

Minutes of a regular meeting of the Chippewa County Board of Commissioners, held at the Chippewa County Courthouse, 319 Court St., Sault Ste. Marie, Michigan on the 13th day of November 13, 2012 at 6:00 p.m.

PRESENT: Scott Shackleton, Jim Moore, Don Cooper, Ted Postula, Don McLean, Jesse Knoll and George Kinsella

ABSENT: None

The following preamble and resolution was offered by Commissioner Cooper and supported by Commissioner Knoll.

**RESOLUTION NO. 12-30
RESOLUTION TO APPROVE FINANCIAL TRANSACTION
DEVICES ACCEPTANCE POLICY No. 312**

WHEREAS, Chippewa County has established a Financial Transaction Devices Acceptance Policy pursuant to Michigan Public Act 280 of 1995, as amended (MCL 129.221 et Seq.); and

WHEREAS, the County Board of Commissioners authorizes the acceptance of payments by financial transaction devices, i.e., credit or debit cards, in designated County offices; and

WHEREAS, Section 3 of the Act requires that the County Treasurer determine the types of credit or debit cards that may be accepted; and

WHEREAS, this policy is intended to provide county offices with guidance regarding the acceptance of credit or debit cards as payment for county information, goods, services, delinquent taxes, fees, or charges. The County recognizes that the acceptance of financial transaction devices provides the public with a convenient way to pay for such items; and

WHEREAS, this policy applies to all offices and departments of the County of Chippewa that receive money on behalf of Chippewa County. This policy does not affect the authority of the courts to make determinations concerning the acceptance of financial transaction devices for court costs and fees.

NOW, THEREFORE, BE IT RESOLVED that Policy No. 312 Financial Transaction Devices Acceptance Policy be approved.

A VOTE WAS TAKEN AS FOLLOWS

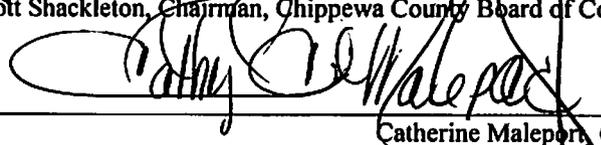
AYES: Shackleton, Moore, Cooper, Postula, McLean, Knoll and Kinsella

NAYS: None

RESOLUTION DECLARED ADOPTED.



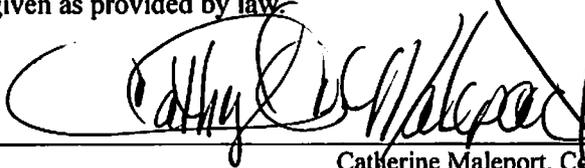
Scott Shackleton, Chairman, Chippewa County Board of Commissioners



Catherine Maleport, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF CHIPPEWA)

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Chippewa County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.



Catherine Maleport, County Clerk