



Deposition of:
County Council Meeting

June 25, 2019

In the Matter of:
Talbot County Council Meeting

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COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND

Council Meeting

June 25, 2019; 6:00 p.m.

Council Chambers, Easton, Maryland

COUNCIL MEMBERS:

- Corey W. Pack
- Chuck F. Callahan
- Frank Divilio
- Pete Lesher
- Laura E. Price

Reported by
Diane Houlihan

1 TRANSCRIPT OF PROCEEDINGS

2

3 MR. PACK: Hello, everyone. If you
4 wouldn't mind standing with us, please.

5 Mr. Leshner is going to lead us in a prayer
6 followed by the Pledge of Allegiance.

7 (Prayer and Pledge of Allegiance.)

8 MR. PACK: Thank you all very much for
9 being with us.

10 Council, you also have an agenda that's
11 before us. I would ask for one omission on
12 your agenda. We did not receive the minutes
13 from May the 14th. So I would ask for that one
14 correction on your printed agenda.

15 Any objection?

16 MR. LESHER: No objection.

17 MR. PACK: Okay. With that being said,
18 are there any other additions, deletions, or
19 corrections to your agenda? Hearing none, the
20 chair would ask that they be moved by unanimous
21 consent.

1 Dropping down to item number three, which
2 are your minutes. We do have the May 7th
3 minutes. We had an opportunity to go through
4 those. Are there any additions, deletions, or
5 corrections to those minutes? Hearing none,
6 the chair moves that they also be accepted with
7 unanimous consent.

8 We did have disbursements from June 18th
9 and June 25th. We had a chance to go through
10 those, ask any questions of Ms. Lane, our
11 finance officer. The chair would ask if
12 there's any additions, deletions, or
13 corrections to those disbursements? Hearing
14 none, the chair moves that they be accepted
15 also with unanimous consent.

16 Moving on, Council, we now have
17 introduction of our newest County Council
18 director. We have Mr. Terry Kokolis with us.

19 And Terry, I'm going to ask that you would
20 come and join us at the table. And also
21 Ms. Thomas, our HR director, if she wouldn't

1 mind. Are you coming as well? You're welcome.
2 No, okay.

3 Terry, you're on your own. It's a sign of
4 things to come. No, no. Trust me. I'm
5 joshing, I'm joshing.

6 Terry Kokolis is our new director of
7 corrections here in Talbot County. He comes to
8 us with a wealth of experience from Anne
9 Arundel County, which is a bit larger than here
10 in Talbot County, running two facilities over
11 there.

12 I've known Terry for some time. Had the
13 pleasure to work with him when he was president
14 of MCAA, which is the Maryland Correctional
15 Administrators Association, when I was a part
16 of the OOC with Clay Stamp. So we had a
17 chance to meet and talk over a few things
18 dealing with the opioid epidemic and how it
19 impacts our local Detention Center.

20 So I was very pleased when I heard that he
21 put in his application and very pleased when

1 this Council selected him for the position.

2 So Terry, my official welcome to you
3 publicly. And I'll turn it over to you, sir.

4 MR. KOKOLIS: Thank you, Mr. President,
5 members of the County Council, county
6 administrator, and guests that are in the room.

7 Talbot County is a beautiful place and
8 certainly part of my relocation scenario in the
9 next year or two. So I look forward to not
10 only practicing corrections in the same
11 jurisdiction that I live, but also establishing
12 different community relationships with the
13 different resources that the county has to
14 offer; both in the nonprofit area, the
15 faith-based community, and also my professional
16 colleagues in other State and county entities.
17 So I'm pleased to be here.

18 I thank the County Council for appointing
19 me as the director of corrections. And we will
20 discharge all inmates in our care and custody
21 in better condition than when they arrived, and

1 we will try to make Talbot County a place --

2 MS. PRICE: You'll get it, you'll get that
3 accent on the Talbot.

4 MR. KOKOLIS: Talbot County. I've been
5 corrected twice. I consider myself a quick
6 learner. It looks like Talbot, but Talbot it
7 is.

8 But both my short range vision and mission
9 of the department is to ensure the safety and
10 wellbeing of all those who are legally in our
11 custody. And we will maintain that well. We
12 will always have a level of humanity and
13 empathy for those who are incarcerated, and we
14 will ensure that we prepare people through
15 reentry programs and other programming to
16 return to their towns and cities within the
17 county.

18 So I'm pleased to be here. And you will
19 have 110 percent of my best effort to manage a
20 good, constitutionally sound department.

21 MR. PACK: Mr. Leshner.

1 MR. LESHAR: Thank you and welcome.

2 MR. KOKOLIS: Thank you.

3 MR. LESHAR: Look forward to working with
4 you.

5 MR. KOKOLIS: Thank you.

6 MS. PRICE: I have many friends over in
7 Annapolis and Anne Arundel County. You came
8 with just high, high recommendation. And
9 people are sorry that you're not there anymore,
10 but their loss is our gain. And we are very,
11 very happy to have you here.

12 MR. KOKOLIS: Thank you. I've gone from
13 1,600 inmates to under 100. So from my eyes, I
14 think I prefer Talbot County to Anne Arundel in
15 terms of everyday accelerated business.

16 MR. CALLAHAN: We appreciate, Terry, that
17 you're here and embracing us and want to come
18 here. Some of the -- your interview itself was
19 very, very good. You're a very talented man,
20 and we're blessed to have you here in Talbot
21 County. Thank you.

1 MR. KOKOLIS: Thank you, Councilman.

2 MR. DIVILIO: I think as you'll see, many
3 of our directors are very highly skilled, and
4 we're very fortunate to have them.

5 You come with a fantastic resume and
6 experience, and we're looking forward to having
7 you here. So thank you.

8 MR. KOKOLIS: Thank you, Councilman.

9 MR. PACK: Terry, you're the third
10 director of corrections that I had the
11 privilege to work with. And one of the things
12 that jumped off the table about you to me was
13 your passion for cognitive behavioral therapy
14 within the correctional institution.

15 Your predecessor was very strong with
16 that. That was one of the things when we
17 interviewed him some nine-plus years ago that
18 made him very attractive to us because we
19 wanted to make sure that we were addressing the
20 entire individual while they were in our care.

21 I know that you bring a wealth of that

1 knowledge from Jennifer Road and Ordinance Road
2 with you. So we can continue where we are with
3 that care. As you said before, making sure
4 that these persons are leaving us in better
5 shape than they arrived at our front doors of
6 the Detention Center.

7 So I was glad, again, that you applied and
8 glad that we had an opportunity to sit down
9 with you and interview with you. And I know
10 that you're going to continue making sure that
11 the inmates there are getting the best quality
12 care that we can give them so that we can make
13 them better citizens, as we know that 90
14 something percent of the inmates at the
15 Detention Center are residents here in Talbot
16 County. So when they leave, they'll go back to
17 Dover Street or Hanson Street or wherever else
18 they live. So we want to make sure that we
19 give them the best opportunity when they leave
20 us as we possibly can.

21 So again, thank you, sir, for your time.

1 And we'll be seeing you at your quarterly
2 updates or annual updates.

3 MR. HOLLIS: Annual.

4 MR. PACK: Annual updates. So we'll be
5 seeing you at least once a year.

6 MR. KOKOLIS: And for budget or is that my
7 annual update?

8 MR. PACK: No, no, no. Anything further?

9 MR. KOKOLIS: Thank you very much and
10 pleased to be here.

11 MR. PACK: Thank you, Terry. Appreciate
12 it. Okay.

13 Council, we have another update. This one
14 is coming from your Talbot County Board of
15 Elections. We're going to hear from the
16 elections director, Ms. Jeri Cook, and also
17 members of the Election Board. We have Mr. Joe
18 Secrist with us I see. Mr. Black I believe,
19 Mr. Walter Black is there with us as well. You
20 got a chair there for Mr. Black, okay.

21 Jeri and members, good to see you all.

1 And Jeri, I turn it over to you all.

2 MR. SECRIST: First, I'd like to introduce
3 the other members.

4 MR. PACK: Oh, you got more members here.

5 MR. SECRIST: Mr. Rich Bulman is our
6 secretary, and our newest member is Wadella
7 Thomas.

8 MR. PACK: Ms. Thomas, good seeing you.

9 MR. SECRIST: We had a lengthy meeting
10 last Tuesday and spent a lot of time working on
11 the issues that we have to face between now and
12 the primary election in April. The election is
13 presidential and Congressional delegates to
14 both party conventions, and there's three
15 School Board seats that are also up at the
16 time.

17 After the discussion, we came up with some
18 summaries of what we need to do that we want to
19 inform you about. I'm going to ask our
20 director to go over them for you.

21 MS. COOK: Thank you. Thank you very much

1 for allowing me to be here so we can kind of
2 hopefully get this discussion started for our
3 purposes.

4 The support of the County Council is
5 crucial in having a successful election in
6 Talbot County. We have many challenges facing
7 us, and I'd like to address some of them with
8 you tonight.

9 We have limited spaces in Talbot County
10 that can be utilized for polling places. And
11 by using public facilities, mainly schools and
12 the Community Center, they not only offer a
13 familiar space for the citizens to vote, but
14 they also are extremely economical to the
15 county since using private facilities to
16 accommodate the size that we need would come
17 with a hefty price tag more than likely.

18 The Board of Education last week agreed to
19 close the two high schools to students for the
20 upcoming 2020 election. But they were not
21 totally on board for closing them for future

1 elections.

2 The Board of Elections needs the support
3 of the County Council to help with our efforts
4 to offer these most familiar spaces, not only
5 for the high schools, but for all the schools
6 in Talbot County.

7 Most all 24 jurisdictions across the state
8 have the access of schools for elections. This
9 helps in the effort to offer the voters of
10 Talbot County a space that is large enough to
11 accommodate voters, as well as a security for
12 both our needs and the students.

13 Also, last legislative session, a bill was
14 passed into law to allow 14 and 15-year-olds to
15 work a Page Program, to work in our polling
16 places, as well as a previous law that allows
17 16 to 17-year-olds to work as election judges
18 in our polling places. This allows the
19 students in Talbot County to get excited about
20 the election process and hopefully will reduce
21 voter apathy when they become of voting age.

1 I am meeting with the Board of Education
2 this summer to discuss these options, and
3 hopefully we can get some kids on board for the
4 2020 primary.

5 Another challenge is the great need for
6 election judges. As we continue our process of
7 recruiting election judges, and this is a
8 year-round endeavor. It's not something that's
9 done right before the election. Some of our
10 election judges will not return because they --
11 excuse me. Some of the election judges will
12 not return from when they worked in 2018. And
13 that's nothing unusual. But we are always in
14 need of new recruits.

15 The Board of Elections implores the
16 Council to encourage county employees to become
17 election judges and grant administrative leave
18 to these employees so that they will have the
19 opportunity to work with us. This is done at
20 the State level and throughout the different
21 jurisdictions on the county level throughout

1 the State. So it's not all counties, but a lot
2 of the counties do give that administrative
3 leave.

4 Another challenge for the election office
5 is the upcoming need for the new warehouse
6 space for the expansion of the airport. There
7 are many major logistics involved in
8 successfully completing this task, and we would
9 ask that we would need to have a space no later
10 than December of 2021. This gives us plenty of
11 time to get ready for the 2022 primary.

12 We would ask for the support of Council to
13 follow the recommendations of the Department of
14 Homeland Security and put the office facility
15 and the warehouse under one roof with the
16 needed security that is imposed by the State
17 and recommended by DHS.

18 Last election I had numerous calls from
19 people who were wondering if we were still on
20 Harrison Street. And even though I have not
21 been here in the past, I know that the election

1 office has been moved many times throughout the
2 course of the elections. And it would be
3 advantageous to the citizens of Talbot County
4 to have the office in a permanent location.

5 We are continuing the implementation of
6 same day registration on Election Day at the
7 polling places, and this is something that all
8 local boards are working with the State Board
9 to get this process underway.

10 Not unlike other local boards, we have
11 polling places that have connectivity
12 challenges, and we are working to address these
13 challenges. And I would like to keep you
14 updated as we get closer to that as far as what
15 the cost will be and so forth. So I will keep
16 you updated on that information.

17 And just to give you a little bit of an
18 idea, over the last few months we have worked
19 with three municipal elections that have taken
20 place in Talbot County. And that's making sure
21 that the street files are correct, that the

1 voters are in the jurisdictions in the
2 municipalities so that they have the
3 opportunity to vote. And they are also, then,
4 given the voter credit that they deserve when
5 they do vote. So we have been working with the
6 three municipals that had the elections.

7 The handout that we provided, the Making
8 Maryland Safe for Democracy, allows you to see
9 how much emphasis is being put on the security
10 of our elections for the citizens of Talbot
11 County as well as the State of Maryland. And
12 we hope that you will take the time, if you
13 haven't already, to see what lengths we are
14 going to to be prepared for this. This was
15 done at our MAEO conference in May.

16 So as we hope we can see that even though
17 the perceptions is that we do not do a whole
18 lot between elections, we are constantly
19 working towards the next election cycle.

20 The election office is not unlike any
21 other office in the county or State system. We

1 are a service provider to the citizens of
2 Talbot County. The difference is our work is
3 not always spread over a complete year's time.
4 We ramp up into overdrive for several months
5 prior to, during, and after the election.

6 We must prepare to serve over a nine-day
7 period approximately 10,000 Talbot County
8 voters in the primary and approximately 20,000
9 in the general election. And this is based on
10 the 2016 turnout. Imagine if 10,000 tax bills
11 came due all at one time.

12 So I appreciate your time. I did want to
13 let you know that we have -- I asked my staff
14 to just make a list each day of the work that
15 they do. And there's about 20 pages of things
16 that they are either working on currently or
17 have completed. So we are in a constant mode.
18 It's not a matter of the election is over and
19 everything is quiet until the next election.

20 And again, I do thank you for your time,
21 and I hope this is helpful in the understanding

1 of our role as well as your role to have
2 success in elections in Talbot County. Thank
3 you.

4 MR. PACK: Thank you, Jeri. One question
5 I do have just for clarification. You said you
6 will be meeting with the School Board to
7 discuss this Page Program or young election
8 judges with them?

9 MS. COOK: Correct.

10 MR. PACK: Have you already met with
11 Mr. Garmin regarding the use of the buildings
12 for Election Day?

13 MS. COOK: Yes. And last -- actually,
14 they were last Tuesday, Wednesday.

15 MR. SECRIST: Wednesday.

16 MS. COOK: At their meeting, that is when
17 they decided that they would close the schools
18 to the students, the two high schools to the
19 students for the election in April.

20 MR. SECRIST: For the primary?

21 MS. COOK: Yes.

1 MS. PRICE: So only the high schools?

2 MS. COOK: Yes. At this point, yes.

3 MS. PRICE: So I wonder how that works
4 with the whole 180-day thing. I mean they have
5 to have a certain amount of school days.

6 MR. SECRIST: They got an exemption from
7 the State superintendent for those two days.
8 They did it six years ago, they did the same
9 thing. The year that Dr. Griffith was acting
10 superintendent, they did it.

11 MR. PACK: So just for the primary, not
12 for the general.

13 MR. SECRIST: They haven't addressed the
14 general yet. They haven't worked on their
15 calendar.

16 MR. CALLAHAN: It's just the high school,
17 not the middle school?

18 MR. LESHER: Correct.

19 MS. COOK: St. Michael's would be the
20 middle school as well because they're combined.
21 Easton, no. Just the high school.

1 MS. PRICE: The primary is not after
2 school lets out?

3 MR. SECRIST: No. It's in April.

4 MS. COOK: It's the end of April.

5 MS. PRICE: Oh, we're moving up in the
6 world.

7 MS. COOK: Just for the president. For
8 the gubernatorial, then we'll go back into
9 June.

10 MS. PRICE: Got it, got it.

11 MR. PACK: Okay. And regarding the
12 administrative leave, I do know you're correct.
13 With the State of Maryland, they do encourage
14 employees to take administrative leave to be
15 election judges.

16 Ms. Thomas, I don't know whether that's
17 something that we've ever done actively here or
18 not in Talbot County.

19 MS. THOMAS: No, sir, not to my knowledge.

20 MR. PACK: So that may be worth exploring
21 as well, to use the same approach that the

1 State uses as far as actively promoting
2 citizens and workers to do that.

3 MS. PRICE: So does that mean that they
4 get paid for their job here and they would be
5 an election judge or they don't get paid?

6 MS. COOK: The way the State works is they
7 get hour for hour up to eight hours. They get
8 the administrative leave time. And then they
9 are also paid as an election judge.

10 MS. PRICE: So if it's during early
11 voting, which goes on for eight days, obviously
12 the weekends wouldn't count, are we basically
13 saying we can afford to pay somebody to take an
14 entire week off? Or when you do administrative
15 leave, do they pick one or two days?

16 MS. COOK: Usually what the State does,
17 and it depends on each HR department.

18 MR. PACK: And you can't be a hardship to
19 your office to do it.

20 MS. COOK: I'm sorry?

21 MR. PACK: I was answering Ms. Price. The

1 worker cannot be a hardship to their office to
2 do it.

3 MS. COOK: Correct.

4 MS. PRICE: So you couldn't take a whole
5 week off and be a hardship to your office.

6 MS. COOK: And usually we don't encourage
7 judges to work the entire early voting time,
8 anyway. We do want as many judges to work
9 early voting because it does give them that
10 like a training session for Election Day.

11 MR. PACK: But it is worth us maybe
12 sitting down with Ms. Thomas, while we still
13 have her, to discuss this further.

14 Anything further, Mr. Black, from you?
15 Good seeing you again.

16 MR. BLACK: Well, thank you, Mr. Chairman
17 and fellow Council members certainly it's a
18 pleasure to be here, and we thank you for your
19 support.

20 It's a pleasure for me to have served on
21 the county Election Board and it's a pleasure

1 to continue to serve.

2 MR. PACK: Absolutely.

3 MR. BLACK: And you can be assured that
4 our wonderful executive, election director,
5 Talbot County will still have excellence in the
6 voting process. And it does not happen just by
7 chance. It happens because of our election
8 director and her very dedicated staff. And the
9 same, that goes for our board members. And I
10 thank you --

11 MS. PRICE: I was going to say, you got a
12 pretty good board, too.

13 MR. BLACK: Yes.

14 MR. PACK: You all work well together.

15 And to your point regarding space, as you
16 stated, and I've been ringing this bell for a
17 long time about this capital expenditure. I
18 see Dr. Wadley over your right shoulder there.

19 We're going to have to be building a
20 Sheriff's Office, new health office, and yes,
21 we are constitutionally bound to house the

1 Election Department as well. So yes, you're
2 now in the equation as well. As we start
3 looking around for space, where do we put them.
4 We --

5 MS. PRICE: Jeez, they don't --

6 MR. CALLAHAN: Don't ask me.

7 MS. PRICE: I know the request is to have
8 you all under one roof, but that may not be
9 feasible. We may just need to find a warehouse
10 that's climate controlled for the machines and
11 not move you guys all around.

12 I mean we have -- obviously we're in the
13 midst of building a big school and other
14 capital projects.

15 MR. PACK: I'm just saying cursory. No,
16 we don't know any of the specifics here today.
17 But you're going to have to certainly be in the
18 mix is what I'm just trying to say.

19 So when we talk about capital
20 expenditures, where do we move people, how much
21 space do we need. Because your machines, as

1 Ms. Price pointed out, they have to be kept in
2 a certain temperature and a certain way and the
3 square footage and all of that. We get it. So
4 yeah, we're going to have to make those
5 provisions as well.

6 But this is just another expenditure I
7 want the citizens to understand that the County
8 Council is now mandated, not now mandated,
9 we've always been mandated to house the
10 election department and its equipment. That
11 we're going to have to now factor in as we
12 proceed to the closure of the Business Center
13 and where to put people.

14 So thank you for bringing it up.

15 MS. COOK: And can I also add that with
16 the machines, it is different than maybe what
17 the perception has been in the past.

18 My staff works in that area almost every
19 day because we have to maintain those machines.
20 And the security is way higher than it used to
21 be. So I just wanted to help you to understand

1 that it is a lot bigger than it used to be as
2 far as that.

3 MR. PACK: We know. Mr. Hollis has been
4 keeping us abreast to the many, many changes
5 when it comes to those machines and what we
6 have to do and what we can't do.

7 But just to, again, make it clear to
8 people that we're going to have to factor that
9 in as we move forward with those capital
10 expenditures. Yeah, absolutely.

11 MS. COOK: All right.

12 MR. PACK: Anything else, Council?

13 Jeri, thank you very much. Wonderful
14 presentation. Appreciate it.

15 MS. COOK: Appreciate it.

16 MR. SECRIST: Thank you.

17 MR. PACK: We yet have another
18 presentation. This is a consideration for a
19 change order request. Kevin, come on up.
20 Kevin Shafer is with us. And Chuck, good to
21 see you all.

1 And this is a change order from the Easton
2 Elementary School project. Kevin Shafer, the
3 plant operations and maintenance manager, is
4 with us. Kevin, good to see you.

5 MR. SHAFER: Good to see you, President
6 Pack. Thank you. Good evening members of the
7 Council.

8 So yes. So Mr. Weber and I come before
9 the Council this evening for consideration of
10 two separate owner change orders pertaining to
11 the Easton Elementary School project.

12 Before we get started, I want just to make
13 sure everybody is on the same page as far as
14 what a change order is. And just a very simple
15 explanation of that is a change order occurs
16 when there's a discrepancy between the scope of
17 work agreed to by the owner, contractor, and
18 architect. Oftentimes a change order results
19 or has monetary impact, sometimes not.

20 It's also important to note that the
21 process that White & Turner goes through is

1 that there are change notifications, which are
2 separate from change orders. So a change order
3 can actually include multiple change
4 notifications. And that's something we'll talk
5 about later on in the presentation.

6 And also, just a point to mention. Any
7 owner change order over \$25,000 requires Board
8 of Education approval and the Council's
9 approval. So that's why we're here tonight.

10 So with that, I'm going to reach over
11 there, Chuck.

12 SECRETARY: It's the last one.

13 MR. SHAFER: So I'm going to -- the first
14 change order that we have tonight to discuss
15 I'm going to turn over to Mr. Weber and let him
16 discuss the specifics.

17 MR. WEBER: Okay. As you can see, this is
18 change order number three. So but the reason
19 why we weren't here for change orders number
20 one and two is they were actually credit change
21 orders. They actually reduced the construction

1 contract price, which we love to see.

2 Change order number three includes
3 actually five of the change notifications that
4 Kevin mentioned. The biggest one in this, I'm
5 just trying to be brief, is the one that
6 includes -- it's on the change notification,
7 it's 30,000, almost 31,000. And \$20,000 of
8 that, approximately, is for a concrete pad
9 change for the electrical equipment.

10 The other two changes within that change
11 notification are some electrical subcontractor
12 costs for that and some plumbing costs.

13 There's also a change notification for
14 some electrical requirements in the elevator
15 area. That was a zero cost change.

16 There's a steel joist change for an
17 increase in size of the steel because of snow
18 loading. That was an increase of approximately
19 \$2,659.

20 There were some conductor size changes in
21 the electrical transformation system that was

1 also a zero dollar change notification.

2 And there was some requirement from the
3 lead certification for some changes in the size
4 of some filters on the ERVs, environmental
5 recovery ventilation units.

6 MR. SHAFER: Yeah.

7 MR. WEBER: And that was approximately
8 1,071.

9 That includes all for change order number
10 three. And I'd be glad to answer any questions
11 you may have for that.

12 I would like to note, while you may have
13 questions, even though this is a cost change
14 order, with the previous two credit change
15 orders, there's still a negative or a decrease
16 in the original construction contract cost with
17 White & Turner.

18 When Kevin describes change order number
19 four, that will change slightly because that
20 change order is for an additional amount.

21 So are there any questions about change

1 order number three?

2 MR. PACK: So what's the total of this
3 particular change order? I'm seeing a lot of
4 numbers here. Is it the 60,000?

5 MR. WEBER: No. It's 60,000 is the credit
6 for the first two change orders.

7 MR. PACK: That's the credit, okay.

8 MR. HOLLIS: Second number from the
9 bottom.

10 MR. PACK: Thirty-five.

11 MR. WEBER: Second number from the bottom
12 is 35,387.

13 MR. PACK: Okay.

14 MR. WEBER: That is the total of change
15 order number three.

16 MR. DIVILIO: Could you just clarify that
17 \$30,000 number? You said that for was an
18 additional concrete pad?

19 MR. WEBER: Yeah. The original pad for
20 the electrical equipment was thought to be able
21 to be put on prefabbed concrete.

1 Now, because of the size of the units that
2 are being installed by Easton Utilities, the
3 size of the pad is increasing, and it's going
4 to have to be a poured reinforced concrete pad.

5 MR. CALLAHAN: That was spec'd by the Town
6 of Easton.

7 MR. PACK: Okay. All right. So 35,000
8 for number three. Any other questions?

9 MR. CALLAHAN: I would like to say that it
10 looks like -- I haven't been there lately. But
11 they're really -- it's going well out there.

12 And it looks like to me that White &
13 Turner is doing a fabulous job.

14 I appreciate you coming to me and Andy a
15 few weeks ago and letting us know, explaining
16 to us that this was coming. And I really
17 appreciate it. You did a great job. You've
18 done a great job explaining it to us.

19 Chuck, you've been very well informative
20 of bringing change orders to us. Really trying
21 to keep White & Turner sort of in line, and

1 you've done it very well.

2 Kevin, you've done a great job keeping me
3 posted on things, what's going on out there.
4 And I commend you for that. And I really
5 appreciate you being on top of all this for
6 Council. Because you know obviously with the
7 situation we have with the county and the tax
8 restraints and stuff like this, it's very, very
9 important for you guys to do a good job trying
10 to make things work for us. We really
11 appreciate that. And I commend you guys for
12 that.

13 MR. SHAFER: Thank you.

14 MR. PACK: Well, you got one more change
15 order that's going to cost you some more money.

16 So number four. Go ahead, Kevin.

17 MR. LESHER: I presume the smaller
18 transformers and utility units that had been
19 spec'd during design development --

20 MR. SHAFER: So yes. During the planning
21 phases, Easton Utilities obviously had a review

1 of documents. And I will be completely honest
2 that the issue with the transformer size was a
3 little bit of a surprise to us, and I'm not
4 exactly sure where that issue came up.

5 But I do know this: That the size and
6 equipment requirements for the total project,
7 we're about three times what Easton Utilities
8 had spec'd originally. And because of that, we
9 not only had to have a pad for a transformer,
10 but there was also a switch gear apparatus that
11 had to be set on that pad as well. I think in
12 total it's like a 16,000-pound combined weight
13 for those two units. So that is why going from
14 a prefabbed pad to a poured concrete pad is the
15 reason for the increase.

16 MR. LESHER: These units had to get larger
17 because some sort of specifications for the
18 project were upgraded or changed?

19 MR. SHAFER: Well, the service, the
20 service requirements for the project, the
21 electrical service requirements for the project

1 were what dictated the size of the transformer
2 and switch gear. So that's the reason.

3 And like I said, I'm just going to go out
4 and say that I'm not clearly, I do not clearly
5 understand where that breakdown took place. So
6 just being as honest and forthcoming as I can
7 be on that.

8 MR. LESHER: Thank you.

9 MR. PACK: Good. All right. Kevin,
10 number four.

11 MR. SHAFER: Yes, number four. So back on
12 February 12th, the Council reviewed the door
13 hardware change for the project.

14 So the Maryland Center for School Safety
15 recently made a recommendation to change from
16 or recommended a specific type of door
17 hardware. The hardware that was specified was
18 a cylindrical lock, and the recommended
19 hardware is -- sorry for my amateur photography
20 here. But the recommended door hardware was a
21 Mortise lock set that had a visual indicator,

1 which provides increased safety for students
2 and staff in the classrooms.

3 So the change order is a formalization of
4 the allowance that the Council already approved
5 back in February. The allowance was \$77,000.
6 The actual pricing came in at \$74,015. So that
7 is the total change order cost. Only one
8 change notification associated with change
9 order four.

10 MR. PACK: Okay. Any questions on the
11 update for the locks?

12 MR. LESHER: This one isn't new to us
13 since we had an opportunity to review this in
14 the previous meeting.

15 Those sorts of meetings and communications
16 I think are very helpful to the process. So
17 thank you for doing that so long ago so far in
18 advance.

19 MR. HOLLIS: Mr. President, I asked
20 Mr. Shafer to speak for a moment about the
21 opportunity possibly at the State level to

1 receive some funding for a portion of this.

2 MR. SHAFER: Yes. So I don't want to be
3 too optimistic because I don't know what the
4 State thinks obviously.

5 But because this is a State recommendation
6 for a hardware change, my belief is and the
7 informal conversations I've had with Public
8 School Construction Program, I believe that we
9 will be able to get half of the cost of this
10 back to the county.

11 So basically we're going to have to, once
12 I have approval from the Board and the Council
13 if we get that tonight, then I can approach the
14 State and ask for reimbursement of half that
15 cost, for 50 percent cost share.

16 MR. PACK: Great. Okay. Is that the
17 last, that's the last one you have?

18 MR. SHAFER: That was it. Just those two.

19 MR. PACK: Okay. Council, is there a need
20 to take these separately or do you want to take
21 them together?

1 MS. PRICE: We can do them together.

2 MR. PACK: I'm going to ask for, then, a
3 motion. You have two change orders in front of
4 you, change order number three, change order
5 number four. You've had the description of
6 both of those change orders.

7 We're going to take them both together.
8 So I'm going to ask a motion of someone to
9 accept the first change order in the amount of
10 \$35,387.07. The second change order for the
11 door locks in the amount of \$74,015.50. Is
12 there a motion to do so?

13 MR. LESHER: Move to approve.

14 MR. PACK: Moved by Mr. Leshner.

15 MR. CALLAHAN: Second.

16 MR. PACK: Seconded by Mr. Callahan. Is
17 there any further discussion?

18 Hearing none, Madam Secretary, please call
19 your roll on the items.

20 SECRETARY: Mr. Pack.

21 MR. PACK: Aye.

1 SECRETARY: Mr. Divilio.

2 MR. DIVILIO: Aye.

3 SECRETARY: Mr. Callahan.

4 MR. CALLAHAN: Aye.

5 SECRETARY: Ms. Price.

6 MS. PRICE: Aye.

7 SECRETARY: Mr. Leshner.

8 MR. LESHNER: Aye.

9 MR. PACK: Okay. Thank you.

10 MR. WEBER: If I may, could I just
11 interject something?

12 MR. PACK: Yeah.

13 MR. WEBER: Councilman Callahan mentioned
14 about how well the project is moving along.
15 Just a couple of facts.

16 As of the end of May, we're approximately
17 38 percent of the contract time on the project.
18 We're about 27 percent of the cost of the
19 project. And that always lags behind
20 construction because they can't bill for
21 something until it's in the project. So

1 there's always like a month or two lag of the
2 cost behind the actual work.

3 Much of the work, the structural work,
4 concrete work is all 100 percent finished.
5 Concreting is 85 percent finished. The roof is
6 30 percent finished. The brickwork is 30
7 percent finished. They're delivering the metal
8 roof tomorrow. So you should start seeing the
9 color that has been picked out for the roof up
10 in a few weeks.

11 And phase two has obviously started. That
12 is a lot of the site work in the parking area
13 of the current school. So some things are
14 really moving around there as well.

15 So I thought that was some interesting
16 facts.

17 MR. PACK: Very good. So Mr. Weber, at
18 38 percent of total construction, is that on
19 pace, ahead of pace?

20 MR. WEBER: If you ask the contractor.

21 MR. PACK: Okay.

1 MR. CALLAHAN: It's on pace.

2 MR. WEBER: He's on pace with time equals
3 construction. That's yes. So we feel it is as
4 well.

5 MR. PACK: Yeah. I know they did a lot of
6 work during the winter adding more stone to the
7 mix.

8 MR. CALLAHAN: Right.

9 MR. PACK: Yeah, okay.

10 MR. WEBER: It's pretty remarkable.

11 MR. PACK: Great. Those are good numbers,
12 then. That's good. Thank you for that.

13 So you're meeting with the board when?

14 MR. SHAFER: We did last Wednesday.

15 MR. PACK: And they gave you approval on
16 this, so you can go ahead and go for the 50
17 percent?

18 MR. SHAFER: Yes.

19 MR. PACK: Okay. Great. Thanks.

20 MR. SHAFER: Yup.

21 MR. PACK: Okay. Council, now you're

1 going to have an update from your Talbot County
2 Board of Health. We have Dr. Fredia Wadley is
3 with us, our health officer.

4 Dr. Wadley, good to see you.

5 DR. WADLEY: Thank you. I know you got a
6 packed agenda tonight. You've got a report.
7 Be glad to answer any questions, but I just
8 want to like pick out two or three highlights.

9 One of those being that we're usually
10 asked how many deaths have we had, overdose up
11 to this point. So we're about a half a year.
12 We were doing quite well the first of the year
13 and thought we would have less than last year,
14 which was ten. But with six months almost
15 gone, we've had five, which is half of what we
16 had last year. And three of those occurred in
17 May.

18 One of the things that we've just now
19 begun to plan is Shore Regional Health Hospital
20 is going to start pretty soon in Talbot and
21 also Queen Anne's in the emergency rooms

1 induction with Buprenorphine, Suboxone, if
2 they're in withdrawal because it's been so
3 difficult to get people immediately into
4 treatment.

5 So now they have formed a partnership with
6 Caroline County's mobile unit, which is also an
7 affiliation with the University of Maryland so
8 that they know they can get immediate follow-up
9 treatment.

10 And we're working with the county health
11 officers so that if anyone comes in from Talbot
12 County or the other counties, that they'll have
13 a peer working with them to make sure that they
14 try to stay in the treatment and also in
15 recovery.

16 So that will be a good addition because
17 it's often difficult to get people into
18 medication-assisted treatment when you really
19 need to get them in. So that will be a help
20 for us.

21 We've also had up to this point eight

1 enrolled through the Safe Station. Seven of
2 those being at the Court Street Safe Station,
3 Emergency Services, and the other one
4 St. Michael's Police.

5 A couple of other things I wanted to say,
6 because I don't mention infectious diseases
7 that often anymore, we've had this year, half a
8 year, up until a week ago eight cases rabid
9 animals, seven of those raccoons, one being a
10 fox.

11 A lot of times you hear about the raccoons
12 and bats, but it's also like last year, we had
13 four cases. Thirteen of those was raccoons and
14 one was a fox. So it's a little bit different
15 here. We're running just a little bit ahead,
16 but just to make sure that we keep all the pet
17 owners informed about keep your pets vaccinated
18 because, as you see, we're not seeing it in
19 pets anymore. They're being kept up and
20 vaccinated. And so we're seeing wild animals
21 still.

1 And we're also warning everybody if you
2 see a raccoon that's acting different, sick or
3 whatever, please don't have contact with that
4 raccoon because then you may have to have the
5 post exposure prophylaxis, which takes quite a
6 while, over two weeks, to have.

7 The second thing is, although we've heard
8 a great deal about measles, at least the five
9 cases that we've had in Maryland, there's been
10 enough time from the last case that we feel,
11 because we look at it at the incubation
12 periods, that we're safe from those five
13 original cases.

14 Needless to say, though, that some states
15 were hit a lot harder than we were. And so
16 we're still encouraging parents to have their
17 children vaccinated and trying to remind them
18 that before we had vaccinations, we had 500,000
19 cases a year, we had 48,000 hospitalizations,
20 we had 1,000 that would have encephalitis, a
21 brain inflammation, and we would have 450 to

1 500 deaths a year.

2 So I know it's hard to remember how
3 devastating these infectious diseases were, but
4 they still can be quite deadly and also have a
5 lot of morbidity with them, too. So we're
6 encouraging parents as they're getting their
7 children back to school to get them vaccinated.
8 We do check. But the problem is you have more
9 and more wanting to take a religious or medical
10 exemption. Medical exemptions are quite
11 acceptable, okay.

12 MR. PACK: I think some it's just an
13 ideology as well, Dr. Wadley. That as far as
14 not vaccinating their children, not so much for
15 religious reasons, but that they hear something
16 on the Internet that the vaccination causes
17 blindness or causes this or causes that --

18 DR. WADLEY: -- measles that there was one
19 article that started it all linked with autism.
20 There has been, since that article, research
21 and research and research to say that that is

1 not -- there is no connection. Not only that,
2 it was in the Lancet, a British medical
3 journal, that it's very hard for a journal to
4 do, but they retracted that about 12 years
5 later saying that the individual that published
6 it actually lost their license and a lot -- but
7 I think the point is parents don't make those
8 decisions on facts, they make them on emotion.

9 MR. PACK: Right.

10 DR. WADLEY: And it's very difficult to
11 use the research that's proved that autism link
12 wrong. And we have been seeing that you have a
13 drop.

14 And the reason you'll see measles outbreak
15 is it's so much more contagious from person to
16 person. Usually we'll say if you've got
17 90 percent of your population immunized, you've
18 got pretty good immunity. With the measles,
19 you really need 95. You do not have to be
20 close to a person very long if they're in the
21 contagious stage to get measles.

1 So that's all I wanted to bring up, unless
2 you had some questions about any of the report
3 or any other issues.

4 MR. PACK: With rabid animals, are these
5 animals being captured in neighborhoods or a
6 farming community?

7 DR. WADLEY: They were being reported
8 captured in some way. A lot of them are
9 already dead.

10 MR. PACK: Okay.

11 DR. WADLEY: But we send the brain, the
12 head, to the lab, State lab. But a lot of them
13 are dead. When somebody comes in contact with
14 them, they may have already killed them because
15 they were acting unusual around the farm or
16 whatever.

17 MR. PACK: Okay.

18 MR. LESHER: Dr. Wadley, I was looking at
19 the data on maternal and infant health problems
20 and noticed that although overall we're above
21 the state average for prenatal care rendered,

1 it's still what seems to be an appallingly low
2 number.

3 DR. WADLEY: It is. It used to be a
4 lot -- across the country, we used to be better
5 than that. Okay. And when you look at the
6 county as a whole, 25 percent of women that
7 deliver every year do not have early prenatal
8 care.

9 And we worry about that because we worry
10 about anything they might be doing that could
11 hurt the infant as it's developing. And we
12 know that those who get early prenatal care
13 usually have healthier infants when they're
14 born.

15 So when you look at that breakdown, you'll
16 see that only 53 percent of Hispanic women, and
17 part of that is because they do not have
18 insurance coverage. But I think it's unusual
19 when you look at African American and white
20 prenatal rates, they're very close. But
21 African American was a tad higher, about one

1 and a half percent, than the white. So they
2 are about 80 to 81 percent. That still means
3 that 20 women out of 100 are not getting into
4 early prenatal care.

5 We think part of that is, because we know
6 that they have insurance, is trying to
7 outreach, help them understand that getting in
8 early is better.

9 And the thing we're doing about the
10 prenatal care is I'm now discussing with
11 Choptank, who has a prenatal clinic in
12 Dorchester, and they informed me that last year
13 70 percent of the clients in Dorchester were
14 from Talbot County. And they would really like
15 some help.

16 So I figure that by helping them two days
17 a week and maybe helping get the patients down
18 there, because transportation could be a -- and
19 then also following up with those individuals,
20 having one of our nurse follow up. Then maybe
21 we can get them in quicker and also follow them

1 longer to hopefully have good birth outcomes.

2 Usually we have really good outcomes in
3 the Hispanic population. We still have a
4 higher low birth rate in African American
5 babies as compared to white. So we still have
6 problems there.

7 MR. LESHAR: Thank you for your diligent
8 efforts there.

9 MR. PACK: Anyone else?

10 Dr. Wadley, thank you for the update, and
11 don't leave that seat.

12 DR. WADLEY: Now, I'll turn it over to
13 Kate.

14 MR. PACK: We have you with Kate for
15 another presentation.

16 Council, this is a presentation on the
17 Talbot County Senior Care Program. And joining
18 Dr. Wadley now is Kate Stinton. She's a
19 registered nurse and she's a community health
20 nurse supervisor at the Health Department.

21 Kate, good seeing you.

1 MS. STINTON: Good evening. Thank you,
2 again, for having us come and talk about the
3 Talbot County Senior Care Program. It's an
4 annual review that we do for the Council.

5 I'm going to describe the program, give
6 you a quick overview, and then some statistics
7 of what we did for fiscal year 19 and where
8 we're headed in the next years with the growing
9 senior population that we know is coming.

10 The Senior Care Program is a Maryland
11 Department of Aging program. It's a statewide
12 service delivery system authorized by Human
13 Services Article title ten, section 10309 that
14 provides the grant funding for services to
15 seniors 65 and older who have limited resources
16 and are at risk for entering a nursing home due
17 to their health conditions and functional
18 limitations.

19 The Maryland Department of Aging
20 administers the program, allocates the funds,
21 monitors for quality and compliance. And our

1 grant from them for fiscal year 20 is 115,000,
2 which is the same amount we received last year.

3 As required in their aging program
4 director, the APD, the Senior Care Program
5 comprises a partnership with the Health
6 Department, the Area Agency on Aging, and
7 Department of Social Services and the county
8 government.

9 So we're here annually and today to obtain
10 your approval and signature for us to continue
11 to administer the program. We've already
12 reviewed it with Social Services and Department
13 of Aging and gotten their approval.

14 The Health Department has administered
15 this program in Talbot County since 1982. We
16 were actually a pilot program, and we've kept
17 it within the Health Department ever since.
18 There's only two health departments that
19 directly administer the program, ourselves and
20 Allegany. The other counties administer the
21 Senior Care Program usually through the Area

1 Agency on Aging or through the local Department
2 of Social Services.

3 The main goals of the program are to
4 support community living for our seniors, to
5 prevent or delay nursing home placement for the
6 vulnerable folks in our community. It does
7 allow for direct what they call gap filling
8 funds that are available for those in need who
9 require assistance with their activities of
10 daily living and who would be financially
11 eligible for Medicaid coverage within six
12 months after admission to a nursing home.

13 Gap filling funds provide a range of
14 services, equipment, supplies, and resources to
15 bridge gaps in services and support these
16 individuals. These are home-based services and
17 supplies funded by the grant. They include
18 providing for a case manager or care
19 coordinator, could be such items as personal
20 emergency response systems, especially if the
21 individual is by themselves, incontinence

1 supplies, medication copays if they're not able
2 to afford their medicine, other medical
3 supplies, food and nutritional supplements,
4 transportation, perhaps even medical day care
5 or personal care services and shore services.
6 All these to help them stay independent and
7 safe at home as long as possible.

8 MS. PRICE: Ask I can a question?

9 MS. STINTON: Sure.

10 MS. PRICE: So we've had multiple
11 different groups come in providing very similar
12 services. Obviously, this is the State and the
13 county doing it.

14 And every time we get a presentation, I go
15 why is everybody not under one roof, why aren't
16 those private organizations supporting what you
17 do so that it's one-stop shopping?

18 Some of them are providing these services
19 just through volunteers at no cost, some of
20 them are charging a small fee, sliding scale,
21 whatnot, for these concierge services.

1 What do you know about those groups and do
2 you reach out to them? It just seems like
3 there's so many different places you can go.
4 The service is needed. But do we need it from
5 four or five different companies. To me it
6 would be confusing as a senior citizen to know
7 who to go to.

8 MS. STINTON: It is confusing. The short
9 answer is we know that's a problem. And
10 whenever we can co-locate all these programs,
11 and there's some counties that are probably
12 more along doing that than others, but we work
13 very closely with these other programs.

14 And part of it is that we each kind of
15 have our niche. We work well together in this
16 county. We know the partners. We know the
17 players. We meet regularly. We have
18 interagency meetings, and we try to piece it
19 together because not one group, \$115,000. We
20 get county support.

21 Most of what makes this program work is

1 our clients are connected to all these other
2 resources through their care coordinator. And
3 we're lucky to have a very good team of people
4 that their job is to reach out to these other
5 agencies and see how we can pull it together.

6 MS. PRICE: And I'm not talking about
7 governmental agencies. I'm talking about --

8 MS. STINTON: Absolutely. I am, too. I'm
9 talking about churches and civic groups,
10 volunteer organizations.

11 Sometimes it's we find stuff on the
12 Internet that we can apply to to get
13 nutritional supplements for people.

14 MS. PRICE: These aren't even churches.
15 These were private organizations, some of them
16 even asked us for funding.

17 MS. STINTON: Yes. Partners In Care.

18 MS. PRICE: That's one.

19 MS. STINTON: The Maryland Community For
20 Life.

21 MS. PRICE: Right.

1 MS. STINTON: And at the end I want to
2 read a really good example of a letter that a
3 client wrote to us. And it does show how we
4 pull together all these resources and these
5 other agencies came in to support this
6 particular family.

7 MS. PRICE: Next year I want to see
8 everybody come in in one fell swoop and not
9 individually. I find it odd that they keep
10 coming to us. Every couple of months we hear
11 from another one.

12 MR. HOLLIS: And I just want to add,
13 though, Kate, you need to be a real -- you need
14 to pump up the program.

15 So what Kate operates, oversees is
16 basically the safety net that is underneath of
17 all of the other programs you just outlined.
18 These are the services that those programs
19 aren't necessarily dealing with.

20 And she's talking about most basic of
21 needs for our seniors, and that's not

1 necessarily what Partners In Care or other
2 organizations, which are great, are doing.

3 So when we're looking at the most basic of
4 needs for our community, it's coming out of the
5 Health Department is where it's coming.

6 MS. STINTON: Absolutely.

7 DR. WADLEY: In fact, that Senior Care
8 grant, the program statewide is 7.4 million.
9 That's all. And it is the last ditch effort,
10 okay.

11 For example, if you can't pay your copay
12 on Medicare and you're not eligible for
13 Medicaid, because we go through all of that,
14 sometimes there is no existing service.
15 Sometimes the churches will chip in, whatever.
16 But we often reach that point where there is no
17 available service.

18 MS. PRICE: 7.4 million, we get a whopping
19 115,000?

20 DR. WADLEY: 7.4 million last year for the
21 state.

1 MS. PRICE: And we get a whopping 115,000?

2 DR. WADLEY: Yes, yes.

3 MS. PRICE: That seems disproportionately
4 low.

5 MS. STINTON: In '82 when the grant -- we
6 were a pilot center. We got \$243,000 to run
7 this. And we had great services. We had
8 staff. We were able to really fully support
9 some of these families.

10 And then there was -- at the State level
11 for Department of Aging, there was a
12 reallocation of funds. We had those funds
13 until 2012. We maintained the program.

14 And then someone looked at the big picture
15 and said why is Talbot, there's a limited
16 amount of money, why is Talbot getting this
17 money. So they looked at the aging population,
18 but they also looked at the income.

19 And so they reallocated statewide. And
20 the smaller counties, the three counties that
21 Upper Shore Aging serves, because the money

1 funnels from them to us. We get the minimum
2 amount. That was \$100,000. It was cut in one
3 year from 243 to 100. And then the last couple
4 of years, they've given us an extra 15,000.

5 Our program --

6 MR. PACK: -- wealth formula at work
7 again.

8 MS. STINTON: And really what we've come
9 to realize, we had money for stuff. And now
10 it's harder on the care coordinators and case
11 managers that work with the families because
12 they have to do a lot more legwork to scrap for
13 services and supplies and dollars.

14 So it really -- and that's where our
15 partners come in, because they -- Partners In
16 Care might do the transportation. They do for
17 a lot of our clients. And Community For Life,
18 they will give scholarships. We have clients
19 that have given scholarships because they can't
20 afford to pay the dues for Community For Life
21 but they need the services.

1 So we all work together. And I think
2 we're really fortunate in Talbot that we've had
3 some good agencies. St. Vincent de Paul with
4 the food bank. I hate mentioning names because
5 I'll forget people. Bay Hundred Volunteers is
6 fantastic. They build ramps for our clients.

7 We really pull it together. And I agree,
8 Laura, that it's confusing because sometimes
9 people don't know where to go. But what we do
10 is it's a very generous income and asset
11 criteria for these clients. And the ones we
12 have are generally -- they make just enough
13 money where they're not eligible for the formal
14 programs or they've outlived their assets but
15 they have minimal fixed income on Social
16 Security. So we're able to serve them when
17 nobody else will. And that's why the case
18 management and care coordination is so
19 important in this program.

20 MR. HOLLIS: It's always popular to
21 complain about State programs. We all have our

1 frustration levels.

2 This is one of the most effective direct
3 support State programs that I have seen. We're
4 really fortunate to have it here for the
5 seniors that cannot afford and don't have any
6 other options.

7 MS. PRICE: So one of the initiatives that
8 MACo took on last year was the restoration of
9 funding for the Health Department as a whole.
10 It saw a large cut. And we weren't successful
11 in restoring that funding because, of course,
12 the State said well, where are we going to get
13 the money.

14 I assume y'all were out advocating for
15 that. The drop in the Senior Care funding I
16 could assume correlates with when they cut the
17 funds, the core funding for the health
18 departments.

19 DR. WADLEY: I'm not for sure.

20 MS. STINTON: No. I think this particular
21 money is funneled from the Department of Aging

1 and not through Maryland Department of Health.

2 So it was separate. And the way it was
3 explained to me at that point in time was that
4 there was not a cut in these State dollars. It
5 was just merely a reallocation.

6 And I know there's been cuts in some of
7 the aging programs. This is one they've
8 supported all along, and we've -- there was the
9 State Commission on Aging did a report for 2018
10 where they mentioned the \$7.4 million and 4,500
11 participants. And they talked about what a
12 good program this is.

13 Each county can operate and implement it
14 the way they see fit, which is fantastic. But
15 at this point, there hasn't been any extra
16 dollars, other than the \$15,000 we got last
17 year, which is to try to help keep us from
18 having waiting lists.

19 In some counties there's waiting lists for
20 senior care services. Because we run it out of
21 the Health Department here and we have in-kind

1 support from our nurses that are out in the
2 community doing assessments, we've actually had
3 them provide case management in-kind. It
4 doesn't make sense in my mind to have a nurse
5 go out and do an assessment and then say well,
6 we're going to put you on a waiting list for
7 all these things that we think you need.

8 And that does happen in some other
9 counties.

10 DR. WADLEY: And I think I've reported
11 that I think we get more out of a dollar in
12 Talbot County the way we do it and integrate it
13 with the care program because the State
14 actually gave the point of -- we only get
15 1.3 percent, actually a little less, of the
16 State dollars. And we serve 4.6 percent of the
17 State clients.

18 And that's because we've been able to sort
19 of integrate with all those programs, get
20 services from churches, organizations because
21 we didn't have the money, and use a little bit

1 of ours for care coordination.

2 MS. STINTON: Social Services, their adult
3 protective services and adult services teams
4 help with case management. They help with
5 dollars when they can. The Department of Aging
6 helps with providing information to the clients
7 and referrals and resources.

8 So it's a true partnership. It's intended
9 to be a partnership. And it's also intended
10 for each county to use their strengths and pull
11 their partners together. And I think we've had
12 it for so long. And being sort of a smaller
13 county, dedicated folks to the senior
14 population, I think we've been able to pull it
15 together really well compared to some --

16 MR. PACK: And you have. And you should
17 be congratulated for that.

18 It just bothers me when I see the county
19 gets penalized when it comes to these wealth
20 formulas and the way that the State goes about
21 arbitrarily doing these things.

1 I do hope that you made this cut, drastic
2 cut, \$100,000 in one year is mind boggling, so
3 I hope you made it known to the delegation.
4 And I'm hoping that they went and yelled for
5 your behalf very loudly.

6 MS. PRICE: But we may need to put some
7 real statistics and numbers and show that we
8 have the highest number of seniors in the
9 state. You know, our average household income
10 is 20 percent below the average of the state.

11 So I know I've been talking about that a
12 lot as far as the school funding formula, but
13 we may need to do some similar type of numbers
14 to present to the State to see if we can't
15 change --

16 DR. WADLEY: With the Rural Health
17 Collaborative, we're be working on the same
18 thing. How do we get each of the counties, and
19 this is for the social services, that impact
20 health. How do we get each of the five
21 counties in the mid shore to sit down and sort

1 of do what we've done about how do you get more
2 out of a dollar.

3 And then I've also requested that maybe
4 they could pull the three secretaries together,
5 with the Health Department secretary asking for
6 the meeting, to try to make some of the same
7 statements that we've made tonight.

8 It is a very effective program for a small
9 amount of dollars. That's where the investment
10 should be. And possibly they should look at,
11 other counties should look at how they might
12 integrate it with existing programs and get
13 more for the dollars.

14 MR. PACK: Let me ask you this to finish
15 my point. Do you know that when the cut was
16 made to Talbot County, did anyone follow the
17 money to see where it ended up? Did it end up
18 across the bridge?

19 MS. STINTON: It did. And there's a list.
20 I think the packet I sent out has a list of all
21 the counties and what they got. So it's just

1 the current allocations.

2 So certainly we went from -- we were one
3 of the first counties. We were a pilot. So we
4 got all this money. So we took a bigger hit
5 than most that didn't start out at that high
6 level.

7 MR. PACK: So the 100,000 ended up
8 somewhere else across the bridge?

9 MS. STINTON: Absolutely.

10 DR. WADLEY: But we're seeing now that
11 programs that have lost their buying value or
12 haven't been increased, we're seeing now that
13 the State wants to combine those and have maybe
14 one county serve two or three.

15 MR. PACK: But you do that through sitting
16 down -- and we're going to have to move on
17 because we have a long list of items.

18 But you do that, Dr. Wadley, in sitting
19 people down at the table and discussing it.
20 You just don't slice, cut somebody. I see the
21 (inaudible) here on the list from the southern

1 part of the shore. And I know they got hit
2 pretty hard, too.

3 DR. WADLEY: Yes.

4 MR. PACK: And they're talking about
5 services that they may have to eliminate as
6 well when it comes to senior care. So you
7 don't just slash someone.

8 DR. WADLEY: I agree. Our comments were
9 they did those without --

10 MR. PACK: (inaudible) had no idea because
11 I remember talking with --

12 DR. WADLEY: We didn't know it happened
13 until it was done.

14 But the second thing is they forget that
15 one of our biggest problems in rural
16 communities is getting people transportation.

17 MR. PACK: Oh, yeah.

18 DR. WADLEY: So that adds to
19 transportation problems if they have to go a
20 couple of counties away to get the service.

21 MR. PACK: Absolutely.

1 MS. STINTON: I know we've got to wrap up.

2 MR. PACK: Yeah.

3 MS. STINTON: But the income criteria for
4 the Senior Care is pretty generous, and it's on
5 the Department of Aging website. It's on our
6 website.

7 But a person living alone, a single senior
8 can make up to \$2,800 a month in Social
9 Security roughly and have some assets and still
10 be eligible. But what happens is there's
11 people in that range that have needs but we end
12 up serving -- we have to rank and rate and look
13 at severity. So what we -- we served 204
14 people with the Senior Care Program so far this
15 year, which is the most we ever had. It climbs
16 every year.

17 And of that group, 75 percent of them are
18 living on an income of \$1,500 a month or less
19 and 45 percent are living on a fixed income of
20 1,100 or less. And how do you do that? If you
21 have one thing go wrong with your home, if you

1 have one medicine that you can't afford to pay
2 for, it's devastating.

3 And we have to make decisions with the
4 little money we have. We have a great team.
5 They work hard. We've got I think the best
6 team. I would put them above anybody in the
7 state.

8 But sometimes you got to make decisions
9 about how you allocate those dollars, and it's
10 very, very difficult. And it can be very sad.

11 Now, a lot of times we can connect people.
12 Maybe somebody, they didn't know they were
13 eligible for a better Medicare D plan and we
14 can send them to the Senior Center to see Pam,
15 the Chip coordinator. She can help negotiate a
16 better rate. Or we might be able to find
17 somebody, enroll them in Meals on Wheels and
18 get home-based meals or whatever.

19 MS. PRICE: I have to assume you keep
20 track of those that you aren't able to serve.
21 And we need to use that as evidence to present

1 to the State saying look, here is the people.
2 Yes, we had to rank them, but these are the
3 people we had to cut, you know.

4 MS. STINTON: Absolutely.

5 MR. PACK: I'm going to --

6 MS. STINTON: If I can take one second.

7 MR. PACK: Go ahead.

8 MS. STINTON: I just got -- this was a
9 letter we didn't solicit. It was received by a
10 client that gave me permission to read it. And
11 I'll paraphrase most of it.

12 But it was regarding one of our case
13 managers, Stacy, and it was written to Stacy's
14 boss.

15 And it said I wanted to tell you what
16 Stacy has done to change me and my husband's
17 life. My husband was a good businessman in his
18 career. He is now in an electric wheelchair
19 with only one leg and he can't stand or walk.
20 He is on dialysis three days a week from 9:30
21 to four, but his spirit is not broken.

1 We have had 60 years of marriage, and we
2 will be 80 this year. I am not complaining.
3 God has been good to us.

4 Then Stacy came into our life. First she
5 helped us with our medical bills that were
6 accumulated from my husband being in the
7 hospital for six weeks. She then got us into
8 your new programs, Pearls, which is a new
9 program we have, the home-based counseling, and
10 the Community For Life. She was able to get a
11 scholarship with Community For Life. Then a
12 Christian lady brings us lunch on Wednesdays.
13 And that is very nice and that's from the
14 church.

15 She then got us into the program that
16 gives us some free rides a month, Partners in
17 Care. She got someone to come talk with us on
18 a regular basis.

19 I live in a very small one-bedroom
20 apartment. So there's no room for a desk or
21 table where I am to keep my bills and papers.

1 This past week she came one day and found us a
2 nice dresser we put under our TV that is on the
3 wall that makes the room look better and I have
4 a place to keep my paperwork.

5 I have a hearing aid. I've had no hearing
6 problems since birth. I have 90 percent loss.
7 She's trying to help me get new hearing aids.
8 She has my son-in-law come in to help us with
9 bill paying every week. My monthly bills are a
10 headache because I don't have enough to pay.
11 But Stacy has been a godsend.

12 And we're able to help them through the
13 Senior Care dollars with their medicines.

14 MR. CALLAHAN: And I can tell you that's a
15 phenomenal story. And the reason Stacy is here
16 is because of the State, because they got that
17 grant money from Community Life.

18 So that's one of the things, Laura,
19 that --

20 MS. STINTON: Well, this is a different
21 Stacy.

1 MR. CALLAHAN: You know which Stacy --

2 MS. STINTON: But you're right. The grant
3 money, yes.

4 MR. CALLAHAN: That grant money is the
5 reason some of these people are here.

6 MS. STINTON: And that's why they come, I
7 know, and ask the Council for support.

8 MR. CALLAHAN: Right.

9 MS. STINTON: And then our clients are
10 able to --

11 MR. CALLAHAN: Exactly.

12 MS. STINTON: -- to tap into that when we
13 communicate needs. And I think that's one
14 thing that we do very well.

15 And it goes on.

16 I just wanted to write and let you know
17 how wonderful your case manager has been to my
18 husband and I since she came into our lives. I
19 am more hopeful about life and physically I
20 feel better than I have in a long time.

21 And that, like I said, that came out of

1 the blue last week. So I called her and asked
2 her if I could read that for the Council.

3 MR. DIVILIO: Fantastic.

4 MR. PACK: Heartwarming. Well, again, I
5 can't thank you enough for the program, for
6 what you're doing with the program and
7 overseeing it. Been here in the county since
8 1982.

9 And for all those other groups out there,
10 Lee Newcomb, she comes with the Partners for
11 Care and for Community For Life, we need them.
12 \$100,000 cut, the 115 is only going to go so
13 far. So everyone is working as a support net
14 for the other group and making sure that the
15 most valuable citizens of ours are being taken
16 care of.

17 So congratulations for that.

18 MS. STINTON: Thank you.

19 MR. CALLAHAN: Dr. Wadley, I really want
20 to commend you. A couple of weeks ago in the
21 meeting we had at the mid shore in Denton, the

1 meeting.

2 I really appreciate your time explaining
3 to all the mid shores. I don't think people
4 quite understand the time that you put in and
5 go around and explain to the other communities
6 what Talbot County does and what we offer and
7 the experience that you bring to the other
8 counties, too.

9 So I really appreciate you being there.

10 DR. WADLEY: Thank you.

11 MR. HOLLIS: So Council, we need to --

12 MS. PRICE: Mr. Leshar has a comment.

13 MR. HOLLIS: -- to take a motion as well
14 after Mr. Leshar's comment.

15 MR. LESHER: Sorry. Just a quick
16 question. The State allocation comes without a
17 local matching requirement?

18 MS. STINTON: That's correct.

19 MR. LESHER: Are there jurisdictions that
20 do supplement the State allocation?

21 MS. STINTON: Yes. And this Council has

1 always supported us since that initial cut,
2 since 2014.

3 MR. LESHAR: Good. Thank you.

4 MS. STINTON: So we appreciate that.

5 MR. CALLAHAN: Motion.

6 MR. HOLLIS: So Mr. President, we're
7 asking for a motion approval.

8 MR. PACK: Thank you. Is there a motion,
9 Mr. Callahan?

10 MR. CALLAHAN: So moved.

11 MR. PACK: Moved by Mr. Callahan. Is
12 there a second?

13 MR. LESHAR: Second.

14 MR. PACK: Second by Mr. Leshar. Any
15 further discussion on the motion? This is for
16 your Senior Care plan for 2020.

17 If no further discussion, Madam Secretary,
18 please call your roll.

19 SECRETARY: Mr. Pack.

20 MR. PACK: Aye.

21 SECRETARY: Mr. Divilio.

1 MR. DIVILIO: Aye.

2 SECRETARY: Mr. Callahan.

3 MR. CALLAHAN: Aye.

4 SECRETARY: Ms. Price.

5 MS. PRICE: Aye.

6 SECRETARY: Mr. Leshner.

7 MR. LESHER: Aye.

8 MR. PACK: And I believe we need to sign
9 that for you today. So if you wouldn't mind
10 bringing it up, I'll go ahead and take care of
11 that right now. Thank you.

12 MS. STINTON: Thank you so much.

13 MR. PACK: All right. We appreciate that.

14 And Council, one last update we have.

15 This is a request from the Easton Airport for
16 approval of expression of interest in available
17 space in our terminal.

18 Of course, we have our airport manager,
19 Mr. Micah Risher, is with us. And he's making
20 his way to the table.

21 Micah, the chair is yours.

1 MR. RISHER: Thank you, President Pack,
2 Council. Appreciate your time this evening.

3 In the month of May, we advertised for
4 requests for expressions of interest in space
5 in the terminal that was formerly airport
6 manager's office and the admin offices and the
7 conference room. Since we vacated that space
8 in February, we're now ready to move forward
9 and proceed with what opportunities lay before
10 us.

11 So we did receive two expressions of
12 interest. One was from the current long-time
13 resident there, Maryland Air Flight Support.
14 They had interest in the conference room. And
15 we do recommend that we move forward with a
16 proposal for them. We actually have that in a
17 resolution to follow.

18 But they want to lease the conference
19 room, turn it into a pilot lounge area for
20 transient pilots to rest, relax, and things of
21 that nature. It's kind of noisy in the

1 terminal during the day. So this gives them a
2 place to recharge their battery if they're
3 resting in between flights. So we definitely
4 want to move forward with that one.

5 And also, a really good opportunity here
6 is we have a Dr. Rosenthal, who is an aviation
7 medical examiner, an AME. So if you're a pilot
8 or controller or if you do something in
9 aviation, you have to get a physical every year
10 or maybe every two years. So bringing an AME
11 into the terminal is a big deal because not
12 only does this really serve our pilot community
13 really well, but other pilots will fly in to
14 get their physicals. So it will increase
15 business at the airport as well. So he's
16 interested in leasing one of the offices.

17 So that's two of the spaces that we were
18 looking for.

19 And then the third space, we do not --
20 we're not going to make a recommendation
21 tonight on the back office. The Maryland Air

1 may be interested in that, but they would want
2 to maybe put another bathroom in. So we're
3 still investigating what the best use of that
4 space is. As for now, we're just going to keep
5 that as airport space while we do some
6 investigation on the sewer lines. With that
7 whole footprint, we may do something different
8 with our rest rooms to include those.

9 So the two recommendations that we are
10 bringing before you tonight would be for
11 Dr. Rosenthal, to bring him into the terminal,
12 and to allow Maryland Air to expand their
13 business.

14 MR. HOLLIS: So Council, the first action
15 we're looking for is an actual acceptance of
16 the expressions of interest. If that's
17 affirmative, then we would move into the
18 introduction of the numbered resolutions.

19 MR. PACK: Absolutely, Mr. Hollis.

20 I think that the lounge is a great idea.
21 Probably one we should have thought of a long

1 time ago. People flying around, you want them
2 to have a chance to rest.

3 So we're looking at office space number
4 three, which is the larger, which was the old
5 conference room.

6 MR. RISHER: That's correct. Maryland Air
7 is already on that side of the building. So
8 that's right adjacent to their space.

9 MR. PACK: To their space.

10 MR. RISHER: They have a doorway that
11 opens right into it.

12 MR. PACK: Okay. Is anyone opposed to the
13 expression of interest from Maryland Air to use
14 the conference room? You see that on your map,
15 which is office space number three. Is there
16 any opposition to that?

17 Okay. Madam Secretary, do you need a vote
18 at this time for that one?

19 MR. HOLLIS: We're looking for a motion to
20 accept the expressions of interest, yes, sir.

21 MR. PACK: Then I'll ask for a motion to

1 accept --

2 MS. PRICE: So moved.

3 MR. CALLAHAN: Second.

4 MR. PACK: Motion made by Ms. Price,
5 seconded by Mr. Callahan. This is on Maryland
6 Air expression of interest for office space
7 number three. There's no further discussion.

8 Madam Secretary, please call your roll.

9 SECRETARY: Mr. Pack.

10 MR. PACK: Aye.

11 SECRETARY: Mr. Divilio.

12 MR. DIVILIO: Aye.

13 SECRETARY: Mr. Callahan.

14 MR. CALLAHAN: Aye.

15 SECRETARY: Ms. Price.

16 MS. PRICE: Aye.

17 SECRETARY: Mr. Leshner.

18 MR. LESHER: Aye.

19 MR. PACK: And the second one would be
20 office space number one, which is the front
21 office. This was from Dr -- sorry, Micah.

1 MR. RISHER: Dr. Thomas Rosenthal.

2 MR. PACK: Thank you. Dr. Rosenthal.

3 Which is also another great idea to have him on
4 site. Is there a motion to --

5 MS. PRICE: So moved.

6 MR. CALLAHAN: Second.

7 MR. PACK: Moved by Ms. Price, seconded by
8 Mr. Callahan. Any further discussion on this
9 expression of interest?

10 Hearing none, Madam Secretary, please call
11 your roll.

12 SECRETARY: Mr. Pack.

13 MR. PACK: Aye.

14 SECRETARY: Mr. Divilio.

15 MR. DIVILIO: Aye.

16 SECRETARY: Mr. Callahan.

17 MR. CALLAHAN: Aye.

18 SECRETARY: Ms. Price.

19 MS. PRICE: Aye.

20 SECRETARY: Mr. Leshner.

21 MR. LESHER: Aye.

1 MR. PACK: Okay. And so these properties
2 can be turned over in a lease, we're going to
3 move now into a numbered resolution. Thank you
4 very much, Council, for doing that.

5 Madam Secretary, if you wouldn't mind
6 reading the first resolution for us.

7 SECRETARY: A resolution to approve
8 execution of a lease of approximately 360
9 square feet of space, office space inside the
10 terminal at Easton Airport, 29137 Newnam Road,
11 Easton, Maryland 21601, to Flight Support
12 Services, LLC, doing business as Maryland Air,
13 for a term of five years with base rent of \$700
14 per month with the right to renew for up to one
15 additional five-year term.

16 MR. PACK: Okay, Micah. I'm not going to
17 have you go through that again. You just did
18 it.

19 I would just entertain. Is there by
20 Council a show of hands to introduce this
21 motion at this time?

1 By Council, Madam Secretary.

2 Council, note this would be known as
3 Resolution 276, Resolution 276.

4 Madam Secretary, the second proposed
5 resolution.

6 SECRETARY: A resolution to approve
7 execution of a lease of approximately 180
8 square feet of office space inside the terminal
9 at the Easton Airport, 29137 Newnam Road,
10 Easton, Maryland 21601, to Thomas M. Rosenthal,
11 M.D., for a term of five years with base rent
12 of \$300 per month, which space shall be used by
13 Dr. Rosenthal to provide aviation medical
14 examinations to pilots operating at the
15 airport.

16 MR. PACK: Okay. Thank you very much,
17 Madam Secretary.

18 Again, we just heard from Micah on these.
19 If there's no further questions or comment, I
20 will ask by a show of hands who wants to
21 introduce at this time.

1 Madam Secretary, by Council.

2 Council, this will be Resolution 277.

3 And we're going to set these in, I'm
4 looking at my notes here, for July the 23rd it
5 looks like for public hearing at 6:30. Is that
6 correct?

7 SECRETARY: That is correct.

8 MR. PACK: The 23rd at 6:30, Micah.

9 MR. RISHER: Thank you, sir.

10 MR. CALLAHAN: I got one question.

11 MR. RISHER: Yes, sir.

12 MR. CALLAHAN: So just quick. For
13 security purposes, is this terminal always
14 open?

15 MR. RISHER: The terminal is not 24 hours
16 a day. It opens up at seven a.m. in the
17 morning, and it's usually open until
18 six o'clock at night. It's locked up.

19 MR. CALLAHAN: So will people that are
20 renting this have a key to actually get in?

21 MR. RISHER: Yes. All of the tenants that

1 are currently in the terminal, they have --

2 MR. CALLAHAN: Keys.

3 MR. RISHER: -- keys to the door. They
4 can come and go as they please to conduct
5 business.

6 MR. CALLAHAN: Okay. Thank you.

7 MR. RISHER: You're welcome.

8 MR. PACK: Okay. We have a number of
9 pieces of legislation that we've gone over
10 these before, Ms. Lane. They'll need to be
11 introduced so they can move forward.

12 So we're going to start with the first
13 bill, Madam Secretary. Hopefully we have the
14 same order.

15 MS. LANE: Do you want to do the one bill
16 or do you want to introduce all of them as a
17 group?

18 MR. CALLAHAN: A group.

19 MS. LANE: These are 16 bills that are for
20 capital projects.

21 MR. CALLAHAN: Group.

1 MS. LANE: And all these projects were
2 approved in the fiscal 2020 budget by Council.

3 MR. PACK: I'm hearing a little
4 (inaudible) from my right saying group, group.
5 So Ms. Lane, I'll turn to you and I'll sit
6 back. If you wouldn't mind reading them.

7 MS. LANE: All right. I'll just go ahead
8 and read in the title of all 16 bills.

9 A bill to authorize a capital project for
10 the connection of Bar Neck and Fairbank
11 communities to the region five Tilghman
12 wastewater treatment plant.

13 The next bill is a bill to authorize a
14 capital project for the installation of a belt
15 filter press to upgrade the region two
16 St. Michael's wastewater treatment plant.

17 The third bill is a bill to authorize a
18 capital project for the renovation of
19 classrooms at Easton Elementary School Dobson
20 building for the Early Head Start program.

21 The fourth bill is a bill to amend the

1 appropriation for the construction of the new
2 Easton Elementary School.

3 The fifth bill is a bill to amend the
4 appropriation for storm water management and
5 upgrades of Goldsborough Neck Road and Airport
6 Road.

7 The sixth bill is a bill to amend the
8 appropriation for the dredging of Knapps
9 Narrows and Dogwood Harbor, Tilghman, Maryland.

10 The seventh bill is a bill to authorize
11 the purchase of land for future county
12 purposes.

13 The eighth bill is a bill to authorize a
14 public landing maintenance program.

15 The ninth bill is a bill to authorize a
16 capital project for sanitary district region
17 one, which is Unionville -- I guess I can't say
18 that. Sorry. A bill to authorize capital
19 project for sanitary district region one,
20 Unionville, Tunis Mills, Copperville. And
21 region two, Royal Oak, Newcomb, Bellevue, and

1 St. Michael's pump station upgrades and
2 improvements.

3 The tenth bill is a bill to authorize a
4 capital project for the construction of a
5 recycling station for the Bay Hundred area.

6 The 11th bill is a bill to authorize
7 improvements to Reeses Landing.

8 The 12th bill is a bill to authorize a
9 capital project for the watershed improvement
10 plan for the west area. I don't have the right
11 title on this one.

12 MR. PACK: Region two.

13 MS. LANE: Where is it?

14 SECRETARY: I've got the west of the
15 region two St. Michael's wastewater treatment
16 plant area.

17 MS. LANE: That's what I have, too. I
18 think it should actually have an area in there,
19 but it doesn't.

20 So I guess I'll just read it as it is.

21 A bill to authorize a capital project for

1 the watershed improvement plan for the west of
2 the region two St. Michael's wastewater
3 treatment plant area.

4 Can we add it now?

5 MS. PRICE: An area west of the region.

6 MR. HOLLIS: Right now, we can do it right
7 now.

8 MR. PACK: We ask for modification of --

9 MS. LANE: So it should say the west area
10 of the region two wastewater plant area.

11 MR. PACK: So we're going to add the word
12 area.

13 MS. LANE: Area.

14 MR. PACK: Is there a motion to add the
15 word area to --

16 MS. PRICE: So moved.

17 MR. PACK: Moved by Ms. Price.

18 MR. CALLAHAN: Second.

19 MR. PACK: Seconded by Mr. Callahan. Any
20 objection?

21 Madam Secretary, please call the roll on

1 adding the word area to the bill and title.

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. Leshner.

11 MR. LESHNER: Aye.

12 MR. PACK: It has been corrected. It has
13 been amended, I should say.

14 MS. LANE: The 13th bill, a bill to amend
15 the appropriation for the region two
16 St. Michael's sewer rehabilitation and
17 improvements.

18 The 14th bill, a bill to authorize a
19 region five Tilghman wastewater treatment plant
20 feasibility study.

21 The 15th bill is a bill to amend the

1 appropriation for parking expansion at
2 Brookletts Place, the Talbot County Senior
3 Center.

4 And the 16th bill is a bill to amend the
5 appropriation for the dredging of Tongers
6 Basin, for the construction of boat slips, and
7 for the repair and/or replacement of the
8 bulkhead at Tongers Basin, Tilghman, Maryland.

9 And that is the final bill.

10 MR. PACK: Okay. Thank you, Ms. Lane.

11 Council, you have 16 bills for
12 introduction. They're all going to have
13 separate numbers to them. I'll read the
14 numbers off afterwards. So is there any
15 questions on any of these bills that have been
16 introduced, have been read to us?

17 Okay. Since we're taking all as a group,
18 I'll ask for a show of hands for introduction
19 of all of the 16 bills at this time.

20 All 16 bills as read are being introduced,
21 Madam Secretary.

1 And for the record, I'll now read the bill
2 numbers for Council. Council, bill one will be
3 1418, bill two will be 1419, bill three will be
4 1420, bill four will be 1421, bill five will be
5 known as 1422, bill six will be known as 1423,
6 bill seven will be known as 1424, bill eight
7 will be known as 1425, bill nine will be known
8 as 1426, bill ten will be known as 1427, bill
9 11 will be known as 1428, bill 12 as amended
10 will be known as 1429, bill 13 will be known as
11 1430, bill 14 will be known as 1431, bill 15
12 will be known as Bill 1432, and bill 16 will be
13 known as Bill 1433. And those are your 16
14 bills as introduced.

15 These bills are eligible for public
16 hearing, again, on July the 23rd at 6:30. If
17 any interested persons who want to come out and
18 give testimony, please make that note. We'll
19 also have that on the county website as well.

20 Thank you, Ms. Lane.

21 MS. LANE: Thank you.

1 MR. PACK: Martin, where are you, my
2 friend? Good seeing you again.

3 Council, you now have a presentation for
4 your 2020 MALPF, or your Maryland Agricultural
5 Land Preservation Foundation easement
6 application. Martin Sokolich is with us.

7 Martin, how are you doing?

8 Miguel is here with us as well. Good
9 seeing you, Miguel.

10 MR. SOKOLICH: We're here at a kind of
11 interesting time. We're just starting to get
12 into the old style of annual applications for
13 this program.

14 MR. PACK: Good.

15 MR. SOKOLICH: Through the recession, they
16 had made it every other year. But we are in a
17 position now where we're accepting offers from
18 applications last year and sending up
19 applications to begin this continuous barrel
20 roll through this.

21 MR. PACK: You got a little money back in

1 the pike, you could say.

2 MR. SOKOLICH: With that in mind, this is
3 a request for a staff recommendation for the
4 approval of the draft list of applications that
5 would be go to MALPF to begin their review
6 process.

7 We received about 42 applications this
8 year. And we had to choose the top 12. That
9 was the number that they had landed on now for
10 the applications they will receive, pay for
11 appraisals on, and will make the basis for the
12 offers that will be made probably beginning in
13 the spring of next year.

14 So we know the program has been working
15 for a long time preserving a lot of land in
16 mostly the eastern half of the county. If you
17 look from Queen Anne all the way down through
18 Bruceville, you see where most of the land has
19 been preserved and really within that sector,
20 Cordova area is a lot of it.

21 Applications have started to make their

1 way a little bit further west across the
2 county, too, filling in these areas. We want
3 to get all the contiguous areas of land
4 preserved. So we have a good mixture among all
5 those and really kind of the best of the best
6 of those of that group of a dozen we have here.

7 And when we say the best of the best, it
8 is basic criteria that we have when we grant
9 these things. We're looking mostly at farm
10 quality, prime agricultural land. The most
11 land of the best soil types get the most points
12 on the application.

13 There are other points are given out for
14 properties that are contiguous to other
15 preserved land. The other thing we want to try
16 to do is achieve a concentration of farmland.
17 So you have an area that isn't going to be
18 disrupted by other kinds of activity in there.

19 And there are a few other points that come
20 in for properties that have higher degrees of
21 woodland on them because of forestry resources

1 are also part of the agriculture. And there
2 are some for undertaking best management
3 practices on the farm, which designates or
4 indicates a commitment to continuing to
5 preserve land.

6 So the 12 applications you see on the last
7 page of this memo up to that orange line. The
8 12 above, that would be with your approval the
9 application we would send up and begin State
10 process of evaluating these things and setting
11 them for appraisals over the winter so that we
12 can take applications in on them next year.

13 That's the request in a nutshell. Am I
14 able to answer any questions or anything else
15 you'd like to know?

16 MR. PACK: Any questions of Council?

17 MR. LESHAR: The State gives each county
18 certain allocation for these agricultural
19 easements?

20 MR. SOKOLICH: That's right. We have --

21 MR. LESHAR: And this is out of the

1 transfer tax?

2 MR. SOKOLICH: Well, it's from a couple of
3 sources. Part of it comes from the general
4 fund. So the State sets a piece of the budget,
5 which is split up 23 ways, each county gets the
6 same amount from that. The agricultural
7 transfer tax is retained by the counties. We
8 can use that to supplement it. So we receive
9 that money that can be used.

10 We were able last year to allocate some
11 additional funds to make it possible to get a
12 little further in easement acquisition.

13 Other counties, some of them run local
14 programs in addition, which are funded out of
15 their county specific funds to add to it.
16 Queen Anne's is the closest one that I can
17 think of that does it here. It's more popular
18 with higher population and more revenue to work
19 with from taxes coming in. But those are all
20 going into the mix.

21 MR. DIVILIO: Does being a century farm

1 play into this calculation in any way?

2 MR. SOKOLICH: It does not officially in
3 any way, no.

4 We probably have many century families or
5 near century families that are involved in this
6 program and have been over the years, but it's
7 a statewide honor that goes to those families.
8 It doesn't get into the rankings, which they
9 had always called a bare bones ranking. It's
10 just some demonstratable (sic.) facts that have
11 to do with quality and location of farmland for
12 preservation.

13 MR. LESHER: And presumably there will not
14 be adequate funding for all 12 of these in one
15 year?

16 MR. SOKOLICH: No. That's true. Two
17 things why we've only sent up 12.

18 Forty-two applications, we would never get
19 anywhere with it.

20 But it also gives people a chance to
21 accept an offer or turn down an offer without

1 any penalty. Of course, you can come back and
2 apply again in a subsequent year. So it really
3 depends on where you are in that ranking and
4 how big your farm is.

5 Last year, I think when we finished that
6 round, we had preserved three farms, the
7 largest farm got the first offer and took a
8 good bit of the money, but we preserved a
9 couple of smaller farms in very good areas that
10 closed up the gaps with smaller amounts of
11 money. They weren't the next applications
12 consecutively on that list. They came a little
13 bit further down. We just go through a process
14 of asking would you accept it. If you don't,
15 we go to the next. If you accept it, you begin
16 the process.

17 MR. HOLLIS: So Mr. Leshar, just to follow
18 up to that question you asked. So it's
19 important to note we're not even coming close
20 to meeting the need of the number of
21 applications in Talbot County.

1 There are some counties that contribute
2 additional general funds from their tax
3 dollars, such as Queen Anne. They've been
4 quite successful at that.

5 This is another example of where with the
6 tax cap restrictions, the County Council
7 doesn't even have the opportunity to have that
8 conversation. And we all know the
9 Comprehensive Plan in particular expresses the
10 need to preserve our agricultural land. So we
11 are really at a loss. This is another example
12 of being stymied by that tax cap.

13 MR. LESHAR: I agree. And I think we're
14 seeing ourselves fall behind some of our
15 neighboring jurisdictions where this is a
16 program that when I spoke with the Talbot
17 County Farm Bureau, they identified this as one
18 specific area where they'd love to see a little
19 bit more county participation, a little more
20 county action and support.

21 MR. SOKOLICH: Yeah. And at this time, I

1 think in the 21st century, it's getting to a
2 point where it's becoming much more apparent.

3 This list of 24 applications, this is the
4 way that our rounds have been. Fifteen years
5 ago, you might get 20 applications total. Now
6 we're getting 40, 45, 50 applications that come
7 in. And we can only knock a few farms off that
8 list every time because we're working with
9 basic allocation for the most part.

10 But it is what it is, and we're making
11 progress where we are.

12 MR. HOLLIS: So Council, we're asking for
13 approval the recommendations to be forwarded to
14 the State.

15 MR. LESHER: Move for approval.

16 MR. CALLAHAN: Second it.

17 MR. PACK: All right. Approval to move to
18 12 recommendations for the 2020 MALPF program
19 here in Talbot County to the State made by
20 Mr. Leshner, seconded by Mr. Callahan. Any
21 further discussions, questions?

1 Madam Secretary, please call 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. Leshner.

11 MR. LESHER: Aye.

12 MR. SOKOLICH: Great. Thank you.

13 MR. PACK: Thank you, Martin.

14 MR. SOKOLICH: Hopefully we'll have this
15 in the mail by Friday, before July.

16 MR. PACK: Thank you.

17 Council, next you have your county
18 manager's report.

19 MR. HOLLIS: So Council, we'll start with
20 Bid 19-07, request for proposals, Cordova
21 master plan. We're requesting your approval to

1 award the bid to RK&K in the amount of \$39,984.

2 Total of two bids were received. The
3 review committee is recommending the award to
4 the high bidder. Unusual, but we believe
5 justified in the staff recommendation based on
6 their experience and previous work with Talbot
7 County.

8 Miguel, if you want to add to that?

9 MR. SALINAS: No. Just to add, the
10 Comprehensive Plan calls for the master
11 planning of village planning areas. We've done
12 two already. We did one for Bellevue and one
13 for the village of Tilghman. The Council
14 approved that in September of 2017.

15 And we did go through a review process
16 after the applications or the proposals closed.
17 We did consult the reviews, and we used a
18 series of evaluation criteria, which included
19 cost of services in order to rank those
20 proposals.

21 And we firmly believe that RK&K is the top

1 proposal in this case. The village of Cordova,
2 it's an important village. We only have two
3 villages in the county that are zoned village
4 mixed, one of them is Tilghman and the other
5 one is Cordova. And in light of the
6 announcement of American Aquaculture Holdings
7 with the Atlantic salmon farm being proposed in
8 the old Allen Harim property, we think it's
9 very important that we get the right consultant
10 to do the project. And I think both Martin and
11 I feel very confident and comfortable with the
12 selection of RK&K.

13 MS. PRICE: Just out of curiosity, though,
14 why -- I mean it's double the price. I get it.
15 Quality is very important.

16 But why was there such a difference in
17 their pricing?

18 MR. SALINAS: That's a really good
19 question.

20 In our RFP, we stressed the importance of
21 the consultants who applied to propose a little

1 bit more innovativeness in their community
2 engagement. We felt that especially with the
3 village of Cordova, it was going to be very
4 important for that to happen. And so to give
5 us more innovativeness besides just the typical
6 community meeting and community survey.

7 And typically when you become more
8 innovative and you do more in terms of
9 community engagement in these kind of
10 proposals, those tend to have a lot more hours
11 put into the proposal because that's where that
12 money goes.

13 The second thing is in their scope of
14 work, they develop the draft village master
15 plan, but then they walk it through the
16 legislative process all the way through Council
17 approval. So that was very important for us to
18 have that.

19 And I think the third thing is they have a
20 far more diverse team of specialists that they
21 have as part of their project team. The other

1 proposal had some community planners and they
2 specialized pretty much in hazard mitigation
3 and resiliency. In this case, this project
4 team has individuals that have specialization
5 in landscape architecture, in zoning, in GIS,
6 and also in transportation. And we feel that
7 that's very important with the State highway
8 going through Cordova.

9 MS. PRICE: So the things as far as the
10 cost factor, so would the other company not
11 have taken us through the legislative process?
12 Were they just going to kind of drop the plan
13 and run?

14 MR. SALINAS: That is correct, that is
15 correct.

16 And then in the consultant interviews, we
17 did offer a couple of questions to them. One
18 was what would you do if you had more money
19 available to you to be able to do -- how would
20 you amend your scope of work. And then what
21 would you do if you had less money to do it.

1 And I think based on the answers, I think
2 we felt RK&K was the far better proposal out of
3 the two of these.

4 MR. PACK: Okay. Any further questions,
5 comments of Miguel? Okay. Is there a
6 recommendation to go with the proposal for the
7 master plan of Cordova?

8 MR. DIVILIO: So moved.

9 MR. PACK: With RK&K.

10 MR. LESHER: Second.

11 MR. PACK: Moved by Mr. Divilio. Seconded
12 by Mr. Leshner. No further questions, comments.

13 Madam Secretary, please call 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.

1 SECRETARY: Mr. Lesher.

2 MR. LESHAR: Aye.

3 MR. PACK: Thanks, Miguel.

4 MR. HOLLIS: Council, while Mr. Peper and
5 Ms. Vanhooser are coming up, we're going to go
6 to Department of Emergency Services. That
7 department is requesting your approval to
8 procure four Toughbook laptops for the
9 Sheriff's Department in the amount of \$17,330.
10 This funding is coming through the State
11 Homeland Security grant.

12 MR. PACK: Laptops.

13 MS. PRICE: Make a motion to approve the
14 four laptops with State Homeland grant.

15 MR. DIVILIO: Second.

16 MR. PACK: Why is this coming from. . .

17 MR. HOLLIS: Homeland Security. It
18 actually goes through Emergency Services, but
19 it has a law enforcement component that needs
20 to be met and this is meeting that.

21 MR. PACK: Okay. So it's probably safe to

1 assume, but I'll say it anyway, that he's
2 already discussed this with Sheriff Gamble and
3 he's welcoming these four laptops?

4 MR. HOLLIS: And Mr. Mergenthaler as well,
5 yes. Captain Mergenthaler.

6 MR. PACK: Okay. Who made the motion?

7 MS. PRICE: I did.

8 MR. PACK: Ms. Price made the motion. Did
9 you second it?

10 MR. DIVILIO: I think I seconded it.

11 MR. PACK: Give it to Mr. Divilio. Any
12 further discussion? Four Toughbook laptops in
13 the amount of \$17,330.

14 Madam Secretary, please call your roll.

15 SECRETARY: Mr. Pack.

16 MR. PACK: Aye.

17 SECRETARY: Mr. Divilio.

18 MR. DIVILIO: Aye.

19 SECRETARY: Mr. Callahan.

20 MR. CALLAHAN: Aye.

21 SECRETARY: Ms. Price.

1 MS. PRICE: Aye.

2 SECRETARY: Mr. Leshner.

3 MR. LESHER: Aye.

4 MR. HOLLIS: Council, regarding the
5 Frederick Douglass Rail Trail, we're requesting
6 Council approval for a letter of support to the
7 National Park Service for grant application
8 being filed by the Maryland Park Service for
9 development of a Frederick Douglass Rail Trail
10 from Easton to the Town of Queen Anne.

11 If awarded, this is for a feasibility
12 study, grant funds would be used for the
13 technical support to develop the trail.

14 And I know President Pack and Vice
15 President Callahan have been in a meeting with
16 the State about this, as well as Ms. Vanhooser
17 and Director Peper.

18 MR. PACK: Yeah. I was very much
19 impressed with what they had to say. We were
20 invited by Secretary Jeannie Haddaway-Riccio to
21 this meeting. When we first got the

1 invitation, I had no idea what it was going to
2 be about.

3 And this Rail to Trail from Easton, if you
4 would, going up through the northeast part of
5 the county has been around for some time. I
6 remember your predecessor, Mr. Peper, had
7 mentioned it to me at one point. So it's not a
8 new concept, if you would.

9 But it seems now that the State has jumped
10 on board with these rail systems and they want
11 to have a county state partnership. And I
12 think it was a good idea back then to do it,
13 and I think it's a good idea now to try to see
14 if we can explore this avenue. We can get this
15 feasibility study done and see where that takes
16 us.

17 And it sounds like, again, the State has
18 come on board as a strong partner. Not to say
19 they weren't before, but I think Secretary
20 Riccio has put her weight behind this as well
21 to see that this goes forward here in Talbot

1 County. So I thought it was a very interesting
2 meeting.

3 You guys want to share anything about it,
4 the meeting, the project?

5 MS. VANHOOSER: I think it's really
6 exciting. I think the timing is excellent
7 because we just talked about the Cordova master
8 plan. This trail would go right through the
9 village of Cordova and over to the Frederick
10 Douglass Park on the Tuckahoe, which we're
11 already working on the master plan and
12 interpretive plan for that project as well.

13 It seems like the timing is really good.
14 And again, it is just for a feasibility study
15 to find out what the opportunities are and what
16 the challenges would be.

17 So I think that a partnership with the
18 State on this would be a great idea.

19 MR. PACK: What did you think about it?

20 MR. CALLAHAN: I would agree, too. And I
21 think some of the values of it is really either

1 you look at it in Easton it starts and ends, so
2 to speak, there. It goes all the way up to
3 Millington, which is a 32-mile Rail to Trail.

4 And it really seems like to me that the
5 Talbot County part of the trail is really down
6 the old railroad tracks, so everybody
7 understands that, right down Cordova Road right
8 into Queen Anne Hillsboro. And it really seems
9 to be a low impact of disturbance, so to speak,
10 through Talbot County. It's an easy sort of
11 trail.

12 So the trail would basically start on the
13 east side of Route 50. I'm just thinking
14 through when we were in the meeting. Somewhere
15 like when you turn in and go to Olive Garden.
16 So you keep on straight and you sort of have a
17 little parks and rec park there that everybody
18 can park there and start there.

19 And I think it's a huge revenue driver for
20 Talbot County in sort of a destination spot to
21 do. So I really love the idea of it.

1 MS. VANHOOSER: Preston.

2 MR. PEPER: Yeah. I think the other thing
3 you have to remember is a plus to this is that
4 the State is already on board. A lot of these
5 things you have to get the State on board. So
6 we're actually one step ahead of everything
7 because the State is actually taking the lead
8 in this.

9 MR. PACK: Right. As I said, she
10 contacted us for the meeting. I thought
11 Mr. Callahan did something wrong when she
12 wanted to meet.

13 MR. CALLAHAN: Yeah. Nervous myself.

14 MS. VANHOOSER: The other thing this does
15 is give us ample opportunity to solicit input
16 from the community and the stakeholders. So I
17 think the process itself is a really good one.

18 MR. CALLAHAN: And there's not many times
19 that Preston's on board with this. So this is
20 phenomenal.

21 MS. VANHOOSER: Had twist his arm.

1 MR. CALLAHAN: Yeah. Look at him.

2 MR. PACK: You had to get that shot in.

3 Okay.

4 MR. HOLLIS: I'll be getting a text
5 tonight.

6 MR. CALLAHAN: I will, too.

7 MR. PEPER: One nicer than the other.

8 MS. PRICE: Preston, don't you miss me as
9 your Parks & Recs rep?

10 MR. PEPER: I know. Well, I've got Frank
11 now.

12 MR. LESHER: I was elated also to see this
13 touted by some statewide officials last week at
14 the Maryland Outdoor Recreation Economic
15 Commission workgroup. So this clearly got
16 people's attention outside of Talbot County and
17 that type of support.

18 I hope it bears some fruit for us. So
19 thank you. And I'm eager to respond to this.

20 MR. PEPER: And I think it will because
21 this is something Anita and Cassandra and I and

1 Park Service and other ones, there's always
2 meetings that we always attend as a group with
3 different people.

4 And I think this is something that Anita
5 has always brought up every time we've met.
6 We've always kind of discussed this a little
7 bit here, a little bit there. We kind of throw
8 ideas around it. So the fact it's already
9 moving in this direction, I think it does have
10 more attraction than this is just like a
11 passing thought.

12 MR. PACK: Absolutely.

13 MR. CALLAHAN: Right.

14 MS. PRICE: So Mr. Leshner, is that a
15 motion?

16 MR. LESHNER: I'll move for the letter of
17 support.

18 MR. CALLAHAN: Second it.

19 MR. PACK: Seconded by Mr. Callahan. Any
20 further discussion?

21 Hearing none, Madam Secretary, on the

1 letter of support regarding the feasibility
2 study for Rails to Trails, please call your
3 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. Leshner.

13 MR. LESHNER: Aye.

14 MR. HOLLIS: I'm going to ask Mr. Peper to
15 stay for a moment. Thank you.

16 MS. VANHOOSER: Thank you.

17 MR. HOLLIS: Council, we're now going to
18 go to Bid 19-09, solicitation of offers to
19 purchase Gray's Creek Landing at 23350 Bozman
20 Landing Road, Bozman. We're requesting your
21 approval to award the bid to the sole bidder,

1 PT Hamilton, Jr., in the amount of \$80,000.

2 MR. PACK: Do you need to say anything
3 more?

4 MR. PEPPER: No, I don't think so.

5 MR. LESHER: We had an opportunity to
6 discuss this with Mr. Peper earlier, and I
7 think that we understand that this is a landing
8 that is not used by members of the public other
9 than Mr. Hamilton himself. And so why maintain
10 it at public expense for a private benefit and
11 isn't it better that we turn the keys over to
12 Mr. Hamilton in this sale.

13 MS. PRICE: And it's a bit higher than the
14 appraisal I believe as well. So that's even
15 better.

16 MR. LESHER: I'll moved to approve the
17 bid.

18 MR. CALLAHAN: Second.

19 MS. PRICE: Second.

20 MR. PACK: Motion made by Mr. Leshner.

21 Seconded by Ms. Price. Any further discussion?

1 Is this a good crabbing area, I take it?

2 MR. PEPER: Well, PT Hamilton just has his
3 business there. So it's just. . .

4 MR. PACK: Any further discussion?

5 Hearing none, Madam Secretary, please call
6 the roll.

7 SECRETARY: Mr. Pack.

8 MR. PACK: Aye.

9 SECRETARY: Mr. Divilio.

10 MR. DIVILIO: Aye.

11 SECRETARY: Mr. Callahan.

12 MR. CALLAHAN: Aye.

13 SECRETARY: Ms. Price.

14 MS. PRICE: Aye.

15 SECRETARY: Mr. Leshner.

16 MR. LESHER: Aye.

17 MR. PACK: And that was on Bid 19-09.

18 Next.

19 MR. HOLLIS: Thank you.

20 MR. PEPER: You're welcome.

21 MR. PACK: You got one more thing?

1 MR. HOLLIS: Am I forgetting something?

2 Yes. Let's talk about that.

3 So Council, Mr. Peper's department put out
4 a bid for soft drink vending for the county.

5 MR. PACK: Yeah. I think I saw that.

6 MR. HOLLIS: And I believe you have it in
7 Granicus.

8 MR. PACK: 19-05.

9 MR. HOLLIS: Yes, sir. And only one bid
10 was received. We sent out numerous
11 solicitations. At least two of the larger
12 vendors in the area, we were hoping for at
13 least two.

14 I don't want to speak for Mr. Peper, but
15 he's recommending at this time that we not
16 award the contract, reject the one bid that was
17 received, and put it out again with an
18 understanding from the other company that they
19 would be interested in submitting as well.

20 MR. PEPPER: Correct.

21 MR. HOLLIS: And that the price submitted

1 was substantially more than current.

2 MR. PEPER: So some of the items that were
3 on the bid sheet were considerably higher than
4 in the past. We compared what was on the
5 pricing sheet to just what our bill was just
6 this past ice season, which ended in March.
7 And it was quite a bit higher.

8 So I think the problem that I'm running
9 into is I'm not sure if it's just an increase
10 in price, I'm not sure if because when the golf
11 course turned the pro shop over to a private
12 entity to do the restaurant over there, we lost
13 that soda for resale, which has dropped our
14 volume down.

15 So I'm not sure if this is a reflexion of
16 the volume. I don't know if this is a
17 reflection of price. Without having the other
18 major vendor to compare it, it's hard for me to
19 kind of get a good idea on whether this is a
20 good deal or not.

21 And the other vendor did contact me and

1 let me know that they would not be able to get
2 it in on time.

3 MR. PACK: Their bid?

4 MR. PEPER: They tried to do it other
5 ways, which we don't accept bids like they were
6 trying to get them in on time. So it didn't
7 get turned in.

8 MR. PACK: But they're interested?

9 MR. PEPER: Yes.

10 MR. PACK: So you think readvertise it,
11 you'll get their bid in, and be able to compare
12 it with?

13 MR. PEPER: I believe so.

14 MR. PACK: Okay.

15 MR. LESHER: I move to support the action
16 as recommended by staff.

17 MR. PACK: So this is to withdraw the bid
18 for 19-05 at this time and readvertise it.

19 MR. HOLLIS: Actually, I'm sorry, to not
20 accept the bid.

21 MR. PACK: To not accept it. To reject

1 19-05 at this time. Motion made by Mr. Lesher.

2 Who was the second on that?

3 MR. CALLAHAN: Second.

4 MS. PRICE: Sure.

5 MR. PACK: Second by Ms. Price. Any
6 further discussion? We heard the reasons why.

7 On the rejection of 19-05, Madam
8 Secretary, please call your roll.

9 SECRETARY: Mr. Pack.

10 MR. PACK: Aye.

11 SECRETARY: Mr. Divilio.

12 MR. DIVILIO: Aye.

13 SECRETARY: Mr. Callahan.

14 MR. CALLAHAN: Aye.

15 SECRETARY: Ms. Price.

16 MS. PRICE: Aye.

17 SECRETARY: Mr. Lesher.

18 MR. LESHER: Aye.

19 MR. HOLLIS: Thanks, Preston.

20 MR. PEPER: Thank you.

21 MR. HOLLIS: So Council, Ms. Thomas, your

1 director of administrative services, is now
2 coming up to ask for your approval for the
3 revisions to the employee handbook. I had
4 promised her she did not need to go through
5 each and every item again as she did on the
6 June 11th work session with you at great length
7 and debate over some items.

8 MS. PRICE: Can we just say so moved?

9 MR. HOLLIS: Yes. If you would do that,
10 that would be great. That is why Ms. Thomas is
11 here.

12 MR. PACK: Are there any highlights?

13 I mean we did go through this at a public
14 meeting. So we did this in public, and we did
15 have some exchanges back and forth with you.

16 I know there were one or two items that we
17 pushed back. Ms. Price is flashing me up here.

18 MR. LESHER: Mr. Pack, I think I've delved
19 enough into the finer sartorial points of the
20 code of conduct and I'd move to approve the
21 employee handbook as drafted.

1 MR. PACK: So we're okay with that?

2 MS. PRICE: Second.

3 MR. PACK: So if there's no further
4 comment. Mr. Divilio, are you good with the
5 draft? Okay. You had a chance to go through
6 it, okay. Then we're going to move this. We
7 have a motion to accept this as drafted in
8 front of Council. If there's no additional
9 additions, deletions, or corrections at this
10 time, motion made by Mr. Leshar, seconded by
11 Ms. Price.

12 Madam Secretary, did I get that wrong?
13 Was it Mr. Leshar? Right. Seconded. She
14 looked at me like I got it wrong. Just want to
15 make sure I was right. I need to be right.

16 No further comments.

17 MS. PRICE: See how much fun you're going
18 to be missing out on?

19 MS. THOMAS: My loss.

20 MR. PACK: No further comments or dirty
21 looks, Madam Secretary, call your --

1 SECRETARY: I thought Mr. Divilio seconded
2 it. That's why.

3 MR. PACK: No. I was just asking if he
4 had anything to say. He didn't have anything
5 to say. Madam Secretary, please call -- it's
6 five minutes to eight. So it's getting late.
7 Madam Secretary, please call your roll.

8 SECRETARY: Mr. Pack.

9 MR. PACK: Aye.

10 SECRETARY: Mr. Divilio.

11 MR. DIVILIO: Aye.

12 SECRETARY: Mr. Callahan.

13 MR. CALLAHAN: Aye.

14 SECRETARY: Ms. Price.

15 MS. PRICE: Aye.

16 SECRETARY: Mr. Leshner.

17 MR. LESHER: Aye.

18 MR. PACK: Thank you very much.

19 MS. THOMAS: Thank you.

20 MR. HOLLIS: Council, board and committee
21 appointments. Animal Control Board, requesting

1 the reappointment of Mary Newcomb and Tressa
2 Hutchison.

3 MR. PACK: Is there a motion for Animal
4 Control Board?

5 MR. CALLAHAN: So moved.

6 MR. PACK: Moved by Mr. Callahan.

7 MS. PRICE: Second.

8 MR. PACK: Seconded by Ms. Price. Any
9 further discussion?

10 Hearing none, Madam Secretary, please call
11 the roll.

12 SECRETARY: Mr. Pack.

13 MR. PACK: Aye.

14 SECRETARY: Mr. Divilio.

15 MR. DIVILIO: Aye.

16 SECRETARY: Mr. Callahan.

17 MR. CALLAHAN: Aye.

18 SECRETARY: Ms. Price.

19 MS. PRICE: Aye.

20 SECRETARY: Mr. Leshner.

21 MR. LESHER: Aye.

1 MR. HOLLIS: Golf Board. Requesting the
2 reappointment of John Robinson.

3 MR. CALLAHAN: So moved.

4 MR. PACK: Yes, I'm sorry.

5 MR. LESHER: Second.

6 MR. PACK: Yes. Reappointment of John
7 Robinson to the Golf Board. Motion made by
8 Mr. Callahan, seconded by Mr. Leshner. Any
9 further discussion?

10 Hearing none, Madam Secretary, please call
11 the roll.

12 SECRETARY: Mr. Pack.

13 MR. PACK: Aye.

14 SECRETARY: Mr. Divilio.

15 MR. DIVILIO: Aye.

16 SECRETARY: Mr. Callahan.

17 MR. CALLAHAN: Aye.

18 SECRETARY: Ms. Price.

19 MS. PRICE: Aye.

20 SECRETARY: Mr. Leshner.

21 MR. LESHER: Aye.

1 MR. HOLLIS: Historic Preservation
2 Commission. Requesting the reappointment of
3 Cindy Schmidt to a full term and the
4 appointment of Katherine Fones to a full term
5 and the appointment of Karen Footner to a term
6 to end on July 1, 2020.

7 MR. LESHER: I move for the appointments.

8 MR. CALLAHAN: Second it.

9 MS. PRICE: I did.

10 MR. PACK: Historic Preservation
11 Commission appointments made by Mr. Leshner,
12 seconded by Ms. Price.

13 Madam Secretary, please call 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.

1 SECRETARY: Mr. Lesher.

2 MR. LESHER: Aye.

3 MR. HOLLIS: Parks and Recreation Advisory
4 Board, requesting the appointment of Mike
5 Butler representing Cordova and David Adams as
6 a member at large.

7 MR. DIVILIO: I'll make that motion.

8 MR. PACK: Motion made by Mr. Divilio for
9 Mr. Butler and Mr. Adams.

10 MR. CALLAHAN: Second.

11 MR. PACK: To the Parks and Recs Advisory
12 Board. Seconded by Mr. Callahan. Any further
13 discussion?

14 Hearing none, Madam Secretary, please call
15 the roll.

16 SECRETARY: Mr. Pack.

17 MR. PACK: Aye.

18 SECRETARY: Mr. Divilio.

19 MR. DIVILIO: Aye.

20 SECRETARY: Mr. Callahan.

21 MR. CALLAHAN: Aye.

1 SECRETARY: Ms. Price.

2 MS. PRICE: Aye.

3 SECRETARY: Mr. Leshner.

4 MR. LESHER: Aye.

5 MR. HOLLIS: Talbot Family Network, board
6 of directors, requesting the appointment of
7 Samantha Martinez of Mid Shore Scholars.

8 MR. LESHER: I move the appointment.

9 MR. CALLAHAN: Second it.

10 MR. PACK: Appointment made by Mr. Leshner
11 for Samantha Martinez to the Mid Shore Talbot
12 County Network Board director. Seconded by
13 Mr. Callahan. Any further discussion?

14 Madam Secretary, please call the roll.

15 SECRETARY: Mr. Pack.

16 MR. PACK: Aye.

17 SECRETARY: Mr. Divilio.

18 MR. DIVILIO: Aye.

19 SECRETARY: Mr. Callahan.

20 MR. CALLAHAN: Aye.

21 SECRETARY: Ms. Price.

1 MS. PRICE: Aye.

2 SECRETARY: Mr. Leshner.

3 MR. LESHER: Aye.

4 MR. HOLLIS: Council, last item. The
5 county offices are closed on Thursday,
6 July 4th.

7 Governor Hogan has announced that on
8 Friday, July 5th, all State offices will
9 additionally be closed. We have several
10 counties that are following that action as
11 well. Caroline did it just late today. Anne
12 Arundel, Kent, and Carroll all closing.
13 Another large western shore is closing but
14 hasn't officially announced it yet.

15 And I'm asking for the same consideration
16 for Talbot County for July 5th.

17 MR. PACK: I think that's an excellent
18 idea, Mr. Hollis. Friday, tail end of a
19 holiday. I see no reason why we should stay
20 open.

21 MR. LESHER: I'll move to approve.

1 MR. PACK: Thank you very much,
2 Mr. Leshner.

3 MS. PRICE: Second.

4 MR. PACK: Motion made by Mr. Leshner to
5 have county offices closed on July the 5th,
6 Friday, July the 5th. Seconded by Ms. Price.
7 Any further discussion?

8 Hearing none, Madam Secretary, please call
9 the 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: Thank you very much.

21 MR. PACK: That's it?

1 MR. HOLLIS: Yes, sir.

2 MR. PACK: Okay. Council comment.

3 Mr. Divilio.

4 MR. DIVILIO: So I attended the
5 St. Michael's Senior Center and YMCA meeting
6 last week. They are filling up the schedule
7 with activities for ladies but are having a
8 very tough time finding activities for men. So
9 if anybody knows of any things for men.
10 They've brought in a fly tying classes, but
11 things that would be easier on the eyes and
12 hands, dexterity, would greatly appreciate any
13 ideas or volunteers who would be willing to
14 lead something down there.

15 MR. PACK: Should they contact Ms. Brooks
16 with this?

17 MR. DIVILIO: Yes, yup. Contact
18 Ms. Brooks, and let them know what your
19 interest is and they will find a time and give
20 you the room for it.

21 MR. PACK: I'm drawing a blank. The

1 director of the Senior Center for the new
2 location in St. Michael's.

3 MS. MORRIS: Ms. Demart, I think.

4 MR. PACK: Ms?

5 MS. MORRIS: Demart.

6 MR. PACK: Ms. Demart. Thank you. So
7 maybe we should contact Ms. Demart down in
8 St. Michael's. Okay. Thank you.

9 Anything further?

10 MR. DIVILIO: That's it.

11 MR. PACK: Mr. Callahan, anything?

12 MR. CALLAHAN: I'm good.

13 MR. PACK: You're good, okay.

14 Ms. Price, anything?

15 MS. PRICE: I just want to express
16 condolences to Comptroller Peter Franchot, who
17 lost his father at the age of 93 last week. I
18 always got a kick out of the stories that he
19 told about his dad and flying and brought him
20 to the Easton Airport I think at one time. So
21 just to keep him in your thoughts and prayers

1 as he goes through this time.

2 MR. PACK: Okay. Mr. Leshner.

3 MR. LESHER: On July 4th, we will join
4 people from around this county and around this
5 nation in celebrating American independence.
6 And St. Michael's has a wonderful community
7 celebration starting with the children's parade
8 at ten o'clock on St. Mary's Square. And I
9 will make a modest advertisement for that. The
10 speaker on the topic of all created equal will
11 be me.

12 MR. PACK: Excellent. When is that,
13 again?

14 MR. LESHER: Ten o'clock. Well, the
15 speeches are a quarter of 11 or something like
16 that. But the children's parade starts at
17 ten o'clock on July 4th.

18 MR. PACK: On the 4th itself in
19 St. Michael's.

20 MS. PRICE: Y'all put on a pretty good
21 show at CBMM. So you'll have to give your own

1 shingles plug.

2 MR. LESHAR: Certainly encourage people to
3 visit all the fireworks celebrations around
4 this county in Oxford, Easton, and
5 St. Michael's.

6 MS. PRICE: Yes.

7 MR. PACK: Well, speaking of Oxford, we
8 got an invitation by both Captain Judy and
9 Captain Tom Bixler to join them on the Oxford
10 Ferry on the 23rd. They're going to be taking
11 us out to look at the fireworks. Oxford shoots
12 off on the 3rd, July 3rd.

13 And so if any Council members are
14 interested in doing that. And members of the
15 public as well, not just Council. They're
16 going to be taking off from the Bellevue Ferry
17 I believe at 8:15 and then crossing over and
18 picking up persons at the Oxford Ferry at 8:30
19 and then going onto the water and enjoy the
20 fireworks.

21 So if you're so inclined on July the 7th

1 to do that, come on down to the ferry and take
2 part in that.

3 Tomorrow this Council will be at the
4 airport as we dedicate the air traffic control
5 tower to our former airport manager, Mr. Mike
6 Henry, for all his wonderful years of service
7 to this county and to its citizens and to the
8 pilots and persons who worked at the airport.
9 We want to show Mike our appreciation with this
10 tower dedication. We tried to do it sometime
11 before, but we ran into a conflict in
12 scheduling. So hopefully all members of
13 Council. I think, Mr. Leshner, could you. . .

14 MR. LESHNER: I will not be there.

15 MR. PACK: You will not be there, okay.
16 He has other arrangements.

17 So we're going to be there to do that. If
18 any members of the public want to join us, come
19 out to the airport around eight o'clock. 8:30?

20 MR. HOLLIS: 8:30.

21 MR. PACK: 8:30. And we're going to do

1 the dedication of the tower to Mr. Mike Henry.

2 With that, I'm a bit under the weather, as
3 you all can probably tell throughout the night.

4 MR. HOLLIS: Mr. President, I'm sorry to
5 interrupt before you close.

6 I just want to make sure. I believe the
7 Oxford Ferry invitation for July 4th is by
8 invitation only.

9 MR. PACK: Is by invitation only.

10 MR. HOLLIS: Because they have such a
11 limited amount of space.

12 MR. PACK: So if you haven't gotten your
13 invitation by now, chances are you're not
14 invited. Run to the mailbox or check the
15 e-mail.

16 MS. PRICE: You can hang out on the
17 strand, which is just as beautiful.

18 MR. DIVILIO: Bring your own boat. You
19 didn't get it in the mail, bring your own boat.

20 MR. PACK: Okay. Well, enjoy the
21 fireworks no matter where you are.

1 MS. PRICE: In a rowboat.

2 MR. PACK: I think my medication is
3 wearing off.

4 The County Council's next legislative
5 meeting will be held on Tuesday, July the 9th,
6 beginning at six p.m. The Council will be
7 convening in open session at 4:30 and
8 immediately adjourning into closed session to
9 discuss real estate, legal, personnel matters
10 as listed on the statement for closing that
11 meeting.

12 On Monday, July the 8th, at five p.m., the
13 Council will be meeting with the elected
14 officials from each of the towns here in the
15 county. The meeting will be held at the Wye
16 Oak Room at the Talbot County Community Center.
17 That meeting is open to the public. So if you
18 want to come out and hear us talk with the
19 members of the municipalities, please do so.

20 Therefore, is there a motion to adjourn
21 this meeting?

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MR. LESHHER: So moved.

MR. PACK: Moved by Mr. Leshher.

MR. CALLAHAN: Second it.

MR. PACK: Seconded by Mr. Divilio.

Madam Secretary, please call the roll.

SECRETARY: Mr. Pack.

MR. PACK: Aye.

SECRETARY: Mr. Divilio.

MR. DIVILIO: Aye.

SECRETARY: Mr. Callahan.

MR. CALLAHAN: Aye.

SECRETARY: Ms. Price.

MS. PRICE: Aye.

SECRETARY: Mr. Leshher.

MR. LESHHER: Aye.

(Meeting concluded at: 8:07 p.m.)

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STATE OF MARYLAND

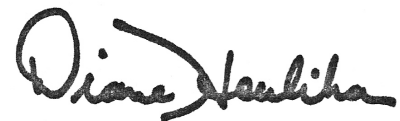
I, Diane Houlihan, a Notary Public in and for the State of Maryland, County of Anne Arundel, do hereby certify that the within named, Talbot County Council Audio, personally appeared before me at the time and place herein set according to law, was interrogated by counsel.

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

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

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 interested in the outcome of this action.

AS WITNESS my hand Notarial Seal this 1st day of July, 2019, at Easton, MD.



Diane Houlihan
Notary Public

My commission expires September 16, 2021

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