

## Adams County Transportation, Building & Technology Committee Meeting September 13, 2022

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

Present were: Committee Members: Les Post and John Brady .

Absent were: Committee Members: Joe Zanger and Ryan Hinkamper .

Also present were: Jim Frankenhoff, Dave Bockhold, Kent Snider, Terry Bower, David Hochgraber Anthony Foster and Ryan Niekamp

- Les Post made a motion to approve the minutes of the August 9, 2022 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.
- Jim Frankenhoff reported on various projects and bridge issues.
- The Committee reviewed and approved a resolution authorizing the use of ARPA money in the amount of \$81,310.00 for the procurement of anti-virus protection for county computers and network infrastructure by the IT Department to be forwarded to the full County Board.
- The Committee discussed an ordinance to allow for operation of non-highway vehicles on public roadways under certain conditions within the unincorporated areas of Adams County, Illinois that had been tabled at the last County Board meeting. The ordinance died for lack of a motion.
- The committee received bids for the HVAC project at the Juvenile Detention Center and will review them and discuss them at the next meeting.
- The committee accepted bids for upgrades to the Adams County Camera and Card Access System subject to the Finance Committee coming up with the funding.
- Les Post made a motion to approve an intergovernmental agreement for the IT Department to provide IT services to the Regional Office of Education's Jacksonville, IL office to be forwarded to the full County Board for final approval. John Brady seconded the motion and it passed unanimously.
- John Brady made a motion to approve payment of Bric invoice #31916 in the amount of \$5,731.00 for the HVAC project at the Adams County Health Department. Les Post seconded the motion and it passed unanimously.
- Les Post made a motion to approve payment of A. Fischer Builders invoice #7850 in the amount of \$41,992.00 for the HVAC project at the Adams County Health Department. John Brady seconded the motion and it passed unanimously.
- John Brady made a motion to approve payment of Extreme invoice #478 in the amount of \$68,000.00 for the Dryvit project at the Adams County Courthouse. Les Post seconded the motion and it passed unanimously.
- John Brady made a motion to adjourn. Les Post seconded the motion. The motion passed unanimously and the meeting adjourned at 6:45 P.M.

Respectfully submitted,  
Dave Bockhold