

## Adams County Transportation, Building & Technology Committee Meeting November 9, 2021

Chairman Dave Bellis called the meeting to order at 6:00 P.M. in the Law Library.

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

Absent were: none

Also present were: Jim Frankenhoff, Dave Bockhold, David Hochgraber, Kent Snider, Bret Austin, Terry Bower, Todd Eyler, Rich Wagner and a reporter from the Quincy Herald-Whig.

- Ryan Hinkamper made a motion to approve the minutes of the September 14, 2021 committee meeting as printed and distributed. John Brady seconded the motion. Motion to approve the minutes passed unanimously.
- The committee reviewed, approved and signed off on the bills.
- The Committee reviewed the Paradise Lane Subdivision plat and Jim Frankenhoff answered their questions. Les Post made a motion to approve the plat and forward it to the full County Board. Joe Zanger seconded the motion. The motion passed unanimously.
- David Hochgraber reported to the committee on possibly doing an IT infrastructure security project for Pike County through an intergovernmental agreement.
- The Committee discussed the various options of Dark Fiber agreements. Ryan Hinkamper made a motion to go with the 10 year agreement. Les Post seconded the motion. The motion passed unanimously.
- Jim Frankenhoff and Dave Bockhold discussed the County Highway Department budget and pending tax levy with Bret Austin and the Committee.
- The Committee went into executive session to discuss possible sale of real estate on a motion by Ryan Hinkamper, which was seconded by John Brady and passed unanimously.
- The Committee came back into regular session on a motion by Ryan Hinkamper, which was seconded by Joe Zanger and passed unanimously.
- Les Post made a motion that we prepare bidding documents, decide on a minimum price and advertise for sealed bids on the property. Ryan Hinkamper seconded the motion. The motion passed unanimously.
- Ryan Hinkamper made a motion to adjourn. Joe Zanger seconded the motion. The motion passed unanimously and the meeting adjourned at 7:00 P.M.

Respectfully submitted,  
Dave Bockhold