

SULLIVAN COUNTY COMMISSIONERS' MEETING

November 3, 2020

The meeting of the Sullivan County Commissioners was called to order at 10:00 a.m. on the above date by Chair Brian Hoffman. Attending were Commissioner Donna Iannone, Commissioner Darlene Fenton, Solicitor Kenneth Levitzky, Treasurer Katrina Wilkins, Assistant Chief Assessor Carly Silvestri, Mike Hokkanen of the Sullivan Review. Chief Clerk Francine Doyle participated via teleconference.

Those present recited the Pledge of Allegiance to the United States Flag.

Commissioner Iannone made a motion to approve the minutes of the October 20, 2020 Commissioners' Meeting. The motion was seconded by Commissioner Fenton and unanimously carried.

OLD BUSINESS:

Commissioner Fenton made a motion to award the Forksville demolition project to the lowest qualified bidder, Insinger Excavating, LLC. in the amount of \$18,669.00. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Fenton made a motion to award the Mattern Building flooring project to the lowest qualified bidder, Reed's Floor and Wall Covering in the amount of \$23,244.00. The motion was seconded by Commissioner Iannone and unanimously carried.

NEW BUSINESS:

Commissioner Iannone made a motion to approve Amendment 1 to the Pennsylvania Emergency Management Agency and North Central Task Force for the U.S. Department of Homeland Security Federal Fiscal Year 2018 State Homeland Security Grant Program. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve an agreement between Devnet, Inc. and the County of Sullivan for tax billing which includes software, support and licensing - \$11,250.00 for the first year. The motion was seconded by Commissioner Fenton and unanimously carried. Treasurer Wilkins explained that this program will reduce foot traffic in the office and improve accuracy when transferring delinquent taxes to Tax Claim.

Commissioner Iannone made a motion to approve an agreement between Devnet, Inc. and the County of Sullivan for Tax Claim software, support and licensing - \$11,155.00 for the first year. The motion was seconded by Commissioner Hoffman and unanimously carried. Assistant Chief Assessor Carly Silvestri explained that this program will reduce foot traffic in the office, will allow tax payers to see balances and pay online and allow tax certificates to be ordered and paid for online.

Commissioner Iannone made a motion to accept the resignation of Toni Sollick, Caseworker I for Sullivan County Children and Youth Agency, effective October 27, 2020. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to pay current invoices in the amount of \$199,381.81. The motion was seconded by Commissioner Fenton and unanimously carried.

Treasurer Wilkins presented her October 2020 report.

There being no additional business to discuss, Commissioner Fenton made a motion to adjourn the meeting at 10:14 a.m.

Sullivan County Commissioners

Attest:

Brian Hoffman, Chair

Francine Doyle, Chief Clerk

Donna Iannone, Vice Chair

Darlene Fenton, Commissioner