

Adams County Transportation, Building & Technology Committee Meeting
December 12, 2023

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

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

Absent: None.

Also present: Dave Bockhold, Jim Frankenhoff, Todd Eyer, and news media.

- Dave McCleary made a motion to approve the minutes of the November 14, 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.
- Jim Frankenhoff reported to the Committee on various road and bridge projects.
- Les Post made a motion to approve a resolution reporting bids and awarding a contract to County Contractors, Inc., Quincy, IL in the amount of \$447,475.70 for the removal and replacement of the existing structure (SN 001-3167) with a 68.00 ft. bk-bk abutment precast pre-stressed concrete deck beam bridge (SN 001-3439) with the necessary bridge approach embankment, aggregate surface and ancillary work, located on TR 343 (N 1400TH Place), approximately 4.5 miles southeast of Columbus in Columbus Road District, to be known as Section #21-05117-00-BR, from the December 5, 2023 Township Bridge Program Fund Letting; to be forwarded to the full County Board for final approval. Dave McCleary seconded the motion and it passed unanimously.
- Joe Zanger made a motion to approve a resolution to use Surface Transportation Funds to pay one half of The County Engineer's salary from December 1, 2023 through November 30, 2024 and appropriating \$71,760.00 from the County Motor Fuel Tax Fund for one half of the County Engineer's salary from January 1, 2024 through December 31, 2024; to be forwarded to the full County Board for final approval. Ryan Hinkamper seconded the motion and it passed unanimously.
- Les Post made a motion to adjourn. Dave McCleary seconded the motion. The motion passed unanimously and the meeting adjourned at 6:10 P.M.

Respectfully submitted,
Dave Bockhold