

S T A T E O F M I C H I G A N

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

BOARD OF COMMISSIONERS-COMMISSIONER MILEAGE REIMBURSEMENT

WHEREAS, as a result of eliminating Commissioner per diem and setting an overall fixed salary, on April 27, 2023, County Administration requested clarity regarding the intent of mileage reimbursement; and

WHEREAS, on May 11, 2023, the County Administrator outlined options for consideration, and Option 2 was moved to May 25 for Board action.

THEREFORE, BE IT RESOLVED that the Board approves the following language to be incorporated into the Board Rules of Organization and Procedure under Section 10, b:

- i. BOC Mileage: The following BOC-related meetings shall be eligible for mileage reimbursement at the current IRS rate:
 - (1) Attendance in any official meeting of the BOC or a board, commission, committee, or official activity, e.g., training or conferences to which a BOC member has been appointed by the BOC or BOC Chairperson through BOC action. See Attachment "B" for identified boards, commissions, and committees,
 - (2) Quarterly Interdepartmental Meetings normally held on the last Wednesday of January, April, July, and October,
 - (3) Attendance in Michigan Association of Counties (MAC) activities in which participation or appointment has occurred,
 - (4) One publicly noticed local unit meeting per month for each local unit in a commissioner's district,
 - (5) Meetings or events at the request of the CAO to best represent the interests of the County,
 - (6) All other meetings, Board approval will be required;
- and

BE IT FINALLY RESOLVED that the County Administrator is authorized to perform a budget adjustment to cover the additional expense within the 2023 Budget.