



TALBOT COUNTY, MARYLAND

County Council

MINUTES

May 28, 2019

Present – President Corey W. Pack, Vice President Chuck F. Callahan, Frank Divilio, Pete Leshner, Laura Price, County Manager R. Andrew Hollis, and County Attorney Anthony Kupersmith. Assistant County Attorney Mary O’Donnell was absent.

- I. Agenda – The Agenda of Tuesday, May 28, 2019 was brought forward for approval. Mr. Divilio requested that *Item XI. Request for Approval of Purchase and Sale Agreement for Property Located at 402 Brookletts Avenue, Easton for the Purpose of Providing Additional parking for Brookletts Place* – Talbot County Senior Center, be deleted from the Agenda and added to the agenda in two weeks; there was no objection. Mr. Pack then requested and received Council’s unanimous consent for approval of the Agenda of Tuesday, May 28, 2019, as amended.
- II. Minutes – Mr. Pack requested and received Council’s unanimous consent for approval of the Minutes of Tuesday, April 16, 2019.
- III. Disbursements – Mr. Pack requested and received Council’s unanimous consent for approval of the Disbursements of Tuesday, May 21, 2019 and Tuesday, May 28, 2019.
- IV. Presentation of Scholarship Awards by Talbot County Golf Board - John Robinson, Chairman, Talbot County Golf Board, and representatives of Hog Neck Golf Course, presented \$2,000 scholarship awards from the Talbot County Golf Board Scholarship Fund to James “Brandon” Latham, graduating senior from Easton High School who will be attending McDaniel College, and Jack Verner, graduating senior from St. Michaels Middle-High School who will be attending the University of Mary Washington. Mr. Robinson stated that the scholarship recognizes Mr. Latham’s and Mr. Verner’s outstanding achievements in academics, golf, and service to their community and is financed by the Nettie Marie Jones Golf Tournament, which raises funds for the scholarships. The net golf tournament to benefit the scholarship fund will be held on Saturday, June 8, 2019.

Mr. Callahan, Council liaison to the Golf Board, presented the awards to Mr. Latham and Mr. Verner.
- V. Recognition of Talbot County Department of Corrections Employees of the Year for 2018: Corporal Melvin Wilson and Maintenance Officer Taray Wright – Douglas “Doug” Devenyns, Director, Talbot County Department of Corrections read statements into the record which spoke of the many attributes of Corporal Wilson and Officer Wright by which they were selected by their peers as Department of Corrections Employees of the Year for 2019. The statements recognized Mr. Wilson’s and Mr. Wright’s commitment to their jobs, their importance to the operation and administration of various inmate programs and services both inside and outside the Detention Center, the professionalism by which they perform their duties, and the example they set for their families. Council members expressed their appreciation to both individuals for the examples they set and for having achieved the distinction of Employees of the Year.

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- VI. Recognition of Douglas C. Devenyns, Director, Talbot County Department of Corrections – The Clerk read a proclamation into the record in recognition of Mr. Devenyn’s contributions as Director of the Talbot County Department of Corrections for the past nine and one-half years, including setting a precedent of

proper conduct, implementing and expanding inmate programming to assist inmates once they transition from incarceration, and distinguishing himself as a champion for Department of Corrections and its employees. Upon motion by Ms. Price, seconded by Mr. Leshner and Mr. Callahan, the Council approved the proclamation by voting 5 – 0 as follows:

Mr. Pack – Aye
Mr. Divilio – Aye
Mr. Callahan – Aye
Ms. Price – Aye
Mr. Leshner – Aye

Council members and County Manager, Andy Hollis, expressed their appreciation to Mr. Devenyns for his dedication to his profession and thanked him for his valuable contributions to Talbot County during his tenure as Director.

- VII. Update on University of Maryland Shore Regional Health – Ken Kozel, President & CEO, University of Maryland Shore Regional Health – Mr. Kozel updated the Council on plans for a new facility for Shore Regional Health in Easton as part of the five-county regional healthcare system. He stated that decisions which may seem to more directly benefit one county are actually all interwoven. He stated that the Certificate of Exemption (COE) filed by University of Maryland Shore Regional Health with the Maryland Health Care Commission (MHCC) unanimously approved the closure of Dorchester General Hospital in Cambridge and to realign primary care providers and specialists, screenings and diagnostic testing services to a new location a short distance away, and move Dorchester General’s in-patient beds to Easton. He stated that the University of Maryland unanimously approved \$75 million in funding for the relocation project. Mr. Kozel provided a timeline for the anticipated initiation of construction of the new Dorchester County facility (February 2020) with completion and opening anticipated in June/July 2021. He outlined various facets of the regional healthcare plan for Kent and Caroline counties and stated that the anticipated opening for the new Easton facility remains 2024. Council discussion ensued with Mr. Kozel as various matters were brought forward. Mr. Kozel will continue to update the Council on a regular or as-needed basis.

- VIII. Eligible for Vote:

Bill No. 1410, AN ACT TO ESTABLISH THE 2019-2020 ANNUAL BUDGET AND APPROPRIATION ORDINANCE, *and amendments* was read into the record by the Clerk and brought forward for vote. Prior to the vote, Angela Lane, Finance Director, read the proposed amendment into the record as follows: REVENUE BUDGET – Property Taxes – Real Property – Education Supplement, a change from 1.8 cents to 2.3 cents - a change in the revenue generated by the Education Supplement from \$1,345,500 to \$1,719,250, an increase of \$373,750; Grants from State Government – 9-1-1 Grant - a change from \$250,000 to \$287,450, an increase of \$37,450; Grants from State Government – Problem Solving Court – a change from \$140,119 to \$144,119, an increase of \$4,000 – a total increase in revenue of \$415,200. Ms. Lane then read into the record the proposed tax rates for each of the incorporated municipalities in Talbot County and the proposed changes in appropriations to various departments, if the amendment is approved. She stated that the proposed changes in appropriations total \$415,200, increasing the General Fund Budget to \$92,328,200. Ms. Lane then outlined two new capital projects for inclusion in the Capital Budget: COUNTY FACILITIES – Early Head Start Classrooms – a change from \$0 to \$800,000, and increase of \$800,000; and Waterways and Wharves – Reeses Landing and Launch Area Improvements – a change from \$0 to \$350,000, an increase of \$350,000, and the source of funding for the proposed projects. Mr. Pack stated that that Council had held a work session on Thursday, May 16, 2019 to discuss the items listed

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in the proposed amendment. Upon motion by Mr. Leshner, seconded by Mr. Callahan, the Council approved the amendment by voting 4 – 1 as follows:

Mr. Pack – Aye
Mr. Divilio – Aye
Mr. Callahan – Aye
Ms. Price – Nay
Mr. Leshner – Aye

Bill No. 1410, as amended, was read into the record by the Clerk and brought forward for vote. Upon motion by Mr. Callahan, seconded by Mr. Divilio, Bill No. 1410, as amended, was brought to third reader. Prior to the vote, Council members expressed their sentiments on the budget, how funds are allocated, needs of various County departments in the near future and how the County will fund the projects. The Council approved Bill No. 1410, as amended, by voting 4 – 1 as follows:

Mr. Pack – Aye
Mr. Divilio – Aye
Mr. Callahan – Aye
Ms. Price – Nay
Mr. Leshner – Aye

Bill No. 1411, A BILL TO ADDRESS REMAINING COMMENTS AND CONDITIONS OF APPROVAL IMPOSED BY THE MARYLAND CRITICAL AREA COMMISSION (THE “COMMISSION”) FOR TALBOT COUNTY BILLS 1376 AND 1401 BY AMENDING CERTAIN CRITICAL AREA PROVISIONS IN CHAPTER 190 OF THE TALBOT COUNTY CODE (THE “ZONING ORDINANCE”) RELATED TO GROWTH ALLOCATION, FOREST CLEARING, BUFFER ESTABLISHMENT AND STANDARDS, CONSERVATION AREAS, NATURAL RESOURCE-ORIENTED ACTIVITIES, AND LOT LINE RECONFIGURATION; AMENDING THE CATALOG OF LIMITED DEVELOPMENT AREAS OF TALBOT COUNTY, MARYLAND (THE “CATALOG”) (SPECIFICALLY, LIMITED DEVELOPMENT AREA MAP 58); AND, AUTHORIZING SUBMISSION OF AN APPLICATION TO THE COMMISSION PURSUANT TO TALBOT COUNTY CODE SECTION 190-15.3 J. FOR THE COMPREHENSIVE REVIEW AND RECLASSIFICATION OF TWENTY-NINE (29) PARCELS OR PORTIONS OF PARCELS, TOTALING 35.35 ACRES, FROM RESOURCE CONSERVATION AREA (RCA) DESIGNATION TO LIMITED DEVELOPMENT AREA (LDA) AS SHOWN IN THE CATALOG, was read into the record by the Clerk and brought forward for vote. Prior to the vote, Mary Kay Verdery, Planning Officer, stated that Bill No. 1411 is a consolidation of comments and conditions from the Critical Area Commission for approval of Bill Nos. 1376 and 1401, amendments for adoption of Chapter 190 (Zoning Code) and the zoning maps. Upon motion by Mr. Leshner, seconded by Mr. Divilio, the Council approved Bill No. 1411* by voting 5 – 0 as follows:

Mr. Pack – Aye
Mr. Divilio – Aye
Mr. Callahan – Aye
Ms. Price – Aye
Mr. Leshner – Aye

***Note:** The motion and second were to approve Bill No. 1411, as amended. There were no amendments to Bill No. 1411.

Bill No. 1411 becomes effective as provided for in the legislation.

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- IX. Update from Talbot County Department of Public Works – Environmental Operations – on Bio-Solids Utilization Facility – Ray Clarke, County Engineer; Russell Lease, Manager of Environmental Operations – Mr. Clarke provided a brief outline of the purpose of, and processes used at, the Bio-Solids facility since

the County's purchase of the facility from a private entity in 2007. He stated that the facility is permitted by the Maryland Department of the Environment to receive septage and grease from Caroline and Talbot counties. He stated that since assuming ownership of the facility, the County had applied for and received grant funding and loans to build a renewable energy facility, incorporating wind or solar panels as a source of energy to offset electricity costs. Most recently, funding was received from the U.S. Department of Agriculture Rural Development to upgrade the facility which reopened in 2018. Mr. Clarke outlined the challenges of, and efforts to once again get haulers to utilize the facility, after same was offline for the upgrades, revenue received from renewable energy credits significantly declined, and a price increase was implemented at the facility. Mr. Clarke and Mr. Lease then briefed the Council on efforts to initiate various programs to utilize sludge produced at the facility in order to increase revenues. He stated that his office is currently work with the Maryland Department of the Environment with regard to same. Council discussion ensued with Mr. Clarke and Mr. Lease as various matters were brought forward. Council members expressed their appreciation for providing a tour of the Region II (St. Michaels) Wastewater Treatment Plant earlier in the day and congratulated Mr. Clarke on receipt of funding and loan forgiveness from the State for the \$23 million sewer extension project proposed for Bozman and Neavitt. The Department of Public Works will continue to update the Council on a regular or as-needed basis.

- X. The Request for Approval of Purchase and Sale Agreement for Property Located at 402 Brookletts Avenue, Easton for the Purpose of Providing Additional Parking for Brookletts Place – Talbot County Senior Center had been previously removed from the agenda.

XI. County Manager's Report:

- A. Request from Department of Public Works – Requested Council approval to apply for and accept grant funding in the sum of \$250,000 from the Rural Maryland Prosperity Investment Fund; if approved, said funding will be utilized for Phase II of improvements to widen Goldsborough Neck Road to Villa Road in support of the new Mistletoe Hall Commerce Park. Upon motion by Mr. Callahan, seconded by Mr. Divilio, the Council approved submittal of the grant application by voting 5 – 0 as follows:

Mr. Pack – Aye
Mr. Divilio – Aye
Mr. Callahan – Aye
Ms. Price – Aye
Mr. Leshner – Aye

- B. Request from Department of Public Works – Requested Council approval to award construction of a new office building at the Bio-Solids Facility to the lowest proposer, DelMarVa Pole Building Supply, Inc. in the sum of \$96,322.00; funding for the project will come from remaining USDA grant funds for the Bio-Solids Facility Improvement Project. Upon motion by Ms. Price, seconded by Mr. Leshner, the Council approved the award by voting 5 – 0 as follows:

Mr. Pack – Aye
Mr. Divilio – Aye
Mr. Callahan – Aye
Ms. Price – Aye
Mr. Leshner – Aye

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- C. Request from Department of Emergency Services – Requested Council approval to have the Department of Emergency Services purchase eight (8) desktop computers and monitors through a sole source purchase from Dell Computer in the sum of \$15,160.48 through a State of Maryland

contract; said purchase is part of an ongoing five-year replacement plan. Upon motion by Ms. Price, seconded by Mr. Leshner, the Council approved the purchase as outlined by voting 5 – 0 as follows:

Mr. Pack – Aye
Mr. Divilio – Aye
Mr. Callahan – Aye
Ms. Price – Aye
Mr. Leshner – Aye

- D. Request from Department of Emergency Services – Requested Council approval for a sole source purchase of 46 batteries for the Uninterruptable Power Supply (UPS) at the 9-1-1 Center in the sum of \$12,880.00 from Emergency Power Services which currently services and maintains the system. Upon motion by Ms. Price, seconded by Mr. Callahan, the Council approved the purchase as outlined by voting 5 – 0 as follows:

Mr. Pack – Aye
Mr. Divilio – Aye
Mr. Callahan – Aye
Ms. Price – Aye
Mr. Leshner – Aye

- E. Request from Department of Emergency Services – Requested Council approval for the purchase of 13 radios from Motorola Solutions in the sum of \$62,207.70. Upon motion by Ms. Price, seconded by Mr. Leshner, the Council approved the purchase by voting 5 – 0 as follows:

Mr. Pack – Aye
Mr. Divilio – Aye
Mr. Callahan – Aye
Ms. Price – Aye
Mr. Leshner – Aye

- F. Request from Department of Emergency Services – Requested Council approval to upgrade two (2) ambulance stretchers to the new Stryker Power Load system through a sole source purchase from Fesco Emergency Sales, the ambulance manufacturer, in the sum of \$60,000.00. Upon motion by Ms. Price, seconded by Mr. Callahan, the Council approved the purchase by voting 5 – 0 as follows:

Mr. Pack – Aye
Mr. Divilio – Aye
Mr. Callahan – Aye
Ms. Price – Aye
Mr. Leshner – Aye

- G. Request from Department of Emergency Services – Requested Council approval for the purchase of a 2019 Chevy Tahoe SSV in the sum of \$43,900.00; said vehicle will be used as a medical response unit to replace a 2004 Ford Expedition with 135,000 miles. Mr. Hollis stated that the purchase will be made from Mall Chevrolet in Cherry Hill, New Jersey which has agreed to honor the Maryland State

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contract whose vendor is unable to fulfill the contract by June 30, 2019. Upon motion by Ms. Price, seconded by Mr. Callahan, the Council approved the purchase as outlined by voting 5 – 0 as follows:

Mr. Pack – Aye
Mr. Divilio – Aye
Mr. Callahan – Aye
Ms. Price – Aye
Mr. Leshner – Aye

- H. Request from Roads Department – Requested Council approval to purchase a used grader in the sum of \$205,000 to be used for various County projects. Mr. Hollis stated that \$150,000 was previously approved as a capital purchase but the Roads Superintendent has been unable to locate a product for the funds allocated; the remaining funds will come from the current Roads Department budget. Upon motion by Mr. Leshner, seconded by Mr. Divilio, the Council approved the purchase by voting 3 – 2 as follows:

Mr. Pack – Nay
Mr. Divilio – Aye
Mr. Callahan – Aye
Ms. Price – Nay
Mr. Leshner – Aye

- I. Talbot County Adult Public Guardianship Review Board – Requested Council approval for the appointment of Suzanne Ludwig to a three-year term on the Talbot County Adult Public Guardianship Review Board as a representative of the Talbot County Health Department; said term will expire on January 1, 2020. Upon motion by Mr. Leshner, seconded by Mr. Divilio, the Council approved the appointment by voting 5 – 0 as follows:

Mr. Pack – Aye
Mr. Divilio – Aye
Mr. Callahan – Aye
Ms. Price – Aye
Mr. Leshner – Aye

- J. Talbot County Airport Board – Requested Council approval for the reappointment of Rudy Strickland to a four-year term on the Talbot County Airport Board; said term will expire on June 1, 2023. Upon motion by Ms. Price, seconded by Mr. Callahan, the Council approved the reappointment by voting 5 – 0 as follows:

Mr. Pack – Aye
Mr. Divilio – Aye
Mr. Callahan – Aye
Ms. Price – Aye
Mr. Leshner – Aye

- K. Talbot County Commission on the Aging – Requested Council approval for the reappointment of Marion Donahue, Lauren Harding, and Lee Newcomb to three-year terms on the Talbot County Commission on the Aging; said terms will expire on April 1, 2022. Upon motion by Mr. Callahan, seconded by Mr. Leshner, the Council approved the reappointments by voting 5 – 0 as follows:

Mr. Pack – Aye
Mr. Divilio – Aye
Mr. Callahan – Aye
Ms. Price – Aye
Mr. Leshner – Aye

- L. Talbot County Economic Development Commission – Requested Council approval for the reappointment of Reza Jafari, Andrea Lev, and Craig Wanner to three-year terms on the Talbot County Economic Development Commission; said terms will expire on June 30, 2022. Upon motion by Ms. Price, seconded by Mr. Leshner, the Council approved the reappointments by voting 5 – 0 as follows:

Mr. Pack – Aye
Mr. Divilio – Aye
Mr. Callahan – Aye
Ms. Price – Aye
Mr. Leshner – Aye

- M. Talbot County Historic Preservation Commission – Requested Council approval for the reappointment of Victor MacSorley to a three-year term on the Talbot County Historic Preservation Commission; said term will expire on July 1, 2022. Upon motion by Mr. Leshner, seconded by Mr. Callahan, the Council approved the reappointment by voting 5 – 0 as follows:

Mr. Pack – Aye
Mr. Divilio – Aye
Mr. Callahan – Aye
Ms. Price – Aye
Mr. Leshner – Aye

- N. Talbot County Local Drug and Alcohol Abuse Council – Requested Council approval for the reappointment of Jayne Fitzgerald to a four-year term on the Talbot County Local Drug and Alcohol Abuse Council; said term will expire on July 1, 2023. Upon motion by Mr. Callahan, seconded by Mr. Leshner, the Council approved the reappointment by voting 5 – 0 as follows:

Mr. Pack – Aye
Mr. Divilio – Aye
Mr. Callahan – Aye
Ms. Price – Aye
Mr. Leshner – Aye

- O. Talbot County Tourism Board – Requested Council approval for the reappointment of Kelly Cox and Alan Silverstein to four-year terms on the Talbot County Tourism Board as representatives of Tilghman, Maryland and the Talbot County Chamber of Commerce, respectively; said terms will expire on July 1, 2023. Upon motion by Ms. Price, seconded by Mr. Leshner, the Council approved the reappointments by voting 5 – 0 as follows:

Mr. Pack – Aye
Mr. Divilio – Aye
Mr. Callahan – Aye
Ms. Price – Aye
Mr. Leshner – Aye

- P. Talbot County Weed Control Committee – Requested Council approval for the reappointment of Gordon Behrens, Charles Lyons, Jr. and John Swaine, III to three-year terms on the Talbot County Weed Control Committee; said terms will expire on July 1, 2022. Upon motion by Mr. Divilio, seconded by Mr. Callahan, the Council approved the reappointments by voting 5 – 0 as follows:

Mr. Pack – Aye
Mr. Divilio – Aye
Mr. Callahan – Aye
Ms. Price – Aye
Mr. Leshner – Aye

XII. Council Comments:

- Mr. Divilio – Mr. Divilio stated that he had recently attended Easton High School’s graduation awards and scholarship night and, in his opinion, it was amazing to see the community come out and support the graduating students. He stated that Silver Linings in Easton gives each of the ladies who graduate from Easton High School and St. Michaels High School a pearl necklace; Bryan Brothers Foundation gives neckties to each of the young men to wear when they graduate and apply for a job. He stated that there were two pages of awards and scholarships given out, with the Mid-Shore Community Foundation giving out approximately 25 scholarships. He stated that, in his opinion, it was heartwarming to see the community rally around the next generation. He commented on the golf scholarships presented earlier in the meeting which are supported by funds raised at the Nettie Marie Jones Memorial Tournament and encouraged individuals to get involved and support charitable events in the community as a way to give back to the community.
- Mr. Callahan - Mr. Callahan expressed his appreciation to County staff for their much hard work on the budget over the last several months and for helping the Council get through all the issues raised. He stated that, in his opinion, the staff did a great job of getting the budget together and providing the answers needed.
- Ms. Price - Ms. Price stated that even though she did not vote for the budget it does not mean that she does not appreciate what the staff does any less. She expressed her appreciation to all the 2019 high school and college graduates.
- Mr. Leshner – No comments.
- Mr. Pack - Mr. Pack expressed his appreciation to his colleagues, Ms. Lane and her staff, and Mr. Hollis and members of the administration for constructing the FY2019-2020 budget. He stated that, in his opinion, it puts the Council and the County in the right position moving forward to address the County’s needs and to pay its bills. He congratulated Ms. Price whose son had recently graduated from college and all the parents whose children graduated this year. He stated that Chesapeake College had graduated approximately 340 students, many with degrees as Emergency Medical Technicians, which was, in his opinion good to see, and stated that hopefully some will come to work for Talbot County. Mr. Pack concluded his comments by expressing gratitude to those families who had lost a loved one

during times of conflict and that our thoughts and prayers go out to them during this time of Memorial Day remembrances.

- XIII. Upon motion by Mr. Callahan, seconded by Mr. Leshner, the Council voted to adjourn and to reconvene on Thursday, May 30, 2019 at 2:00 p.m. in Closed Session for discussion of legal, personnel and real estate matters; and at 2:30 p.m. in the Bradley Meeting Room for a work session for a review of the Preliminary Engineering Report for Ferry Point and the proposed sewer extension project; to reconvene in Closed Session at 3:30 p.m. for discussion of legal, personnel, and real estate matters; and to reconvene on Tuesday, June 11, 2019 at 2:30 p.m. for a work session on proposed revisions to the Talbot County Employee Handbook; to convene in Open Session and immediately adjourn into Closed Session at 4:30 p.m. for discussion of legal, personnel and real estate matters as listed on the statement for closing the meeting and for the regularly scheduled meeting at 6:00 p.m. by voting 5 – 0 as follows:

Mr. Pack – Aye
Mr. Divilio – Aye
Mr. Callahan – Aye
Ms. Price – Aye
Mr. Leshner - Aye

The meeting recessed at 8:47 p.m.

The transcript of the May 28, 2019 County Council meeting is available for review in the Office of the Talbot County Manager during regular office hours.

XIV. Summary of Closed Session Held on Tuesday, May 28, 2019.

1. Statement of the time, place, and purpose of the closed session:

Time of closed session: 4:40 p.m. to 6:00 p.m.
Place of closed session: County Council Conference Room
Purpose of the closed session: To consider certain personnel matters, to receive legal advice, and to discuss pending or potential litigation as set forth in the statement for closing the meeting

2. Record of the vote of each member as to closing the session:

Names of members voting aye: Callahan, Divilio, Leshner, Pack, Price
Members opposed: None
Abstaining: None

3. Statutory authority to close session and listing of each topic actually discussed, persons present, and each action taken in the session:

Topic description	Statutory authority	Persons present	Action taken
Discuss appointments to various County boards and committees	GP § 3-305(b)(1)	All 5 Council members, Andy Hollis, Jessica Morris, Anthony Kupersmith, Mary O'Donnell	None

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Discuss personnel matter regarding Administrative Services	GP § 3-305(b)(1)	Same as above	None
Discuss personnel matter regarding Planning & Zoning	GP § 3-305(b)(1)	Same as above	None
Discuss personnel matter regarding Department of Corrections	GP § 3-305(b)(1)	Same as above	None
Discuss personnel matter regarding Election Board	GP § 3-305(b)(1)	Same as above	Direction to support salary proposal for certain employees
Receive legal advice and discuss pending/potential litigation regarding Open Meetings Act complaint	GP §§ 3-305(b)(7) and (8)	Same as above	None
Receive legal advice and discuss pending/potential litigation regarding non-recurring cost appeal to State Board of Education	GP §§ 3-305(b)(7) and (8)	Same as above	None

- XV. Work Session for Final Budget Deliberations on the FY2019-2020 Budget and Appropriation Ordinance – The Council held a work session on Tuesday, May 16, 2019 at 3:00 p.m. for final budget deliberations on the FY19-20 Budget. Angela Lane, Finance Director, reviewed a series of proposed amendments to Bill No. 1410, AN ACT TO ESTABLISH THE 2019-2020 ANNUAL BUDGET AND APPROPRIATION ORDINANCE. Those items which were approved will be incorporated into the final amendment to Bill No. 1410 for consideration, introduction and vote on Tuesday, May 28, 2019.
- XVI. Work Session with Easton VFW Post 5118 for Memorials for Talbot County KIAs from WWI, WWII and Korean War – The Council held a work session with Agnes Blades and Nancy Gooding, representatives of VFW Post 5118, regarding their request for consideration of a proposal from VFW Post 5118 for the location of memorials on the Courthouse grounds honoring Talbot County citizens who fought and died in World War I, World War II, or the Korean War. Ms. Blades and Ms. Gooding provided information on the proposed dimensions, cost and location of the proposed memorials. The representatives were provided a copy of the guidelines established by the Council in 2004 with regard to monuments on the Courthouse grounds. Council members expressed unanimous support for the project via straw vote. Once funding has been raised, and a detailed design has been drafted, representatives of VFW Post 5118 will be scheduled to make a presentation of their proposal at a Council meeting for a formal vote.
- XVII. Work Session with VFW Post 5118 on a Request for Property Tax Credit for Surviving Spouse of Veteran – The Council held a work session with George Shoener, Easton VFW Post 5118, and representatives of various veterans’ organizations in Talbot County regarding their request for consideration for a Property Tax credit for the surviving spouse of a veteran aged 65 and older, under guidelines outlined in HB502, approved by Maryland General Assembly in 2018. Mr. Shoener indicated that there are approximately 3,000 veterans in Talbot County, 420 of whom maintain a principal residence in the county. Council discussion ensued with Finance Director, Angela Lane who provided information on action taken by several other jurisdictions in the state on this matter, an estimate of the number of properties which could

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take advantage of any Property Tax credit should one be approved, and an estimate of the loss of revenue to the County if approved. At Council's request, discussion will continue at a later date in order for information provided to be reviewed in more detail.

CASH STATEMENT 5/21/2019

BALANCE 5/14/2019	\$ 6,549,496.17
TOTAL ADP PAYROLL PPE 5/3/2019	(595,237.61)
DEFERRED COMP DED PPE 5/3/2019	(16,749.47)
PENSION DED PPE 5/3/2019	(37,173.44)
SECU DED PPE 5/3/2019	(3,380.68)
DEFERRED COMP PPE 5/3/2019 PLAN 401(A)	(5,176.60)
FLEX SPENDING BENEFITS PPE 5/3/2019	(3,264.00)
CIGNA CLAIMS THRU 5/13/2019	(57,334.47)
ELECTION BOARD PPE 4/2/2019 & 4/9/2019	(11,897.63)
SALES & USE COMMUNITY CENTER DUE 5/20/2019	(48.55)
SALES & USE HOG NECK GOLF COURSE DUE 5/20/2019	(761.27)
RETURNED CHECK(S) #3901	(1,500.00)
DEPOSITS	416,051.80
CHECKS	(1,177,305.26)
VOIDED CHECKS #331852	14,000.00
BALANCE 5/21/2019	<u>5,069,718.99</u>

AIRPORT ACCOUNTS

AIP42 0.00

AIRPORT ACCOUNTS TOTAL BALANCE 0.00

INVESTMENTS – CERTIFICATES OF DEPOSIT

<u>CERTIFICATE DATE</u>	<u>MATURITY DATE</u>	<u>YIELD</u>	<u>AMOUNT</u>
PNC-MLGIP INVESTMENTS TOTAL		2.43%	23,000,000.00
1880 BANK			10,078,055.93

TOTAL INVESTED \$33,078,055.93

PETTY CASH BALANCE \$15,570.00

GRAND TOTAL ALL FUNDS \$ 38,163,344.92

CASH STATEMENT 5/28/2019

BALANCE 5/21/2019 5,069,718.99

CIGNA CLAIMS THRU 5/20/2019 (71,058.16)

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USDA RD/QUARTERLY BOND PAYMENT	(13,086.00)
USDA RD/MONTHLY BOND PAYMENT	(6,626.00)
RETURNED CHECK #668	(150.00)
INTEREST ON ACCOUNTS 4/2019	20,516.02
BANK CHARGES 4/2019	(2,987.95)

DEPOSITS	678,840.28
CHECKS	(400,172.09)
VOIDED CHECKS #333388, 333421	14,000.00

BALANCE 5/28/2019	<u>5,288,995.09</u>
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AIRPORT ACCOUNTS

AIP 42	0.00
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AIRPORT ACCOUNTS TOTAL BALANCE	<u>0.00</u>
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INVESTMENTS - CERTIFICATES OF DEPOSIT

<u>Certificate Date</u>	<u>Maturity Date</u>	<u>Yield</u>	<u>Amount</u>
PNC-MLGIP INVESTMENTS TOTAL		2.42%	23,000,000.00
1880 BANK			10,078,055.93

TOTAL INVESTED	<u>33,078,055.93</u>
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PETTY CASH BALANCE	<u>15,570.00</u>
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<u>GRAND TOTAL ALL FUNDS</u>	<u>38,382,621.02</u>
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