

COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND

Council Meeting

July 1, 2025; 5:00 p.m.

Council Chambers, Easton, Maryland

COUNCIL MEMBERS:

Chuck F. Callahan

Pete Leshner

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 go ahead and</p> <p>4 get started tonight. Appreciate everybody</p> <p>5 coming.</p> <p>6 So I would like to go ahead and please</p> <p>7 stand for a moment of prayer. On this one</p> <p>8 here, I would like to go ahead and stand for a</p> <p>9 moment of silence because we had a tragedy a</p> <p>10 few weeks ago with the family, the...</p> <p>11 MR. LESHER: Foxwell.</p> <p>12 MR. CALLAHAN: Foxwell family. And it's</p> <p>13 touched everybody around here in the community.</p> <p>14 So let's just stand and have a prayer for</p> <p>15 them and pray for that family because they're</p> <p>16 having the funeral and stuff tomorrow.</p> <p>17 (Moment of Silence, Prayer, and Pledge of</p> <p>18 Allegiance.)</p> <p>19 MR. CALLAHAN: Okay. I appreciate that.</p> <p>20 Thank you, Mr. Stepp. Okay.</p> <p>21 We've got the agenda before us. Is there</p>	<p>1 MS. MIELKE: Aye.</p> <p>2 SECRETARY: Ms. Haythe.</p> <p>3 MS. HAYTHE: Aye.</p> <p>4 MR. CALLAHAN: Okay. Did we say where we</p> <p>5 were going to put that?</p> <p>6 MR. STEPP: Under county manager.</p> <p>7 MR. LESHER: County manager's.</p> <p>8 MR. CALLAHAN: Okay. So we're just going</p> <p>9 to put it at the end. Got you.</p> <p>10 MR. STEPP: It's under Clay's stuff.</p> <p>11 MR. CALLAHAN: It's under Clay's stuff.</p> <p>12 Okay. No problem.</p> <p>13 All right. Next is the minutes of</p> <p>14 May 13th and May 27th. The Council has had a</p> <p>15 chance to take a look at that. Is there any</p> <p>16 additions, deletions, or corrections to the</p> <p>17 minutes?</p> <p>18 MR. STEPP: None here.</p> <p>19 MR. CALLAHAN: All right. None said, the</p> <p>20 chair moves that the minutes be accepted as</p> <p>21 unanimous consent.</p>
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<p>1 any additions, deletions, or corrections to the</p> <p>2 agenda?</p> <p>3 MR. STEPP: Mr. President, if I may.</p> <p>4 MR. CALLAHAN: Yes.</p> <p>5 MR. STEPP: I'd like to add an agenda item</p> <p>6 under the county manager's report for adding a request</p> <p>7 to amend the grant request for our airport for</p> <p>8 an FAA grant.</p> <p>9 MR. CALLAHAN: Yes, sir. Okay. Is there</p> <p>10 a motion?</p> <p>11 MR. LESHER: Second.</p> <p>12 MR. CALLAHAN: Okay. We got a motion and</p> <p>13 a second to amend one of the airport's agenda.</p> <p>14 Madam Secretary, could you call the vote.</p> <p>15 SECRETARY: Mr. Callahan.</p> <p>16 MR. CALLAHAN: Aye.</p> <p>17 SECRETARY: Mr. Stepp.</p> <p>18 MR. STEPP: Aye.</p> <p>19 SECRETARY: Mr. Leshner.</p> <p>20 MR. LESHER: Aye.</p> <p>21 SECRETARY: Ms. Mielke.</p>	<p>1 The disbursements is next. June 17th,</p> <p>2 June 24th, and July 1st. We've had a chance to</p> <p>3 take a look at that. Is there any deletions,</p> <p>4 corrections, or additions to the disbursements?</p> <p>5 Okay. Hearing none, the chair moves that the</p> <p>6 disbursements be accepted as unanimous consent.</p> <p>7 Okay.</p> <p>8 First on the agenda here is introduction</p> <p>9 of administrative resolution. Madam Secretary,</p> <p>10 would you mind reading that, please.</p> <p>11 SECRETARY: An administrative resolution</p> <p>12 establishing a Senior Citizens Task Force.</p> <p>13 Whereas, the County Council of Talbot</p> <p>14 County, Maryland, is desirous of formally</p> <p>15 establishing a Senior Citizens Task Force for</p> <p>16 the purposes of evaluating and making</p> <p>17 recommendations to the County Council regarding</p> <p>18 services for homeless senior citizens in Talbot</p> <p>19 County, as more fully set forth in this</p> <p>20 administrative resolution.</p> <p>21 Now, therefore, be it resolved by the</p>

<p style="text-align: right;">Page 6</p> <p>1 County Council of Talbot County, Maryland, 2 that, one, the County Council hereby 3 establishes the Senior Citizens Task Force for 4 the following purposes: 5 Evaluating and making recommendations to 6 the County Council regarding services for 7 homeless senior citizens in Talbot County with 8 consideration given to the following: Housing, 9 transportation, and meals. 10 The task force shall consist of the 11 following individuals who shall serve for the 12 terms indicated below and, except as otherwise 13 indicated, be entitled to vote on all matters 14 before the task force. 15 An individual currently serving on the 16 Talbot County Commission on Aging, an 17 individual currently serving on the Board of 18 Directors of Delmarva Community Services, an 19 individual currently serving on the Board of 20 Directors of Talbot Interfaith Shelter, an 21 individual currently serving on the Board of</p>	<p style="text-align: right;">Page 8</p> <p>1 Administrative support for the task force 2 shall be provided by the county manager. Legal 3 support for the committee shall be provided by 4 the Office of Law. 5 Task force members shall serve at the 6 pleasure of the County Council and may be 7 removed at any time by a majority vote of the 8 County Council. 9 The task force shall meet at least 10 monthly, with additional meetings as needed. 11 The chairperson of the task force shall 12 provide task force reports at least once per 13 quarter at regularly-scheduled County Council 14 meetings. 15 Task force meetings shall comply with the 16 Maryland Open Meetings Act, Maryland Annotated 17 Code, general provisions, section 3-101, as 18 amended hereafter from time to time. 19 Be it further resolved that this 20 administrative resolution shall take effect 21 immediately upon adoption.</p>
<p style="text-align: right;">Page 7</p> <p>1 Directors of the Neighborhood Service Center, a 2 member of the Talbot County Health Department 3 Senior Care Program, a member of the Easton 4 Town Council, and a member of the County 5 Council. 6 Each task force member shall be 7 recommended by the entity on which they serve 8 for appointment by the County Council. 9 Task force members shall serve for a term 10 of three years and may serve multiple terms. 11 In the event that any task force member ceases 12 to serve on the recommending entity before the 13 expiration of their term on the task force, 14 that recommending entity shall recommend 15 another individual from among their membership 16 for appointment by the County Council to serve 17 the remainder of the term. 18 The individual serving the remainder of 19 the predecessor's term on the task force shall 20 be eligible for reappointment as set forth 21 herein.</p>	<p style="text-align: right;">Page 9</p> <p>1 Introduced by the County Council of Talbot 2 County, Maryland, at a regular meeting on 3 July 1, 2025, at which meetings were available 4 for the public for inspection. 5 Adopted by the County Council of Talbot 6 County at a regular meeting on July 1, 2025, at 7 which meeting copies were available for the 8 public inspection. 9 Given under our hands in the great seal of 10 Talbot County this 1st day of July in the year 11 our Lord, 2025. 12 MR. CALLAHAN: Okay. Good job. Thank 13 you. 14 Do we want to discuss? 15 MS. MIELKE: I just want to mention. 16 MR. CALLAHAN: Yup. 17 MS. MIELKE: It has come to our attention 18 that we do have a growing problem with homeless 19 senior citizens. And they are in need of 20 services, particularly in the Easton area, but 21 throughout the county. But we know of at least</p>

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<p>1 52 in this area.</p> <p>2 They, because they're senior citizens,</p> <p>3 they have special needs that really can't be</p> <p>4 covered by the Talbot Interfaith Shelter.</p> <p>5 So the organizations that provide the type</p> <p>6 of services that are listed in the</p> <p>7 administrative resolution would pull together</p> <p>8 to come up with a plan for helping out, whether</p> <p>9 it's acquiring real estate, apartments, living</p> <p>10 accommodations, and other things.</p> <p>11 And I think it's extremely important that</p> <p>12 we formulate, form this task force and move</p> <p>13 forward to address those special needs.</p> <p>14 MR. CALLAHAN: Okay. Patrick, you kind of</p> <p>15 put this together. Yup.</p> <p>16 MR. THOMAS: Yes. I worked with Council</p> <p>17 Member Mielke to put this together.</p> <p>18 MR. CALLAHAN: Yup.</p> <p>19 MR. THOMAS: And I don't have anything</p> <p>20 additional to add.</p> <p>21 But I can answer any questions if desired.</p>	<p>1 force?</p> <p>2 MS. MIELKE: Well, what they -- what was</p> <p>3 discussed with Upper Shore Aging was forming a</p> <p>4 task force with people, a variety of people</p> <p>5 that have experience in other areas that could</p> <p>6 formulate a plan.</p> <p>7 MR. CALLAHAN: Well, that's exactly what I</p> <p>8 was thinking. I thought, I thought this was a</p> <p>9 great idea, but the first thing that come to my</p> <p>10 mind was do we get these groups and we have a</p> <p>11 work session and kind of get a game plan and</p> <p>12 everybody is on the wave length.</p> <p>13 I was thinking of some type of work</p> <p>14 session to talk through all this just to sort</p> <p>15 of make sure that we were going in the right</p> <p>16 direction with the need of these 50 people.</p> <p>17 MS. MIELKE: Well, I mean there's 50 we</p> <p>18 know of.</p> <p>19 MR. CALLAHAN: I mean it's probably more</p> <p>20 than that. It's probably double, it's probably</p> <p>21 double that.</p>
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<p>1 MR. LESHER: And this is being done for</p> <p>2 functions that wouldn't be covered by the</p> <p>3 Commission on Aging or Upper Shore Aging?</p> <p>4 MS. MIELKE: That's true, that's true.</p> <p>5 It's not within their purview to deal with this</p> <p>6 particular issue.</p> <p>7 MR. LESHER: Okay.</p> <p>8 MS. HAYTHE: So did the Commission on</p> <p>9 Aging or any of the homeless shelter entities</p> <p>10 request the task force or no?</p> <p>11 MS. MIELKE: Yes. Yeah.</p> <p>12 Well, it came up, because I'm the liaison</p> <p>13 to the Commission on Aging. And it came up,</p> <p>14 the need came up at a meeting.</p> <p>15 And it was determined that maybe a task</p> <p>16 force to further explore what was needed and</p> <p>17 how those needs could be met would be a good</p> <p>18 idea to service that unique population.</p> <p>19 MS. HAYTHE: So would a task force be a</p> <p>20 need or would we want to start with a work</p> <p>21 session with those entities to determine a task</p>	<p>1 But I don't necessary have a problem with</p> <p>2 this. I just think, I think we need to</p> <p>3 probably get in a room and discuss it with</p> <p>4 people before we put something in place.</p> <p>5 MS. MIELKE: Which people?</p> <p>6 MR. CALLAHAN: Well, we're asking a lot of</p> <p>7 people to do a lot of work and put this task</p> <p>8 force together.</p> <p>9 And I think what we could do is we could</p> <p>10 sort of, you know, get a foundation on a work</p> <p>11 session first to get the frame work to do this.</p> <p>12 MS. HAYTHE: And I would think data,</p> <p>13 personally.</p> <p>14 MR. CALLAHAN: Yeah. And that's another</p> <p>15 good idea. So we know, you know, like you say,</p> <p>16 Lynn, there might be more than 50, 50 people.</p> <p>17 And then, you know, it's going to help to try</p> <p>18 to figure out too, you know, where we want to</p> <p>19 put these unfortunate people, where we put them</p> <p>20 at.</p> <p>21 MS. MIELKE: So Upper Shore Aging makes a</p>

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<p>1 determination that there is this cohort that</p> <p>2 lacks services that are needed, and that's not</p> <p>3 enough for us to just form a task force? It</p> <p>4 has to be a workshop first?</p> <p>5 MR. CALLAHAN: I think it needs a workshop</p> <p>6 to talk through it.</p> <p>7 MS. HAYTHE: A work session.</p> <p>8 MR. CALLAHAN: A work session, so to</p> <p>9 speak. Just a work session.</p> <p>10 I mean I'm over here at the Neighborhood</p> <p>11 Service Center, and I see it every day. I've</p> <p>12 been over there for a month. I see the need.</p> <p>13 But I just feel like we might want to</p> <p>14 start, you know, I think we need to start with</p> <p>15 a work session. That's what I'm saying.</p> <p>16 MS. HAYTHE: So I think at least for me so</p> <p>17 that we can hear the same information.</p> <p>18 MR. CALLAHAN: Yeah. I'm not against --</p> <p>19 MS. HAYTHE: Yeah. I think the --</p> <p>20 MR. CALLAHAN: Not against it.</p> <p>21 MS. HAYTHE: -- task force is great. But</p>	<p>1 fine.</p> <p>2 MS. HAYTHE: I think the Council as a</p> <p>3 whole should hear them. Right?</p> <p>4 I mean I don't know how Council normally</p> <p>5 works in regards to administrative resolution,</p> <p>6 but I'm just thinking a workshop would allow us</p> <p>7 to hear what you're hearing and what they're</p> <p>8 hearing and then establish a task force as a</p> <p>9 result of that work session.</p> <p>10 I don't know what normally comes first.</p> <p>11 Help me out.</p> <p>12 MR. LESHAR: Help me out here. Would the</p> <p>13 course forward be to call for introduction</p> <p>14 tonight, ask staff to schedule a work session,</p> <p>15 and after a work session, then we can put this</p> <p>16 on the agenda for final action?</p> <p>17 MR. CALLAHAN: We can move forward. Yeah.</p> <p>18 Absolutely. That's what I was --</p> <p>19 MS. MIELKE: Patrick, is that customary</p> <p>20 procedure to have a work session before you</p> <p>21 appoint a task force?</p>
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<p>1 I think the starting point would be to have the</p> <p>2 work session with the group of people that</p> <p>3 you're getting the information.</p> <p>4 MR. CALLAHAN: Correct.</p> <p>5 MS. HAYTHE: As well, Lynn. And then have</p> <p>6 the task force established based on that</p> <p>7 information that the entire Council is</p> <p>8 receiving. Because right now we don't have,</p> <p>9 unless I missed data for it, statistics and</p> <p>10 information in regards to this.</p> <p>11 MR. LESHAR: Is it a sure-in buy-in from</p> <p>12 the groups here?</p> <p>13 MS. HAYTHE: Yes. I would think. Buy-in</p> <p>14 of roles, establishing roles as it relates to</p> <p>15 the task force as well.</p> <p>16 MS. MIELKE: Most of the positions that</p> <p>17 are identified in this administrative</p> <p>18 resolution are people who also serve on Upper</p> <p>19 Shore Aging. So they all participated in the</p> <p>20 concept of having a task force.</p> <p>21 So I mean if you want to be redundant,</p>	<p>1 MR. THOMAS: The only one that comes to</p> <p>2 immediate mind was the Bicycle and Pedestrian</p> <p>3 Safety Task Force. And I don't recall whether</p> <p>4 there was a work session held.</p> <p>5 MS. MIELKE: There wasn't. Because I</p> <p>6 guess they're senior citizens, you're putting</p> <p>7 another level of delay by having a work session</p> <p>8 rather than moving forward with a task force?</p> <p>9 I hear you.</p> <p>10 MR. STAMP: Just for clarity, was there a</p> <p>11 work session with the Pedestrian and Bicycle</p> <p>12 Task Force?</p> <p>13 MS. VANHOOSER: Yes, sir. Last July.</p> <p>14 MR. STAMP: Okay.</p> <p>15 MS. HAYTHE: Yeah. Because I would think</p> <p>16 yeah. In order to establish a task force, we</p> <p>17 would have had to have a meeting with groups to</p> <p>18 identify that a task force is needed, correct?</p> <p>19 I mean is that the way it works?</p> <p>20 MR. STEPP: It was at the library.</p> <p>21 MS. HAYTHE: Yeah. Well, Cassandra said</p>

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<p>1 that there was a task force.</p> <p>2 But yeah, that's what I'm saying. Is that</p> <p>3 typically how it works? You have the work</p> <p>4 session to establish that there's a need for a</p> <p>5 task force or a committee to study specific</p> <p>6 items. We already have the specifics.</p> <p>7 MR. THOMAS: Well, and that might have</p> <p>8 been a bit different in that it was starting</p> <p>9 from scratch.</p> <p>10 And here you have the organization that</p> <p>11 has already recommended that this be done. So</p> <p>12 it may be redundant to then have another work</p> <p>13 session for them to just reach the same</p> <p>14 conclusion. So it's not quite apples to</p> <p>15 apples.</p> <p>16 MS. HAYTHE: So the organization requested</p> <p>17 a task force to Council?</p> <p>18 MR. THOMAS: That's what I'm understanding</p> <p>19 from Council Member Mielke.</p> <p>20 MS. MIELKE: Yes.</p> <p>21 MS. HAYTHE: But not to the entire</p>	<p>1 it.</p> <p>2 MR. CALLAHAN: Sure. That's fine.</p> <p>3 MS. HAYTHE: Yeah. Introduce it now.</p> <p>4 MR. CALLAHAN: Right. Absolutely.</p> <p>5 MS. HAYTHE: I agree with that.</p> <p>6 MR. STEPP: Technically, hasn't it been</p> <p>7 introduced or are we just trying to introduce</p> <p>8 it as show of hands?</p> <p>9 MR. LESHER: We need show of hands for</p> <p>10 introduction.</p> <p>11 MS. HAYTHE: Yeah.</p> <p>12 MR. CALLAHAN: Show of hands.</p> <p>13 MR. STAMP: So you're going to introduce</p> <p>14 it tonight.</p> <p>15 MR. CALLAHAN: We're going to introduce</p> <p>16 it. And then we're going to have a work</p> <p>17 session.</p> <p>18 MR. STAMP: And then after the work</p> <p>19 session, you'll bring it up for action.</p> <p>20 MR. CALLAHAN: Yup.</p> <p>21 MS. HAYTHE: Yeah.</p>
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<p>1 (indiscernible).</p> <p>2 MR. LESHER: I don't have qualms about</p> <p>3 moving forward now. But if Council would</p> <p>4 prefer to invite them in for a work session to</p> <p>5 hear, I can support that course as well.</p> <p>6 MR. STEPP: I would be fine with that as</p> <p>7 well.</p> <p>8 I mean it could be open for public comment</p> <p>9 as well during that session.</p> <p>10 Again, I'm not opposed to it at all. But</p> <p>11 if some members of Council feel that we need to</p> <p>12 have this, then that's fine. Let's just open</p> <p>13 it further transparency.</p> <p>14 MS. HAYTHE: I agree. I agree. I think</p> <p>15 what Councilman Leshner recommended. I mean we</p> <p>16 can -- what did you say? Vote to introduce it.</p> <p>17 MR. LESHER: Well, introduce it now.</p> <p>18 MS. HAYTHE: Yeah. Introduce it now and</p> <p>19 have the work session scheduled.</p> <p>20 MS. MIELKE: Thank you.</p> <p>21 MS. HAYTHE: And then come back to vote on</p>	<p>1 MR. CALLAHAN: Is that good?</p> <p>2 MS. MIELKE: I guess so. That's what you</p> <p>3 all want.</p> <p>4 MR. CALLAHAN: Okay.</p> <p>5 MS. MIELKE: Tell me ahead of time.</p> <p>6 MR. CALLAHAN: Okay. Raise our hands.</p> <p>7 SECRETARY: Show of hands.</p> <p>8 Do you wish to introduce?</p> <p>9 MS. MIELKE: (Indiscernible.)</p> <p>10 MR. CALLAHAN: Don't you think you -- it's</p> <p>11 yours. There you go.</p> <p>12 MR. LESHER: Introduced by Council.</p> <p>13 MS. MIELKE: It was what was tacked onto</p> <p>14 it that I don't...</p> <p>15 MS. HAYTHE: But you got to introduce.</p> <p>16 MR. CALLAHAN: You got to introduce it.</p> <p>17 MS. MIELKE: I'm introducing. I am.</p> <p>18 MR. LESHER: Introduced by Council.</p> <p>19 MR. CALLAHAN: Okay. All right.</p> <p>20 MS. HAYTHE: So staff will reach out to</p> <p>21 the entities that Lynn has on that and we'll</p>

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<p>1 have --</p> <p>2 (Cross talk.)</p> <p>3 MR. STAMP: We'll set up a work session as</p> <p>4 soon as possible.</p> <p>5 MR. CALLAHAN: That's great, that's great.</p> <p>6 Okay. Good.</p> <p>7 MR. STEPP: Can the public be part of that</p> <p>8 as well? I mean just --</p> <p>9 MR. CALLAHAN: Absolutely.</p> <p>10 MR. STEPP: -- an opportunity for them to</p> <p>11 speak as well?</p> <p>12 MR. CALLAHAN: That's the whole point.</p> <p>13 MR. LESHAR: Usually a work session --</p> <p>14 MR. STEPP: -- for them just listening.</p> <p>15 SECRETARY: Right. It's open to the</p> <p>16 public, but it's not necessarily for public</p> <p>17 comment.</p> <p>18 MR. LESHAR: But presumably, you'll have</p> <p>19 all those entities represented there that would</p> <p>20 speak to the need, which we will be asking.</p> <p>21 MR. STEPP: Is that a context to have a</p>	<p>1 MS. HAYTHE: I just want to follow</p> <p>2 whatever our normal procedures are.</p> <p>3 MR. LESHAR: I think --</p> <p>4 MS. MIELKE: What is the normal procedure,</p> <p>5 Patrick?</p> <p>6 MR. THOMAS: I don't think there's a</p> <p>7 defined procedure for this, for creating a task</p> <p>8 force.</p> <p>9 And like I said, the way -- maybe the Bike</p> <p>10 and Pedestrian Safety Committee was different</p> <p>11 because you're starting from square one.</p> <p>12 Whereas, here you have an established</p> <p>13 organization that's already made this</p> <p>14 recommendation that's now coming forward.</p> <p>15 So it's not a one-size-fits-all approach.</p> <p>16 MS. HAYTHE: But a recommendation hasn't</p> <p>17 formally been made to this body, to Council.</p> <p>18 We don't have a formal recommendation to</p> <p>19 establish a task force.</p> <p>20 MR. STAMP: You do. The administrative</p> <p>21 resolution.</p>
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<p>1 public speaking session as part of that?</p> <p>2 MR. CALLAHAN: Before we vote on this, it</p> <p>3 comes to public comment; doesn't it?</p> <p>4 MR. STEPP: No. Not in an admin</p> <p>5 resolution.</p> <p>6 MR. THOMAS: No. Administrative</p> <p>7 resolutions don't typically have public</p> <p>8 hearings. You can, but they don't typically.</p> <p>9 MR. CALLAHAN: All right. Let's let the</p> <p>10 Council decide how we want to move forward once</p> <p>11 we have this work session. That will tell us a</p> <p>12 lot.</p> <p>13 MR. STEPP: I'm just thinking we can kill</p> <p>14 two birds with one stone if we have a work</p> <p>15 session and then open to public comment</p> <p>16 section. I mean it might be good to hear from</p> <p>17 some residents who may be in need that would</p> <p>18 like to share their stories or something.</p> <p>19 MR. CALLAHAN: Okay.</p> <p>20 MR. STEPP: Is anyone opposed to that as</p> <p>21 part of the work session?</p>	<p>1 MR. THOMAS: Right. Yes.</p> <p>2 MS. HAYTHE: I mean but I'm talking about</p> <p>3 from the entities. We don't have a formal</p> <p>4 letter saying Council, can you please establish</p> <p>5 a task force.</p> <p>6 MR. CALLAHAN: Well, I think you're right.</p> <p>7 But this is the whole point why we should have</p> <p>8 at least a work session.</p> <p>9 MS. HAYTHE: A work session. Right.</p> <p>10 MR. CALLAHAN: And I think we keep going</p> <p>11 back to setting the foundation and figuring out</p> <p>12 how we want to move forward with all these</p> <p>13 people and have a plan of some sort.</p> <p>14 MS. HAYTHE: Yeah. We definitely need a</p> <p>15 plan. We need to hear from the parties.</p> <p>16 MR. CALLAHAN: Let's have the work</p> <p>17 session. And, you know, let's just keep it as</p> <p>18 a normal work session. Get all the entities</p> <p>19 here, talk through it, and see how that goes.</p> <p>20 MS. HAYTHE: Yeah.</p> <p>21 MR. LESHAR: Okay.</p>

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<p>1 MR. CALLAHAN: All right. Good. All 2 right. Let's move on. 3 Okay. Public hearing is next, but we're 4 not quite -- we got a few minutes. 5 So Clay's stuff, you got like seven 6 minutes. 7 MR. STAMP: Okay. 8 MR. STEPP: Speed talk. 9 MR. STAMP: Under county manager report, 10 I'll start with the board and committee 11 appointments. 12 The first one would be the Agricultural 13 Land Preservation Advisory Board. Requesting 14 the appointment of Tamara Lees. 15 MR. LESHER: I move the appointment. 16 MS. HAYTHE: Second. 17 MR. CALLAHAN: Okay. We got a motion and 18 second. Madam Secretary, could you call the 19 vote. 20 SECRETARY: Mr. Callahan. 21 MR. CALLAHAN: Aye.</p>	<p>1 MR. LESHER: Aye. 2 SECRETARY: Ms. Mielke. 3 MS. MIELKE: Aye. 4 SECRETARY: Ms. Haythe. 5 MS. HAYTHE: Aye. 6 MR. STAMP: Thank you, Council. 7 Next one would be Economic Development 8 Commission. Requesting the reappointment of 9 Reza Jafari, Debbie Walsworth, and Chris 10 Kleppinger to that commission. 11 MS. MIELKE: So moved. 12 MR. STEPP: Second. 13 MR. CALLAHAN: Okay. We got a motion and 14 second. Madam Secretary, could you call the 15 vote, please. 16 SECRETARY: Mr. Callahan. 17 MR. CALLAHAN: Aye. 18 SECRETARY: Mr. Stepp. 19 MR. STEPP: Aye. 20 SECRETARY: Mr. Leshner. 21 MR. LESHER: Aye.</p>
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<p>1 SECRETARY: Mr. Stepp. 2 MR. STEPP: Aye. 3 SECRETARY: Mr. Leshner. 4 MR. LESHER: Aye. 5 SECRETARY: Ms. Mielke. 6 MS. MIELKE: Aye. 7 SECRETARY: Ms. Haythe. 8 MS. HAYTHE: Aye. 9 MR. STAMP: The next would be the Airport 10 Board. Requesting the reappointment of 11 Mr. Pete Griffin. 12 MR. LESHER: I move the reappointment. 13 MS. HAYTHE: Second. 14 MR. CALLAHAN: Okay. We got a motion and 15 second. Madam Secretary, could you call the 16 vote. 17 SECRETARY: Mr. Callahan. 18 MR. CALLAHAN: Aye. 19 SECRETARY: Mr. Stepp. 20 MR. STEPP: Aye. 21 SECRETARY: Mr. Leshner.</p>	<p>1 SECRETARY: Ms. Mielke. 2 MS. MIELKE: Aye. 3 SECRETARY: Ms. Haythe. 4 MS. HAYTHE: Aye. 5 MR. STAMP: Next would be the Golf Board. 6 Requesting the reappointment of Mr. Ron Vener. 7 MR. STEPP: So moved. 8 MS. MIELKE: So moved. 9 MR. LESHER: Second. 10 MS. MIELKE: Second. 11 MR. CALLAHAN: Okay. We got a motion and 12 second. Everybody straight on that one? 13 MS. MIELKE: Third. 14 MS. HAYTHE: Third, fourth. 15 MR. CALLAHAN: Madam Secretary, could you 16 call the vote. 17 SECRETARY: Mr. Callahan. 18 MR. CALLAHAN: Aye. 19 SECRETARY: Mr. Stepp. 20 MR. STEPP: Aye. 21 SECRETARY: Mr. Leshner.</p>

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<p>1 MR. LESHER: Aye.</p> <p>2 SECRETARY: Ms. Mielke.</p> <p>3 MS. MIELKE: Aye.</p> <p>4 SECRETARY: Ms. Haythe.</p> <p>5 MS. HAYTHE: Aye.</p> <p>6 MR. STAMP: Make sure I'm not moving too</p> <p>7 quickly.</p> <p>8 MR. CALLAHAN: There you go, there you go.</p> <p>9 MR. STAMP: The next would be the</p> <p>10 Historical Preservation Commission. Requesting</p> <p>11 the reappointment of Mr. John Renda to that</p> <p>12 commission.</p> <p>13 MR. LESHER: I move the reappointment.</p> <p>14 MS. MIELKE: Second.</p> <p>15 MR. CALLAHAN: Okay. We got a motion and</p> <p>16 second. Madam Secretary, could you call the</p> <p>17 vote.</p> <p>18 SECRETARY: Mr. Callahan.</p> <p>19 MR. CALLAHAN: Aye.</p> <p>20 SECRETARY: Mr. Stepp.</p> <p>21 MR. STEPP: Aye.</p>	<p>1 SECRETARY: Mr. Stepp.</p> <p>2 MR. STEPP: Aye.</p> <p>3 SECRETARY: Mr. Leshner.</p> <p>4 MR. LESHNER: Aye.</p> <p>5 SECRETARY: Ms. Mielke.</p> <p>6 MS. MIELKE: Aye.</p> <p>7 SECRETARY: Ms. Haythe.</p> <p>8 MS. HAYTHE: Aye.</p> <p>9 MR. STAMP: And finally, Council, a very</p> <p>10 important committee, would be the Weed Control</p> <p>11 Committee.</p> <p>12 MR. STEPP: Indeed it is.</p> <p>13 MR. STAMP: Requesting the reappointment</p> <p>14 of Mr. John Swaine, III.</p> <p>15 MR. STEPP: Motion.</p> <p>16 MR. LESHNER: Second.</p> <p>17 MS. HAYTHE: Second.</p> <p>18 MR. CALLAHAN: Okay. We got a motion and</p> <p>19 second. Madam Secretary, could you call the</p> <p>20 vote.</p> <p>21 SECRETARY: Mr. Callahan.</p>
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<p>1 SECRETARY: Mr. Leshner.</p> <p>2 MR. LESHNER: Aye.</p> <p>3 SECRETARY: Ms. Mielke.</p> <p>4 MS. MIELKE: Aye.</p> <p>5 SECRETARY: Ms. Haythe.</p> <p>6 MS. HAYTHE: Aye.</p> <p>7 MR. STAMP: And the next would be the</p> <p>8 Social Services Board of Directors. The</p> <p>9 Department of Social Services is requesting the</p> <p>10 reappointment of Sandy Brown, Samantha Jeter,</p> <p>11 and the appointment of Devon Beck and Tina</p> <p>12 Jones.</p> <p>13 MR. LESHNER: I move the two appointments</p> <p>14 and two reappointments.</p> <p>15 MR. CALLAHAN: Okay. Is there a second?</p> <p>16 MS. MIELKE: Second.</p> <p>17 MR. CALLAHAN: Okay. We got a motion and</p> <p>18 section. Madam Secretary, could you call the</p> <p>19 vote.</p> <p>20 SECRETARY: Mr. Callahan.</p> <p>21 MR. CALLAHAN: Aye.</p>	<p>1 MR. CALLAHAN: Aye.</p> <p>2 SECRETARY: Mr. Stepp.</p> <p>3 MR. STEPP: Aye.</p> <p>4 SECRETARY: Mr. Leshner.</p> <p>5 MR. LESHNER: Aye.</p> <p>6 SECRETARY: Ms. Mielke.</p> <p>7 MS. MIELKE: Aye.</p> <p>8 SECRETARY: Ms. Haythe.</p> <p>9 MS. HAYTHE: Aye.</p> <p>10 MR. STAMP: You want me to keep rolling?</p> <p>11 That takes care of board and committee</p> <p>12 appointments now.</p> <p>13 MR. CALLAHAN: You can have a couple come</p> <p>14 up. Yeah.</p> <p>15 MR. STAMP: So Linda, could you come</p> <p>16 forward, please?</p> <p>17 So we have Department of Social Services</p> <p>18 here. They're requesting -- recommending award</p> <p>19 of Bid 25-10 to a sole bidder, the Law Offices</p> <p>20 of Stevens Palmer, LLC for child and adult</p> <p>21 welfare services not to exceed \$99,555 and</p>

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<p>1 child support services not to exceed \$75,000.</p> <p>2 This is a pass-through. No county dollars</p> <p>3 involved.</p> <p>4 Linda is here to speak to you about this.</p> <p>5 And this is a renewal type of a -- we've</p> <p>6 done this in the past.</p> <p>7 MR. CALLAHAN: Sure. Yeah. Yup.</p> <p>8 MS. WEBB: Thank you.</p> <p>9 MR. CALLAHAN: Welcome, Linda.</p> <p>10 MS. WEBB: Thank you. And thanks so much</p> <p>11 for you recent vote on the board appointments.</p> <p>12 Really appreciate that. We're excited about</p> <p>13 the new board members.</p> <p>14 So as Mr. Stamp said, that is a</p> <p>15 long-standing relationship between the county</p> <p>16 and the Department of Social Services.</p> <p>17 We are -- we utilize legal services across</p> <p>18 multiple areas in the agency. We have legal</p> <p>19 representation, of course, in child welfare.</p> <p>20 When a child needs to be found, a child in need</p> <p>21 of assistance or monitoring our reasonable</p>	<p>1 a note about, because of the good work of your</p> <p>2 staff, how seldom you need these legal services</p> <p>3 for enforcement actions, that you really don't</p> <p>4 resort to that very often because you get</p> <p>5 people to step up and do the right thing.</p> <p>6 MS. WEBB: Yes. Absolutely.</p> <p>7 And we have programs that support that.</p> <p>8 We have our young fathers non-custodial parent</p> <p>9 employment program that work with non-custodial</p> <p>10 parents who are struggling with paying child</p> <p>11 support.</p> <p>12 We have recently started a program where</p> <p>13 we are asking individuals who are not paying</p> <p>14 child support to come in so that we can work</p> <p>15 with them to find out what barriers are in</p> <p>16 existence and try to help with applying for</p> <p>17 benefits, establishing job readiness, finding</p> <p>18 employment, and most importantly, retaining</p> <p>19 employment.</p> <p>20 So you're right. Thank you, Mr. Leshner.</p> <p>21 We have a number of things in place.</p>
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<p>1 efforts in establishing permanency for children</p> <p>2 in foster care.</p> <p>3 We have legal representation when we are a</p> <p>4 party in an adult public guardianship case.</p> <p>5 And in child support, we have legal</p> <p>6 representation when we are establishing</p> <p>7 paternity, child support orders, modifying</p> <p>8 orders, and when needed using certain</p> <p>9 enforcement actions with the court to enforce</p> <p>10 child support orders.</p> <p>11 So we are making the recommendation, as</p> <p>12 Mr. Stamp said, of the proposal submitted by</p> <p>13 the law offices of Stevens Palmer. The contract will</p> <p>14 be for one year with an option to renew I think</p> <p>15 for up to three years.</p> <p>16 So this should be the last time you see me</p> <p>17 about this for the next few years. And I'm</p> <p>18 happy to answer any questions.</p> <p>19 MR. CALLAHAN: Any discussion, Council?</p> <p>20 MS. HAYTHE: No. Motion to approve.</p> <p>21 MR. LESHNER: Just one. If you want to add</p>	<p>1 MR. LESHNER: I find it just extraordinary</p> <p>2 the lengths that your staff has gone to to help</p> <p>3 people find jobs so that they can support their</p> <p>4 children. It's really great work your</p> <p>5 department is doing.</p> <p>6 MS. WEBB: Thank you so much. It's a</p> <p>7 great team. Appreciate it.</p> <p>8 MR. CALLAHAN: Okay. Any other questions?</p> <p>9 MR. STEPP: None. Thank you.</p> <p>10 MR. CALLAHAN: Is there a motion?</p> <p>11 (Cross talk.)</p> <p>12 MR. LESHNER: Keasha moves. I'll second.</p> <p>13 MR. CALLAHAN: Okay. Got a motion and</p> <p>14 second. Madam Secretary, could you call the</p> <p>15 vote.</p> <p>16 SECRETARY: Mr. Callahan.</p> <p>17 MR. CALLAHAN: Aye.</p> <p>18 SECRETARY: Mr. Stepp.</p> <p>19 MR. STEPP: Aye.</p> <p>20 SECRETARY: Mr. Leshner.</p> <p>21 MR. LESHNER: Aye.</p>

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<p>1 SECRETARY: Ms. Mielke. 2 MS. MIELKE: Aye. 3 SECRETARY: Ms. Haythe. 4 MS. HAYTHE: Aye. 5 MR. CALLAHAN: Okay. Thank you, Linda. 6 MS. WEBB: Thank you so much. I really 7 appreciate it. 8 MR. CALLAHAN: Yeah. 9 MR. STAMP: You want -- I mean. 10 MR. CALLAHAN: Who is next? 11 MR. STAMP: Well, I have Ray next, but 12 that probably is going to -- you want me to 13 hold now for your 5:30? 14 MR. CALLAHAN: How about anybody else 15 after Ray? 16 MR. STAMP: Well, I have the Sheriff I can 17 do. How's that? 18 MR. CALLAHAN: Let's get the Sheriff out 19 of here. I know he's got stuff to do. He's got 20 stuff to do. 21 MR. STAMP: Okay. So invite the Sheriff</p>	<p>1 MR. CALLAHAN: Yeah. 2 SHERIFF GAMBLE: So it will be nice to 3 have ones so we can see exactly what's going on 4 out there on the roads. 5 MR. CALLAHAN: Okay. Any other discussion 6 or questions? 7 MS. HAYTHE: No. Great idea. 8 MR. CALLAHAN: Okay. 9 MR. LESHER: I'll move approval. 10 MS. HAYTHE: Second. 11 MR. CALLAHAN: Okay. We got a motion and 12 second. Madam Secretary, could you call the 13 vote. 14 SECRETARY: Mr. Callahan. 15 MR. CALLAHAN: Aye. 16 SECRETARY: Mr. Stepp. 17 MR. STEPP: Abstain. 18 SECRETARY: Mr. Leshier. 19 MR. LESHIER: Aye. 20 SECRETARY: Ms. Mielke. 21 MS. MIELKE: Aye.</p>
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<p>1 up. We have a request from the Sheriff's 2 Office. As you read in your agenda packet, the 3 Sheriff's Office is requesting Council approval 4 for the purchase of 30 in-car video cameras in 5 the amount of \$415,008 over a five-year period. 6 There are sufficient funds in the budget 7 for this purchase. 8 The cameras will have interoperability 9 with their current system. 10 And you have the Sheriff's Office present. 11 SHERIFF GAMBLE: We want to videotape all 12 the wonderful wildlife in Talbot County with 13 in-car cameras. 14 MR. CALLAHAN: Exactly. Yeah. 15 SHERIFF GAMBLE: No. We're asking for 16 that money. We think that it will add one more 17 level of transparency to the Sheriff's Office. 18 MR. CALLAHAN: Okay. 19 SHERIFF GAMBLE: Body cameras don't 20 capture while you're driving. Kind of gets the 21 steering wheel.</p>	<p>1 SECRETARY: Ms. Haythe. 2 MS. HAYTHE: Aye. 3 MR. CALLAHAN: Okay. 4 MR. STAMP: And Council, while they're 5 here, I just would like to thank the Sheriff's 6 Office, the Sheriff and his team. They've just 7 really worked super well with Martha and her 8 team with the Finance Office and procurement. 9 It's much appreciated. 10 We have a really good relationship going, 11 recognizing the independence of the Sheriff's 12 Office. But they work very closely with us, 13 and it's appreciated. 14 SHERIFF GAMBLE: Thank you, Mr. Stamp. 15 Thank you, Council. Have a good evening. 16 MR. CALLAHAN: Thank you. Yup. Got you. 17 Want to sneak anybody else in before we... 18 MR. STAMP: Well, Joe Hughes. 19 MR. CALLAHAN: Yup. Let's get Joe out of 20 here. 21 MR. STAMP: We'll bring Joe Hughes up.</p>

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<p>1 MR. CALLAHAN: Yup.</p> <p>2 MR. STAMP: He has two issues that he</p> <p>3 wants to talk to you about real quick.</p> <p>4 The first is Department of Corrections</p> <p>5 requesting Council approval to extend the</p> <p>6 county's contract with Wellpath for one year in</p> <p>7 the amount of \$659,541.</p> <p>8 Sufficient funds are in the budget for</p> <p>9 this contract extension.</p> <p>10 And again, this is to provide inmate</p> <p>11 wellness and health services.</p> <p>12 You want to add anything to that?</p> <p>13 MR. HUGHES: No. Just that with the</p> <p>14 pretrial release, that we're able to keep the</p> <p>15 cost down of the medical departments. So we</p> <p>16 didn't really have to add much to my budget</p> <p>17 this year for the medical. So it was all good</p> <p>18 there.</p> <p>19 MR. CALLAHAN: Okay. good. All right.</p> <p>20 Any other discussion or questions?</p> <p>21 MS. HAYTHE: No.</p>	<p>1 SECRETARY: Mr. Leshner.</p> <p>2 MR. LESHNER: Aye.</p> <p>3 SECRETARY: Ms. Mielke.</p> <p>4 MS. MIELKE: Aye.</p> <p>5 SECRETARY: Ms. Haythe.</p> <p>6 MS. HAYTHE: Aye.</p> <p>7 MR. STAMP: Thank you. And while Joe is</p> <p>8 here, we'll just add he's requesting Council</p> <p>9 approval to extend the county's contract with</p> <p>10 Trinity Food Services Group for one year at a</p> <p>11 cost of \$360,000.</p> <p>12 There are sufficient funds in the budget</p> <p>13 for this contract extension.</p> <p>14 And again, he's here to answer any</p> <p>15 questions relative to this.</p> <p>16 MR. CALLAHAN: Okay.</p> <p>17 MR. HUGHES: I had several food vendors</p> <p>18 before, and Trinity has done a great job since</p> <p>19 I've been here in Talbot.</p> <p>20 MR. CALLAHAN: Good.</p> <p>21 MR. HUGHES: And I hope to continue that</p>
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<p>1 MR. CALLAHAN: For Joe?</p> <p>2 MR. LESHNER: I just appreciate the detail</p> <p>3 that we got in the packet that showed the times</p> <p>4 that you, hours that you bring each of these</p> <p>5 services in. That just helps I think Council's</p> <p>6 understanding of what you're able to provide</p> <p>7 for those who have lost their freedom.</p> <p>8 MR. HUGHES: I know in the next few years,</p> <p>9 we'll probably have to add more mental health.</p> <p>10 But for right now, the mental health is the</p> <p>11 issue that's really going up.</p> <p>12 MR. LESHNER: Thank you. I'll move</p> <p>13 approval.</p> <p>14 MS. HAYTHE: Second.</p> <p>15 MR. CALLAHAN: Okay. We got a motion and</p> <p>16 second. Madam Secretary, could you call the</p> <p>17 vote.</p> <p>18 SECRETARY: Mr. Callahan.</p> <p>19 MR. CALLAHAN: Aye.</p> <p>20 SECRETARY: Mr. Stepp.</p> <p>21 MR. STEPP: Aye.</p>	<p>1 with them.</p> <p>2 MR. CALLAHAN: Okay. Great.</p> <p>3 Any other discussions or questions?</p> <p>4 MR. STEPP: I'll make a motion.</p> <p>5 MR. LESHNER: Second.</p> <p>6 MR. CALLAHAN: Okay. We've got a motion</p> <p>7 and second. Madam Secretary, could you call</p> <p>8 the vote.</p> <p>9 SECRETARY: Mr. Callahan.</p> <p>10 MR. CALLAHAN: Aye.</p> <p>11 SECRETARY: Mr. Stepp.</p> <p>12 MR. STEPP: Aye.</p> <p>13 SECRETARY: Mr. Leshner.</p> <p>14 MR. LESHNER: Aye.</p> <p>15 SECRETARY: Ms. Mielke.</p> <p>16 MS. MIELKE: Aye.</p> <p>17 SECRETARY: Ms. Haythe.</p> <p>18 MS. HAYTHE: Aye.</p> <p>19 MR. CALLAHAN: Okay.</p> <p>20 MR. HUGHES: Thank you. Have a good</p> <p>21 night.</p>

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<p>1 MR. CALLAHAN: Is that it for the time 2 being?</p> <p>3 MR. STAMP: You're ready to begin the 4 public hearing?</p> <p>5 MR. CALLAHAN: Okay. Yeah. Let's start 6 with the public hearing. Yup. Let's do that.</p> <p>7 SECRETARY: Just click it one time.</p> <p>8 MS. VERDERY: There we go. Couldn't find 9 the little...</p> <p>10 MR. CALLAHAN: So Madam Secretary, we're 11 going to start off with the second public 12 hearing for the Community Development Block 13 Grant?</p> <p>14 SECRETARY: Yes.</p> <p>15 MR. CALLAHAN: Is that where we're going 16 to start?</p> <p>17 SECRETARY: Yes.</p> <p>18 MR. CALLAHAN: Okay.</p> <p>19 SECRETARY: This is a public hearing for 20 the St. Vincent de Paul project, which is 21 located at 29533 Canvasback Drive in Easton,</p>	<p>1 construction and reimbursement process began in 2 late '24 and is now over 75 percent complete.</p> <p>3 Once the project is fully constructed, 4 St. Vincent de Paul will need to track 5 beneficiaries to fully comply with the DHCD 6 requirements.</p> <p>7 The groundbreaking ceremony was held in 8 August of 2024 and attended by CDBG staff and 9 Assistant Secretary Gilbert, State legislators, 10 Council members, St. Vincent de Paul 11 volunteers, Willow Construction, and many other 12 community members.</p> <p>13 The site work began in October of 2024, 14 and the first phase of construction was the 15 2,400 square foot food pantry addition. This 16 new food pantry space provides greater storage 17 and organization of groceries and household 18 goods. And a new walk-in fridge and freezer 19 will provide space for cold storage.</p> <p>20 The reconfigured offices provide privacy 21 for meetings with advisors and neighbors in</p>
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<p>1 Maryland, for an addition and renovations to 2 the food pantry, thrift store, and client 3 services facility.</p> <p>4 MR. CALLAHAN: Okay. That's good.</p> <p>5 MS. VERDERY: Good evening.</p> <p>6 MR. CALLAHAN: Welcome. Good evening.</p> <p>7 MS. VERDERY: Thank you so much for having 8 us this evening.</p> <p>9 So we are here to provide an update on a 10 2023 Community Development Block Grant-funded 11 project for an addition and renovation to the 12 St. Vincent de Paul facility located on 13 Canvasback Drive.</p> <p>14 The St. Vincent de Paul received 625,000 15 in CDBG funds, 100,000 in ARPA funds, and over 16 300,000 in private donors and other sources to 17 assist with the construction of a 2,400 square 18 foot food pantry addition and renovations to 19 the thrift store and advisors' services.</p> <p>20 The design and permitting process occurred 21 through late 2023 into early '24. And the</p>	<p>1 need.</p> <p>2 The renovated and enlarged thrift store 3 and boutique shop will allow for better display 4 and for dressing areas.</p> <p>5 The enlarged donation storage area will 6 allow items to be sorted and categorized. This 7 space is currently being used temporarily for 8 the advisors while they're making the addition 9 and renovations.</p> <p>10 The expanded parking area provides more 11 spacious spaces and incorporates an on-site 12 circular pattern for food pantry pickup.</p> <p>13 And a huge thank you goes to all of the 14 St. Vincent de Paul volunteers, to the 15 Department of Housing Community Development, 16 the State, county, and town elected officials, 17 Willow Construction and their design team, 18 through the private donors and so many others 19 that help St. Vincent de Paul provide the 20 much-needed services and support for our Talbot 21 neighbors in need.</p>

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<p>1 An extra special thank you goes out to 2 John Plaskon. He is with St. Vincent de Paul. 3 He's here with me this evening. He is a, 4 quote, unquote, volunteer. But he is 5 everything associated with this job. He's been 6 a project manager, a supervisor, a financial 7 officer, and many other hats. 8 And so I would like to especially say 9 thank you for his help in getting us through 10 this project and the grant that requires a lot 11 of extra paperwork. It's been a pleasure to 12 work with him. And so I wanted to give him an 13 opportunity to say a few things about the 14 project and maybe give us an update on an 15 anticipated grand reopening for St. Vincent de 16 Paul. 17 MR. PLASKON: Thank you very much for 18 having me here tonight. 19 You know, you make a mistake and say oh, I 20 can help you with that. So here I am serving 21 as president of our conference and the building</p>	<p>1 And we're just going to have a soft 2 reopening with -- because the food pantry -- we 3 phased this so that none of the services would 4 shut down. So the food pantry had to move over 5 and we had it set up. So that's why we have 6 temporary things going on. We phased this in 7 three phrases so that we don't miss a beat 8 serving people in the community. 9 We are going to plan to have a grand 10 reopening probably early September. So we're 11 going to -- we're working on that now. And 12 certainly inform everyone that has been 13 involved with this project to see if they can 14 attend that official event. 15 Does anybody have any questions? 16 MR. CALLAHAN: Okay. 17 MR. LESHER: No questions. Just a big 18 thank you for all that you, that St. Vincent de 19 Paul is doing for this community. You're so 20 vital to this community. And now you will have 21 even greater capacity to serve.</p>
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<p>1 project manager. 2 It is kind of a fun project, though, to 3 work on when you're doing something bricks and 4 mortar related. 5 And we are -- I saw data recently as from 6 our fiscal year is 10/1 to 9/30. So from 10/1 7 through May, the food pantry has served just 8 under 4,000 unduplicated individuals in Talbot 9 County. 10 We have a much better data collection 11 system now. I'm planning on applying that to 12 our financial assistance so that we can better 13 track the folks we're serving there. 14 We also, about seniors, we track how many 15 seniors we're serving in the food pantry and in 16 financial assistance as well. So be happy to 17 share data along those lines as needed. 18 The project is well underway. You know, 19 it hits its bumps and so on, but we're looking 20 to wrap it up by the end of July if all goes 21 well.</p>	<p>1 So a great deal of appreciation from us 2 for all that you're doing. 3 MR. PLASKON: We're expecting to expand 4 what we're doing after it's completed. 5 So I'll just recognize that we have 350 6 volunteers. 7 MR. LESHER: Wow. 8 MR. CALLAHAN: Wow. 9 MR. PLASKON: Our conference. 10 MR. CALLAHAN: Yeah. 11 MR. PLASKON: So great support from the 12 community to make this all happen. 13 MR. CALLAHAN: Okay. Any other 14 discussions or questions for them? 15 MS. HAYTHE: No. I just remember the 16 groundbreaking was very hot that day. 17 MR. PLASKON: Yes, it was. 18 MS. HAYTHE: Actually was having a 19 conversation with someone today about the 20 fashion show that was put on by St. Vincent. 21 And great fashion show and was glad that I was</p>

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<p>1 able to support because you really do do great</p> <p>2 work over there.</p> <p>3 MR. PLASKON: Thank you.</p> <p>4 MS. HAYTHE: And I'm amazed by the number</p> <p>5 of volunteers.</p> <p>6 MR. PLASKON: Thank you very much.</p> <p>7 MS. VERDERY: Thank you.</p> <p>8 MR. CALLAHAN: Okay. So we'll go ahead</p> <p>9 now and open the public hearing up.</p> <p>10 And we'll go ahead and give the people the</p> <p>11 opportunity for three minutes for an individual</p> <p>12 and five minutes for an organization.</p> <p>13 So does anybody on my left here want to</p> <p>14 come on up and discuss St. Vincent de Paul?</p> <p>15 Okay. Here on the right? Okay.</p> <p>16 So Madam Secretary, is this open for a</p> <p>17 vote?</p> <p>18 SECRETARY: No vote. You've met the</p> <p>19 requirement. Yes, you're good.</p> <p>20 MR. CALLAHAN: So do we --</p> <p>21 MR. STEPP: Move to third reader, right?</p>	<p>1 Interfaith Shelters located at 107 and 109</p> <p>2 Goldsborough Street, Easton, Maryland.</p> <p>3 Talbot Interfaith Shelter is seeking</p> <p>4 \$121,090 for elevator lift improvements at</p> <p>5 Easton's Promise and Evelyn's Place, homeless</p> <p>6 shelter facilities.</p> <p>7 MS. VERDERY: Okay. The Talbot Interfaith</p> <p>8 Shelter is seeking Council's support to apply</p> <p>9 for a Community Development Block Grant special</p> <p>10 project application in the amount of \$121,090.</p> <p>11 The funds will be used to purchase and</p> <p>12 construct a commercial elevator lift at</p> <p>13 Easton's Promise Family Shelter, located at 107</p> <p>14 Goldsborough, and a second commercial elevator</p> <p>15 lift at Evelyn's Place, the individual shelter,</p> <p>16 located at 109 Goldsborough.</p> <p>17 Since advertising, the request was reduced</p> <p>18 by \$3,520 as the shipping and freight costs</p> <p>19 will be paid by private donors.</p> <p>20 Although the FY26 CDBG annual competitive</p> <p>21 funding round has been postponed, DHCD is</p>
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<p>1 Can we move to third reader?</p> <p>2 SECRETARY: You don't even have to move to</p> <p>3 third reader.</p> <p>4 It's just an update.</p> <p>5 MS. VERDERY: Just an update. We're</p> <p>6 required by the State --</p> <p>7 MR. CALLAHAN: This is just an update.</p> <p>8 Okay.</p> <p>9 MS. VERDERY: -- to have a second public</p> <p>10 hearing to let you know what the status of the</p> <p>11 project is.</p> <p>12 MR. CALLAHAN: Okay. So a vote is not</p> <p>13 needed?</p> <p>14 SECRETARY: Correct.</p> <p>15 MR. CALLAHAN: Okay. Good. So you want</p> <p>16 to do the second one?</p> <p>17 SECRETARY: Yes.</p> <p>18 MR. CALLAHAN: Okay.</p> <p>19 SECRETARY: So next is a public hearing.</p> <p>20 This is a new project, a Community Development</p> <p>21 Block Grant special project for Talbot</p>	<p>1 accepting special project category applications</p> <p>2 on a first-come, first-serve basis.</p> <p>3 The Talbot Interfaith Shelter had</p> <p>4 submitted letters of interest for previous</p> <p>5 annual CDBG funding rounds and through the</p> <p>6 COVID CARES Act funds and other sources and was</p> <p>7 found to be the best fit through this special</p> <p>8 project funding category.</p> <p>9 In FY18, Talbot Interfaith Shelter did</p> <p>10 receive CDBG funding for the transformation of</p> <p>11 an open porch into an enclosed counseling and</p> <p>12 training center, along with some ADA</p> <p>13 improvements within and around the family</p> <p>14 shelter at 107 Goldsborough.</p> <p>15 The project approval included \$8,280 for a</p> <p>16 residential mechanical lift, but it was</p> <p>17 determined during permitting that a commercial</p> <p>18 lift is required at a shelter facility.</p> <p>19 So due to the lack of funds to cover this</p> <p>20 expense, the elevator lift was not part of the</p> <p>21 2018 project.</p>

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<p>1 So we're here this evening seeking public</p> <p>2 comment and subsequently County Council support</p> <p>3 through the administrative resolution to seek</p> <p>4 funds from the Department of Housing and</p> <p>5 Community Development for the two commercial</p> <p>6 lifts, one at each of the family and individual</p> <p>7 shelter facilities located on Goldsborough.</p> <p>8 Executive Director Julie Lowe is here with</p> <p>9 me this evening to provide any additional</p> <p>10 project details as needed.</p> <p>11 And this, this is a draft so far of the</p> <p>12 application that's needed through CDBG. So</p> <p>13 this is not a light lift to get there, but</p> <p>14 hopefully we are successful through the special</p> <p>15 project funding and are able to do it.</p> <p>16 And so a thank you to Julie and her staff</p> <p>17 in helping me get this file together.</p> <p>18 MR. CALLAHAN: I got you. Okay.</p> <p>19 MS. LOWE: Thank you, Mary Kay.</p> <p>20 MR. CALLAHAN: Okay. Any discussion or</p> <p>21 questions?</p>	<p>1 application for this project.</p> <p>2 MR. CALLAHAN: And that's a raise our</p> <p>3 hands?</p> <p>4 SECRETARY: Yes.</p> <p>5 MR. LESHER: You want her to read the --</p> <p>6 MR. CALLAHAN: Yeah. Let's read that.</p> <p>7 Yup.</p> <p>8 SECRETARY: An administrative resolution.</p> <p>9 Whereas, the State of Maryland, through</p> <p>10 the Department of Housing and Community</p> <p>11 Development, has solicited applications on a</p> <p>12 first-come, first-serve basis eligible</p> <p>13 jurisdictions to apply for funding under the</p> <p>14 Maryland Community Development Block Grant</p> <p>15 special project program.</p> <p>16 And whereas, Talbot County is eligible to</p> <p>17 apply for funds from the Maryland Community</p> <p>18 Development Block Grant special project program</p> <p>19 through the Maryland Department of Housing and</p> <p>20 Community Development.</p> <p>21 And whereas, the Talbot County Council</p>
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<p>1 MS. HAYTHE: No. I think it's a great</p> <p>2 project and great fit for special projects.</p> <p>3 And yeah. I know that heavy lift for that</p> <p>4 CDBG. And it's not easy, but good luck with</p> <p>5 that and congratulations. This will be good.</p> <p>6 Glad to be able to support.</p> <p>7 MS. VERDERY: Thank you.</p> <p>8 MR. CALLAHAN: Okay. You good? Okay.</p> <p>9 So we'll go ahead and open it up to the</p> <p>10 public hearing. I'll give three minutes for</p> <p>11 individuals and five minutes for an</p> <p>12 organization.</p> <p>13 Anybody like to come up and add any</p> <p>14 information or thank yous or whatever, you</p> <p>15 know?</p> <p>16 Okay. Nobody wants to come up. I'll</p> <p>17 close the public hearing. And that's what we</p> <p>18 need to do.</p> <p>19 SECRETARY: Yup. So next is Council will</p> <p>20 need to formally consider an administrative</p> <p>21 resolution, which is another part of the grant</p>	<p>1 held the required public hearing related to the</p> <p>2 formulation of a Community Development Block</p> <p>3 Grant application on July 1, 2025.</p> <p>4 And whereas, the Talbot County Council</p> <p>5 understands and acknowledges that they would be</p> <p>6 responsible for the completion of grant</p> <p>7 activities and any corrective actions,</p> <p>8 including the repayment of funds, if necessary.</p> <p>9 Now, therefore, be it resolved that the</p> <p>10 Talbot County Council hereby authorizes the</p> <p>11 submittal of an application for Community</p> <p>12 Development Block Grant special project fund in</p> <p>13 the amount of \$121,090 for the Talbot</p> <p>14 Interfaith Shelter elevator lift projects</p> <p>15 located at 107 and 109 Goldsborough Street,</p> <p>16 Easton, Maryland 21601.</p> <p>17 The primary mission of Talbot Interfaith</p> <p>18 Shelter is to fight homelessness on Maryland's</p> <p>19 midshore by providing shelter, stability,</p> <p>20 support and a path to success for families and</p> <p>21 individuals in need.</p>

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<p>1 Be it further resolved that the Talbot 2 County manager is authorized and empowered to 3 execute any and all documents required for the 4 submission of this grant application. 5 Given under our hands in the great seal of 6 Talbot County this 1st day of July in the year 7 of our Lord, 2025. 8 MR. CALLAHAN: Okay. 9 MR. LESHER: You need a show of hands for 10 introduction? 11 MR. CALLAHAN: Yup. 12 MR. LESHER: Introduced by Council. 13 MR. CALLAHAN: Okay. Thank you. 14 MS. VERDERY: Thank you very much. 15 MR. STEPP: Being an administrative 16 resolution, can we vote on this tonight? 17 SECRETARY: Yes. 18 MR. CALLAHAN: Okay. 19 MR. STEPP: So I'll make a motion that we 20 move forward with a vote. 21 MS. HAYTHE: Second.</p>	<p>1 MR. CALLAHAN: Clay's stuff. 2 MR. STAMP: Okay. 3 MR. CALLAHAN: Okay. 4 MR. STAMP: Thank you, Council, very much. 5 I'm going to ask Ray Clarke to come 6 forward. 7 Ray, good evening. 8 MR. CLARKE: Good evening. 9 MR. STAMP: Ray is here for two items. 10 The first one, he is recommending the 11 award of Bid Number 25-01, request for 12 submittals regarding statement of 13 qualifications, cost of service, and rate study 14 for the sanitary district for Talbot County. 15 I'll fill in wherever you would like me to 16 and I hand it over to you. 17 MR. CLARKE: Council, Ray Clarke, county 18 engineer. 19 Again, this was a RFP that was put out to 20 bid. Ultimately, we received I guess a request 21 for qualifications. On February 14th, we only</p>
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<p>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: Mr. Leshner. 9 MR. LESHER: Aye. 10 SECRETARY: Ms. Mielke. 11 MS. MIELKE: Aye. 12 SECRETARY: Ms. Haythe. 13 MS. HAYTHE: Aye. 14 MS. VERDERY: Thank you for your support. 15 Appreciate it. 16 MR. CALLAHAN: Thank you. 17 MR. STAMP: Thank you for all you do. 18 MR. CALLAHAN: Okay. I think you're... 19 MR. STAMP: Are we back to the county 20 manager report? 21 MS. HAYTHE: Yes.</p>	<p>1 received one bid. 2 At that point in time, we then worked with 3 that bidder and ultimately discussed the 4 overall work and scope, set that up. And we 5 received a proposal price of \$48,800. 6 And we're making a recommendation to the 7 County Council to go ahead and award, I believe 8 it was New Gen, New Gen the contract to go 9 ahead and prepare this rate study. 10 This will be a rate study that will be 11 done for all of our sanitary districts. And 12 then ultimately, we'll then present those 13 results to the County Council once we have that 14 information. 15 MR. CALLAHAN: Okay. 16 MR. STAMP: So just to add. New Gen 17 Strategies. The award would be \$44,000. And 18 then \$4,800 to Davis, Bowen & Friedel to 19 provide technical assistance. 20 Ray. 21 MR. CLARKE: Right. And I think the key</p>

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<p>1 would be that Davis, Bowen & Friedel would</p> <p>2 actually be a subcontractor to New Gen.</p> <p>3 MR. STAMP: Very good. Okay.</p> <p>4 MR. STEPP: I make a motion.</p> <p>5 MR. LESHER: Second.</p> <p>6 MR. CALLAHAN: Okay. We got a motion and</p> <p>7 second. Madam Secretary, could you call the</p> <p>8 vote?</p> <p>9 SECRETARY: Mr. Callahan.</p> <p>10 MR. CALLAHAN: Aye.</p> <p>11 SECRETARY: Mr. Stepp.</p> <p>12 MR. STEPP: Aye.</p> <p>13 SECRETARY: Mr. Leshner.</p> <p>14 MR. LESHER: Aye.</p> <p>15 SECRETARY: Ms. Mielke.</p> <p>16 MS. MIELKE: Aye.</p> <p>17 SECRETARY: Ms. Haythe.</p> <p>18 MS. HAYTHE: Aye.</p> <p>19 MR. STAMP: Thank you, Council.</p> <p>20 Ray is here to request a consideration to</p> <p>21 purchase 20 additional grinder pumps.</p>	<p>1 MR. CALLAHAN: Did I hear you correctly?</p> <p>2 So when the pump tears up and we replace it,</p> <p>3 the customer is going to be billed?</p> <p>4 MR. CLARKE: No. I apologize.</p> <p>5 If they are an existing user, we would</p> <p>6 replace that pump. There is no cost for the</p> <p>7 replacement of that pump.</p> <p>8 MR. CALLAHAN: Okay.</p> <p>9 (Cross talk.)</p> <p>10 MR. CLARKE: If it's a new house, we would</p> <p>11 then bill them for that pump.</p> <p>12 MR. CALLAHAN: Okay. I just -- okay.</p> <p>13 Thank you.</p> <p>14 MR. STAMP: So again, just for clarity</p> <p>15 sake, and I don't mean to be repetitive, but</p> <p>16 this is a request to purchase 20 grinder pumps</p> <p>17 in the amount of \$72,420 from Freemire and</p> <p>18 Associates for inventory supply.</p> <p>19 And again, as Ray indicated, the sanitary</p> <p>20 district users will reimburse the county for</p> <p>21 the pumps that are deployed for new</p>
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<p>1 And again, he'll explain what this is</p> <p>2 about.</p> <p>3 MR. CLARKE: Again, Council, this is a</p> <p>4 request. We have grinder pumps within the</p> <p>5 Unionville, Tunis Mills, Copperville sewer</p> <p>6 service area as well St. Michaels and the</p> <p>7 Tilghman Island.</p> <p>8 Ultimately, we're requesting the purchase</p> <p>9 of 20 pumps with conversion kits so we can</p> <p>10 replace pumps, E-One grinders. We currently</p> <p>11 have E-One I think they're the 100 and 2000 --</p> <p>12 100, 200, 1000, and 2000 series that are no</p> <p>13 longer supported by E-One. So we're in the</p> <p>14 process of replacing those. As well as if</p> <p>15 there's a new connection that's made, we then</p> <p>16 utilize that pump and then bill the property</p> <p>17 owner for that pump.</p> <p>18 The amount of this is actually going to be</p> <p>19 for \$72,420. And this would come from the</p> <p>20 Unionville, Tunis Mills, Copperville I guess</p> <p>21 contractual services item, which is UTM9000.</p>	<p>1 connections.</p> <p>2 MR. CLARKE: New connections.</p> <p>3 MR. CALLAHAN: For new connections. Yeah.</p> <p>4 Okay.</p> <p>5 MR. STEPP: So moved.</p> <p>6 MS. HAYTHE: Second.</p> <p>7 MR. CALLAHAN: Okay. We got a motion and</p> <p>8 second. Madam Secretary, could you call the</p> <p>9 vote.</p> <p>10 SECRETARY: Mr. Callahan.</p> <p>11 MR. CALLAHAN: Aye.</p> <p>12 SECRETARY: Mr. Stepp.</p> <p>13 MR. STEPP: Aye.</p> <p>14 SECRETARY: Mr. Leshner.</p> <p>15 MR. LESHER: Aye.</p> <p>16 SECRETARY: Ms. Mielke.</p> <p>17 MS. MIELKE: Aye.</p> <p>18 SECRETARY: Ms. Haythe.</p> <p>19 MS. HAYTHE: Aye. Sorry.</p> <p>20 MR. CALLAHAN: Good job, Ray.</p> <p>21 MR. STAMP: Ray, thank you.</p>

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<p>1 MR. CALLAHAN: Yup.</p> <p>2 MR. STAMP: And I'll ask Cassandra to come</p> <p>3 forward.</p> <p>4 And I don't know if you wanted to bring</p> <p>5 anyone else with you, Cassandra?</p> <p>6 MS. VANHOOSER: Yes. Come on.</p> <p>7 MR. STAMP: We have Scott Warner and Ryan</p> <p>8 Snow coming up.</p> <p>9 So they're here this evening, Council, to</p> <p>10 talk to you about applying for an EDA grant to</p> <p>11 help offset the cost to provide utilities to</p> <p>12 the new hospital.</p> <p>13 MR. CALLAHAN: Okay. Nice.</p> <p>14 MS. VANHOOSER: Good evening, Council.</p> <p>15 Cassandra Vanhooser, director of Economic</p> <p>16 Development and Tourism for Talbot County.</p> <p>17 MR. WARNER: Scott Warner, executive</p> <p>18 director of the Mid-Shore Regional Council.</p> <p>19 MS. VANHOOSER: So we're excited to be</p> <p>20 here. Finally can see the light at the end of</p> <p>21 the tunnel on this grant. We've been working</p>	<p>1 Now, we did a work session, if you'll</p> <p>2 recall, on this with the Town of Easton, who is</p> <p>3 our partner. Easton Utilities and Town of</p> <p>4 Easton are our partners in this.</p> <p>5 And in your packet, you should have the</p> <p>6 overview sheet that we had put together for</p> <p>7 that, which lays out why we qualify for EDA</p> <p>8 grants, what the scope of the project is, and</p> <p>9 what this will help pay for.</p> <p>10 So we have a, not to be competing with</p> <p>11 Mary Kay, but a grant application that's going</p> <p>12 to be a good inch thick or more by the time</p> <p>13 Clay signs it tomorrow.</p> <p>14 So we have been working on this, again,</p> <p>15 for more than six months and are ready to apply</p> <p>16 when you give permission.</p> <p>17 Scott, did you want to say anything?</p> <p>18 MR. WARNER: I'm here just to answer</p> <p>19 questions.</p> <p>20 MS. VANHOOSER: All right. We wanted to</p> <p>21 be prepared just in case you all had questions</p>
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<p>1 on it for a number of months now.</p> <p>2 We're asking permission to apply for and</p> <p>3 receive a federal grant from the Economic</p> <p>4 Development Administration, US Department of</p> <p>5 Commerce.</p> <p>6 And this is, as Clay indicated, to support</p> <p>7 the infrastructure installation for the</p> <p>8 regional medical center.</p> <p>9 And our partner in this is Easton</p> <p>10 Utilities. They were unable to attend tonight.</p> <p>11 But they will be doing the work on this.</p> <p>12 And also, this will help pay for or offset</p> <p>13 the cost of the substation. So it's the water</p> <p>14 main, the force main, and the substation.</p> <p>15 I asked Scott to attend just in case you</p> <p>16 have any questions.</p> <p>17 We are eligible for an EDA grant because</p> <p>18 we're part of the Mid-Shore Regional Council.</p> <p>19 That would be Caroline, Dorchester, and Talbot</p> <p>20 Counties. And we're a federally-designated</p> <p>21 Economic Development District.</p>	<p>1 because I don't think you really had a chance</p> <p>2 to ask a lot of questions when we presented to</p> <p>3 the Easton Town Council.</p> <p>4 But we are here to answer any questions</p> <p>5 you have and to respectfully ask for your</p> <p>6 support.</p> <p>7 MR. LESHER: All I want to say is thank</p> <p>8 you. I know how painful it was years ago to</p> <p>9 have to give one of these up because of the</p> <p>10 project delay in getting the certificate of</p> <p>11 need. We didn't get the green light from the</p> <p>12 State, we didn't get the green light from</p> <p>13 University of Maryland Medical Systems to</p> <p>14 proceed with this and had to give up that</p> <p>15 funding, which meant we had the greater bar of</p> <p>16 having to go back and ask for it again in this</p> <p>17 subsequent round.</p> <p>18 And I am just grateful to all of you who</p> <p>19 have made it possible for us to figure out how</p> <p>20 we can qualify for this funding this time.</p> <p>21 I know you've put a lot of work into it,</p>

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<p>1 and that should be recognized. Thank you for 2 this.</p> <p>3 This is such an important piece for 4 allowing this project to move forward and for 5 facilitating the county's commitment to this 6 project.</p> <p>7 MS. VANHOOSER: So truly I want to say a 8 special thank you to Scott, not just for being 9 here tonight, but because he has helped us walk 10 through this whole thing and given great 11 counsel. And we'll continue to read the 12 application as he goes home tonight. We've 13 been working on it together this afternoon.</p> <p>14 I also want to acknowledge other partners, 15 including Easton Utilities, who have done much 16 of the engineering work.</p> <p>17 And of course, on our own team, Ray Clarke 18 has been extraordinary, has coached us through 19 this.</p> <p>20 Mark Cahoon, what a superstar we have in 21 Mark. Has provided many of the maps. And I</p>	<p>1 MR. CALLAHAN: Aye.</p> <p>2 SECRETARY: Mr. Stepp.</p> <p>3 MR. STEPP: Aye.</p> <p>4 SECRETARY: Mr. Leshner.</p> <p>5 MR. LESHER: Aye.</p> <p>6 SECRETARY: Ms. Mielke.</p> <p>7 MS. MIELKE: Aye.</p> <p>8 SECRETARY: Ms. Haythe.</p> <p>9 MS. HAYTHE: Aye.</p> <p>10 MS. VANHOOSER: Thank you so much.</p> <p>11 MR. CALLAHAN: Good jobs, guys. Thanks.</p> <p>12 MR. WARNER: Thank you.</p> <p>13 MR. STAMP: Thank you, Cassandra. Thank 14 you Scott, Ryan.</p> <p>15 Okay. Council, next item I have, I'm 16 pinch hitting for our finance director, Martha 17 Sparks, who couldn't be with us this evening.</p> <p>18 MR. CALLAHAN: Okay. Yup.</p> <p>19 MR. STAMP: The Finance Office is 20 requesting Council approval for fourth quarter 21 budget transfers.</p>
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<p>1 kept going back today and asking for more maps. 2 So we know every inch of this parcel and of the 3 route.</p> <p>4 And then, of course, Ryan Snow on our 5 team.</p> <p>6 And it has really been a team effort, and 7 I just want to acknowledge that and have you 8 all acknowledge that as well.</p> <p>9 MR. CALLAHAN: Okay. Any other comments 10 or questions?</p> <p>11 MR. STEPP: Long time coming. Well done.</p> <p>12 MR. CALLAHAN: Yup. Well done.</p> <p>13 Absolutely.</p> <p>14 MR. LESHER: I'll move approval of the 15 request.</p> <p>16 MR. STEPP: Second.</p> <p>17 MS. MIELKE: Second.</p> <p>18 MR. CALLAHAN: Okay. We got a motion and 19 second. Madam Secretary, could you call the 20 vote.</p> <p>21 SECRETARY: Mr. Callahan.</p>	<p>1 Section 615 of the Talbot County Charter 2 states that transfers between agencies of 3 county government may be made only during the 4 last quarter of the fiscal year and only on the 5 recommendation of the county manager and 6 approval by Council.</p> <p>7 The transfers are related to unspent funds 8 in other departments being used for budget 9 transfers related to increased electrical cost, 10 higher than normal snow removal cost, and 11 increased maintenance contracts on facilities.</p> <p>12 This is a net zero impact. This is to 13 conform with the county Charter.</p> <p>14 And what this is really about, Council, is 15 rebalancing the FY25 budget to take money from 16 where we did better and plug holes where we 17 overspent. And so as you know, we had a pretty 18 significant snowstorm last year which cost us a 19 little bit more money. So this balances the 20 sheet out.</p> <p>21 And so this is something that I need</p>

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<p>1 Council's approval for.</p> <p>2 MR. CALLAHAN: Okay.</p> <p>3 MR. STEPP: So moved.</p> <p>4 MR. LESHER: Second.</p> <p>5 MR. CALLAHAN: Okay. I got a motion and</p> <p>6 second. Any questions? Okay.</p> <p>7 Madam Secretary, could you call the vote.</p> <p>8 SECRETARY: Mr. Callahan.</p> <p>9 MR. CALLAHAN: Aye.</p> <p>10 SECRETARY: Mr. Stepp.</p> <p>11 MR. STEPP: Aye.</p> <p>12 SECRETARY: Mr. Leshner.</p> <p>13 MR. LESHER: Aye.</p> <p>14 SECRETARY: Ms. Mielke.</p> <p>15 MS. MIELKE: Aye.</p> <p>16 SECRETARY: Ms. Haythe.</p> <p>17 MS. HAYTHE: Aye.</p> <p>18 MR. STAMP: Thank you, Council.</p> <p>19 The next item I have is I'm requesting,</p> <p>20 with regard to Bid Number 25-02, request for</p> <p>21 proposals for strategic facilities master plan</p>	<p>1 MR. CALLAHAN: Aye.</p> <p>2 SECRETARY: Mr. Stepp.</p> <p>3 MR. STEPP: Aye.</p> <p>4 SECRETARY: Mr. Leshner.</p> <p>5 MR. LESHER: Aye.</p> <p>6 SECRETARY: Ms. Mielke.</p> <p>7 MS. MIELKE: Aye.</p> <p>8 SECRETARY: Ms. Haythe.</p> <p>9 MS. HAYTHE: Aye.</p> <p>10 MR. CALLAHAN: Okay.</p> <p>11 MR. STAMP: Okay, Council. I think the</p> <p>12 only last one I have is based on the amendment</p> <p>13 of the agenda.</p> <p>14 I would ask Micah Risher to come forward,</p> <p>15 the airport manager.</p> <p>16 You're going to have a request from the</p> <p>17 airport. They're requesting Council approval</p> <p>18 to apply for an FAA airport improvement</p> <p>19 infrastructure grant in the amount not to</p> <p>20 exceed \$17 million for package three for the</p> <p>21 airfield modernization program.</p>
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<p>1 development for Talbot County government.</p> <p>2 As you read in your agenda packet, I'm</p> <p>3 recommending the rejection of all bids for</p> <p>4 25-02. The cost exceeded the current budgetary</p> <p>5 capacity for this project.</p> <p>6 This was for a master plan to look at</p> <p>7 county facilities moving into the future.</p> <p>8 You all appointed a committee to work on</p> <p>9 that, of which you have membership on that</p> <p>10 committee.</p> <p>11 We're going to basically revisit the issue</p> <p>12 and look at other resources moving forward.</p> <p>13 So we just need you to officially reject</p> <p>14 those proposals. And we'll certainly thank</p> <p>15 people that did propose to us.</p> <p>16 MR. STEPP: Make a motion.</p> <p>17 MR. LESHER: Second.</p> <p>18 MR. CALLAHAN: Okay. We got a motion and</p> <p>19 second. Madam Secretary, could you call the</p> <p>20 vote.</p> <p>21 SECRETARY: Mr. Callahan.</p>	<p>1 This is an amendment to the request that</p> <p>2 was approved by Council on June 10th.</p> <p>3 Adequate funds are in place for the match.</p> <p>4 And Micah is here to explain all the details</p> <p>5 associated. Micah.</p> <p>6 MR. RISHER: Thank you, Council. Micah</p> <p>7 Risher, your airport manager.</p> <p>8 As we've talked about, it's been a very</p> <p>9 dynamic grant season and bid season. Costs are</p> <p>10 up, and it's taken us a while to kind of drill</p> <p>11 down on exactly what the numbers are going to</p> <p>12 be.</p> <p>13 So with that, we will be more than</p> <p>14 6 million in our request. So I'd like approval</p> <p>15 to submit a grant up to, not exceeding</p> <p>16 \$17 million. That will give us the ceiling we</p> <p>17 need once we get all the numbers straight.</p> <p>18 We're actively working on them as we</p> <p>19 speak. My AECOM team is crunching the numbers</p> <p>20 and getting the application ready for Clay's</p> <p>21 desk tomorrow morning.</p>

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<p>1 MR. CALLAHAN: Okay. Any questions or 2 discussion? 3 MS. MIELKE: No. 4 MR. CALLAHAN: Okay. 5 MR. STEPP: Make a motion. 6 MS. HAYTHE: Second. 7 MR. CALLAHAN: Okay. We got a motion and 8 second. Madam Secretary, could you call the 9 vote. 10 SECRETARY: Mr. Callahan. 11 MR. CALLAHAN: Aye. 12 SECRETARY: Mr. Stepp. 13 MR. STEPP: Aye. 14 SECRETARY: Mr. Leshner. 15 MR. LESHNER: Aye. 16 SECRETARY: Ms. Mielke. 17 MS. MIELKE: Aye. 18 SECRETARY: Ms. Haythe. 19 MS. HAYTHE: Aye. 20 MR. CALLAHAN: Okay. Good job. 21 MR. RISHER: Thank you.</p>	<p>1 You talked about, Mr. County Manager, that 2 we were observing the holiday at the end of the 3 week. That's the nation's birthday. It's 4 great. And I hope everybody gets out and does 5 something heartfelt, patriotic, and whatever. 6 In addition, I would like to recognize 7 today. This is the first day of your fiscal 8 year; is it not? 9 MR. STAMP: Yes, sir. 10 MR. RIGGIN: So happy fiscal year 11 beginning or whatever you do when you start 12 that. 13 So that's -- I've been following the 14 budget process this past year. And you know, I 15 know that you submitted a budget or recommended 16 a budget and approved a budget. As I recall, 17 it was about a million and a half less than 18 last year. So that's always interesting. 19 I've said several times here over the 20 months that I've been coming to these meetings 21 that I appreciate what you do in terms of</p>
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<p>1 MR. STAMP: Thank you, Micah. Appreciate 2 that. 3 Finally, Council, just an announcement. 4 County offices will be closed this Friday in 5 recognition for the July 4th holiday, 6 Independence Day. 7 So as always, Council, thank you for your 8 support for our efforts to carry out your 9 policy. Thank you. 10 MR. CALLAHAN: Okay. Thank you, 11 Mr. Stamp. Appreciate it. 12 Okay. Next on the agenda is public 13 comment. There you go. Come on up here. 14 MR. RIGGIN: You don't always need a room 15 of people as long as you get on the record, 16 right? 17 MR. CALLAHAN: There you go. There you 18 go. 19 MR. RIGGIN: My name is Phil Riggin, 29736 20 Sullivan Drive here in Easton. 21 A couple of things.</p>	<p>1 recognizing nonprofit organizations and 2 activities for community service to improve the 3 quality of the community. You do it regularly. 4 Some of these agenda items that you have 5 are not the sexiest agenda items, but you go 6 through and do the work. 7 And today, same thing. I mean this 8 St. Vincent de Paul project is remarkable. The 9 organization is remarkable. I make a habit 10 periodically on Saturday morning of driving by 11 that place. And it is unreal in terms of the 12 services provided. And the homeless center 13 that you folks also supported earlier today. 14 I just want to say that at least one 15 person is not overlooking the little things 16 that would sometimes be called the little 17 things that you do. 18 And I'm still amazed by what you do with 19 the whole sanitary district. And I told you 20 you should get a gold star from the Chesapeake 21 Bay Foundation for what you do on a regular</p>

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<p>1 basis there.</p> <p>2 Those are the issues of running</p> <p>3 government, county government, and you do it</p> <p>4 well.</p> <p>5 And you, again, you know, you have at</p> <p>6 least one fan in the general population.</p> <p>7 So Happy 4th of July to all of us.</p> <p>8 MS. MIELKE: So thank you so much.</p> <p>9 MR. CALLAHAN: Thanks a lot, Mr. Riggins,</p> <p>10 for coming in here and saying some good words</p> <p>11 because we rarely get that now.</p> <p>12 MR. RIGGINS: Sorry?</p> <p>13 MR. CALLAHAN: We rarely get the good</p> <p>14 positive energy. And I really appreciate you</p> <p>15 bringing that to us. That's for sure.</p> <p>16 MR. RIGGINS: Well, you deserve</p> <p>17 recognition, even if it's just a matter of</p> <p>18 stating it for the record.</p> <p>19 MR. CALLAHAN: Yeah.</p> <p>20 MR. RIGGINS: It's important.</p> <p>21 MR. CALLAHAN: We'll keep letting you in.</p>	<p>1 MR. CALLAHAN: Yup. That sounds good.</p> <p>2 MS. MIELKE: Me, too.</p> <p>3 MR. CALLAHAN: Okay.</p> <p>4 MS. HAYTHE: Just ask that continued</p> <p>5 prayers be for the family tomorrow at the</p> <p>6 memorial and all the students that were friends</p> <p>7 with Darren Foxwell.</p> <p>8 MR. CALLAHAN: Yeah, yeah. Exactly.</p> <p>9 And like I said, let's have a safe weekend</p> <p>10 and a blessed weekend.</p> <p>11 And Mr. Leshner.</p> <p>12 MR. LESHER: The County Council's next</p> <p>13 meeting will be held on Tuesday, July 8th,</p> <p>14 beginning at 5 o'clock p.m. The Council will</p> <p>15 be convening in open session at 3:30 p.m. and</p> <p>16 then adjourning into closed session, as listed</p> <p>17 on the statement for closing that meeting.</p> <p>18 Therefore, is there a motion to adjourn</p> <p>19 this meeting and reconvene as noted?</p> <p>20 MS. HAYTHE: So moved.</p> <p>21 MR. STEPP: Second.</p>
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<p>1 Okay?</p> <p>2 MR. RIGGINS: Sorry?</p> <p>3 MR. CALLAHAN: We'll keep letting you in.</p> <p>4 MR. RIGGINS: Thank you.</p> <p>5 MS. HAYTHE: Thanks a lot. Have a good</p> <p>6 safe 4th.</p> <p>7 MR. RIGGINS: All right.</p> <p>8 MR. CALLAHAN: All right. We're down to</p> <p>9 Council comments now.</p> <p>10 Mr. Stepp, want to start us off.</p> <p>11 MR. STEPP: I will continue in the spirit</p> <p>12 of Mr. Riggins's comments. Just wish everyone,</p> <p>13 all of our citizens, a happy 249th birthday.</p> <p>14 MR. CALLAHAN: Yup.</p> <p>15 MR. STEPP: And we got a big one coming up</p> <p>16 next year.</p> <p>17 So enjoy the festivities this weekend all</p> <p>18 throughout the next year as move on to 250.</p> <p>19 MR. CALLAHAN: Okay.</p> <p>20 MR. LESHER: I'll echo Mr. Stepp's</p> <p>21 comments.</p>	<p>1 MR. CALLAHAN: Okay. Got a motion and</p> <p>2 second. Madam Secretary, could you call the</p> <p>3 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: Mr. Leshner.</p> <p>9 MR. LESHER: Aye.</p> <p>10 SECRETARY: Ms. Mielke.</p> <p>11 MS. MIELKE: Aye.</p> <p>12 SECRETARY: Ms. Haythe.</p> <p>13 MS. HAYTHE: Aye.</p> <p>14 MR. CALLAHAN: That's great.</p> <p>15 (Meeting concluded at: 6:09 p.m.)</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p>

1 STATE OF MARYLAND
2 I, Diane Houlihan, a Notary Public in and
3 for the State of Maryland, County of Baltimore City,
4 do hereby certify that the within named, Talbot
County Council Audio, personally appeared before me
5 at the time and place herein set according to law,
6 was interrogated by counsel.

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

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

15 I further certify that I am not of counsel
16 to any of the parties, not an employee of counsel,
17 nor related to any of the parties, nor in any way
18 interested in the outcome of this action.

19 AS WITNESS my hand Notorial Seal this 8th
20 day of July, 2025, at Easton, MD.

21 

Diane Houlihan
Notary Public

My commission expires September 16, 2025

[& - addition]

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