

Adams County Transportation, Building & Technology Committee Meeting February 12, 2020

Chairman Les Post called the meeting to order at 6:00 P.M. in the law library.

Present were: Committee Members: John Brady, Dave Bellis & Joe Zanger

Absent was: Committee Member Marvin Kerkhoff

Also present were: Jim Frankenhoff, Dave Bockhold, Kent Snider, & Steve DeMoss

- Mr. Brady made a motion to approve the minutes of the January 14, 2020 committee meeting as printed and distributed. Mr. Zanger seconded the motion. Motion to approve the minutes passed unanimously.
- The Committee reviewed, approved and signed off on the bills.
- The Committee reviewed and approved a resolution appropriating \$70,000.00 from the Township Bridge Program Fund as 80% and \$17,500.00 from the Burton Road District Motor Fuel Tax Fund as 20% of the Local Public Agency's 20% share towards the construction of a bridge over Tournear Creek, located on N 900TH Avenue in Burton Road District to be known as Section 11-02116-00-BR to be forwarded to the full County Board for final approval.
- The Committee reviewed and approved a resolution reporting bids and awarding contracts from the January 28, 2020 County Motor Fuel Tax Maintenance Materials Letting to be forwarded to the full County Board for final approval.
- The Committee reviewed and approved a resolution reporting bids and awarding contracts from the January 28, 2020 Road District Motor Fuel Tax Maintenance Materials Letting to be forwarded to the full County Board for final approval.
- Mr. Frankenhoff reported to the Committee on progress in finding a new dozer.
- Mr. Frankenhoff reported to the Committee on the status of the 48TH Street project.
- Mr. Frankenhoff reported to the Committee on planned projects for the coming year.
- Mr. Zanger made a motion to adjourn. Mr. Bellis seconded the motion. The motion passed unanimously and the meeting adjourned at 6:45 P.M.

Respectfully submitted,
Dave Bockhold