

Adams County Transportation, Building & Technology Committee Meeting February 15, 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 Eyer, Jerrod Welch, Marley Kill, Caitlyn Waterman, David Hochgraber, and a reporter from the Quincy Herald-Whig.

- Joe Zanger made a motion to approve the minutes of the January 11, 2022 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 contracts from the February 1, 2022 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 February 1, 2022 Road District Motor Fuel Tax Maintenance Materials Letting to be forwarded to the full County Board for final approval.
- The Committee reviewed and approved a Resolution Requesting consent to the Reappointment of James R. Frankenhoff as County Engineer to IDOT to be forwarded to the full County Board for final approval.
- David Hochgraber reported to the Committee on the Dark Fiber agreement with Adams that was approved at the November 9, 2021 meeting. Les Post made a motion to again approve the 10 year agreement with Adams. Ryan Hinkamper seconded the motion. The motion passed unanimously.
- Jerrod Welch reported to the committee on the bids for the HVAC project at the Health Department. Peters Heating & A/C was the low bidder and their bid was accepted by the Board of Health. The Committee concurred with that decision.
- Jim Frankenhoff informed the committee about the results of a bid letting for a new tandem axle dump truck, repairs needed to a motor grader, various ongoing and upcoming projects.
- 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