

Adams County Transportation, Building & Technology Committee Meeting
February 14, 2023

Dave Bellis called the meeting to order at 5:30 P.M. in the Law Library.

Present: Committee Members: Les Post, Ryan Hinkamper, Dave McCleary and Joe Zanger

Absent: None

Also present: Jim Frankenhoff, Dave Bockhold, Kent Snider, Terry Bower, David Hochgraber, Holly Henze, Gary Farha, Pat Frazier, Judge Wooleyhan, Ryan Niekamp, Todd Eyler, Steve McQueen, Ryan Schnack, David Adam, Mike Sorenson and various courthouse employees .

- Ryan Hinkamper made a motion to approve the minutes of the January 10, 2023 committee meeting as printed and distributed. Dave McCleary seconded the motion and it passed unanimously.
- The committee reviewed, approved and signed off on the bills.
- Jim Frankenhoff reported to the committee about various highway and bridge projects and gave them a map showing the locations.
- Les Post made a motion to approve a resolution for the improvement of a 2.216 mile portion of County Highway 11 north of Camp Point, the appropriation of matching funds of \$165,000.00 or as much as may be needed to complete the proposed improvement from the County's Matching Tax Fund and authorizing the Adams County Board Chairman to sign the agreement with IDOT. Dave McCleary seconded the motion; it passed unanimously and will be forwarded to the full County Board for final approval.
- Dave McCleary made a motion to approve a resolution reporting bids and awarding contracts from the January 24, 2023 County Motor Fuel Tax Maintenance Materials Letting. Joe Zanger seconded the motion; it passed unanimously and will be forwarded to the full County Board for final approval.
- Joe Zanger made a motion to approve a resolution reporting bids and awarding contracts from the January 24, 2023 Road District Motor Fuel Tax Maintenance Materials Letting. Les Post seconded the motion; it passed unanimously and will be forwarded to the full County Board for final approval.
- Ryan Hinkamper made a motion to adopt a resolution for approval of a plat of Stony Creek Subdivision, located in Section 12 of Riverside Township, subject to approval of the County Engineer's subdivision checklist. Joe Zanger seconded the motion; it passed unanimously and will be forwarded to the full County Board for final approval.
- Joe Zanger made a motion to approve payment of Peters Heating & A/C pay application number 2 in the amount of \$415,073.59 for work done at the Adams County Juvenile Detention Center. Dave McCleary seconded the motion and it passed unanimously.
- Les Post made a motion to approve an intergovernmental agreement between Adams County and the City of Quincy for the Vermont Street Parking Lot Land Lease Project across the street from the courthouse. Ryan Hinkamper seconded the motion; it passed unanimously and will be forwarded to the full County Board for final approval.
- The Committee discussed the alleged mold issue. Ryan Schnack, Judge Henze and Judge Wooleyhan spoke to the committee about it. The committee discussed the two bids that were received. The committee spoke by phone with Safestart CEO Larry Schwartz. Dave McCleary made a motion to accept option 2 in the Safestart proposal. Les Post seconded the motion; it passed unanimously and will be forwarded to the full County Board for final approval.
- Ryan Hinkamper made a motion to adjourn. Dave McCleary seconded the motion. The motion passed unanimously and the meeting adjourned at 6:50 P.M.

Respectfully submitted,
Dave Bockhold