Park District of Ottawa County Board of Park Commissioners Resolution 2022-07 Mileage Policy

WHEREAS, the Park District of Ottawa County Board of Park Commissioners employs personnel to carry out the functions of the District, and

WHEREAS, these employees and Board members may incur travel expenses while on Park District business,

NOW THEREFORE BE IT RESOLVED, that a policy establishing the parameters of Park District employee and Board business related travel be established, and

BE IT FURTHER RESOLVED, that the following guidelines be and hereby are established as the Park District of Ottawa County 2022 Mileage Policy.

1. The allowance for mileage when a personal car is used shall be the current IRS reimbursement rate per mile (2022 IRS rate: .582 cents). Mileage log sheet with reimbursement invoice must be submitted in order to receive reimbursement.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Ottawa County Auditor, and

BE IT FURTHER RESOLVED that the allowable reimbursement expenses while on Park District business shall remain in force for the year 2022, as set forth above, or until new allowable expenses are approved by this 3oard, and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Board, and that all deliberations of this Board, and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

	This resolution was passed on April 19, 2022 with indicated below:	S votes for passage and	_votes against passage as
/	Gary Kohli	yes	
	Mike Shadon O	yes	
	Angela LeForce	yes	
	Judy Indorf	yes)23	
/	Jack Madison		

ATTEST: I hereby affirm that this is an accurate record of actions taken by this Board at their April 19, 2022 neeting.

Jannah Wilson, Director-Secretary

Date