

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

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

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

Absent: Committee Member Joe Zanger.

Also present: Dave Bockhold, Jim Frankenhoff, Anthony Foster, Marley Kill, Terry Bower, David Hochgraber, Todd Eyler, Jill Reis, Ryan Niekamp, Christa Durst and news media.

- Dave McCleary made a motion to approve the minutes of the October 10, 2023 committee meeting as printed and distributed. Les Post seconded the motion and it passed unanimously.
- The committee reviewed, approved and signed off on the bills.
- Ryan Hinkamper made a motion to accept the report from Jurgeil & Associates on the mold testing. Dave McCleary seconded the motion and it passed unanimously.
- The Committee reviewed and discussed the mold remediation plan from Jurgeil & Associates.
- The Committee took public comments and questions, which were about the mold situation.
- Les Post made a motion to approve a resolution appropriating \$16,926.00 from the County Bridge Fund to pay for a culvert on County Bridge Fund Project #819 in Ursa Road District. Dave McCleary seconded the motion; it passed unanimously and will be forwarded to the full County Board for final approval.
- Les Post made a motion to approve a resolution appropriating \$2,500,000.00 in County Motor Fuel Tax Funds for the maintenance of various county highways in Adams County for the year 2024. Dave McCleary seconded the motion; it passed unanimously and will be forwarded to the full County Board for final approval.
- Les Post made a motion to approve a resolution approving an ordinance for the establishment of an altered speed zone in Timberline Subdivision. Dave McCleary seconded the motion; it passed unanimously and will be forwarded to the full County Board for final approval.
- Ryan Hinkamper made a motion to approve payment of Peters Heating & A/C invoice #0607539, in the amount of \$28,500.00 on the DCEO grant funded HVAC project in the County Clerk's office. Dave McCleary seconded the motion and it passed unanimously.
- Ryan Hinkamper made a motion to approve payment of Fischer Builders invoice #8118, in the amount of \$3,990.00 for the concrete work in the sally port. Dave McCleary seconded the motion and it passed unanimously.
- Ryan Hinkamper made a motion to approve payment of D & L Excavating pay application #1, in the amount of \$310,020.15 for work on the Vermont Street parking lot. Dave McCleary seconded the motion and it passed unanimously.
- Ryan Hinkamper made a motion to approve payment of Peters Heating & A/C final pay application on the HVAC project at the ACJDC. Dave McCleary seconded the motion and it passed unanimously.
- Ryan Hinkamper made a motion for the approval for RTM Engineering to do an HVAC study on the Courthouse for approximately \$30,000.00 to be forwarded to the Finance Committee for funding. Les Post seconded the motion and it passed unanimously.

- Ryan Hinkamper made a motion to approve the Courthouse Law Library remodel. Dave McCleary seconded the motion and it passed unanimously.
- Ryan Hinkamper made a motion to approve the basement wall cleanup. Dave McCleary seconded the motion and it passed unanimously.
- Ryan Niekamp reported to the Committee on an update to the County Website and there was discussion.
- The Committee discussed the IT Department's request for a vehicle and the consensus was that it wasn't necessary.
- The Committee discussed the IT Department's request for a new firewall vendor with David Hochgraber. Les Post made a motion to give David Hochgraber the authority to negotiate a deal with Barracuda Networks and bring it back to the Committee. Ryan Hinkamper seconded the motion and it passed unanimously.
- Jim Frankenhoff reported to the Committee about various road and bridge projects.
- Terry Bower gave the Committee a tentative work schedule on various projects in the courthouse.
- Les Post made a motion to adjourn. Dave McCleary seconded the motion. The motion passed unanimously and the meeting adjourned at 6:40 P.M.

Respectfully submitted,
Dave Bockhold