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OF TALBOT COUNTY, MARYLAND

Council Meeting

February 28, 2023; 6:00 p.m.

Council Chambers, Easton, Maryland

COUNCIL MEMBERS:

Chuck F. Callahan

Keasha N. Haythe

Lynn L. Mielke

Dave Stepp

Reported by

Diane Houlihan

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<p>1 TRANSCRIPT OF PROCEEDINGS</p> <p>2</p> <p>3 MR. CALLAHAN: Okay. Let's get ready to</p> <p>4 get started. We're going to go ahead and</p> <p>5 Ms. Haythe is going to say the prayer and then</p> <p>6 do the Pledge of Allegiance of the Flag. If</p> <p>7 you could stand, please.</p> <p>8 (Prayer and Pledge of Allegiance.)</p> <p>9 MR. CALLAHAN: Okay. Thank you. That was</p> <p>10 great.</p> <p>11 I want to welcome everybody tonight.</p> <p>12 Let's start off tonight with the agenda of</p> <p>13 February 28th is before us. Are there any</p> <p>14 additions, deletions, or corrections to the</p> <p>15 agenda tonight? Okay, Council. Hearing none,</p> <p>16 the chair moves that the agenda be accepted as</p> <p>17 unanimous consent. Okay.</p> <p>18 Next is the minutes of the 14th of</p> <p>19 February before us. Council has had a chance</p> <p>20 to take a look at them. Are there any</p> <p>21 additions, deletions, or corrections to the</p>	<p>1 good. This is your second or third time here;</p> <p>2 isn't it?</p> <p>3 MR. FORD: Third or fourth.</p> <p>4 MR. CALLAHAN: Yeah, yeah.</p> <p>5 MR. FORD: Once in an acting capacity.</p> <p>6 MR. CALLAHAN: Yeah. You're doing a good</p> <p>7 job.</p> <p>8 MR. FORD: You're a good luck charm for me</p> <p>9 because I wasn't sure.</p> <p>10 MR. CALLAHAN: You guys are doing a good</p> <p>11 job talking about trash.</p> <p>12 MR. FORD: That's right. Well, I want to</p> <p>13 thank the Council for giving us the opportunity</p> <p>14 to update the county on where we stand with the</p> <p>15 very important agreement that the county has</p> <p>16 with its three fellow upper shore counties of</p> <p>17 Caroline, Kent, of Queen Anne's.</p> <p>18 MR. CALLAHAN: Could I stop you for one</p> <p>19 minute? Could you guys introduce ourselves?</p> <p>20 I'd appreciate it.</p> <p>21 MR. FORD: Oh, I'm sorry. That would have</p>
Page 3	Page 5
<p>1 minutes? Okay. Hearing none, the chair moves</p> <p>2 that the minutes be accepted as unanimous</p> <p>3 consent. Okay.</p> <p>4 Next on the agenda here is the</p> <p>5 disbursements of February 21st and</p> <p>6 February 28th. We've had a chance to take a</p> <p>7 look before us. Is there any additions,</p> <p>8 deletions, or corrections to the disbursements?</p> <p>9 Everything look okay? All right. Hearing</p> <p>10 none, the chair moves that the disbursements be</p> <p>11 accepted as unanimous consent. Okay.</p> <p>12 The first up tonight on the agenda is the</p> <p>13 Maryland Environmental Service. If you guys</p> <p>14 want to come on up, give us an update on</p> <p>15 everything.</p> <p>16 MR. FORD: Make sure Gary gets the keys to</p> <p>17 the car because I'll mess it up.</p> <p>18 MR. CALLAHAN: Yeah. I got you. No.</p> <p>19 You've been doing pretty good here, you know.</p> <p>20 MR. FORD: That's right.</p> <p>21 MR. CALLAHAN: You've been doing pretty</p>	<p>1 been the right start.</p> <p>2 MR. CALLAHAN: Yup. Yup. We've got a new</p> <p>3 Council.</p> <p>4 MR. FORD: That's right. We do. We're</p> <p>5 going to spend a little more time on the</p> <p>6 agreement and where we are as an introduction.</p> <p>7 I'm Timothy Ford. I am the managing</p> <p>8 director for the Environmental Operations</p> <p>9 Division of the Maryland Environmental Service.</p> <p>10 We'll give you a little update on who MES is or</p> <p>11 what MES is in a second.</p> <p>12 And this is Gary Lasako. I'll let Gary</p> <p>13 give his own introduction.</p> <p>14 MR. LASAKO: Gary Lasako. I'm a senior</p> <p>15 project manager with MES for almost five years</p> <p>16 now. I'm a resident of Easton. And I'm</p> <p>17 responsible primarily for our Midshore projects</p> <p>18 as well as a co-generation plant down in</p> <p>19 Princess Anne.</p> <p>20 MR. FORD: And we're going to do something</p> <p>21 a little bit different this time. Gary is</p>

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1 going to do part of the presentation because  
 2 even though I'm 39 years old, I do have to give  
 3 a nod to the youngsters here. So he'll be more  
 4 involved in these presentations in the future.  
 5 MR. CALLAHAN: That's good.  
 6 MR. FORD: Good. Now I can jump in.  
 7 MR. CALLAHAN: I appreciate that. Thank  
 8 you, Tim.  
 9 MR. FORD: Thanks for the correction.  
 10 All right. What is MES? We are an  
 11 independent agency of the State in effect.  
 12 What we are is a not-for-profit corporation  
 13 wholly owned by the State of Maryland, if that  
 14 makes sense. The lawyers in the room will know  
 15 what that means.  
 16 We have -- I've heard the word quasi.  
 17 We're not quasi I'm told by our attorney. We  
 18 are a State agency, but we don't receive  
 19 appropriations. To that effect, we work for  
 20 clients like Talbot County and the upper shore,  
 21 Montgomery County, many, many counties and

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1 State agencies on a fee-for-service basis.  
 2 What we do is multidisciplinary  
 3 environmental compliance services for State and  
 4 local government, federal government. We do  
 5 some private sector work as well. We'll give  
 6 you a little bit of the history on MES 101 in a  
 7 second, but this is what we do.  
 8 So the legislature created MES back when  
 9 the Clean Water Act was first enacted. There  
 10 was some question as to how municipalities and  
 11 State government would comply with the new  
 12 federal law. There was a steep learning curve.  
 13 Secondly, a lot of smaller municipalities  
 14 and smaller communities didn't have the  
 15 resources at the time to comply with the new  
 16 law. You needed engineering support, you  
 17 needed infrastructure, technical know-how. It  
 18 just wasn't there at the time. If you recall  
 19 back in those days, wastewater treatment was  
 20 more of an idea than an actual technology.  
 21 So the legislature in its wisdom created

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1 an agency like a utility to support local  
 2 governments and State government to comply with  
 3 that law.  
 4 Since that time, other regulatory,  
 5 environmental regulatory laws have been passed  
 6 and we've adapted to the same.  
 7 And we now do RCRA, Resource Conservation  
 8 Recovery Act, work, which is what we're talking  
 9 about today. And that's trash. We do  
 10 wastewater. We do dredging work in the Bay.  
 11 If you've been out to Poplar Island, it's  
 12 a great tour. I encourage anybody to get out  
 13 there and see what's going on there. It's a  
 14 huge public works project. It's in the  
 15 public's interest. It supports the Baltimore  
 16 Harbor and the economic investments of the  
 17 State. And it's a really cool project. So if  
 18 you get a chance, get out there and see that as  
 19 well.  
 20 But anyway, we can do a couple things that  
 21 government doesn't do real well.

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1 One, again, we're an operating arm. We're  
 2 not a policy or regulatory agency. We are an  
 3 operating arm of the State. As I said, much  
 4 like a utility. So we operate things.  
 5 And our procurement system is still  
 6 regulated under COMAR, but it's a little more  
 7 nimble than other procurement systems. And so  
 8 we can react rather fairly quickly because you  
 9 have to be able to do that if you're in the  
 10 operations side of things. You can't wait six,  
 11 seven months for procurement to move forward.  
 12 You have to be nimble to be able to respond to  
 13 day-to-day operational issues.  
 14 So let's talk about the midshore  
 15 agreement. So in the 1990s, the four upper  
 16 counties in reaction to the subtitle D landfill  
 17 regulations banded together to create a  
 18 long-term agreement that addressed the solid  
 19 waste management in the age of the three  
 20 counties to start. And that was Caroline,  
 21 Queen Anne, and Talbot County.

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1 Again, the regulations changed. So the  
 2 old landfills that were in existence were  
 3 outdated and now needed to be replaced. Each  
 4 county was faced with the idea of having to  
 5 individually build their own landfill but then  
 6 only manage the waste within their borders,  
 7 which meant the unit costs to the economies of  
 8 scale weren't there. Right. So it would cost  
 9 an individual county a lot more money to build  
 10 an individual landfill for their volume as  
 11 opposed to combining, even though you're  
 12 sharing landfills and each county will host a  
 13 landfill over time, the economies of scales  
 14 were there because it's a larger volume you're  
 15 spreading out. All right.  
 16 So in 1988, the three counties and MES,  
 17 the midshore partners, reached an agreement and  
 18 we decided to develop or agreed to develop a  
 19 regional facility.  
 20 Shortly thereafter, Kent County joined the  
 21 midshore partnership in '92.

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1 The very first landfill constructed under  
 2 that agreement was Midshore I, right here in  
 3 Talbot County. It opened up in 1990. It  
 4 served its 20-year purpose and closed in 2010.  
 5 So I left out the part that each county  
 6 hosts a landfill on a time basis, not on an air  
 7 space basis. So 20 years is the term.  
 8 So then Midshore II opened up in 2010, and  
 9 it's expected to close in 2030. And the next  
 10 site is scheduled to be in Queen Anne's County,  
 11 and it will open up in 2031. We're already in  
 12 the permitting process for that. And that is  
 13 moving forward. We'll talk about that a little  
 14 bit in a second.  
 15 In 2012, MES assumed the operations of the  
 16 Midshore Regional Recycling Program on behalf  
 17 of the four counties. So we also have managed  
 18 that. That is funded through a surcharge on  
 19 our tipping fees, \$5. And that funds those,  
 20 the local recycling collection operations  
 21 within each of the counties.

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1 You all have seen. They used to be  
 2 igloos. Now they're containers that are  
 3 stationed throughout the four counties.  
 4 And we do the collection and the marketing  
 5 of those recyclables. The value of those  
 6 recyclables varies by the market, but it's part  
 7 of the funding mechanism for operating that  
 8 program. All right.  
 9 This is kind of redundant. We, like I  
 10 said, we opened the landfill in 1990 for  
 11 Midshore I. We currently operate a homeowner  
 12 drop-off and transfer station at the closed  
 13 landfill on behalf of the county. Talbot  
 14 County funds that transfer operations. And  
 15 there's a transfer fee on waste transferred to  
 16 Midshore II, which is located in Ridgely. And  
 17 MES and Talbot County executed amendment one of  
 18 the contract, I'm not going to give the number,  
 19 on December 18, 2020, which extends the service  
 20 term for the operation of the homeowner  
 21 drop-off and transfer station through

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1 December 2030. So that's the current  
 2 operation.  
 3 And with that, to give you some numbers,  
 4 I'll turn it over to Gary.  
 5 MR. LASAKO: All right. Recognizing that  
 6 the makeup of the Council is new, I provided --  
 7 decided to provide you guys with a little bit  
 8 more context in terms of the numbers here and  
 9 present our performance, sort of the transfer  
 10 station's performance over the last year rather  
 11 than from the last six months, as we typically  
 12 do.  
 13 So at the transfer station in calendar  
 14 year 22, we transferred out of there about  
 15 40,000 tons of trash and nearly 40,000 tons of  
 16 yard waste and brush. And we had over 35,000  
 17 scale house transactions. Those are customers  
 18 coming in, weighing in, weighing out.  
 19 Our homeowner drop-off facility there, we  
 20 had nearly 24,000 customer visits and took in  
 21 nearly 900 tons of trash. And as you can see

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1 there, sold quite a few punch cards over that  
 2 year's term.  
 3 All the trash that we collect there at the  
 4 facility, it's loaded onto aluminum walking  
 5 floor trailers, transferred up to Midshore II,  
 6 deposited there, and then buried.  
 7 The yard waste we grind on site and also  
 8 transfer up to Midshore II where it's reused at  
 9 the landfill for roads essentially. All right.  
 10 At Midshore I, in addition to the transfer  
 11 station, we have the closed landfill there that  
 12 closed in 2010.  
 13 Part of the obligation that MES has is to  
 14 make sure that we're good environmental  
 15 stewards and complete all the required  
 16 post-closure care activities for that landfill.  
 17 So that includes things like managing the  
 18 leachate that's still being generated, the  
 19 landfill gas, the cover on the landfill itself.  
 20 So over the last year, we collected and  
 21 flared or combusted in an engine nearly

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1 130 million cubic feet of landfill gas. With  
 2 that, when we collect that gas, the primary  
 3 purpose of collecting it and flaring it or  
 4 combusting it in an engine is to destroy the  
 5 methane content in the gas. Methane is a  
 6 potent greenhouse gas.  
 7 And so by doing so, we generate carbon  
 8 credits from that activity rather than just  
 9 emitting that methane. Because we're  
 10 destroying it on a voluntary basis, we generate  
 11 carbon credits.  
 12 We sold nearly 17,000 last year. We have  
 13 about 1,600 left to sell from calendar year 21.  
 14 And that generated roughly \$50,000.  
 15 We discharged about 5 million gallons of  
 16 leachate to Easton Utilities wastewater  
 17 treatment plant that's adjacent to us. And  
 18 once a year, at least once a year, we maintain  
 19 our exposed geo-membrane cap that's on top of  
 20 that landfill to make sure that it's in good  
 21 condition.

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1 MR. CALLAHAN: Gary, I just want to make  
 2 sure that everybody that's listening, you're  
 3 talking about the Easton dump?  
 4 MR. LASAKO: Yes.  
 5 MR. CALLAHAN: Yes. I just wanted to make  
 6 sure.  
 7 MR. LASAKO: The closed Easton landfill.  
 8 MR. CALLAHAN: Right. Okay. I just want  
 9 to make sure everyone understands that.  
 10 And Midshore II is in Caroline.  
 11 MR. LASAKO: Yup, correct. That's the  
 12 active landfill in Caroline County.  
 13 MR. CALLAHAN: I just wanted everybody to  
 14 understand that.  
 15 MR. FORD: Thank you.  
 16 MR. LASAKO: All right. Just staying at  
 17 Midshore I for just another minute.  
 18 We mentioned this back in July that we  
 19 were trying to pilot test a small engine that  
 20 would combust landfill gas at the landfill. We  
 21 submitted a grant application to the Maryland

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1 Energy Administration for this project and did  
 2 receive an award.  
 3 But essentially this engine has a lot of  
 4 use. It's kind of ubiquitous in the shale  
 5 industry. It provides on-site energy for a lot  
 6 of the fracking sites, but it hadn't been  
 7 applied to the solid waste industry.  
 8 So we worked with this company, Qnergy,  
 9 and agreed to pilot test the engine. We  
 10 commissioned the engine in August. And really  
 11 it's been, you know, it hasn't really missed a  
 12 beat since. We've had nearly 90 percent  
 13 up-time. And as of today, about 4,000 hours on  
 14 the engine.  
 15 We are in the process of working with  
 16 Easton Utilities to connect it to the grid.  
 17 And it will offset a lot of our utility costs  
 18 at the landfill.  
 19 We also mentioned that we had put out a  
 20 request for proposals for a photovoltaic solar  
 21 project that the old Easton landfill that's

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1 adjacent to Midshore I, the old online  
 2 landfill. We had quite a few vendors reach out  
 3 to us expressing interest.  
 4 But when a little bit more due diligence  
 5 was done, the project, because of the project  
 6 size and the challenges in unloading the  
 7 electricity that was generated, just didn't  
 8 really make it economically feasible for those  
 9 folks that were initially interested.  
 10 MR. FORD: Never say never.  
 11 MR. LASAKO: Right. Currently. All  
 12 right.  
 13 Midshore II. So this is the active  
 14 landfill in Caroline County. Last year, we  
 15 took in across our scales about 143,000 tons of  
 16 trash, another 8,000 tons of brush, and then  
 17 roughly 26 tons of scrap tires, excluding the  
 18 tires that we received during the ag tire  
 19 recycling event, another 40 tons of mattresses.  
 20 And the homeowner drop-off facility there, we  
 21 took in about 2,000 tons of waste.

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1 Currently, on an air space basis, we think  
 2 we could operate that facility into the early  
 3 2040s. But as Tim noted earlier, contractually  
 4 that facility will close at the end of 2030.  
 5 MR. FORD: All right. So I get this one.  
 6 This one is more politically charged.  
 7 I didn't -- we were remiss in not  
 8 explaining the economics of how this all works.  
 9 We probably should have had a slide for that  
 10 for y'all for at least the new members here.  
 11 Since 1992, Talbot County, for your  
 12 county, this is the same for the other three  
 13 counties, haven't paid anything for these  
 14 landfills. They're basically self-sufficient.  
 15 So we charge a tipping fee. The county pays  
 16 some of that in what they transfer from their  
 17 homeowner drop-offs. But for the most part,  
 18 most of the trash is collected by private  
 19 subscription services, and that material is  
 20 tipped into our landfill. We generate a fee.  
 21 And with that fee, that pays for the

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1 construction, the bond costs, the operations,  
 2 and the closure and post-closure care for those  
 3 landfills into perpetuity.  
 4 So the county, unlike had they gone their  
 5 own way, hadn't had to put any money out to  
 6 construct a \$20 million landfill and then  
 7 manage the closure of that landfill upon  
 8 completion to whenever MDE or EPA say we've had  
 9 enough, which is supposedly a 30-year  
 10 post-closure period, but that's not likely  
 11 because of the way these landfills are  
 12 constructed. There are dry tomb technologies.  
 13 They're -- there's not a lot of biodegradation  
 14 other than what we see in the methane  
 15 production.  
 16 So long story short, it's a good deal for  
 17 the counties. We assume all that risk  
 18 associated with it. But we collect the fees.  
 19 Any surplus monies that are collected in  
 20 revenue year over year are put into a special  
 21 account that's held in reserve for any

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1 unexpected costs down the road. The counties  
 2 do have an overhang. They're responsible for  
 3 any costs that exceed operational costs over  
 4 the long term. We've never had to ask for that  
 5 in the 30-plus years we've been operating. We  
 6 don't intend to do that going forward. And we  
 7 do maintain a reserve that's held specifically  
 8 for that purpose.  
 9 So again, we're a not-for-profit  
 10 organization. We don't keep -- unlike the  
 11 private sector, we don't keep monies over and  
 12 above what the operating costs are. They're  
 13 held in reserve.  
 14 So what does that mean in terms of the  
 15 cost for the community, and to the county to  
 16 some degree? Our tipping fees are \$69.50 a ton  
 17 at the Midshore II landfill. \$10 minimum for  
 18 people coming in. And we charge \$44.50 for  
 19 brush.  
 20 That tipping fee is important for us to  
 21 manage. We're very careful about what that

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1 number is.

2 Again, as I mentioned, most of the volume

3 that's hauled into the landfill is through

4 private haulers. There is no requirement that

5 they use a landfill. It's not something that's

6 here.

7 And then the municipalities that are

8 incorporated that have trash hauling contracts

9 aren't required to require that their vendors

10 use a Midshore landfill. So we have to be very

11 wary of what those costs are per ton so that we

12 can maintain a volume that comes into the

13 landfill, doesn't go someplace else.

14 We have a surcharge that's part of that

15 \$69.50 of \$5 a ton. And that's for the

16 recycling partnership.

17 At the Midshore I transfer station,

18 there's an additional \$10 per ton cost to

19 cover, in part, cover the cost of transfer

20 operations from the transfer station to

21 Midshore II and to cover the cost of operating

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1 the homeowner drop-off and the transfer station

2 itself.

3 Brush is 54.50 a ton, minimum \$10. And

4 again, there's a \$2 per punch for disposal up

5 to seven bags. That all helps fund the cost of

6 the operations at the Midshore I transfer

7 station.

8 Do you have any questions about that?

9 So Midshore III. We have submitted a

10 draft phase one refuse disposal permit to MDE

11 for the Midshore Regional Solid Waste facility,

12 which will be located near Centreville.

13 We're real creative with our names.

14 Midshore I, Midshore II, Midshore III. And I

15 suspect that Kent County will be Midshore IV,

16 if it's a landfill even at that point.

17 But anyway, Midshore III is near

18 Centreville. MDE is expected to approve that

19 phase one RDP application by March 2023. We'll

20 have a public informational meeting. And then

21 the phase two and phase three permitting are

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1 expected to be completed over the next several

2 years, with the permit approximately a year to

3 year and a half prior to closure because that's

4 when we'll begin construction.

5 We have not started the design. The

6 design phase is part of the permitting process,

7 but we haven't started the construction-related

8 bid documents. That won't be for several years

9 yet.

10 Gary is going to take the MRRP.

11 MR. LASAKO: All right. So our Midshore

12 Regional Recycling Program, as kind of Tim

13 alluded to earlier, these sites used to be kind

14 of characterized by igloos that were

15 everywhere. We have 35 sites throughout the

16 four counties. Here in Talbot County, there's

17 a number of sites as well at the Amish Market,

18 Auto Zone, Inn at Perry Cabin, Back Creek,

19 Graul's Market, etc.

20 But at these sites, we have a number of

21 recycling bins that allow residents to bring

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1 their source separated recyclables, like

2 cardboard, paper, different colored glass, as

3 well as number one and number two plastics, as

4 well as metal cans, and discard those materials

5 into our bins.

6 We essentially operate a fleet of trucks

7 that go around and collect those recyclables

8 and then consolidate them and deliver them

9 directly to local markets.

10 As Tim mentioned, the program is primarily

11 funded through a \$5 fee per ton of trash that's

12 delivered to Midshore II. All right.

13 So for calendar year 22, we took in a

14 total of nearly 3,300 tons of recyclables

15 through that program across the four counties.

16 Generally, we're between 3,000 and 3,500 tons

17 per year over the last several years since kind

18 of the COVID pandemic started.

19 You can see the numbers there. Cardboard

20 and paper comprise about half of it. So fiber

21 is about half, and then glass and mixed metal

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1 and plastic make up the other half.  
 2 The commodities in terms of selling those  
 3 materials do make up a part of the revenue  
 4 that's used to fund the program. It's like any  
 5 commodity market. It's variable and difficult  
 6 to predict.  
 7 Right now, we're seeing somewhat depressed  
 8 fiber prices. So that mixed paper and the  
 9 cardboard are down considerably from what we  
 10 presented to you all in July. However, the  
 11 mixed metal and plastic as well as the glass  
 12 markets have remained fairly robust.  
 13 So again, those commodities sales go to  
 14 offset our operational expenses associated with  
 15 that program.  
 16 As another major component of the MRRP  
 17 program is our household hazardous waste  
 18 events. We hold two of these a year, the most  
 19 recent being in November at the Midshore I  
 20 transfer station in Talbot County. We did  
 21 about a little over 15,000 pounds of hazardous

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1 material, 8,000 pounds of electronics.  
 2 Get quite a bit of latex paint there. A  
 3 lot of that's, what's flowable anyway, is  
 4 recycled and remixed and actually sold again.  
 5 Our next event will be in April in Kent  
 6 County at the Nicholson Landfill.  
 7 MR. FORD: Let me explain the importance  
 8 of that program.  
 9 Under the Resource Conservation Recovery  
 10 Act, household hazardous waste is exempt from  
 11 the hazardous waste regulations. So it can go  
 12 in the trash and end up in our landfill. But  
 13 we don't want it in our landfill.  
 14 So these types of programs are really  
 15 important for us to keep -- that's all material  
 16 that would have otherwise been thrown in the  
 17 trash and ended up in the landfill. And then  
 18 we have to deal with the costs of those impacts  
 19 in the landfill itself.  
 20 So it's a very important program. So  
 21 we're more than happy to fund it through the

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1 MRRP surcharge.  
 2 Any questions?  
 3 MS. MIELKE: I do.  
 4 MR. FORD: Sure.  
 5 MS. MIELKE: Two questions.  
 6 One, what are the punch cards? If you can  
 7 explain that to the public because you sell  
 8 them for various price ranges. Could you  
 9 explain what that is?  
 10 MR. LASAKO: So essentially, at the  
 11 homeowner drop-off facility at Midshore I, a  
 12 resident can come in. Say a resident that's  
 13 not in an incorporated area that has a trash  
 14 service or a subscription service. They can  
 15 come in with their bagged trash and throw their  
 16 bagged trash away up to seven bags.  
 17 But to do so, they need a punch card,  
 18 which helps fund those, you know, fund that  
 19 operation.  
 20 So the way we sell them in conjunction  
 21 with the county, this has kind of worked

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1 hand-in-hand with the county, is that we sell  
 2 \$20 punch cards that give you ten punches. So  
 3 \$2 a punch. A \$10 punch card, which gives you  
 4 five, you know, throw-aways. And \$5 punch card  
 5 which gets you just one punch. So that's more  
 6 or less how it works.  
 7 MR. FORD: That's money that goes to the  
 8 county.  
 9 MS. MIELKE: And my second question is do  
 10 you accept batteries or how does one dispose of  
 11 batteries?  
 12 MR. LASAKO: We do have a battery  
 13 recycling bin at Midshore I. It's with our  
 14 other recycling bins that we accept batteries.  
 15 And we take those and dispose of them, recycle  
 16 them.  
 17 MR. FORD: You're talking about battery  
 18 batteries, not car batteries?  
 19 MS. MIELKE: No.  
 20 MR. LASAKO: Car batteries are generally  
 21 what we accept.

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1 MS. MIELKE: Oh, just car batteries, not  
 2 like -- okay.  
 3 MR. STEPP: Just a couple, if I could.  
 4 So I see -- excellent news about the  
 5 Midshore III, all the plans and everything like  
 6 that.  
 7 Will Midshore II then become just like  
 8 Midshore I where it will be a transfer station?  
 9 MR. FORD: There is a transfer station  
 10 there now. That will revert back to the county  
 11 to manage, and the landfill will be closed and  
 12 capped.  
 13 MR. STEPP: Okay. Will Midshore I  
 14 continue to be open for services?  
 15 MR. FORD: Yes. That's the county  
 16 program.  
 17 MR. STEPP: Okay. Wonderful.  
 18 And just a second question I had. You  
 19 mentioned the capturing of the gases, which I  
 20 think is amazing, and, you know, reuse that and  
 21 put that back on the grid. Is there a

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1 percentage that you're able to, just rough  
 2 guesstimate, of the amount that you capture  
 3 versus the amount that gets flared off? I mean  
 4 are you able to capture a majority of it?  
 5 MR. FORD: Go ahead, Gary.  
 6 MR. LASAKO: So at one time, we were  
 7 partnered with Easton Utilities. And the  
 8 majority, the vast majority of the gas that was  
 9 captured was delivered to Easton Utilities and  
 10 combusted in a large generator that they  
 11 operated and maintained.  
 12 For a number of reasons, one of which was  
 13 the quality of the gas. You know, now we're  
 14 ten years, 12 years, 13 years from the last  
 15 waste that was put in that landfill. And so  
 16 the remaining waste, a lot of the better gas in  
 17 that waste has already been collected and  
 18 combusted.  
 19 MR. STEPP: So earlier gases are the  
 20 better gases?  
 21 MR. LASAKO: Yes. You're going to get

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1 higher quantities and quality of gas right  
 2 there at basically the time you close a  
 3 landfill. And then it's going to degrade over  
 4 time.  
 5 So at that time, we were sending most of  
 6 the gas to Easton Utilities. And they were  
 7 generating electricity from it.  
 8 Now, with the engine that we have now that  
 9 we've just completed the pilot test for, it's a  
 10 relatively small engine. And it's performed  
 11 very well, but it is less than, you know,  
 12 probably ten percent of the gas that we collect  
 13 is sent through that engine.  
 14 MR. FORD: But we are collecting all the  
 15 gas that's collected through the gas collection  
 16 system. There's still some migration.  
 17 EPA is tackling that issue now with  
 18 additional regulations and requiring surface  
 19 monitoring and a whole -- I don't want to get  
 20 into today. But most of that gas is still  
 21 collected, still collected and captured and

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1 managed, whether it's flared and it destroys  
 2 methane, which then creates a carbon credit  
 3 that we use, or it's run, it's reused for  
 4 energy, for electricity.  
 5 It's a relatively small amount of  
 6 electricity generated versus what is flared at  
 7 this point.  
 8 MR. STEPP: Okay. Perfect. Thank you.  
 9 MR. FORD: So the economics didn't work  
 10 out for Easton Utilities to continue to burn  
 11 gas. It would have required that they have  
 12 somebody there full time to operate that unit.  
 13 And it wasn't economically feasible for them.  
 14 MR. STEPP: Thank you.  
 15 MR. LASAKO: If I can just add one  
 16 component to your question there.  
 17 The nice thing about this engine that we  
 18 have there now is it kind of, it fits a nice  
 19 niche in that a lot of the larger landfill gas  
 20 engines need a certain percentage of methane  
 21 and gas really to run well, 50 percent or more.

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1 We're seeing methane concentrations in the 30s.  
 2 And this engine, this technology, which is  
 3 a relatively new application in solid waste, is  
 4 able to use that gas.  
 5 So we have the ability to put more engines  
 6 in a parallel manner and use more of the gas to  
 7 convert it to electricity.  
 8 MR. FORD: Gary has given a presentation  
 9 on this at a national conference. So he's  
 10 testing his material out right now.  
 11 MR. LASAKO: That's right.  
 12 MR. STEPP: It is fascinating. So thank  
 13 you.  
 14 MR. CALLAHAN: That's good. Yup, yup.  
 15 MS. HAYTHE: I'm good.  
 16 MR. CALLAHAN: You're good.  
 17 One thing you said at the very beginning.  
 18 Did you say you guys, MES, was participating in  
 19 a program at Poplar Island?  
 20 MR. FORD: We're the contractor. We work  
 21 with the Army Corps of Engineers and the State

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1 of Maryland to manage that program, that whole  
 2 Poplar Island renovation program.  
 3 So they're basically creating an island  
 4 out in the bay with dredge materials.  
 5 MR. CALLAHAN: Right, right. So where do  
 6 you get your materials to put in there?  
 7 MR. FORD: That's all from the Inner  
 8 Harbor or from the harbor.  
 9 MR. CALLAHAN: It is?  
 10 MR. LASAKO: The channels.  
 11 MR. FORD: The channels.  
 12 MR. CALLAHAN: That's what I was thinking.  
 13 MR. FORD: So it keeps those open. So  
 14 that's really critical, particularly with large  
 15 size boats that are coming in and out. We're  
 16 competing with Norfolk as a state.  
 17 It's a huge driver for our economy, our  
 18 economy. It's an important project.  
 19 And actually the environmental benefits of  
 20 that is we're one of the largest creators of  
 21 wetlands in the State.

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1 Again, I can't describe it. You have to  
 2 go out and see it. It's a really cool site,  
 3 and you're more than -- everyone here is  
 4 welcome to arrange for a tour to go out there  
 5 if you want to.  
 6 MR. CALLAHAN: Right. Well, that was  
 7 leading a little bit off track here.  
 8 But is there an opportunity? So in front  
 9 of you, we've got problems at Tilghman Bridge  
 10 there at the Narrows and we need to dredge all  
 11 that.  
 12 So is there an opportunity for us to work  
 13 together on something like that?  
 14 MR. FORD: We do that as a business, yes.  
 15 So they can -- I'll put you in touch with my  
 16 counterpart.  
 17 MR. CALLAHAN: That would be great.  
 18 MR. FORD: In our dredging program. Marni  
 19 Dolinar is her name.  
 20 MR. CALLAHAN: Okay.  
 21 MR. FORD: And she's better able to

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1 describe what they can and can't do than me.  
 2 I'm a trash guy. I know trash.  
 3 MR. CALLAHAN: With Ray. Ray is in charge  
 4 of that. I really appreciate that. That's  
 5 what I was thinking. Okay.  
 6 Well, good job, guys. Really appreciate  
 7 it. And anything we can do to help you, just  
 8 let us know.  
 9 MR. FORD: We sure will. Thank you.  
 10 MR. LASAKO: Thanks.  
 11 MR. CALLAHAN: Nice meeting you.  
 12 MR. FORD: Congratulations to all the new  
 13 Council.  
 14 MR. LASAKO: Nice meeting you.  
 15 MR. FORD: Nice meeting y'all.  
 16 MR. CALLAHAN: Okay.  
 17 MR. STAMP: Good job. Thank you.  
 18 MR. CALLAHAN: Okay. Next up on the  
 19 agenda is Talbot Humane. Ms. Patty Quimby, if  
 20 you could come on up. Hi, Patty.  
 21 MS. CRANKSHAW-QUIMBY: Hey, how are you?

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1 MS. HAYTHE: I'm good.  
 2 MR. CALLAHAN: Welcome. How you doing?  
 3 MS. CRANKSHAW-QUIMBY: I'm good.  
 4 MR. CALLAHAN: That's good.  
 5 MS. CRANKSHAW-QUIMBY: For those who don't  
 6 know me, my name is Patty Crankshaw-Quimby.  
 7 I'm the executive director of the Talbot Humane  
 8 and the chief animal control officer for the  
 9 county.  
 10 I wanted to start out with some quick  
 11 facts for the calendar year of 2022.  
 12 We had 977 animals under our direct care.  
 13 794 animals were adopted, reunited with their  
 14 owner, we located or transferred to other  
 15 rescue groups.  
 16 Our spay neuter midshore program spayed or  
 17 neutered 1,264 animals. 1,200 animals were  
 18 microchipped. 202 owners received assistance  
 19 from our intervention program. This program  
 20 has been life changing for our residents in  
 21 need. 327 animals were fostered by community

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1 members. They foster pets that are too young  
 2 or need medical assistance until they're ready  
 3 for adoption. And over nine tons of pet food  
 4 was distributed directly from our shelter at  
 5 our pet pantry events and our partnership with  
 6 Care Packs. And our volunteers gave over 8,000  
 7 hours of time.  
 8 The trends we saw. 18 percent increase in  
 9 animal intake last year over 2021. We're not  
 10 at the numbers we saw pre-COVID. But  
 11 statistics and looking at our programs, we're  
 12 feeling like our intervention program is  
 13 probably the reason for that.  
 14 The number of residents contacting us  
 15 because of financial hardship, evictions,  
 16 housing issues, or acute medical needs has  
 17 continued to increase. And I'm the president  
 18 of the State Association of Animal Shelters and  
 19 Animal Control. And we're seeing this trend  
 20 across the State. And talking to colleagues,  
 21 this is a trend across the country that we're

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1 seeing.  
 2 And we're not exactly sure why. Some of  
 3 the surrenders of animals have been behavior  
 4 issues. And we think some of that, as a field,  
 5 we're feeling some of that was probably due to  
 6 COVID. These animals did not go to training,  
 7 they did not socialize properly, and now  
 8 they're adults and they're seeing behavior  
 9 issues.  
 10 While we were seeing increase in intake,  
 11 our placement of animals through adoption,  
 12 reuniting with pets, and working with reputable  
 13 other rescues has remained strong. So even  
 14 though we're seeing more animals, they're still  
 15 moving out the door.  
 16 Currently, we have a very low population  
 17 of animals. And I better knock on wood when I  
 18 say that. Thirty-seven cats, 16 dogs, five  
 19 small mammals or exotics, and we have six dogs,  
 20 nine rabbits, and two cats in foster care right  
 21 now.

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1 When we're talking about animal control,  
 2 we saw 315 initial calls for service answered  
 3 in 2022. This is in line with 2021. But this  
 4 does not include the many requests for public  
 5 assistance, vet transport, delivery of food and  
 6 supplies to residents, follow-up visits on  
 7 animal control, and cruelty issues and  
 8 patrolling.  
 9 Much of this was done by Officer Gonzalez.  
 10 We were struggling to find an officer for over  
 11 a year. And he will be celebrating 20 years of  
 12 service with us in May. So I think we all  
 13 should thank him for sticking it out. It's not  
 14 always an easy job.  
 15 We have added to our team. Brendan  
 16 Wazniak is our new animal control level one  
 17 officer, and he will be attending East Coast  
 18 Animal Control Academy in May.  
 19 So today is World Spay Day. So it's a  
 20 great time to talk about our spay neuter  
 21 midshore program. We were once again granted

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1 funds from the Maryland Department of  
 2 Agriculture through their spay neuter program  
 3 for the ninth year. We are receiving \$43,595.  
 4 This will spay or neuter 334 cats and 240 dogs  
 5 as well as 333 rabies vaccinations.  
 6 Our organization is matching that money so  
 7 that we can provide low cost programs on a  
 8 sliding scale. The surgeries that are done  
 9 through that grant have to be free of charge.  
 10 So people who perhaps make more money than that  
 11 cutoff, we do have a sliding scale to assist  
 12 other residents. And this program actually  
 13 serves Talbot and Dorchester Counties in  
 14 Maryland.  
 15 We continue to offer our internships for  
 16 students in their senior year of high school  
 17 who are interested in animal sciences. This is  
 18 a really important program I feel. We have  
 19 actually had one person who has graduated and  
 20 is now a veterinarian. She just graduated and  
 21 passed her NAVLE this year. So she is

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1 officially a veterinarian. And we have another  
 2 one who is receiving her masters in molecular  
 3 medicine.  
 4 And it also helps students if they realize  
 5 they don't want to deal with animals. We've  
 6 had a few that were like oh, no, we're not  
 7 doing this. So it's a good way before they go  
 8 to college and spend that money and realize  
 9 they don't want to do it or they see that they  
 10 really do.  
 11 We have a Paws to Read program for our  
 12 elementary and middle school students. We have  
 13 our next orientation for that on March 18th.  
 14 This is where children come in and read to the  
 15 animals, and it benefits both the children and  
 16 the animals.  
 17 We were very honored to host Lieutenant  
 18 Governor Aruna Miller on the Governor's Day of  
 19 Service. She and her husband jumped right in  
 20 walking dogs and making enrichment items. It  
 21 was a fun day to have her here and it was a

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1 great way to promote volunteerism here in  
 2 Maryland and in Talbot County.  
 3 Our volunteer program, as we're speaking  
 4 of that, we have a brand new volunteer  
 5 coordinator. We have made that a full-time  
 6 position. And she is excited to work with our  
 7 community. We can't do all we do without our  
 8 volunteers. We only have 15 staff. We have a  
 9 team of over 100 volunteers that help us out.  
 10 And we're currently looking for people  
 11 specifically interested in fostering animals.  
 12 We do have kitten season coming up.  
 13 Fundraising, events, perhaps committee members.  
 14 And as we've talked briefly, we are  
 15 working in the beginning stages of planning a  
 16 new facility. So people who have those skills.  
 17 We would love to have them come and talk to us  
 18 about volunteering.  
 19 And finally our unleashed program, which  
 20 is our charity running program, is in its 11th  
 21 year. And we are going to run local. We're

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1 running the St. Michaels Running Festival in  
 2 May. It starts this Saturday is our first  
 3 official day of the team and people can still  
 4 come out and join us.  
 5 And I just want to thank you. The new  
 6 Council members, if you haven't been to the  
 7 shelter, I'd love to host you. Come by, take a  
 8 tour. We can, you know, if I'm there, I'll  
 9 make the time for you. Or you can call ahead.  
 10 I'd love to do that.  
 11 MR. CALLAHAN: Okay. Council.  
 12 MS. MIELKE: You go.  
 13 MS. HAYTHE: I just want to say I thank  
 14 you for all that you do for the animals in  
 15 Talbot County.  
 16 And it looks like that you have a low  
 17 count of animals right now in the shelter,  
 18 which is good, considering the national trend  
 19 of animals right now.  
 20 Did you see that the increase in people  
 21 wanting animals was during COVID? Is that

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1 where you saw --

2 MS. CRANKSHAW-QUIMBY: So we saw it was

3 steady. But we've had a lot of people who were

4 fostering animals for us. Because, of course,

5 there was so much unknown and we were trying to

6 keep staffing down in the shelter during that

7 time. And a lot of those people fell in love

8 and adopted them.

9 We didn't have a surge in adoption, but it

10 was strong. But we are seeing, as we said,

11 right now we don't have a whole lot of animals

12 in the shelter. Last month we had more go out

13 for adoption that came in totally in the month.

14 So this is our sweet spot of what we call

15 it at the shelter. No kittens. The adult cats

16 get to shine, and we have a little bit of time

17 to spend time with our behavior needs dogs more

18 than we do in the summer.

19 MS. HAYTHE: Well, thank you for all that

20 you do.

21 MS. MIELKE: I, too, wanted to thank you

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1 for all that you do.

2 I have a little fur baby that I adopted

3 from you in 2019. She's just a sweetheart.

4 MS. CRANKSHAW-QUIMBY: Well, good. We

5 love to hear that.

6 MS. MIELKE: You had my heart. Thank you.

7 MR. STEPP: I'll just carry the thanks.

8 I've been out there myself and actually found

9 two kittens on a job site years ago and dropped

10 them off to you guys and you got them adopted.

11 It was really, really cool to see the

12 operation.

13 Almost adopted a dog. By unfortunately,

14 he was scarped up before we could. But this

15 was years ago.

16 But really love what you guys do out

17 there. It's an impressive operation. Just

18 I'll carry the thanks on. Thank you.

19 MS. CRANKSHAW-QUIMBY: Thank you. We have

20 a great team.

21 MR. CALLAHAN: You do have a great team.

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1 And like you say, you've been up here in front

2 of me for many years. You do a fabulous job.

3 And Talbot County, and I mean this, Patty,

4 we're really lucky to have you and your team,

5 you know. And anything that we can do to help

6 you, please let us know.

7 MS. CRANKSHAW-QUIMBY: Thank you. Have

8 you good evening.

9 MR. CALLAHAN: You, too. Okay.

10 Up next on the agenda is a presentation of

11 Talbot County agricultural community. You guys

12 want to come on up? How are you guys tonight?

13 MS. DILL: Yeah. We're great. We're

14 great. I'll switch out as we get started.

15 I'll kick us off.

16 MR. CALLAHAN: I got you.

17 MS. DILL: I'm Shannon Dill. I'm with

18 University of Maryland Extension.

19 And this has been kind of an annual thing

20 where we've come forward as sort of a state of

21 the ag.

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1 MR. CALLAHAN: Yup, yup.

2 MS. DILL: For the county and talk about

3 the different agencies.

4 MR. CALLAHAN: Right.

5 MS. DILL: So we definitely have a very

6 common mission as far as agriculture,

7 profitability, and conservation goes in the

8 county. But each of our agencies and

9 organizations sort of have a different role in

10 that. And so each of us kind of have a

11 different place that we play in the county.

12 I'm with University of Maryland. So we

13 provide extension and outreach in the areas of

14 agriculture, 4H youth development, family

15 consumer science, food and nutrition, and home

16 horticulture.

17 And as far as agriculture goes, as you

18 know, it is the number one economic industry in

19 the county and the number one land use. So

20 it's just a very valuable industry for us and

21 what we can do to support it.

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1        So as far as in the Extension office, we  
 2        have an e-mail list of over 450 stakeholders  
 3        that we send regular updates to. E-mail blasts  
 4        this time of year, it's don't forget this  
 5        training is coming up, this form is due, this  
 6        regulatory policy is happening. So during the  
 7        growing season, it might be something about  
 8        deadlines extended or a new product that's  
 9        available. So we definitely utilize that  
 10       e-mail list.  
 11       Providing regulatory updates, we have an  
 12       agricultural law initiative, which has been  
 13       just amazing for us, a resource at the State  
 14       level to be able to navigate regulations, to  
 15       interpret policies that farmers use. And so  
 16       that is one of the things that we definitely  
 17       rely on at the State level.  
 18       And then locally, I have the pleasure of  
 19       serving on a number of committees, boards and  
 20       organizations, kind of having that agricultural  
 21       voice on them.

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1        As far as dates of importance, I did share  
 2        in the one-pager some upcoming things that we  
 3        do each year.  
 4        And as far as going forward to the  
 5        Council, we have done that as well as offer a  
 6        county tour. So I'll be the third agency to  
 7        say if you'd like to do a tour, go out and see  
 8        what a buffer might look like, what a wetland  
 9        might look like, maybe new technologies. We've  
 10       done auto steer and tractors and turbo tilling  
 11       and poultry houses.  
 12       So yeah. If there's anything that, a farm  
 13       tour, we could do that during the growing and  
 14       production season, we'd love to do it.  
 15       And of course, there's a county fair. I  
 16       can't forget that one. In July that will be  
 17       happening. And then, again, if we can do some  
 18       type of agricultural tour, that would be great.  
 19       So I'm going to turn it over to my other  
 20       friends in --  
 21       MR. CALLAHAN: Okay. Mr. Swaine.

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1        MS. DILL: John, you want to go?  
 2        MS. SWAINE: Yeah. John Swaine. I'm a  
 3        farmer in the western part of Talbot County.  
 4        Serve on several county-appointed boards. Also  
 5        vice president of Talbot County Farm Bureau.  
 6        Serve as the county-appointed representative on  
 7        Talbot Soil Conservation District Board of  
 8        Supervisors. Been there now for 30 something  
 9        years.  
 10       Also, before I forget, real quick, he's in  
 11       the back. Joe Willoughby stand up. He is our  
 12       new noxious weed coordinator for Talbot County.  
 13       Just started this month.  
 14       MR. CALLAHAN: Great. Welcome.  
 15       MS. SWAINE: We actually have a board  
 16       meeting Thursday at the Talbot County  
 17       Operations Center. I think Dave is on that  
 18       committee as well. So look forward to Dave  
 19       coming on that.  
 20       Anyway, I'm going to talk real quick about  
 21       Farm Bureau I guess and then let Shawn talk

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1        more about soil conservation.  
 2        Farm Bureau was established in 1956. We  
 3        have 269 members right now currently.  
 4        Our primary goal, focus I guess, is  
 5        service to members to help represent farmers'  
 6        interests in the county, State level, federal  
 7        level with policy, regulations, things like  
 8        that.  
 9        I just spent a day in Annapolis a couple  
 10       of weeks ago, Farm Bureau Day in Annapolis.  
 11       Spent a day with the legislature. We hosted a  
 12       luncheon. We had 125 Farm Bureau members there  
 13       plus a record number of State senators and  
 14       legislative people. Talking about various  
 15       bills that are coming before the legislature  
 16       right now.  
 17       Had a Zoom call last night. Sort of a  
 18       recap of all that. It was hosted by Maryland  
 19       Farm Bureau. There was about 100 of us on the  
 20       call last night. We'll do two more of those  
 21       before the session ends in April.

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1 Also, you should have a packet that has  
 2 our current local policy. I'm not going to  
 3 read all that, but there's all kinds of topics.  
 4 I'm not going to read all that. But if you've  
 5 got questions, please reach out.  
 6 MR. CALLAHAN: Okay.  
 7 MS. SWAINE: We meet the third Wednesday  
 8 of each month during the winter season. We  
 9 meet at the Talbot Soil Conservation office.  
 10 The rest of the year we meet out at Talbot Ag  
 11 Center building out on Hiners Lane. I think  
 12 most of you have been out there. They're open  
 13 to the public. Please come and visit.  
 14 MR. CALLAHAN: Okay.  
 15 MS. SWAINE: About ten or 12 of us on the  
 16 Board of Directors. Like I said, I'm currently  
 17 vice president.  
 18 Let Shawn talk about soil conservation a  
 19 little bit.  
 20 MR. CALLAHAN: Thank you, John.  
 21 MR. SMITH: Hello, everyone. My name is

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1 Shawn Smith. I'm the district manager of the  
 2 Talbot Soil Conservation District. I only have  
 3 one hat, unlike John. I only have one kind of  
 4 focus for tonight.  
 5 So hopefully you have our kind of one-page  
 6 front and back updates for calendar year 2022.  
 7 I just wanted to go briefly into what we  
 8 do at the Talbot Soil Conservation District.  
 9 So this year we're actually celebrating  
 10 our 65th year of locally led conservation. The  
 11 Talbot Soil Conservation District is a  
 12 quasi-governmental organization in that it's  
 13 not a county organization or a State  
 14 organization. It's a -- it was, I guess it was  
 15 formed under provisions of the Maryland Soil  
 16 Conservation District's law as a political  
 17 subdivision.  
 18 It consists of a five-member board, of  
 19 which John is our chairman, along with Lew  
 20 Smith is our vice chair, Kyle Hutchison, Lemmie  
 21 Swann, and Colin Jones, our other members.

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1 So we're housed off of Mary's Court. We  
 2 typically work with the agricultural community,  
 3 but we also work with the school system with  
 4 education and conservation. And we'll work  
 5 with land owners if they have any other natural  
 6 resource concerns.  
 7 So some highlights from 2021. We did a  
 8 conservation tour, which we'll do again this  
 9 year in October, where we were, we presented  
 10 our 2021 cooperators of the year award to West  
 11 Sherwood Farm, which is the Burns family, which  
 12 is located along Bozman Neavitt Road. And then  
 13 we also visited a few other farms in that area.  
 14 So this year, we're going to -- I'm not  
 15 sure where we'll be, but you'll get an invite  
 16 to come and join us.  
 17 I'm particularly proud that our office was  
 18 selected as the 2022 National USDA Chiefs Field  
 19 Office Award, which basically recognized us  
 20 with our outstanding volunteer efforts towards  
 21 conservation delivery.

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1 That's so primarily the front page. We  
 2 have all of our ag accomplishments, which at  
 3 the bottom we have our impressive number of  
 4 cover crops were again planted in Talbot  
 5 County, 41,731. That's kind of our staple that  
 6 we're doing here.  
 7 And then the back side has our erosion  
 8 sediment control, which, as we've all seen  
 9 around Talbot County, it's still developing.  
 10 And so we're still seeing quite a record number  
 11 of plans that we review through our office.  
 12 That's all I have. If you have any  
 13 questions for us and what we do at soil  
 14 conservation --  
 15 MR. BARGA: You got one more here.  
 16 MR. SMITH: He's with Farm Service Agency,  
 17 not soil conservation. Okay. All right. I'll  
 18 stay here. That's fine.  
 19 MR. BARGA: Good evening. My name is John  
 20 Barga. I'm the county executive director for  
 21 the Farm Service Agency. And each of you

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1 should have received some of this information.  
 2 I'm not going to detail a lot, but our  
 3 primary role of the Farm Service Agency is to  
 4 deliver effective, efficient agricultural  
 5 programs.  
 6 And understand, too, since it's a federal  
 7 program, these programs are run whether it's in  
 8 Talbot County or the far reaches of Alaska.  
 9 The same programs are available for every  
 10 farmer everywhere in the United States.  
 11 And how we're initially administered is  
 12 through the acres reporting process in which  
 13 every farmer across America to participate in  
 14 programs would need to report their acreages  
 15 and what they planted by planting date and a  
 16 commodities, so on and so forth. And all that  
 17 information is put in a massive database  
 18 nationwide and it is reported by July 15th.  
 19 And they use that information to determine  
 20 the different type programs. For instance,  
 21 disaster prevention recovery programs, income

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1 safety net programs, so on and so forth, to  
 2 protect the farmer against the natural disasters  
 3 and things that can actually drive them out of  
 4 business rather quickly.  
 5 We also offer conservation programs. We  
 6 work with Shawn and the National Conservation  
 7 Resource Service to promote conservation  
 8 practices that you see here in Talbot County,  
 9 whether shallow water ponds or buffer strips.  
 10 But primarily -- or even wildlife enhancements  
 11 to preserve Talbot County's natural resources.  
 12 We promote a lot with the new farmers,  
 13 veteran farmers, underserved farmers as well.  
 14 And I encourage anyone that is starting a new  
 15 farm or wanting to get into farming, please  
 16 stop in the office. If you've ever been on our  
 17 website, it is extremely overwhelming. So I  
 18 would encourage you to stop in.  
 19 Actually we had a gentleman stop in today  
 20 just out of the cold and said I picked up a  
 21 little farm, I want to see what I can do with

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1 it. We spent an hour going through some  
 2 things, and we've given him a lot of different  
 3 areas to go to or different USDA programs that  
 4 were out there that he wasn't even aware of.  
 5 And mentioned here, Shawn, what he does and the  
 6 different agencies inside and outside.  
 7 And even sent him over to Shannon. I  
 8 don't know if he stopped to see you today,  
 9 Shannon.  
 10 MS. DILL: He did.  
 11 MR. BARGA: Okay. But see, that's what we  
 12 do and we're here to help.  
 13 MR. CALLAHAN: That's great.  
 14 MR. BARGA: Thank you for your time.  
 15 MR. CALLAHAN: Appreciate it.  
 16 Okay. Council. Dave.  
 17 MR. STEPP: Thank you to all for doing  
 18 this.  
 19 Shawn, good to see you again, although not  
 20 on a ball field this time.  
 21 Call you out, Shannon, just thank you for

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1 having us out. I made the call out last  
 2 meeting about you having us out to the  
 3 Extension office. So thank you again for that.  
 4 Being that you're here now, say that in person.  
 5 So it was very informative. And the kiddos  
 6 loved the chocolates and lollipops.  
 7 MS. DILL: Wonderful.  
 8 MR. STEPP: When I brought home our pots  
 9 of gifts. So thank you for that.  
 10 MS. DILL: Wonderful.  
 11 MS. MIELKE: Thank you for everything.  
 12 I just had one question. What is Annie's  
 13 Project?  
 14 MS. DILL: Yes. It's a farm management  
 15 class for woman. And we just started last  
 16 week. We've got 25 woman currently that are  
 17 going. We have about six in class and then the  
 18 rest are virtual. And we're running that, we  
 19 run it every winter.  
 20 And it actually is a part of the FSA  
 21 borrower program. So for individuals that

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1 purchase or get a loan from FSA, they are  
 2 required to take financial management training.  
 3 And so this class also meets that requirement  
 4 if they so need it.  
 5 MS. MIELKE: Great.  
 6 MR. CALLAHAN: Good, good.  
 7 MS. HAYTHE: I just want to echo what Dave  
 8 said. Coming out to the Extension office and  
 9 having that update and the PowerPoint that was  
 10 provided to us. We greatly appreciate it. I  
 11 learned a lot in regards to the different  
 12 departments that you have within your office.  
 13 And John, you're a familiar face that I'm  
 14 seeing often and frequent.  
 15 MR. CALLAHAN: All right, guys. We  
 16 appreciate everything you do. Thanks a lot.  
 17 Good job.  
 18 MR. BARGA: Thank you.  
 19 MR. CALLAHAN: Okay. Moving on on the  
 20 agenda here, next up we have a numbered  
 21 resolution. Madam Secretary, could you go

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1 ahead and read the resolution for the record,  
 2 please.  
 3 SECRETARY: A resolution to amend the  
 4 Talbot County comprehensive water and sewer  
 5 plan for consistency with discharge permit  
 6 number 19-DP-3460, issued by the Maryland  
 7 Department of the Environment on October 27,  
 8 2022, and to require that any future expansion  
 9 of the new Lakeside wastewater treatment plant  
 10 shall require an amendment to the comprehensive  
 11 water and sewer plan.  
 12 MR. CALLAHAN: Thank you, Madam Secretary.  
 13 Mr. Thomas, you want to just give us a  
 14 brief overlook on what we're looking at here?  
 15 MR. THOMAS: Yes. So this resolution was  
 16 requested by Council Member Mielke.  
 17 As the title suggests, this would  
 18 incorporate the provisions of the discharge  
 19 permit MDE issued in October for the Lakeside  
 20 facility into the comprehensive water and sewer  
 21 plan.

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1 MR. CALLAHAN: Okay.  
 2 MR. THOMAS: Those terms are actually a  
 3 bit more restrictive than those currently in  
 4 the plan.  
 5 MR. CALLAHAN: Okay. I got you. Okay.  
 6 Any discussion, Ms. Lynn?  
 7 MS. MIELKE: Just briefly I hope.  
 8 There had seemed to be, there was a lot of  
 9 controversy over Resolution 281.  
 10 At one point, the Planning Commission had  
 11 rescinded it. There was a lot of proposals for  
 12 amendments or proposals for changes to it. And  
 13 as it turned out, when MDE issued the permit,  
 14 it had listened to the concerns that citizens  
 15 of Talbot County had over the nature and extent  
 16 of the development and the water and sewer plan  
 17 for it.  
 18 So it seemed to me, and to others that I  
 19 spoke with, that doing an amendment to 281 that  
 20 required -- well, it didn't require, but that  
 21 tracked the permit, which was much more

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1 restrictive that MDE wrote, was the way to go.  
 2 And so I thought that we should introduce  
 3 this and just track, as MDE will, how this  
 4 development will go as far as the sewer plant.  
 5 And if it's successful or it requires reining  
 6 in at any point, that the county still has the  
 7 ability to have some input and control over  
 8 protecting the environment and the citizens of  
 9 Talbot County. That's it.  
 10 MR. CALLAHAN: Okay.  
 11 MR. STEPP: No discussion.  
 12 MR. CALLAHAN: Keasha?  
 13 MS. HAYTHE: No discussion.  
 14 MR. CALLAHAN: Okay. Why don't we show  
 15 our hands of introduction? Okay.  
 16 SECRETARY: Okay.  
 17 MR. STAMP: Introduced by Council Member  
 18 Mielke.  
 19 SECRETARY: This will be known as  
 20 Resolution Number 338, and the public hearing  
 21 will be on Tuesday, April 11th, at 6:30 p.m.

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<p>1 MR. CALLAHAN: Okay. That's great.  2 Appreciate it. Okay.  3 Next on the agenda is discussion on the  4 General Assembly legislation.  5 SECRETARY: Do you want me to read --  6 MR. CALLAHAN: Yeah. I was going to say.  7 SECRETARY: -- read each one?  8 MR. CALLAHAN: I was going to say. Madam  9 Secretary, could you read the first one in the  10 record, please?  11 SECRETARY: The first one is House Bill  12 335.  13 MS. MORRIS: 235.  14 SECRETARY: 235. I'm sorry.  15 MR. CALLAHAN: No problem.  16 SECRETARY: Property tax. Deadline  17 extension for homeowners to redeem property  18 involved in a tax sale.  19 MR. CALLAHAN: Okay. Do we want to do  20 individual ones? Do we want to do individuals  21 or do all of them?</p>	<p>1 take a position at this time to seek additional  2 information.  3 So what's Council's pleasure?  4 MS. HAYTHE: So I would like more  5 information on the bills.  6 MR. CALLAHAN: Okay.  7 MS. HAYTHE: Because when I read the bills  8 pertaining to some individual departments, I  9 would like staff to get more information for us  10 so that we can.  11 MR. CALLAHAN: Okay.  12 MS. HAYTHE: Make a decision.  13 MR. STEPP: Would that need a motion?  14 MR. CALLAHAN: And I would add to that.  15 And I think it's important that we've got a  16 Council member missing tonight. He's got other  17 engagements and stuff, and I think it's  18 important for Mr. Leshner to be here, too.  19 Okay. So do we need to do anything as far  20 as a vote?  21 MR. STAMP: Do I understand Council's</p>
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<p>1 MS. HAYTHE: All of them.  2 MR. CALLAHAN: All of them? Okay. Could  3 you read all of them? That would be great.  4 SECRETARY: Senate Bill 303. Talbot  5 County speed monitoring systems, intersection  6 of Maryland Route 333, Oxford Road and Bonfield  7 Avenue.  8 MR. CALLAHAN: Okay.  9 SECRETARY: Senate Bill 498. Rural health  10 collaborative pilot repeal and mid-shore health  11 improvement coalition funding.  12 MR. CALLAHAN: Okay. That's good.  13 SECRETARY: And Senate Bill 777. Mid  14 shore counties, Sunday hunting, repeal of time  15 restrictions.  16 MR. CALLAHAN: Okay. Well, thank you.  17 Okay.  18 I think so, Council, we can open it up for  19 discussion or we can go ahead and we could do a  20 couple of different things. We could show a  21 letter of support or show a letter against or</p>	<p>1 remanding the bills to staff for additional  2 information for your consideration?  3 MR. CALLAHAN: Yes, sir.  4 MR. STAMP: Okay. If you don't mind  5 taking a quick vote, that gives staff the  6 direction.  7 MR. CALLAHAN: Okay.  8 MR. STEPP: Make a motion for that.  9 MR. CALLAHAN: Okay. There's a motion.  10 And is there a second?  11 MS. HAYTHE: Second.  12 MR. CALLAHAN: Okay. There's a motion and  13 second to get additional information from  14 staff. Madam Secretary, could you call the  15 vote.  16 SECRETARY: Mr. Callahan.  17 MR. CALLAHAN: Aye.  18 SECRETARY: Mr. Stepp.  19 MR. STEPP: Aye.  20 SECRETARY: Ms. Mielke.  21 MS. MIELKE: Aye.</p>

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<p>1 SECRETARY: Ms. Haythe.                  2 MS. HAYTHE: Aye.                  3 MR. CALLAHAN: Okay. That was great.                  4 Appreciate that. Okay.                  5 Mr. Stamp, you're up next.                  6 MR. STAMP: Thank you, Mr. Council                  7 President, Members of Council.                  8 Tonight under county manager report, I                  9 have board and committee appointments.                  10 The first one will be for the Agriculture                  11 Land Preservation Advisory Board. We're                  12 requesting the reappointment of Robert Saathoff,                  13 Sr. to that board.                  14 MR. CALLAHAN: Okay. Is there a motion?                  15 MR. STEPP: I make a motion.                  16 MR. CALLAHAN: Okay. Motion.                  17 MS. HAYTHE: Second.                  18 MR. CALLAHAN: Okay. We got a motion and                  19 second to put Mr. Saathoff back on.                  20 SECRETARY: Mr. Callahan.                  21 MR. CALLAHAN: Aye.</p>	<p>1 MR. STEPP: Aye.                  2 SECRETARY: Ms. Mielke.                  3 MS. MIELKE: Aye.                  4 SECRETARY: Ms. Haythe.                  5 MS. HAYTHE: Aye.                  6 MR. STAMP: And the next would be the Weed                  7 Control Committee. Requesting the                  8 reappointment of Michael Weaver and the                  9 appointment of Lloyd Pahlman to the Weed Control                  10 Committee.                  11 MR. CALLAHAN: Okay. Is there a motion?                  12 MR. STEPP: I'll make a motion.                  13 MR. CALLAHAN: Okay. We got a motion and                  14 second to --                  15 MS. HAYTHE: Second.                  16 MR. CALLAHAN: A second to put Mr. Weaver                  17 on the Weed Control.                  18 MR. STAMP: And Mr. Lloyd Pahlman.                  19 MR. CALLAHAN: And Mr. Pahlman. Madam                  20 Secretary, could you call the vote.                  21 SECRETARY: Mr. Callahan.</p>
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<p>1 SECRETARY: Mr. Stepp.                  2 MR. STEPP: Aye.                  3 SECRETARY: Ms. Mielke.                  4 MS. MIELKE: Aye.                  5 SECRETARY: Ms. Haythe.                  6 MS. HAYTHE: Aye.                  7 MR. STAMP: The next would be the Animal                  8 Control Board. Requesting the appointment of                  9 Cassandra Vanhooser representing the                  10 agriculture community on the Animal Control                  11 Board.                  12 MR. CALLAHAN: Okay. Is there a motion?                  13 MS. HAYTHE: Motion to approve.                  14 MR. STEPP: Second.                  15 MR. CALLAHAN: Okay. We got a motion and                  16 second it to put Cassandra on the Animal                  17 Control Board. Madam Secretary, could you call                  18 the vote, please.                  19 SECRETARY: Mr. Callahan.                  20 MR. CALLAHAN: Aye.                  21 SECRETARY: Mr. Stepp.</p>	<p>1 MR. CALLAHAN: Aye.                  2 SECRETARY: Mr. Stepp.                  3 MR. STEPP: Aye.                  4 SECRETARY: Ms. Mielke.                  5 MS. MIELKE: Aye.                  6 SECRETARY: Ms. Haythe.                  7 MS. HAYTHE: Aye.                  8 MR. STAMP: Council, I'd like to invite                  9 Ann Roane to come forward. She's going to be                  10 coming forward requesting, this is a request                  11 from the Eastern Shore Land Conservancy for a                  12 letter of support for the FY24 Mid-Shore Rural                  13 Legacy application. She's going to speak to                  14 you about this.                  15 MS. ROANE: Sure. So in your -- the                  16 Eastern Shore Land Conservancy is requesting a                  17 letter of support for the rural legacy grant                  18 program. This is a program that's through the                  19 State.                  20 And it's -- we have two areas. It's in                  21 your packet. I won't read the whole memo. But</p>

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<p>1 it's not a monetary. It's a letter of support.</p> <p>2 We're not committing staff, and we're not</p> <p>3 committing funding. But it does -- there are</p> <p>4 two areas. And usually we support one one year</p> <p>5 and then the other the next year and so we can</p> <p>6 have a more even distribution on these areas of</p> <p>7 preservation.</p> <p>8 MR. CALLAHAN: Okay.</p> <p>9 MR. STAMP: And just to support</p> <p>10 Ms. Roane's request. I'll echo what she said.</p> <p>11 There's no county funds required.</p> <p>12 In Talbot County, the rural legacy program</p> <p>13 area includes the Eastern Shore Heartland Rural</p> <p>14 Legacy area southeast of Trappe, which you have</p> <p>15 in your packet on the map, and the Tuckahoe</p> <p>16 Rural Legacy area. Those are the two areas in</p> <p>17 Talbot County.</p> <p>18 MR. CALLAHAN: Okay. All right.</p> <p>19 MS. ROANE: I'm sorry. Thank you for</p> <p>20 clarifying that.</p> <p>21 We are recommending that this year we</p>	<p>1 MR. STAMP: Thank you, Ann.</p> <p>2 MR. CALLAHAN: There you go.</p> <p>3 MS. ROANE: Thank you.</p> <p>4 MR. CALLAHAN: Thank you. Good work now.</p> <p>5 MS. ROANE: Thanks.</p> <p>6 SECRETARY: For the next three items, I'll</p> <p>7 invite your favorite director of the Department</p> <p>8 of Park and Recreation forward.</p> <p>9 MR. CALLAHAN: Our favorite? Okay.</p> <p>10 MR. STAMP: Preston has three requests.</p> <p>11 The first one is going to be requesting</p> <p>12 Council to award Bid Number 23-02, the annual</p> <p>13 grass cutting services contract for parks, ball</p> <p>14 fields, and landings.</p> <p>15 And I'm going to turn it over to you and</p> <p>16 I'll fill in any blanks you don't cover.</p> <p>17 MR. PEPER: So this is we have gone</p> <p>18 through our five one-year renewals on the past</p> <p>19 bid that we put out for our mowing and then the</p> <p>20 next bid as well.</p> <p>21 So this went out to bid. We probably sent</p>
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<p>1 prioritize the Eastern Shore Heartland Rural</p> <p>2 Legacy area.</p> <p>3 MR. CALLAHAN: Okay. So Council, is there</p> <p>4 a motion to go ahead and support, a support</p> <p>5 letter?</p> <p>6 MS. MIELKE: So moved.</p> <p>7 MR. CALLAHAN: For Rural Legacy.</p> <p>8 MS. MIELKE: So moved.</p> <p>9 MR. CALLAHAN: Okay. Is there a second?</p> <p>10 MS. HAYTHE: Second.</p> <p>11 MR. CALLAHAN: Okay. We got a motion and</p> <p>12 second. Madam Secretary, could you call the</p> <p>13 vote.</p> <p>14 SECRETARY: Mr. Callahan.</p> <p>15 MR. CALLAHAN: Aye.</p> <p>16 SECRETARY: Mr. Stepp.</p> <p>17 MR. STEPP: Aye.</p> <p>18 SECRETARY: Ms. Mielke.</p> <p>19 MS. MIELKE: Aye.</p> <p>20 SECRETARY: Ms. Haythe.</p> <p>21 MS. HAYTHE: Aye.</p>	<p>1 out about three. Most people we call and we</p> <p>2 e-mail it to them. Most people don't stop in</p> <p>3 and pick it up anymore. So I think three total</p> <p>4 were picked up. Only one was submitted back.</p> <p>5 And it's actually Riverside, who was our</p> <p>6 previous vendor as well. So it's, you know,</p> <p>7 it's a blessing in disguise in that he already</p> <p>8 knows all the land that needs to be mowed and</p> <p>9 how it needs to be done.</p> <p>10 MR. CALLAHAN: Okay. Good.</p> <p>11 MR. STAMP: So this award would be to</p> <p>12 Riverside Lawn Service in the amount of \$44,994</p> <p>13 for the 2023 season.</p> <p>14 MR. CALLAHAN: Okay, Council. All right.</p> <p>15 We've got a motion on the floor to go ahead and</p> <p>16 award Riverside bid that -- is there a motion?</p> <p>17 MS. HAYTHE: Yes. A motion to approve.</p> <p>18 MR. CALLAHAN: Okay. A motion and second.</p> <p>19 MR. STEPP: Second.</p> <p>20 MR. CALLAHAN: We got a motion and second.</p> <p>21 Madam Secretary, could you call the vote.</p>

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1 SECRETARY: Mr. Callahan.  
 2 MR. CALLAHAN: Aye.  
 3 SECRETARY: Mr. Stepp.  
 4 MR. STEPP: Aye.  
 5 SECRETARY: Ms. Mielke.  
 6 MS. MIELKE: Aye.  
 7 SECRETARY: Ms. Haythe.  
 8 MS. HAYTHE: Aye.  
 9 MR. STAMP: Next, Preston is going to talk  
 10 to you about recommendation to award Bid Number  
 11 23-03, portable sanitary chemical toilet  
 12 service. Preston.  
 13 MR. PEPER: So much like the last one,  
 14 this is another one that has run its five  
 15 one-year renewals and we put it out to bid  
 16 again.  
 17 We actually sent out six for this. Only  
 18 got one back. I think we did receive an e-mail  
 19 from one of the vendors that picked it up that  
 20 said that they wanted theirs actually pulled,  
 21 they never submitted it, so because they were

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1 from across the bridge and they couldn't  
 2 fulfill the twice-a-week cleaning. So they  
 3 wanted to go ahead and have their name pulled  
 4 out of there.  
 5 I'm not sure the reason why we don't get  
 6 more bids for this. I think it could be  
 7 because we've got 16 landings and 20-plus -- or  
 8 20-plus landings and 16 parks that all require  
 9 at least one porta-potty. So I think part of  
 10 it is that you are -- a lot of the different  
 11 vendors can't -- don't have anything else that  
 12 they can put out. So you're kind of  
 13 hamstringing them with having to have so many  
 14 units out at one time. So that is a possible  
 15 reason why we only got one.  
 16 But again, Pearson Comfort Group is the  
 17 same one that we had last year. So again, the  
 18 routine will be down as far as that goes.  
 19 MR. CALLAHAN: Okay.  
 20 MR. STAMP: And this is Bid Number 23-03,  
 21 Pearson Comfort Group, LLC in the \$32,917.50

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1 for the 2023 season.  
 2 MR. CALLAHAN: Okay, Council. So is there  
 3 a motion to go ahead and award Bid 23-03,  
 4 Pearson Porta-potties?  
 5 MS. HAYTHE: That is a motion to approve  
 6 that bid.  
 7 MR. CALLAHAN: Okay.  
 8 MR. STEPP: Second.  
 9 MR. CALLAHAN: Okay. We got a second.  
 10 Okay. Madam Secretary, could you call the  
 11 vote, please.  
 12 SECRETARY: Mr. Callahan.  
 13 MR. CALLAHAN: Aye.  
 14 SECRETARY: Mr. Stepp.  
 15 MR. STEPP: Aye.  
 16 SECRETARY: Ms. Mielke.  
 17 MS. MIELKE: Aye.  
 18 SECRETARY: Ms. Haythe.  
 19 MS. HAYTHE: Aye.  
 20 MR. STAMP: And finally, Preston is going  
 21 to speak to you about and request your approval

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1 to enter into a pool management contract  
 2 renewal for the 2023 season. He'll fill in the  
 3 blanks there.  
 4 MR. PEPER: So you may or may not be  
 5 aware, a couple of years ago we went with a  
 6 pool management company. In that, we actually  
 7 advertised for lifeguards for both pools and we  
 8 only got a total of four applications. So it's  
 9 been really difficult to secure part-time help.  
 10 So luckily, the Coast Line Pools had been  
 11 trying to get us to contract with them for many  
 12 years prior to that. Actually it ended up  
 13 being a very good relationship. They run a  
 14 very tight ship as far as the pools go. The  
 15 pools are clean, the staff is always there, the  
 16 guards are always there.  
 17 It's also a little bit of an advantage in  
 18 that it takes a little bit of the liability off  
 19 of the county in that we are not actually doing  
 20 the lifeguarding, whereas the company is. So  
 21 there's a little bit of a buffer. If anything

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1 were to ever happen, there is that, like I  
 2 said, a little bit of buffer between us and the  
 3 pools.  
 4 So there is an increase that is largely  
 5 due to the minimum wage increase, cost of  
 6 chemicals, kind of the cost of everything that  
 7 seems to have gone up.  
 8 So again, if we don't go with a pool  
 9 management company, I'm not sure if we would  
 10 even be able to open the pools.  
 11 MR. CALLAHAN: Right.  
 12 MR. STAMP: And this is a renewal of the  
 13 contract, as we mentioned, for the 2023 season  
 14 to Coast Line Pool Services for both the George  
 15 Murphy Pool and the Bay Hundred Community Pool  
 16 for the 2023 season in the total sum of  
 17 \$270,000.  
 18 MR. CALLAHAN: Okay.  
 19 MS. MIELKE: I just have one question.  
 20 MR. CALLAHAN: Yeah. Sure. Go ahead.  
 21 MS. MIELKE: What is the increase over

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1 last year, the percentage?  
 2 MR. PEPER: It's about 25 percent.  
 3 MS. MIELKE: Okay.  
 4 MR. CALLAHAN: Okay. Any other questions,  
 5 Council?  
 6 MS. HAYTHE: No.  
 7 MR. CALLAHAN: Okay. So there's a motion  
 8 to go ahead and award Coastal Light Pools.  
 9 MR. STAMP: Coastal Pool Services.  
 10 MR. CALLAHAN: Coastal Pool Service. I'm  
 11 sorry.  
 12 MR. PEPER: Coast Line Pool Services.  
 13 MS. HAYTHE: Coast Line Pool Services.  
 14 Yeah.  
 15 MR. CALLAHAN: Coast Line Pool Services.  
 16 Sorry.  
 17 MS. HAYTHE: I'll make a motion to approve  
 18 the renewal of the contract to Coast Line Pool  
 19 Services.  
 20 MS. MIELKE: I'll second.  
 21 MR. CALLAHAN: Okay. Madam Secretary,

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1 would you call the vote, please.  
 2 SECRETARY: Mr. Callahan.  
 3 MR. CALLAHAN: Aye.  
 4 SECRETARY: Mr. Stepp.  
 5 MR. STEPP: Aye.  
 6 SECRETARY: Ms. Mielke.  
 7 MS. MIELKE: Aye.  
 8 SECRETARY: Ms. Haythe.  
 9 MS. HAYTHE: Aye.  
 10 MR. PEPER: Thank you.  
 11 MR. CALLAHAN: Good job.  
 12 MR. STAMP: Just want to recognize Preston  
 13 for his hard work.  
 14 MR. CALLAHAN: Yup.  
 15 MR. STAMP: He does a lot of good out  
 16 there, works hard.  
 17 And we're excited because I believe we're  
 18 going to have an event out at the gymnasium.  
 19 MR. PEPER: We are. You should all be  
 20 receiving an invitation shortly. We are going  
 21 to have our groundbreaking for the gymnasium

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1 expansion. That will be on the 14th of March  
 2 and hopefully break ground then on the end of  
 3 March. So a lot of new things going on out  
 4 there.  
 5 MR. CALLAHAN: There we go.  
 6 MS. HAYTHE: Maybe the basketball  
 7 tournament will be there one year.  
 8 MR. PEPER: The basketball league,  
 9 basketball tournament. I know that we already  
 10 have AU basketball teams that are in the area  
 11 that are having to travel out of county to even  
 12 have practices.  
 13 So ironically we have a new volleyball  
 14 club that just started here a couple of years  
 15 ago. They are actually having to travel all  
 16 the way to Wicomico and/or Snow Hill to even  
 17 have practices and they're actually all local  
 18 girls, which is unfortunate. But this should  
 19 solve that problem.  
 20 MR. CALLAHAN: That's great.  
 21 MS. HAYTHE: How big will the gym be?

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<p>1 MR. PEPER: It will be, so it will be 2 about 20,000 square feet. There will be two 3 full-size high school basketball courts. 4 MS. HAYTHE: Okay. Good. 5 MR. PEPER: Yeah. 6 MR. STAMP: And finally, congratulations 7 on the new ice. 8 MR. PEPER: Yeah. So the ice is in. The 9 ice is actually -- Councilman Stepp would 10 probably be able to, you know, shed better 11 light than I am. 12 From what we've heard, it's the best ice 13 that it's been. Part of it is you've got, you 14 know, an ice plant that's 20 years younger than 15 its predecessor. 16 The easiest way to explain it is it used 17 to have six compressors running, two of which 18 never ran because they weren't fixable anymore. 19 The new system simply has two. And one 20 hasn't had to kick on yet because of the 21 temperature. So the freezing time for</p>	<p>1 plant on, it would go up anywhere from ten to 2 \$12,000 per month. 3 So right now, I think the last bill that 4 we looked at, it was only about six. So we're 5 hoping that reduction in that cost. 6 And I will say that the last weekend 7 probably was the highest attendance weekend 8 we've ever had. There were -- the max we could 9 take is 300. That's the maximum occupancy on 10 the ice. We actually had 300 on all three 11 days, Friday, Saturday, and Sunday, which is 12 highly unusual for -- the Friday night, not 13 necessarily because it's teen night. But the 14 other two to have 300 people there was an 15 uncommon thing. 16 MR. CALLAHAN: That's a good job. 17 MR. STEPP: From a hockey family. I know 18 Chuck was years back. I mean just seeing the 19 ice the way that it is right now compared to 20 what we had in the past, complete 180-degree 21 difference. It's a beautiful sheet of ice.</p>
<p>Page 87</p> <p>1 everything is about half as much as it was. 2 And what we're really trying to look into 3 is on the next electric bill to see how much 4 our electric bill has dropped because I have a 5 feeling that because we were running such old 6 equipment, that this one is going to be a lot 7 more efficient than the old equipment was. 8 MR. STEPP: And I think, Preston, keep me 9 honest here, I remember from our last meeting. 10 I think you said the electricity bill out to 11 the Community Center is about 2,000 normally. 12 When we fire up the old compressors, that jumps 13 from about 2,000 up about 10,000 to 12,000, 14 right? 15 MR. PEPER: Yeah. So normally, a normal 16 just in the summer with just different 17 activities going on, it's about, it's between 18 12 and 2,000. Depending if it's just really 19 hot, then obviously the air conditioners and 20 everything kicks on. 21 But yes. Once normally we turn the ice</p>	<p>Page 89</p> <p>1 We're incredibly grateful to have it. 2 We've got some great staff out there that 3 are maintaining it the way that it should be, 4 and it's wonderful for the kids to play on for 5 sure. 6 MR. PEPER: So after the groundbreaking, 7 you guys can all put skates on, do a couple of 8 times on the ice rink. 9 MR. STAMP: And we'll have EMS stand by. 10 MR. PEPER: Yes. 11 MR. STEPP: And the dugouts look great 12 already, too, the improvements to the dugouts 13 out there to the fields. 14 MR. PEPER: Yeah. Hopefully just got to 15 get the roofs on them and then they're done. 16 MR. CALLAHAN: Yeah. And good luck next 17 weekend because you got that big hockey 18 tournament there. So my son, he just can't 19 wait to get there. 20 MR. PEPER: I will be somewhere else. 21 MR. CALLAHAN: I'll bet you will. I'll</p>

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<p>1 bet you will.</p> <p>2 MR. PEPPER: Thank you, again.</p> <p>3 MR. STAMP: Thanks, Preston.</p> <p>4 MR. CALLAHAN: Really good job.</p> <p>5 MR. STAMP: And finally, Council, I have</p> <p>6 one more request from Easton Utilities for a</p> <p>7 letter of support for federal funding for</p> <p>8 upgrades to the Town of Easton's water</p> <p>9 treatment system.</p> <p>10 As you read in your agenda packet, Easton</p> <p>11 Utilities is requesting letters of support from</p> <p>12 the Council for their application for FY24</p> <p>13 Congressionally directed spending for the</p> <p>14 upgrade of the Town of Easton's water supply</p> <p>15 treatment system.</p> <p>16 There are no county funds being requested.</p> <p>17 MR. CALLAHAN: Okay. Thank you,</p> <p>18 Mr. Stamp.</p> <p>19 MS. HAYTHE: Motion to approve the letter</p> <p>20 of support for Easton Utilities.</p> <p>21 MR. CALLAHAN: Is there a second?</p>	<p>1 report for this week. Thank you, sir.</p> <p>2 MR. CALLAHAN: Okay. Good job. Thank</p> <p>3 you. Okay.</p> <p>4 Next on the agenda is public comment. Is</p> <p>5 there any?</p> <p>6 MS. MORRIS: Nobody signed up to speak</p> <p>7 this evening, Mr. Callahan.</p> <p>8 MR. CALLAHAN: Okay. We got four people.</p> <p>9 One of you is going to come up; aren't you?</p> <p>10 No? Want to come on up?</p> <p>11 There you go. We got one. We got one.</p> <p>12 How you doing?</p> <p>13 MR. BERNARD: Fine. Thanks.</p> <p>14 MR. CALLAHAN: Good, good. Welcome.</p> <p>15 MR. BERNARD: Thank you.</p> <p>16 MR. CALLAHAN: Yeah. No problem.</p> <p>17 MR. BERNARD: Terrance Bernard. An</p> <p>18 outcome off of the PAB meeting I attended, the</p> <p>19 Police Accountability Board.</p> <p>20 MR. STAMP: Can you pull the microphone</p> <p>21 closer?</p>
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<p>1 MR. STEPP: Second.</p> <p>2 MR. CALLAHAN: Okay. Madam Secretary,</p> <p>3 could you call the vote.</p> <p>4 SECRETARY: Mr. Callahan.</p> <p>5 MR. CALLAHAN: Aye.</p> <p>6 SECRETARY: Mr. Stepp.</p> <p>7 MR. STEPP: Aye.</p> <p>8 SECRETARY: Ms. Mielke.</p> <p>9 MS. MIELKE: Aye.</p> <p>10 SECRETARY: Ms. Haythe.</p> <p>11 MS. HAYTHE: Aye.</p> <p>12 MR. STAMP: And finally, just thank you,</p> <p>13 Council, for taking a minute to recognize the</p> <p>14 department heads that come in every week with</p> <p>15 their requests. As you know, you're just as</p> <p>16 proud as I am of our department heads. They</p> <p>17 work hard every day. We have great staff. And</p> <p>18 Preston is just an example of that. So thank</p> <p>19 you for your time just recognizing the staff</p> <p>20 for their work.</p> <p>21 And that completes your county manager</p>	<p>1 MR. CALLAHAN: There you go.</p> <p>2 MR. BERNARD: Was that towards the end, if</p> <p>3 that was a recorded meeting, if you go back and</p> <p>4 listen to it, there was a comment made from the</p> <p>5 PAB to the law enforcement, and that was how</p> <p>6 can we get more information into our community</p> <p>7 about the goodness that our law enforcement is</p> <p>8 doing.</p> <p>9 They are credible persons. They're there</p> <p>10 to serve and protect, lifesaving. And they go</p> <p>11 through an extensive amount of training.</p> <p>12 And during the meeting, it was said they</p> <p>13 have books and records and so many hours of</p> <p>14 training, education to get to promotions.</p> <p>15 And if there was somehow that the Council</p> <p>16 could speak with our Star Democrat maybe to get</p> <p>17 some influence or something.</p> <p>18 I recall when the day that everyone here</p> <p>19 was initiated, Mr. Stamp asked if you would get</p> <p>20 on this committee and you would get on this</p> <p>21 committee, this and this. Well, how about a</p>

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1 resource to kind of, you know, we have a great  
 2 community here. Let's put some positive  
 3 comments in there about our law enforcement  
 4 here.  
 5 Just like you have EMS is out there saving  
 6 lives, the response times and so forth. Well,  
 7 the same with our law enforcement.  
 8 It's just a comment. I'm not looking for  
 9 an answer. Just that would be good for our  
 10 community. We have a very nice community here.  
 11 MR. CALLAHAN: Sounds great.  
 12 MR. BERNARD: That would help in the  
 13 recruiting of officers coming into the area,  
 14 also. It's a win-win.  
 15 Thank you for your time.  
 16 MR. CALLAHAN: Thank you. Good thoughts.  
 17 I appreciate it.  
 18 MR. BERNARD: Thank you.  
 19 MR. CALLAHAN: Any of you gentlemen would  
 20 like to come up?  
 21 MR. BARRENS: I just have a comment, a

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1 quick question.  
 2 MR. CALLAHAN: Yeah. No problem come on  
 3 up.  
 4 MR. BARRENS: I think when we were talking  
 5 about the MS2 I think was the -- you want me to  
 6 talk into this?  
 7 MR. CALLAHAN: Yes. EMS? Yeah, yeah.  
 8 MR. BARRENS: Yeah. If I understood  
 9 things right, we had a contract --  
 10 MR. CALLAHAN: Could you tell us who you  
 11 are?  
 12 MR. BARRENS: Yeah. My name is Paul  
 13 Barrens. I live in Easton.  
 14 MR. CALLAHAN: Okay. Thank you.  
 15 MR. BARRENS: And I thought I heard it  
 16 said that we had a contract with an entity and  
 17 a contract to use MS2 as a landfill expires in  
 18 2030. But we have a -- am I misinterpreting  
 19 something?  
 20 MR. STAMP: He's speaking of the MES  
 21 presentation and the different landfills.

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1 MR. BARRENS: Yeah, the last presentation.  
 2 MR. STAMP: Yeah.  
 3 MR. BARRENS: Yeah. But it has a proposed  
 4 life through 2042.  
 5 Why can't we get an extension of that to  
 6 2042?  
 7 MR. STAMP: So we have an active  
 8 arrangement with the MES, the gentlemen that  
 9 were here. And we're constantly monitoring.  
 10 And there are options being looked at to  
 11 extend the life of certain landfills.  
 12 MR. BARRENS: This included?  
 13 MR. STAMP: Yes, this included.  
 14 MR. BARRENS: Oh, okay. Cool.  
 15 MR. STAMP: So it's to be determined.  
 16 But we have actively engaged the three  
 17 counties and having conversations with the  
 18 vendor who you heard tonight to come up with  
 19 the best way to use the landfills to their  
 20 optimum.  
 21 MR. BARRENS: All right. Fine. Thank

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1 you.  
 2 That's all I had.  
 3 MR. CALLAHAN: Good question. I  
 4 appreciate it. Yup. Okay. Thank you. All  
 5 right.  
 6 Nobody else. Okay. Jess? Okay. Just  
 7 asking.  
 8 All right. Council comments. Mr. Dave  
 9 over there. Got anything for us?  
 10 MR. STEPP: I absolutely do. Just like I  
 11 said, as usual, just a quick recap. Council  
 12 has been busy since our last meeting on  
 13 Valentine's Day.  
 14 A good amount of us attended Warren's  
 15 retirement ceremony. He's put in a lot of  
 16 years here in Talbot County. It was great to  
 17 see a warm and friendly sendoff for him.  
 18 We had a wonderful luncheon where a lot of  
 19 us had served lunch at the Senior Center, both  
 20 Council members as well as county employees.  
 21 And that was a wonderful event. I know there

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1 was over 100 participants there. And I  
 2 believe, Susan, you were on tray duty, I was  
 3 bread and butter, and Pete I believe was our  
 4 broccoli guy.  
 5 SECRETARY: He was the broccoli guy.  
 6 MR. STEPP: Yeah. So it was wonderful.  
 7 We had a wonderful time out there. And the  
 8 hair nets fit very well, I will say too.  
 9 St. Michael's Volunteer Fire Company. We  
 10 attended. I think, Lynn, you and I were out at  
 11 that event, which was real nice to see them  
 12 celebrated and to meet with their families. So  
 13 it was a wonderful event.  
 14 And then today great session with Easton  
 15 Utilities. Just finding out what they're doing  
 16 with their broadband initiative and extending  
 17 that out to the county. So very good things  
 18 happening here in Talbot County.  
 19 I'd also just like to make a quick  
 20 announcement. I haven't even got the chance to  
 21 talk to Council about this. But I am going to

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1 be seeking the support of Council for a  
 2 proclamation for what I'd like to call Talbot  
 3 Day.  
 4 There was a proclamation. Susan, I'd like  
 5 to thank you again for going and finding an old  
 6 proclamation from the year 1983 that designated  
 7 the birthday of Talbot County as April 25th.  
 8 Just happens to be a County Council meeting.  
 9 So it's in the works, but I'd like it to  
 10 be a day of celebration for Talbot County.  
 11 So I'd just like to see what our business  
 12 community can do, restaurants, our arts  
 13 community. But we'd like to celebrate that as  
 14 called for in the 1983 proclamation. So more  
 15 to come.  
 16 MR. CALLAHAN: Yeah.  
 17 MR. STEPP: Exciting stuff. Thank you.  
 18 MR. CALLAHAN: That's great. Thank you.  
 19 Ms. Lynn.  
 20 MS. MIELKE: Yes. I Zoom into the Eastern  
 21 Shore delegation meetings and summaries on

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1 Friday mornings. And it's very informative.  
 2 And the last meeting that they had, they  
 3 introduced Serena McIlwain, who is the new  
 4 secretary of the environment. She was  
 5 nominated to that position February 17th. And  
 6 prior to that, from January 18th to  
 7 February 17th, she was the acting secretary.  
 8 She's very gung-ho. She has a philosophy  
 9 of getting up and getting out, and she wants to  
 10 come to the counties and learn what their  
 11 issues are with the environment and touch base.  
 12 And she wants a partnership with counties.  
 13 I think that she's very proactive in  
 14 protecting our environment, with her background  
 15 and experience, which you can go to the  
 16 Department of the Environment website and see  
 17 her resume.  
 18 I'd like to sponsor at some point in time  
 19 a meeting with her with the Council as well as  
 20 the municipalities and environmental groups so  
 21 that she can get to know the needs and the

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1 desires of Talbot County when it comes to  
 2 environmental issues because our environment is  
 3 precious and we want to protect it. So I think  
 4 we need to work with her.  
 5 Thank you.  
 6 MR. CALLAHAN: Thank you.  
 7 Keasha.  
 8 MS. HAYTHE: So I had the opportunity to  
 9 attend the I think it was the 205th Frederick  
 10 Douglass birthday.  
 11 MR. CALLAHAN: It was. I just wrote it  
 12 down. You took my thunder here. Come on now.  
 13 MS. HAYTHE: Chuck and I attended that  
 14 event at the Avalon.  
 15 And so Cassandra has left, but kudos to  
 16 Cassandra for helping with that. And Terrence  
 17 Bailey as well for putting that on.  
 18 Awesome statue and dinner at the waterfowl  
 19 building here in Easton. It was a great event  
 20 and well done. I mean it really was.  
 21 And then the actor that was here in town.

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1 I forgot his name. Darius something. I  
 2 watched him two nights later on Law & Order.  
 3 So it was good to have the celebrity here in  
 4 town for that and then I saw him on TV. I was  
 5 like what a coincidence.  
 6 But also, I just wanted to mention as we  
 7 move into budget deliberations, I've talked  
 8 with some of our Council members individually  
 9 in regards to a placeholder for a housing  
 10 coordinator position that I've mentioned in the  
 11 past before.  
 12 That position was previously in the county  
 13 but was eliminated. So if we're successful  
 14 through our budget deliberations in bringing  
 15 that position back, they would be responsible  
 16 for creating a workforce program for citizens  
 17 to be able to either receive counseling to  
 18 purchase a home or assist with renting  
 19 apartments here in the county.  
 20 And if the coordinator creates that  
 21 program, we will be one of two counties in the

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1 State that has a program like that.  
 2 So hopefully as we go through our budget  
 3 deliberations, I'm hoping we can bring this  
 4 program to the citizens of Talbot County and  
 5 provide some retention benefits to our fire  
 6 department, our health care workers, whatever  
 7 those areas that we want to target to help  
 8 those individuals live right here in Talbot  
 9 County as they work in Talbot County. It would  
 10 be awesome.  
 11 MR. CALLAHAN: Okay.  
 12 MS. HAYTHE: That's all I have.  
 13 MR. CALLAHAN: Okay. And I'll just wrap  
 14 things up for -- you're going to read the last  
 15 note for me, right?  
 16 MR. STEPP: I got you.  
 17 MR. CALLAHAN: Okay. I just want to thank  
 18 staff for all you do for us. Like Mr. Stepp  
 19 said, we had a great work session around  
 20 three o'clock with the Town of Easton,  
 21 Operation Connect Talbot.

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1 That is such a big deal, that we have  
 2 partnershiped (sic.) with the Easton Utility  
 3 to connect broadband throughout the whole  
 4 county. So that's a big accomplishment. It  
 5 adds value to everybody's land, housing,  
 6 education, schools. So it's something we're  
 7 really proud of, you know.  
 8 And I think this Council is doing a really  
 9 fantastic job. We jumped in right out of the  
 10 gate working hard, and we're going to be  
 11 working hard with staff and department heads  
 12 for the next two months on the budget. We got  
 13 our work cut out for us. That's for sure.  
 14 We can't please everybody, but we're going  
 15 to do whatever we can to help Talbot County be  
 16 very successful. You know, this is -- we've  
 17 come out of the whole pandemic thing, and I'm  
 18 glad that everybody is, you know, healthy. And  
 19 I can see '23 and '24 being a good year for us.  
 20 So I just want to thank everybody for all  
 21 their hard work. That's for sure.

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1 Mr. Stepp, you want to go ahead and say  
 2 what's going on.  
 3 MR. STEPP: Sure thing. The County  
 4 Council's next meeting will be held on Tuesday,  
 5 March 14th, beginning at six p.m. Council will  
 6 be convening in open session at 4:30 p.m. and  
 7 then adjourning into closed session to discuss  
 8 real estate, legal, and personnel matters, as  
 9 listed on the statement for closing that  
 10 meeting.  
 11 The County Council will be holding budget  
 12 presentations from county departments and  
 13 agencies on Tuesday, March 7th, beginning at  
 14 four p.m. and on Wednesday, March 8th,  
 15 beginning at 4:30 p.m. The budget  
 16 presentations will be held in the Bradley  
 17 Meeting Room right here and are open to the  
 18 public.  
 19 Therefore, is there a motion to adjourn  
 20 this meeting and reconvene as noted?  
 21 MS. HAYTHE: So moved.

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1 MR. CALLAHAN: Okay. We got a motion and  
 2 second. Madam Secretary, could you call the  
 3 vote.  
 4 SECRETARY: Mr. Callahan.  
 5 MR. CALLAHAN: Aye.  
 6 SECRETARY: Mr. Stepp.  
 7 MR. STEPP: Aye.  
 8 SECRETARY: Ms. Mielke.  
 9 MS. MIELKE: Aye.  
 10 SECRETARY: Ms. Haythe.  
 11 MS. HAYTHE: Aye.  
 12 MR. CALLAHAN: Thanks a lot, everybody.  
 13 Appreciate it.  
 14 (Meeting concluded at: 7:34 p.m.)  
 15  
 16  
 17  
 18  
 19  
 20  
 21

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1 STATE OF MARYLAND  
 2 I, Diane Houlihan, a Notary Public in and  
 for the State of Maryland, County of Baltimore City,  
 3 do hereby certify that the within named, Talbot  
 County Council Audio, personally appeared before me  
 4 at the time and place herein set according to law,  
 was interrogated by counsel.  
 5  
 I further certify that the examination was  
 6 recorded stenographically by me and then transcribed  
 from my stenographic notes to the within printed  
 7 matter by means of computer-assisted transcription  
 in a true and accurate manner.  
 8  
 I further certify that the stipulations  
 9 contained herein were entered into by counsel in my  
 presence.  
 10  
 I further certify that I am not of counsel  
 11 to any of the parties, not an employee of counsel,  
 nor related to any of the parties, nor in any way  
 12 interested in the outcome of this action.  
 13 AS WITNESS my hand Notorial Seal this 6th  
 day of March, 2023, in Easton, MD.  
 14  
 15   
 16 \_\_\_\_\_  
 Diane Houlihan  
 Notary Public  
 17  
 18  
 19  
 20 My commission expires September 16, 2025  
 21

<b>&amp;</b>	<b>19</b> 63:6	<b>2042</b> 96:4,6	<b>334</b> 42:4
<b>&amp;</b> 102:2	<b>1956</b> 53:2	<b>205th</b> 101:9	<b>335</b> 66:12
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<b>1,264</b> 38:17	<b>1990</b> 11:3	<b>22</b> 13:14 25:13	<b>35</b> 24:15
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<b>10</b> 21:17 22:18	<b>1990s</b> 9:15	<b>23-02</b> 76:12	<b>39</b> 6:2
23:3 29:3	<b>1992</b> 19:11	<b>23-03</b> 78:11	<b>4</b>
<b>10,000</b> 87:13	<b>2</b>	79:20 80:3	<b>4,000</b> 17:13
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