



Talbot County, Maryland



Easton, Maryland

MINUTES

December 18, 2012

Present –Vice President Corey W. Pack, Thomas G. Duncan, R. Andrew Hollis, Laura E. Price, County Manager John C. Craig, and County Attorney Michael Pullen. President Dirck K. Bartlett was absent.

- II. Agenda – Mr. Pack requested and received Council’s unanimous consent for approval of the Agenda of Tuesday, December 18, 2012.
- II. Disbursements – Mr. Pack requested and received Council’s unanimous consent for approval of the Disbursements of December 18, 2012.
- III. Introduction of Numbered Resolution:

A RESOLUTION TO ADOPT A DEVELOPMENT RIGHTS AND RESPONSIBILITIES AGREEMENT BY AND BETWEEN TALBOT COUNTY, THE TOWN OF EASTON, AND SHORE HEALTH SYSTEM, INC. CONCERNING APPROXIMATELY 235 ACRES OF LAND LOCATED ADJACENT AND TO THE WEST OF THE TALBOT COUNTY COMMUNITY CENTER was read into the record by the Clerk. Prior to introduction of the resolution, County Attorney Mike Pullen briefed the Council on the purpose of the resolution. He stated that the resolution requests that the County Council review and approve a Development Rights and Responsibilities Agreement (DRRA) negotiated for approximately the past five years between Talbot County, the Town of Easton and Shore Health System. He stated that the DRRA will govern the relocation of the Memorial Hospital at Easton to a 235-acre site west of the Talbot County Community Center at the northern end of the Town of Easton. He stated that the DRRA is the final step of a process which began with the County’s acquisition of a parcel to the west of Hailem School Road which was offered to Shore Health System through the execution of two separate Option Agreements, since amended and consolidated into a single agreement, the entering into an Annexation Agreement, the rezoning of the property and the annexation of the subject property. Mr. Pullen stated that the DRRA sets forth the outline for development on the parcel for the next 30 years, and reflects discussion of zoning for the property as agreed to by the County, the Town of Easton and Shore Health System, and as adopted by the Town; said zoning will be applicable to the property, subject to the Town’s reserved power to change the zoning over time, consistent with the statement of purpose in the Regional Healthcare Zoning District as currently written. He stated that the DRRA deals with the County’s agreement to provide infrastructure to the site, including extension of water and sewer, as well as the County’s eventual relinquishment of the current entrance to the Community Center in exchange for Shore Health System’s agreement to construct a new entrance to the rear of the Community Center and the connection of the Community Center to the aforementioned water and sewer. Mr. Pullen then outlined the process required in the DRRA statute prior to execution of the document. Ryan Showalter, attorney for Shore Health System, stated that the process for the Town of Easton is the same as for the County. The legislation was then introduced by Mr. Duncan, Mr. Hollis, Mr. Pack, and Ms. Price as Resolution No. 200. A public hearing was scheduled for Tuesday, January 22, 2013 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 N. Washington Street, Easton, Maryland 21601. Council members expressed their appreciation to all parties for the collaborative process toward development of the DRRA and in moving the process forward toward the completion of the relocation of the hospital. Mr. Pullen stated that the Talbot County Planning Commission would be holding a special meeting at 6:00 p.m. on Wednesday, January 9, 2013 to review the matter and recommended that Council entertain a motion to forward the matter to the Planning Commission

for their review. Upon motion by Mr. Hollis, seconded by Mr. Duncan, the Council approved forwarding the matter to the Planning Commission by voting 4 – 0 as follows:

Mr. Pack – Aye
Mr. Hollis – Aye
Ms. Price – Aye
Mr. Duncan – Aye

IV. County Manger's Report:

A. Mid-Shore Mental Health Systems, Inc. Regional Behavioral Health Advisory Committee – Requested Council approval for the appointment of Gary Pearce and Gary Gunther to three-year terms on the Mid-Shore Mental Health Systems, Inc. Regional Behavioral Health Advisory Committee as representatives of Talbot Partnership (addictions professionals) and Upper Shore Aging (the Department of Aging), respectively; said terms will expire on November 30, 2015. Upon motion Mr. Hollis, seconded by Mr. Duncan, the Council approved the appointments by voting 5 – 0 as follows:

Mr. Pack – Aye
Mr. Hollis – Aye
Ms. Price – Aye
Mr. Duncan – Aye

B. Christmas Holiday – Mr. Craig stated that County offices will be closed on Monday, December 24, 2012, Tuesday, December 25, 2012, Monday, December 31, 2012, and Tuesday, January 1, 2013 for the Christmas and New Year's holidays, respectively; Monday, December 31, 2012 is a Service Reduction Day. He stated that the next Council meeting will be held on Tuesday, January 8, 2013 at 1:30 p.m. Mr. Craig then read a letter into the record from a County citizen who had expressed his appreciation to, and praised the helpfulness of, County staff who had assisted him in locating an item which had been lost at one of the recycling locations.

V. Council Comments:

Mr. Hollis – Mr. Hollis wished everyone a Merry Christmas and Happy Holidays.

Ms. Price – Ms. Price wished everyone a Merry Christmas, Happy Holidays, and Happy New Year.

Mr. Duncan – Mr. Duncan stated that he hoped everyone had a great Christmas and wonderful New Year. He stated that members of the Council would be attending the annual MACo Winter Conference from January 2 – 4, 2013 at the Hyatt in Cambridge. He stated that, in his opinion, the highlight of the Conference is when the Governor usually addresses the assembly in which all counties participate in a learning session regarding policy changes and procedures affecting local jurisdictions. He stated that with minor differences, all the counties face the same issues.

Mr. Pack- Mr. Pack wished everyone a Merry Christmas and asked for thoughts and prayers for the citizens of Newtown, Connecticut who had recently suffered a tremendous tragedy. He stated that everyone with whom he had spoken in recent

days had been moved by the event and other recent similar events; he asked for continued thoughts and prayers during the upcoming holiday season.

- VI. Upon motion by Mr. Hollis, seconded by Ms. Price, the Council voted to adjourn Executive Session for discussion of legal, personnel and real estate matters and to reconvene for a meeting on Friday, December 21, 2012 at 12:00 Noon by voting 4 – 0 as follows:

- Mr. Pack– Aye
- Mr. Hollis - Aye
- Ms. Price – Aye
- Mr. Duncan – Aye

The meeting adjourned at 6:24 p.m.

The transcript of the December 18, 2012 County Council meeting is available for review in the Office of the County Manager during regular office hours.

- VII. On Tuesday, December 18, 2012, an Executive Session of the Talbot County Council convened at 5:05 p.m. in the County Council Conference Room and the Bradley Meeting Room. Upon motion by Ms. Price, seconded by Mr. Duncan, the Council met in Executive Session by voting 4 – 0 as follows:

- Mr. Bartlett – Absent
- Mr. Duncan – Aye
- Mr. Hollis – Aye
- Mr. Pack – Aye
- Ms. Price – Aye

In accordance with State Article § 10-508 (a)(1)(i) (3)(4)(7) the purpose of the Executive Session was for personnel matters to discuss appointments to various County boards and committees; to discuss candidates for Director of Parks and Recreation vacancy and to discuss Tourism Director vacancy; for legal/real estate matters for legal advice to discuss relocation of Memorial Hospital at Easton to County owned property and the timetable for same; for a real estate matter to discuss proposal for acquisition of property for a public purpose; and for a legal matter to discuss proposed terms of hangar lease. The Executive Session recessed at 6:00 p.m., reconvened at 6:35 p.m. and ended at 8:00 p.m.

CASH STATEMENT 12/18/2012

BALANCE 12/11/2012	\$22,473,259.34
STATE REPORT 11/2012	(217,517.51)
UHC CLAIMS 12/11/2012	(44,967.21)
BANK CHARGES 11/2012	(2,356.72)
INTEREST ON ACCTS 11/2012	6,244.06
STATE BOARD OF ELECTIONS PPE 11/13&11/27/2012	(10,755.33)
M&T BANK PUBLIC IMPROVEMENT BOND SERIES 2008	(1,360,075.00)
MD STATE RETIREMENT ANNUAL BILLING 2012	(963,071.00)
PAYROLL-FD/SS/MS WH 12/14/2012	(22,352.97)
MD WH	(5,668.95)
DEPOSITS	1,767,721.90

CHECKS			(509,689.96)
VOID CHECK NO 16918			400.00
BALANCE 12/18/2012			<u>\$21,111,170.65</u>
<u>AIRPORT ACCOUNTS</u>			
AIP-RUNWAY 4-22 EXTENSION ANALYSIS			--
AIP-34			15,304.15
AIP-35			36,284.23
AIP36			27,361.74
AIP37			340.19
AIP38			14,013.26
AIRPORT ACCOUNTS TOTAL BALANCE			<u>\$93,303.57</u>
INVESTMENTS – CERTIFICATES OF DEPOSIT			
<u>CERTIFICATE DATE</u>	<u>MATURITY DATE</u>	<u>RATE</u>	<u>AMOUNT</u>
12/20/2011	12/20/12	0.37%	3,000,000.00
PNC-MLGIP INVESTMENTS TOTAL		0.13%	18,000,000.00
TOTAL INVESTED			<u>\$21,000,000.00</u>
PETTY CASH BALANCE			<u>\$8,320.00</u>
GRAND TOTAL ALL FUNDS			<u>\$42,212,794.22</u>