## Adams County Transportation, Building & Technology Committee Meeting September 12, 2023

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

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

Absent: Ryan Hinkamper

Also present: Dave Bockhold, Jim Frankenhoff, Anthony Foster, Scott Larson, Kent Snider, Todd Eyler, Terry Bower, David Hochgraber, Holly Henze, several county employees and news media.

- Dave McCleary made a motion to approve the minutes of the August 15, 2023 committee meeting as printed and distributed. Joe Zanger seconded the motion and it passed unanimously.
- The committee reviewed, approved and signed off on the bills.
- The Committee took public comments and questions, which were all about the mold situation.
- Jim Frankenhoff reported to the Committee about various road and bridge projects.
- David Hochgraber reported to the Committee on IT projects.
- Les Post made a motion to accept a bid from Fischer Builders for work on manhole covers at the old jail sally port to seal leaks to the subbasement. Dave McCleary seconded the motion and it passed unanimously.
- The Committee discussed IT Department travel expenses. They will keep using mileage reimbursement for now and look into insurance coverage for transporting county equipment.
- Dave McCleary made a motion to approve payment of Peters Heating & A/C invoice #0606563 for the air scrubbing equipment. Joe Zanger seconded the motion and it passed unanimously.
- Dave McCleary made a motion to approve payment of NGS Services, LLC invoice #1463 for the audio/visual project in the County Board Room. Joe Zanger seconded the motion and it passed unanimously.
- Dave McCleary made a motion to adjourn. Les Post seconded the motion. The motion passed unanimously and the meeting adjourned at 6:18 P.M.

Respectfully submitted, Dave Bockhold