Adams County Transportation, Building & Technology Committee Meeting January 11, 2022

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, Kent Snider, Todd Eyler, Gary Farha and a reporter from the Quincy Herald-Whig.

- Joe Zanger made a motion to approve the minutes of the December 14, 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.
- Dave Bellis informed the committee about shelving for the Sheriff's Department record storage.
- Jim Frankenhoff presented a revised subdivision plat for Paradise Lane Subdivision to the committee. Les Post made a motion to approve and send to the full County Board. Ryan Hinkamper seconded the motion. The motion passed unanimously.
- The committee discussed personal vehicle use reimbursement for the IT Department and decided it will be done by mileage reimbursement.
- Jim Frankenhoff informed the committee about new copy machine options the Highway Department is considering.
- Jim Frankenhoff updated the committee on the status of the County property at Meyer.
- David Hochgraber reported to the committee about antivirus protection plans and vendors.
- Joe Zanger made a motion to go into executive session to discuss a personnel matter. Les Post seconded the motion. The motion passed unanimously.
- John Brady made a motion to go back into regular session. Les Post 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 6:50 P.M.

Respectfully submitted, Dave Bockhold