

APPROVED

Mifflin County Tax Collection Committee (MCTCC)

August 4, 2016 at 5:30 P.M.

Mifflin County School District Administrative Building

DELEGATES PRESENT:

Linda Marks- Armagh Township

Holli Barger, **Secretary**- Armagh Township Alt 1, MCSD Alt 1

Teresa King – Brown Township

Robert Long, **Vice Chairman**- Decatur Township Alt 1, Menno Township

Lisa Swisher, **Treasurer**- Granville Township

Barbara Stiver – McVeytown Borough Alt 1 (5:31 P.M.)

Autumn Fiscus- Mifflin County School District

Pam Liddle- Lewistown Borough

QUORUM PRESENT? Yes

OTHERS PRESENT:

Betty Henry, Miffco Tax Services, Inc.

Debbie LeGuen, Miffco Tax Services, Inc.

PROCEEDINGS:

Meeting called to order at 5:30 P.M.

PUBLIC COMMENT:

No public comments were made.

SELECTION OF SOLICITOR:

Discussion of options for solicitor. Four firms returned proposals for services. The executive committee reviewed the proposals and ranked the firms according to price, size of firm, experience, etc. The officers review the key points of the proposals with the TCC.

Motion was made by Robert Long to accept the proposal of Kegel Kelin Almy & Lord LLP as MCTCC solicitor. Barbara Stiver seconds the motion. Roll Call

Vote is taken:

Linda Marks- Yes

Pam Liddle- Yes

Teresa King- No

Barbara Stiver- Yes

Robert Long- Yes

Autumn Fiscus- Yes

Lisa Swisher- Yes

Motion carries 6-1

ADJOURNMENT:

Motion to adjourn is made by Barbara Stiver and seconded by Lina Marks

The meeting adjourned at 6:23 P.M.