

Adams County Transportation, Building & Technology Committee Meeting September 14, 2021

Chairman Dave Bellis called the meeting to order at 5:30 P.M. in the County Board Room.

Present were: Committee Members: Les Post, John Brady, Joe Zanger and Ryan Hinkamper

Absent were: none

Also present were: Jim Frankenhoff, Dave Bockhold, Caitlyn Hickerson, David Hochgraber, Terry Bower, Gary Farha, Kent Snider and a reporter from the Quincy Herald-Whig.

- Les Post made a motion to approve the minutes of the August 10, 2021 committee meeting as printed and distributed. Ryan Hinkamper 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 reporting bids and awarding a contract to Diamond Construction Company, Quincy, Illinois, from the September 2, 2021 County Motor Fuel Tax Letting for resurfacing County Highway 37 (North 48TH Street), from Maine Street to Columbus Road, to be forwarded to the full County Board.
- Jim Frankenhoff updated the committee on various County Highway projects.
- David Hochgraber reported to the committee on various IT projects.
- Terry Bower reported to the committee on HVAC thermostat issues.
- Ryan Hinkamper made a motion to accept A. Fischer Builders bid on Elevator Modernization Project #2. Joe Zanger seconded the motion. The motion passed unanimously.
- Ryan Hinkamper made a motion to accept a bid from Cornerstone for a maintenance agreement until the end of the year for \$7,000 for cameras and computers and \$7,000 for the door locks and motors in the new jail. Joe Zanger seconded the motion. The motion passed unanimously. Terry Bower will include maintenance for next year in the upcoming budget.
- Joe Zanger made a motion to give notice to Barnard Elevator Company to terminate their maintenance agreement. Ryan Hinkamper seconded the motion. The motion passed unanimously.
- Les Post made a motion to adjourn. Ryan Hinkamper seconded the motion. The motion passed unanimously and the meeting adjourned at 6:15 P.M.

Respectfully submitted,
Dave Bockhold