$36,400. It is being procured through
 21 the open ended engineering contract already in

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1 place. It will include a County building
 2 spatial evaluation and building expansion
 3 capabilities driven in large part by the need
 4 to find a new home for the Sheriff's
 5 department, currently located at the Talbot
 6 County Business Center.
 7 MR. PACK: Yeah. And just long overdue in
 8 my opinion. We just have to kind of look
 9 broadly over the entire County departments and
 10 see what works best, leasing, building, land
 11 acquisition, those kind of things. So -- and
 12 we also are working -- we have to find housing
 13 because of the state law for the health
 14 department. So even those needs also have to
 15 be considered. So I think this is something
 16 that we need to get done and hopefully it gets
 17 approved here this evening. So I'm sorry, my
 18 computer for some reason just rebooted itself.
 19 So I will ask, is there a motion to accept
 20 the --
 21 MR. LESHER: I move to approve.

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<p>1 MR. PACK: -- Davis Bowen and Friedel. 2 Thank you, Mr. Leshner. 3 MR. CALLAHAN: Second. 4 MR. PACK: Second by Mr. Callahan. Any 5 further discussion. Hearing none, Madam 6 Secretary -- what's the amount again, 7 Mr. Hollis. 8 MR. HOLLIS: \$36,400. 9 MR. PACK: 36,400. Thank you. 10 SECRETARY: Mr. Pack. 11 MR. PACK: Aye. 12 SECRETARY: Mr. Divilio. 13 MR. DIVILIO: Aye. 14 SECRETARY: Mr. Callahan. 15 MR. CALLAHAN: Aye. 16 SECRETARY: Mr. Leshner. 17 MR. LESHER: Aye. 18 MR. HOLLIS: Council, requesting a letter 19 of support from the Chesapeake -- requesting 20 your drafting of a letter of support from the 21 Chesapeake Bay Maritime Museum. It's for a</p>	<p>1 it was great. It shows you where the Maritime 2 Museum is going to be headed. Going to bring a 3 lot of tourists and lot of people throughout 4 the United States here. So I'm definitely all 5 for it. 6 MR. PACK: Okay. So this is for a letter 7 of support. Don't require any capital -- any 8 County funds. Want to make sure everyone is 9 clear on that. This is a letter of support for 10 the Maryland Heritage Areas Authority grant, 11 and Mr. Hollis gave us the number. Chair would 12 entertain a motion to approve the letter of 13 support. 14 MR. CALLAHAN: So moved. 15 MR. DIVILIO: Second. 16 MR. PACK: Moved by Mr. Callahan, seconded 17 by Mr. Divilio. Mr. Leshner has recused himself 18 at this point. Madam Secretary, please call 19 your roll. 20 SECRETARY: Mr. Pack. 21 MR. PACK: Aye.</p>
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<p>1 grant application from the Maryland Heritage 2 Areas Authorities, for a capital grant in the 3 amount \$100,000 for construction of a new 8,000 4 square foot exhibition gallery building, and a 5 program grant in the amount of 50,000 for the 6 development of a new waterfowl heritage 7 exhibition that will use multi-media 8 technology. 9 MR. LESHER: Mr. Pack, as you might 10 expect, I need to recuse myself. 11 MR. PACK: Absolutely and understandable, 12 Mr. Leshner. I wish them well on this project. 13 I remember when they came in about a year ago 14 and told us about their plans down there. I 15 don't know where they are with it so far. I 16 know they were looking at taking out one of the 17 buildings and building another welcome center 18 down there. So I'm happy to support this and 19 hopefully members of Council will be as well. 20 MR. CALLAHAN: I think the presentation 21 that you just said was phenomenal. I thought</p>	<p>1 SECRETARY: Mr. Divilio. 2 MR. DIVILIO: Aye. 3 SECRETARY: Mr. Callahan. 4 MR. CALLAHAN: Aye. 5 MR. PACK: Thank you. 6 MR. HOLLIS: Council, last item is 7 requesting you declare Tuesday, April 16, 2019 8 as a special legislative day in anticipation of 9 introduction of your budget. 10 MR. PACK: Absolutely. Thank you. Is 11 there is a motion to accept Tuesday -- 12 MR. LESHER: So moved. 13 MR. PACK: Moved by Mr. Leshner. 14 MR. CALLAHAN: Second. 15 MR. PACK: Second by Mr. Callahan. Any 16 further discussion on that. Hearing none, 17 Madam Secretary, please call your roll. 18 SECRETARY: Mr. Pack. 19 MR. PACK: Aye. 20 SECRETARY: Mr. Divilio. 21 MR. DIVILIO: Aye.</p>

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1 SECRETARY: Mr. Callahan.
 2 MR. CALLAHAN: Aye.
 3 SECRETARY: Mr. Leshner.
 4 MR. LESHER: Aye.
 5 MR. HOLLIS: Thank you, Council.
 6 MR. PACK: Thank you. All right. And
 7 Council comments. Mr. Leshner, anything from
 8 you, sir.
 9 MR. LESHER: Mr. Pack, on Friday I
 10 attended Chief Tony Smith's Coffee with a Cop
 11 program in St. Michaels, which had alternate
 12 agendas, to answer resident questions arising
 13 from the recent distribution of racist letters
 14 in neighborhoods in and around St. Michaels.
 15 Sheriff Gamble, Delegate Mautz and
 16 approximately 45 other people were in
 17 attendance. While the perpetrators were not
 18 caught or publically identified, since the
 19 literature and contact information matched that
 20 distributed in Delaware and other locations,
 21 the perpetrator or perpetrators were probably

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1 not from our locality and it seems the
 2 likelihood of the even being repeated is low.
 3 Furthermore, with the age of digital
 4 communications, it seems the methodology was
 5 relatively ineffective and flatfooted as a
 6 recruiting tool and perhaps more intended to
 7 stir up a reaction. We are encouraged by local
 8 law enforcement -- there we go -- not to
 9 overreact, not to name the group, and not to
 10 picture its literature. My thanks go out to
 11 the Sheriff's office and St. Michaels police
 12 department for putting this into perspective
 13 and assuaging fears that may arise from the
 14 incident.
 15 MR. PACK: Thank you, Mr. Leshner. We did
 16 hear about that. Let's go with the sick guy.
 17 MR. DIVILIO: I can cough if you would
 18 like me to.
 19 MR. PACK: We heard enough of that.
 20 Mr. Callahan, anything.
 21 MR. CALLAHAN: No comment.

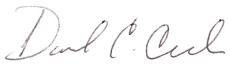
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1 MR. PACK: Again, nothing from me. I do
 2 have to read this. I know we have the Y.M.C.A.
 3 just left here and they are having their annual
 4 dinner coming up this Thursday, the 11th, over
 5 at the Tidewater. I will be in attendance to
 6 that. Likewise on that same evening the Talbot
 7 County Board of Education will be having their
 8 annual celebration of teachers and support
 9 staff at the Milestone. That's all taking
 10 place on this coming Thursday. I don't know
 11 whether --
 12 MR. CALLAHAN: I know Pete is going.
 13 MR. LESHER: Yes.
 14 MR. PACK: Pete is going to be there for
 15 that. So -- and also just want to just comment
 16 to Council to remember that on April the
 17 18th at 5:00 p.m. there's going to be a
 18 volunteer reception down at Brooklets Place for
 19 all volunteers. I hope everyone can attend
 20 that as well. County offices are closed on the
 21 19th for Good Friday. Just want to also bring

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1 that to your attention as well. County
 2 Council's next meeting will be held on Tuesday,
 3 April 16th at 6:00 p.m., which will -- is
 4 declared as a special legislative day. We just
 5 did that. The Council will be -- sorry, the
 6 Council will be convening in open session at
 7 4:30 p.m. and immediately adjourning into
 8 closed session to discuss real estate, legal
 9 and personnel matters as listed on the
 10 statement for closing that meeting. Therefore
 11 is there a motion to close this meeting and
 12 reconvene in closed session this evening for
 13 real estate, personnel and legal matters as
 14 noted.
 15 MR. LESHER: I move that we move into
 16 closed session.
 17 MR. PACK: Moved by Mr. Leshner.
 18 MR. CALLAHAN: Second.
 19 MR. PACK: Second by Mr. Callahan. Madam
 20 Secretary, please call your roll.
 21 SECRETARY: Mr. Pack.

1 MR. PACK: Aye.
 2 SECRETARY: Mr. Divilio.
 3 MR. DIVILIO: Aye.
 4 SECRETARY: Mr. Callahan.
 5 MR. CALLAHAN: Aye.
 6 SECRETARY: Mr. Leshner.
 7 MR. LESHER: Aye.
 8 MR. PACK: Thank you.
 9 (Meeting concluded at 8:28 p.m.)
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1 STATE OF MARYLAND
 2 I, David Corbin, a Notary Public in and
 for the State of Maryland, do hereby certify
 3 that the within named, TALBOT COUNTY COUNCIL
 MEETING, personally appeared before me at the
 4 time and place herein.
 5 I further certify that the meeting was
 recorded stenographically by me and then
 6 transcribed from my stenographic notes to the
 within printed matter by means of
 7 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
 12 in any way interested in the outcome of this
 action.
 13
 AS WITNESS my hand and Notarial Seal this
 14 16th day of April, 2019, at Centerville,
 Maryland
 15
 16 
 17 _____
 David C. Corbin
 18 Notary Public
 19
 20 My commission expires November 19, 2019
 21

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07 102:17	18's 102:19	21st 3:10 9:17	46.8 80:14
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