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COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND

Council Meeting

February 12, 2019; 6:00 p.m.

Council Chambers, Easton, Maryland

COUNCIL MEMBERS:

Corey W. Pack

Chuck F. Callahan

Frank Divilio

Pete Leshner

Laura E. Price

Reported by

Diane Houlihan

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<p>1 TRANSCRIPT OF PROCEEDINGS</p> <p>2</p> <p>3 MR. PACK: Good evening. If you wouldn't</p> <p>4 mind standing with Council for the opening</p> <p>5 prayer followed by the Pledge of Allegiance.</p> <p>6 (Prayer and Pledge of Allegiance.)</p> <p>7 MR. PACK: Thank you. Welcome, everybody.</p> <p>8 Good to see you.</p> <p>9 Council has before it an agenda. Are</p> <p>10 there any additions, deletions, or corrections</p> <p>11 to the agenda? Hearing none, the chair would</p> <p>12 ask that the agenda be accepted with unanimous</p> <p>13 consent.</p> <p>14 Council also has minutes from our</p> <p>15 January 8th meeting. We had a chance to go</p> <p>16 through those minutes. Are there any</p> <p>17 additions, deletions, or corrections to those</p> <p>18 minutes? Hearing none, the chair would ask</p> <p>19 that they also be accepted with unanimous</p> <p>20 consent.</p> <p>21 Council has disbursements from</p>	<p>1 wonderful story to tell us and some friends and</p> <p>2 coworkers we're going to bring forward as well.</p> <p>3 MR. STAMP: Thank you, Mr. Council</p> <p>4 President, members of the Council, for having</p> <p>5 us this evening.</p> <p>6 This is National Heart Month. That's</p> <p>7 significant for Talbot County because it has a</p> <p>8 rich history of addressing the issue of heart</p> <p>9 disease and sudden cardiac arrest from heart</p> <p>10 disease and other causes.</p> <p>11 So we do have a proclamation that I would</p> <p>12 ask the secretary to read. And then I have</p> <p>13 Kevin Knussman with us who is representing the</p> <p>14 Paramedic Foundation that has some words for</p> <p>15 us. Then I'll be introducing Dr. Jeff Etherton</p> <p>16 from Shore Regional Health, who is in charge of</p> <p>17 the cardiac cath lab to say a few things.</p> <p>18 And then we will roll into providing</p> <p>19 commendations for individuals that responded to</p> <p>20 save a life of a gentleman who is here with us</p> <p>21 this evening. So we'll move into that, and</p>
Page 3	Page 5
<p>1 January 29th, February 5th, and February 12th.</p> <p>2 Excuse me, that's me again. And we had a</p> <p>3 chance to also go through those disbursements,</p> <p>4 ask any questions of our finance officer,</p> <p>5 Ms. Lane, who is actually out of the country</p> <p>6 now. Are there any additions, deletions, or</p> <p>7 corrections to those disbursements? Hearing</p> <p>8 none, the chair would ask that they also be</p> <p>9 accepted with unanimous consent.</p> <p>10 The next item that we have is item number</p> <p>11 five. We have a proclamation for American</p> <p>12 Health Month. February is American Health</p> <p>13 Month.</p> <p>14 MR. DIVILIO: Heart.</p> <p>15 MR. PACK: I'm sorry. Heart Month.</p> <p>16 Excuse me, I do apologize. Let me get this</p> <p>17 off.</p> <p>18 Mr. Clay Stamp is here with us, our</p> <p>19 emergency services director, also assistant</p> <p>20 county manager. And Mr. Stamp, I'm going to</p> <p>21 turn it over to you. I think you have a</p>	<p>1 Madam Secretary will read that when the time</p> <p>2 comes.</p> <p>3 So I'll turn it over to Susan for the</p> <p>4 reading of that proclamation if you don't mind,</p> <p>5 sir.</p> <p>6 MR. PACK: Thank you.</p> <p>7 SECRETARY: American Heart Month,</p> <p>8 February 2019.</p> <p>9 Whereas, heart disease, which includes</p> <p>10 heart attack, stroke, and other cardiovascular</p> <p>11 diseases, is the leading cause of death of an</p> <p>12 estimated 801,000 Americans each year,</p> <p>13 affecting both men and women of all economic</p> <p>14 and ethnic backgrounds.</p> <p>15 And whereas, although genetic factors play</p> <p>16 a role in many instances of cardiovascular</p> <p>17 diseases, one of the nation's most costly and</p> <p>18 widespread health problems, it is also one of</p> <p>19 the most preventable diseases when each</p> <p>20 individual takes responsibility for his or her</p> <p>21 own health and the health of our children by</p>

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<p>1 exercising regularly, maintaining a healthy</p> <p>2 weight, eating balanced and nutritious meals,</p> <p>3 avoiding use of tobacco, using alcohol in</p> <p>4 moderation, and working with a health care</p> <p>5 provider to prevent or treat conditions which</p> <p>6 can lead to heart disease.</p> <p>7 And whereas, as families and communities,</p> <p>8 we can encourage healthy eating habits, promote</p> <p>9 increased physical activity to help reduce risk</p> <p>10 factors and prevent heart disease and train to</p> <p>11 perform lifesaving cardiopulmonary</p> <p>12 resuscitation, CPR.</p> <p>13 And whereas, a lethal complication that</p> <p>14 can develop while having a heart attack is</p> <p>15 sudden cardiac arrest, which is a leading cause</p> <p>16 of death, claiming nearly 356,000 lives each</p> <p>17 year. During a sudden cardiac arrest, heart</p> <p>18 function ceases abruptly and without warning.</p> <p>19 When this occurs, the heart is no longer able</p> <p>20 to pump blood to the rest of the body. And in</p> <p>21 some 90 percent of victims, death occurs.</p>	<p>1 to support the American Heart Association's</p> <p>2 initiatives towards healthier lifestyles and</p> <p>3 increased physical activity and to receive</p> <p>4 lifesaving CPR training as an investment in our</p> <p>5 community and its residents to help irradicate</p> <p>6 the risk of this deadly disease both for today</p> <p>7 and the future.</p> <p>8 Given under our hands in the great seal of</p> <p>9 Talbot County this 12th day of February in the</p> <p>10 year of our Lord 2019.</p> <p>11 MR. PACK: Thank you, Madam Secretary.</p> <p>12 Is there a motion to accept the American</p> <p>13 Heart Month of February here in Talbot County?</p> <p>14 MS. PRICE: So moved.</p> <p>15 MR. PACK: By Ms. Price.</p> <p>16 MR. CALLAHAN: Second.</p> <p>17 MR. PACK: Seconded by Mr. Callahan. Any</p> <p>18 discussion on the motion?</p> <p>19 Hearing none, Madam Secretary, please read</p> <p>20 your roll.</p> <p>21 SECRETARY: Mr. Pack.</p>
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<p>1 And whereas, once a cardiac arrest occurs,</p> <p>2 cardiopulmonary resuscitation and</p> <p>3 defibrillation are required within the first</p> <p>4 several minutes to restore electrical activity</p> <p>5 to the heart and to revive the heart's pumping</p> <p>6 function. And the availability of automated</p> <p>7 external defibrillators, AEDs, is critical for</p> <p>8 rapid response to cardiac arrest.</p> <p>9 And whereas, the Talbot County Department</p> <p>10 of Emergency Services in partnership with the</p> <p>11 Talbot County Paramedic Foundation, the Talbot</p> <p>12 County Volunteer Fire and Rescue Association,</p> <p>13 the Maryland Institute for Emergency Medical</p> <p>14 Services, and the University of Maryland Shore</p> <p>15 Regional Health coordinates a comprehensive</p> <p>16 county wide approach to addressing cardiac care</p> <p>17 through public education and state-of-the-art</p> <p>18 lifesaving services.</p> <p>19 Now, therefore, we, the County Council of</p> <p>20 Talbot County, do hereby proclaim February 2019</p> <p>21 as American Heart Month and urge all citizens</p>	<p>1 MR. PACK: Aye.</p> <p>2 SECRETARY: Mr. Divilio.</p> <p>3 MR. DIVILIO: Aye.</p> <p>4 SECRETARY: Mr. Callahan.</p> <p>5 MR. CALLAHAN: Aye.</p> <p>6 SECRETARY: Ms. Price.</p> <p>7 MS. PRICE: Aye.</p> <p>8 SECRETARY: Mr. Leshner.</p> <p>9 MR. LESHNER: Aye.</p> <p>10 MR. PACK: And we're going to present</p> <p>11 this. I know I'm going to pass it onto</p> <p>12 Mr. Leshner when the time comes. Pass it onto</p> <p>13 Mr. Leshner. Just hold that.</p> <p>14 I'm going to turn it back to you,</p> <p>15 Mr. Stamp.</p> <p>16 MR. STAMP: Thank you, Mr. Council</p> <p>17 President.</p> <p>18 So I'm going to ask Mr. Kevin Knussman and</p> <p>19 Dr. Jeff Etherton to approach the table, if you</p> <p>20 don't mind.</p> <p>21 Again, I mentioned that there's a long</p>

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<p>1 history in Talbot County for addressing this 2 issue. And we refer to it as having a 3 continuum of care, beginning with the public 4 education. So we have monthly CPR classes. We 5 have an annual CPR marathon that will be held 6 at the end of this month. We have a public 7 private partnership in putting out automated 8 external defibrillators in the community. We 9 make sure that our paramedics have the latest 10 equipment and training to resuscitate people or 11 to address people that are having heart 12 attacks. And we have a relationship with Shore 13 Regional Health here in Easton that is second 14 to none to get these patients that are 15 critically ill to get the best care possible. 16 So we have here, again, Kevin Knussman, 17 who will speak first about the partnership of 18 the Paramedic Foundation. And then Dr. Jeff 19 Etherton has some words for the work that they 20 do at the hospital. Thank you. 21 MR. KNUSSMAN: Good evening. It's a</p>	<p>1 program in the country. And it's continued to 2 be an important part of our strategy to 3 resuscitate and save the life of people that 4 suffer out-of-hospital cardiac arrest. 5 The Talbot County Paramedic Foundation has 6 used community groups in cooperation with the 7 Talbot County Department of Emergency Services 8 and Council, of course, to raise funds in the 9 past. 10 About half of those 200 defibrillators now 11 need to be replaced. So we are rolling out an 12 effort with these groups to raise \$100,000 to 13 replace these defibrillators that are in 14 businesses to make it a better price point for 15 the individuals and their businesses that are 16 replacing and purchasing those defibrillators. 17 So that is our announcement tonight. 18 We will be out in the community raising 19 these funds and working with the various groups 20 that we depend upon to help us. Thank you. 21 MR. PACK: Mr. Knussman, we share in your</p>
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<p>1 pleasure to represent the board of the Talbot 2 County Paramedic Foundation before Council. 3 I believe this is our first appearance 4 since the passing of our board member and prior 5 Council member Sylvia Gannon. 6 MR. PACK: That's correct. 7 MR. KNUSSMAN: I'd just like to mention 8 what a fabulous individual she was in her depth 9 of knowledge through the community, the entire 10 community. And she is dearly missed by our 11 board and the community. 12 One of the first projects that the 13 Paramedic Foundation embarked upon was a 14 community-based automatic defibrillator 15 program. And my understanding is that we have 16 about 200, a little over 200 defibrillators in 17 businesses located in the county, throughout 18 the county. 19 This program was recognized by the 20 International Association of Firefighters. It 21 was one of the earliest community defibrillator</p>	<p>1 sentiments regarding the passing of Ms. Gannon. 2 She was a bright star in this community and, 3 again, sorely missed by not only family members 4 but also members of this Council and this 5 community. So we absolutely share in your loss 6 with that. 7 Saw a story recently on one of the news 8 programs about a hockey player who was out 9 playing a pickup game and he had a heart 10 attack. And he was very fortunate that on the 11 other team, there was a cardiologist who came 12 onto the ice and performed CPR. And there 13 was -- they went and made a call for the 14 paramedics to come, but they also went and 15 grabbed AED, defibrillator, and brought that 16 and revived him. And they had the two of them 17 on the program that I was watching. 18 One of the things that they discussed in 19 the aftermath was that, and I'm looking at that 20 chart behind the officer back there on the 21 wall, is that the layout of the building</p>

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<p>1 oftentimes does not show where these units are. 2 And one of the things that they were saying is 3 that when governments or ice rinks or 4 businesses do their floor plan, they should 5 show where the AED is located. 6 And I would offer that to county manager 7 and also to you, Mr. Stamp, as our county 8 emergency director is that we redo our floor 9 plans and that we show, and we ask the 10 businesses also. I'm going to turn to you, 11 Mr. Knussman, and also ask the businesses to 12 likewise on their floor plan show where they're 13 located. 14 And this way if someone does in the back 15 of the store or out in the parking lot, has an 16 emergency situation, someone can go to the 17 floor plan, see where the defibrillator unit 18 is, and retrieve it. 19 So I would just offer that. The story was 20 very profound. The two gentlemen were very I 21 guess emotional at their meeting for the first</p>	<p>1 MR. PACK: There you go. Well, again, 2 it's a lifesaving measure. It's not a laughing 3 measure. 4 MR. STAMP: Right. 5 MR. PACK: This is what your county 6 government is here for. And so if we have to 7 do it, we have to do it. 8 MR. KNUSSMAN: We'll discuss signage. 9 That is something we will get back to Council 10 on. Excellent idea. 11 MR. PACK: Right. And that was one of the 12 things that came out. Again, it wasn't my 13 idea. I just happened to watch the program. 14 But that was one of the aftermath that came out 15 of that, out of that incident was that they 16 were stressing for governments and businesses 17 to place that on your floor plan so that anyone 18 who needs that unit can look at the floor plan 19 and go right to it, provided you can read a 20 map. 21 So to that end, I know we have several</p>
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<p>1 time since the incident. And I think he gave 2 the guy a Wing, a signed Wing jersey. So there 3 you go. 4 But congratulations to you all on all that 5 you've done to this point. Anything that we 6 can do supporting you to put the word out 7 regarding these replacement units, certainly 8 just don't hesitate to ask. We're there with 9 you guys to help out as best we can. 10 \$100,000 you say is the base price to 11 replace all 200 units? 12 MR. STAMP: So the goal is to raise that 13 amount of money that will buy down the cost of 14 a replacement unit to make it affordable for 15 the businesses to replace theirs. So that's 16 the goal. 17 MR. PACK: What do you think that buy-down 18 gets the businesses to? 19 MR. STAMP: We're trying to get them down 20 to \$300, but we'll be talking about that at 21 budget time for that partnership.</p>	<p>1 people here we're going to announce. 2 Mr. Stamp, we're back to you again. 3 MR. STAMP: Thank you. We'll try to move 4 it along. 5 MR. PACK: No, no. Take your time. 6 MR. STAMP: Thank you. Just slide over 7 Doc. I just want to introduce real quick 8 Dr. Jeff Etherton. He's not an unfamiliar face 9 to Talbot County. He's from St. Michaels, but 10 for a long time he was where I came from, and 11 that's the lower shore, Ocean City, Salisbury 12 area. 13 And he has a long history down there of 14 being a leading cardiologist. And he did a lot 15 of good work training pre-hospital care 16 providers down there. Certainly recognized as 17 one of the top interventional cardiologists on 18 the shore. 19 And we are very fortunate that Shore 20 Regional Health here in Easton was able to 21 attract him here to start this interventional</p>

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1 cardiology program.
 2 So I want to introduce Dr. Etherton for a
 3 few words. Thank you, sir.
 4 DR. ETHERTON: Thanks. Thank you very
 5 much. I'm honored to be here and honored to
 6 represent Shore Regional Health's cardiology
 7 program.
 8 Like Clay was saying, I'm from
 9 St. Michaels originally and spent 26 years at
 10 Peninsula Regional and Atlantic General
 11 Hospitals and started the vice based
 12 interventional program there in the early
 13 1990s.
 14 And a couple of years ago, Mr. Kozel and
 15 Gary Jones and the cardiology group and the
 16 board recruited me to come back to start the
 17 cardiovascular interventional program here in
 18 Easton for the five county area. And their
 19 research and information that was provided them
 20 through MIMS showed that there was incredible
 21 need in this spot geographically particularly

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1 for patients who were suffering from a very
 2 devastating type of heart attack. We call it a
 3 STEMI, S-T-E-M-I, which is the most serious
 4 type of heart attack.
 5 And they felt that or the statistics
 6 showed there was approximately 50 patients a
 7 year that were suffering from this. And many
 8 of them would lose their life if they weren't
 9 in an interventional center within 90 minutes.
 10 And due to roads and weather and whatnot, that
 11 created a very difficult situation.
 12 So two years ago we started the program.
 13 We built the state-of-the-art cardiac
 14 catheterization laboratory here at Shore
 15 Regional Health Easton. I can probably say
 16 it's literally the best one we've had in
 17 Maryland come down from the main campus and
 18 they are very impressed by it.
 19 And we've assembled a team of technicians
 20 and nurses from all over the area, Georgetown,
 21 University of Maryland, and St. Joe's and

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1 Washington Hospital Center and Peninsula
 2 Regional Medical Center.
 3 I can tell you as a report we have taken
 4 care of approximately 75 of these heart attacks
 5 in less than a year. So the number of 50 was a
 6 little underestimated. But the team has done a
 7 fantastic job.
 8 And I just wanted to thank you all and
 9 thank the emergency medical systems people here
 10 that I can do absolutely nothing if they don't
 11 get the patient to me.
 12 MR. PACK: Right.
 13 DR. ETHERTON: And so they are really the
 14 people to applaud and I really appreciate that.
 15 Thanks.
 16 MR. STAMP: So Mr. Council President, we
 17 have individuals that are prepared to come
 18 forward if you would like to present the
 19 proclamation for American Heart Month.
 20 MR. PACK: Yes. Mr. Leshner. I'm going to
 21 ask Ms. Price is she could accommodate him.

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1 I'm going to call the names. They're going to
 2 come up. If you guys wouldn't mind going down
 3 below.
 4 And then, Mr. Stamp, could Mr. Leshner
 5 present you and the doctor the first one just
 6 to get that one, and then Ms. Price is going to
 7 come down as we read the names.
 8 Doc, would you mind coming forward. And
 9 Kevin, you want to come.
 10 MR. STAMP: We have a couple we'll bring
 11 up.
 12 MR. PACK: Yeah. And let Mr. Leshner
 13 present the first one.
 14 MR. STAMP: You deserve to be up here.
 15 You've been doing the hard work on the street.
 16 As a matter of fact, why don't you come over
 17 here. She's out there teaching these CPR
 18 classes all the time.
 19 MR. LESHER: Thank you for doing that.
 20 SPEAKER: Thank you.
 21 MR. STAMP: Thank you.

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<p>1 MR. LESHER: Congratulations and thank you 2 for your service. 3 MR. PACK: And as Ms. Price comes up to 4 present these awards, I'm going to have Madam 5 Secretary read the first one and all of them 6 are the same. 7 But Mr. Stamp, can you give us a lead-in 8 to it? 9 MR. STAMP: Yes. Thank you, sir. So 10 tonight, and Council Member Price will present 11 the commendations to the individuals and we'll 12 call them in. And Madam Secretary will read 13 one. It's a sample. 14 But before that, I would like to bring 15 forward a gentleman that is so impressed that 16 he's here. But you'll hear the story when she 17 reads the proclamation. But on December 27th, 18 a gentleman is here with us tonight was at the 19 Amish Market. And that gentleman went into 20 cardiac arrest. 21 And because of a team approach, you're</p>	<p>1 So I can't express my gratitude other than 2 that outside of it's amazing what you did, it's 3 amazing this system you have in place. And you 4 know, I thank God every day that I was under 5 those circumstances when this happened to me. 6 And I really appreciate all the work and care 7 that everybody also gave my wife and family. 8 It's very supportive. 9 MR. PACK: Thank you so much. 10 Anyone else on Council wish to? 11 MR. CALLAHAN: I'm just glad to see you 12 here. 13 MR. PACK: Mr. Leshner, Ms. Price. 14 MR. STAMP: So we are thinking maybe we 15 could bring Jeff up front and have our division 16 chief, Brian LeCates, myself come up with you. 17 And then Madam Secretary can read a sample, and 18 then we can call the names and have everybody 19 come up. 20 Is that okay? 21 MR. PACK: That's fine. So let's have</p>
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<p>1 going to see upwards of 20 some people that 2 worked diligently to save this man's life. And 3 his life was saved, and he made the trip down 4 from the Baltimore area to be here tonight so 5 that he could thank the individuals that came 6 to his aid that evening and to be able to say 7 thank you. 8 So I'd like to invite Mr. Jeff Dawson up 9 here to join me and his wife to just say a few 10 words if you don't mind. 11 MR. PACK: Mr. Dawson, welcome. And as I 12 said when I entered the room, it's a pleasure 13 to see you, sir. 14 MR. DAWSON: Thank you very much. And I 15 haven't met everybody here. But the only thing 16 I can say is that I don't know how to express 17 my gratitude except that my future plan is to 18 live a life that's worth being lived and do 19 things productive for our society, which it's 20 kind of a continuation I think of how my wife 21 and I both live our lives.</p>	<p>1 Chief LeCates come forward. 2 Mrs. Dawson, would you like to say 3 anything before we do so? Are you sure? Okay. 4 MRS. DAWSON: No. He covered it. 5 MR. PACK: Why don't we have them come 6 forward with Ms. Price and take the first photo 7 and then we'll bring the other people. Can we 8 do that? 9 MR. STAMP: Yes, sir. 10 MR. PACK: So Mr. Dawson, Mrs. Dawson, if 11 you guys wouldn't mind coming up? Laura, could 12 you and Pete move forward and get the first 13 photo with them. 14 MS. PRICE: Come up here. 15 MR. STAMP: Just jump right in. 16 MR. PACK: While we're standing, Madam 17 Secretary, could you please read the 18 proclamation, the certificate. 19 SECRETARY: Certificate of commendation. 20 Whereas, on December 27, 2018, Talbot 21 County Emergency Services received a call from</p>

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1 a reported cardiac arrest at the Amish Market
 2 in Easton, Maryland.
 3 And whereas, upon arrival at this
 4 location, an adult male was found to be
 5 unconscious and without a pulse or respiration.
 6 And whereas, lifesaving actions were
 7 immediately taken to restore the victim's pulse
 8 and respiration using cardiopulmonary
 9 resuscitation and the application of an
 10 automated external defibrillator by Easton
 11 Police Department, members of the Easton
 12 Volunteer Fire Department, and off-duty
 13 emergency services staff.
 14 And whereas, upon arrival, Talbot County
 15 emergency medical technicians and paramedics
 16 instituted advanced life support procedures,
 17 which included appropriate airway management,
 18 electrocardiogram monitoring, and
 19 defibrillation, the administration of
 20 medications and the rapid transport to the
 21 emergency department at University of Maryland

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1 Shore Regional Health at Easton.
 2 And whereas, upon rapid stabilization in
 3 the emergency department, the patient was
 4 transferred to the cardiac catheterization
 5 laboratory for a lifesaving and time sensitive
 6 procedure.
 7 And whereas, it requires a prepared
 8 community as well as many individuals as part
 9 of a team to save just one life.
 10 And whereas, this victim of cardiac arrest
 11 was able to be resuscitated and subsequently
 12 released after receiving effective care from
 13 highly-trained and equipped personnel from the
 14 first responders to paramedics to the
 15 physicians and team operating the cardiac
 16 intervention center at Shore Regional Health in
 17 Easton.
 18 Now, therefore, we, the County Council of
 19 Talbot County, do hereby proclaim our sincere
 20 appreciation as we honor and recognize the
 21 following individuals for the specific actions

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1 taken that directly led to the saving of the
 2 life of this victim of cardiac arrest.
 3 Given under our hands in the great seal of
 4 Talbot County this 12th day of February in year
 5 of our Lord 2019.
 6 MR. PACK: Chair would ask for a motion on
 7 the commendation?
 8 MR. CALLAHAN: So moved.
 9 MR. PACK: Moved by Mr. Callahan.
 10 MR. DIVILIO: Second.
 11 MR. PACK: Seconded by Mr. Divilio.
 12 Madam Secretary, please call your roll.
 13 SECRETARY: Mr. Pack.
 14 MR. PACK: Aye.
 15 SECRETARY: Mr. Divilio.
 16 MR. DIVILIO: Aye.
 17 SECRETARY: Mr. Callahan.
 18 MR. CALLAHAN: Aye.
 19 SECRETARY: Ms. Price.
 20 MS. PRICE: Aye.
 21 SECRETARY: Mr. Leshner.

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1 MR. LESHNER: Aye.
 2 MR. PACK: Mr. Dawson, Mrs. Dawson, again
 3 congratulations. Thank you for coming and
 4 being with us. Thank you.
 5 You all can stay if you wish because we're
 6 going to bring everyone else in with you as
 7 well. Why don't you stay up here and shake
 8 their hands as they come forward.
 9 I'm going to read the names. If you
 10 would, Ms. Price will give you your
 11 commendation. Mr. Dawson, is here. Please,
 12 please shake his hand. And then I guess we'll
 13 line up next to Chief LeCates and go across as
 14 best we can.
 15 MR. STAMP: Thank you.
 16 SECRETARY: Easton Police Department,
 17 Sergeant Patrick Sally, Corporal Shayne
 18 McKinney, Corporal Jennifer Kellner, and PFC
 19 Heather Hanson.
 20 MR. STAMP: Stay up here.
 21 SECRETARY: Easton Volunteer Fire

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1 Department, Captain Craig McCracken, Bunky
 2 Spies, Matt Chapman, Lauren Todd, and Cody
 3 Lomax.
 4 University of Maryland Shore Regional
 5 Health, Dr. Jeffrey Etherton and Shore Regional
 6 Health cardiac interventional team.
 7 Cordova Volunteer Fire Department, JR
 8 Stitchberry.
 9 Talbot County 911 dispatchers, Megan
 10 Hesel, Craig Burton, Robin Hooper, Kevin
 11 Layton, and Ciana Dean.
 12 MS. PRICE: If you have the wrong one,
 13 please trade later. Check and make sure your
 14 name is right.
 15 SECRETARY: Talbot County Department of
 16 Emergency Services, Dr. Thomas Chiccone, Deputy
 17 Director Brian LeCates, Captain Judy
 18 Micheliche, Paramedic Margaret Meg Stein,
 19 Paramedic Amanda Jones, EMT Erin Davidson, and
 20 EMT David Spies.
 21 MS. PRICE: One for you.

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1 MR. PACK: Okay. Everyone smile for the
 2 camera.
 3 MS. PRICE: Everyone check and make sure
 4 you have the right one. Everybody. I know I
 5 gave you one.
 6 MR. PACK: I think we're done. Thank you
 7 everyone. Appreciate it.
 8 They say it takes a village, right. And
 9 that truly is case in point. Very good seeing
 10 Mr. Dawson, wish he and his wife well.
 11 I like to hear about these kind of
 12 stories, when it works the way that it was
 13 intended to work. It really does your heart
 14 good when things work the way that they were
 15 designed to work.
 16 So we wish he and his wife the best and
 17 many more years and many more birthdays and
 18 many more anniversaries to come.
 19 MS. PRICE: -- literal when you said it
 20 does the heart good?
 21 MR. PACK: It does the heart good, yeah.

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1 It does the heart good, absolutely.
 2 Figuratively and literally, yes.
 3 So we're going to move on in our agenda.
 4 We now have another proclamation. This is for
 5 National Children's Oral Health Month and
 6 National School Health Awareness Month in
 7 February.
 8 And we have here with us, come forward,
 9 and these two are no strangers to the Council.
 10 Sara, I'll turn it over to you or to Shelley.
 11 MS. RICH: I just want to say good evening
 12 and thank you so much to the Council for
 13 allowing us the opportunity to present
 14 information about the importance of children's
 15 oral health and school-based health centers
 16 this evening.
 17 I just also want to add it was just
 18 wonderful to be here for what just occurred.
 19 It makes me so grateful to live in our
 20 incredible community.
 21 Turn it over to Shelley to talk a little

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1 bit about the programs that we provide.
 2 MS. ANDREWS: Thank you for giving us a
 3 few moments to get ourselves together over
 4 that. That was just wonderful.
 5 I just wanted to mention a few things
 6 about dental health since we hear a lot about
 7 medicine but not as much about dental. And
 8 sometimes people really need to hear about the
 9 state of the dental care on the Eastern Shore
 10 because as most medical and dental providers
 11 are going to attest, you're not completely
 12 healthy without good oral health.
 13 And per the CDC, each year nationally more
 14 than 51 million school hours are lost due to
 15 issues related to dental disease. Poor oral
 16 health can have a negative effect on a child's
 17 quality of life, their performance at school.
 18 And this can impact their success later in
 19 life. A student's failure to thrive, impaired
 20 speech development, reduced self-esteem, these
 21 can all be results of tooth decay and loss of

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1 teeth as a result of tooth decay.
 2 If dental problems remain untreated in
 3 children, it may not only result in pain,
 4 distress, disturbance of sleeping, eating
 5 patterns, but it can also impact the child's
 6 development and educational performance.
 7 Nationally there are thousands upon
 8 thousands of children that are going to the ER
 9 because of dental disease, which is completely
 10 preventable.
 11 Per the last Maryland children's oral
 12 health survey, regionally the Maryland Eastern
 13 Shore has the highest percentage of untreated
 14 dental decay. And that's at 39 percent of the
 15 children have untreated dental disease.
 16 But there's good news in that on the
 17 Eastern Shore, the Eastern Shore had the
 18 highest amount of sealants placed on teeth of
 19 any area in the whole state of Maryland. And
 20 we feel that Choptank played a large part in
 21 that because we have a really robust sealant

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1 program at Choptank. And not only in our
 2 schools, but in our dental clinics.
 3 And statewide, over 42 percent of Maryland
 4 third graders have at least one dental sealant
 5 on a permanent molar. And a dental sealant is
 6 a thin plastic coating on the molars and it
 7 fills in the little cracks and crevices so that
 8 the bacteria doesn't get in there and cause
 9 disease.
 10 A lot of people don't realize that dental
 11 decay is caused by bacteria. So if somebody
 12 has dental disease and they're eating and they
 13 share a spoon, then they've introduced that
 14 child to the bacteria that can cause dental
 15 disease. And if they get those sealants, it's
 16 going to protect those little crevices in their
 17 teeth.
 18 And Choptank Community Health, what we do
 19 is we reach the children where they are in the
 20 schools with our overall 13 school-based health
 21 centers. And we go into 40 different locations

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1 in Talbot, Dorchester, and Caroline in our
 2 community to provide dental care starting with
 3 the WIC fluoride program. So we are taking
 4 care of the moms while they're pregnant not
 5 only in our health centers but in our WIC
 6 program. And then we'll see the children as
 7 soon as the teeth erupt and we follow them in
 8 school until they graduate and then in our
 9 centers.
 10 And I have a few stats about the dental
 11 care that we provided in Talbot last year. 405
 12 children were seen in the school setting.
 13 There were 54 teeth sealed.
 14 Now, in Talbot County a lot of the
 15 children because we are the hub of dental care,
 16 they are getting dental care with dentists in
 17 the community. These numbers would be a lot
 18 higher say in Dorchester and Caroline.
 19 But still 54 sealants. And 54 children
 20 also received cleaning, and 107 children
 21 received a fluoride treatment. Eight children

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1 had a priority one, which means it's an
 2 emergency. It's an abscess that needs to be
 3 seen, and we try to get them seen that day.
 4 And there were 18 children that had a priority
 5 two, which is multiple and very large cavities.
 6 Now, the children, these children were referred
 7 to either Choptank Dental Center or a community
 8 dental center so that they could receive
 9 treatment and establish a dental plan. That's
 10 what we want.
 11 With Choptank, I mean it would be great if
 12 they come to us. But we have plenty of great
 13 dentists in the community. We just want them
 14 to get care and get care regularly.
 15 And I have to mention our new fancy dancy
 16 practice that our new building in Denton. Our
 17 medical center is being replaced by a huge --
 18 MS. RICH: 19,000 square foot.
 19 MS. ANDREWS: 19,000 square feet. We will
 20 have a pediatric dental practice. We have
 21 already hired the pediatric dentist, Dr. Ali.

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1 He's already seeing patients.
 2 But this will keep the kids on the mid
 3 shore from not having to drive from one end of
 4 the shore to the other. They'll be able to
 5 just go right down the road to Denton. We'll
 6 have a pediatric practice in there, adult
 7 practice, and mental health all under one roof.
 8 We're very excited.
 9 MS. RICH: We are, we are. And certainly
 10 our mission is to provide access to care for
 11 all. So we're constantly evaluating the needs
 12 of the communities that we serve and then
 13 working hard to incorporate programs to make an
 14 impact on those.
 15 And the school-based dental program and
 16 the school-based health centers are a fabulous
 17 example of what that means to provide access to
 18 care where the children are.
 19 So we are very pleased to serve the
 20 children and the residents of Talbot County
 21 through these programs and also through the

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1 sites that we have in Easton and Bay Hundred,
 2 St. Michaels, and in Tilghman.
 3 So we just thank you for all of your
 4 support over the years and listening to what is
 5 happening with the dental care in our county
 6 and certainly the commitment to continuing to
 7 make that better.
 8 MR. PACK: Absolutely, absolutely.
 9 Mr. Divilio and I were having a
 10 conversation in the back before we came out
 11 about dental care. And I was saying to him
 12 that I found this out from you, Shelley, that
 13 when it came to the examination of our
 14 preschoolers or kindergarteners going into
 15 kindergarten, that the one requirement is
 16 that -- the one thing that's lacking is a
 17 dental examination prior to them starting
 18 school.
 19 And that really struck me a couple of
 20 years ago when we had the conversation. And
 21 Frank and I were just talking about it in the

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1 back that they have vision, they have hearing.
 2 MS. RICH: Have to have immunizations to
 3 start school.
 4 MR. PACK: Immunization. But for whatever
 5 reason, we skip over a dental exam. And it
 6 takes relatively minutes to do, to find out if
 7 there's anything that the family dentist needs
 8 to be aware of if they have not been seen by
 9 him or her.
 10 I know we had talked about this last year.
 11 And I don't know whether we need to go through
 12 it again. But it is something that strikes me
 13 that we don't have that as a requirement to
 14 have that dental examination along with all the
 15 other examinations that we ask our preschoolers
 16 to undergo. I'll leave it at that.
 17 Anyone else have any comments?
 18 Mr. Divilio is going to come up to present
 19 you with this after the reading. Let her read
 20 it first, Frank.
 21 Madam Secretary, do you mind reading,

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1 please?
 2 SECRETARY: National Children's Oral
 3 Health Month and National School Health
 4 Awareness Month February 2019.
 5 Whereas, school-based health centers are
 6 for convenience and deliver quality age
 7 appropriate health care so that children are
 8 ready to learn. And Choptank Community Health,
 9 Inc. operates four school-based health centers
 10 and provides preventative dental services
 11 through its school-based dental program to the
 12 public school children in Talbot County.
 13 And whereas, tooth decay is the most
 14 common disease in children. It is five times
 15 as common as asthma and seven times as common
 16 as hay fever, with children on the Eastern
 17 Shore having the highest rate of untreated
 18 dental disease than any other region of
 19 Maryland, with the exception of Baltimore City.
 20 And whereas, good health can be achieved
 21 in part through good habits learned early and

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1 reinforced throughout life.
 2 And whereas, Choptank Community Health
 3 staff provides programs on wellness, disease
 4 prevention, oral health, health promotion and
 5 general health management so that children will
 6 have attendance in school and increase their
 7 chance of academic success.
 8 And whereas, the County Council of Talbot
 9 County and Choptank Community Health, Inc. are
 10 pleased to join with the Maryland Department of
 11 Health and Mental Hygiene in promoting good
 12 health to help Maryland children have healthy
 13 minds and bodies.
 14 Now, therefore, we, the County Council of
 15 Talbot County, do hereby recognize
 16 February 2019 as National Children's Oral
 17 Health Month and National Health Awareness
 18 Month in Talbot County.
 19 Given under our hands in the great seal of
 20 Talbot County this 12th day of February in the
 21 year of our Lord 2019.

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1 MR. PACK: Thank you, Madam Secretary.
 2 The chair would ask for a motion.
 3 MR. CALLAHAN: So moved.
 4 MR. PACK: By Mr. Callahan.
 5 MS. PRICE: Second.
 6 MR. PACK: Seconded by Ms. Price. Any
 7 comments on the motion or on the certificate?
 8 Hearing none, the chair would ask Madam
 9 Secretary to call her roll.
 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: Ms. Price.
 17 MS. PRICE: Aye.
 18 SECRETARY: Mr. Leshner.
 19 MR. LESHER: Aye.
 20 MR. PACK: Thank you.
 21 MS. RICH: Thank you.

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1 MS. ANDREWS: Thank you.
 2 MR. PACK: Good to see you.
 3 MS. PRICE: Thank you.
 4 MR. LESHER: Thank you.
 5 MR. PACK: I'm reading this second
 6 whereas. Tooth decay is the most common
 7 disease in children, five times as common as
 8 asthma, seven times as common as hay fever.
 9 Children on the Eastern Shore have the highest
 10 rate of untreated dental disease, and we don't
 11 have it as part of our preschool requirement.
 12 It just doesn't make sense to me. It just
 13 doesn't make sense.
 14 MS. ANDREWS: We need to do that at the
 15 State level.
 16 MR. PACK: I know we do. I'll be talking
 17 to Delegate Mautz soon, trust me.
 18 MS. RICH: Let us know what we can do.
 19 MR. PACK: I will, I certainly will.
 20 Thank you both for being with us. Appreciate
 21 it. Thanks for all that you do for our

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1 communities. Thank you.
 2 Okay. Council, you now have on your
 3 agenda, we have an update from Talbot Humane.
 4 Ms. Patty Crankshaw-Quimby, our executive
 5 director from Talbot Humane, is here with us.
 6 Patty, good seeing you once again. I
 7 think the second time in two weeks.
 8 MS. CRANKSHAW-QUIMBY: I know.
 9 MR. PACK: Okay.
 10 MS. CRANKSHAW-QUIMBY: Thank you for
 11 having me.
 12 MR. PACK: Thank you, again.
 13 MS. CRANKSHAW-QUIMBY: I'd like to start
 14 with giving you a numbers update for the first
 15 half of our fiscal year for 2019. From July 1,
 16 2018, to December 31, 2018, 272 stray animals
 17 came into our facility, 192 owner surrendered
 18 animals came to us, 45 owners requested
 19 euthanasia services, two animals were
 20 confiscated, 15 animals, 13 kittens and two
 21 puppies, were born at the shelter. And we try

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1 not to have that happen. But you know, it's
 2 always still exciting when it does. We love
 3 puppies and kittens, especially puppies. We
 4 don't see them very much. And we transferred
 5 19 animals from other shelters that were
 6 overloaded.
 7 313 animals were either adopted, sent to
 8 other 501(c)3 rescue groups or wildlife rehab
 9 centers during this time frame. 146 animals
 10 received care thanks to our volunteer foster
 11 program.
 12 Fifty-seven animals were reunited with
 13 their owner directly through the shelter. Many
 14 more were reunited in the community thanks to
 15 our lost pet logs, microchipping efforts, and
 16 social media pages. Thanks to those things,
 17 they never had to walk through our doors. And
 18 that's a huge part of our goal, is to literally
 19 keep the animals out of our shelters unless
 20 they have to come to us.
 21 Today our stats are very nice. This is

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1 the time of year when we don't have a whole lot
 2 of animals. Forty-six cats, which that's like
 3 a vacation day for us; 21 dogs; seven small
 4 mammals and reptiles.
 5 Two animal control officers responded to
 6 over 300 initial complaints during this period.
 7 Seventy-three percent of those were animal
 8 cruelty, neglect, or stray animal calls. They
 9 also, of course, assist the police respond to
 10 bite complaints and nuisance violations. This
 11 number does not actually include when they have
 12 to go back out for follow-up, court
 13 appearances, public assistance or patrolling
 14 areas, which they do on a regular basis.
 15 During this time we have been working on
 16 some shelter upgrades. Because we are a
 17 shelter which is contracted with local
 18 government, we are basically required to
 19 provide new things thanks to the Maryland
 20 Animal Shelter Standards Act. This basically
 21 went into effect 2016. 2018 the new inspection

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1 component was put in.
 2 And so we had to upgrade our security
 3 system and our fire system. We have some other
 4 things we need to do, some kennel floor
 5 repairs. These are all things that we used to
 6 be able to do when funds were available. Now
 7 we have to do them regardless of if funds are
 8 available, which is part of why we do such
 9 aggressive fundraising efforts.
 10 We also put a new roof on, which was very
 11 exciting. And it has, knock on wood, helped
 12 with some of our -- because our pipes actually
 13 run through the top, I know it sounds crazy,
 14 through the top of our shelter because we're on
 15 a slab. So this cold weather, we have not, I
 16 better knock on wood, no pipes burst.
 17 Our community programs and involvement is
 18 a big part of what we do at Talbot Humane.
 19 I've shared with you before we believe the best
 20 shelter is a humane community. We strive to
 21 keep our community engaged, including

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1 education, involvement intervention, and
 2 providing services to our community.
 3 I did share some numbers with you last
 4 time I was here in July, but we have two new
 5 members and I'd like to give them a little
 6 perspective on what we do.
 7 Since fiscal year 2012, the number of
 8 animal cruelty complaints has decreased
 9 37 percent in Talbot County. The number of
 10 animals entering our direct care since that
 11 year has decreased by 25 percent.
 12 And this is a reminder that the work done
 13 under the Talbot Humane umbrella is helping
 14 keep costs down for animal control, which is
 15 the county component of what we do.
 16 During this time, the number of community
 17 members that are coming to us for assistance
 18 has also increased exponentially. And that is
 19 part of our retention program, our spay neuter
 20 programs. We want to put ourselves out of the
 21 sheltering business. Our goal is to provide

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1 services. Every shelter wants to be put out of
 2 business. We don't want people that have to
 3 surrender their pets unless they need to. And
 4 that's what we're here for.
 5 Our team works diligently. Our retention
 6 program, we are offering people acute medical
 7 services instead of somebody with a dog with a
 8 broken leg and their only choice when I started
 9 at the Humane Society over 19 years ago was to
 10 surrender it to the shelter.
 11 We don't want their pet. We'd rather help
 12 them get their dog's leg fixed and the dog
 13 stays in its home where it's loved and the dog
 14 isn't coming for more expense for the
 15 organization or animal control.
 16 We've also created a website re-homing
 17 program. Our website, we have a page where
 18 people instead of surrendering their pet to the
 19 shelter, can work to try to re-home their pet.
 20 They send us their information, photos, we put
 21 it on our page. That's the only part that

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1 we're involved in. This is a very personal
 2 decision between the pet owner and the people
 3 who are reaching out to them interested.
 4 But we really believe coming to a shelter
 5 is very stressful to an animal. And bringing
 6 your pet to a shelter is extremely stressful to
 7 a pet owner. It is literally the last choice
 8 most people make. So our goal is to help them
 9 make the process easier when they have to find
 10 a new home, and we've had many success stories
 11 since August, which is great.
 12 Our spay neuter program, we're currently
 13 celebrating National Spay Neuter Month here in
 14 Talbot County and across the nation. In
 15 calendar year, because that's how our grants
 16 go, calendar year 2018 we spayed or neutered
 17 more than 1,000 animals in Talbot County and
 18 Dorchester County. And that's thanks to two
 19 grants and private donations. This is a
 20 69 percent increase from fiscal year 2012.
 21 Again, that's why we don't see puppies anymore.

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1 And our kitten numbers are definitely going
 2 down.
 3 We provide microchip services. Right now
 4 if you sign up for spay neuter for the month of
 5 February, we're offering free microchipping.
 6 We also register those chips for the people.
 7 And we offer a pet loss support group for
 8 those who have lost pets. The loss of a pet is
 9 equal to many, including myself and my family,
 10 to losing a family member. And there are many
 11 people out there who need assistance when that
 12 happens. And we've been working with Talbot
 13 Hospice now for three years, and this program
 14 has continued to grow. Every month we have
 15 people joining us.
 16 We currently have a senior intern from
 17 Easton High School. Every year we offer this
 18 to students who are interested in the animal
 19 sciences. So this is a great time for up and
 20 coming seniors to be talking to their guidance
 21 counselors. We have space for a fall and a

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1 spring student. So we love to have them. They
 2 really enjoy it. We love having them with us.
 3 We also work with Benedictine School,
 4 Chesapeake Center, and other local
 5 organizations who serve specific demographics.
 6 We always need volunteers. Whether you
 7 want to cuddle dogs, walk dogs, cuddle cats, do
 8 events, work at our thrift shop, answer the
 9 phone. Some people don't want to do anything
 10 up front and some people don't want to do
 11 anything with the animals because they're
 12 afraid they're going to take the animals home.
 13 We have a spot for everyone.
 14 We have several events coming up. Even
 15 though it's winter, we're still busy. Head to
 16 Tail Thrift and Vintage has been closed for two
 17 weeks to do some spring cleaning, and we have a
 18 grand reopening next Tuesday, which is our
 19 thrift shop has become a great fundraiser for
 20 our organization.
 21 We have 40 local residents running with

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<p>1 Unleashed again this spring for the Salisbury 2 half marathon. And we're hoping that -- 3 they're already really doing a great job with 4 their fundraising, and they're realizing that 5 the fundraising is the easy part and the 6 running is the more challenging part. 7 This Sunday our friends at TriCycle & Run 8 are holding their Frosty Paws 5K for Talbot 9 Humane. TriCycle & Run, I'm sure some of you 10 may be aware, every month they do a free 5K and 11 they support one of our local nonprofits. They 12 are a great friend to all of us in Talbot 13 County. And the only thing, that you bring 14 donations for whatever nonprofit that they're 15 supporting. So that's this Sunday. 16 We will be at Pet Valu all weekend this 17 weekend with pets for adoption, Pet Smart all 18 next weekend with pets for adoption, and please 19 save the date for April 27th. That is Oxford 20 Day. We will be there for the dog walk, which 21 that's always just a fun Talbot County day.</p>	<p>1 MS. CRANKSHAW-QUIMBY: They have found a 2 home, though. Thank goodness, very noisy. 3 MR. PACK: Yes, they were. 4 Any other comments or questions of 5 Ms. Quimby? 6 Patty, thank you very much for the update. 7 Appreciate it. Thanks for all that you do. 8 MS. CRANKSHAW-QUIMBY: Thank you. 9 MR. PACK: Council, next we have 10 introduction of a numbered resolution. I'll 11 ask Madam Secretary to please read the title of 12 the resolution. 13 SECRETARY: A resolution to approve 14 execution of a lease of approximately 1,685.78 15 square feet of space at the Talbot County 16 Business Center, 28712 Glebe Road, Easton, 17 Maryland 21601, further described as tax map 18 25, parcel 58, to YMCA of the Chesapeake, Inc. 19 for a term of one year with base rent of 20 \$442.89 per month. 21 MR. PACK: Ms. Vanhooser, anyone want to</p>
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<p>1 MR. PACK: It is, it is. 2 MS. CRANKSHAW-QUIMBY: And thank you for 3 your time. I welcome our new members to come, 4 give me a ring, shoot me an e-mail. I'd love 5 to give you a tour of the Humane Society and 6 show you what our team does there. 7 MS. PRICE: Bring some kittens home. 8 MS. CRANKSHAW-QUIMBY: Yeah. Or a dog. 9 MR. LESHER: Already done that. 10 MS. CRANKSHAW-QUIMBY: We have two 11 turtles, we have some rabbits. We have it all. 12 MR. PACK: You had a rooster. I was in 13 there about two weeks ago with my 14 granddaughter. I walked in the front door, 15 heard a rooster crowing. I was like we have a 16 rooster. 17 MS. CRANKSHAW-QUIMBY: Well, imagine I was 18 off for three days. And I came in at seven in 19 the morning and I hear a rooster. You never 20 know what you're going to find. 21 MR. PACK: They have roosters, too.</p>	<p>1 speak to this or is it pretty straightforward? 2 Okay. Come forward, please. 3 Good seeing you. How are you? 4 MR. VANHOOSER: Good to see you. 5 MR. PACK: Just want to see how we're 6 doing over there. 7 MR. VANHOOSER: We are doing well. Thank 8 you. 9 This is a simple lease with the YMCA. 10 They are looking for storage. And as you know, 11 our 40 by 40 spaces are 1,600 square feet. 12 They have an additional small office space 13 where they will be putting their confidential 14 documents under lock and key. 15 So it's really just a straightforward 16 lease of storage. 17 MR. PACK: Okay. Anybody have any 18 questions, comments, concerns? 19 Okay. The chair would ask for a show of 20 hands for introduction at this time. 21 By Council, Madam Secretary. And I'll ask</p>

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<p>1 for a number from you when you get a chance.</p> <p>2 SECRETARY: It will be known as Resolution</p> <p>3 Number 270.</p> <p>4 MR. PACK: 270. And do we have a hearing</p> <p>5 date?</p> <p>6 SECRETARY: And the public hearing will be</p> <p>7 on Tuesday, March 12th, at 6:30 p.m.</p> <p>8 MR. PACK: Okay. So all those who wish to</p> <p>9 be heard on this matter, Tuesday, March 12th,</p> <p>10 at 6:30 p.m. on Resolution 270.</p> <p>11 Thank you, Cassandra.</p> <p>12 MR. VANHOOSER: Thank you so much.</p> <p>13 MR. PACK: Moving on, Council, next item</p> <p>14 is a potential impact on House Bill 166 and</p> <p>15 Senate Bill 280. This is under the labor and</p> <p>16 employment. This is dealing with payment of</p> <p>17 wages, minimum wage and enforcement.</p> <p>18 Let's see. We have two documents here.</p> <p>19 One is a letter I believe Ms. Price is going to</p> <p>20 forward under her name.</p> <p>21 Is anyone else here to speak on this?</p>	<p>1 adjusted their salary, step, and grade scale.</p> <p>2 Because honestly, if you're at 15 and all of a</p> <p>3 sudden someone who is making ten or 11 is</p> <p>4 making the same as you, it's going to -- we</p> <p>5 call it a trickle up in this case.</p> <p>6 So they had done the numbers for</p> <p>7 Washington County. So I asked if Sherry and</p> <p>8 Angela could get with Washington County and do</p> <p>9 that same calculation for Talbot County. And</p> <p>10 so it's not everybody going up the \$4.90.</p> <p>11 There's some compression, but you do carry it</p> <p>12 through.</p> <p>13 And in Washington County's case, it was a</p> <p>14 \$30 million hit. Of course, they have a bigger</p> <p>15 budget than we do. And for us, that number</p> <p>16 came back at nearly \$5 million.</p> <p>17 So that House bill was heard on this past</p> <p>18 Friday and going to be heard in the Senate on</p> <p>19 the 21st. And what I'm hearing is that there's</p> <p>20 probably not many changes that are going to</p> <p>21 happen in the House.</p>
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<p>1 MS. PRICE: No. I mean I'll lead off if</p> <p>2 you'd like.</p> <p>3 So the proposal is obviously a \$15 an hour</p> <p>4 minimum wage. It is very, very, very likely to</p> <p>5 pass in some shape or form. And it does</p> <p>6 have -- so we discussed it at MACo two weeks</p> <p>7 ago. And when we have an issue where the</p> <p>8 counties have differing opinions, and this</p> <p>9 really is one of those large county, small</p> <p>10 county things, MACo is not going to take a</p> <p>11 position on it. There were definitely a few of</p> <p>12 the big counties who have already done this;</p> <p>13 PG, Montgomery, some counties who were going to</p> <p>14 testify in favor of it, Anne Arundel and those.</p> <p>15 And so we couldn't do that.</p> <p>16 And honestly, the way they explained it</p> <p>17 was like, well, it's only really going to</p> <p>18 affect your seasonal workers, the people that</p> <p>19 are ten, 11, \$12 an hour.</p> <p>20 But last week Washington County came with</p> <p>21 some numbers. And what they did was they</p>	<p>1 There's also a couple of other really</p> <p>2 scary things in the bill. One is that even</p> <p>3 once it ramps up to 15, then they're going to</p> <p>4 put CPI on it. So it's not going to stay at</p> <p>5 15. It's going to go up a couple of percent,</p> <p>6 whatever that is. So at some point compounding</p> <p>7 interest, it's just going to go up a huge</p> <p>8 amount.</p> <p>9 Certainly we're not here to talk about how</p> <p>10 it's going to have an impact on the businesses,</p> <p>11 but I'm sure Cassandra and Sam could speak to</p> <p>12 that. I'm a small business owner. So I</p> <p>13 certainly wrote my letter as far as my business</p> <p>14 goes. So I submitted the letter because we</p> <p>15 were under a time crunch just under my own</p> <p>16 name.</p> <p>17 Last night the rural counties had our</p> <p>18 Monday night conference call. There are 16</p> <p>19 rural counties. And so I proposed that we</p> <p>20 write a letter as rural counties. So we had</p> <p>21 enough people on the call last night, and we</p>

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<p>1 are going to send a letter from the rural 2 counties and collectively have those counties 3 do the same calculation that Talbot County and 4 Washington Counties have done so that we can 5 submit that as a group.</p> <p>6 And I guess the hope is and -- fortunately 7 I had the opportunity to speak with Governor 8 Hogan yesterday when we were at The Barbecue 9 Joint. We'll talk about that later. But he 10 actually had some time because usually he's 11 like surrounded by hoards of people, or at the 12 gala when he's surrounded by 1,000 of his 13 closest friends. And he was by himself for a 14 second. And I was like okay.</p> <p>15 So I was able to speak to him about the 16 minimum wage, which, of course, is not 17 something he's a fan of. And this isn't really 18 a debate of whether you believe in it or you 19 don't believe in it. The conversation is how 20 much is it going to cost us.</p> <p>21 And so I talked to him. I said is there</p>	<p>1 that we could try to get this done. They 2 worked on it on Thursday because the hearing 3 was on Friday. And I got to give kudos to 4 everybody, to Angela and Sherry and Andy and 5 Jessica for writing the letter and everybody. 6 It was just incredible how fast -- we know how 7 fast they can work. To make this happen so 8 that we could at least get a couple of 9 counties' letters in on Friday.</p> <p>10 MR. PACK: Thank you, Ms. Price. We do 11 have your letter in here. I'm just going 12 through the list of bills from MACo. I don't 13 think it was listed last week on our list.</p> <p>14 MS. PRICE: It was two weeks ago.</p> <p>15 MR. PACK: Two weeks ago, okay.</p> <p>16 MS. PRICE: We didn't take a position on 17 it, which is tough because it's all about local 18 autonomy. But again, when counties have 19 differing opinions, we can't.</p> <p>20 So this is the best we can do is send up 21 the rural counties.</p>
<p>Page 63</p> <p>1 anything that we can say that would be 2 effective. He's like nope, they're going to 3 pass it, I'm going to veto it, and they're 4 going to override my veto. He said the best 5 you can hope for is to try to get a regional 6 approach.</p> <p>7 So that's going to be kind of the gist of 8 the letter is that, you know, the Eastern Shore 9 is very different than Montgomery or PG or 10 Baltimore. Certainly the western rural 11 counties have the same situation.</p> <p>12 So that's what we're hoping to send as a 13 letter from the rural counties, but I think 14 it's also good to include in that packet a 15 letter from each county of the rural counties 16 to make that packet a little thicker.</p> <p>17 So I did ask for this to be on the agenda 18 so that we can have this discussion, especially 19 after all the work. I mean they jumped through 20 hoops to get that number. I mean I think I 21 said something to them on Wednesday afternoon</p>	<p>Page 65</p> <p>1 MR. PACK: Well, we'll hope that the 2 governor has success and that his veto is not 3 overridden.</p> <p>4 Next on our list, Council, we have a 5 request for appointment. And this is to change 6 the form we use for our appointment of persons 7 to our boards and committees.</p> <p>8 I don't see -- is Mary here or, 9 Mr. Kupersmith, are you taking this in her 10 absence?</p> <p>11 MR. KUPERSMITH: Sure.</p> <p>12 MR. PACK: Okay.</p> <p>13 MR. KUPERSMITH: So would you like me 14 to --</p> <p>15 MR. PACK: Just provide some background 16 and then the changes that will be appearing. 17 The Council has it. I don't know whether 18 we have any printed copies of this in the back 19 as far as the changes that we're going to make 20 to our request for appointment form.</p> <p>21 I believe that you had an AG's opinion</p>

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<p>1 that you shared with Council last week 2 regarding the release of that information under 3 the personnel issue. 4 Council heard your brief two weeks ago, 5 and then we were discussing making the changes 6 necessary to stay in compliance with that. 7 We do have the changes before us now. And 8 so if you wish to speak to it, your time to be 9 heard. If not, we'll go through the changes 10 here. Everyone on Council has it. 11 What's in yellow will be stricken out. 12 And this is when we send these applications out 13 to persons in the community. Well, not send 14 them out. If you come in and wish to apply for 15 one of our boards and committees, you would 16 fill this application out. 17 A portion of it that will be removed, it 18 reads that your information will be kept on 19 file in our office and will be made available 20 to the media if requested. That will be 21 changed to read your information will be kept</p>	<p>1 confidentiality that would apply to an employee 2 applicant applies with these as well. 3 And so it really deprives us of the 4 ability to inform the public of the 5 qualifications of these applicants. 6 We have the attorney general's opinion on 7 it that this must be treated this way. We 8 really don't have that option. I wonder, 9 though, if there aren't ways that we might 10 encourage applicants, and maybe in the language 11 with this application, to offer to release 12 information on their own. That it wouldn't be 13 an action of the county, but that we could 14 encourage for the sake of the public benefit 15 and transparency in our operations. It might 16 be helpful to be able to add just something a 17 little bit more to this as well. 18 MR. PACK: Yeah. I know we were talking 19 about the fact that once the person is 20 appointed, to give just a quick synopsis of 21 their background, whether or not they were --</p>
<p>Page 67</p> <p>1 on file in the County Council's office and only 2 your name will be made available for public if 3 requested. 4 So that is the only change to the form. 5 Everything else stays the same. And again, 6 this is based on the AG's opinion that we heard 7 several weeks ago. 8 So you want to add anything more? Was I 9 right in my summation? 10 MR. KUPERSMITH: I think you've basically 11 covered it. 12 MR. PACK: Council, any discussion of 13 Council on this matter? We did have some time 14 to talk about it previously. Before I ask for 15 a vote for the change? 16 MR. LESHHER: I think this is an important 17 clarification. 18 I was certainly surprised to learn that we 19 were -- essentially these are treated as 20 personnel matters, and as if the same as an 21 employee applicant, and that the</p>	<p>Page 69</p> <p>1 if they were being appointed due to their study 2 of agriculture or they were being appointed due 3 to their background in athletics through our 4 Parks Board, that that would be released. 5 MR. LESHHER: The person is being appointed 6 because they have these imminent 7 qualifications, not because they're Pete 8 Leshher's friend or anything else. 9 MR. PACK: Right. 10 MR. CALLAHAN: Right. 11 MR. PACK: So anything else? 12 MR. DIVILIO: I would just like to add 13 that I think that people should also be judged 14 on the merits of their work and not just on 15 their name or just on where they fall on the 16 list. 17 MR. PACK: Absolutely. 18 MS. PRICE: So is there any talk of having 19 some type of very short blurb about -- we don't 20 need your life history, the public doesn't need 21 to know their whole life history. But exactly</p>

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1 what you, what is it that qualifies them for
 2 that position and have some way, whether that's
 3 on the application or whether that comes
 4 afterwards, just so the public knows what the
 5 qualification is.
 6 How could we transmit that information to
 7 the public?
 8 MR. CALLAHAN: I think you said it. Just
 9 what you said, after they're appointed.
 10 MR. PACK: After they're appointed.
 11 MR. CALLAHAN: After they're appointed.
 12 MR. PACK: After appointment.
 13 MR. CALLAHAN: Come out with that
 14 information.
 15 MR. PACK: After appointment.
 16 MS. PRICE: So how do we make that
 17 official that we are going to do that?
 18 MR. PACK: I think, again, if you're
 19 appointing someone to a Parks Board, and some
 20 of our appointments to our Parks Board are
 21 based on the district. So whatever district

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1 they come from. So basically that's the main
 2 requirement, they come from district A or
 3 district B.
 4 But if you're appointing someone to a
 5 Planning Commission and they have a background
 6 in planning, I don't see any reason why doing
 7 the appointment you say Mr. Smith has a
 8 background in a certain planning degree and
 9 he'll bring along to add --
 10 MS. PRICE: So when Mr. Hollis is reading
 11 the name, we can have a short paragraph read
 12 along with it?
 13 MR. PACK: I think that would be
 14 appropriate, yeah.
 15 MR. DIVILIO: Before? Are you saying --
 16 MR. PACK: After the appointment.
 17 MR. DIVILIO: After we've appointed them,
 18 we would explain why we chose the candidate?
 19 MR. PACK: I think if you want to
 20 highlight what in the background stood out as
 21 far as, again, if there was a planning, and I'm

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1 thinking off the top of my head, if there was a
 2 planning background, if it was a Parks Board
 3 member and there was a background in a parks or
 4 recs that you wanted to highlight as far as
 5 each of us bring our own reasoning to these
 6 appointments. I may see something differently
 7 than you. So it may not be what I appointed
 8 them for, but it may be the main reason why the
 9 majority felt that this person was appropriate
 10 to be appointed.
 11 MR. DIVILIO: I would also think or just
 12 like to say that anybody who has interviewed a
 13 candidate has known that somebody can look
 14 fantastic on paper but stumble all through the
 15 interview and not be qualified for the job when
 16 it comes down to it.
 17 MR. PACK: Yeah. We've had that happen
 18 unfortunately a number of times, yeah.
 19 MR. CALLAHAN: Right.
 20 MR. PACK: Mr. Callahan.
 21 MR. CALLAHAN: I'm good.

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1 MR. PACK: You're good, all right.
 2 So again, I read the changes to you all
 3 and those that will appear on our form going
 4 forward.
 5 So I will ask for a vote for the changes
 6 on the application form. Ms. Moran, please
 7 read your roll.
 8 MR. LESHER: I wonder if we might continue
 9 to play with language and perhaps move this to
 10 the table. I don't know that there's any
 11 particular urgency to make this change. I mean
 12 yes, we want to --
 13 MR. PACK: We do have another commission
 14 that we want to go ahead and start getting
 15 seated, which is our Affordable Workforce
 16 Housing Commission. So there is some urgency
 17 to it in speaking with Ms. Verdery last night.
 18 So I don't want to push this back again.
 19 I mean, again, I think we've made it very
 20 clear that once the person is appointed, if we
 21 wanted to highlight what credentials that

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1 person brings, absolutely we can state that
 2 once appointed. But I don't think we need to
 3 add anything additional here to stay compliant
 4 with what Mr. Kupersmith was telling us.
 5 MR. CALLAHAN: I would agree. I mean once
 6 we appoint the person, obviously we're going
 7 to -- if we appoint them as a body, I mean that
 8 shows me that the person is qualified and then
 9 we can --
 10 MS. PRICE: I guess --
 11 MR. CALLAHAN: -- release that to the
 12 public.
 13 MS. PRICE: -- the only thing is then the
 14 public doesn't get a chance to know what some
 15 of the qualifications could have been for
 16 someone else.
 17 Is there a way to have some short
 18 description before? And for some boards and
 19 committees, obviously they are perfunctory. I
 20 mean we appreciate them and we're just happy to
 21 get a name.

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1 But we do have some, like Short-Term
 2 Rental Review Board, Planning Commission,
 3 Public Works and stuff, that are a little more
 4 competitive and then we have several qualified
 5 applicants. So if they're only seeing the
 6 person who is selected, while we hope that
 7 person is qualified, there may have been other
 8 people.
 9 It's kind of a fine line because you don't
 10 have to give the whole life history, but should
 11 we be releasing just a little bit more
 12 information. So I guess we could do this for
 13 tonight, but I don't know that we should
 14 completely close the door on the conversation
 15 that maybe we can make it even --
 16 MR. PACK: Well, you can always, I mean
 17 going forward, anyone can always offer any
 18 amendment or changes any time. We very well
 19 know that.
 20 But this is what we all agreed on to do.
 21 And so we're just doing what Council felt we

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1 need to do to stay in compliance with --
 2 MR. LESHER: Well, I agree that this is a
 3 necessary change.
 4 MR. PACK: Okay.
 5 MR. LESHER: That this is an improvement
 6 on where we had an apparent conflict before
 7 between regulations and what was on the
 8 application form. We absolutely need to clear
 9 that up. This will do that.
 10 But let's revisit this and see if we might
 11 be able -- there might be other things that we
 12 can do to encourage a little bit more
 13 transparency in this process.
 14 MR. PACK: And any Council member can do
 15 that any time. All right.
 16 Anything further?
 17 Hearing none, Madam Secretary, please call
 18 your roll on the changes that we just read.
 19 MR. LESHER: Do you need a motion to do
 20 that?
 21 MR. PACK: I'm sorry, yes.

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1 MS. PRICE: The other thing. We're adding
 2 a signature line, which wasn't there before.
 3 So I think that makes it very clear that you're
 4 signing --
 5 MR. PACK: I'm sorry. Yes, yes.
 6 MS. PRICE: -- your application.
 7 MR. PACK: Signature and date. You're
 8 absolutely correct. There's a signature and
 9 date line that was not there on the application
 10 before.
 11 MS. PRICE: So that also made it a
 12 squishier. Did they really agree to releasing
 13 it or didn't they.
 14 MR. PACK: Right.
 15 MS. PRICE: But now there's a signature.
 16 MR. PACK: Because there was no signature.
 17 Good point.
 18 So we do have an additional signature line
 19 and date line as well. And I apologize for
 20 missing that.
 21 Is there a motion to accept the changes?

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<p>1 MR. CALLAHAN: So moved.</p> <p>2 MR. PACK: By Mr. Callahan. Is there a</p> <p>3 second?</p> <p>4 MR. DIVILIO: Second.</p> <p>5 MR. PACK: Second by Mr. Divilio. Any</p> <p>6 additional discussion on those changes?</p> <p>7 Hearing none, Madam Secretary, please call</p> <p>8 your roll.</p> <p>9 SECRETARY: Mr. Pack.</p> <p>10 MR. PACK: Aye.</p> <p>11 SECRETARY: Mr. Divilio.</p> <p>12 MR. DIVILIO: Aye.</p> <p>13 SECRETARY: Mr. Callahan.</p> <p>14 MR. CALLAHAN: Aye.</p> <p>15 SECRETARY: Ms. Price.</p> <p>16 MS. PRICE: Aye.</p> <p>17 SECRETARY: Mr. Leshner.</p> <p>18 MR. LESHER: Aye.</p> <p>19 MR. PACK: Okay. Thank you very much.</p> <p>20 Those will be done and placed on the</p> <p>21 application going forward.</p>	<p>1 MR. HOLLIS: It's used.</p> <p>2 MR. PACK: Used dozer, okay.</p> <p>3 MR. CALLAHAN: For 25?</p> <p>4 MR. PACK: Twenty-five. Well, I don't</p> <p>5 know the price of dozers. I mean I don't buy</p> <p>6 dozers.</p> <p>7 MR. CALLAHAN: They're not 25.</p> <p>8 MR. HOLLIS: It was actually more. And to</p> <p>9 Mr. Edwards' credit, he negotiated it down</p> <p>10 substantially --</p> <p>11 MS. PRICE: And it says to be charged to</p> <p>12 the grant.</p> <p>13 MR. HOLLIS: Yes, ma'am.</p> <p>14 MS. PRICE: What grant?</p> <p>15 MR. HOLLIS: I'm sorry?</p> <p>16 MS. PRICE: What grant?</p> <p>17 MR. HOLLIS: The grant for the widening of</p> <p>18 Goldsborough Neck Road.</p> <p>19 MS. PRICE: Got it.</p> <p>20 MR. PACK: Great. Any discussion on the</p> <p>21 purchase of the dozer? Is there a motion to</p>
<p>Page 79</p> <p>1 Next matter, we have County Manager's</p> <p>2 report. Mr. Hollis, I'll turn it over to you.</p> <p>3 MR. HOLLIS: Thank you, Mr. President. We</p> <p>4 have several items. I'll try to go through</p> <p>5 them quickly.</p> <p>6 The first is regarding the Department of</p> <p>7 Public Works. We're requesting your approval</p> <p>8 for the purchase of a bulldozer to be used for</p> <p>9 the Goldsborough Neck Road project. It's in</p> <p>10 the amount of \$25,000.</p> <p>11 It's a used piece of equipment that</p> <p>12 Mr. Edwards, your roads superintendent, has</p> <p>13 found. It will come under the grant money that</p> <p>14 we receive for the road widening of</p> <p>15 Goldsborough Neck. As opposed to renting the</p> <p>16 equipment, this will be a one-time purchase at</p> <p>17 or less than what we would have paid to rent</p> <p>18 it. We'll be able to use the equipment in the</p> <p>19 future in other projects as well.</p> <p>20 MR. PACK: Is it a used dozer or new</p> <p>21 dozer?</p>	<p>Page 81</p> <p>1 accept?</p> <p>2 MR. CALLAHAN: So moved.</p> <p>3 MS. PRICE: So moved.</p> <p>4 MR. PACK: By Mr. Callahan. Seconded by</p> <p>5 Ms. Price. Any further discussion?</p> <p>6 Hearing none, Madam Secretary, could you</p> <p>7 call the roll, please.</p> <p>8 SECRETARY: Mr. Pack.</p> <p>9 MR. PACK: Aye.</p> <p>10 SECRETARY: Mr. Divilio.</p> <p>11 MR. DIVILIO: Aye.</p> <p>12 SECRETARY: Mr. Callahan.</p> <p>13 MR. CALLAHAN: Aye.</p> <p>14 SECRETARY: Ms. Price.</p> <p>15 MS. PRICE: Aye.</p> <p>16 SECRETARY: Mr. Leshner.</p> <p>17 MR. LESHER: Aye.</p> <p>18 MR. HOLLIS: Talbot County Department of</p> <p>19 Parks & Recreation. We're requesting your</p> <p>20 approval to conduct a feasibility study. It's</p> <p>21 in the amount of \$26,800 using Davis, Bowen &</p>

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1 Friedel, which is one of the companies that the
 2 county has under contract.
 3 It's for the indoor gymnasium project
 4 that's included in your current capital budget
 5 for the Community Center. And Program Open
 6 Space monies will be reimbursing this cost,
 7 assuming we move forward with the project.
 8 MR. PACK: Okay. Mr. Peper, how are you,
 9 sir?
 10 MR. PEPPER: Good. How are you?
 11 MR. PACK: You wish to add any additional?
 12 MR. PEPPER: No. So this is basically the
 13 first step in this project of doing a layout,
 14 feasibility study, placement on the property
 15 and stuff like that.
 16 So without this, we basically need this to
 17 move forward to get this going.
 18 MR. PACK: Okay.
 19 MR. HOLLIS: And let's just remind Council
 20 it's a \$4 million capital project. Only
 21 100,000 is in the budget identified as local

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1 funds. 800,000 comes out of Program Open
 2 Space, possibly more as it goes up every year.
 3 And 3.1 million would be through private
 4 fundraising so as not to use general funds from
 5 the county citizens.
 6 MR. PACK: Understandable.
 7 MS. PRICE: Where is that going to come
 8 from?
 9 MR. HOLLIS: The fundraising?
 10 MS. PRICE: Yeah. I mean is there already
 11 a lot of interest? I guess do you just put it
 12 out there that we need \$3 million for it or has
 13 there already been some people who have stepped
 14 up and said yes, we'd like to?
 15 MR. PEPPER: I think there's been interest.
 16 There hasn't been somebody that's actually said
 17 I will put this towards it.
 18 But I think the problem is there's not a
 19 lot without me just explaining it in words what
 20 it's even all about.
 21 So this will be the first step to actually

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1 coming up with a concept, something visual so
 2 people can actually see.
 3 MR. DIVILIO: Capital campaign.
 4 MR. HOLLIS: Council made it very clear
 5 during the budget process that Mr. Peper would
 6 be charged with finding that outside money.
 7 MR. PACK: I am confident that he would do
 8 so.
 9 But as you said before, you need the
 10 drawings, you need something to represent to
 11 individuals who wish to give to the project,
 12 you need something to show them.
 13 MR. PEPPER: Correct.
 14 MR. PACK: So this is the first step in
 15 getting that done.
 16 Any further discussion?
 17 MS. PRICE: I just have a question. I
 18 remember nine years ago. And location. I
 19 understand we have a Community Center out
 20 there, but I remember this was right before I
 21 came on the Council. People were like how are

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1 people going to get there, that we have a need
 2 for the gym, but transportation out Route 50
 3 was a problem.
 4 And so I know you were talking about doing
 5 this there, but it's just something we should
 6 keep in our minds. I don't know whether we
 7 have another location, but the accessibility is
 8 still the same problem nine years later.
 9 MR. PACK: I would beg to differ. I mean
 10 I was out at the gym the other night for
 11 hockey, and the parking lot was packed, I mean
 12 it was packed.
 13 MR. DIVILIO: People are coming for
 14 things. And I think this is an expansion that
 15 we need so that Preston can increase revenue
 16 out there. Because people are going between
 17 the thrift store, the consignment store or shop
 18 that you've done. There's plenty of
 19 opportunity to raise revenue out there.
 20 This will allow him to keep the ice down
 21 and allow better use of that facility.

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<p>1 MS. PRICE: But the thing is the people 2 that skate, and coming from a former skater, 3 not hockey, families that participate in the 4 skating stuff. And you did that too, Chuck, 5 didn't you? 6 MR. CALLAHAN: I'm listening. 7 MS. PRICE: They might have a little more 8 means than somebody who just wants to come out 9 and use the gym. And you would know that I 10 guess through the basketball program and stuff. 11 So you might be talking about -- 12 MR. PACK: People will spend the money on 13 what they feel is important to them, whether it 14 be volleyball programs or basketball programs. 15 MR. DIVILIO: You think this would need a 16 better location in town? 17 MS. PRICE: I'm just saying that I 18 remember that as part of the discussion that 19 year. And so I just want to keep that in the 20 conversation and get people's feedback because 21 I think you might be talking about some</p>	<p>1 MR. PEPER: So right now, for instance, 2 even our youth basketball program. I mean 3 we're out at the high school now. So they're 4 already having to travel no longer within 5 walking distance. 6 Soccer, no longer. They were playing out 7 at the Community Center already. 550 kids in 8 that program traveling to the Community Center. 9 I'm not sure how accurate it is to say 10 I've heard the old adage that the Community 11 Center is so far out of town that nobody wants 12 to go to it. I'm not really sure how accurate 13 that statement is. 14 MR. PACK: And it's actually in town. 15 MR. PEPER: Well, it is now. 16 MS. PRICE: But maybe as part of the 17 discussion you might think about is there an 18 old bus somewhere and if you had a specific 19 program that could transport some of these kids 20 and try to figure out a transportation program 21 once a week or twice a week or something as</p>
<p>Page 87</p> <p>1 different people of different means that would 2 want to come use the gym as opposed to those 3 who have -- 4 MR. PACK: I'm not even going to go there. 5 I mean there was a segment of the population 6 who was using those discussions as if it was 7 driving to the western shore. It's in town 8 actually based on the -- 9 MS. PRICE: -- in town can't walk there. 10 MR. PEPER: So right now to answer your 11 question a little bit. If we were to do a 12 separate location on a different site, what 13 you're going to do is you're going to 14 exponentially increase your costs because 15 you're going to have to staff a whole nother 16 building. 17 We currently have a building that's 18 staffed already. Basically putting an 19 expansion onto it, you're really just adding 20 that part of the -- 21 MS. PRICE: No, no. I get that.</p>	<p>Page 89</p> <p>1 part of this project so that the kids that 2 don't have access to it will still be able to 3 use it. So just keep that maybe -- 4 MR. PEPER: We would explore any 5 opportunity to get as many people out there as 6 possible. 7 MS. PRICE: Right. 8 MR. PACK: And this will allow -- again, 9 I'm very optimistic on this project. But this 10 will allow your summer camps to go a bit longer 11 and you won't have the conflict between your 12 ice, which does very well, and those other 13 activities, like your summer camps or your 14 basketball or your indoor volleyball, whatever 15 have you. They can go on without impacting the 16 ice. 17 MR. PEPER: So it will actually increase 18 the ice season. 19 MR. PACK: Which I think some of the 20 leagues have asked for in the past. So I think 21 it's a win-win.</p>

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<p>1 And again, the transportation issue as far 2 as the distance I don't think is as great as 3 some would make it to be. If you want to come 4 out and participate, you will, you'll find a 5 way, share a ride, bicycle.</p> <p>6 MS. PRICE: -- something from the schools, 7 like after school. If there was something 8 after school, then the school could have the 9 bus take them out there, just like another 10 opportunity. Like they go to the YMCA 11 sometimes. It's easy from the middle school 12 obviously to walk across the street to the 13 YMCA.</p> <p>14 MR. HOLLIS: Two quick points. You're 15 absolutely right. Years ago there was 16 conversation about whether it would be better 17 to do a field house behind the middle school in 18 town. That's where that came from.</p> <p>19 This feasibility study, so we're clear, is 20 specific to the Community Center. It's also 21 going to be looking at HVAC, electric, and</p>	<p>1 that information, schematics, and data as part 2 of the fundraising campaign. That's what's 3 planned.</p> <p>4 MR. PACK: This is basically a pole 5 building, Chuck.</p> <p>6 MR. CALLAHAN: What I was getting, it just 7 sort of dawned on me, the feasibility. If it's 8 HVAC, so if it's heat in there, what we're 9 going to use the building for.</p> <p>10 MR. HOLLIS: Correct. So part of the subs 11 under this project will be Gipe looking at the 12 existing infrastructure and the extension of 13 that into the pole barn, gymnasium, whatever 14 you call it, sports arena. Yeah.</p> <p>15 MR. PACK: Slab with what type of flooring 16 were you thinking about?</p> <p>17 MR. PEPER: It would be a wood floor.</p> <p>18 MR. PACK: Wood floor.</p> <p>19 MR. CALLAHAN: I'm sorry, do you see this 20 at multi-use type events, though?</p> <p>21 MR. PEPER: Yeah. So the reason why you</p>
<p>Page 91</p> <p>1 plumbing. So once we go down this path and 2 spend this money, the answer is going to be 3 looking at using perhaps the bus that Mr. Peper 4 has acquired for his programs as a form of 5 transportation if it's needed or warranted.</p> <p>6 But once we start with this feasibility 7 study, it's site specific.</p> <p>8 MS. PRICE: Okay.</p> <p>9 MR. CALLAHAN: So what you were just 10 saying, Andy. The feasibility study, how long 11 is it going to start if we approve that? Is 12 that going to start now?</p> <p>13 MR. PEPER: It would start as fast as we 14 could get Davis going on it.</p> <p>15 MR. CALLAHAN: And that will last three to 16 six months?</p> <p>17 MR. HOLLIS: The study itself, I would say 18 more toward three than six.</p> <p>19 MR. CALLAHAN: Okay.</p> <p>20 MR. PACK: Yeah.</p> <p>21 MR. HOLLIS: Mr. Peper will be able to use</p>	<p>Page 93</p> <p>1 go with a wood floor is there's a lot of -- and 2 one of the other reasons why is you wanted to 3 do maybe bring in outside tournaments.</p> <p>4 MR. CALLAHAN: Right.</p> <p>5 MR. PEPER: You're not going to get 6 certain tournaments if you don't have a wood 7 floor. Like for instance, AEU basketball will 8 not play on multi-purpose flooring. They have 9 to have glass backboards, score boards on the 10 wall. They have to have all that.</p> <p>11 So with a wood floor, you can actually do 12 just about everything short of driving a 13 vehicle across it. We've done dance, we've 14 done cheer, you've done different stage 15 activities. Those can all be done on a wood 16 floor.</p> <p>17 MR. PACK: When you do your gun shows and 18 your home and garden shows out there, we're 19 using the existing building with the ice up and 20 we're putting down the multi-purpose floor for 21 that or just using it right on the concrete</p>

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<p>1 slab that we have now?</p> <p>2 MR. PEPER: Well, you still -- well, the</p> <p>3 home show, because they drive vehicles out</p> <p>4 there, that's got to be on the concrete.</p> <p>5 MR. PACK: Yeah. They're going to stay on</p> <p>6 that side.</p> <p>7 But as far as --</p> <p>8 MR. PEPER: Stay on that side.</p> <p>9 MR. PACK: But you could still -- I'm just</p> <p>10 thinking ahead. Could you still use the gym</p> <p>11 portion of it for --</p> <p>12 MR. PEPER: So like for instance --</p> <p>13 MR. PACK: -- tables and booths and things</p> <p>14 like that?</p> <p>15 MR. PEPER: Yeah. So there's a lady that</p> <p>16 does a consignment shop, consignment sale. She</p> <p>17 did it in one of our smaller rooms because</p> <p>18 there was ice down. She needed more space.</p> <p>19 She's actually going to do it in the arena this</p> <p>20 summer. But it's something that she would do</p> <p>21 two, three, four of those a year if she had the</p>	<p>1 Program Open Space funds would reimburse this</p> <p>2 cost if built?</p> <p>3 MR. HOLLIS: Correct.</p> <p>4 MR. LESHAR: This, in the meantime, sits</p> <p>5 in the county's capital fund for this fiscal</p> <p>6 year or how does that work?</p> <p>7 MR. HOLLIS: So there is money in the</p> <p>8 capital fund. You could also use your</p> <p>9 contingency as money is available for that with</p> <p>10 the understanding it would be reimbursed once</p> <p>11 the POS application is put in and the building</p> <p>12 is complete.</p> <p>13 MS. PRICE: We can't use the POS funds for</p> <p>14 the feasibility study?</p> <p>15 MR. HOLLIS: I'm sorry?</p> <p>16 MS. PRICE: The POS funds will reimburse</p> <p>17 the feasibility study?</p> <p>18 MR. HOLLIS: Contingent on the building</p> <p>19 being built, yes. It will not be reimbursed if</p> <p>20 the project does not go forward.</p> <p>21 MS. PRICE: Oh. So that could be years</p>
<p>Page 95</p> <p>1 space. And those were something that this</p> <p>2 space would allow for that during the ice</p> <p>3 season.</p> <p>4 MR. PACK: Right.</p> <p>5 MR. PEPER: What's nice about those kind</p> <p>6 of events is it's straight revenue with very</p> <p>7 little overhead on our part.</p> <p>8 MR. HOLLIS: So I think the point,</p> <p>9 Council, to your credit when you crafted the</p> <p>10 budget was this is an example of what I think</p> <p>11 we're going to be proposing to you more so now</p> <p>12 that the revenue tax cap was not approved. The</p> <p>13 only way to get some of these capital projects</p> <p>14 going is to --</p> <p>15 MR. PACK: Partnership.</p> <p>16 MR. HOLLIS: -- private community. It is</p> <p>17 a partnership, but primarily falls on the</p> <p>18 private side.</p> <p>19 MR. PACK: Right, right. Okay.</p> <p>20 Mr. Leshar.</p> <p>21 MR. LESHAR: Mr. Hollis, you said that</p>	<p>Page 97</p> <p>1 and years before we get it back. It's going to</p> <p>2 take a while to raise \$3 million. Just saying.</p> <p>3 MR. HOLLIS: Correct. You're right,</p> <p>4 you're right.</p> <p>5 MR. PACK: Mr. Divilio, he has some</p> <p>6 friends in high places. But okay.</p> <p>7 MR. PEPER: We were going to name it the</p> <p>8 Pack Sports Arena.</p> <p>9 MR. PACK: No, no. We won't go that far.</p> <p>10 I can't jump.</p> <p>11 So \$26,800 for the feasibility study.</p> <p>12 This is going to go to Davis, Bowen & Friedel</p> <p>13 for the indoor gym. Again, we just discussed</p> <p>14 the other (inaudible) to this project. Is</p> <p>15 there a motion to go forward with this at this</p> <p>16 time?</p> <p>17 MR. DIVILIO: So moved.</p> <p>18 MR. CALLAHAN: Second.</p> <p>19 MR. PACK: Moved by Mr. Divilio. Seconded</p> <p>20 by Mr. Callahan. Any further discussion on the</p> <p>21 motion?</p>

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1 Hearing none, Madam Secretary, please call
 2 your roll.
 3 SECRETARY: Mr. Pack.
 4 MR. PACK: Aye.
 5 SECRETARY: Mr. Divilio.
 6 MR. DIVILIO: Aye.
 7 SECRETARY: Mr. Callahan.
 8 MR. CALLAHAN: Aye.
 9 SECRETARY: Ms. Price.
 10 MS. PRICE: Aye.
 11 SECRETARY: Mr. Leshner.
 12 MR. LESHNER: Aye.
 13 MR. PEPPER: Thank you, Council.
 14 MR. HOLLIS: So from your Information
 15 Technology Department director, there is a
 16 request for approval to purchase 25 computers
 17 in the amount of \$34,739.57 from Dell
 18 Computers. And this is a budgeted line item in
 19 your current budget.
 20 MR. PACK: Okay. I'm assuming these are
 21 replacing older models?

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1 MR. HOLLIS: Yes, sir. Part of the
 2 rotation.
 3 MR. PACK: Any questions of Mr. Hollis on
 4 the purchase request? Is there a motion to
 5 accept the request, \$34,739.57?
 6 MR. LESHNER: I'll move to approve.
 7 MR. PACK: Moved by Mr. Leshner. Is there
 8 a second?
 9 MR. CALLAHAN: Second.
 10 MR. PACK: Seconded by Mr. Callahan. Any
 11 further discussion on the motion?
 12 Hearing none, Madam Secretary, please call
 13 your roll.
 14 SECRETARY: Mr. Pack.
 15 MR. PACK: Aye.
 16 SECRETARY: Mr. Divilio.
 17 MR. DIVILIO: Aye.
 18 SECRETARY: Mr. Callahan.
 19 MR. CALLAHAN: Aye.
 20 SECRETARY: Ms. Price.
 21 MS. PRICE: Aye.

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1 SECRETARY: Mr. Leshner.
 2 MR. LESHNER: Aye.
 3 MR. HOLLIS: Council, the next item is for
 4 Hog Neck Golf Course. It's Bid 19-02. Request
 5 for proposals for cafe and catering services,
 6 Talbot County Hog Neck Golf Course, 10142 Old
 7 Cordova Road, Easton, Maryland.
 8 We're requesting your approval for the
 9 golf professional's recommendation to award the
 10 bid to Hambleton House for the 2019 season of
 11 April to November. This is for the payment,
 12 monthly payment to Hog Neck Golf Course for the
 13 services of the catering as well as the cafe
 14 services at the golf course.
 15 And Mr. Setter is here, since this is a
 16 first time effort on his part to contract out
 17 these services. We've always done in-house.
 18 And I'll tell you right now as with the last
 19 example, it's thinking outside the box, trying
 20 to figure out ways to cut operating costs as we
 21 go forward with the tax limitations in place.

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1 I don't know if Mr. Setter wants to say a
 2 word or two or not.
 3 MR. SETTER: We had two very good
 4 candidates that came forward. One probably not
 5 so familiar to y'all. The owner and management
 6 team is over here of SRR Holdings, LLC, which
 7 is Smoke, Rattle, and Roll. And then we also
 8 had Hambleton House, which is local here in
 9 Talbot County.
 10 Both would do a terrific job running the
 11 operations there. And full support from me
 12 either one.
 13 MR. HOLLIS: I think the recommendation
 14 for Hambleton House was the notations where it's
 15 a very impressive package with several
 16 recommendations from influential business
 17 leaders in the county.
 18 Hambleton House has worked with the Easton
 19 Economic Development Corporation and has vast
 20 food and beverage experience, and their concept
 21 of using farm to table locally fresh

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1 ingredients and purchasing from local small
 2 businesses in the county is especially
 3 appealing.
 4 MR. CALLAHAN: I'm on the committee. And
 5 Rick, you've done a great job, you brought it
 6 up to the committee. Andy's been there. A
 7 lot, you've done hard work here for the last,
 8 what, four months, maybe even longer trying to
 9 really look out for budget.
 10 I feel we're doing the right thing.
 11 You're keeping a close eye on it. You're
 12 watching your budget. Let's face it. That
 13 golf course in the last year, we've had 80
 14 inches of rain. So you really have stepped up.
 15 You know that things have not been great and in
 16 your favor. You're looking for ways to save
 17 the county money but yet still keep it open.
 18 And appreciate these guys stepping up to
 19 the plate for the county and helping us out,
 20 and I'm looking forward and I'm going to
 21 support it.

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1 MR. SETTER: If Council could do something
 2 about the rain, I'd greatly appreciate that.
 3 MR. CALLAHAN: Yeah.
 4 MR. PACK: We get blamed for a lot of
 5 things, but that's not one of them.
 6 Is there any reason that we would not want
 7 to do this? I mean we're going to turn over
 8 the catering business to Hambleton House.
 9 They're going to pay the golf course \$1,000 a
 10 month for that service.
 11 MR. HOLLIS: And the cafe operations.
 12 MR. PACK: And cafe operations as well.
 13 Thank you.
 14 Is there any additional questions of
 15 Mr. Setter regarding what we're doing here?
 16 MR. LESHHER: I just want to thank you for
 17 being entrepreneurial about this and making
 18 sure that we can continue to provide this
 19 service in this innovative way. Thank you.
 20 MR. SETTER: Pleasure.
 21 MR. PACK: With that being said, chair

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1 would entertain a motion to award the contract
 2 to Hambleton House for the catering and cafe
 3 services at the golf course.
 4 MR. CALLAHAN: So moved.
 5 MR. PACK: Moved by Mr. Callahan.
 6 MR. LESHHER: Seconded.
 7 MR. PACK: Seconded by Mr. Leshher.
 8 MR. LESHHER: And recommended by staff.
 9 MR. PACK: Thank you. Any additional
 10 comment?
 11 Hearing none, Madam Secretary, please call
 12 your roll.
 13 SECRETARY: Mr. Pack.
 14 MR. PACK: Aye.
 15 SECRETARY: Mr. Divilio.
 16 MR. DIVILIO: Aye.
 17 SECRETARY: Mr. Callahan.
 18 MR. CALLAHAN: Aye.
 19 SECRETARY: Ms. Price.
 20 MS. PRICE: Aye.
 21 SECRETARY: Mr. Leshher.

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1 MR. LESHHER: Aye.
 2 MR. PACK: Thank you.
 3 MR. HOLLIS: Mr. Salinas, if you want to
 4 come up, thank you.
 5 So Council, the next item is a request
 6 that was brought to you at your quarterly
 7 meeting with the Board of Education. This is a
 8 request for an electronic sign at Chapel
 9 District Elementary School in the Cordova area.
 10 Planning & Zoning submitted some
 11 information to you. Currently the signage is
 12 not permitted unless the governmental body
 13 allows it specifically as an exemption.
 14 Mr. Salinas has put together a memo that
 15 explains to you how that is accomplished as
 16 well as some suggestions about possible
 17 restrictions, limitations, especially in light
 18 of the recent efforts with the zoning ordinance
 19 to limit electronic signage.
 20 And Council may have additional comments
 21 or questions as well.

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1 There are also proposals I guess from the
 2 sponsoring group for two different size signs,
 3 a smaller as well as a somewhat large sign.
 4 Similar in size to Easton High School,
 5 correct?
 6 MR. SALINAS: Yeah, there is. Yeah.
 7 Actually we attached that to the memorandum.
 8 Staff is supportive of their request.
 9 There is precedent, although it's in the Town
 10 of Easton. Easton High School has a very
 11 similar sign.
 12 The two options that are in the memorandum
 13 that Chapel District Elementary School had
 14 taken a look at are the smaller sign is about
 15 12 square feet for just the LED portion where
 16 the words would actually go. The larger sign
 17 is about 18 square feet.
 18 In our sign ordinance where we do allow
 19 electronic signs, they are more than just the
 20 scrolling message for time, date, and weather,
 21 for example. It's limited to 16 square feet.

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1 There's no problem with either sign option
 2 if they were to choose either one of these
 3 options related to the overall size of the sign
 4 or overall height of the sign.
 5 I was able to go out to Easton High School
 6 and measure just the LED portion of that sign.
 7 That sign, which at that time that I looked at
 8 it had two lines of lettering, was about ten
 9 and a half square feet.
 10 On the way back, I did notice the VFW sign
 11 actually. So I went out there and measured
 12 that sign as well and hoped that somebody
 13 didn't come out and stop me from doing that.
 14 That was 10.21 square feet.
 15 MR. CALLAHAN: Excuse me, did you mean the
 16 Elks or VFW?
 17 MR. SALINAS: I'm sorry. The one on
 18 Dutchman's Lane.
 19 MR. CALLAHAN: Okay. That's the Elks.
 20 MR. SALINAS: Thank you. Sorry about
 21 that.

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1 MR. CALLAHAN: No problem.
 2 MR. SALINAS: So that one was 10.21 square
 3 feet.
 4 So staff, our recommendation is we support
 5 either option. Of course, we look to the
 6 County Council for their recommendation on that
 7 or their decision on that.
 8 But if you do support the exemption, we
 9 are asking for consideration of some conditions
 10 to that. One is that to limit the electronic
 11 message portion of the sign to just alphabetic
 12 or numeric characters. That's what Easton High
 13 School sign has. And that that message doesn't
 14 change more frequently than once daily, which
 15 is the standard that's in our sign regulations.
 16 Also, a condition that it's not
 17 illuminated between 11 p.m. and six p.m. My
 18 understanding is that they can program the sign
 19 to turn on and turn off at certain times.
 20 And then that the sign complies with
 21 additional standards that we have in the sign

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1 regulations. That has more to do with making
 2 sure that the sign doesn't have any blinking or
 3 flashing or moving or scrolling or other types
 4 of intermittent illumination of the sign
 5 itself.
 6 And so we do ask you to consider those
 7 conditions.
 8 MR. PACK: Can you give me the hours of
 9 limitation again, please?
 10 MR. SALINAS: Sure. Those limitations are
 11 no revolving.
 12 MR. PACK: I mean the hours of limitation.
 13 MR. SALINAS: I'm sorry. 11 p.m. until
 14 six a.m.
 15 MR. PACK: Six a.m.
 16 MR. SALINAS: Yeah.
 17 MR. HOLLIS: And Council, I'll just add
 18 and pull on your heart strings with this. So
 19 this is a fundraising project of the
 20 Grandparents Club for Chapel District.
 21 MS. PRICE: How did you know that was my

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1 next question, how is it going to get paid for?
 2 MR. HOLLIS: Exactly. Thank you,
 3 Ms. Price. I should have waited.
 4 And one of the main proponents of this is
 5 Lois McDonald, who works down in our Roads
 6 Department and whose grandchild goes to Chapel
 7 District.
 8 So I would really appreciate not having to
 9 deliver bad news.
 10 MR. PACK: Who --
 11 MR. DIVILIO: -- wouldn't be here if it
 12 wasn't for a PTO meeting.
 13 MR. PACK: Is that right?
 14 MR. HOLLIS: That's true.
 15 MR. PACK: Well, I think Mr. Divilio, did
 16 you meet with the grandparents?
 17 MR. DIVILIO: I spoke with them, yes.
 18 MR. PACK: I thought you did. Yeah.
 19 MR. LESHER: I'm not fond at all of these
 20 electronic signs. I was on Easton Town Council
 21 when we permitted them in the Town of Easton.

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1 I wish the town had been more restrictive in
 2 its approach.
 3 But the type of restrictions that staff is
 4 recommending here I think are consistent with
 5 the sign restrictions inside the Town of
 6 Easton. And therefore, if permitted at Chapel,
 7 they'd be more or less equivalent to what has
 8 already been permitted at Easton High School.
 9 That said, I'm ready to support this with
 10 those restrictions in place. The size, both
 11 heights, and of the electronic area, the fact
 12 that it's just alphabetic and numeric
 13 characters, that there's 24-hour hold time, no
 14 illumination between 11 p.m. and six a.m., and
 15 no animation.
 16 MR. PACK: What price did they work up on
 17 this? Do you know, Miguel?
 18 MR. HOLLIS: I do not.
 19 MR. SALINAS: Yeah.
 20 MR. PACK: You want to speak, ma'am? Come
 21 forward. Do you represent the Grandparents

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1 Association at Chapel?
 2 DR. COLMAN: Good evening. I'm
 3 Dr. Colman. I'm principal at Chapel District
 4 Elementary School.
 5 MR. PACK: Hello.
 6 DR. COLMAN: They worked up a couple of
 7 different prices, and I believe it was anywhere
 8 from 23,000 to 26,000.
 9 Currently the Chapel District PTO has
 10 about \$20,000 in its capital fund. So we're
 11 well on our way to working towards trying to
 12 get this sign in place given we get the
 13 approval from you tonight.
 14 MR. DIVILIO: If they can raise that kind
 15 of money without the sign, imagine what they
 16 can do with it.
 17 MR. PACK: Would our approval be
 18 contingent on all money being in hand? I mean
 19 you're a little short now, but not by much.
 20 MR. LESHER: I think that we can leave the
 21 schedule of this up to them depending on when

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1 they complete their fundraising. I don't think
 2 that we need to put any condition on it.
 3 MR. CALLAHAN: I agree.
 4 MR. PACK: All right.
 5 DR. COLMAN: And we do currently have a
 6 couple more fundraisers planned before the end
 7 of the school year. So our fundraising efforts
 8 for this year are not even over at this point.
 9 And then also --
 10 MS. PRICE: -- on your sign, a day here
 11 and there you can put up there that we're
 12 looking for \$3.1 million for the gym at the
 13 Community Center.
 14 DR. COLMAN: Absolutely.
 15 MR. PACK: Okay. Any other questions?
 16 MR. SALINAS: Mr. Pack, I'm sorry. I
 17 wasn't sure. Council Member Leshner was talking
 18 about agreeing to the conditions. But I didn't
 19 hear anything about whether you agree to a
 20 maximum area of 16 square feet for just the LED
 21 portion or 18 square foot.

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1 MR. PACK: That's the exception, either 16
 2 or 18 square feet for the LED portion, not
 3 considering the base?
 4 MR. SALINAS: Not considering the base.
 5 Just the message portion.
 6 Our code limits it to 16 square feet, but
 7 they do have an option, which is two square
 8 feet bigger. For staff, that's not a
 9 significant difference, but it is something to
 10 consider.
 11 MR. PACK: What --
 12 MS. PRICE: -- giving ourselves our own
 13 exemption and not a business?
 14 MR. PACK: I was just going to ask. What
 15 would --
 16 MR. HOLLIS: You do have the provision in
 17 the ordinance already that allows that. You
 18 can make an exception that wasn't already given
 19 to you when you adopted the zoning ordinance.
 20 MR. PACK: Will the two feet matter in
 21 their design; do you know? If we were to keep

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1 it at 16?
 2 DR. COLMAN: I would be pleased with
 3 either option. But I would lean towards the 18
 4 because it wouldn't be a scrolling or a
 5 changing option, and oftentimes we have two or
 6 three either events or days coming up that I
 7 would want to be able to put up. For example,
 8 the 15th is a half a day, dismissal at 10:20,
 9 Monday no school. Those types of things I want
 10 to make sure --
 11 MS. PRICE: Extra line.
 12 DR. COLMAN: Yeah.
 13 MR. PACK: So you want more lines of text
 14 to do that.
 15 DR. COLMAN: Make sure I can communicate
 16 as much as information to the community as
 17 possible.
 18 MR. DIVILIO: I would hate to have
 19 something spelled wrong just to fit it on
 20 there.
 21 MR. PACK: Or abbreviate the wrong way,

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1 right.
 2 MS. PRICE: We're all used to text
 3 messaging. Everything is shorthand.
 4 MR. PACK: So Miguel, what is the maximum
 5 height we're looking at here? Is it six feet
 6 from ground to the top?
 7 MR. SALINAS: The maximum height in the
 8 code is 20 feet. They're well below that.
 9 They're at -- actually I thought I had it. But
 10 they're well below.
 11 MS. PRICE: 8.3? Is that what it says
 12 there?
 13 MR. PACK: 8.3? Oh, I do see it on the
 14 side here. Okay.
 15 So was there a motion to go to 18?
 16 MS. PRICE: Sure. Motion for 18.
 17 MR. PACK: Motion by Ms. Price to go to
 18 18.
 19 MR. CALLAHAN: Second.
 20 MR. PACK: Seconded by Mr. Callahan to go
 21 to 18 feet on the LED portion of the sign.

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1 MS. PRICE: You're putting words in my
 2 mouth again.
 3 MR. PACK: No. Did you not make that
 4 motion? I'm just asking. I want to make sure
 5 I get everything straight here.
 6 So we do have a motion before Council to
 7 go to 18 feet on the LED portion.
 8 MR. CALLAHAN: Eighteen square feet.
 9 MR. PACK: Eighteen square feet. Thank
 10 you. Eighteen square feet on the LED portion
 11 of the sign. It looks like a total height of
 12 8.3 here from what we're reading here. But as
 13 long as you stay below 20, you're okay.
 14 On the motion, any discussion on the 18
 15 square feet? Hearing none --
 16 MR. LESHAR: I'd much prefer to see us
 17 just be consistent with our signs, but I will
 18 go along with the majority.
 19 MR. PACK: Well, okay. This is just on
 20 concerning the 18 -- going from 16 to 18, which
 21 is a modification from the code, if you would,

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1 an exception from the code.

2 On that matter alone, Madam Secretary --

3 MS. PRICE: Just a clarification that

4 might help Pete. At the high school, it can

5 change, I don't know, every -- it can change.

6 It can't blink.

7 So I think the justification to go a

8 little larger in this case is it's not going to

9 change at all throughout the day.

10 MR. LESHER: Well, we specified this will

11 have a 24-hour hold time --

12 MS. PRICE: Correct. So I think that's

13 why she needs a little bit more space.

14 Whereas, at Easton High School, it holds for a

15 minute or however long. So to get her message

16 in, an extra line of text might mean the world

17 to her. And I think that's -- since we're

18 doing a 24-hour hold time, we're going to give

19 you a couple of extra square feet.

20 MR. PACK: That makes sense to me. Okay.

21 So we have a motion, we have a second.

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1 Any further discussion just on the 18 square

2 feet?

3 Mr. Leshner, are you sure?

4 MR. LESHER: And then we'll have a

5 separate motion on the sign as a whole?

6 MR. PACK: Yes, sir. We're just going

7 through for the exception first.

8 So on the exception, Madam Secretary.

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: Ms. Price.

16 MS. PRICE: Aye.

17 SECRETARY: Mr. Leshner.

18 MR. LESHER: Nay.

19 MR. PACK: So the exception for the 18

20 square feet does pass.

21 Now on the full motion of the sign itself,

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1 any discussion on that?

2 MR. LESHER: I will move to approve with

3 those various conditions, the alphabetic and

4 numeric characters, the 24-hour hold time, the

5 maximum height, and the sign not to be

6 illuminated between 11 p.m. and six a.m.

7 I think that this is implicit in here that

8 this is a monochrome sign and with no

9 animation.

10 MR. PACK: Yes, yes. No dancing

11 characters or things of that nature, which I

12 don't think was what your --

13 MS. PRICE: And it can't bounce.

14 MR. PACK: No.

15 MR. CALLAHAN: I just need one

16 clarification. When you mean 24-hour hold

17 time, does that mean nothing can be changed on

18 it for 24 hours?

19 MR. LESHER: So what that means is that

20 you don't blink one message 24 hours or four

21 seconds later you get the second half of the

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1 message.

2 You'll see this, for example, at the sign

3 at the Easton Volunteer Fire Department

4 substation where they'll --

5 MR. CALLAHAN: Right.

6 MR. LESHER: Because they've got a small

7 area, they only have a half message up and then

8 it blinks a second half. And so as you're

9 driving by, it's changing, which is attracting

10 more driver attention naturally.

11 MR. CALLAHAN: I see.

12 MR. LESHER: All of these have to do with

13 driver distraction.

14 MR. CALLAHAN: I got you.

15 MR. PACK: To your question, the answer is

16 yes. It means the sign would not change for a

17 24-hour period.

18 So if it's early dismissal on the 21st,

19 that message will stay there until the next

20 morning at seven a.m. or six whatever.

21 MR. CALLAHAN: But I guess what popped in

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1 my mind was weather, which would be if all of a
 2 sudden we're closing school at 1:30.
 3 DR. COLMAN: I would think we would
 4 communicate that via text message or e-mail
 5 message as opposed to the sign.
 6 MR. PACK: This is for events you're
 7 holding inside the building, from my
 8 understanding from what we talked about this
 9 before. If it's a PTA meeting, if it's a
 10 fundraiser going on, if you're bringing in a
 11 guest speaker for whatever event.
 12 DR. COLMAN: Calendar updates.
 13 MR. PACK: Calendar updates or whatever
 14 and you're trying to get messaging out to the
 15 community to come into the school to
 16 participate.
 17 So things of that you're talking about as
 18 far as school closings --
 19 MR. CALLAHAN: I just thought --
 20 MR. PACK: -- they're going to send that
 21 out through another avenue.

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1 MR. CALLAHAN: Okay.
 2 MR. SALINAS: Mr. Pack, I think Ms. Colman
 3 has a question for you.
 4 MR. PACK: Yes.
 5 DR. COLMAN: I just would like to
 6 understand the purpose of turning it off at 11
 7 and turning it back on at six. What is the
 8 rationale behind that?
 9 MR. PACK: Well, it's currently in the
 10 code, Mr. Salinas?
 11 MR. SALINAS: It's in the code. It's
 12 interesting. It's in the code under sign
 13 illumination. It's not in the code under
 14 electronic message sign.
 15 So sign illumination really deals with
 16 just illumination of signs in general as well
 17 as the scrolling time, date, and weather that
 18 any business could have.
 19 We suggested that you might want to
 20 consider that recommendation given that there's
 21 not many neighbors around. And so it's in a

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1 rural area, but I don't know.
 2 MR. PACK: Let's back up. I'm trying to
 3 remember some discussion we had in previous
 4 Councils regarding the Comprehensive Plan
 5 regarding light pollution. I think that's what
 6 Ms. Price is remembering, that there were
 7 persons saying at night they didn't want a sign
 8 illuminated at nighttime because it was
 9 distracting, the light comes in through your
 10 window and keeps you up. So that was dealing
 11 with the illumination of a sign, a grocery
 12 store, a gas station. But this is different
 13 than that.
 14 Mr. Salinas, is that correct? This
 15 messaging board is different than that?
 16 MR. SALINAS: It is, yeah.
 17 MR. LESHER: In that the light intensity
 18 is significantly lower.
 19 MR. SALINAS: That is correct, yeah.
 20 DR. COLMAN: Chapel District is not a
 21 residential area. Where that sign would be is

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1 just the main road and there isn't any houses
 2 that would be disturbed by it.
 3 MR. PACK: Sure. I'm just trying to stay
 4 in compliance with the code.
 5 DR. COLMAN: Absolutely.
 6 MR. PACK: So if the code, when we wrote
 7 that, and I'm going back in my memory, was
 8 based on, again, that light pollution and big
 9 signs, big grocery store signs, whatever have
 10 you, coming in, and if this doesn't fall into
 11 that, would that 11 to six prohibition still be
 12 applicable is what I'm asking.
 13 MR. SALINAS: I don't think so.
 14 Even looking at the Easton High School
 15 sign, it's not intrusive, and this is in a
 16 developed area. So it's not shining bright,
 17 the intensity is not bright. It's purely
 18 informational, and that's how it comes across.
 19 MR. DIVILIO: So if we stuck with that,
 20 would the top be illuminated but they would
 21 have to take the message off? Is that what we

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<p>1 were. . .</p> <p>2 MR. PACK: Yeah. I was thinking the same</p> <p>3 thing. On the design here, this top portion,</p> <p>4 that's not going to be illuminated, will it?</p> <p>5 The Chapel District Elementary School, will</p> <p>6 that top portion of the sign be illuminated or</p> <p>7 no?</p> <p>8 DR. COLMAN: It's not my understanding</p> <p>9 that it would be.</p> <p>10 MR. PACK: I didn't think so. So that's</p> <p>11 going to be a standard in place. Just the</p> <p>12 messaging board below it, which will read the</p> <p>13 message. I had that same question, that same</p> <p>14 thought, rather.</p> <p>15 MR. SALINAS: Excuse me, I'm sorry.</p> <p>16 Rereading this actually and going back to what</p> <p>17 you were recalling in the Comprehensive Plan</p> <p>18 and the sign regulations, I think this was</p> <p>19 getting at actually light pollution going onto</p> <p>20 adjacent properties.</p> <p>21 MR. PACK: Sure.</p>	<p>1 Hearing none, Madam Secretary, on the</p> <p>2 approval of the sign with the restriction of</p> <p>3 the 11 p.m. to 11 a.m. prohibition, please read</p> <p>4 your roll.</p> <p>5 SECRETARY: Mr. Pack.</p> <p>6 MR. PACK: Aye.</p> <p>7 SECRETARY: Mr. Divilio.</p> <p>8 MR. DIVILIO: Aye.</p> <p>9 SECRETARY: Mr. Callahan.</p> <p>10 MR. CALLAHAN: Aye.</p> <p>11 SECRETARY: Ms. Price.</p> <p>12 MS. PRICE: Aye.</p> <p>13 SECRETARY: Mr. Leshner.</p> <p>14 MR. LESHER: Aye.</p> <p>15 MR. PACK: You have your sign.</p> <p>16 DR. COLMAN: Yes. And I will report back</p> <p>17 to Ms. McDonald that we're good to go.</p> <p>18 MR. PACK: Yes. Please let Lois know we</p> <p>19 voted in favor of it.</p> <p>20 DR. COLMAN: Thank you very much.</p> <p>21 MR. PACK: Thank you.</p>
<p>Page 127</p> <p>1 MR. SALINAS: How you illuminate the sign.</p> <p>2 MR. PACK: Oh, I remember. The direction</p> <p>3 of the sign, if they point it up. This was all</p> <p>4 dealing with light pollution. I remember where</p> <p>5 we wrote this what it was for, and I don't</p> <p>6 think it was for messaging boards. This was</p> <p>7 for lights coming off of buildings or light</p> <p>8 coming off the ground and maybe shining at a</p> <p>9 driver as he's driving by or into a neighbor's</p> <p>10 house.</p> <p>11 MR. LESHER: So you're suggesting that</p> <p>12 shouldn't applicable in this particular case?</p> <p>13 MR. PACK: Yeah.</p> <p>14 MR. LESHER: I will offer an amendment to</p> <p>15 the motion to strike that particular</p> <p>16 requirement of no illumination between 11 p.m</p> <p>17 and six a.m.</p> <p>18 MR. PACK: Thank you. Okay.</p> <p>19 With that restriction in the motion, it is</p> <p>20 seconded by Mr. Callahan. Any further</p> <p>21 discussion?</p>	<p>Page 129</p> <p>1 MR. HOLLIS: Council, staying with the</p> <p>2 Board of Education. Easton Elementary School.</p> <p>3 We're requesting your approval to change the</p> <p>4 door locks for the Easton Elementary School</p> <p>5 project under construction in accordance with</p> <p>6 guidance from the Maryland Center for School</p> <p>7 Safety.</p> <p>8 This was discussed briefly during the</p> <p>9 Board of Education meeting with you all.</p> <p>10 The estimated cost is \$77,000. Talbot</p> <p>11 County Public Schools will be seeking funding</p> <p>12 for half of the cost through the public school</p> <p>13 construction program. The remaining cost will</p> <p>14 be paid through contingency funds for this</p> <p>15 project.</p> <p>16 As you'll remember, you have \$262,000 in</p> <p>17 contingency which has not been used up to this</p> <p>18 point.</p> <p>19 MR. PACK: Okay.</p> <p>20 MR. HOLLIS: And Mr. Callahan is your</p> <p>21 representative. I don't know if you wanted to</p>

<p style="text-align: right;">Page 130</p> <p>1 add to that or not.</p> <p>2 MR. CALLAHAN: I will. I talked to Kevin</p> <p>3 this morning and I told him I would bring it up</p> <p>4 to Council tonight.</p> <p>5 I thought great idea. It just -- I don't</p> <p>6 think we want to do it after the fact and have</p> <p>7 to change all this stuff around because it's</p> <p>8 going to really double the cost. So I think</p> <p>9 it's a great opportunity to do it now and I</p> <p>10 recommend it.</p> <p>11 MR. PACK: All right. Any further</p> <p>12 discussion on the request?</p> <p>13 MR. DIVILIO: I would like to follow up</p> <p>14 and just say this is an expensive cost, but</p> <p>15 what we found out was this was added on after,</p> <p>16 right? The State came out with new laws</p> <p>17 requiring that.</p> <p>18 MR. PACK: Yes.</p> <p>19 MR. DIVILIO: Yeah.</p> <p>20 MR. CALLAHAN: But, there is a but now.</p> <p>21 It's not mandatory right at this second.</p>	<p style="text-align: right;">Page 132</p> <p>1 the reimbursement, correct.</p> <p>2 MR. PACK: So are you asking for --</p> <p>3 MS. PRICE: I want to make sure they're</p> <p>4 getting their half. I mean I get the</p> <p>5 opportunity. I do, I do.</p> <p>6 MR. CALLAHAN: Right, right.</p> <p>7 MS. PRICE: But I would like to know that</p> <p>8 they're going to do that because I didn't know</p> <p>9 if you're in the middle of a construction</p> <p>10 project, usually what the amount they've set,</p> <p>11 they've set. And if they're going to possibly</p> <p>12 do an exemption for this because it's coming</p> <p>13 and that it might be a requirement. But it</p> <p>14 would be good, certainly would be good to know</p> <p>15 that.</p> <p>16 MR. PACK: You can put a contingency on</p> <p>17 the motion.</p> <p>18 MR. CALLAHAN: We can do that. Or if they</p> <p>19 didn't get the money, it's going to come back</p> <p>20 to us anyway.</p> <p>21 MR. PACK: Yeah.</p>
<p style="text-align: right;">Page 131</p> <p>1 MR. DIVILIO: Okay.</p> <p>2 MR. CALLAHAN: So they could put it in</p> <p>3 effect in six months, two months or whatever.</p> <p>4 So I would recommend doing it now because we</p> <p>5 don't want to put the old locks on and have to</p> <p>6 switch everything around.</p> <p>7 MR. DIVILIO: Yeah.</p> <p>8 MR. CALLAHAN: You know what I mean.</p> <p>9 MR. PACK: You're being proactive.</p> <p>10 MR. CALLAHAN: Yes, sir.</p> <p>11 MS. PRICE: What if they don't get the</p> <p>12 other half of their funding? We'll be seeking</p> <p>13 funding for half the cost through the public</p> <p>14 school construction program.</p> <p>15 The question is will they be able to get</p> <p>16 it if they already approved what our share and</p> <p>17 their share is?</p> <p>18 MR. CALLAHAN: Our share would be</p> <p>19 already -- go ahead, Andy.</p> <p>20 MR. HOLLIS: They'll be making the</p> <p>21 request. It is not confirmed that we would get</p>	<p style="text-align: right;">Page 133</p> <p>1 MR. HOLLIS: I think Council, all five</p> <p>2 Council members are on record about supporting</p> <p>3 school safety. You should (inaudible) to be as</p> <p>4 zealous as possible in terms of getting</p> <p>5 reimbursed or getting some grant dollars for</p> <p>6 this. There's no guaranty, but we need to push</p> <p>7 that hard up at the State level.</p> <p>8 MS. PRICE: I mean I just remember my</p> <p>9 friend, the account executive of Frederick</p> <p>10 County, when their school construction project</p> <p>11 went over an enormous amount, and it was all on</p> <p>12 the county. They did not pick up their share.</p> <p>13 The State does not pick up their share when you</p> <p>14 run over, which is what made me think. I don't</p> <p>15 know that they would approve this.</p> <p>16 So I would like to get an answer to that</p> <p>17 question.</p> <p>18 MR. PACK: They won't be putting door</p> <p>19 locks on for about another year, but I</p> <p>20 understand your point very clearly, that this</p> <p>21 will be contingent that they get the grant</p>

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1 money. And I'm confident that they will with
 2 school safety being what it is.
 3 MS. PRICE: It doesn't say grant program.
 4 It says public school construction program.
 5 That's why --
 6 MR. PACK: That was money that was not a
 7 grant. Well, is it a grant? It's been set
 8 aside in the State.
 9 MR. HOLLIS: Kevin wasn't clear on how it
 10 might be set up because it's not mandatory yet.
 11 MR. PACK: Right.
 12 MR. HOLLIS: But I can underline that we
 13 will do everything we can to get reimbursed for
 14 it.
 15 MR. PACK: But isn't this money already
 16 set aside for these endeavors? Because you
 17 have to make application for it.
 18 MS. PRICE: No. This is our 50/50 share.
 19 MR. CALLAHAN: No. That's contingency
 20 money. That's different.
 21 MS. PRICE: The public school construction

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1 program is our 50/50 split, and they've already
 2 approved X, a dollar amount.
 3 The question is are they going to add 37
 4 whatever dollar amount to it.
 5 MR. HOLLIS: Correct.
 6 MS. PRICE: I don't think so. I think
 7 it's going to have to be gotten through another
 8 avenue. I don't think it's going to be done
 9 through the public school construction program.
 10 I think they're going to have to get it
 11 someplace else.
 12 MR. HOLLIS: Understood.
 13 MS. PRICE: Once the State approves a
 14 number, I think they're done no matter what we
 15 do with the project.
 16 MR. HOLLIS: So we would still ask for
 17 your approval.
 18 MR. PACK: Back to you. Is that your read
 19 on it? I mean you're in the room.
 20 MR. CALLAHAN: My read on it is our hands
 21 are tied and we got to do it one way or the

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1 other.
 2 MR. PACK: Although it's not mandated as
 3 of yet.
 4 MR. CALLAHAN: Correct. So we can put it
 5 off, but we better revisit it before they buy
 6 the locks and put the old ones on and then a
 7 year later we got to take them all off and redo
 8 them.
 9 MR. PACK: To Ms. Price's point, could we
 10 put -- I might want to change your motion
 11 contingent on them getting the additional
 12 \$35,000.
 13 MS. PRICE: Why are we doing this tonight
 14 if they're not putting locks on for another
 15 year?
 16 MR. CALLAHAN: I think he might be working
 17 on trying to get the money.
 18 MS. PRICE: So then we could do what Corey
 19 is saying. And it doesn't mean we're not going
 20 to --
 21 MR. CALLAHAN: I know that.

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1 MS. PRICE: If in nine months they don't
 2 have the money and they're getting ready to put
 3 the door locks on, that's fine, we're going to
 4 do it.
 5 MR. CALLAHAN: Right.
 6 MS. PRICE: I want to apply as much
 7 pressure as possible to do it.
 8 And if he can get more than half the cost,
 9 I mean I think they should seek as much as they
 10 could possibly get under the safety programs
 11 and things that are coming up.
 12 MR. CALLAHAN: Well, at this stage, Andy,
 13 he's trying to do it all himself and not get us
 14 involved in the cost, correct?
 15 MR. HOLLIS: I'm not sure what you mean,
 16 Mr. Callahan. Trying to do it all himself, I'm
 17 sorry.
 18 MR. CALLAHAN: Meaning he's trying to not
 19 come ask us for half of it, so to speak, right
 20 now. He's trying to go other avenues to get
 21 the money and not say hey, this is a change

<p style="text-align: right;">Page 138</p> <p>1 order and we need 37,000.</p> <p>2 MR. HOLLIS: So I take this to be that he</p> <p>3 is trying to identify 50 percent of that money</p> <p>4 elsewhere and 50 percent of it would come from</p> <p>5 our side.</p> <p>6 MR. CALLAHAN: Contingency on a big</p> <p>7 contract.</p> <p>8 MR. HOLLIS: Right. Worse case, per</p> <p>9 Ms. Price's point, it could be 100 percent out</p> <p>10 of contingency.</p> <p>11 But I don't think -- well, I would ask</p> <p>12 that you not give the approval contingent on</p> <p>13 the funding, but that you approve the request</p> <p>14 but make sure that we do everything we can to</p> <p>15 get reimbursed for some share of it, because I</p> <p>16 know your position on school safety and your</p> <p>17 support for this.</p> <p>18 MR. CALLAHAN: Right.</p> <p>19 There is one thing. I don't really like</p> <p>20 getting in contingency right away because it's</p> <p>21 right off the bat. I've thought about it. You</p>	<p style="text-align: right;">Page 140</p> <p>1 MR. PACK: So we need -- do we have a</p> <p>2 motion on this, Ms. Moran?</p> <p>3 We need a motion on the request for I</p> <p>4 think it's \$77,000, our share would be half of</p> <p>5 that based --</p> <p>6 MS. PRICE: I'm just asking why we're</p> <p>7 doing it now if we're not putting door locks on</p> <p>8 for a year.</p> <p>9 MR. PACK: I understand.</p> <p>10 MR. LESHER: I'll move for approval.</p> <p>11 MR. PACK: Okay. So a motion is made by</p> <p>12 Mr. Leshner. Is there a second?</p> <p>13 MR. CALLAHAN: Second.</p> <p>14 MR. PACK: Second is made by Mr. Callahan.</p> <p>15 Any further discussion on the motion and the</p> <p>16 request?</p> <p>17 MR. CALLAHAN: I will take her concerns</p> <p>18 back to Kevin.</p> <p>19 MR. PACK: I agree. I do understand</p> <p>20 Ms. Price's point.</p> <p>21 MR. CALLAHAN: I do, too. I will take</p>
<p style="text-align: right;">Page 139</p> <p>1 know what I mean?</p> <p>2 When we discussed it today, they're</p> <p>3 battling weather conditions right now. So</p> <p>4 there is things they're doing out there that</p> <p>5 are going to be extra; stone, all this</p> <p>6 equipment. Trying to keep all this thing</p> <p>7 going, but yet they're doing extra stuff to</p> <p>8 keep going and not shutting down, which saves</p> <p>9 them in the long run from not shutting down.</p> <p>10 MS. PRICE: So far, and they've just</p> <p>11 gotten started. And remember what I said, any</p> <p>12 cost overruns will be all on the county.</p> <p>13 MR. CALLAHAN: Right.</p> <p>14 MS. PRICE: The State will not pick that</p> <p>15 stuff up.</p> <p>16 MR. CALLAHAN: I understand.</p> <p>17 MS. PRICE: So you're correct. We don't</p> <p>18 want to tap into that contingency.</p> <p>19 MR. CALLAHAN: Oh, I thought about it. I</p> <p>20 mean I thought about it and I talked to Kevin</p> <p>21 about that.</p>	<p style="text-align: right;">Page 141</p> <p>1 that back.</p> <p>2 MR. PACK: We have a motion and a second.</p> <p>3 No further discussion, and we'll get some more</p> <p>4 information from Kevin.</p> <p>5 Ms. Moran, please call your roll.</p> <p>6 SECRETARY: Mr. Pack.</p> <p>7 MR. PACK: Aye.</p> <p>8 SECRETARY: Mr. Divilio.</p> <p>9 MR. DIVILIO: Aye.</p> <p>10 SECRETARY: Mr. Callahan.</p> <p>11 MR. CALLAHAN: Aye.</p> <p>12 SECRETARY: Ms. Price.</p> <p>13 MS. PRICE: Aye.</p> <p>14 SECRETARY: Mr. Leshner.</p> <p>15 MR. LESHER: Aye.</p> <p>16 MS. PRICE: That was enthusiastic, wasn't</p> <p>17 it?</p> <p>18 MR. PACK: You got to smile when you say</p> <p>19 that.</p> <p>20 MR. HOLLIS: So Council, a few</p> <p>21 appointments to run through. Almost finished.</p>

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1 Adult Public Guardianship Review Board,
 2 requesting your approval for the reappointment
 3 of Wendy Young-Dyott, St. Mark's Ministry to
 4 the Aged.
 5 MR. PACK: Is there a motion to appoint --
 6 MR. HOLLIS: I'm sorry, Mr. Pack. I took
 7 a breath, I apologize.
 8 Debbye Jackson, Channel Marker; Glenn
 9 Klakring, retired attorney; Tyler Young,
 10 disability community; and Kerri Engels from
 11 Social Services.
 12 MR. PACK: Okay. Is there a motion to
 13 appoint those persons to the Adult Public
 14 Guardianship Review Board?
 15 MR. LESHER: So moved for the
 16 appointments.
 17 MR. PACK: Moved by Mr. Leshar.
 18 MR. CALLAHAN: I'll second it.
 19 MR. PACK: Seconded by Mr. Callahan. Any
 20 further discussion on the appointments?
 21 Hearing none, Madam Secretary, please call

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1 your roll.
 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: Ms. Price.
 9 MS. PRICE: Aye.
 10 SECRETARY: Mr. Leshar.
 11 MR. LESHER: Aye.
 12 MR. HOLLIS: Requesting the reappointment
 13 to your Board of Appeals of Louis Dorsey, Jr.
 14 and Phil Jones as full-time members and Jeffrey
 15 Adelman as an alternate member.
 16 MR. LESHER: So moved.
 17 MR. PACK: Moved by Mr. Leshar.
 18 MR. CALLAHAN: Second it.
 19 MR. PACK: Seconded by Mr. Callahan. Any
 20 further discussion on the Board of Appeals
 21 appointments?

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1 Hearing none, Madam Secretary, please call
 2 your roll.
 3 SECRETARY: Mr. Pack.
 4 MR. PACK: Aye.
 5 SECRETARY: Mr. Divilio.
 6 MR. DIVILIO: Aye.
 7 SECRETARY: Mr. Callahan.
 8 MR. CALLAHAN: Aye.
 9 SECRETARY: Ms. Price.
 10 MS. PRICE: Aye.
 11 SECRETARY: Mr. Leshar.
 12 MR. LESHER: Aye.
 13 MR. HOLLIS: Commission on the Aging.
 14 Requesting the appointment of Johanna Norris of
 15 Mid Shore Behavioral Health and Cynthia Bach to
 16 the Commission.
 17 MR. LESHER: Move for approval.
 18 MR. PACK: Motion made by Mr. Leshar.
 19 MR. CALLAHAN: Second it.
 20 MR. PACK: Seconded by Mr. Callahan. Any
 21 further discussion on the appointments to the

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1 Commission on Aging?
 2 Hearing none, Madam Secretary, please call
 3 your roll.
 4 SECRETARY: Mr. Pack.
 5 MR. PACK: Aye.
 6 SECRETARY: Mr. Divilio.
 7 MR. DIVILIO: Aye.
 8 SECRETARY: Mr. Callahan.
 9 MR. CALLAHAN: Aye.
 10 SECRETARY: Ms. Price.
 11 MS. PRICE: Aye.
 12 SECRETARY: Mr. Leshar.
 13 MR. LESHER: Aye.
 14 MR. HOLLIS: Economic Development
 15 Commission. Requesting the appointment of
 16 Donna Saathoff to that Commission to represent
 17 the agricultural sector.
 18 MR. PACK: Is there a motion?
 19 MR. CALLAHAN: So moved.
 20 MS. PRICE: Motion.
 21 MR. PACK: Motion made by Mr. Callahan,

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<p>1 seconded by Ms. Price. Any further discussion 2 on the motion? 3 Hearing none, Madam Secretary, please read 4 the roll. 5 SECRETARY: Mr. Pack. 6 MR. PACK: Aye. 7 SECRETARY: Mr. Divilio. 8 MR. DIVILIO: Aye. 9 SECRETARY: Mr. Callahan. 10 MR. CALLAHAN: Aye. 11 SECRETARY: Ms. Price. 12 MS. PRICE: Aye. 13 SECRETARY: Mr. Leshner. 14 MR. LESHER: Aye. 15 MS. PRICE: That was with less enthusiasm 16 than the earlier one. 17 MR. HOLLIS: Mid Shore Behavioral Health 18 Advisory Committee. Requesting the 19 reappointment of John Plaskon and the 20 appointment of Audrey Larrimore, Rochelle 21 Ringgold, and James Smith.</p>	<p>1 the Robert Morris Inn to that Board 2 representing the restaurant sector. 3 MR. PACK: Is there -- 4 MS. PRICE: Gusto. A motion. 5 MR. PACK: Motion made Ms. Price. Is 6 there a second? 7 MR. CALLAHAN: Second. 8 MR. PACK: Seconded by Mr. Callahan. Any 9 further discussion on the appointment to the 10 Tourism Board? 11 Hearing none, Madam Secretary, please call 12 your roll. 13 SECRETARY: Mr. Pack. 14 MR. PACK: Aye. 15 SECRETARY: Mr. Divilio. 16 MR. DIVILIO: Aye. 17 SECRETARY: Mr. Callahan. 18 MR. CALLAHAN: Aye. 19 SECRETARY: Ms. Price. 20 MS. PRICE: Aye. 21 SECRETARY: Mr. Leshner.</p>
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<p>1 MR. PACK: Is there a motion? 2 MR. LESHER: I move for the appointments. 3 MR. PACK: Motion made by Mr. Leshner. 4 MR. CALLAHAN: Second it. 5 MR. PACK: Seconded by Mr. Callahan. Any 6 further discussion on the appointments to the 7 Mid Shore Behavioral Health Advisory Committee? 8 Hearing one, Madam Secretary, please call 9 your roll. 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: Ms. Price. 17 MS. PRICE: Aye. 18 SECRETARY: Mr. Leshner. 19 MR. LESHER: Aye. 20 MR. HOLLIS: And with the Tourism Board. 21 Requesting the appointment of Mark Salter of</p>	<p>1 MR. LESHER: Aye. 2 MR. HOLLIS: And finally, Council, an 3 announcement that county offices will be closed 4 this coming Monday, February 18th of 2019, for 5 the Presidents Day observance. 6 Thank you very much. 7 MR. PACK: All right. Council comments. 8 Mr. Divilio, what is going on with you these 9 days? 10 MR. DIVILIO: I have a cold. I'm ready to 11 move on. 12 MR. PACK: Any additional comments from 13 you? 14 MR. DIVILIO: No. 15 MR. PACK: Okay. Mr. Leshner, any comments 16 from you? 17 MR. LESHER: I have nothing further this 18 evening. 19 MR. PACK: Ms. Price, any comments from 20 you? 21 MS. PRICE: I just want to give kudos to</p>

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<p>1 The Barbecue Joint and Lily Evans and her 2 father, Andrew.</p> <p>3 This young woman, 16 years old and 4 fundraising for the Leukemia and Lymphoma 5 Society, took it upon herself to write to the 6 governor and ask if he would attend a 7 fundraiser because The Barbecue Joint donated a 8 portion of their proceeds yesterday.</p> <p>9 And that man, that governor didn't have 10 anything else on the Eastern Shore, and he made 11 the trip over here.</p> <p>12 And she has raised I think over, 13 Christine, \$150,000, I know you were there 14 yesterday, for the LLS Society. And to get the 15 governor there, what a wonderful thing. She's 16 cute as a button and such a go-getter. And it 17 was just really, really very touching to see 18 that.</p> <p>19 And the governor, of course, brought a 20 citation for her but decided to go ahead and 21 bring one for her dad so he wouldn't feel left</p>	<p>1 moment for Lily and I was proud of her.</p> <p>2 And the other thing that I wanted to bring 3 up is me and Andy and Clay went to the fire 4 department's banquet for Queen Anne Hillsboro. 5 And they had a dedication. It was a phenomenal 6 banquet and they had a dedication to the young 7 gentleman, Danny Lister, that passed away on one 8 of the. . .</p> <p>9 MR. PACK: September.</p> <p>10 MR. CALLAHAN: September I think it was. 11 I don't know the exact date, but he passed away 12 on the scene and everything. They had a 13 special event for him.</p> <p>14 They did a trophy case with his gear and 15 lit up his gear. It's there full time now with 16 all lit up. So it was a special moment for the 17 family. And I think that little guy, was that 18 his son? Yeah. So his little son was going up 19 and getting awards and stuff. It was kind of 20 emotional for everybody.</p> <p>21 MR. PACK: Sure was.</p>
<p>Page 151</p> <p>1 out. And he said that they were the framed 2 versions, too, so he could put it right up on 3 the wall.</p> <p>4 So it was a wonderful morning and we all 5 had some wonderful barbecue. So I just want to 6 give kudos to Lily and her dad for putting that 7 together and getting the governor there.</p> <p>8 MR. PACK: Excellent. Mr. Callahan, what 9 is going on in your world?</p> <p>10 MR. CALLAHAN: Same thing.</p> <p>11 MR. PACK: Same thing.</p> <p>12 MR. CALLAHAN: As Ms. Price said, we 13 couldn't ask for a better event yesterday with 14 the governor coming here and really, like 15 Ms. Price said, him just relaxing here, staying 16 here, not rushing. I mean a lot of times when 17 we all see him, he's rushing all over the 18 place --</p> <p>19 MS. PRICE: 1,000 of his closest friends 20 at the gala.</p> <p>21 MR. CALLAHAN: Yeah. So it was a special</p>	<p>Page 153</p> <p>1 MR. CALLAHAN: I was sort of, like I was 2 telling up there, and I appreciate you guys 3 letting me handle the check and everything, 4 hand it to him.</p> <p>5 MR. PACK: You didn't forget to give it to 6 him; did you?</p> <p>7 MR. CALLAHAN: No, no. I tried -- it was 8 kind of like a sad thing and I wanted to make 9 him happy that they're getting money. But it 10 was a special moment for all of us and it just 11 shows you how short life can be no matter where 12 you're at. That brotherhood with the fire 13 department is special. And I was really glad 14 to be a part of it the other night. So thanks 15 a lot Queen Anne Hillsboro for having such a 16 great show.</p> <p>17 MR. PACK: Okay. So sorry that I couldn't 18 make it. I had some other things I had to take 19 care of. So glad you guys were able to be 20 there and represent the county.</p> <p>21 A couple of things I know we have coming</p>

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1 up this week. We have the Taste of the Eastern
 2 Shore over in Annapolis coming up on the 14th,
 3 which is this Thursday, right?
 4 MS. PRICE: Valentine's Day.
 5 MR. PACK: Yeah, Valentine's Day. So I do
 6 plan on attending that. I don't know how many
 7 other members of Council plan on going over to
 8 that. That's always a good event to promote
 9 Eastern Shore cuisine. So that's coming up on
 10 the 14th of this month.
 11 And I think we have another fire banquet
 12 coming this month the 23rd at St. Michaels is
 13 their annual banquet. So that's also on the
 14 calendar as well.
 15 MR. CALLAHAN: And Tilghman is March 2nd.
 16 MR. PACK: March 2nd.
 17 MR. CALLAHAN: Yeah.
 18 MR. PACK: Speaking of Tilghman, we were
 19 down in Tilghman, glad you brought that up, on
 20 last Monday for the ribbon cutting for the 1880
 21 ITM.

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1 MR. CALLAHAN: Yeah, ITM.
 2 MR. PACK: And thanks for the write-up in
 3 the paper about that. So we certainly hope
 4 that the citizens and the business community in
 5 Tilghman utilize that service down there. They
 6 lost their bank some time ago, and now that we
 7 have this ITM service.
 8 And it was neat kind of playing around
 9 with it. I think Mr. Hollis was down there as
 10 well with us. And you hit the screen and then
 11 this person comes up. We bugged her a couple
 12 of times because we kept on hitting the screen.
 13 But she was real patient with us. We just
 14 wanted to see how it worked.
 15 So my hat's off to everyone who was
 16 involved with that endeavor, and especially
 17 Mr. Callahan. He was the point person from the
 18 Council down there working with the citizens
 19 and the building to get that done. Okay.
 20 So Council's next legislative meeting will
 21 be held on Tuesday, February 26th, at six p.m.

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1 The Council will be convening in open session
 2 at 4:30 p.m. and then immediately adjourning
 3 into closed session to discuss real estate,
 4 legal, and personnel matters as listed on the
 5 statement for closing that meeting.
 6 Therefore, is there a motion to adjourn
 7 this meeting and reconvene in closed session
 8 for real estate, personnel, legal matters as
 9 noted?
 10 MR. CALLAHAN: So moved.
 11 MR. PACK: Moved by Mr. Callahan.
 12 MS. PRICE: Second.
 13 MR. PACK: Second by Ms. Price. Any
 14 further discussion?
 15 Hearing none, Madam Secretary, please read
 16 your roll.
 17 SECRETARY: Mr. Pack.
 18 MR. PACK: Aye.
 19 SECRETARY: Mr. Divilio.
 20 MR. DIVILIO: Aye.
 21 SECRETARY: Mr. Callahan.

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1 MR. CALLAHAN: Aye.
 2 SECRETARY: Ms. Price.
 3 MS. PRICE: Aye.
 4 SECRETARY: Mr. Leshner.
 5 MR. LESHER: Aye.
 6 MR. PACK: Thank you.
 7 (Meeting concluded at: 8:12 p.m.)
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1 STATE OF MARYLAND
2 I, Diane Houlihan, a Notary Public in and
for the State of Maryland, County of Anne Arundel,
3 do hereby certify that the within named, Talbot
County Council Audio, personally appeared before me
4 at the time and place herein set according to law,
was interrogated by counsel.

5
6 I further certify that the examination was
recorded stenographically by me and then transcribed
7 from my stenographic notes to the within printed
matter by means of computer-assisted transcription
in a true and accurate manner.

8
9 I further certify that the stipulations
contained herein were entered into by counsel in my
presence.

10
11 I further certify that I am not of counsel
to any of the parties, not an employee of counsel,
nor related to any of the parties, nor in any way
12 interested in the outcome of this action.

13 AS WITNESS my hand Notarial Seal this 19th
day of February, 2019, at Easton, MD.

14
15 

16
17 Diane Houlihan
Notary Public

18
19
20 My commission expires September 16, 2021
21

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