

APPROVED

Mifflin County Tax Collection Committee (MCTCC)

October 8, 2015 at 5:30 P.M.

Mifflin County School District Administrative Building

Delegates Present:

Harold Johnson, Vice Chairman- Menno

Holli Barger, Secretary- MCSD , Armagh Township Alt 1

James North, Treasurer- Armagh Township

Kelly J. Shutes – Derry Township

Frank Dukes- Juniata Terrace Alt 1

Roland Fagan – McVeytown Borough

Quorum Present? Yes

Others Present:

Keith Booher, Miffco Tax Services, Inc.

Betty Henry, Miffco Tax Services, Inc.

Debbie LeGuen, Miffco Tax Services, Inc.

Jeffrey Snook, Solicitor

Proceedings:

Meeting called to order at 5:30P.M. by Vice Chairman, Harold Johnson

PUBLIC COMMENT:

No public comments were made.

APPROVAL OF MINUTES:

Motion made by James North and seconded by Roland Fagan to approve minutes of the July 09, 2015 Mifflin County Tax Collection Committee meeting. Motion carried unanimously.

MIFFLIN COUNTY TAX COLLECTION COMMITTEE STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS AND ACCOUNTANT'S COMPILATION REPORT DECEMBER 31, 2014, RITCHEY COX & ASSOCIATES, P.C.:

Motion made by Kelly Shutes and seconded by Frank Dukes to accept findings of above-listed report. The motion carried unanimously.

MIFFLIN COUNTY TAX COLLECTION COMMITTEE INDEPENDENT ACCOUNTANTS' REPORT ON APPLYING AGREED-UPON PROCEDURES DECEMBER 31, 2014, RITCHEY COX & ASSOCIATES, P.C.:

Motion made by Kelly Shutes and seconded by Frank Dukes to accept findings of above-listed report. The motion carried unanimously.

**MIFFCO TAX SERVICES, INC. FINANCIAL STATEMENTS AND
INDEPENDENT AUDITORS' REPORT DECEMBER 31, 2014:**

Motion made by James North and seconded by Roland Fagan to accept the findings of the above-listed report. The motion carried unanimously.

2016 MCTCC BUDGET:

Motion to approve 2016 tentative budget as presented in the amount of \$19,460.00 is made by Roland Fagan and seconded by Frank Dukes

TREASURER'S REPORT:

Motion made by Frank Dukes and seconded by Roland Fagan to approve Treasurer's Report through October 22, 2015. Motion carried unanimously. Current ledger balance as of October 22, 2015 is \$889.57

Next meeting January 14, 2016 at 5:30 P.M. or as needed.

Motion to adjourn was made by Roland Fagan at 5:47 P.M., Frank Dukes seconded the motion.