



MINUTES

Adams County Board

Transportation, Building and Technology Committee

Tuesday, June 11, 2024 at 6:00PM

Law Library

507 Vermont Street, Quincy, IL. 62301

2nd Floor

Meeting Convened at 6:00 PM

Members Present: Dave Bellis, Ryan Hinkamper, Dave McCleary, Joe Zanger

Members Absent: Les Post

Others in Attendance: Jim Frankenhoff, Ryan A. Niekamp, Terry Bower, Brad Poulter, Daniel Bower, Todd Moore, David Hochgraber, R. Kent Snider

Mr. Hinkamper made a motion to approve the minutes from the May 14, 2024 committee meeting which was seconded by Mr. McCleary. The minutes were unanimously approved as printed.

The committee reviewed, approved and signed off on the bills. Mr. Hinkamper noted that there is no way for him to verify the highway bills.

Mr. Bellis asked if anyone from the public wished to address the committee. There was no requester to speak.

Mr. Frankenhoff reminded the committee about the next Public Hearing at 6PM on June 25th for Ewbanks Road and all the information is on the website. Highway did complete an online auction for several different pieces of equipment and assets for an estimated total of \$30,800. Mr. Frankenhoff is working with Mr. Farha for Road Use Agreements. Highway Department is anticipating another online auction which will be sold at a reserve rate.

Mr. Hochgraber reported that he is working on door access with the vendor MAC Electric, and they are experiencing staffing issues. Mr. Hochgraber has been working with MAC Electric and they agreed to be back onsite on June 25th, 2024 to continue their contracted work. Mr. Hochgraber mentioned that any worker needs to have certain certifications to access many of the rooms within the courthouse. There is no new information with Dell and Mr. Hochgraber is continuing to work with the State's Attorney's Office.

Terry Bower Reported that Chief Judge McCartney asked Courtroom 1B be pushed up on the remodel timeline and should be completed by June 12, 2024. Mr. Bower reported that there will be a bill from Brinkman Plumbing for a water issue in the new building and with everything that has popped up, there is \$80,000 already spent from the maintenance budget. Mr. Bellis reassured Mr. Bower that the money would be re-allocated at a later date through the finance committee. Mr. Bower stated that they are replacing the toe-kick in all the courtrooms with oak wood instead of with carpet.

RESOLUTION 2024-06-501-020 – Resolution granting a Special Use Permit to 789 N 550th Ave, LLC and its parent company Summit Ridge Energy, LLC for the construction and operation of a 2.125 MWAC Commercial Solar Energy Facility known as the Quincy – McNay Solar Project in Fall Creek Township. Resolution was presented by Mr. Bellis. Motion made by Mr. Hinkamper, seconded by Mr. McCleary. Motion was approved unanimously.

Mr. Bellis reported that the full HVAC Sub-Committee will be reporting to the full County Board Meeting on June 11, 2024. There is no current action for the committee.

Invoice 8255 – Courtroom 2B -- \$6,419.00 – Motioned by Mr. McCleary seconded by Mr. Hinkamper and approved unanimously.

Invoice 8286 – Courtroom 1B -- \$6,419.00 – Motioned by Mr. McCleary seconded by Mr. Hinkamper and approved unanimously.

Invoice 8284 – ACDC Concrete -- \$23,970.00 – Motioned by Mr. McCleary seconded by Mr. Hinkamper and approved unanimously.

Moore’s Floor – Carpet Invoice – – Motioned by Mr. McCleary seconded by Mr. Zanger and approved unanimously.

No Executive Session was needed.

Mr. Hinkamper moved to end the meeting, Mr. McCleary seconded.

The meeting ended at 6:31 PM

The next meeting will be Tuesday, July 9, 2024.