

**COUNTY OF ELK BOARD OF COMMISSIONER MEETING
APRIL 17, 2025**

LOCATION – COUNTY OF ELK COURTHOUSE ANNEX
Thomas G. Wagner Conference Room

COUNTY OF ELK WEBSITE: www.countyofelkpa.gov

CALL TO ORDER

PLEDGE OF ALLEGIANCE

HOUSEKEEPING NOTE: THIS MEETING IS BEING RECORDED

INTRODUCTIONS

APPROVAL OF AGENDA

APPROVAL OF MINUTES – April 3, 2025 Commissioner Meeting

PRESENTATIONS-

1. National Public Telecommunicators Week - April 13th- 19th

RESOLUTIONS –

1. Resolution 2025-03: Request by Planning, Modifications to the FY 2024 CDBG Application.
2. Resolution 2025-04: Request by Planning, Modification to the FY 2021 CDBG Application.

OLD BUSINESS –

1. Request by Assessment, new contract with Vision Government Solutions, Inc. for Vision 8 CAMA (Computer Assisted Mass Appraisal) software purchase, implementation and training for a one-time fee of \$169,200.00. (Modified amount from \$188,000.00)
2. Request by Assessment, new contract with Vision Government Solutions, Inc. for Vision 8 CAMA software annual subscription fee of \$35,775.00, and annual subscription fees for add-on services; One Map Assessor Extension, OneMap Addressing Extension and DataScout Web Hosting for \$32,750.00 (Modified amount from \$39,750.00); and Cloud Hosting for \$12,000.00

NEW BUSINESS –

1. Request by Assessment, upgrade to contract between RBA Professional Data Systems, Inc. and Elk County for eDelinquent Management Software in the amount of \$11,650.00 (one-time license fee). Annual maintenance for this contract is \$17,500.00, which will be prorated based on install date.
2. Request by Assessment, upgrade to contract between RBA Professional Data Systems, Inc. and Elk County for Tax Management Software in the amount of \$11,650.00 (one-

time fee). Annual maintenance for this contract is \$11,250.00 which will be prorated based on install date.

3. Request by Assessment, contract agreement between RBA Professional Data Systems, Inc. and Elk County to perform all 3rd party real estate and per capita tax billing services to include; verify information on tax bills, update & maintain billing information, obtain current millage rates from all taxing districts, verify counts/ assessed values to match certified assessment file, and prepare all PDF files for export to print vendor. Cost for the first year is \$2,092.50.
4. Application for an allocation of County Liquid Fuel Tax funds in the amount of \$7,000.00.
 - a. Request by Millstone Township for stone.
 - b. Request by Benezette Township for Porcupine Road 2A Topcoat.
 - c. Request by Fox Township for paving.
 - d. Request by Jones Township for PA-2A Limestone Contract.

CORRESPONDENCE – (The following correspondence is available in the Commissioners' office for further review.) - N/A

GOOD OF THE COUNTY

- We welcome and encourage the public to attend our meetings.
- County offices will be closed tomorrow in honor of Good Friday.
- National Day of Prayer is Thursday, May 1, 2025. A prayer service will be held at the Methodist Church Pavilion on South Michael Road in St. Marys at 6:30PM.
- America250PA Liberty Bell is currently at the Elk County Catholic Elementary School.
- The County has upgraded their website. The new site IS LIVE can be found at countyofelkpa.gov. The County is making every effort to provide the taxpayers with access to each of our departments, create an interactive experience, and provide useful resources and data.
- Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

QUESTIONS FROM THE PRESS

COMMENTS FROM TAXPAYERS – Limit 5 minutes per individual

ADJOURN MEETING

**Next Meeting:
10:00 A.M. May 1, 2025
Thomas G. Wagner Conference Room, Courthouse Annex**