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1	COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND
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4	Council Meeting
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7	February 26, 2019; 6:00 p.m.
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10	Council Chambers, Easton, Maryland
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13	COUNCIL MEMBERS:
14	Corey W. Pack
15	Frank Divilio
16	Pete Lesher
17	Laura E. Price
18	
19	
20	Reported by
21	Diane Houlihan

	Page 2		Page 4
1	TRANSCRIPT OF PROCEEDINGS	1	DR. GRIFFITH: I'm not going to say it,
2		2	Fredia.
3	MR. PACK: We're going to go ahead and get	3	DR. WADLEY: But you are thinking it, I
4	started, if you wouldn't mind standing with	4	knew.
5	Council for opening prayer followed by the	5	MR. PACK: For all those who are watching,
6	Pledge of Allegiance.	6	Talbot County Council also sets the Board of
7	(Prayer and Pledge of Allegiance.)	7	Health for your county. So in this particular
8	MR. PACK: Thank you and welcome everyone.	8	role, we are now acting as the Board of Health,
9	Council has before it a printed agenda.	9	and we have the update from our health officer.
10	The chair would ask are there any additions,	10	DR. WADLEY: Yes. And I mentioned before
11	deletions, or corrections to the agenda?	11	a children's initiative with a partnership with
12	Hearing none, the chair moves that they be	12	Talbot County Public Schools and also Social
13	accepted with unanimous consent.	13	Services, but tonight we wanted to give you
14	Council also has before it minutes from	14	just a little bit broader picture.
15	the January 22nd meeting. We had a chance to	15	The purpose of this children's initiative
16	review those minutes. Are there any additions,	16	is to give all of our children in the county a
17	deletions, or corrections to those minutes?	17	healthy start. And the reason that we started
18	Hearing none, the chair moves that they also be	18	this is because in looking at some data and
19	accepted with unanimous consent.	19	some trends, some of this is cyclical, some of
20	Council also has disbursements from	20	it is new.
21	February the 19th and February the 26th. We	21	But it's the data and trends that let us
	Page 3		Page 5
1	all had a chance to go over those, ask any	1	know that the children that are starting school
2	questions of our finance officer, Ms. Lane.	2	today at a higher risk for a lot more problems
3	The chair would ask if there's any additions,	3	that the generation preceding them, even to the
4	deletions, or corrections of those	4	point of the mental health problem and the
5	disbursements? Hearing none, the chair moves	5	addiction problem. We'll talk a little bit
6	that they also be accepted with unanimous	6	about that later.
7	consent.	7	But just a few of those statistics.
8	Our next agenda item, we have an update	8	One-fourth of the children born in Talbot
9	from Talbot County Board of Health. Dr. Fredia	9	County, the moms do not have early prenatal
10	Wadley is here with us, Talbot County health	10	care or prenatal care in the first three
11	officer; along with Kelly Griffith, our	11	months. And that is an indicator that's used
12	superintendent of schools; and also Ms. Linda	12	tremendously to help us understand about having
13	Webb, director of Talbot County Department of	13	a full-term, healthy baby, and it's often
14	Social Services.	14	correlated with not having a healthy baby. So
15	Are you all coming at once?	15	that is the number that we're quite interested
16	DR. GRIFFITH: Yes.	16	in.
17	DR. WADLEY: Sure.	17	Some of those have insurance and just need
<b>'</b> '			
18	MR. PACK: Okay. Well, let's get another	18	to be encouraged to go in, some of them do not
		19	have insurance.
18	MR. PACK: Okay. Well, let's get another		

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1	Page 6		Page 8
1	Hispanic. The concern there is that these	$\begin{vmatrix} 1 \\ 2 \end{vmatrix}$	scored that high on a suicide risk assessment.
2	children that are higher risk for living in	2	So it is a concern, of course.
3	poverty. In fact, 16 percent of Talbot's	3	Dr. Robert Schmidt, and a lot of you know
4	children from birth to 18 years of age are	4	Rob Schmidt works very closely with our
5	living in poverty. And that is for a family of	5	counselors on these risk assessments and these
6	four, about 2,400.	6	referrals. But we work collaboratively to make
7	MR. PACK: \$24,000.	7	sure our families are getting the resources
8	DR. WADLEY: \$24,400. I'll get it right.	8	they need.
9	Thirty-nine percent of Talbot's children	9	And I believe the other statistics that to
10	live in a single parent household.	10	me is alarming just from last year to this
11	Fifty-two percent of our kindergarten students	11	school year is there were 18 students who had
12	live in low income housing. Forty-five percent	12	behavioral intervention plans in the
13	are on the free and reduced meals program. 210	13	kindergarten pre-k, and now we have 37. So
14	students homeless during 2018 and '19, and	14	that number has doubled as well. And that is
15	that's above the previous year, which was 176.	15	alarming for us. We are seeing that in the
16	And I think you said in February of this	16	school system.
17	year, we actually had 200	17	MR. PACK: Is Rob doing the mental health
18	DR. GRIFFITH: We're 219 right now.	18	assessment?
19	DR. WADLEY: And there's also a greater	19	DR. GRIFFITH: Yes.
20	number of children that are entering preschool	20	MR. PACK: I know he does the suicide
21	and kindergarten with mild to moderate	21	prevention piece of it. But does he also do
	Page 7		Page 9
1	behavioral problems that interfere with	1	the assessment for mental health?
2	learning. So I'm going to let Kelly say a	2	DR. GRIFFITH: He does it in collaboration
3	little bit more about this.	3	with some of our partners. So it could be
4	DR. GRIFFITH: So what we're seeing at the	4	collaboration with For All Seasons or Eastern
5	early ages when it comes to behavioral and	5	Shore Psychological, but he does sit on that
6	mental health referrals, and we haven't seen	6	committee, yes.
7	this as much. As a matter of fact, in 2017 we	7	MR. PACK: Okay.
8	had six children that were identified with	8	DR. WADLEY: As many of you know, menta
9	mental health and they were referred for mental	9	health and addiction problems often co-occur in
10	health. Whereas, this year we've doubled. So	10	patients. And so we're seeing, as you may know
11	we're at 12. Eleven, 11. We actually have one	11	by the addiction figures, far more of those,
12	that's being referred right now. So that's a	12	we're seeing far more of those parents
13	double number.	13	incarcerated.
14	And then the second increase is observed	14	But I want Linda to tell you a little bit
15	in kindergarten. We had eight children that	15	of what they're seeing with their services at
15	in Kindergarten. we had eight ennuren that	1	
		16	DSS.
16 17	were identified last school year and 13	16 17	DSS. MS. WEBB: So most of the families that
16 17	were identified last school year and 13 children this year. We actually, this is the	17	MS. WEBB: So most of the families that
16 17 18	were identified last school year and 13 children this year. We actually, this is the first time this year that we actually had two	17 18	MS. WEBB: So most of the families that are in our child welfare caseloads come into us
16 17	were identified last school year and 13 children this year. We actually, this is the	17	MS. WEBB: So most of the families that

1	Page 10 strengths. One of the needs that we look at	1	Page 12 match that family's needs.
2	are caregiver substance abuse or mental health	2	MR. PACK: And how about substance abuse,
3	concerns.	3	is it through the Health Department? I know
4	This program year from July just through	4	we're going for a fee for service for the
5	the end of December, 29 percent of our parents	5	private provider.
6	or caretakers of the children in our child	6	MS. WEBB: Yeah. We have a Health
7	welfare caseloads were experiencing substance	7	Department employee who is in our office much
8	use disorder. Of those same cases, 23 percent	8	of the week who does initial screenings. And
9	presented with mental health concerns.	9	for those that screen with a need for
10	Now, that's an increase over last year's	10	additional assessment, then we refer them to
11	percentage of those caretakers with substance	11	the Health Department for those assessments.
12	use disorders. Last year we saw an average of	12	MR. PACK: And are we doing ACE scoring at
13	about 15 percent of our caregivers present with	13	DSS now?
14	substance use disorders, although the mental	14	MS. WEBB: We are not right now, no.
15	health concerns remained about static from last	15	MR. PACK: Okay.
16	year to this year.	16	DR. WADLEY: So as Linda mentioned, we
17	The problem that this presents is that	17	talked before about adverse childhood
18	creates risk and uncertainty in those homes.	18	experiences and the impact upon children. She
19	And I know that you've heard Fredia talk about	19	mentioned a couple, but there are ten. And you
20	adverse childhood experiences, those traumas	20	actually give a score for each one of those
21	that children experience at young ages that	21	ten. And it's dose related. The more of those
	Page 11		Page 13
1	impact their outcomes, including their health	1	that a child has, the greater the risk.
2	outcomes over the course of their lives.	2	So those adverse childhood experiences are
3	Substance abuse and mental health of a	3	first, abuse, physical, sexual, and emotional.
4	caregiver are adverse childhood experiences	4	Secondly, neglect, physical and emotional.
5	that can have life-long impact on those	5	Third, the family has a member either with
6	children.	6	mental health or substance abuse problem. A
7	MR. PACK: If I can. And again, Linda,	7	family member be incarcerated, domestic
8	who is doing the mental health assessment	8	violence within the family. And last, divorce
9	through DSS? Is it done in-house or is For All	9	or separation of parents.
10	Seasons coming in and doing those assessments	10	Now, the reason we're so concerned about
11	as well?	11	these ACEs is that in the mid 1990s, CDC and
12	MS. WEBB: If we have mental health	12	Kaiser Permanente did a study and showed that
13	assessment needs, and we typically do in child	13	the exposure to these adverse childhood
14	welfare caseloads, many of those families are	14	experiences dramatically increased the risk for
15	already working with mental health providers in	15	seven out of ten of the leading causes of death
16	the community. And we'll get assessments from	16	in the United States. High doses of exposure
17	whoever their mental health providers are in	17	to four or more of these adverse childhood
18	the community.	18	experience affects not only the brain
19	If they're not already working with	19	development but also the immune system, the
20	someone, then we try to match them with a	20	hormonal system, and the way that we actually
21	provider that has those services that will best	21	transcribe our D.N.A. And that's a risk for

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1	Page 14		Page 16
1	cancer.	1	clear if you go upstream enough, it's
2	So folks who are exposed to very, very	2	childhood.
3	high doses of these have tripled the lifetime	3	So I'm going to let Linda tell you a
4	risk of heart disease and lung cancer and a	4	little bit about the parenting classes they
5	20 percent difference in life expectancy.	5	have.
6	And we know that these ACEs are often	6	MS. WEBB: So the Department of Social
7	involved with school problems, school failure,	7	Services offers a nurturing parenting program.
8	and then later on addiction, mental health	8	That's an evidence based program that promotes
9	problems, and even incarceration.	9	positive and healthy interactions between
10	These are not rare, these adverse	10	parents and their children and is designed to
11	childhood experiences. In fact, in the study	11	build nurturing parenting skills as an
12	that was done in the mid 1990s, over 17,000	12	alternative to abusive and neglectful child
13	adults, 70 percent were Caucasian, 70 percent	13	rearing practices.
14	had some college, about half and half, half had	14	We've been offering these classes for a
15	college degrees and the other half with some	15	number of years, but we've been able to expand
16	college, and even in this very middle class	16	their use in the community this year and begin
17	group in the 1990s, two-thirds had at least one	17	to serve higher numbers of parents and
18	and 12.6 percent had four or more. And four or	18	children. This year just since December we
19	more really starts increasing your risk for a	19	have served just 36 parents and 59 children,
20	lot of problems.	20	not counting the ongoing classes at the Talbot
21	To us the bad news is that the greatest	21	Interfaith Shelter, where we serve five
	Page 15		Page 17
1	Page 15 damage can be done between birth and three	1	Page 17 families, and the Detention Center where we
1 2	-	1 2	
	damage can be done between birth and three		families, and the Detention Center where we
2	damage can be done between birth and three years of age when the brain is growing at its	2	families, and the Detention Center where we work with 13 women.
2 3	damage can be done between birth and three years of age when the brain is growing at its most rapid state. That's the bad news.	2 3	families, and the Detention Center where we work with 13 women. This is an increase over last year at
2 3 4	damage can be done between birth and three years of age when the brain is growing at its most rapid state. That's the bad news. But the good news is there's been programs	2 3 4	families, and the Detention Center where we work with 13 women. This is an increase over last year at least to date, because last year we served a
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1	Page 18	1	Page 20
1	an entire family program that works to build	1	or working, that they're increasing the funding
2	those nurturing relationships between parent	2	so that we can have 59 full-time slots for
3	and child.	3	parents that are working or going to school.
4	DR. WADLEY: We all recognize that	4	The ones available through the State,
5	sometimes getting the parents highest risk to	5	which are 20 or a little over, may later be
6	come to these meetings is a challenge, but	6	increased.
7	we're still working on it. Still hope to get	7	But this will be a significant help for
8	even more parents into those classes.	8	families that are trying to get to work and
9	The straight strategy is home visiting for	9	don't have child care funds.
10	our families and children that are recognized	10	We also need more accessible quality child
11	to be at risk from maltreatment.	11	care services. In Talbot County, it doesn't
12	This is an evidence based program that's	12	matter if you have the money to spend, it is
13	been proven for decades, and we have one worker	13	very difficult to find quality child care,
14	in our healthy families program, this is funded	14	especially if that child is less than six
15	by local management board funds. And DSS this	15	months of age. Critchlow Adkins has been a big
16	past year found some funds within their	16	help, but they'll tell you also that especially
17	opportunities to provide a second. So that	17	in that very young area, we have a gap that we
18	took us from being able to serve 40 families	18	need to fill.
19	with intense home visiting to serving 80	19	Also universal pre-k was in that. And as
20	families.	20	Kelly can tell you, they now have universal
21	We have Early Head Start. This is in	21	pre-k for any that choose to attend. That
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1	Talbot County Health Department.	1	gives us an opportunity early on, Social
2	MS. PRICE: May I ask a quick question?	2	Services and public health and schools to work
3	How do you identify people for the home visits	3	together to see if they can help meet any of
4	for the high risk infants? How do you find	4	the needs of the family and the children.
5	those people?	5	The second strategy is early screening and
6	DR. WADLEY: We get referrals from even	6	identification of children with problems that
7	when women give birth or maybe even earlier	7	could interfere with learning. And as we
8	from the obstetrician before they give birth.	8	mentioned, birth to three years is an important
9	We go through a process of looking at	9	time.
10	those who might be eligible for Early Head	10	We have a federal infant and toddlers
11	State, might be eligible for Healthy Families,	11	program that's with the school. The schools
12	or if they need just a service to help them out	12	have one outreach worker.
13	with a social service, then we'll try to help	13	The Health Department was looking at that
14	them with that. But a lot of that comes from	14	age group. And after talking with them,
15	referrals from women either during the prenatal	15	decided it was much more efficient to put a
16	period or after birth.	16	worker in the schools to see more of those
10	Early Head Start services, as I mentioned,	17	birth to three-year-olds.
18	there's going to be an increase there. Federal	18	So Kelly, you want to.
10	government has decided to instead of funding	10	DR. GRIFFITH: Yes. And thank you,
	• •		-
20	just part a day for two days, that we need so	20	Fredia. I appreciate that.
21	much child care for parents that are in school	21	So now we have two infant and toddler

	Page 22		Page 24
1	teachers that teach birth through age three.	1	given me one of the other teachers to help with
2	And we are up to we have 94 active infants in	2	that as well. So it's both.
3	that program and we have 12 open referrals. So	3	MS. PRICE: They bring the babies to the
4	we'll be over 100 students being served birth	4	school? I mean how does this work?
5	through age three in our infant and toddler	5	DR. GRIFFITH: We do both. We can have
6	program.	6	them bring them there, but we also do home
7	Most of our referrals, because I know you	7	visits and do some of the assessments and some
8	asked about how do we identify those, most of	8	of the if it's occupational therapy, we have
9	our referrals in infant and toddler do come	9	therapists that do go to the homes. We also
10	from pediatricians that might see that the	10	we did it for I guess it's the second time
11	infant is not developing the way they should be	11	we've done it this year.
12	developing, whether it's fine motor skills,	12	They actually had a celebration up at the
13	whether it's gross motor, whether it's speech	13	board office two weeks ago, and it was called a
14	language. It could be for a variety of reasons	14	learning party. And so all of our infant and
15	because we have occupational therapists,	15	toddler parents brought their infants and
16	physical therapists, speech and language.	16	toddlers and got to meet one another because
17	We actually in our school system have two	17	sometimes people feel they're in isolation.
18	children that are blind and two children that	18	They feel I'm the only one that has a child
19	are deaf. And we identified them earlier so we	19	that needs something. So it was actually very
20	are able to get some of those communication	20	successful.
21	skills with the parents down pat earlier than	21	So sometimes they do come to the school,
	Page 23		Page 25
1	Page 23 if they would have enrolled in school and	1	Page 25 but most of the time they go out and do that at
1 2	-	1 2	
	if they would have enrolled in school and		but most of the time they go out and do that at
2	if they would have enrolled in school and waited that long.	2	but most of the time they go out and do that at their homes.
2 3	if they would have enrolled in school and waited that long. So it's a really we do have referrals	2 3	but most of the time they go out and do that at their homes. DR. WADLEY: We have talked before about
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2 3 4 5 6	if they would have enrolled in school and waited that long. So it's a really we do have referrals from parents, too. If a parent feels that their child is not developing the way they should be developing, they can do a self	2 3 4 5 6	but most of the time they go out and do that at their homes. DR. WADLEY: We have talked before about we try to get physicians and all to screen. They often tell us we worry, they'll screen but we don't have any services after we screen,
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	Page 26		Page 28
1	but we know that there's more and more need for	1	Kennedy Krieger is well known for this. They
2	that type of program.	2	have a waiting list of 18 months just to get an
3	You want to mention, Kelly, what it's done	3	appointment. So we're looking at how we could
4	this year.	4	do something on the shore using tele-health
5	DR. GRIFFITH: Yeah. Actually we don't	5	that might help get that service to our
6	have the data from this year, but we do have it	6	children.
7	from last year. And just so that you know,	7	The Talbot County Health Department now
8	through Primary Project and Channel Marker, who	8	has arrangements for three pediatric specialty
9	is a wonderful organization. We really	9	clinics with Johns Hopkins through the Health
10	collaborate with a lot of different agencies to	10	Department. They've been very pleased with the
10	get this done. But through Channel Marker, we	10	service and actually asked if we could start a
11	were able to actually screen 837 students,	11	fourth clinic later on with a child and
12	identify 33 students participating in a	12	adolescent psychiatrist. Since those are so
	prevention program. And that also included	13	rare, there's no way we can turn that down.
14		14	•
15	some students from St. Michael's, Chapel, and		But that's the type of strategy we want to use hoping to, for example, like even with
16	White Marsh and the Moton building.	16	
17	And it's just been a great way to be	17	diabetes, some of our children would have to
18	proactive and to be able to really see who are	18	travel a long way for that quarterly checkup.
19	the kids we should really start to work with	19	And this way, they can come into the Health
20	before any problems happen.	20	Department, be linked with their provider, and
21	And I really appreciate that partnership.	21	their family not have to make that trip.
1	Page 27 And we're able to even I think for next year		Page 29
		1	MD DACK, Absolutely
		1	MR. PACK: Absolutely.
2	we're going to be able to have some more. So I	2	DR. GRIFFITH: And we've partnered with
2 3	we're going to be able to have some more. So I think it's great that you know that we're	23	DR. GRIFFITH: And we've partnered with Kennedy Krieger the last two years at Easton
2 3 4	we're going to be able to have some more. So I think it's great that you know that we're working collaboratively behind the scenes to	2 3 4	DR. GRIFFITH: And we've partnered with Kennedy Krieger the last two years at Easton Elementary School Dobson building. And they
2 3 4 5	we're going to be able to have some more. So I think it's great that you know that we're working collaboratively behind the scenes to make this work.	2 3 4 5	DR. GRIFFITH: And we've partnered with Kennedy Krieger the last two years at Easton Elementary School Dobson building. And they come and actually provide some services for our
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2 3 4 5 6 7	<ul><li>we're going to be able to have some more. So I think it's great that you know that we're working collaboratively behind the scenes to make this work.</li><li>DR. WADLEY: In fact, Social Services found the dollars to add six more. So there</li></ul>	2 3 4 5 6 7	DR. GRIFFITH: And we've partnered with Kennedy Krieger the last two years at Easton Elementary School Dobson building. And they come and actually provide some services for our students, our P3 program, our three-year-olds that come in to provide services, but also
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>we're going to be able to have some more. So I think it's great that you know that we're working collaboratively behind the scenes to make this work.</li> <li>DR. WADLEY: In fact, Social Services found the dollars to add six more. So there are 36. You can tell wherever we can find the money, it doesn't matter where the need is, we'll put it there instead of starting something new that may cost more if you do it that way.</li> <li>And our final strategy is we want to develop a system on the shore that gives the service of comprehensive assessments and develops a plan for children with co-occurring developmental, learning, and behavioral problems. This is a huge need, especially on</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	DR. GRIFFITH: And we've partnered with Kennedy Krieger the last two years at Easton Elementary School Dobson building. And they come and actually provide some services for our students, our P3 program, our three-year-olds that come in to provide services, but also giving our teachers more strategies and skills and being able to identify some of those triggers and being able to use strategies to work with those children. So it's been really a great partnership with Kennedy Krieger. Ann Miller is our P3 teacher, special education teacher, and she's really been I say the person behind the scenes making this all happen because she reached out to Kennedy Krieger. So we're really trying to do a lot of

	D		P - 44
1	Page 30 community with our partners.	1	Page 32 It's a free event, and I think you'll find
$\begin{vmatrix} 1\\2 \end{vmatrix}$	DR. WADLEY: We've already had one meeting	2	it really informative, educational, thought
3	to sort of help the community understand about	3	provoking. And we hope to see you all there.
	what we're talking about with risk for children	4	MR. LESHER: April 18th
4	-	5	DR. WADLEY: one agency can't do it,
5	and adverse childhood experience. That was		•••
6	Healing Me in September. DSS took the lead on	6 7	three agencies can't do. MS. WEBB: Two and six.
7	it. We all partnered in that.		
8	But we're having another one. So Linda,	8	DR. WADLEY: So together and then reaching
9	tell them about the next one.	9	out to the rest of the community we can have a
10	MS. WEBB: Sure. So as Fredia said, the	10	much greater impact.
11	three agencies are partnering to continue to do	11	And we've already begun to see when you
12	community education around adverse childhood	12	put your strategies on the table, put them on
13	experiences, the impact of those experiences on	13	the paper, then we've seen just in the past
14	lifelong outcomes, but perhaps more importantly	14	year and a half a lot of opportunities that
15	how do we build resilience in individuals and	15	would come down that would fit one of those
16	in communities.	16	strategies from any of our funding sources.
17	So our next event is going to be held on	17	So that's what our purpose is, and we just
18	April the 18th. We're going to have two	18	wanted to give you a little bit bigger picture
19	sessions, one at two o'clock and one at	19	about what the strategies are, what type of
20	six o'clock in the Avalon Theater.	20	success we're already having, and looking
21	We've invited the coproducer and director	21	forward to a whole lot more.
	Page 31		Page 33
1	of the film Resilience, the Biology of Stress	1	Any questions?
2	and the Science of Hope to come air the film.	2	MR. PACK: Yeah. Let me say, first of
3	It's about an hour long. And then provide a	3	all, that I certainly applaud the collaboration
4	keynote speech and answer questions after the	4	approach to this.
5	film.	5	I know when I was leaving my former life
6	That person is James Redford, yes,	6	with P&P, I was just learning about ACE because
7	Robert's son.	7	a lot of the men and women that we saw on the
8	DR. GRIFFITH: We asked him to bring his	8	back side of this trauma, having a score sheet
9	father, too.	9	or an assessment sheet, you can kind of
10	MR. PACK: I bet you did.	10	pinpoint where it may have come from helps you
11	DR. GRIFFITH: We did.	11	when you're drawing up case plans and you're
12	MS. WEBB: And the Healing Me was very	12	trying to put this person in the right therapy
13	well attended.	13	or the right counseling.
14	DR. GRIFFITH: It was.	14	And I on my own started looking for more
15	MS. WEBB: We expect this one to be as	15	information about ACE and trying to get more
16	well.	16	information for myself to better understand it.
17	I extend a personal invitation to each of	17	So I certainly applaud the fact that we're
18	you and to everyone here this evening to come.	18	looking at early childhood trauma and then
19	We'll have some invitation flyers ready	19	trying to pinpoint where we can step in and
20	shortly, and we'll make sure to send them all	20	make some mitigation to help these individuals
1		1	-
21	out.	21	out.

1	Page 34	1	Page 36
1	These ten points, these ten initiatives	1	give us the biggest bang for our buck, if you
2	that you laid out to us, who is going to be the	2	will, and how do we get other partners to get
3	repository of all this data? How is this going	3	in, come in and help us do this.
4	to be collected and then who is going	4	So I think down the road what we need to
5	DR. WADLEY: Like we did today, send it to	5	do is to start putting the data yes,
6	me.	6	narrative is important and I think there's
7	MR. PACK: Send it to you. I mean each	7	always a narrative behind numbers. But I think
8	one of these points can go in many different	8	putting that data into a spreadsheet so you can
9	directions and take you a while to gather all	9	really track to see what you're doing and then
10	the information on it and then to pull all this	10	having someone come in to help us really see
11	together and then put it into a report	11	MR. PACK: Right. Look at your
12	format	12	DR. GRIFFITH: the benefits. But then
13	DR. WADLEY: That's the reason we didn't	13	also challenge us, challenge us to think
14	have it in advance.	14	differently.
15	MR. PACK: Well, that's okay, that's okay.	15	MR. PACK: Right.
16	I'm not asking for it now. Just a thought come	16	DR. GRIFFITH: Challenge us to look at the
17	into my mind. We're trying to measure the	17	data in a different way, too.
18	fidelity of this, how is that going to be done?	18	MR. PACK: Right.
19	DR. WADLEY: I think we're looking just	19	DR. GRIFFITH: So I do think that's a very
20	like we've done. We've got the ten things.	20	good suggestion.
21	Each time we get some data on it, not only do	21	MR. PACK: And I look because when I was
	Page 35		Page 37
1	we want to put it in one place, but all three	1	doing my research on ACE, I don't think anyone
2	of us need it.	2	in the county does ACE screening right now.
3	MR. PACK: So you're not bringing in an	3	Is there anyone that does any ACE
4	outside assessor to come in and kind of look at	4	screening right now currently? I don't think
5	this for you to see if what you're doing is	5	For All Seasons does it, I don't think Channel
6	actually working?	6	Markers does it, you said you don't do it at
7	DR. WADLEY: Well, we'll be evaluating	7	DSS.
8	some of the individual components. For	8	MS. WEBB: Not currently.
9	example, like there's a way to look at the	9	MR. PACK: So even the ACE training
10	priority partners.	10	itself, because I looked into it to become
11	Are we looking at how we can evaluate the	11	certified, I don't think there's anyone in the
12	whole thing?	12	county that does ACE training. So even from
13	MR. PACK: I think that would be go	13	that standpoint.
14	ahead, I'm sorry.	14	DR. GRIFFITH: a really good strategy
15	DR. GRIFFITH: I think you make a good	15	to employ across agencies.
16	point, and I think we just started just this	16	MR. PACK: Right.
17	past year meeting together realizing we're	17	DR. GRIFFITH: One of the things I can
18	serving the same families.	18	tell you as a school system, we've always
19	MR. PACK: Yeah.	19	partnered with Eastern Shore Psychological.
20		20	And as soon as I started to see that
	DR. GRIFFIIH: we need to kind of get	120	And as soon as I started to see that
21	DR. GRIFFITH: We need to kind of get together and really identify what is going to	20	there's a waiting list for children, that's

	Page 38		Page 40
1	unacceptable.	1	DR. GRIFFITH: Yeah. Thank you.
2	So we have reached out to a lot of	2	DR. WADLEY: One thing I just wanted to
3	different partners. But I think if we can get	3	mention is Kelly and I have talked about, we
4	all our partners in the room, and we can take a	4	already have school readiness, we have children
5	look at something like that where we're using a	5	in Early Head Start, Healthy Families.
6	common scoring tool, it will help us I think	6	There's been the statement that we can
7	steer us in the right direction.	7	tell the difference, okay, if they've been in
8	MR. PACK: I think you're definitely	8	these programs. It would be a lot better if we
9	headed in the right direction, absolutely. And	9	could put that really in figures as we go
10	as you said, the collaboration of bringing all	10	forward, and that's something that if you're
11	your expertise to bear I think will give you	11	already collecting, you can do on a shoestring.
12	much mileage out of it.	12	One of the things about getting a really
13	Bringing in that I think fourth partner,	13	good, helpful consult and evaluation is
14	if you would, to kind of oversee what you're	14	sometimes it's kind of costly.
15	doing and kind of say okay, these three are	15	MR. PACK: Sure, exactly. If you're doing
16	working but let's fix these four over here and	16	that initial ACE scoring let's say at pre-k or
17	give you a good assessment at the end of the	17	first grade, then when do you do it again? Do
18	year, I think would give you a good road map	18	you do it at third grade? Do you do it at
19	going forward.	19	seventh grade? Because trauma can drop at
20	DR. GRIFFITH: And we're also working very	20	different intervals of a person's life. So
21	closely with Talbot Family Network because you	21	when do you rescore them out and see if this
	Page 39		Page 41
1	know Healthy Families and reengaging kids and	1	DR. WADLEY: anytime it happens between
2	all a lot of these things are there. So we are	2	birth and 18 years.
3	working with them. I think they could also	3	MR. PACK: Yeah. So you got to figure out
4	help us with that oversight.	4	what cohort you're scoring at year one and then
5	MR. PACK: I like it.	5	are you scoring that same cohort at year five.
6	Anyone else? Pete? Frank? Laura?	6	MS. WEBB: And really ideally we're
7	MR. LESHER: I had a one-on-one	7	preventing those adverse childhood experiences
8	conversation with Dr. Griffith a few weeks ago.	8	from occurring at all.
9	And, Dr. Griffith, you were telling me	9	So what programs do we look at that
10	back then about how much you needed these other	10	provide those positive experiences.
11	agencies in the county.	11	MR. PACK: So they won't happen at all.
12	DR. GRIFFITH: Absolutely.	12	MS. WEBB: Exactly.
13	MR. LESHER: And this drives that message	13	MR. PACK: Parenting classes, substance
14	home. This gives us some of the detail behind	14	abuse classes.
15	that.	15	DR. GRIFFITH: That's right. Because
16	DR. GRIFFITH: Absolutely.	16	we're really trying to be as proactive so we
17	MR. LESHER: You've identified some pretty	17	don't have the statistics doubling.
18	daunting problems and some pretty terrifying	18	MR. PACK: One of the women's facility,
19	statistics for Talbot County, and I'm just glad	19	they instituted a program where they allowed
19 20	statistics for Talbot County, and I'm just glad to hear that we've got a plan for going forward	19 20	they instituted a program where they allowed the parents of these women to come inside the

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1	Page 42 it is as I'm talking. The director of that	1	Page 44 MR. GILL: Sure. I'll start. Thank you
2	institution realized that that relationship	2	so much for having us tonight and to provide an
3	between mother and child was important. If	3	update.
4	you're talking about the abandonment, the score	4	I just want to say again thank you so much
5	of abandonment.	5	to the Council for your support of this project
6	DR. GRIFFITH: Right.	6	and the staff and everything they've done,
7	MR. PACK: So they realized that even	7	specifically Jessica. She has done an
8	though the parent may be incarcerated, if they	8	incredible job in supporting this effort as it
9	could still bring that child for an hour or two	9	relates to grants. We've been extremely
10	or three behind the walls, it made a	10	successful in that endeavor. So I appreciate
11	difference. So yeah.	11	it.
12	DR. GRIFFITH: Maintain that connection	12	As you guys know, weather wasn't great at
13	and that relationship.	13	the start. And so we suffered about 60 days
14	MR. PACK: Yeah. I like it.	14	that we lost due to rain. But once the
15	Do you need any action from us tonight,	15	building was enclosed, Willow Construction has
16	Dr. Wadley?	16	made tremendous progress.
17	DR. WADLEY: We'll talk to you later.	17	We were actually just touring the facility
18	DR. GRIFFITH: No. But we really wanted	18	today. And sheetrock is in around 80 percent
19	you to know how much we're collaborating and	19	of the facility now.
20	we're really trying to be proactive and make a	20	So right now substantial completion is
21	difference. And I think working together, we	21	scheduled for May the 9th. We're kind of
	Page 43		Page 45
1	work really well together, and we are working	1	saying May 15th to kind of move in and get set,
2	with the same families. So we really want to	2	and we're planning to officially open the
3	make sure our community is getting what it	3	building on June the 1st.
4	needs so we can do that. Thank you.	4	So everything is going well. Tennis
5	MR. PACK: Thank you all. Appreciate it.	5	courts and all the external pieces that need to
6	Thank you for the effort.	6	be done to support spring sports are good to
7	DR. WADLEY: Thank you.	7	go. And I know they kick off on March the 1st.
8	MS. WEBB: Thank you.	8	And with my kids going to St. Michael's, I
9	MR. PACK: Council, next on your agenda,	9	don't have any high schoolers at this very
10	you have another update. This is coming from	10	moment, but my eighth grader is excited to one
11	the St. Michael's Senior Center/YMCA project.	11	day play on those courts that are red and black
12	We have Mr. Robbie Gill, the CEO of the YMCA of	12	in Saints fashion, which is great.
13	Chesapeake, Inc., also Mr. Gary Gunther, the	13	And feedback from the community has been
14	executive director of Upper Shore Aging, Inc.	14	tremendous. Everyone is super excited about
15	as well. I see Ms. Brooks is with us as well.	15	the project and seeing that YMCA open.
110	Come on up, Ms. Brooks. Childlene Brooks is	16	Fundraising continues to go well. We've
16			
16	our director of our Senior Center, Brooklet's	17	raised right at 6.2 million and continue to
		17 18	raised right at 6.2 million and continue to work at that effort. So we're comfortable that
17	our director of our Senior Center, Brooklet's		-
17 18	our director of our Senior Center, Brooklet's Place here in Talbot County.	18	work at that effort. So we're comfortable that

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1	Shore Aging to provide all programs and	1	age 60 or over. So over 40 percent of the
2	services that are needed to make an impact.	2	population in that area is 60 or over.
3	So when you hear a little bit about the	3	So we see those surveys that we've done,
4	needs of these younger kids, I was thinking we	4	we see a great demand for senior services. And
5	run an early learning program ourself and the	5	we feel like this facility will really help us
6	YMCA could be a great help for a place for	6	to be able to do some health promotion
7	folks within the St. Michael's and Bay Hundred	7	activities, disease prevention activities, arts
8	to connect to those similar programs, too.	8	and crafts, other kinds of activities that will
9	So it's going to be a tremendous facility	9	work well with the YMCA programs.
10	and a tremendous partnership to make a huge	10	I'll let Childlene talk to you a little
11	difference to what I believe will ultimately be	11	bit about what they've done in terms of
12	about three out of four people in the	12	planning and putting together an advisory
13	St. Michael's and the Bay Hundred area.	13	committee for the center.
14	MS. PRICE: I have a really important	14	MS. BROOKS: Good afternoon. Good
15	tennis court question.	15	evening, I'm sorry. I'm a little behind. It's
16	MR. GILL: Sure.	16	been a long day.
17	MS. PRICE: Because all the years my kids	17	We have been working closely with Tracy
18	played tennis, when we played against	18	and the YMCA staff looking at programming. And
19	St. Michael's and they were on the Easton team,	19	I'm just so grateful for Robbie and his staff
20	they did not have the score cards on the tennis	20	because they've offered to give us or loan us
21	courts and you never knew what the score was.	21	some of their staff to do some senior
	Page 47		Page 49
1	I got to know, are you going to have the	1	programming for our seniors at no cost to us.
2	little flippy score cards?	2	They will be having exercise programs and
3	MR. GILL: That's one of their secrets	3	things that will benefit them, things that they
4	down there is if you don't know the score, they	4	can't actually get in Easton because we don't
5	have a better shot at beating you.	5	have the facility here to do that, other than
6	Yeah. They'll have the same thing that	6	taking them over to the Y. So that will be a
7	you have in Easton, yes, ma'am.	7	big benefit.
8	MS. PRICE: Okay.	8	We put together an advisory committee for
9	MR. PACK: Gary.	9	that area to help us determine what programs
10	MR. GUNTHER: We're certainly appreciative	10	and activities they would like to see supported
11	of the County Council for the support of the	11	at St. Michael's. We will have our first
12	project. We're excited about it because we see	12	meeting next Thursday at 1:30. So if anybody
13	it as an intergenerational project.	13	is down there, if any of you are down there,
14	As Robbie was saying, the proximity to the	14	you would like to come to the Y and sit in on
15	schools and to the young people. We plan on	15	that meeting, it would be definitely
16	doing some programs that are intergenerational.	16	appreciated.
17	And again, we see that as a great benefit to	17	One of the commissioners from
18	our older adults.	18	St. Michael's, Mr. Bibb, is going to serve as a
10	I think when we did the initial grants, we	19	representative so that we'll have some
19	I think when we did the initial grants, we		
19 20	looked at about 6,200 people in the Bay Hundred	20	political forces behind us as well.

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1	Page 50	1	Page 52
1	St. Michael's a few weeks ago which went very	1	interested in these things or do you want
2	well. They were impressed with what we've done	2	something more.
3	and what we're trying to do.	3	MS. BROOKS: Yes.
4	We'll be holding a public forum on March	4	MR. PACK: Okay. I got you. That's a
5	the 25th at the St. Michael's Library. And I	5	good idea, that's a good idea.
6	can send that information over to you all so	6	Of all the controversy that's happening in
7	that you will have it.	7	St. Michael's these days between police
8	MR. PACK: Please.	8	stations, I mean this has been one that I think
9	MS. BROOKS: We sent out invitations to	9	the whole town and the whole Bay Hundred area
10	the churches and other groups in the community	10	has gotten behind and supported, at least I
11	to come out and listen to what we're trying to	11	haven't heard any controversy or any
12	do, give an update on the facility itself, and	12	disagreement about the intergenerational YMCA
13	also seek their input on things that they would	13	in St. Michael's.
14	like to see happen.	14	MR. GILL: Those programs being blended
15	MR. PACK: And I remember last year you	15	together will have a huge impact because it
16	did a survey of your Bay Hundred residents to	16	connects in a different way. There's a ton of
17	try to figure out which programming you should	17	things the Y does and the senior center does
18	have there.	18	that can complement one another as well as the
19	This meeting on the 25th, is that a	19	work the community center is doing.
20	follow-up to that survey information?	20	And we know that a lot of folks that live
21	MS. BROOKS: Not really. It's just to get	21	in that area have limited access to programs
	Page 51		Page 53
1	everybody's input on the types of things that	1	and services within Easton. And so it's going
2	they would like to see.	2	to make a huge impact on a lot of the kids and
3	I mean we gave them a checklist for the	3	families and seniors there. And I appreciate
4	survey. And if we see that we have more people	4	your vision for seeing this as
5	interested in chair Pilates and, what was that,	5	MR. PACK: Let me just correct you. Your
6	pickleball. I'm trying to figure out the	6	all vision because you had to let I know me,
7	pickleball. I can't figure that one out yet.	7	when you came to me, what, two, three years ago
8	Just so we'll know where to start. We're not	8	with this idea, see what your vision was. And
9	just going to go in there and say this is what	9	I remember having conversation with Mr. Hollis
10	you're going to do.	10	saying I think Ms. Brooks is basically.
11	MR. PACK: No.	11	MS. BROOKS: She's lost her mind.
12	MS. BROOKS: Want to do things that they	12	MR. PACK: Lost her mind.
13	want to do.	13	But as we went on and talked about it more
14	MR. PACK: So will the survey returns	14	and more and your vision became much more
15	still be honored?	15	clear, what an idea. And I think it's been one
16	MS. BROOKS: Yes, yes, yes. We will have	16	that other communities here on the shore now
17	that information with us and say these are the	17	want to model.
18	things that came out of the survey or these are	18	MR. GILL: For sure.
19	things that you're still interested in.	19	MR. PACK: It shows you how far ahead you
20 21	MR. PACK: And then you're still going to pick it up from there. So are you still	20 21	were in your thinking with this. So we're looking at a June open date, give

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1	or take.	1	want the naming to say Talbot County Senior
2	MR. GILL: We'll some do open houses for	2	Center. You've got Brooklet's Place where
3	you guys and other folks that have helped make	3	you're at now.
4	this happen. Just kind of small open house	4	So I need to just figure out what that
5	events in late, probably mid to late May.	5	looks like and then go back to the town to make
6	And then graduation for St. Michael's High	6	sure that signage is appropriate for location.
7	School is on June the 4th. And so while we're	7	The original signage was just a Y logo. I
8	opening on the first, we'll work with Andy and	8	think it needs to be bigger and different than
9	county staff to figure out a date that would	9	that to where from Seymour Avenue you can
10	work for you for an official ribbon cutting and	10	actually see it and know.
11	that. So it might be right before school lets	11	Because one of the requirements of the
12	out, maybe that week of the sixth of June,	12	building was that it blended with the school
13	something like that.	13	facilities. And so if you don't have signage
14	MR. PACK: Just get with Andy and Jess,	14	that can differentiate, I worry that some
15	just let us know.	15	people may not know that that's actually a YMCA
16	MS. BROOKS: Make sure you got your	16	and a senior center.
17	bathing suit ready.	17	So if you want to have a conversation
18	MR. PACK: I don't know about that.	18	around that offline, I don't really I don't
19	Robbie, you want to talk a little bit	19	have a
20	about the naming of the building?	20	MR. PACK: We didn't we saw the
21	MR. GILL: Sure, sure. So Bob K. Perkins,	21	rendering, the picture here that you have. You
	Page 55		Page 57
1	who lived in that community, been a big not	1	sent to us and we have it in our packet.
2	only philanthropist, but community advocates	2	We weren't prepared, I don't think we're
3	and volunteers for many, many years. Bob	3	prepared to make any decision tonight on it.
4	passed. And their work has been really focused	4	MR. GILL: We don't need one. The next
5	around the Y, the Chesapeake Maritime Museum.	5	couple of weeks, if we can figure that out.
6	I know Pete knows that family very well. As	6	Then we'll start working through that process
7	well as the Art Academy and Christ Church in	7	with the town.
8	St. Michael's as well.	8	MR. PACK: Again, me personally, again
9	Bob passed away last year. Loved and	9	we're missing one Council member. I wouldn't
10	adored throughout the community and a mentor	10	want to move forward without Mr. Callahan
11	for me and a close friend.	11	taking a look at it.
12	And so the YMCA wanted to honor their	12	But me personally, I will tell you the
13	family and his vision. He's the one that	13	rendering that I'm looking at here now, I
14	really brought the Y to St. Michael's. He	14	personally have no problem with it, but let's
15	believed deeply in that you needed, we as an	15	wait for Council to kind of get full.
16	organization and as a community needed to go to	16	MR. GILL: Sure.
17	where people were and try to make a difference.	17	MS. BROOKS: And the other thing we'd like
18	So the board voted to name the YMCA piece	18	to take into consideration as well is we
19	of that project under the Perkins name. So it	19	haven't actually come up with a name for the
20	will be the Perkins Family YMCA.	20	senior center portion.
21	I guess the question then becomes do you	21	MR. PACK: Okay.
1			5

1	Page 58 MS. BROOKS: Of that. It's been proven	1	Page 60 do currently where we have all of these lists
2	that seniors don't want to be associated with	2	of activities with everybody's name on them.
3	going to a senior center.	3	And then it's the work of entering that data
4	MR. PACK: Got you.	4	into our current database system.
5	MS. BROOKS: So we're trying to think of	5	This will instantaneously be a part of the
6	something snappy, and that's one of the things	6	system, loaded up, and it will make our
7	that we'll talk about at that meeting next	7	reporting much more smooth and effective and
8	week.	8	definitely cost efficient.
9		9	MR. HOLLIS: And that data is needed for
	MR. PACK: And that's the 25th meeting?		
10	MS. BROOKS: No. I don't have my	10	the requirements of the Community Development
11	calendar. Next Thursday, what is that? The	11	Block Grant that the county entered into. The
12	seventh.	12	State requires a certain number of years of
13	MR. PACK: Seventh?	13	actual census data to show or demonstrate that
14	MS. BROOKS: Yes. At 1:30.	14	the information you supply about the users is
15	MR. HOLLIS: So Mr. President, while	15	actually accurate and occurring.
16	Ms. Brooks and Mr. Gunther are here, perhaps	16	MR. PACK: So that software will do that,
17	they can take a minute to talk about the My	17	collect that information for us?
18	Senior Center software. It's actually under	18	MR. GUNTHER: Right.
19	county manager report, a request for funding.	19	MR. HOLLIS: Correct.
20	Maybe you can talk about the benefits and	20	MR. PACK: So you want this in FY19 for
21	need for it now if you could.	21	both the Brooklet's center and then the
	Page 59		Page 61
1	MR. PACK: Okay.	1	St. Michael's center?
2	MR. GUNTHER: I guess over the last couple	2	MR. GUNTHER: So that way we can get it
3	of months our advisory committee reviewed	3	working, make sure it's the way set it up
4	various software, touch screen software,	4	the way that we want it so we can immediately
5	reporting software for both Brooklet's Place	5	begin in St. Michael's and we can start
6	and the new St. Michael's center.	6	gathering that data in June when the center
7	One of the things that we looked for is	7	opens.
8	efficiency in being able to do our reporting,	8	MS. PRICE: So when you were going to make
9	and the touch screen technology allows us to be	9	the request for the 2020 budget, was it going
10	a lot more effective in being able to register	10	to increase your budget number?
11	folks.	11	MR. GUNTHER: Yes. We included it in our
12	They can come into the center. They can	12	2020 budget.
13	simply see the touch screen. It will bring up	13	MS. PRICE: Right. But it's more than.
14	the list of classes for that day. If they're	14	So it's going to be higher than your budget
15	going to participate in line dancing, if	15	request last year?
16	they're going to participate in art class, if	16	MR. GUNTHER: Yes.
17	they're going to have a meal, they touch those	17	MS. PRICE: So that's the tough part.
18	activities. They have a bar code that's	18	It's not that we don't agree that you're going
19	scanned into the system and it records their	19	to need the software.
20	data.	20	But we're getting ready to go next week
21	And it makes it a lot easier than what we	21	starting into budget requests, and there's
		1	

	Page 62		Page 64
1	going to be a lot of piecemeal things here and	1	cents.
2	there that people are requesting.	2	MR. DIVILIO: I do feel like that I think
3	So while I know you'd like to have it now,	3	I would much rather wait and see the whole
4	I personally think, and I don't know whether	4	budget before making a decision on it, but I'll
5	we're going to do this now or going to do it	5	defer for future opinion.
6	later.	6	MR. LESHER: Well, I think if I come out
7	MR. PACK: We can do it now.	7	on the other side, that doesn't get us to a
8	MR. HOLLIS: It's fine.	8	majority to move forward tonight.
9	MS. PRICE: That we need to make this part	9	Let's look at what further information we
10	of the whole budget request as part of the big	10	can gather on this and what room we have within
11	picture because there might be another \$7,800	11	the contingency this year.
12	on something else or whatever amount.	12	MR. PACK: I'm going to use my skills of
13	So we're so close to the budget, that I'd	13	persuasion, see if I can bring two of you over
14	like to kind of at least get in, for me	14	to my side of the table.
15	personally, get into the budget process.	15	I see this as different than when the
16	Whether we have to wait all the way to the end.	16	school came to us last month regarding the
17	But for me to do it tonight, it's tough because	17	locks because they were not about to install
18	we're going to start hearing all the	18	doors, as we know. They're far from installing
19	presentations next week.	19	doors. So we said to the school, if you
20	But I think one way or another we need to	20	remember, we're going to wait on the locks
21	get it, but we might have it might have to	21	because you're not even you don't have
	Page 63		Page 65
1	Page 63 be shifting funds from something else that you	1	· · ·
1 2	ç	1 2	Page 65
	be shifting funds from something else that you		Page 65 walls, much less doors.
2	be shifting funds from something else that you all do, and I haven't seen your total budget	2	Page 65 walls, much less doors. What I'm hearing now from the CEO of the Y
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1	Page 66	1	Page 68 we can see the whole budget, even if we put it
$\begin{vmatrix} 1\\2 \end{vmatrix}$	It also, on our side, it would help us because the senior center is not open every	$\begin{vmatrix} 1\\2 \end{vmatrix}$	back on the agenda two weeks from now.
3	· ·	3	•
	day. So on the front loading, you're getting		I just am in the dark. We have not seen
4	ready to open that facility. It gives us the	4	anything yet. I really would rather again,
5	ability to train Y staff to understand that	5	I'm not asking to wait until we pass a budget.
6	technology as well as the programs and	6	MR. PACK: Okay. I misunderstood you,
7	services. So if a senior walks in on a	7	then.
8	Saturday, or a Y member for that matter, and	8	MS. PRICE: I'm asking to wait two to four
9	wants to learn more about a program, we've	9	weeks until we can at least assess what the
10	gotten a ramp-up period of time to get prepared	10	budget is.
11	to be able to then connect them.	11	MR. PACK: Again, I wouldn't two to
12	And you're able to start fresh. Whereas,	12	four weeks, an opening date of June. Again, I
13	if you ran 30 days and then you got to retrain	13	would just stress that this is somewhat time
14	staff, that could be somewhat challenging.	14	sensitive.
15	So I would say, I'm not helping you out on	15	MS. PRICE: They would have almost three
16	Brooklet's at all here, but with the new	16	months still to do it.
17	facility, it is a great opportunity to make	17	MR. PACK: It still depends on getting
18	sure you have all staff cross trained to where	18	once you place that order, getting the
19	people can answer the questions that are	19	merchandise in hand.
20	necessary. And you got a time window to do it	20	MS. PRICE: I know software comes in a
21	that's pretty	21	couple of days.
	Page 67		Page 69
1	MR. PACK: Pretty tight.	1	MS. BROOKS: This software has to be
2	MR. GILL: You don't get a chance usually	2	programmed. It's not just setting the
3	to go from nothing to something and then be	3	software.
4	ready.	4	MR. PACK: No. This is not going to Kinko
5	MR. PACK: Let me ask this to you, Gary or	5	or going to a store and buying it off the
6	Childlene, if this, and I hope we do get	6	shelf. So that's why I have a sense of urgency
7	approval tonight, if you get approval of this	7	this evening.
8	tonight, from the time of the order to	8	MS. PRICE: In two weeks we will have seen
9	receiving the hardware and software, what is	9	the budget.
10	your time frame on that to actually get in it	10	MR. PACK: For us
11	hand?	11	MS. PRICE: Two weeks.
12	MS. BROOKS: We have not talked to him.	12	MR. PACK: And I think county manager has
13	I'm sure that as soon as we say go, we can get	13	already indicated that we do have the 7,800 in
14	the packet started, put it	14	contingency to purchase it. If it's a good
15	MS. PRICE: So let me reiterate something	15	idea today, it's going to be a good idea in two
16	that I said in my comments. I didn't say wait	16	weeks.
17	until we pass a budget. I said give us a	17	The need is just going to be there. It's
18	couple of weeks to look at the budget.	18	just going to be a bit more urgent if we've
19	So I'm not saying wait until we pass the	19	allowed two weeks time to expand.
20	budget at the end of May or June 1st. I'm	20	So I would ask, Frank and Pete and Laura,
20	saying give us two, three, maybe four weeks so	20	that we would do this this evening and the
1 <del>~ 1</del>	sugard fire us two, unce, maybe rour weeks so	1 <b>~ 1</b>	and we would do this this evening and the

	Dage 70		Page 72
1	Page 70 chair would ask for a motion to do so.	1	Page 72 MR. PACK: Aye.
2	MR. LESHER: I will so move.	2	SECRETARY: Mr. Divilio.
3	MR. PACK: Motion is made by Mr. Lesher.	3	MR. DIVILIO: Aye.
4	MR. DIVILIO: I'll second it.	4	SECRETARY: Ms. Price.
5	MR. PACK: Seconded by Mr. Divilio.	5	MS. PRICE: No, not yet.
6	And that is to proceed with the purchase	6	SECRETARY: Mr. Lesher.
7	of the software for My Senior Center in the	7	MR. LESHER: Aye.
8	amount of \$7,800 out of the FY19 budget.	8	MR. PACK: Okay. Motion passes to
9	I'll entertain further discussion at this	9	purchase the software of \$7,800 in FY19 budget.
10	time. Ms. Price.	10	Has been certified by county manager that we do
11	MS. PRICE: It's not that I don't support	11	have it in contingency.
12	the concept, but I need to see the bigger	12	Anything further from you all?
12	picture. Right now I'm totally in the dark of	12	MS. BROOKS: I'd just like to say thank
14	what our other requests are. So it's not that	14	you. We really appreciate that.
15	I don't support you, but I would need to wait a	15	And I can understand Ms. Price's
16	little bit.	16	reservations.
17	MR. PACK: Okay.	17	MR. PACK: So do I.
18	MR. DIVILIO: And I would just add in that	18	MS. BROOKS: But in order for us to start
19	this is a huge project, working together. I	19	out properly instead of have to wait until even
20	think that you need every opportunity to move	20	a month down the road is going to be that much
20	forward as quickly as you can and get off the	20	longer for us to get that equipment in place,
1	Page 71 ground as well as you can.	1	Page 73 get a staff trained to use that equipment, get
2	MR. LESHER: I have nothing further.	2	all the software and everything that we need to
3	MR. PACK: And I would join in	3	have in there and know how to use it. So we
4	Mr. Divilio's comments. I think that this is	4	want to be ready on June 1st when that center
5	somewhat more time sensitive than the locking	5	opens to go forth with that.
6	doors that we pushed back last time.	6	So thank you
7	We are about to get this center up and	7	MS. PRICE: shave off a little bit off
8	running. We want to make sure there is not	8	your 2020 request below to help cover some of
9	hiccups and that we're serving the users as	9	this that just got approved.
10	best we can on day one, that the staff is	10	MR. PACK: They'll take 7,800 off their
11	trained, they're well versed with the little	11	2020.
12	tweaks that come with the new system.	12	MS. PRICE: That's not what I mean. I
13	So I just appreciate this motion moving	13	don't mean 10,000 plus 7,000 out of what would
14	forward tonight so they can get the software	14	have been your base request. If there's any
15	and things in hand that they need.	15	way you can trim that.
16	So we have a motion by Mr. Lesher, second	16	It's going to be a very difficult budget
17	by Mr. Divilio. We have had some discussion on	17	year and there are going to need to be cuts in
18	it.	18	the budget. So anything we add takes away from
19	Madam Secretary, would you please call	19	something else.
20	your roll.	20	MR. PACK: Okay.
21	SECRETARY: Mr. Pack.	21	MR. GILL: Last thing I'm going to say.
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1	I'm just so proud of our community. This is	1	here.
2	cool when you got an on-school property, a	2	MS. CORDOVA: She's new joining us.
3	YMCA, and a senior center right there that	3	MR. PACK: She's new.
4	everyone can access. The whole community can	4	MS. CORDOVA: Why don't you introduce
5	come together. That just doesn't happen.	5	yourself.
6	MR. PACK: Right.	6	MS. DURHAM-MILLER: Chasity Durham-Miller.
7	MR. GILL: It's super cool. It's going to	7	MR. PACK: Ms. Durham-Miller, welcome.
8	make a huge difference and I'm excited to have	8	MR. SOKOLICH: I'm just here to introduce
9	you guys down there so we can see it in action	9	you all to each other. And I know that Jillian
10	making a difference in the lives of those kids	10	is our regional participation specialist who
11	and seniors and adults. It's going to be	11	will be working over the next year with Easton
12	awesome.	12	and Talbot County in particular, but also the
13	So thank you for making it happen.	13	Eastern Shore in general on assuring a complete
14	MR. PACK: Like I said, the vision of	14	count for the census a year and a couple of
15	Ms. Brooks and yourself, Robbie, for thinking	15	months from now.
16	about this and putting it together and Gary.	16	MR. PACK: Great.
17	We're really blessed to have you guys in the	17	MS. CORDOVA: Great introduction. So
18	community and working together.	18	those are really interesting groups to follow
19	Again, we heard the collaboration from our	19	up, especially the first one. I've had some
20	health officer and our superintendent and our	20	experience working in some of those programs
21	director of DSS just a little while ago. And	21	and sitting behind the grant writing. And we
	Page 75		Page 77
1	now we see again collaboration of	1	know how important that first paragraph of a
2	MR. GILL: The school board and Kelly have	2	narrative is with the census data.
3	been unbelievable. I mean that place has been	3	So we're here to talk about the 2020
4	pretty chopped up for a bit. So they've been	4	census.
5	awful kind to let that happen.	5	Just to kind of start with a little bit of
6	So it's going to be well worth the effort.	6	a brief history. The US Constitution requires
7	I'm just excited.	7	that each decade we take a count of America's
8	MR. PACK: We can't wait for the ribbon	8	population. That count happens on the zero
9	cutting. Thank you guys very much. Have a	9	year every ten years.
10	good night.	10	This data is so important for how many
11	Ms. Price is just having a conversation.	11	state representatives we have in Congress.
12	She just stepped out of the room.	12	Clearly our communities rely on this data for
13	We're going to move on our next agenda	13	planning, to meet residents' needs, roads,
14	item. It's going to be an update on the 2020	14	schools, emergency services, all sorts of
15	census. Ms. Jillian Cordova is here with us.	15	things. In fact, I do have a couple of folders
16	She's a partnership specialist with the USA	16	with lots of information to kind of back some
17	Census Bureau in Philadelphia. Good to see	17	of that up as well.
18	you.	18	Each year the federal government
19	And Martin Sokolich, our senior planner,	19	distributes more than \$675 billion out to
20	is here with us as well.	20	states and communities based on this census
21	And I'm sorry, I don't have another name	21	data.

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1	Just recently on February 15th Governor	1	Complete Count Committee. And those count
2	Hogan released an executive order where he	2	committees can look we would love to ask
3	established a state Complete Count Committee.	3	like a county count committee where maybe you
4	He appointed two members to sort of run that	4	all decide someone that you think would be a
5	committee and kind of get the rest of the state	5	best fit and you could surround community
6	and local jurisdictions involved in making sure	6	leaders, governmental agencies around a table
7	we get a complete count.	7	to start reaching some of the areas in the
8	In that executive order, he outlined that	8	community that you feel really need to be
9	just in 2019, the State of Maryland received	9	reached. And I'll talk a little bit about that
10	more than 13 billion federal funds that was	10	more.
11	secured using census data.	11	Also, that count committee would decide
12	Also, to kind of back that up, he recently	12	what message would need to be sent. Especially
13	released a grant opportunity so that local	13	within this political climate, we want to make
14	jurisdictions can apply for funding to assist	14	sure that people understand the importance of
15	with 2020 census activities, which we'll talk a	15	the census and that their data is safe and
16	little bit more about.	16	confidential. And it is also protected under
17	The 2020 census is going to be unique	17	section nine title 13 of the US code.
18	because it's the first time that we are going	18	And when we signed up for this job, we
19	to ask for people to apply online. And we know	19	took an oath for life that we have to protect
20	that that can be gray in many ways, but it also	20	that data in all ways possible. And we can
21	has a lot of barriers, especially for us out	21	face jail time and \$250,000 fine, which I don't
	Page 79		Page 81
1	here on the Eastern Shore living in rural areas	1	think either one of us have in the bank to make
2	with limited Internet access sometimes.	2	that sacrifice. So we take this very
3	However, we also will continue to offer a	3	seriously.
4	call-in option, a paper option, and then at the	4	Another resource that was recently
5	end of the day if those don't work, we'll have	5	released is the census website called ROAM.
6	someone coming out knocking on the doors, kind	6	It's the Response Outreach Area Map. It can
7	of like I think what people tend to think of	7	easily be found by just doing a quick Google
8	the census as.	8	search. And with that mapper, we can zero down
9	So in March of 2020 people will get a kind	9	onto local communities and take a look at low
10	of postcard invitation in the mail with a code.	10	predicted response score areas.
11	You don't have to wait until April 1, 2020, to	11	I can tell you for Talbot County the
12	go ahead and fill that out. You start then.	12	biggest area is right in this urban area
13	We'll also have a few operations ahead of	13	surrounding Easton. Any community that has a
14	that, like to get out there and go to college	14	20 percent or higher score are areas that we
15	campuses to get students to respond as well as	15	really want to focus on.
16	homeless shelters or homeless encampments.	16	When you click on that area, on the map it
	r		
17	We'll have different operations along the way	17	kind of shows up as a darker blue area. It
17 18		17 18	kind of shows up as a darker blue area. It gives the demographics about the area.
	We'll have different operations along the way		*
18	We'll have different operations along the way to make sure we get an appropriate count there	18	gives the demographics about the area.

1			
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1	specifically on the Easton area was that there	1	not thinking that they contribute to any bit of
2	was a larger percentage of a foreign born	2	the income and may not consider filling that
3	population as well as a larger percentage of	3	out.
4	people who speak less than very well English.	4	Other issues are children that are being
5	So as we would be thinking about forming a	5	raised in households with grandparents. The
6	Complete Count Committee, we want to take some	6	grandparents might not consider that they need
7	of those demographics into consideration that	7	to also report them in that home, but then
8	those are going to be areas that we really want	8	they're also not being reported by their
9	to get messaging out to.	9	parents who may be in a different home.
10	MR. PACK: Can I ask a question?	10	Other issues we have is someone may be
11	MS. CORDOVA: Got for it. Sure.	11	accepting public assistance. They accepted at
12	MR. PACK: You said areas that score a	12	one address but they're actually living at
13	20 percent or higher?	13	another one and they don't want to respond for
14	MS. CORDOVA: Yes.	14	that fear that this is going to come back and
15	MR. PACK: In what category or categories	15	haunt them in some way. And that's why we
16	is that 20 percent?	16	really want to push the confidentiality of the
17	MS. CORDOVA: That category is just low	17	census. That information does not get shared.
18	response score.	18	MR. PACK: Do you have Talbot County
19	MR. PACK: Low response score?	19	broken up geographically?
20	MS. CORDOVA: Yes.	20	You said in Easton is 20 percent. What
21	MR. PACK: Okay.	21	about in Oxford?
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1	MS. CORDOVA: And the way we determined	1	MS. CORDOVA: The only issue I saw looking
2	that was based on the results from the 2010	2	at that map, and I would have to go back to it,
3	census aid the American Community Survey that	3	was really Easton.
4	is done every five years. So that's kind of	4	Honestly, the Eastern Shore has spotty
5	how we predicted that.	5	areas all over the place. There's some
6	MR. PACK: So low response score of 20	6	counties that it's like a rural area that seems
7	percent or greater. Okay.	7	to be more of an issue, but Easton is what
8	MS. PRICE: And is it a low response score	8	for Talbot County it's Easton. Dorchester it
9	because people are afraid of maybe their	9	was Cambridge. Somerset it was Princess Anne.
			0
10	immigration status?	10	And each area, some areas are just bigger than
10 11	immigration status? MS. CORDOVA: Could be. There's several	10 11	
	•		And each area, some areas are just bigger than
11	MS. CORDOVA: Could be. There's several	11	And each area, some areas are just bigger than others. But primarily I've noticed the most
11 12	MS. CORDOVA: Could be. There's several variables as to what comes out of those low	11 12	And each area, some areas are just bigger than others. But primarily I've noticed the most population dense area of each county seems to
11 12 13	MS. CORDOVA: Could be. There's several variables as to what comes out of those low response score areas.	11 12 13	And each area, some areas are just bigger than others. But primarily I've noticed the most population dense area of each county seems to have an issue.
11 12 13 14	MS. CORDOVA: Could be. There's several variables as to what comes out of those low response score areas. Sometimes it's a total population, the	11 12 13 14	And each area, some areas are just bigger than others. But primarily I've noticed the most population dense area of each county seems to have an issue. Fortunately, Easton is it. It's only
11 12 13 14 15	MS. CORDOVA: Could be. There's several variables as to what comes out of those low response score areas. Sometimes it's a total population, the household income. And the biggest population,	11 12 13 14 15	And each area, some areas are just bigger than others. But primarily I've noticed the most population dense area of each county seems to have an issue. Fortunately, Easton is it. It's only about like 21 percent. So it's not a major
11 12 13 14 15 16	MS. CORDOVA: Could be. There's several variables as to what comes out of those low response score areas. Sometimes it's a total population, the household income. And the biggest population, as interesting as this sounds, that we have	11 12 13 14 15 16	And each area, some areas are just bigger than others. But primarily I've noticed the most population dense area of each county seems to have an issue. Fortunately, Easton is it. It's only about like 21 percent. So it's not a major concern, but it is of some concern.
11 12 13 14 15 16 17	MS. CORDOVA: Could be. There's several variables as to what comes out of those low response score areas. Sometimes it's a total population, the household income. And the biggest population, as interesting as this sounds, that we have issues with responding to the census is people	11 12 13 14 15 16 17	And each area, some areas are just bigger than others. But primarily I've noticed the most population dense area of each county seems to have an issue. Fortunately, Easton is it. It's only about like 21 percent. So it's not a major concern, but it is of some concern. MR. PACK: I was just wondering because we
11 12 13 14 15 16 17 18	MS. CORDOVA: Could be. There's several variables as to what comes out of those low response score areas. Sometimes it's a total population, the household income. And the biggest population, as interesting as this sounds, that we have issues with responding to the census is people who have children under the age of five in	<ol> <li>11</li> <li>12</li> <li>13</li> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> </ol>	And each area, some areas are just bigger than others. But primarily I've noticed the most population dense area of each county seems to have an issue. Fortunately, Easton is it. It's only about like 21 percent. So it's not a major concern, but it is of some concern. MR. PACK: I was just wondering because we have municipalities here. Oxford is another

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1	those demographics that you just talked about,	1	I live in Wicomico County. So for me to
2	you're going to find more in Easton than you	2	go knock on someone's door in Easton and tell
3	are in Oxford. So Oxford, I would assume the	3	them why this is important and what issues
4	non-responsive rate would be much, much lower.	4	should be important to them isn't going to be
5	Just an assumption.	5	the same as the issues I have living in
6	MS. PRICE: Half of our entire population	6	Wicomico County.
7	lives in Easton. So that's why it makes sense.	7	So essentially we want people working in
8	MS. CORDOVA: And Ms. (Inaudible), she	8	this or being a part of this committee that
9	definitely gave me some great insight as to the	9	really can relate to the community, the low
10	community a little bit. I was surprised to	10	response score communities, and anyone else
11	hear about how big of a seasonal community that	11	that you feel would be important. And also
12	Easton has. And that's going to be important	12	they are trusted leaders in the community that
13	in making sure on April 1, 2020, census data,	13	people are going to pay attention to the fact
14	they're responding wherever they might be,	14	that here we are talking about the census.
15	whether it's here or wherever their other homes	15	The way that kind of looks is we are the
16	are.	16	US Census Bureau liaisons. You could come in.
17	MR. PACK: So that would be St. Michael's.	17	We would help train this community. We would
18	MS. PRICE: I mean how does that work if	18	make ourselves available with resources and
19	people are living six months and a couple days	19	anything possible.
20	someplace and six months minus a couple of days	20	We like to say invite us to the party. We
21	someplace else? Are they are you able to	21	want to be at any of these event openings that
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1	figure you have to figure that out somehow.	1	are happening, any fairs. If we can get time
2	I mean where are they filling out their census?	2	on any agendas, as little or as much as
3	MS. CORDOVA: Well, they'll figure it out	3	possible. We can talk forever about the census
4	wherever they are, but they're going to have to	4	or we can talk about five minutes. We're just
5	fill it out based on where they spend that six	5	letting people know we're out there.
6	months and one day or more a year basically.	6	Another really great resource that we're
7	MR. PACK: Where they're paying their	7	offering is we have lots and lots of jobs.
8	taxes.	8	This summer we're going to start our address
9	MS. CORDOVA: Right. Exactly.	9	canvassing operation. So we're looking for
10	What else I'm missing here? Okay.	10	people hopefully within the community that are
11	So getting back into that Complete Count	11	willing to get trained, work maybe on you
12	Committee that we would use to hopefully	12	can work almost full time hours, but it's
13	address the census, let people know it's	13	limited operations throughout the census. The
14	coming, let those areas where we're concerned	14	pay I believe starts around \$17 an hour. I
15	about low response score is developing that	15	know it's no less than that. It actually may
16	Complete County Committee. This committee	16	be a little bit more. I can follow up on that
17	basically is a volunteer committee established	17	with you.
18	by government and community leaders to increase	18	People have to apply online to do that.
19	awareness and motivate residents to respond.	19	I've been working with Maryland Workforce
20	Essentially it's a neighbor to neighbor	20	Development Center and they've been posting the
21	program.	21	jobs regularly. I think I've driven all across

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1	the county in the last couple of months posting	1	with it and things of that sort. I'm not
2	flyers wherever possible.	2	looking at poor Mr. Martin to do all that, but
3	But again, we want these jobs filled by	3	it has fallen to the planning office in years
4	people that are in the community that are	4	past.
5	trusted so that you go knock on someone's door,	5	MR. SOKOLICH: We have already had some
6	you have a question, it's people that already	6	discussions about people in the community who
7	know about the community in general.	7	we want to try to place or find out if they're
8	And basically the way that would work is	8	interested in doing it and getting them in
9	they would go to a local training for a few	9	touch with Jessica to try to organize together.
10	days. They would do a couple of training	10	MS. CORDOVA: Yes.
11	things at home. They would get either a tablet	11	MR. LESHER: Engaging members of the
12	or an iPhone to be able to go out and do the	12	community to assist with that could be really
13	work being asked.	13	critical to the success of this. We all know
14	And address canvassing is our first	14	how devastating an undercount can be for
15	operation. But as we get closer to the census,	15	anything from funding formulas to, frankly, our
16	we'll have other operations, like enumerators	16	democratic representation in the State House
17	that eventually do go out and knock on the	17	and Washington.
18	doors. We have recruiting assistants who are	18	MS. CORDOVA: Absolutely.
19	out there right now recruiting for these	19	MR. LESHER: We have to find a way of
20	positions as well.	20	tackling this making sure we don't get an
21	Am I missing anything?	21	undercount here.
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1	Do you have any other questions for us?	1	MS. CORDOVA: Right.
2	MR. PACK: That's a lot. So you're going	2	MR. LESHER: At what point do you do
3	to form this census team?	3	census block delineation?
4	MS. CORDOVA: Essentially we ask that you	4	MS. CORDOVA: That will be this summer.
5	all form the census team or that you appoint	5	That starts with the address canvassing this
6	someone that you feel would be helpful to form	6	summer.
7	the census team.	7	MR. LESHER: Do you consult any local
8	He's had a lot of experience in previous	8	bodies about how those census blocks are
9	censuses, but we really need someone who is a	9	delineated?
10	community organizer and knows the community	10	MS. CORDOVA: Right here.
11	well to kind of put people around the table.	11	MR. LESHER: That comes through the
12	And it can be as high as a governmental level,	12	Planning Office.
13	but also we can have smaller subcommittees and	13	How do you draw the lines around the
14	nonprofits. We're available to work with those	14	census blocks?
15	different teams.	15	MR. SOKOLICH: Well, the census blocks
16	But essentially we don't know the	16	were drawn after the last census, the 2010
17	community as well as you all do.	17	census. So we're still updating those.
1		10	If we draw new lines, it will probably be
18	MR. HOLLIS: So Council, just to remind	18	If we draw new lines, it will probably be
18 19	MR. HOLLIS: So Council, just to remind you, the past census efforts, the Planning	18 19	because there is concentrations of populations.
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1	MR. LESHER: Right.	1	hearing correctly, and I see Mr. Salinas is
2	MR. SOKOLICH: And there's a greater	2	sitting in the back row, has the Planning
3	concentration.	3	Commission already begun the formations of this
4	We go from the tract level to the block	4	committee?
5	group level and then down to the block level,	5	MR. SOKOLICH: No.
6	smaller and smaller groups of people to try to	6	MR. PACK: We have not?
7	keep them relatively similar in size.	7	MR. SOKOLICH: No. We wanted to have this
8	MR. LESHER: I recall some overly large	8	discussion with you first. Had one delay
9	ones that when we were doing districting after	9	already from the weather and all those kinds of
10	the last census made it difficult to it	10	things.
11	limited some options.	11	She's got a lot of ground to cover. We're
12	MR. SOKOLICH: Yes. We did start looking	12	still in good shape at this time to get that
13	at the east side of Easton, which did not have	13	formed.
14	its own tract set up for it, where most of the	14	MR. PACK: Do you want to get back with
15	development has probably taken place since	15	Mr. Hollis and let us know your thoughts on
16	2010.	16	that?
17	MR. LESHER: That's where I recall	17	MR. SOKOLICH: That will probably be a
18	encountering some challenges.	18	two-way conversation, too. I would probably be
19	MR. SOKOLICH: We're looking at trying to	19	talking to you all about people in the
20	figure out how to start with the technical part	20	community that you are aware of that you think
21	of this and draw out where a new tract might	21	might be good candidates for this, if they're
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1	fit in there and send that back up.	1	interested or have some time available.
2	When they come back to do their events in	2	MR. PACK: Right. So why don't we get
3	the summer, they'll have a little bit more of	3	back with you sooner than later and see what
4	an idea that these people are part of an Easton	4	ideas you guys have.
5	tract and not mixed up with Cordova and Queen	5	MR. SOKOLICH: Sure.
6	Anne and one great big census track.	6	MR. PACK: Anything more?
7	MR. LESHER: Thank you.	7	MS. CORDOVA: No. That's it. Thank you
8	MS. CORDOVA: I do have some information	8	all so much for having us.
9	to share with you all in these folders.	9	MR. PACK: Ms. Cordova, thank you for
10	There's a lot of different information about	10	coming in. Thank you as well for joining us.
11	the Complete Count Committees. We also offer	11	Appreciate it.
12	census in-school programs, which may be	12	MS. CORDOVA: Thank you.
13	something you just want to pass along.	13	MR. PACK: Okay. Council, we have another
14	But we met with someone recently and they	14	presentation. Pretty big group here. We have
15	said if it wasn't for the kids coming home	15	the Talbot County agricultural community.
16	talking about recycling, none of us would be	16	We have Mr. Shawn Smith, acting district
17	recycling. So some of these small programs are	17	manager of Talbot County Soil Conservation
18	a really good way to get the message back in	18	District. We also have Ms. John Swaine with
19	the home. Very easy free program that we offer	19	us, the III. He's the chairman of the board of
20 21	online for teachers to kind of adopt as well. MR. PACK: Okay. And Martin, if I'm	20 21	supervisors for the Talbot Soil Conservation District. We have Mr. Howard Callahan. He's a

1	Page 98		Page 100
1	nutrition management specialist. We also have	1	MR. PACK: I would said yes, set it up.
2	with Mr. Ed Heikes. I saw Mr. Heikes. He's in	2	MS. DILL: Spring, fall, summer? We'll
3	the back there. He's a member of the board of	3	kind of send some dates around maybe.
4	directors. We have Ms. Shannon Dill there.	4	MR. PACK: Spring.
5	She is our extension educator. And we have	5	MS. PRICE: Whatever works for you guys.
6	also Mr. John Barga, Mr. John Barga.	6	MR. PACK: Maybe spring.
7	Are they all coming up with you or are	7	MS. PRICE: Sometimes you guys are in the
8	they just going to give support from there?	8	middle of harvesting or planting or whatever,
9	MR. SWAINE: I think they're going to come	9	and we want to make sure it's easy for you all.
10	up as we rotate through.	10	MR. PACK: As long as it's not too hot.
11	MR. PACK: They're going to come up as you	11	MS. DILL: That sounds good. And
12	need, them. Okay, all right. John, you or	12	sometimes that is the best time to be on the
13	Shannon, who is going to kick off here?	13	farm, too. So we'll try to plan around that.
14	MS. DILL: Sure. I'll kick off. Thanks	14	MR. PACK: Thank you.
15	for having us. We've done this kind of	15	MR. SWAINE: I'm John Swaine, Talbot Soil
16	annually each year, and it's just a great way	16	Conservation District. With us in the back
17	for us to come together as different	17	also is (inaudible) Hutchison. He's my
18	organizations and agencies in the county that	18	treasurer on our board.
19	support the agriculture community.	19	At this time I want to introduce Shawn
20	I'm with University of Maryland Extension	20	Smith. He's our new acting district manager
21	here in Talbot County and also is Robert	21	for the district. Craig Zimmer retired about a
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1	Baldwin, our area extension director supporting	1	month ago I guess after 30 years of service
1 2	Baldwin, our area extension director supporting us here tonight.	1 2	month ago I guess after 30 years of service with MDA as our district manager. He's
2	us here tonight.	2	with MDA as our district manager. He's
2 3	us here tonight. And I shared some dates and some things	2 3	with MDA as our district manager. He's starting to enjoy his retirement.
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	Page 102		Page 104
1	agencies and county agencies to install best	1	to lack of support of the program. That was
2	management practices on farmland. We work	2	just weather constraints.
3	directly with land owners and farmers	3	They are some great big money makers.
4	voluntarily to get these practices on the	4	This past year alone, they brought in
5	ground that are going to try to meet our WIP	5	\$1.5 million into the county just through that
6	goals, our watershed implementation plan goals.	6	program. And it is a cost shared grant program
7	I'm sure you guys have heard about. We're	7	where the farmers, we are not offsetting 100
8	trying to make this for the 2025 before	8	percent of the cost. They are taking on some
9	2025.	9	of this responsibility to install those cover
10	So in our district, we have conservation	10	crops on the fields.
11	planners, which that's what I've been doing the	11	That's all I have. If you have any
12	last 12 years. The last three weeks I've been	12	questions.
13	trying to manage an office and figuring out	13	MS. PRICE: On the cover crops, what
14	that it's kind of exciting. But for the 12	14	percentage gets harvested? Because isn't there
15	years I worked directly with the land owners as	15	a bigger subsidy if you don't harvest?
16	a salesman basically to talk about the benefits	16	MR. SMITH: Correct. Two years ago they
17	of the conservation practices.	17	took that away from the actual program. They
18	So we also have technicians in our office	18	did offer a \$25 base payment for the harvest
19	that handle all the engineering and technical	19	program. They took that away mainly due to the
20	designs. So our office, we provide technical	20	WIP plans and how they weren't counting for as
21	and financial assistance to land owners and	21	much benefit for nitrogen and phosphorus and
	Page 103		Page 105
1	Page 103 farmers.	1	· · ·
1 2	-		Page 105
	farmers.	1	Page 105 sediment for the model.
2	farmers. And I guess one of the big things I wanted	1 2	Page 105 sediment for the model. I would say we probably would have maybe
2 3	farmers. And I guess one of the big things I wanted to bring up real quick, I think everybody has	1 2 3	Page 105 sediment for the model. I would say we probably would have maybe 8,000 more acres if we had added the harvest
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1	Page 106 the cover crops.	1	Page 108 the ones that are supplying and securing the
2	MS. PRICE: And that changed you said two	2	food through conservation and farm programs and
3	years ago?	3	everything else to give everybody a well or a
4	MR. SMITH: Two years ago they changed	4	(inaudible) being a sense of security.
5	that in the program.	5	So with that, I'd just want to bring up
	And we still have a lot of people that		that, you know, there's one thing I can
6		6	probably use a little less of is food.
7	obviously participate, plant commercial grain	7	
8	in the fall and they don't fall fertilize. So	8	However, I can't do without it.
9	it's a hard number to tackle.		That's all I would have to say. Are there
10	John might be able to make some comments	10	any questions?
11	about that from FSA.	11	MR. PACK: Thank you very much.
12	Do you have any other questions for me?	12	MR. CALLAHAN: I'm Howard Callahan. John
13	Thank you very much for the opportunity to come	13	Swaine asked me to come out. I actually work
14	here.	14	in the office in the ag center building. I
15	MR. PACK: Thank you. And	15	work for the Maryland Department of
16	congratulations.	16	Agriculture.
17	MR. SMITH: Thank you.	17	Basically I work with the ag community in
18	MR. BARGA: My name is John Barga from the	18	keeping them in compliance to the best of my
19	Farm Service Agency. Part of the United States	19	ability with the Water Quality Improvement Act
20	Department of Agriculture.	20	of 1998, which basically dictates pretty much
21	I was going to ask how many of you have	21	every ag operation in the state is required to
	Page 107		Page 109
1	given any thought who supplies or who secures	1	obtain a certified nutrient management plan for
2	the food in the country? Who is responsible to	2	their operation, files it with the department,
3	make sure that we have enough food to eat	3	and then annually from there they file an
4	tomorrow, today, next year, five years, ten	4	annual report.
5	years from now?	5	So I cover in this region, I actually
6	MS. PRICE: You guys.	6	cover Talbot County, but I also do Queen Anne's
7	MR. BARGA: Well, yes.	7	and Kent. So I'm kind of spread a little thin
8	MS. PRICE: Absolutely.	8	sometimes.
9	MR. BARGA: Yes. It's the USDA, it's the	9	Basically I interact with every ag
10	Department of Agriculture.	10	operation to the best of my knowledge in the
11	MS. PRICE: It's not the Acme.	11	county. Once, getting them in compliance
12	MR. BARGA: No, it's not Acme.	12	initially with nutrient management. And then
13	And the important thing, too. It also	13	following up on farm visits doing what I call
14	relates to the Heikeses, the Hutchisons, and	14	implementation reviews to determine if they're
15	the Swaines of the world that actually take	15	following and implementing that plan to the
16	what we have available for programs and	16	best of their ability. So I'm really on the
17	implementing them and applying them and putting	17	regulatory side.
18	them on the table so we all have something to	18	But again, a lot of the data that we're
19	eat.	19	collecting is being used more all the time in
20	So when you think about agriculture or	20	things like the WIP model to say this is what
21	think about our agencies, just remember we're	21	farmers are doing, this is what they're
		I	· · · · · · · · · · · · · · · · · · ·

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1	actually doing on the land, this is how we	1	hire to come out and take their soil samples
2	hopefully are protecting the bay and our	2	physically.
3	waters.	3	But they're generally going to about half
4	So I just wanted to introduce myself. If	4	a dozen labs, independent labs that analyze to
5	you need me, you can find me. Got any	5	meet a minimum standard of what we require for
6	questions, I'll be glad to answer them.	6	what we need from that for development of the
7	MR. PACK: Once the management plan is put		nutrient management plan.
8	into place, and it has to be updated annually?	8	So again, all the nutrient management
9	MR. CALLAHAN: Basically the nutrient	9	plans are developed by someone that is
10	management plan has to be updated generally	10	certified and licensed by the Maryland
11	annually but it's really on an as-need basis to	11	Department of Ag to meet a certain standard.
12	some degree.	12	And they're overseen by the Department of Ag as
13	The maximum your nutrient management plan	13	well as what the farmer is implementing from
14	can really be good for is up to three years,	14	that. So it's multiple eyes in there.
15	assuming there's a soil analysis involved	15	MR. PACK: So give me an example of the
16	because regulations dictate you have to have a	16	top three or four things that a nutrient
17	soil analysis of your land minimum of once	17	management plan must have.
18	every three years.	18	Of course, one would be a soil sample.
19	But generally to do a plan that would be	19	MR. CALLAHAN: Current soil analysis. If
20	good for up to three years, you've got to	20	you're utilizing anything other than commercial
21	address what you anticipate to be growing and	21	fertilizer, so if you're using any kind of
	Page 111		Page 113
1	what you're going to produce as far as crops	1	livestock manure, sewage sludge would be
2	and yields and maybe livestock. Because	2	another one. We see more of what I call soil
3	nutrient management is nutrient use as well as	3	conditioner. Generally some kind of waste
4	nutrient production. So you have to deal with	4	stream product like would be something from
5	the generation of manure.	5	some sort of processing plant sometimes. We
6	So it's harder in most cases to go beyond	6	see those products that nine times out of ten
7	annual. So I would say 85-plus percent are	7	seem like they end up on the land application.
8	generally looked at and revised annually.	8	So you would need a current analysis of
9	MR. PACK: Annually?	9	that product.
10	MR. CALLAHAN: Yes.	10	Generally a current in that case can be no
11	MR. PACK: So as far as the soil testing,	11	more than two years old, but generally they're
12	is there an outside agency? Are you doing the	12	annual.
13	testing or the homeowner doing the testing?	13	So in other words, we have a handle on
14	MR. CALLAHAN: No. Basically it's	14	what is in that product and how we're going to
15	independent laboratories are actually doing the	15	correlate it within your operation based on
16	soil analysis.	16	your needs and in correlation with what you've
	•	1	
17	MR. PACK: It's a third party coming in.	17	already got in the soil.
	MR. PACK: It's a third party coming in. Okay.	17 18	
17 18	Okay.	18	So phosphorus is the big thing that we're
17 18 19	Okay. MR. CALLAHAN: That's correct. Generally	18 19	So phosphorus is the big thing that we're really looking at more so in the recent past
17 18	Okay.	18	So phosphorus is the big thing that we're

	Page 114		Page 116
1	phosphorus is maybe a little more an issue in	1	that I need to grow. Here is my capabilities
2	the ag sector than what we used to think it	2	based on past history that to grow corn, I have
3	was.	3	irrigation. Maybe it's more productive than
4	So there's parameters within nutrient	4	the neighbor that doesn't have irrigation. So
5	management regulations that dictate if you're	5	it's looking at production capabilities.
6	over a certain threshold, what your consultant	6	From that it's basically giving you a
7	may have to go through to justify still	7	recipe in your nutrient management plan that
8	allowing that on that land application.	8	says based on what you have in your soil and to
9	Nutrient management, another important	9	grow this crop at this yield capability, you
10	aspect is if you have any livestock as a part	10	need this much nitrogen, this much phosphorus,
11	of your operation, and that would be anything	11	this much potash per acre.
12	from poultry to cows to pigs, that's built into	12	If the guy says well, I have this supply
13	the plan as to how many livestock do you have,	13	of manure that I would like to use or I'm going
14	what management are they under. For an	14	to get a supply of manure from my neighbor,
15	example, are they totally confined, are they	15	it's looking at, for an example, gets down to
16	partially confined, how much manure do we	16	specifics and says how much can we tons per
17	anticipate those animals are going to generate	17	acre generally or pounds per acre apply to this
18	in that production cycle, when do you	18	site within the parameters of our nutrient
19	anticipate to have it available for being	19	management plan from an agronomic standpoint
20	utilized, and are you going to utilize it. It	20	and also gets into it from an environmental
21	has to be accounted for. So you may be going	21	standpoint.
	Page 115		Page 117
1	to utilize it within your operation or it may	1	MR. PACK: So these plans can be several
2	be as simple as it says I have an excess and I	2	pages?
3	will export it to these other potential	3	MR. CALLAHAN: Oh, yeah. I'd say if you
4	operators.	4	took Ed's or someone that tills a lot of land,
5	So those are the really important things	5	it looks like a
6	is from a nutrient perspective is what do I	6	MR. PACK: Volumes and volumes.
7	have on my farm as far as in the soil, what are	7	MR. CALLAHAN: book, three-ring binder.
8	my needs from that to grow the crops that I	8	SPEAKER: My plan is two binders that
9	need to grow or want to grow, what nutrient	9	thick each.
10	sources am I going to use to meet that, and	10	MR. PACK: That's why I asked.
11	what, if any, nutrients am I producing that I	11	MR. CALLAHAN: A lot of data. There's
12	need to be managing.	12	maps to identify what you got. Everything we
13	MR. PACK: How about application of the	13	track is through tracked through partial
14	manure?	14	numbers taxer ID numbers. So within John's
15	MR. CALLAHAN: Correct. That's basically	15	plan it might say I have 20 farms that I'm
16	a portion of the nutrient management plan.	16	going to manage. Some he may own, some he may
17	So the plan, for an example, if you get	17	lease, but they're all under him as the
18	down to specifics would say on this farm on	18	operator.
19	this field, we call it a management unit, here	19	SPEAKER: I have 55 different farms. It's
20	is my soil analysis, here is what I have as far	20	over 100 different tax account ID numbers
21	as phosphorus and potash in the soil, things	21	because some of the parcels are smaller
<u>~ 1</u>	as phosphoras and potasi in the soil, unings	<sup>21</sup>	security some of the parents are smaller

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1	property, multiple properties that really was a	1	unmanaged, mitigating tool that comes into
2	single farm. It takes days to pull it	2	play. So basically that PMT is an analysis of
3	together. Ed's is very similar.	3	that site and it basically just scores you
4	MR. CALLAHAN: A lot of data that you	4	based on the handful of parameters; distance to
5	compile, once you get it together, in other	5	water, soil type, amount of phosphorus in the
6	words, you know what your base is, and then	6	soil, how much do I want to put, what method am
7	from there annually he may say well, I no	7	I going to put it there, when am I going to put
8	longer have this one but I've picked up this	8	it there. And it's basically trying to
9	one. So an adjustment. It's a work in	9	categorize that to say we think this is a low
10	progress.	10	risk situation or we think this is a little
11	MR. PACK: I hear you. And I guess you're	11	risker high or this is a high risk. And then
12	looking at proximity to waterways and how close	12	that may dictate into your nutrient management
13	they are from the water's edge.	13	plan what you can do or you cannot do for
14	MR. CALLAHAN: That basically comes into	14	phosphorus.
15	play more to do from what I would call the	15	MS. PRICE: So if I remember correctly,
16	phosphorus management side of it.	16	this was a big deal a few years ago when they
17	There's something currently that's called	17	put that PMT in.
18	a phosphorus site index that's being revised	18	MR. CALLAHAN: Still is.
19	and revamped to what's called a phosphorus	19	MS. PRICE: So give us an update. How
20	management tool, PMT. That's built into	20	onerous has that been? Because I remember hey,
21	regulations from nutrient management.	21	if you have X amount of phosphorus, you can't
	Page 119		Page 121
1	And basically what the trigger of that is	1	put anything else down. You just started to
2	is once your soil test phosphorus level reaches	2	explain to us.
3	a certain threshold, basically before any	3	MR. CALLAHAN: Correct. PMT basically was
4	additional phosphorus can be allowed or	4	passed in 2016. It's getting phased in through
5	recommended to that site, your consultant, the	5	five years up to 2022 before full
6	person that is writing your plan, has to look	6	implementation. So we're in the transition of
7	at what the environmental risk.	7	that.
8	So now we're looking at proximity or	8	From Talbot County's perspective, it's not
9	distance to surface water. We're looking at	9	a very big deal because we don't have a lot of
10	slope. Not a big factor here in this part of	10	what I call exuberantly excessive soil test
11	the country or part of the state. Looking at	11	phosphorus.
12	what is your soil level, what is your soil	12	Generally if you can picture in your mind,
13	type, which is really related to around	13	it's where the large majority of livestock
14	drainage. When we get six inches of rain, are	14	operations are and have been in existence for
15	we more inclined to have water going through or	15	probably 30 to 40 years. From the State
16	water running off.	16	perspective, it's the three lower shore
17	So it's looking at site characteristics	17	counties of the State of Maryland because of
18	and then your management of that. For an	18	the poultry industry.
19	example, if you have a creek or a stream that	19	Poultry litter, basically any product
20	borders your field, factors would be is there	20	that's not a commercial fertilizer that you
21	any kind of vegetative buffer non-fertilized,	21	can't manipulate its nitrogen to its phosphorus

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1	ratio, it's this product. From a farm	1	that, I bring this volume of phosphorus with
2	perspective when you use chicken litter, that's	2	it, that within your nutrient management
3	a common one that's used, we're generally using	3	plan
4	it for its nitrogen value is initially. It's	4	MS. PRICE: disallowed. So I mean you
5	got other values, too. But it's not uncommon	5	need the other nutrients but
6	that when we apply from a phosphorus	6	MR. CALLAHAN: It can be and possibly be.
7	perspective, we're putting on two to three fold	7	Currently under what we're working with is
8	what we really need in the short term. So	8	not real restrictive. Under the PMT, and it's
9	you've really got to manage it for the cycle.	9	still a little bit of work in progress, if your
10	And that's where maybe we fell down some	10	soil is 500 or greater currently, when this
11	in the past. And if you went back I'd say at	11	thing was passed, you immediately were banned
12	least ten years ago but definitely 20 years	12	from applying any phosphorus. I can't think of
13	ago, the mentality was if my soil was not	13	any in Talbot County that meet that criteria.
14	washing away, my phosphorus is not leaving	14	But there are a few throughout the state.
15	because phosphorus does very strongly bind with	15	Maybe I missed one. So there's not many of
16	the soil.	16	those.
17	But look at soil kind of like a sponge.	17	But anybody that's over the 150, so we're
18	It does have a limit to what it can absorb.	18	now we're one and a half times what we think
19	All soil is not created equal. All soil does	19	agronomically you need, that's where the PMT
20	not have the same capability of holding	20	comes into play, currently the phosphorus site
21	nutrients. Has to do with the sand and the	21	index. That's where that evaluation has to
	Page 123		Page 125
1	clay content and a lot of other factors. So	1	take place based on your site characteristics
2	all that together just weighs into where we're	2	and your management thereof.
3	at.	3	The most limiting situations in that are
4	But when the PMT stuff was passed, just to	4	proximity to water. And when I say proximity,
5	give you a little perspective on phosphorus,	5	if you're closer than a couple hundred feet to
6	everything from a nutrient management	6	surface water, something that's transporting
7	perspective when we measure soil is measured on	7	water on a somewhat regular basis, that's going
8	what's called a fertility index value. Your	8	
1	······································	-	to hinder you or if you have what we call
9	soil gets an FIV. If you're 100 or greater	9	to hinder you or if you have what we call subsurface drainage, you got tile drainage
9 10	·		
	soil gets an FIV. If you're 100 or greater	9	subsurface drainage, you got tile drainage
10	soil gets an FIV. If you're 100 or greater from an FIV standpoint, all it really says at	9 10	subsurface drainage, you got tile drainage water going through that's got a direct
10 11	soil gets an FIV. If you're 100 or greater from an FIV standpoint, all it really says at that point you've mostly likely got enough	9 10 11	subsurface drainage, you got tile drainage water going through that's got a direct conduit, those things we put more restrictions
10 11 12	soil gets an FIV. If you're 100 or greater from an FIV standpoint, all it really says at that point you've mostly likely got enough agronomically for this year to grow your crop.	9 10 11 12	subsurface drainage, you got tile drainage water going through that's got a direct conduit, those things we put more restrictions on you than others. They may not cut you off,
10 11 12 13	soil gets an FIV. If you're 100 or greater from an FIV standpoint, all it really says at that point you've mostly likely got enough agronomically for this year to grow your crop. If you are greater than that agronomically,	9 10 11 12 13	subsurface drainage, you got tile drainage water going through that's got a direct conduit, those things we put more restrictions on you than others. They may not cut you off, but it may limit you.
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10 11 12 13 14 15 16 17	soil gets an FIV. If you're 100 or greater from an FIV standpoint, all it really says at that point you've mostly likely got enough agronomically for this year to grow your crop. If you are greater than that agronomically, it's going to say we really don't need to apply phosphorus. But then you look at it from the environmental standpoint. So if I'm going to	<ol> <li>9</li> <li>10</li> <li>11</li> <li>12</li> <li>13</li> <li>14</li> <li>15</li> <li>16</li> <li>17</li> </ol>	subsurface drainage, you got tile drainage water going through that's got a direct conduit, those things we put more restrictions on you than others. They may not cut you off, but it may limit you. MS. PRICE: Right. But you've got this chicken litter that has other things that you need. Plus that chicken litter has to go somewhere.
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1	MS. PRICE: So I mean how stuck were	1	us by the State folks here in Maryland was some
2	people? The chicken litter's got to go	2	concern that they were made aware of last year
3	somewhere.	3	of perhaps some loss of support by the federal
4	MR. CALLAHAN: At this point, it hasn't	4	government of general aviation airports. So
5	been too bad I don't think. We're seeing	5	they were looking for some input on that, and
6	more I don't know if you notice it, but I	6	we sent a policy down to our convention in
7	certainly notice it. There's more poultry	7	Ocean City in December. And Maryland Farm
8	litter being used in this region. And when I	8	Bureau then sent some policy to American Farm
9	say the region, Talbot County, Queen Anne's,	9	Bureau Federation. And we now have an American
10	even north, than it was ten years ago. And I	10	Farm Bureau policy asking that general aviation
11	don't know if you see stockpiles of it sitting	11	be continuously funded. Congress was maybe
12	in fields more than you used to. And a lot of	12	perhaps looking to get out of the general
13	that is because it's being imported from other	13	aviation business as far as funding went for
14	regions such as lower	14	the smaller airports, but they are fairly
15	MS. PRICE: problem, too. They didn't	15	important to agriculture because of
16	want you transporting it.	16	MR. PACK: Crop dusting?
17	MR. PACK: Mr. Callahan, if you don't have	17	MR. HEIKES: Yes, yes. Nationwide. I
18	your PhD, you certainly sound like you should	18	mean the small airports are aware that happens.
19	have one.	19	You don't see many crop dusters working out of
20	MR. CALLAHAN: It's hard to keep up some	20	commercial locations. I mean it's all rural
21	days.	21	places. So that was a concern.
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	Page 127		Page 129
1	Page 127 MR. PACK: I do appreciate it.	1	
1 2		1 2	Page 129
	MR. PACK: I do appreciate it.		Page 129 And I don't think BF ever had any policy
2	MR. PACK: I do appreciate it. You got Mr. Heikes there to your left. I	2	Page 129 And I don't think BF ever had any policy about it prior to this.
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1	Page 130	1	Page 132
1	MR. HEIKES: The one we use never has	1	bills in the legislature this year concerning
2	worked out of Easton because you've got a fixed	2	noxious weeds and to maybe identify some
3	base operator and he typically likes to fly	3	additional weeds of interest that may be included in that list.
4	the plane can only carry a certain pay load.	4	
5	And so he likes to fuel the plane constantly,	5	MR. PACK: Okay.
6	like every other load and keep it about half	6	MR. HEIKES: One of the other things we
7	full of fuel. And he owns his own fuel truck.	7	were concerned with was possible carbon tax
8	He's got his own road show. So it doesn't	8	being put on by the legislature this year for
9	really jive well with and you know about	9	fossil fuels. And we are on record as opposing
10	controlled airspace. Whereas, in some of these	10	carbon tax.
11	more rural airports, you just kind of come and	11	And the last thing we were concerned with
12	go as you please.	12	is the lack of mowing in some places of the
13	MR. PACK: Right.	13	State Highway. We had a policy statewide
14	MR. HEIKES: I mean you all are getting	14	asking for regular mowing, but there was a lot
15	I guess you are still not here considered a	15	of that stuff that's left fowl or left to grow
16	commercial airport or are you?	16	pretty long in the summertime, and we've asked
17	MR. PACK: Still general aviation.	17	our lobbyist in Annapolis to double down its
18	MR. HEIKES: You are, okay.	18	efforts to get that looked at.
19	MR. PACK: Yes. We'll always have that	19	We've had no local policy issues that we
20	distinction, yes.	20	changed in our local policy this year. We
21	MR. HEIKES: American Farm Bureau is	21	really, it's been a trying time with
	Page 131		Page 133
1	working to keep your funding.	1	agricultural prices and the weather, but with
2	MR. PACK: There you go. Thank you.	2	the regulatory side, it's been a quiet three to
3	MR. HEIKES: The other issues we had that	3	four years. So that's been a positive.
4	we were concerned with here locally were	4	
			MR. PACK: That's good, that's good.
5	noxious weeds. We've had trouble in recent	5	MR. PACK: That's good, that's good. SPEAKER: One more thing. I'm also on the
5 6	noxious weeds. We've had trouble in recent years with some herbicide resistant weeds. The	5 6	
			SPEAKER: One more thing. I'm also on the
6	years with some herbicide resistant weeds. The	6	SPEAKER: One more thing. I'm also on the Farm Bureau board as vice president.
6 7	years with some herbicide resistant weeds. The biggest one we're concerned with currently is	6 7	SPEAKER: One more thing. I'm also on the Farm Bureau board as vice president. MR. PACK: Of course you are.
6 7 8	years with some herbicide resistant weeds. The biggest one we're concerned with currently is palmer amaranth, which is a pig weed, is more	6 7 8	<ul><li>SPEAKER: One more thing. I'm also on the</li><li>Farm Bureau board as vice president.</li><li>MR. PACK: Of course you are.</li><li>SPEAKER: Coming up two weeks from</li></ul>
6 7 8 9	years with some herbicide resistant weeds. The biggest one we're concerned with currently is palmer amaranth, which is a pig weed, is more of a pig weed variety. It grows, I don't know,	6 7 8 9	SPEAKER: One more thing. I'm also on the Farm Bureau board as vice president. MR. PACK: Of course you are. SPEAKER: Coming up two weeks from tonight, we have major oversight from the
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1	Page 134	1	Page 136 MS. PRICE: So you waited two hours just
1	SPEAKER: About the same time you all start here.	$\begin{vmatrix} 1\\2 \end{vmatrix}$	for that?
$\begin{vmatrix} 2 \\ 2 \end{vmatrix}$		$\begin{vmatrix} 2\\ 3 \end{vmatrix}$	MS. CRANKSHAW-QUIMBY: Yes, I did.
3	MS. PRICE: I think we should change our Council meeting.	4	MS. PRICE: You did not have to be here
4	C C	5	for that.
5	SPEAKER: We very much apologize. I know		
6	invitations have been sent out. I don't know.	6	MR. PACK: We appreciate your attendance.
7	It won't happen another year.	7	So Council, you do have before you
8	MS. PRICE: How about you just cater our	8	introduction of legislation. Madam Secretary
9	dinner.	9	has already read it. The chair would ask for a
10	SPEAKER: We'll bring your dinner. What	10	show of hands who wants to introduce this
11	time do you eat?	11	tonight.
12	MR. PACK: We'll move some things around	12	It will be introduced by Mr. Lesher,
13	to be there. We'll kind of hopefully have a	13	Ms. Price, and myself. This is Bill 1408.
14	SPEAKER: That would be wonderful.	14	This will have a public hearing on March
15	MR. PACK: Well, gentlemen, thank you very	15	the 26th at 6:30 p.m. here in the Bradley Room.
16	much. Mr. Callahan, very entertaining. Very	16	Thank you, ladies, for coming out and
17	educational. Thank you very much for coming	17	being with us.
18	out. Appreciate it.	18	Mr. Hollis, we're now two before eight and
19	Patti, you ready?	19	county manager.
20	MS. CRANKSHAW-QUIMBY: I wasn't told I had	20	MR. HOLLIS: Mr. Clarke, would you like to
21	to talk. If you need me to, I can.	21	come up.
	Page 135		Page 137
1	MR. PACK: Okay. That's okay.	1	Council, while Mr. Clarke is coming up,
2	We have introduction here, Council. This	2	let's deal with Department of Parks &
3	is Bill 1408.	3	Recreation. Requesting your approval to extend
4	Madam Secretary, please read the title.	4	a bid that was awarded in 2017 for grass
5	SECRETARY: A bill to amend chapter 15,	5	cutting in the amount of \$41,999.
6	animals, article one, animal control, of the		
_	animals, article one, animal control, of the	6	It was originally left that way so it
7	Talbot County Code to create a licensure	6 7	It was originally left that way so it could be extended with acceptable service,
7 8			
	Talbot County Code to create a licensure	7	could be extended with acceptable service,
8	Talbot County Code to create a licensure requirement for boarding, breeding, training,	7 8	could be extended with acceptable service, which they're providing.
8 9	Talbot County Code to create a licensure requirement for boarding, breeding, training, animal rescue and pet sale facilities, to	7 8 9	could be extended with acceptable service, which they're providing. MR. PACK: Is there a motion to extend the
8 9 10	Talbot County Code to create a licensure requirement for boarding, breeding, training, animal rescue and pet sale facilities, to require that suitable shelters be provided to	7 8 9 10	could be extended with acceptable service, which they're providing. MR. PACK: Is there a motion to extend the bid? This is to Riverside Lawn Service.
8 9 10 11	Talbot County Code to create a licensure requirement for boarding, breeding, training, animal rescue and pet sale facilities, to require that suitable shelters be provided to domesticated animals in times of extreme	7 8 9 10 11	could be extended with acceptable service, which they're providing. MR. PACK: Is there a motion to extend the bid? This is to Riverside Lawn Service. MR. HOLLIS: Yes, sir.
8 9 10 11 12	Talbot County Code to create a licensure requirement for boarding, breeding, training, animal rescue and pet sale facilities, to require that suitable shelters be provided to domesticated animals in times of extreme weather conditions, and to regulate the	7 8 9 10 11 12	<ul> <li>could be extended with acceptable service,</li> <li>which they're providing.</li> <li>MR. PACK: Is there a motion to extend the</li> <li>bid? This is to Riverside Lawn Service.</li> <li>MR. HOLLIS: Yes, sir.</li> <li>MR. PACK: To extend it through the 2019</li> </ul>
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	Page 138		Page 140
1	SECRETARY: Mr. Pack.	1	MS. PRICE: Will you fall on the floor if
2	MR. PACK: Aye.	2	I make a motion?
3	SECRETARY: Mr. Divilio.	3	MR. PACK: I will appreciate it. Motion
4	MR. DIVILIO: Aye.	4	made by Ms. Price. Is there a second?
5	SECRETARY: Ms. Price.	5	MR. LESHER: Second.
6	MS. PRICE: Aye.	6	MR. PACK: Seconded by Mr. Lesher. Any
7	SECRETARY: Mr. Lesher.	7	further discussion on the motion?
8	MR. LESHER: Aye.	8	Hearing none, Madam Secretary, please call
9	MR. PACK: Thank you.	9	the roll.
10	MR. HOLLIS: Thank you, Council.	10	SECRETARY: Mr. Pack.
11	Two items for Mr. Clarke under Public	11	MR. PACK: Aye.
12	Works. First is to award the contract for the	12	SECRETARY: Mr. Divilio.
13	metes and bounds description that's needed for	13	MR. DIVILIO: Aye.
14	Dutchman's Lane in order to proceed with the	14	SECRETARY: Ms. Price.
15	annexation to the Town of Easton.	15	MS. PRICE: Aye.
16	Mr. Clarke secured two different	16	SECRETARY: Mr. Lesher.
17	proposals, the lowest of which was \$34,594.56.	17	MR. LESHER: Aye.
18	This work would need to come out of	18	MR. PACK: Thank you.
19	contingency. It was not a budgeted item in the	19	MR. HOLLIS: Next, Council, is change
20	road construction project.	20	order for contract 17-11, St. Michael's phase
21	MR. PACK: Ms. Price.	21	five sanitary sewer system replacement
	Page 139		Page 141
1	MS. PRICE: Wait. Metes and bounds?	1	rehabilitation, Talbot County, Maryland.
2	MR. HOLLIS: Council's direction was to	2	Mr. Clarke is requesting your approval for
2			
3	proceed with the Annexation of Dutchman's Lane.	3	the change order with Mobile Dredging and Video
4	proceed with the Annexation of Dutchman's Lane. Now that it's been constructed to Town of	3	the change order with Mobile Dredging and Video Pipe, Incorporated. It's in the amount of
	•		0 0 0
4	Now that it's been constructed to Town of	4	Pipe, Incorporated. It's in the amount of
45	Now that it's been constructed to Town of Easton standards, in order to do that, the town	4 5	Pipe, Incorporated. It's in the amount of \$475,696.27 for the replacement of defective
4 5 6	Now that it's been constructed to Town of Easton standards, in order to do that, the town requires the metes and bounds survey of the	4 5 6	Pipe, Incorporated. It's in the amount of \$475,696.27 for the replacement of defective sewer laterals identified by video inspection
4 5 6 7	Now that it's been constructed to Town of Easton standards, in order to do that, the town requires the metes and bounds survey of the entire roadway.	4 5 6 7	Pipe, Incorporated. It's in the amount of \$475,696.27 for the replacement of defective sewer laterals identified by video inspection with the funds coming from USDA grant award.
4 5 6 7 8	Now that it's been constructed to Town of Easton standards, in order to do that, the town requires the metes and bounds survey of the entire roadway. MS. PRICE: Yes, but we're getting rid of	4 5 6 7 8	<ul> <li>Pipe, Incorporated. It's in the amount of</li> <li>\$475,696.27 for the replacement of defective</li> <li>sewer laterals identified by video inspection</li> <li>with the funds coming from USDA grant award.</li> <li>Considering that's almost half a million</li> </ul>
4 5 6 7 8 9	Now that it's been constructed to Town of Easton standards, in order to do that, the town requires the metes and bounds survey of the entire roadway. MS. PRICE: Yes, but we're getting rid of a road.	4 5 6 7 8 9	<ul> <li>Pipe, Incorporated. It's in the amount of</li> <li>\$475,696.27 for the replacement of defective</li> <li>sewer laterals identified by video inspection</li> <li>with the funds coming from USDA grant award.</li> <li>Considering that's almost half a million</li> <li>dollars, I'm sure Mr. Clarke has a few comments</li> </ul>
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4 5 7 8 9 10 11	Now that it's been constructed to Town of Easton standards, in order to do that, the town requires the metes and bounds survey of the entire roadway. MS. PRICE: Yes, but we're getting rid of a road. MR. PACK: Still has to be surveyed. MR. HOLLIS: And this is the lowest of the	4 5 7 8 9 10 11	<ul> <li>Pipe, Incorporated. It's in the amount of</li> <li>\$475,696.27 for the replacement of defective</li> <li>sewer laterals identified by video inspection</li> <li>with the funds coming from USDA grant award.</li> <li>Considering that's almost half a million</li> <li>dollars, I'm sure Mr. Clarke has a few comments</li> <li>to make about it.</li> <li>MR. CLARKE: Well, this is an ongoing</li> </ul>
4 5 6 7 8 9 10 11 12	Now that it's been constructed to Town of Easton standards, in order to do that, the town requires the metes and bounds survey of the entire roadway. MS. PRICE: Yes, but we're getting rid of a road. MR. PACK: Still has to be surveyed. MR. HOLLIS: And this is the lowest of the two prices Mr. Clarke secured.	4 5 7 8 9 10 11 12	<ul> <li>Pipe, Incorporated. It's in the amount of</li> <li>\$475,696.27 for the replacement of defective</li> <li>sewer laterals identified by video inspection</li> <li>with the funds coming from USDA grant award.</li> <li>Considering that's almost half a million</li> <li>dollars, I'm sure Mr. Clarke has a few comments</li> <li>to make about it.</li> <li>MR. CLARKE: Well, this is an ongoing</li> <li>process, our project we've gotten ongoing with</li> </ul>
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## February 26, 2019

	Turoot County (		
	Page 142		Page 144
1	actually had a situation where we have	1	lateral cracks going through it. And then what
2	tuberculated six-inch pipe, which is cast iron	2	will end up happening is it will collapse on
3	pipe which has to be replaced with eight-inch	3	you. We've had situations where pipes have
4	pipe.	4	collapsed and created problems for some of the
5	So I mean there's been a lot of laterals	5	businesses there.
6	that we've been dealing with in the Town of	6	When we can get into a situation and the
7	St. Michael's, and we've also been coordinating	7	lateral cracks are not that bad and the pipe
8	those lateral replacements with road	8	has not collapsed, we can get in there and slip
9	improvements as well with the Town of	9	line it and then actually put almost a PVC pipe
10	St. Michael's.	10	inside that clay pipe that then ultimately
11	With this I guess project, this is	11	reestablishes the structural integrity of both
12	actually going to be fully covered by the grant	12	the sewer line as well as the laterals that
13	funds. The county basically at this point in	13	we're trying to rehabilitate as well.
14	time is also working with Rural Development to	14	Like I said, I would say once we finish up
15	try and secure additional grant funding to do	15	hopefully we'll have about 75 percent of this
16	additional work.	16	to 80 percent of the system rehabilitated or
17	MR. LESHER: Mr. Clarke, this is not the	17	replaced.
18	infrastructure involved with the extension of	18	MR. LESHER: So you're using various
19	the system out toward Unionville and such?	19	strategies to seal this pipe to produce that
20	MR. CLARKE: No.	20	kind of flow.
21	MR. LESHER: This is all older	21	MR. CLARKE: And what's happened is
	Page 143		Page 145
1	infrastructure.	1	typical what we see is that with these gravity
2	MR. CLARKE: Yes, sir. And just so	2	sewer lines, the key is when you do have breaks
3	everybody is aware, we applied probably about	3	in them, we have had situations where the tide,
4	three or four years ago to Rural Development	4	we get tidal influence into these lines, ground
5	for I guess doing rehabilitation with the	5	water is coming into the line. So we're doing
6	St. Michael's system. It was both	6	everything we can to replace or rehabilitate
7	rehabilitation as well as replacement of sewer	1	everything we can to replace of rendemane
	renabilitation as well as replacement of sewer	7	those main trunks in such a way to try and keep
8	lines and then laterals. And then ultimately I	7 8	
8 9	*		those main trunks in such a way to try and keep
	lines and then laterals. And then ultimately I	8	those main trunks in such a way to try and keep that water out of the system. So that's the
9	lines and then laterals. And then ultimately I think we ended up I think it was about	8 9	those main trunks in such a way to try and keep that water out of the system. So that's the other thing we're trying to do as well.
9 10	lines and then laterals. And then ultimately I think we ended up I think it was about \$5.195 million project, and we received	8 9 10	those main trunks in such a way to try and keep that water out of the system. So that's the other thing we're trying to do as well. MR. LESHER: Because it will cause an
9 10 11	lines and then laterals. And then ultimately I think we ended up I think it was about \$5.195 million project, and we received 75 percent grant funding for that project. So	8 9 10 11	those main trunks in such a way to try and keep that water out of the system. So that's the other thing we're trying to do as well. MR. LESHER: Because it will cause an overflow downstream?
9 10 11 12	lines and then laterals. And then ultimately I think we ended up I think it was about \$5.195 million project, and we received 75 percent grant funding for that project. So got about I'd say 4 million and some odd	8 9 10 11 12	those main trunks in such a way to try and keep that water out of the system. So that's the other thing we're trying to do as well. MR. LESHER: Because it will cause an overflow downstream? MR. CLARKE: It overflows as well as high
9 10 11 12 13	lines and then laterals. And then ultimately I think we ended up I think it was about \$5.195 million project, and we received 75 percent grant funding for that project. So got about I'd say 4 million and some odd dollars in grant and then ultimately another	8 9 10 11 12 13	<ul><li>those main trunks in such a way to try and keep</li><li>that water out of the system. So that's the</li><li>other thing we're trying to do as well.</li><li>MR. LESHER: Because it will cause an</li><li>overflow downstream?</li><li>MR. CLARKE: It overflows as well as high</li><li>flows at the wastewater treatment plant. We</li></ul>
9 10 11 12 13 14	lines and then laterals. And then ultimately I think we ended up I think it was about \$5.195 million project, and we received 75 percent grant funding for that project. So got about I'd say 4 million and some odd dollars in grant and then ultimately another \$1.4 million in loan.	8 9 10 11 12 13 14	those main trunks in such a way to try and keep that water out of the system. So that's the other thing we're trying to do as well. MR. LESHER: Because it will cause an overflow downstream? MR. CLARKE: It overflows as well as high flows at the wastewater treatment plant. We typically have tried to minimize the flows or
<ol> <li>9</li> <li>10</li> <li>11</li> <li>12</li> <li>13</li> <li>14</li> <li>15</li> </ol>	lines and then laterals. And then ultimately I think we ended up I think it was about \$5.195 million project, and we received 75 percent grant funding for that project. So got about I'd say 4 million and some odd dollars in grant and then ultimately another \$1.4 million in loan. MR. LESHER: Is this faulty pipe some of	8 9 10 11 12 13 14 15	those main trunks in such a way to try and keep that water out of the system. So that's the other thing we're trying to do as well. MR. LESHER: Because it will cause an overflow downstream? MR. CLARKE: It overflows as well as high flows at the wastewater treatment plant. We typically have tried to minimize the flows or overflows as best we can, but nine times out of
9 10 11 12 13 14 15 16	lines and then laterals. And then ultimately I think we ended up I think it was about \$5.195 million project, and we received 75 percent grant funding for that project. So got about I'd say 4 million and some odd dollars in grant and then ultimately another \$1.4 million in loan. MR. LESHER: Is this faulty pipe some of the source of the storm water inflow?	8 9 10 11 12 13 14 15 16	those main trunks in such a way to try and keep that water out of the system. So that's the other thing we're trying to do as well. MR. LESHER: Because it will cause an overflow downstream? MR. CLARKE: It overflows as well as high flows at the wastewater treatment plant. We typically have tried to minimize the flows or overflows as best we can, but nine times out of ten we see peak flows up to about 3 million,
<ol> <li>9</li> <li>10</li> <li>11</li> <li>12</li> <li>13</li> <li>14</li> <li>15</li> <li>16</li> <li>17</li> </ol>	lines and then laterals. And then ultimately I think we ended up I think it was about \$5.195 million project, and we received 75 percent grant funding for that project. So got about I'd say 4 million and some odd dollars in grant and then ultimately another \$1.4 million in loan. MR. LESHER: Is this faulty pipe some of the source of the storm water inflow? MR. CLARKE: This is actually very what	8 9 10 11 12 13 14 15 16 17	those main trunks in such a way to try and keep that water out of the system. So that's the other thing we're trying to do as well. MR. LESHER: Because it will cause an overflow downstream? MR. CLARKE: It overflows as well as high flows at the wastewater treatment plant. We typically have tried to minimize the flows or overflows as best we can, but nine times out of ten we see peak flows up to about 3 million, three and a half million gallons at the
<ol> <li>9</li> <li>10</li> <li>11</li> <li>12</li> <li>13</li> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> </ol>	lines and then laterals. And then ultimately I think we ended up I think it was about \$5.195 million project, and we received 75 percent grant funding for that project. So got about I'd say 4 million and some odd dollars in grant and then ultimately another \$1.4 million in loan. MR. LESHER: Is this faulty pipe some of the source of the storm water inflow? MR. CLARKE: This is actually very what has happened with the system (inaudible), I	8 9 10 11 12 13 14 15 16 17 18	those main trunks in such a way to try and keep that water out of the system. So that's the other thing we're trying to do as well. MR. LESHER: Because it will cause an overflow downstream? MR. CLARKE: It overflows as well as high flows at the wastewater treatment plant. We typically have tried to minimize the flows or overflows as best we can, but nine times out of ten we see peak flows up to about 3 million, three and a half million gallons at the wastewater treatment plant, like 660 gallons a

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1	Page 146	1	Page 148
1	MR. CLARKE: What happened here with this		MR. LESHER: the rate payers of the
2	change order, actually there's adjustments. We	2	sewer system.
3	have so many items that were outlined within	3	MR. CLARKE: Yes, yes. Again, I guess
4	this scope of work within the bid package. We	4	what I was highlighting, the way Rural
5	used some of those items, and then there are	5	Development works is we had roughly about
6	some items that we're using more of. At the	6	\$1.4 million in loan. That had to be spent
7	same time, as part of this project we did not	7	first. So a lot of the work that we did with
8	have the replacement of the eight-inch line	8	Schumer, Incorporated as well as Mobile
9	within their contract for the tuberculated cast	9	Dredging and Video Pipe Services, the loan was
10	iron pipe. So that's a request we've gotten	10	taken down. So we've already gotten to that
11	from them.	11	point.
12	At the same time, we've seen a lot more	12	Now, we're in the grant monies. So we're
13	laterals that we're going to have to do	13	now currently working to spend down the grant
14	rehabilitation on as well as replacement. What	14	funds at this point in time.
15	happens, what we're currently seeing right now	15	MR. PACK: I'll tell you, I mean when you
16	with the laterals is that when we come up to	16	all get finished, St. Michael's is going to
17	the property lines, we try to put a cleanout	17	have a whole new sewer system underneath that
18	in. The situation we're finding now is that	18	city.
19	some of these laterals are kind of like what	19	MR. CLARKE: And roads.
20	they call a orangeburg pipe, which ultimately	20	MR. PACK: And roads. You're talking
21	will collapse on you and it's very frail. And	21	about building from the ground up literally.
	Page 147		Page 149
1	so what ends up happening is we have had	1	You're underneath roads, you're underneath
2	situations where those collapse and then	2	homes, you're underneath buildings and building
3	ultimately the property owners, their sewer	3	from the ground up.
4	lines get clogged, they can't flush down into	4	Well, you got to do it. You have the
5	the main line.	5	money set aside from the USDA.
6	A lot of that is I think we have	6	Chair would ask for a motion.
7	roughly 250 lateral replacements that we've	7	MS. PRICE: So moved.
8	included in this.	8	MR. PACK: Moved by Ms. Price.
9	MR. PACK: So is this money out of the	9	MR. DIVILIO: Second.
10	contingency money set aside for this project?	10	MR. PACK: Second by Mr. Divilio. Is
11	MR. CLARKE: This is actually part of	11	there any further discussion on the motion?
12	what's happened is we had when we bid out the	12	Hearing none, this is contract 1711,
13	project, we actually had a section of that	13	St. Michael's sewer service. Madam Secretary,
14	grant that was not allocated to either	14	please call your roll.
15	contractor. This is coming out of almost like	15	SECRETARY: Mr. Pack.
16	a large contingency that we had.	16	MR. PACK: Aye.
17	MS. PRICE: Left over grant funds.	17	SECRETARY: Mr. Divilio.
18	MR. LESHER: Do we fund this separately as	18	MR. DIVILIO: Aye.
19	an enterprise fund? This isn't borne by the	19	SECRETARY: Ms. Price.
20	general tax payers of Talbot County.	20	MS. PRICE: Aye.
21	MR. CLARKE: No.	21	SECRETARY: Mr. Lesher.

38 (Pages 146 - 149)

	Page 150		Page 152
1	MR. LESHER: Aye.	1	have a second. No further discussion.
2	MR. CLARKE: Thank you.	2	Madam Secretary, please call your roll.
3	MR. HOLLIS: Thank you, Council. In terms	3	SECRETARY: Mr. Pack.
4	of broadband, we're requesting your approval to	4	MR. PACK: Aye.
5	accept a proposal for ongoing services from CTC	5	SECRETARY: Mr. Divilio.
6	Technology and Energy. It's in the amount of	6	MR. DIVILIO: Aye.
7	\$22,500 to provide those ongoing broadband	7	SECRETARY: Ms. Price.
8	strategic and technical support services. And	8	MS. PRICE: Aye.
9	the funding comes from the franchise fee	9	SECRETARY: Mr. Lesher.
10	revenues.	10	MR. LESHER: Aye.
11	MR. PACK: Is there a motion?	11	MR. HOLLIS: Council, regarding the Roads
12	MR. LESHER: So moved.	12	Department, unfortunately we had a vehicle that
13	MR. PACK: Moved by Mr. Lesher.	13	was in a situation where it was a total loss.
14	MR. DIVILIO: Second.	14	The insurance is paying out \$53,102 value of
15	MR. PACK: Second by Mr. Divilio. Any	15	that vehicle.
16	further discussion?	16	In order to replace it, we need an
17	Hearing none, Madam Secretary, please call	17	additional \$6,376. Ms. Lane has identified
18	your roll.	18	those funds in roads funding. So I'd like your
19	SECRETARY: Mr. Pack.	19	approval to go ahead and get that replacement
20	MR. PACK: Aye.	20	vehicle, please.
21	SECRETARY: Mr. Divilio.	21	MR. PACK: Is there a motion?
	Page 151		Page 153
1	MR. DIVILIO: Aye.	1	MR. DIVILIO: So moved.
2	SECRETARY: Ms. Price.	2	MR. PACK: By Mr. Divilio.
3	MS. PRICE: Aye.	3	MR. LESHER: Second.
4	SECRETARY: Mr. Lesher.	4	MR. PACK: Second by Mr. Lesher. He was a
5	MR. LESHER: Aye.	5	little bit louder than you, Ms. Price. By
6	MR. HOLLIS: And Council, in terms of	6	Mr. Lesher. Any further discussion on the
7	recodification of the code, we're actually	7	funds for replacement vehicle?
8	behind on doing that for good reasons. But	8	Hearing none, Madam Secretary, please call
9	nonetheless, we now have a very good price from	9	your roll.
10	General Code Publishers that publishes that	10	SECRETARY: Mr. Pack.
11	document for us. It's in the amount of a	11	MR. PACK: Aye.
12	not-to-exceed \$16,458. We have more than that	12	SECRETARY: Mr. Divilio.
13	budgeted for it in the current budget.	13	MR. DIVILIO: Aye.
14	MS. PRICE: So moved.	14	SECRETARY: Ms. Price.
15	MR. PACK: Moved by Ms. Price.	15	MS. PRICE: Aye.
16	MR. DIVILIO: I'll second.	16	SECRETARY: Mr. Lesher.
17	MR. PACK: Second by Mr. Divilio. Any	17	MR. LESHER: Aye.
18	further discussion on this matter? That is for	18	MR. HOLLIS: So Council, there are three
19	printing of the code update, Mr. Hollis.	19	bills pending, House bills, up at the State
20	MR. HOLLIS: Yes, sir. Recodification.	20	legislature, and we're asking for direction
21	MR. PACK: \$16,458. We have a motion. We	21	from you about whether you'd like to do letters

		1	
1	Page 154	1	Page 156
1	of support. Two of those bills were	1	delegation.
2	specifically asked for by the Talbot County	2	MS. PRICE: So moved.
3	Council when you last met with the local	3	MR. PACK: This is by Ms. Price.
4	delegation.	4	MR. DIVILIO: Second.
5	The first is House Bill 1077, Talbot	5	MR. PACK: Second by Mr. Divilio.
6	County alcoholic beverages election days	6	Just a brief comment on my part. We ran
7	legislation. And it deals with a current	7	into some issues a while back when Gretchen
8	Tony, I'm going to let you help me a current	8	passed. Then we had members who for one reason
9	provision that precludes the sale of alcoholic	9	or another not able to attend. And it just
10	beverages on election day.	10	bogged things down. We just could not get
11	That is correct?	11	businesses heard before the Liquor Board.
12	MR. KUPERSMITH: Right.	12	So this Council asked for a substitute.
13	MR. HOLLIS: And this legislation would	13	Therefore, someone takes sick or is unable to
14	eliminate that provision.	14	attend the meetings, at least the business of
15	MR. PACK: We were stunned to find out.	15	the county can go forward.
16	MS. PRICE: Lord knows, we all need to	16	So this was our initiative. So just want
17	MR. PACK: That you could not purchase	17	to add a little background to you.
18	alcohol in Talbot County on election day.	18	MS. PRICE: And we have alternate members
19	MS. PRICE: Probably be a good idea to	19	for many of our boards so that they can
20	support the bills that	20	continue to work.
21	MR. PACK: Since we were the ones that	21	MR. PACK: Yeah. So we have a motion and
	Page 155		Page 157
1	asked for it, right.	1	a second on House Bill 1095.
2	MS. PRICE: So I'll move that we send a	2	If there's no further discussion, Madam
2 3	MS. PRICE: So I'll move that we send a letter of support for that.	2 3	
			If there's no further discussion, Madam
3	letter of support for that.	3	If there's no further discussion, Madam Secretary, please.
3 4	letter of support for that. MR. DIVILIO: I'll second.	3 4	If there's no further discussion, Madam Secretary, please. SECRETARY: Mr. Pack.
3 4 5	letter of support for that. MR. DIVILIO: I'll second. MR. PACK: Okay. This is House Bill 1077.	3 4 5	If there's no further discussion, Madam Secretary, please. SECRETARY: Mr. Pack. MR. PACK: Aye.
3 4 5 6	<ul><li>letter of support for that.</li><li>MR. DIVILIO: I'll second.</li><li>MR. PACK: Okay. This is House Bill 1077.</li><li>Motion made by Ms. Price, second by</li><li>Mr. Divilio. Any further discussion?</li></ul>	3 4 5 6	If there's no further discussion, Madam Secretary, please. SECRETARY: Mr. Pack. MR. PACK: Aye. SECRETARY: Mr. Divilio.
3 4 5 6 7 8	letter of support for that. MR. DIVILIO: I'll second. MR. PACK: Okay. This is House Bill 1077. Motion made by Ms. Price, second by Mr. Divilio. Any further discussion? Hearing none, Madam Secretary, please call	3 4 5 6 7 8	If there's no further discussion, Madam Secretary, please. SECRETARY: Mr. Pack. MR. PACK: Aye. SECRETARY: Mr. Divilio. MR. DIVILIO: Aye. SECRETARY: Ms. Price.
3 4 5 6 7 8 9	letter of support for that. MR. DIVILIO: I'll second. MR. PACK: Okay. This is House Bill 1077. Motion made by Ms. Price, second by Mr. Divilio. Any further discussion? Hearing none, Madam Secretary, please call your roll.	3 4 5 6 7 8 9	If there's no further discussion, Madam Secretary, please. SECRETARY: Mr. Pack. MR. PACK: Aye. SECRETARY: Mr. Divilio. MR. DIVILIO: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye.
3 4 5 6 7 8 9 10	letter of support for that. MR. DIVILIO: I'll second. MR. PACK: Okay. This is House Bill 1077. Motion made by Ms. Price, second by Mr. Divilio. Any further discussion? Hearing none, Madam Secretary, please call your roll. SECRETARY: Mr. Pack.	3 4 5 6 7 8	If there's no further discussion, Madam Secretary, please. SECRETARY: Mr. Pack. MR. PACK: Aye. SECRETARY: Mr. Divilio. MR. DIVILIO: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher.
3 4 5 6 7 8 9 10 11	letter of support for that. MR. DIVILIO: I'll second. MR. PACK: Okay. This is House Bill 1077. Motion made by Ms. Price, second by Mr. Divilio. Any further discussion? Hearing none, Madam Secretary, please call your roll. SECRETARY: Mr. Pack. MR. PACK: Aye.	3 4 5 6 7 8 9 10 11	If there's no further discussion, Madam Secretary, please. SECRETARY: Mr. Pack. MR. PACK: Aye. SECRETARY: Mr. Divilio. MR. DIVILIO: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye.
3 4 5 7 8 9 10 11 12	<ul> <li>letter of support for that.</li> <li>MR. DIVILIO: I'll second.</li> <li>MR. PACK: Okay. This is House Bill 1077.</li> <li>Motion made by Ms. Price, second by</li> <li>Mr. Divilio. Any further discussion?</li> <li>Hearing none, Madam Secretary, please call</li> <li>your roll.</li> <li>SECRETARY: Mr. Pack.</li> <li>MR. PACK: Aye.</li> <li>SECRETARY: Mr. Divilio.</li> </ul>	3 4 5 6 7 8 9 10 11 12	If there's no further discussion, Madam Secretary, please. SECRETARY: Mr. Pack. MR. PACK: Aye. SECRETARY: Mr. Divilio. MR. DIVILIO: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. MR. HOLLIS: So Council, the last bill is
3 4 5 6 7 8 9 10 11 12 13	<ul> <li>letter of support for that.</li> <li>MR. DIVILIO: I'll second.</li> <li>MR. PACK: Okay. This is House Bill 1077.</li> <li>Motion made by Ms. Price, second by</li> <li>Mr. Divilio. Any further discussion?</li> <li>Hearing none, Madam Secretary, please call</li> <li>your roll.</li> <li>SECRETARY: Mr. Pack.</li> <li>MR. PACK: Aye.</li> <li>SECRETARY: Mr. Divilio.</li> <li>MR. DIVILIO: Aye.</li> </ul>	3 4 5 6 7 8 9 10 11 12 13	If there's no further discussion, Madam Secretary, please. SECRETARY: Mr. Pack. MR. PACK: Aye. SECRETARY: Mr. Divilio. MR. DIVILIO: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. MR. HOLLIS: So Council, the last bill is not one that you had discussed or asked for,
3 4 5 6 7 8 9 10 11 12 13 14	<ul> <li>letter of support for that.</li> <li>MR. DIVILIO: I'll second.</li> <li>MR. PACK: Okay. This is House Bill 1077.</li> <li>Motion made by Ms. Price, second by</li> <li>Mr. Divilio. Any further discussion?</li> <li>Hearing none, Madam Secretary, please call</li> <li>your roll.</li> <li>SECRETARY: Mr. Pack.</li> <li>MR. PACK: Aye.</li> <li>SECRETARY: Mr. Divilio.</li> <li>MR. DIVILIO: Aye.</li> <li>SECRETARY: Ms. Price.</li> </ul>	3 4 5 6 7 8 9 10 11 12 13 14	If there's no further discussion, Madam Secretary, please. SECRETARY: Mr. Pack. MR. PACK: Aye. SECRETARY: Mr. Divilio. MR. DIVILIO: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. MR. HOLLIS: So Council, the last bill is not one that you had discussed or asked for, but it is House Bill 1356. It is being
3 4 5 6 7 8 9 10 11 12 13 14 15	<ul> <li>letter of support for that.</li> <li>MR. DIVILIO: I'll second.</li> <li>MR. PACK: Okay. This is House Bill 1077.</li> <li>Motion made by Ms. Price, second by</li> <li>Mr. Divilio. Any further discussion?</li> <li>Hearing none, Madam Secretary, please call</li> <li>your roll.</li> <li>SECRETARY: Mr. Pack.</li> <li>MR. PACK: Aye.</li> <li>SECRETARY: Mr. Divilio.</li> <li>MR. DIVILIO: Aye.</li> <li>SECRETARY: Ms. Price.</li> <li>MS. PRICE: Aye.</li> </ul>	3 4 5 6 7 8 9 10 11 12 13 14 15	If there's no further discussion, Madam Secretary, please. SECRETARY: Mr. Pack. MR. PACK: Aye. SECRETARY: Mr. Divilio. MR. DIVILIO: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. MR. HOLLIS: So Council, the last bill is not one that you had discussed or asked for, but it is House Bill 1356. It is being introduced by Delegate Mautz, our local
3 4 5 6 7 8 9 10 11 12 13 14 15 16	<ul> <li>letter of support for that.</li> <li>MR. DIVILIO: I'll second.</li> <li>MR. PACK: Okay. This is House Bill 1077.</li> <li>Motion made by Ms. Price, second by</li> <li>Mr. Divilio. Any further discussion?</li> <li>Hearing none, Madam Secretary, please call your roll.</li> <li>SECRETARY: Mr. Pack.</li> <li>MR. PACK: Aye.</li> <li>SECRETARY: Mr. Divilio.</li> <li>MR. DIVILIO: Aye.</li> <li>SECRETARY: Ms. Price.</li> <li>MS. PRICE: Aye.</li> <li>SECRETARY: Mr. Lesher.</li> </ul>	3 4 5 6 7 8 9 10 11 12 13 14 15 16	If there's no further discussion, Madam Secretary, please. SECRETARY: Mr. Pack. MR. PACK: Aye. SECRETARY: Mr. Divilio. MR. DIVILIO: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. MR. HOLLIS: So Council, the last bill is not one that you had discussed or asked for, but it is House Bill 1356. It is being introduced by Delegate Mautz, our local delegate, as emergency legislation. The title
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	<ul> <li>letter of support for that.</li> <li>MR. DIVILIO: I'll second.</li> <li>MR. PACK: Okay. This is House Bill 1077.</li> <li>Motion made by Ms. Price, second by</li> <li>Mr. Divilio. Any further discussion?</li> <li>Hearing none, Madam Secretary, please call</li> <li>your roll.</li> <li>SECRETARY: Mr. Pack.</li> <li>MR. PACK: Aye.</li> <li>SECRETARY: Mr. Divilio.</li> <li>MR. DIVILIO: Aye.</li> <li>SECRETARY: Ms. Price.</li> <li>MS. PRICE: Aye.</li> <li>SECRETARY: Mr. Lesher.</li> <li>MR. LESHER: Aye.</li> </ul>	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	If there's no further discussion, Madam Secretary, please. SECRETARY: Mr. Pack. MR. PACK: Aye. SECRETARY: Mr. Divilio. MR. DIVILIO: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. MR. HOLLIS: So Council, the last bill is not one that you had discussed or asked for, but it is House Bill 1356. It is being introduced by Delegate Mautz, our local delegate, as emergency legislation. The title is Talbot County Turkey Hunting Sundays. And
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>letter of support for that.</li> <li>MR. DIVILIO: I'll second.</li> <li>MR. PACK: Okay. This is House Bill 1077.</li> <li>Motion made by Ms. Price, second by</li> <li>Mr. Divilio. Any further discussion?</li> <li>Hearing none, Madam Secretary, please call your roll.</li> <li>SECRETARY: Mr. Pack.</li> <li>MR. PACK: Aye.</li> <li>SECRETARY: Mr. Divilio.</li> <li>MR. DIVILIO: Aye.</li> <li>SECRETARY: Ms. Price.</li> <li>MS. PRICE: Aye.</li> <li>SECRETARY: Mr. Lesher.</li> <li>MR. LESHER: Aye.</li> <li>MR. HOLLIS: Next Council, is House Bill</li> </ul>	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	If there's no further discussion, Madam Secretary, please. SECRETARY: Mr. Pack. MR. PACK: Aye. SECRETARY: Mr. Divilio. MR. DIVILIO: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. MR. HOLLIS: So Council, the last bill is not one that you had discussed or asked for, but it is House Bill 1356. It is being introduced by Delegate Mautz, our local delegate, as emergency legislation. The title is Talbot County Turkey Hunting Sundays. And obviously what it does is allow for turkey
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	<ul> <li>letter of support for that.</li> <li>MR. DIVILIO: I'll second.</li> <li>MR. PACK: Okay. This is House Bill 1077.</li> <li>Motion made by Ms. Price, second by</li> <li>Mr. Divilio. Any further discussion?</li> <li>Hearing none, Madam Secretary, please call</li> <li>your roll.</li> <li>SECRETARY: Mr. Pack.</li> <li>MR. PACK: Aye.</li> <li>SECRETARY: Mr. Divilio.</li> <li>MR. DIVILIO: Aye.</li> <li>SECRETARY: Ms. Price.</li> <li>MS. PRICE: Aye.</li> <li>SECRETARY: Mr. Lesher.</li> <li>MR. LESHER: Aye.</li> </ul>	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	If there's no further discussion, Madam Secretary, please. SECRETARY: Mr. Pack. MR. PACK: Aye. SECRETARY: Mr. Divilio. MR. DIVILIO: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. MR. HOLLIS: So Council, the last bill is not one that you had discussed or asked for, but it is House Bill 1356. It is being introduced by Delegate Mautz, our local delegate, as emergency legislation. The title is Talbot County Turkey Hunting Sundays. And

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1	MR. DIVILIO: I'll make a motion.	1	MR. PACK: So that should have been, yeah,
2	MR. PACK: Motion by Mr. Divilio. Is	2	about the time of the last filing. So he
3	there a second?	3	should have made it.
4	MS. PRICE: Second.	4	So he's asking for a letter of support
5	MR. PACK: Second by Ms. Price.	5	from Council on this.
6	I'll just chime in briefly. I think this	6	MR. LESHER: Should we hear from the
7	is the second time, if I remember, that	7	public on this?
8	Delegate Mautz has tried to put this particular	8	MR. PACK: We have a motion and a second.
9	bill forward I believe. Again, one of those	9	Are you
10	unforeseen I guess matters as far as hunting on	10	MS. PRICE: The question is when is the
11	Sunday, whether or not Talbot County should	11	hearing. HB 1356. Do we know? Trying to look
12	allow it.	12	it up.
13	MR. LESHER: And we do it for duck and	13	MR. PACK: We're going to see when the
14	goose. Do we?	14	hearing is scheduled for this. We'll look it
15	MR. DIVILIO: No.	15	up real quick.
16	MR. PACK: We don't.	16	I have no problem if we have time to set
17	MR. DIVILIO: Some of our neighboring	17	this back in for next week.
18	counties allow it. The wording in Dorchester	18	MS. PRICE: It's awfully slow in here.
19	County and adding and Talbot County, a person	19	Y'all getting to it faster than me or not?
20	hunting turkey on public land that's designated	20	MR. PACK: While she's looking, we do have
21	for hunting by the Department on any Sunday	21	a motion and a second. I will ask that we set
	Page 159		Page 161
1	during the spring turkey hunting season.	1	this aside while Ms. Price sees what the
2	And adding a few other counties in as	2	hearing date is.
3	well; Harford, Queen Anne's, St. Mary's, and	3	Mr. Hollis, you have another matter we can
4	Somerset. So it's just kind of making it a	4	move forward?
5	little bit (inaudible) neighboring counties.	5	MR. HOLLIS: Yeah. Board of Appeals,
6	MR. PACK: Exactly.	6	requesting your approval of the appointment of
7	MR. LESHER: Is the emergency nature of	7	Zak Krebeck as an alternate member.
8	this, do we have a hearing imminently on this?	8	MR. PACK: Is there a motion on the Board
9	MR. PACK: Do you know, Laura?	9	of Appeals of Zack
10	MS. PRICE: Well, I don't think it's	10	MR. LESHER: I will so move.
11	because of the hearing date. I mean when	11	MR. PACK: By Mr. Lesher. Is there a
12	something is put in as emergency legislation,	12	second?
13	it's probably that it's past the deadline to	13	MR. DIVILIO: I'll second it.
14	file.	14	MR. PACK: By Mr. Divilio. Any further
15	MR. PACK: Past the filing, yeah. That	15	discussion on the appointment?
16	was last Friday, right?	16	MS. PRICE: Just we had so many good
17	MR. DIVILIO: This was introduced and read	17	applicants for other boards and committees,
18	February 18th.	18	we're happy to be able to use some.
19	MR. PACK: I'm sorry?	19	MR. PACK: Amen. Okay. Madam Secretary
20	MR. DIVILIO: It was introduced and first	20	please call your roll.
21	read February 18th.	21	SECRETARY: Mr. Pack.
<u> </u>		<u> </u>	

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1	MR. PACK: Aye.	1	MR. DIVILIO: Aye.
2	SECRETARY: Mr. Divilio.	2	SECRETARY: Ms. Price.
3	MR. DIVILIO: Aye.	3	MS. PRICE: Aye.
4	SECRETARY: Ms. Price.	4	SECRETARY: Mr. Lesher.
5	MS. PRICE: Aye.	5	MR. LESHER: Aye.
6	SECRETARY: Mr. Lesher.	6	MS. PRICE: He didn't answer.
7	MR. LESHER: Aye.	7	(Inaudible.)
8	MR. HOLLIS: And Council, requesting to	8	MR. PACK: Well, Mr. Lesher, we don't
9	have Mr. Divilio take Mr. Pack's place and	9	have can't find out when this will be heard.
10	serve as the Council representative to the	10	And the delegate asked for an emergency. We do
11	Neighborhood Service Center.	11	have a motion and a second.
12	MR. PACK: Is there a motion to do so?	12	MR. LESHER: Well, if the emergency has to
13	MR. LESHER: I will move for his	13	do with the timing of the filing rather than
14	appointment.	14	the timing of the hearing.
15	MR. PACK: Thank you. Mr. Divilio would	15	MR. PACK: That, again, I don't know. I
16	second that I hope.	16	don't have any answers for you.
17	MR. DIVILIO: Yeah.	17	MS. PRICE: Hang on, here we go. I don't
18	MR. PACK: And I've been serving the	18	need to read how a bill becomes a law.
19	Neighborhood Service Center probably ten years.	19	(Inaudible.) Status in the House, (inaudible).
20	I don't know when I actually went on that	20	It's not giving me a date.
21	board. I have enjoyed serving and working with	21	MR. LESHER: So it was just put in. It
	Page 163		Page 165
1	Neighborhood Service Center. I think they do a	1	may not have actually be scheduled for a
2	wonderful job here.	2	hearing yet?
3	Of course, they are the county's agency	3	MR. PACK: Who made the motion on this?
4	for poverty. And so we work very closely with	4	SECRETARY: Mr. Divilio. Ms. Price
5	Ms. Neal and her staff.	5	seconded it.
6	It's just my time to step down and let	6	MR. PACK: Between the two of you, what
7	someone else have a shot at it. And	7	are you asking us to do this evening? We have
8	Mr. Divilio was gracious enough to say he would	8	a motion and a second. The matter is now
9	do so.	9	before Council for consideration.
10	I already had a conversation with	10	Mr. Lesher is asking
11	Ms. Neal, and she can't wait to sit down and	11	MR. LESHER: Can I move to move this to
12	talk with you. So thank you, Frank.	12	the table so that we can consider it at our
13	So we do have a motion for my replacement	13	next meeting?
14	on the Neighborhood Service Center board with	14	MR. PACK: You certainly can. Any
15	Mr. Divilio. Ms. Price stepped away. I think	15	objection to table this?
16	she's still checking. But we do have three.	16	We have a motion and a second.
17	So we have a quorum.	17	MR. DIVILIO: No. That's fine.
18	So Madam secretary, please call your roll.	18	MS. PRICE: So let me ask a question.
19	SECRETARY: Mr. Pack.	10	Since we all know what the question is, I
20	MR. PACK: Aye.	20	certainly can find out tomorrow. He didn't
20	SECRETARY: Mr. Divilio.	20	answer his phone.
<sup>∠</sup> 1	SECKETART. WILDIVIIIO.	<u></u> <sup>21</sup>	answer ms phone.

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1	If for some reason it's coming up in the	1	will be heard before Council's next meeting.
2	next two weeks, we can certainly circulate and	2	Madam Secretary, which is March the?
3	individually get back to them whether we're	3	SECRETARY: Twelfth.
4	going to send a letter of support? We've had	4	MR. PACK: March the 12th. If the hearing
5	to do that in the past. As long as we	5	is before the March the 12th, then I will call
6	communicate individually with the county office	6	for a vote on the motion to send a letter
7	and not amongst more than two of us at a time.	7	MR. LESHER: To authorize the letter.
8	MR. PACK: Mr. Lesher, would that be	8	MR. PACK: Right.
9	agreeable to you?	9	MR. LESHER: And if not, this gives us an
10	MR. LESHER: It would.	10	opportunity to solicit public input.
11	MR. DIVILIO: Is that acceptable?	11	MR. PACK: So long as we understand that
12	MR. KUPERSMITH: To leave this on the	12	we do have a motion to table, we have a second
13	table?	13	to table.
14	MR. DIVILIO: To leave it on the table	14	Madam Secretary, please call your roll on
15	until we have a date. And then if something	15	the tabling of 1356.
16	comes up in the next two weeks, we can	16	SECRETARY: Mr. Pack.
17	circulate an e-mail and respond to that	17	MR. PACK: Aye.
18	individually to Andy or to Corey.	18	SECRETARY: Mr. Divilio.
19	MR. KUPERSMITH: Develop consensus just on	19	MR. DIVILIO: Aye.
20	a one-on-one basis, yeah.	20	SECRETARY: Ms. Price.
21	MR. DIVILIO: Okay.	21	MS. PRICE: Aye.
	Page 167		Page 169
1	MS. PRICE: So if the House committee	1	SECRETARY: Mr. Lesher.
2	hearing is before our next Council meeting,	2	MR. LESHER: Aye.
3	we'll do that. And if not, we'll do it in two	3	MR. HOLLIS: And if you find out
4	weeks.	4	something, just let us now.
5	MR. PACK: Okay. Is that clear to	5	MS. PRICE: Will do.
6	everyone?	6	MR. PACK: Mr. Hollis.
7	MR. DIVILIO: So I'll withdraw my motion.	7	MR. HOLLIS: Council, that's all. Thank
8	MR. PACK: No. Your motion still stands.	8	you very much.
9	We're just tabling this. If we do hear that	9	MR. PACK: Oh, that's all. Okay.
10	the hearing is scheduled between now and	10	Mr. Divilio, anything? Council comment.
11	MR. LESHER: I will put a second on the	11	MR. DIVILIO: None tonight.
12	tabling and vote on the tabling to move forward	12	MR. PACK: None tonight.
13	that way.	13	Ms. Price.
14	MS. PRICE: I'll second that.	14	MS. PRICE: You kept us way too long this
15	MR. PACK: So Mr. Lesher made a motion to	15	evening.
16	table. Ms. Price had a second on the table.	16	But I'll just say that we had a really
17	Any discussion to table this?	17	good dinner at St. Michael's fire department
18	Let me just make sure we're all clear what	18	dinner. It was, of course, a wonderful event,
19	we're doing here. This is being tabled to	19	like all the fire department dinners are. So
20	allow us to hear whether or not the hearing on	20	thanks to them very much.
20	and if all to near innearer of not are nearing on		2

Page 172 from county he Bradley meeting
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1	Page 174	1	Page 176
1	proclamation from the Chesapeake Center for	1	then.
2	March as Disability Month. We could move that	2 3	SECRETARY: I thought he said it started
3	possibly to the last meeting in March, if they		at six.
4	have events scheduled they want to announce	4	MS. PRICE: They open the doors at like
5	ahead of time.	5	5:30.
6	We do have Delmarva Community Transit	6	MR. HOLLIS: Again, give us the
7	coming in about their annual grant application.	7	opportunity. We will try to do a five to six
8	Ms. Moran, I'm not sure of the deadline for the	8	or 5:30 to six Council Meeting so you can get
9	Council approval of that.	9	over there. Let's talk to Delmarva Community
10	SECRETARY: I believe it's the 22nd she	10	Transit, see if they're time sensitive on their
11	told me today.	11	need for action by you. And if not, we'll make
12	MR. HOLLIS: So Ms. Price, are you	12	adjustments. We just don't know at this
13	suggesting we try to eliminate that March 12th	13	moment.
14	meeting altogether or do you want	14	We'll make sure everyone knows that,
15	MS. PRICE: Possibly. Or if we're in	15	including the press.
16	budget deliberations, if it's something that's	16	MR. PACK: Okay. So as far as my
17	really short, we can always take a half an	17	statement for closing on March the 12th, how
18	hour.	18	are we revising this? Just to state that we
19	MR. HOLLIS: Right. So I think we're	19	will have a four to five meeting with the Board
20	going to need the opportunity to contact	20	of Education for their presentation, Council
21	Delmarva Community Transit, things of that	21	meeting?
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1	sort, to figure out what the answer to that is.	1	MS. PRICE: TBD.
2	And we'll certainly do it.	2	MR. HOLLIS: To be determined.
3	So if we could have direction to at least	3	MR. PACK: To be determined. Okay.
4	do Board of Ed on the 12th from four to five.	4	MR. HOLLIS: I know Christine understands.
5	MR. PACK: Four to five.	5	You'll be first to know what the Council works
6	MR. HOLLIS: And we will look for either	6	out.
7	to cancel your March 12th meeting or find a new	7	MR. KUPERSMITH: Can I just suggest that
8	date for it and try to limit the time on the	8	if we do reschedule the actual regular meeting
9	agenda.	9	to another date, if we are going to transact
10	MS. PRICE: What if you move it up an	10	legislation on a day, we're going to need
11	hour? I mean if it's going to be a really	11	four-fifths of you all to vote on that.
12	short meeting anyway, what if we did the	12	Probably the best time to do that, though,
13	Council meeting at five.	13	would be after or at the tail end of the
14	MR. HOLLIS: We'll do whatever you would	14	meeting with the Board of Ed since you'll all
15	like us to do.	15	be here.
16	MR. PACK: Yeah. I was thinking the same	16	So by that time we'll have the schedule
17	thing. So if we can go into closed session	17	nailed down. That's if we want to designate
18	about 5:15 on the 12th and then go into Council	18	another legislative day. If it's not
19	session at 5:30? Could we get out of here by	19	legislative, then it's just a majority.
20	seven. That would get us	20	MR. HOLLIS: Right.
21	MS. PRICE: Food is going to be gone by	21	MS. PRICE: Is DCT, is that legislative?
		1	

#### Veritext Legal Solutions

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1     SPEAKER: No.       1     STATE OF MARVIAND       2     MS. PRICE: No?       3     MR. PACK: The 12th was a legislative day.       4     MS. MORRIS: Yes.       4     MS. MORRIS: Yes.       5     MS. PRICE: So The saying if we don't do       6     anything on the 12th, we can pop out of budget       7     deliberations out here for 20 minutes to hear       8     from him. It's not like we don't need a       9     legislative day to do that.       10     MR. HOLLIS: So we're going to be four to       13     five for Board of Ed, and then after that we're       14     going to TBD. And we'll let the press and       15     everyone know.       16     MR. PACK: Are we adjourned? Did we catl       17     please.       2     SECRETARY: Mr. Divilio.       5     MR. PACK: Are, e.       8     SECRETARY: Mr. Divilio.       5     MR. PACK: Aye.       4     SECRETARY: Mr. Divilio.       5     MR. DIVILLO: Aye.       6     SECRETARY: Mr. Divilio.       7     MR. PACE: Aye.       8     SECRETARY: Mr. Divilio.       7     MR. PACK: Aye.       8     SECRETARY: Mr. Lesher.       9     MR. LESHER: Aye.       11		-		D 100
	$\begin{array}{c} 2\\ 3\\ 4\\ 5\\ 6\\ 7\\ 8\\ 9\\ 10\\ 11\\ 12\\ 13\\ 14\\ 15\\ 16\\ 17\\ 18\\ 19\\ 20\\ 21\\ \hline \\ 12\\ 3\\ 4\\ 5\\ 6\\ 7\\ 8\\ 9\\ 10\\ 11\\ 12\\ 13\\ 14\\ 15\\ 16\\ 17\\ 18\\ \hline \\ 17\\ 18\\ \hline \\ 18\\ 19\\ 20\\ 21\\ \hline \\ 11\\ 12\\ 13\\ 14\\ 15\\ 16\\ 17\\ 18\\ \hline \\ 18\\ 19\\ 20\\ 21\\ \hline \\ 11\\ 12\\ 13\\ 14\\ 15\\ 16\\ 17\\ 18\\ \hline \\ 18\\ 19\\ 10\\ 11\\ 12\\ 13\\ 14\\ 15\\ 16\\ 17\\ 18\\ 18\\ 19\\ 10\\ 11\\ 12\\ 13\\ 14\\ 15\\ 16\\ 17\\ 18\\ 18\\ 10\\ 11\\ 12\\ 13\\ 14\\ 15\\ 16\\ 17\\ 18\\ 18\\ 10\\ 11\\ 12\\ 13\\ 14\\ 15\\ 16\\ 17\\ 18\\ 18\\ 10\\ 11\\ 12\\ 13\\ 14\\ 15\\ 16\\ 17\\ 18\\ 18\\ 10\\ 11\\ 12\\ 13\\ 14\\ 15\\ 16\\ 17\\ 18\\ 19\\ 10\\ 11\\ 12\\ 13\\ 14\\ 15\\ 16\\ 17\\ 18\\ 19\\ 10\\ 11\\ 12\\ 13\\ 14\\ 15\\ 16\\ 17\\ 18\\ 19\\ 10\\ 11\\ 12\\ 13\\ 14\\ 15\\ 16\\ 17\\ 18\\ 19\\ 10\\ 11\\ 12\\ 13\\ 14\\ 15\\ 16\\ 17\\ 18\\ 19\\ 10\\ 11\\ 12\\ 13\\ 14\\ 15\\ 16\\ 17\\ 18\\ 19\\ 10\\ 11\\ 12\\ 13\\ 14\\ 15\\ 16\\ 17\\ 18\\ 19\\ 10\\ 11\\ 12\\ 13\\ 14\\ 15\\ 16\\ 17\\ 18\\ 19\\ 10\\ 11\\ 12\\ 13\\ 14\\ 15\\ 16\\ 17\\ 18\\ 18\\ 19\\ 10\\ 11\\ 12\\ 13\\ 14\\ 15\\ 16\\ 17\\ 18\\ 18\\ 10\\ 11\\ 12\\ 13\\ 14\\ 15\\ 16\\ 17\\ 18\\ 18\\ 10\\ 10\\ 10\\ 10\\ 10\\ 10\\ 10\\ 10\\ 10\\ 10$	MS. PRICE: No? MR. PACK: The 12th was a legislative day. MS. MORRIS: Yes. MS. PRICE: So I'm saying if we don't do anything on the 12th, we can pop out of budget deliberations out here for 20 minutes to hear from him. It's not like we don't need a legislative day to do that. MR. HOLLIS: So we're, again, going to try to do that. MR. PACK: So we're going to be four to five for Board of Ed, and then after that we're going to TBD. And we'll let the press and everyone know. MR. HOLLIS: Absolutely. MS. PRICE: All because Corey needs his oysters. MR. PACK: Are we adjourned? Did we call the roll yet? Madam Secretary, please call the roll. Page 179 please. SECRETARY: Mr. Pack. MR. PACK: Aye. SECRETARY: Mr. Divilio. MR. DIVILIO: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye.	<ul> <li>I, Diane Houlihan, a Notary Public in and for the State of Maryland, County of Anne Arundel,</li> <li>do hereby certify that the within named, Talbot County Council Audio, personally appeared before me</li> <li>at the time and place herein set according to law, was interrogated by counsel.</li> <li>I further certify that the examination was</li> <li>recorded stenographically by me and then transcribed from my stenographic notes to the within printed</li> <li>matter by means of computer-assisted transcription in a true and accurate manner.</li> <li>I further certify that the stipulations</li> <li>contained herein were entered into by counsel in my presence.</li> <li>I further certify that I am not of counsel</li> <li>to any of the parties, not an employee of counsel, nor related to any of the parties, nor in any way</li> <li>interested in the outcome of this action.</li> <li>AS WITNESS my hand Notorial Seal this 4th day of March, 2019, at Easton, MD.</li> <li>Diane Houlihan</li> <li>Notary Public</li> <li>My commission expires September 16, 2021</li> </ul>	Page 180
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