

As Introduced

132nd General Assembly

Regular Session

2017-2018

H. B. No. 312

Representatives Schuring, Greenspan

A BILL

To amend sections 505.64, 511.234, 940.11, 940.12,
1545.072, 1711.131, 2913.21, 3313.291, and
3375.392 and to enact sections 9.21, 9.22,
117.102, 717.31, 3313.311, 3314.52, 3326.52,
3328.52, and 6119.60 of the Revised Code
regarding use of credit cards and debit cards by
political subdivisions.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

Section 1. That sections 505.64, 511.234, 940.11, 940.12,
1545.072, 1711.131, 2913.21, 3313.291, and 3375.392 be amended
and sections 9.21, 9.22, 117.102, 717.31, 3313.311, 3314.52,
3326.52, 3328.52, and 6119.60 of the Revised Code be enacted to
read as follows:

Sec. 9.21. (A) As used in this section:

"Credit card" means any bank-issued credit card, store-
issued credit card, and any other card allowing the holder to
purchase goods or services on credit. "Credit card" does not
include a procurement card, gasoline or telephone credit card,
or any other card where merchant category codes are in place as
a system of control for use of the card.

"Political subdivision" means any body corporate and 20
politic that is responsible for government activities in a 21
geographic area smaller than that of the state. "Political 22
subdivision" does not include a county. 23

(B) Not later than three months after the effective date 24
of this section, the legislative authority of a political 25
subdivision that holds a credit card on the effective date of 26
this section shall adopt a written policy for the use of credit 27
cards. Otherwise, a legislative authority shall adopt a written 28
policy before first holding a credit card. 29

The policy shall include provisions addressing all of the 30
following: 31

(1) The officers or positions authorized to use a credit 32
card; 33

(2) The types of expenses for which the credit card may be 34
used; 35

(3) The procedure for use of a credit card; 36

(4) How frequently the legislative authority has credit 37
cards reissued; 38

(5) The political subdivision's credit card's maximum 39
spending limit or limits; and 40

(6) The actions or omissions by an officer or employee 41
that qualify as misuse of a credit card. 42

(C) If the political subdivision's fiscal officer does not 43
retain general possession and control of the credit card or 44
cards or if the name of the political subdivision does not 45
appear on each credit card, the legislative authority shall 46
appoint a compliance officer to oversee officers' and employees' 47

use of credit cards under the policy. The compliance officer may 48
not use a credit card and may not authorize an officer or 49
employee to use a credit card. The fiscal officer is not 50
eligible for appointment as compliance officer. 51

(D) The compliance officer, if applicable, and the 52
legislative authority at least quarterly shall review the number 53
of cards issued, the number of active cards issued, the cards' 54
expiration dates, and the cards' credit limits. 55

(E) If the fiscal officer retains general possession and 56
control of the credit card or cards and the legislative 57
authority authorizes an officer or employee to use a credit 58
card, including through a system the fiscal officer utilizes to 59
sign out credit cards to the authorized users, the officer or 60
employee shall provide the fiscal officer an itemized receipt 61
for each charge upon returning the credit card to the fiscal 62
officer. The officer or employee is liable in person and upon 63
any official bond the officer or employee has given to the 64
political subdivision to reimburse the treasury the amount for 65
which the officer or employee does not provide itemized 66
receipts. Failure by the officer or employee to reimburse the 67
amount for which the officer or employee is liable within a 68
reasonable period of time is a violation of section 2913.21 of 69
the Revised Code. 70

(F) The use of a credit card for expenses beyond those 71
authorized by the legislative authority constitutes misuse of a 72
credit card. Misuse by an officer or employee of a credit card 73
held by the legislative authority, with purpose to defraud, is a 74
violation of section 2913.21 of the Revised Code. 75

Sec. 9.22. As used in this section, "political 76
subdivision" means a county, township, municipal corporation, or 77

any other body corporate and politic that is responsible for 78
government activities in a geographic area smaller than that of 79
the state. 80

No political subdivision may hold or utilize a debit card 81
except for law enforcement purposes. Possession or use of a 82
debit card by a political subdivision except for law enforcement 83
purposes is a violation of section 2913.21 of the Revised Code. 84

Sec. 117.102. The auditor of state shall adopt a procedure 85
by which a political subdivision shall report to the auditor of 86
state any amount of money or rewards the political subdivision 87
derives from the use of a credit card rewards program. 88

As used in this section, "political subdivision" means a 89
county, township, municipal corporation, or any other body 90
corporate and politic that is responsible for government 91
activities in a geographic area smaller than that of the state. 92

Sec. 505.64. (A) The ~~Not later than three months after the~~ 93
~~effective date of this amendment, the board of township trustees~~ 94
~~of any township may authorize an officer, employee, or appointee~~ 95
~~of the township to use that holds a credit card held by the~~ 96
~~board of township trustees to pay for work-related expenses. The~~ 97
~~debt incurred as a result of the use of a credit card pursuant~~ 98
~~to this section shall be paid from moneys appropriated by the~~ 99
~~board of township trustees for such expenses.~~ 100

~~(B) The officer, employee, or appointee shall be liable in~~ 101
~~person and upon any official bond the officer, employee, or~~ 102
~~appointee has given to the township for the unauthorized use of~~ 103
~~a credit card held by the board of township trustees. The~~ 104
~~prosecuting attorney of the county shall recover the amount of~~ 105
~~any unauthorized expenses incurred by the officer, employee, or~~ 106

~~appointee by civil action in any court of appropriate~~ 107
~~jurisdiction. This section does not limit any other liability of~~ 108
~~an officer, employee, or appointee for unauthorized use of a~~ 109
~~credit card held by the board of township trustees.~~ 110

~~(C) An officer, employee, or appointee who is authorized~~ 111
~~to use a credit card held by the board of township trustees and~~ 112
~~who suspects the loss, theft, or possibility of unauthorized use~~ 113
~~of the credit card shall notify the board of township trustees~~ 114
~~of the suspected loss, theft, or possible unauthorized use~~ 115
~~immediately in writing. The officer, employee, or appointee may~~ 116
~~be held liable in person and upon any official bond the officer,~~ 117
~~employee, or appointee has given to the township for up to fifty~~ 118
~~dollars in unauthorized debt incurred before the board receives~~ 119
~~such notification.~~ 120

~~(D) on the effective date of this amendment shall adopt a~~ 121
~~written policy for the use of credit cards. Otherwise, a board~~ 122
~~shall adopt a written policy before first holding a credit card.~~ 123

The policy shall include provisions addressing all of the 124
following: 125

(1) The officers, positions, or appointees authorized to 126
use a credit card; 127

(2) The types of expenses of which the credit card may be 128
used; 129

(3) The procedure for use of a credit card; 130

(4) How frequently the board has credit cards reissued; 131

(5) The township's credit card's maximum spending limit or 132
limits; and 133

(6) The actions or omissions by an officer, employee, or 134

appointee that qualify as misuse of a credit card. 135

(B) If the township fiscal officer does not retain general 136
possession and control of the credit card or cards or if the 137
name of the township does not appear on each credit card, the 138
following applies: 139

(1) In a township that has adopted a limited home rule 140
government under Chapter 504. of the Revised Code, the board 141
shall appoint a compliance officer to oversee officers', 142
employees', and appointees' use of credit cards under the 143
policy. The compliance officer may not use a credit card and may 144
not authorize an officer, employee, or appointee to use a credit 145
card, except that a board of township trustees serving in the 146
role of compliance officer may use a credit card and may 147
authorize an officer, employee, or appointee to use a credit 148
card. The fiscal officer is not eligible for appointment as 149
compliance officer. 150

(2) In a township that has not adopted a limited home rule 151
government under Chapter 504. of the Revised Code, the fiscal 152
officer monthly shall present to the board credit card 153
transaction detail from the previous month. The board shall 154
review the credit card transaction detail and the chairperson of 155
the board shall sign an attestation stating the board reviewed 156
the credit card transaction detail. 157

(C) The compliance officer, if applicable, and the board 158
at least quarterly shall review the number of cards issued, the 159
number of active cards issued, the cards' expiration dates, and 160
the cards' credit limits. 161

(D) If the fiscal officer retains general possession and 162
control of the credit card or cards and the board authorizes an 163

officer, employee, or appointee to use a credit card, including 164
through a system the fiscal officer utilizes to sign out credit 165
cards to the authorized users, the officer, employee, or 166
appointee shall provide the fiscal officer an itemized receipt 167
for each charge upon returning the credit card to the fiscal 168
officer. The officer, employee, or appointee is liable in person 169
and upon any official bond the officer, employee, or appointee 170
has given to the township to reimburse the township treasury the 171
amount for which the officer, employee, or appointee does not 172
provide itemized receipts. Failure by the officer, employee, or 173
appointee to reimburse the amount for which the officer, 174
employee, or appointee is liable within a reasonable period of 175
time is a violation of section 2913.21 of the Revised Code. 176

(E) The use of a credit card for expenses beyond those 177
authorized by the board constitutes misuse of a credit card. 178
~~Misuse of a credit card held by the board of township trustees~~ 179
by an officer, employee, or appointee of a township, with 180
purpose to defraud, is a violation of section 2913.21 of the 181
Revised Code. 182

(F) As used in this section, "credit card" means any bank- 183
issued credit card, store-issued credit card, and any other card 184
allowing the holder to purchase goods or services on credit. 185
"Credit card" does not include a procurement card, gasoline or 186
telephone credit card, or any other card where merchant category 187
codes are in place as a system of control for use of the card. 188

Sec. 511.234. (A) The ~~Not later than three months after~~ 189
the effective date of this amendment, the board of park 190
commissioners of a township park district ~~may authorize an~~ 191
~~officer, employee, or appointee of the board to use that holds a~~ 192
~~credit card held by the board to pay for expenses related to~~ 193

~~park district business. The debt incurred as a result of the use~~ 194
~~of a credit card under this section shall be paid from park~~ 195
~~district funds.~~ 196

~~(B) No officer, employee, or appointee of a board of park~~ 197
~~commissioners who is authorized to use a credit card held by the~~ 198
~~board shall use it to incur any unauthorized debt against the~~ 199
~~park district's credit.~~ 200

~~(C) Whoever violates division (B) of this section is~~ 201
~~guilty of one of the following:~~ 202

~~(1) A misdemeanor of the first degree if the amount of the~~ 203
~~unauthorized debt is no more than one hundred fifty dollars;~~ 204

~~(2) A felony of the fourth degree if the amount of the~~ 205
~~unauthorized debt exceeds one hundred fifty dollars.~~ 206

~~(D) An officer, employee, or appointee, in a civil action,~~ 207
~~may be found personally liable to the park district for the~~ 208
~~officer's, employee's, or appointee's unauthorized use of the~~ 209
~~park district credit card.~~ 210

~~(E) Whenever any officer, employee, or appointee~~ 211
~~authorized to use a credit card held by the board of park~~ 212
~~commissioners suspects the loss, theft, or possibility of~~ 213
~~another person's unauthorized use of the credit card that the~~ 214
~~officer, employee, or appointee is authorized to use, the~~ 215
~~officer, employee, or appointee shall so notify the board~~ 216
~~immediately in writing. The officer, employee, or appointee may~~ 217
~~be held personally liable for unauthorized debt resulting from~~ 218
~~the loss, theft, or unauthorized use, in the amount of fifty~~ 219
~~dollars or the amount charged to the credit card as a result of~~ 220
~~the loss, theft, or unauthorized use, whichever is less. on the~~ 221
~~effective date of this amendment shall adopt a written policy~~ 222

for the use of credit cards. Otherwise, a board shall adopt a 223
written policy before first holding a credit card. 224

The policy shall include provisions addressing all of the 225
following: 226

(1) The officers, positions, or appointees authorized to 227
use a credit card; 228

(2) The types of expenses for which the credit card may be 229
used; 230

(3) The procedure for use of a credit card; 231

(4) How frequently the board has credit cards reissued; 232

(5) The district's credit card's maximum spending limit or 233
limits; and 234

(6) The actions or omissions by an officer, employee, or 235
appointee that qualify as misuse of a credit card. 236

(B) If the clerk of the district does not retain general 237
possession and control of the credit card or cards or if the 238
name of the district does not appear on each credit card, the 239
board shall appoint a compliance officer to oversee officers', 240
employees', and appointees' use of credit cards under the 241
policy. The compliance officer may not use a credit card and may 242
not authorize an officer, employee, or appointee to use a credit 243
card, except that a board of park commissioners serving in the 244
role of compliance officer may use a credit card and may 245
authorize an officer, employee, or appointee to use a credit 246
card. The clerk is not eligible for appointment as compliance 247
officer. 248

(C) The compliance officer, if applicable, and the board 249
at least quarterly shall review the number of cards issued, the 250

number of active cards issued, the cards' expiration dates, and 251
the cards' credit limits. 252

(D) If the clerk retains general possession and control of 253
the credit card or cards and the board authorizes an officer, 254
employee, or appointee to use a credit card, including through a 255
system the clerk utilizes to sign out credit cards to the 256
authorized users, the officer, employee, or appointee shall 257
provide the clerk an itemized receipt for each charge upon 258
returning the credit card to the clerk. The officer, employee, 259
or appointee is liable in person and upon any official bond the 260
officer, employee, or appointee has given to the township park 261
district to reimburse the district treasury the amount for which 262
the officer, employee, or appointee does not provide itemized 263
receipts. Failure by the officer, employee, or appointee to 264
reimburse the amount for which the officer, employee, or 265
appointee is liable within a reasonable period of time is a 266
violation of section 2913.21 of the Revised Code. 267

(E) The use of a credit card for expenses beyond those 268
authorized by the board constitutes misuse of a credit card. 269
Misuse by an officer, employee, or appointee of a credit card 270
held by the board, with purpose to defraud, is a violation of 271
section 2913.21 of the Revised Code. 272

(F) As used in this section, "credit card" means any bank- 273
issued credit card, store-issued credit card, and any other card 274
allowing the holder to purchase goods or services on credit. 275
"Credit card" does not include a procurement card, gasoline or 276
telephone credit card, or any other card where merchant category 277
codes are in place as a system of control for use of the card. 278

Sec. 717.31. (A) Not later than three months after the 279
effective date of this section, a legislative authority of a 280

municipal corporation that holds a credit card on the effective 281
date of this section shall adopt a written policy for the use of 282
credit cards. Otherwise, a legislative authority shall adopt a 283
written policy before first holding a credit card. 284

The policy shall include provisions addressing all of the 285
following: 286

(1) The officers or positions authorized to use a credit 287
card; 288

(2) The types of expenses for which the credit card may be 289
used; 290

(3) The procedure for use of a credit card; 291

(4) How frequently the legislative authority has credit 292
cards reissued; 293

(5) The municipal corporation's credit card's maximum 294
spending limit or limits; and 295

(6) The actions or omissions by an officer or employee 296
that qualify as misuse of a credit card. 297

(B) If the village clerk or city auditor, as applicable, 298
does not retain general possession and control of the credit 299
card or cards or if the name of the village or city does not 300
appear on each credit card, the following applies: 301

(1) In a municipal corporation that has the authority to 302
operate a mayor's court pursuant to Chapter 1905. of the Revised 303
Code, the legislative authority shall appoint a compliance 304
officer to oversee officers' and employees' use of credit cards 305
under the policy. The compliance officer may not use a credit 306
card and may not authorize an officer or employee to use a 307
credit card. The village clerk or city auditor is not eligible 308

for appointment as compliance officer. 309

(2) In a municipal corporation that does not have the 310
authority to operate a mayor's court pursuant to Chapter 1905. 311
of the Revised Code, the village clerk or city auditor monthly 312
shall present to the legislative authority credit card 313
transaction detail from the previous month. The legislative 314
authority shall review the credit card transaction detail and 315
the presiding officer of the legislative authority shall sign an 316
attestation stating the legislative authority reviewed the 317
credit card transaction detail. 318

(C) The compliance officer, if applicable, and the 319
legislative authority at least quarterly shall review the number 320
of cards issued, the number of active cards issued, the cards' 321
expiration dates, and the cards' credit limits. 322

(D) If the village clerk or city auditor retains general 323
possession and control of the credit card or cards and the 324
legislative authority authorizes an officer or employee to use a 325
credit card, including through a system the village clerk or 326
city auditor utilizes to sign out credit cards to the authorized 327
users, the officer or employee shall provide the village clerk 328
or city auditor an itemized receipt for each charge upon 329
returning the credit card to the village clerk or city auditor. 330
The officer or employee is liable in person and upon any 331
official bond the officer or employee has given to the municipal 332
corporation to reimburse the treasury the amount for which the 333
officer or employee does not provide itemized receipts. Failure 334
by the officer or employee to reimburse the amount for which the 335
officer or employee is liable within a reasonable period of time 336
is a violation of section 2913.21 of the Revised Code. 337

(E) The use of a credit card for expenses beyond those 338

authorized by the legislative authority constitutes misuse of a 339
credit card. Misuse by an officer or employee of a credit card 340
held by the legislative authority, with purpose to defraud, is a 341
violation of section 2913.21 of the Revised Code. 342

(F) As used in this section, "credit card" means any bank- 343
issued credit card, store-issued credit card, and any other card 344
allowing the holder to purchase goods or services on credit. 345
"Credit card" does not include a procurement card, gasoline or 346
telephone credit card, or any other card where merchant category 347
codes are in place as a system of control for use of the card. 348

Sec. 940.11. ~~The~~ (A) Not later than three months after the 349
effective date of this amendment, the supervisors of a soil and 350
water conservation district may hold one or more that hold a 351
credit cards on behalf of the district and may authorize any 352
supervisor or employee of the district to use such a credit card 353
to pay for expenses related to the purposes of the district. The 354
supervisors shall pay the debt incurred as a result of the use 355
of such a credit card from money accepted by the supervisors as 356
authorized under division (E) of section 940.06 of the Revised 357
Code or from the special fund established for the district under 358
section 940.12 of the Revised Code. card on the effective date 359
of this amendment shall adopt a written policy for the use of 360
credit cards. Otherwise, the supervisors shall adopt a written 361
policy before first holding a credit card. 362

The policy shall include provisions addressing all of the 363
following: 364

(1) The supervisors or positions authorized to use a 365
credit card; 366

(2) The types of expenses for which the credit card may be 367

used; 368

(3) The procedure for use of a credit card; 369

(4) How frequently the supervisors have credit cards 370
reissued; 371

(5) The district's credit card's maximum spending limit or 372
limits; and 373

(6) The actions or omissions by an officer or employee 374
that qualify as misuse of a credit card. 375

(B) If the fiscal agent of the district does not retain 376
general possession and control of the credit card or cards or if 377
the name of the district does not appear on each credit card, 378
the supervisors shall appoint a compliance officer to oversee 379
supervisors' and employees' use of credit cards under the 380
policy. The compliance officer may not use a credit card and may 381
not authorize a supervisor or employee to use a credit card. The 382
fiscal agent is not eligible for appointment as compliance 383
officer. 384

(C) The compliance officer, if applicable, and the 385
supervisors at least quarterly shall review the number of cards 386
issued, the number of active cards issued, the cards' expiration 387
dates, and the cards' credit limits. 388

(D) If the fiscal agent retains general possession and 389
control of the credit card or cards and the supervisors 390
authorize a supervisor or employee to use a credit card, 391
including through a system the fiscal agent utilizes to sign out 392
credit cards to the authorized users, the supervisor or employee 393
shall provide the fiscal agent an itemized receipt for each 394
charge upon returning the credit card to the fiscal agent. The 395
supervisor or employee is liable in person and upon any official 396

bond the supervisor or employee has given to the district to 397
reimburse the district treasury the amount for which the 398
supervisor or employee does not provide itemized receipts. 399
Failure by the supervisor or employee to reimburse the amount 400
for which the supervisor or employee is liable within a 401
reasonable period of time is a violation of section 2913.21 of 402
the Revised Code. 403

(E) The use of a credit card for expenses beyond those 404
authorized by the supervisors constitutes misuse of a credit 405
card. The misuse of a credit card held on behalf of a soil and 406
water conservation district, with purpose to defraud, is a 407
violation of section 2913.21 of the Revised Code. In addition, a 408
supervisor or employee of a district who makes unauthorized use 409
of such a credit card may be held personally liable to the 410
district for the unauthorized use. This section does not limit 411
any other liability of a supervisor or employee of a district 412
for the unauthorized use of such a credit card. 413

A supervisor or employee of a soil and water conservation 414
district who is authorized to use a credit card that is held on 415
behalf of the district and who suspects the loss, theft, or 416
possibility of another person's unauthorized use of the credit 417
card immediately shall notify the supervisors in writing of the 418
suspected loss, theft, or possible unauthorized use. 419

(F) As used in this section, "credit card" means any bank- 420
issued credit card, store-issued credit card, and any other card 421
allowing the holder to purchase goods or services on credit. 422
"Credit card" does not include a procurement card, gasoline or 423
telephone credit card, or any other card where merchant category 424
codes are in place as a system of control for use of the card. 425

Sec. 940.12. The board of county commissioners of each 426

county in which there is a soil and water conservation district 427
may levy a tax within the ten-mill limitation and may 428
appropriate money from the proceeds of the levy or from the 429
general fund of the county. The money shall be held in a special 430
fund for the credit of the district, to be expended for the 431
purposes prescribed in ~~sections~~ section 940.08 and 940.11 of the 432
Revised Code or under the policy adopted under section 940.11 of 433
the Revised Code, for construction and maintenance of 434
improvements by the district, and for other expenses incurred in 435
carrying out the program of the district upon the written order 436
of the fiscal agent for the district after authorization by a 437
majority of the supervisors of the district. 438

Sec. 1545.072. (A) The Not later than three months after 439
the effective date of this amendment, a board of park 440
commissioners may authorize an officer, employee, or appointee 441
of the board to use of a park district that holds a credit card 442
held by the park district to pay for expenses related to park 443
district business on the effective date of this amendment shall 444
adopt a written policy for the use of credit cards. Otherwise, a 445
board shall adopt a written policy before first holding a credit 446
card. The debt incurred as a result of the use of a credit card 447
under this section shall be paid from park district funds. 448

The policy shall include provisions addressing all of the 449
following: 450

(1) The officers, positions, or appointees authorized to 451
use park district credit cards; 452

(2) The types of expenses for which the credit card may be 453
used; 454

(3) The procedure for use of a credit card; 455

(4) How frequently the board has credit cards reissued; 456

(5) The district's credit card's maximum spending limit or 457
limits; and 458

(6) The actions or omissions by an officer, employee, or 459
appointee that qualify as misuse of a credit card. 460

(B) If the treasurer of the park district does not retain 461
general possession and control of the credit card or cards or if 462
the name of the park district does not appear on each credit 463
card, the board shall appoint a compliance officer to oversee 464
officers', employees', and appointees' use of credit cards under 465
the policy. The compliance officer may not use a credit card and 466
may not authorize an officer, employee, or appointee to use a 467
credit card. The treasurer is not eligible for appointment as 468
compliance officer. 469

(C) The compliance officer, if applicable, and the board 470
at least quarterly shall review the number of cards issued, the 471
number of active cards issued, the cards' expiration dates, and 472
the cards' credit limits. 473

(D) If the treasurer retains general possession and 474
control of the credit card or cards and the board authorizes an 475
officer, employee, or appointee to use a credit card, including 476
through a system the treasurer utilizes to sign out credit cards 477
to the authorized users, the officer, employee, or appointee 478
shall provide the treasurer an itemized receipt for each charge 479
upon returning the credit card to the treasurer. The officer, 480
employee, or appointee is liable in person and upon any official 481
bond the officer, employee, or appointee has given to the park 482
district to reimburse the district treasury the amount for which 483
the officer, employee, or appointee does not provide itemized 484

receipts. Failure by the officer, employee, or appointee to 485
reimburse the amount for which the officer, employee, or 486
appointee is liable within a reasonable period of time is a 487
violation of section 2913.21 of the Revised Code. 488

(E) The use of a credit card for expenses beyond those 489
authorized by the board constitutes misuse of a credit card. 490
Misuse of a credit card held by the board by an officer, 491
employee, or appointee of a board of park commissioners, with 492
purpose to defraud, is a violation of section 2913.21 of the 493
Revised Code. 494

~~(C) An officer, employee, or appointee, in a civil action,~~ 495
~~may be found personally liable to the park district for the~~ 496
~~officer's, employee's, or appointee's unauthorized use of the~~ 497
~~park district credit card.~~ 498

~~(D) Any officer, employee, or appointee who is authorized~~ 499
~~to use a credit card held by the board of park commissioners and~~ 500
~~who suspects the loss, theft, or possibility of another person's~~ 501
~~unauthorized use of the credit card shall notify the board of~~ 502
~~park commissioners of the suspected loss, theft, or possible~~ 503
~~unauthorized use immediately in writing.~~ 504

~~The officer, employee, or appointee may be held personally~~ 505
~~liable for unauthorized debt resulting from such loss, theft, or~~ 506
~~unauthorized use, in the amount of fifty dollars or the amount~~ 507
~~charged to the credit card as a result of the loss, theft, or~~ 508
~~unauthorized use, whichever is less.~~ 509

(F) As used in this section, "credit card" means any bank- 510
issued credit card, store-issued credit card, and any other card 511
allowing the holder to purchase goods or services on credit. 512
"Credit card" does not include a procurement card, gasoline or 513

telephone credit card, or any other card where merchant category 514
codes are in place as a system of control for use of the card. 515

Sec. 1711.131. (A) The Not later than three months after 516
the effective date of this amendment, the board of directors of 517
a county agricultural society or an independent agricultural 518
society may authorize by resolution an officer or employee of 519
the agricultural society to use that holds a credit card held by 520
the board to pay for expenses related to the purposes of the 521
agricultural society. If a board elects to authorize the use of 522
a credit card held by the board as described in this section, 523
the board first shall adopt a policy specifying the purposes for 524
which the credit card may be used. 525

(B) An officer or employee of an agricultural society who 526
makes unauthorized use of a credit card held by the society's 527
board of directors is personally liable for the unauthorized 528
use. The prosecuting attorney of the appropriate county shall 529
recover the amount of any unauthorized expenses incurred by the 530
officer or employee through the misuse of the credit card in a 531
civil action in any court of competent jurisdiction. This 532
section does not limit any other liability of the officer or 533
employee for the unauthorized use of a credit card held by the 534
board of directors. 535

(C) An officer or employee who is authorized to use a 536
credit card held by the board of directors of an agricultural 537
society and who suspects the loss, theft, or possibility of 538
unauthorized use of the credit card immediately shall notify the 539
board in writing of the suspected loss, theft, or possible 540
unauthorized use. The officer or employee may be held personally 541
liable for not more than fifty dollars in unauthorized debt 542
incurred before the board receives the notification. 543

~~(D)~~ on the effective date of this amendment shall adopt a 544
written policy for the use of credit cards. Otherwise, a board 545
shall adopt a written policy before first holding a credit card. 546

The policy shall include provisions addressing all of the 547
following: 548

(1) The officers or positions authorized to use credit 549
cards; 550

(2) The types of expenses for which the credit card may be 551
used; 552

(3) The procedure for use of a credit card; 553

(4) How frequently the board has credit cards reissued; 554

(5) The society's credit card's maximum spending limit or 555
limits; and 556

(6) The actions or omissions by an officer or employee 557
that qualify as misuse of a credit card. 558

(B) If the treasurer of the agricultural society does not 559
retain general possession and control of the credit card or 560
cards or if the name of the agricultural society does not appear 561
on each credit card, the board shall appoint a compliance 562
officer to oversee officers' and employees' use of credit cards 563
under the policy. The compliance officer may not use a credit 564
card and may not authorize an officer or employee to use a 565
credit card. The treasurer is not eligible for appointment as 566
compliance officer. 567

(C) The compliance officer, if applicable, and the board 568
at least quarterly shall review the number of cards issued, the 569
number of active cards issued, the cards' expiration dates, and 570
the cards' credit limits. 571

(D) If the treasurer retains general possession and 572
control of the credit card or cards and the board authorizes an 573
officer or employee to use a credit card, including through a 574
system the treasurer utilizes to sign out credit cards to the 575
authorized users, the officer or employee shall provide the 576
treasurer an itemized receipt for each charge upon returning the 577
credit card to the treasurer. The officer or employee is liable 578
in person and upon any official bond the officer or employee has 579
given to the agricultural society to reimburse the society 580
treasury the amount for which the officer or employee does not 581
provide itemized receipts. Failure by the officer or employee to 582
reimburse the amount for which the officer or employee is liable 583
within a reasonable period of time is a violation of section 584
2913.21 of the Revised Code. 585

(E) The use of a credit card for expenses beyond those 586
authorized by the board constitutes misuse of a credit card. The 587
misuse by an officer or employee of an agricultural society of a 588
credit card held by the society's board of directors, with 589
purpose to defraud, is a violation of section 2913.21 of the 590
Revised Code. 591

(F) As used in this section, "credit card" means any bank- 592
issued credit card, store-issued credit card, and any other card 593
allowing the holder to purchase goods or services on credit. 594
"Credit card" does not include a procurement card, gasoline or 595
telephone credit card, or any other card where merchant category 596
codes are in place as a system of control for use of the card. 597

Sec. 2913.21. (A) No person shall do any of the following: 598

(1) Practice deception for the purpose of procuring the 599
issuance of a credit card, when a credit card is issued in 600
actual reliance thereon; 601

(2) Knowingly buy or sell a credit card from or to a 602
person other than the issuer. 603

(B) No person, with purpose to defraud, shall do any of 604
the following: 605

(1) Obtain control over a credit card as security for a 606
debt; 607

(2) Obtain property or services by the use of a credit 608
card, in one or more transactions, knowing or having reasonable 609
cause to believe that the card has expired or been revoked, or 610
was obtained, is retained, or is being used in violation of law; 611

(3) Furnish property or services upon presentation of a 612
credit card, knowing that the card is being used in violation of 613
law; 614

(4) Represent or cause to be represented to the issuer of 615
a credit card that property or services have been furnished, 616
knowing that the representation is false; 617

(5) As an officer, employee, or appointee of a political 618
subdivision, misuse a credit card held by the political 619
subdivision. 620

(C) No person, with purpose to violate this section, shall 621
receive, possess, control, or dispose of a credit card. 622

(D) (1) Whoever violates this section is guilty of misuse 623
of credit cards. 624

(2) Except as otherwise provided in division (D) (4) of 625
this section, a violation of division (A), (B) (1), or (C) of 626
this section is a misdemeanor of the first degree. 627

(3) Except as otherwise provided in this division or 628

division (D) (4) of this section, a violation of division (B) (2), 629
(3), ~~or~~ (4), or (5) of this section is a misdemeanor of the 630
first degree. If the cumulative retail value of the property and 631
services involved in one or more violations of division (B) (2), 632
(3), ~~or~~ (4), or (5) of this section, which violations involve 633
one or more credit card accounts and occur within a period of 634
ninety consecutive days commencing on the date of the first 635
violation, is one thousand dollars or more and is less than 636
seven thousand five hundred dollars, misuse of credit cards in 637
violation of any of those divisions is a felony of the fifth 638
degree. If the cumulative retail value of the property and 639
services involved in one or more violations of division (B) (2), 640
(3), ~~or~~ (4), or (5) of this section, which violations involve 641
one or more credit card accounts and occur within a period of 642
ninety consecutive days commencing on the date of the first 643
violation, is seven thousand five hundred dollars or more and is 644
less than one hundred fifty thousand dollars, misuse of credit 645
cards in violation of any of those divisions is a felony of the 646
fourth degree. If the cumulative retail value of the property 647
and services involved in one or more violations of division (B) 648
(2), (3), ~~or~~ (4), or (5) of this section, which violations 649
involve one or more credit card accounts and occur within a 650
period of ninety consecutive days commencing on the date of the 651
first violation, is one hundred fifty thousand dollars or more, 652
misuse of credit cards in violation of any of those divisions is 653
a felony of the third degree. 654

(4) If the victim of the offense is an elderly person or 655
disabled adult, and if the offense involves a violation of 656
division (B) (1) or (2) of this section, division (D) (4) of this 657
section applies. Except as otherwise provided in division (D) (4) 658
of this section, a violation of division (B) (1) or (2) of this 659

section is a felony of the fifth degree. If the debt for which 660
the card is held as security or the cumulative retail value of 661
the property or services involved in the violation is one 662
thousand dollars or more and is less than seven thousand five 663
hundred dollars, a violation of either of those divisions is a 664
felony of the fourth degree. If the debt for which the card is 665
held as security or the cumulative retail value of the property 666
or services involved in the violation is seven thousand five 667
hundred dollars or more and is less than thirty-seven thousand 668
five hundred dollars, a violation of either of those divisions 669
is a felony of the third degree. If the debt for which the card 670
is held as security or the cumulative retail value of the 671
property or services involved in the violation is thirty-seven 672
thousand five hundred dollars or more, a violation of either of 673
those divisions is a felony of the second degree. 674

Sec. 3313.291. The board of education of a school district 675
may adopt a resolution establishing a petty cash account from 676
which a designated district official may draw moneys by check 677
signed by that official ~~or by debit card~~ for purchases made 678
within the district. The resolution establishing the account 679
shall specify the maximum amount of money that may be placed in 680
the account; designate the district officials who may draw 681
moneys from the account, or require the treasurer of such board 682
to designate such officials; and specify the requirements and 683
procedures for replenishing the account. 684

Sec. 3313.311. (A) Not later than three months after the 685
effective date of this section, a board of education of any 686
school district, a governing board of an educational service 687
center, or a governing authority of an information technology 688
center that holds a credit card on the effective date of this 689
section shall adopt a written policy for the use of credit 690

cards. Otherwise, a board or authority shall adopt a written 691
policy before first holding a credit card. 692

The policy shall include provisions addressing all of the 693
following: 694

(1) The officers or positions authorized to use credit 695
cards; 696

(2) The types of expenses for which the credit card may be 697
used; 698

(3) The procedure for use of a credit card; 699

(4) How frequently the board or authority has credit cards 700
reissued; 701

(5) The entity's credit card's maximum spending limit or 702
limits; and 703

(6) The actions or omissions by an officer or employee 704
that qualify as misuse of a credit card. 705

(B) If the treasurer of the board of education, treasurer 706
of the educational service center, or chief fiscal officer of 707
the information technology center does not retain general 708
possession and control of the credit card or cards or if the 709
name of the school district, educational service center, or 710
information technology center does not appear on each credit 711
card, the board, governing board, or governing authority shall 712
appoint a compliance officer to oversee officers' and employees' 713
use of credit cards under the policy. The compliance officer may 714
not use a credit card and may not authorize an officer or 715
employee to use a credit card. The treasurer of the board of 716
education, treasurer of the educational service center, and 717
chief fiscal officer of the information technology center are 718

not eligible for appointment as compliance officer.

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(C) The compliance officer, if applicable, at least
quarterly shall review the number of cards issued, the number of
active cards issued, the cards' expiration dates, and the cards'
credit limits.

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(D) If the treasurer of the board of education, treasurer
of the educational service center, or chief fiscal officer of
the information technology center retains general possession and
control of the credit card or cards and the board or authority
authorizes an officer or employee to use a credit card,
including through a system the treasurer or chief fiscal officer
utilizes to sign out credit cards to the authorized users, the
officer or employee shall provide the treasurer or chief fiscal
officer an itemized receipt for each charge upon returning the
credit card to the treasurer or chief fiscal officer. The
officer or employee is liable in person and upon any official
bond the officer or employee has given to the school district,
educational service center, or information technology center to
reimburse the treasury the amount for which the officer or
employee does not provide itemized receipts. Failure by the
officer or employee to reimburse the amount for which the
officer or employee is liable within a reasonable period of time
is a violation of section 2913.21 of the Revised Code.

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(E) The use of a credit card for expenses beyond those
authorized by the board or authority constitutes misuse of a
credit card. The misuse by an officer or employee of a credit
card held by a board or authority, with purpose to defraud, is a
violation of section 2913.21 of the Revised Code.

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(F) As used in this section, "credit card" means any bank-
issued credit card, store-issued credit card, and any other card

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allowing the holder to purchase goods or services on credit. 749
"Credit card" does not include a procurement card, gasoline or 750
telephone credit card, or any other card where merchant category 751
codes are in place as a system of control for use of the card. 752

Sec. 3314.52. (A) Not later than three months after the 753
effective date of this section, the governing authority of a 754
community school that holds a credit card on the effective date 755
of this section shall adopt a written policy for the use of 756
credit cards. Otherwise, a governing authority shall adopt a 757
written policy before first holding a credit card. 758

The policy shall include provisions addressing all of the 759
following: 760

(1) The officers or positions authorized to use credit 761
cards; 762

(2) The types of expenses for which the credit card may be 763
used; 764

(3) The procedure for use of a credit card; 765

(4) How frequently the governing authority has credit 766
cards reissued; 767

(5) The community school's credit card's maximum spending 768
limit or limits; and 769

(6) The actions or omissions by an officer or employee 770
that qualify as misuse of a credit card. 771

(B) If the designated fiscal officer of the community 772
school does not retain general possession and control of the 773
credit card or cards or if the name of the community school does 774
not appear on each credit card, the governing authority shall 775
appoint a compliance officer to oversee officers' and employees' 776

use of credit cards under the policy. The compliance officer may 777
not use a credit card and may not authorize an officer or 778
employee to use a credit card. The designated fiscal officer is 779
not eligible for appointment as compliance officer. 780

(C) The compliance officer, if applicable, and the 781
governing authority at least quarterly shall review the number 782
of cards issued, the number of active cards issued, the cards' 783
expiration dates, and the cards' credit limits. 784

(D) If the designated fiscal officer retains general 785
possession and control of the credit card or cards and the 786
governing authority authorizes an officer or employee to use a 787
credit card, including through a system the fiscal officer 788
utilizes to sign out credit cards to the authorized users, the 789
officer or employee shall provide the designated fiscal officer 790
an itemized receipt for each charge upon returning the credit 791
card to the designated fiscal officer. The officer or employee 792
is liable in person and upon any official bond the officer or 793
employee has given to the community school to reimburse the 794
school treasury the amount for which the officer or employee 795
does not provide itemized receipts. Failure by the officer or 796
employee to reimburse the amount for which the officer or 797
employee is liable within a reasonable period of time is a 798
violation of section 2913.21 of the Revised Code. 799

(E) The use of a credit card for expenses beyond those 800
authorized by the governing authority constitutes misuse of a 801
credit card. The misuse of a credit card held by the governing 802
authority, with purpose to defraud, is a violation of section 803
2913.21 of the Revised Code. 804

(F) As used in this section, "credit card" means any bank- 805
issued credit card, store-issued credit card, and any other card 806

allowing the holder to purchase goods or services on credit. 807
"Credit card" does not include a procurement card, gasoline or 808
telephone credit card, or any other card where merchant category 809
codes are in place as a system of control for use of the card. 810

Sec. 3326.52. (A) Not later than three months after the 811
effective date of this section, the governing body of a STEM 812
school that holds a credit card on the effective date of this 813
section shall adopt a written policy for the use of credit 814
cards. Otherwise, a governing body shall adopt a written policy 815
before first holding a credit card. 816

The policy shall include provisions addressing all of the 817
following: 818

(1) The officers or positions authorized to use credit 819
cards; 820

(2) The types of expenses for which the credit card may be 821
used; 822

(3) The procedure for use of a credit card; 823

(4) How frequently the governing body has credit cards 824
reissued; 825

(5) The STEM school's credit card's maximum spending limit 826
or limits; and 827

(6) The actions or omissions by an officer or employee 828
that qualify as misuse of a credit card. 829

(B) If the treasurer of the STEM school does not retain 830
general possession and control of the credit card or cards or if 831
the name of the STEM school does not appear on each credit card, 832
the governing body shall appoint a compliance officer to oversee 833
officers' and employees' use of credit cards under the policy. 834

The compliance officer may not use a credit card and may not 835
authorize an officer or employee to use a credit card. The 836
treasurer is not eligible for appointment as compliance officer. 837

(C) The compliance officer, if applicable, and the 838
governing body at least quarterly shall review the number of 839
cards issued, the number of active cards issued, the cards' 840
expiration dates, and the cards' credit limits. 841

(D) If the treasurer retains general possession and 842
control of the credit card or cards and the governing body 843
authorizes an officer or employee to use a credit card, 844
including through a system the treasurer utilizes to sign out 845
credit cards to the authorized users, the officer or employee 846
shall provide the treasurer an itemized receipt for each charge 847
upon returning the credit card to the treasurer. The officer or 848
employee is liable in person and upon any official bond the 849
officer or employee has given to the school to reimburse the 850
school treasury the amount for which the officer or employee 851
does not provide itemized receipts. Failure by the officer or 852
employee to reimburse the amount for which the officer or 853
employee is liable within a reasonable period of time is a 854
violation of section 2913.21 of the Revised Code. 855

(E) The use of a credit card for expenses beyond those 856
authorized by the governing body constitutes misuse of a credit 857
card. The misuse by an officer or employee of a credit card held 858
by the governing body, with purpose to defraud, is a violation 859
of section 2913.21 of the Revised Code. 860

(F) As used in this section, "credit card" means any bank- 861
issued credit card, store-issued credit card, and any other card 862
allowing the holder to purchase goods or services on credit. 863
"Credit card" does not include a procurement card, gasoline or 864

telephone credit card, or any other card where merchant category 865
codes are in place as a system of control for use of the card. 866

Sec. 3328.52. (A) Not later than three months after the 867
effective date of this section, the board of trustees of a 868
college-preparatory boarding school that holds a credit card on 869
the effective date of this section shall adopt a written policy 870
for the use of credit cards. Otherwise, a board shall adopt a 871
written policy before first holding a credit card. 872

The policy shall include provisions addressing all of the 873
following: 874

(1) The officers or positions authorized to use credit 875
cards; 876

(2) The types of expenses for which the credit card may be 877
used; 878

(3) The procedure for use of a credit card; 879

(4) How frequently the board has credit cards reissued; 880

(5) The school's credit card's maximum spending limit or 881
limits; and 882

(6) The actions or omissions by an officer or employee 883
that qualify as misuse of a credit card. 884

(B) If the fiscal officer of the college-preparatory 885
boarding school does not retain general possession and control 886
of the credit card or cards or if the name of the college- 887
preparatory boarding school does not appear on each credit card, 888
the board shall appoint a compliance officer to oversee 889
officers' and employees' use of credit cards under the policy. 890
The compliance officer may not use a credit card and may not 891
authorize an officer or employee to use a credit card. The 892

fiscal officer is not eligible for appointment as compliance 893
officer. 894

(C) The compliance officer, if applicable, and the board 895
at least quarterly shall review the number of cards issued, the 896
number of active cards issued, the cards' expiration dates, and 897
the cards' credit limits. 898

(D) If the fiscal officer retains general possession and 899
control of the credit card or cards and the board authorizes an 900
officer or employee to use a credit card, including through a 901
system the fiscal officer utilizes to sign out credit cards to 902
the authorized users, the officer or employee shall provide the 903
fiscal officer an itemized receipt for each charge upon 904
returning the credit card to the fiscal officer. The officer or 905
employee is liable in person and upon any official bond the 906
officer or employee has given to the school to reimburse the 907
school treasury the amount for which the officer or employee 908
does not provide itemized receipts. Failure by the officer or 909
employee to reimburse the amount for which the officer or 910
employee is liable within a reasonable period of time is a 911
violation of section 2913.21 of the Revised Code. 912

(E) The use of a credit card for expenses beyond those 913
authorized by the board constitutes misuse of a credit card. 914
Misuse of a credit card held by the board by an officer or 915
employee, with purpose to defraud, is a violation of section 916
2913.21 of the Revised Code. 917

(F) As used in this section, "credit card" means any bank- 918
issued credit card, store-issued credit card, and any other card 919
allowing the holder to purchase goods or services on credit. 920
"Credit card" does not include a procurement card, gasoline or 921
telephone credit card, or any other card where merchant category 922

codes are in place as a system of control for use of the card. 923

Sec. 3375.392. (A) A ~~Not later than three months after the~~ 924
effective date of this amendment, a board of library trustees 925
appointed pursuant to section 3375.06, 3375.10, 3375.12, 926
3375.15, 3375.22, or 3375.30 of the Revised Code ~~may authorize~~ 927
~~an officer, employee, or appointee of the free public library~~ 928
~~under its jurisdiction to use a credit card that the library~~ 929
~~holds to pay for expenses related to library business. The debt~~ 930
~~incurred as a result of the use of the credit card shall be paid~~ 931
~~from library funds~~ that holds a credit card on the effective 932
date of this amendment shall adopt a written policy for the use 933
of credit cards. Otherwise, a board shall adopt a written policy 934
before first holding a credit card. 935

The policy shall include provisions addressing all of the 936
following: 937

(1) The officers, positions, or appointees authorized to 938
use credit cards; 939

(2) The types of expenses for which the credit card may be 940
used; 941

(3) The procedure for use of a credit card; 942

(4) How frequently the board has credit cards reissued; 943

(5) The district's credit card's maximum spending limit or 944
limits; and 945

(6) The actions or omissions by an officer, employee, or 946
appointee that qualify as misuse of a credit card. 947

(B) If the fiscal officer of a public library district 948
does not retain general possession and control of the credit 949
card or cards or if the name of the public library district does 950

not appear on each credit card, the board shall appoint a 951
compliance officer to oversee officers', employees', and 952
appointees' use of credit cards under this section. The 953
compliance officer may not use a credit card and may not 954
authorize an officer, employee, or appointee to use a credit 955
card. The fiscal officer of the public library district is not 956
eligible for appointment as compliance officer. 957

(C) The compliance officer, if applicable, and the board 958
at least quarterly shall review the number of cards issued, the 959
number of active cards issued, the cards' expiration dates, and 960
the cards' credit limits. 961

(D) If the fiscal officer retains general possession and 962
control of the credit card or cards and the board authorizes an 963
officer, employee, or appointee to use a credit card, including 964
through a system the fiscal officer utilizes to sign out credit 965
cards to the authorized users, the officer, employee, or 966
appointee shall provide the fiscal officer an itemized receipt 967
for each charge upon returning the credit card to the fiscal 968
officer. The officer, employee, or appointee is liable in person 969
and upon any official bond the officer, employee, or appointee 970
has given to the district to reimburse the district treasury the 971
amount for which the officer, employee, or appointee does not 972
provide itemized receipts. Failure by the officer, employee, or 973
appointee to reimburse the amount for which the officer, 974
employee, or appointee is liable within a reasonable period of 975
time is a violation of section 2913.21 of the Revised Code. 976

(E) The use of a credit card for expenses beyond those 977
authorized by the board constitutes misuse of a credit card. 978
Misuse of a credit card of a free public library by an officer, 979
employee, or appointee of the library held by the board, with 980

~~purpose to defraud, is subject to a violation of section 2913.21~~ 981
~~of the Revised Code. The officer, employee, or appointee also~~ 982
~~may be found personally liable to the library in a civil action~~ 983
~~for the officer's, employee's, or appointee's misuse of the~~ 984
~~library's credit card.~~ 985

~~(C) Any officer, employee, or appointee of a free public~~ 986
~~library who is authorized to use a credit card that the library~~ 987
~~holds and who suspects the loss, the theft, or another person's~~ 988
~~possible unauthorized use of the credit card shall notify the~~ 989
~~board of library trustees immediately in writing of the~~ 990
~~suspected loss, theft, or possible unauthorized use. The~~ 991
~~officer, employee, or appointee may be held personally liable to~~ 992
~~the library for any unauthorized debt resulting from the credit~~ 993
~~card's loss, theft, or unauthorized use in the amount of fifty~~ 994
~~dollars or the amount charged to the credit card as a result of~~ 995
~~the loss, theft, or unauthorized use, whichever is less.~~ 996

(F) As used in this section, "credit card" means any bank- 997
issued credit card, store-issued credit card, and any other card 998
allowing the holder to purchase goods or services on credit. 999
"Credit card" does not include a procurement card, gasoline or 1000
telephone credit card, or any other card where merchant category 1001
codes are in place as a system of control for use of the card. 1002

Sec. 6119.60. (A) Not later than three months after the 1003
effective date of this section, a board of trustees of a 1004
regional water and sewer district that holds a credit card on 1005
the effective date of this section shall adopt a written policy 1006
for the use of credit cards. Otherwise, a board shall adopt a 1007
written policy before first holding a credit card. 1008

The policy shall include provisions addressing all of the 1009
following: 1010

- (1) The officers or positions authorized to use credit 1011
cards; 1012
- (2) The types of expenses for which the credit card may be 1013
used; 1014
- (3) The procedure for use of a credit card; 1015
- (4) How frequently the board has credit cards reissued; 1016
- (5) The district's credit card's maximum spending limit or 1017
limits; and 1018
- (6) The actions or omissions by an officer or employee 1019
that qualify as misuse of a credit card. 1020
- (B) If the fiscal officer of the district does not retain 1021
general possession and control of the credit card or cards or if 1022
the name of the district does not appear on each credit card, 1023
the board shall appoint a compliance officer to oversee 1024
officers' and employees' use of credit cards under the policy. 1025
The compliance officer may not use a credit card and may not 1026
authorize an officer or employee to use a credit card. The 1027
fiscal officer is not eligible for appointment as compliance 1028
officer. 1029
- (C) The compliance officer, if applicable, and the board 1030
at least quarterly shall review the number of cards issued, the 1031
number of active cards issued, the cards' expiration dates, and 1032
the cards' credit limits. 1033
- (D) If the fiscal officer retains general possession and 1034
control of the credit card or cards and the board authorizes an 1035
officer or employee to use a credit card, including through a 1036
system the fiscal officer utilizes to sign out credit cards to 1037
the authorized users, the officer or employee shall provide the 1038

fiscal officer an itemized receipt for each charge upon 1039
returning the credit card to the fiscal officer. The officer or 1040
employee is liable in person and upon any official bond the 1041
officer or employee has given to the district to reimburse the 1042
district treasury the amount for which the officer or employee 1043
does not provide itemized receipts. Failure by the officer or 1044
employee to reimburse the amount for which the officer or 1045
employee is liable within a reasonable period of time is a 1046
violation of section 2913.21 of the Revised Code. 1047

(E) The use of a credit card for expenses beyond those 1048
authorized by the board constitutes misuse of a credit card. The 1049
misuse by an officer or employee of a credit card held by the 1050
board, with purpose to defraud, is a violation of section 1051
2913.21 of the Revised Code. 1052

(F) As used in this section, "credit card" means any bank- 1053
issued credit card, store-issued credit card, and any other card 1054
allowing the holder to purchase goods or services on credit. 1055
"Credit card" does not include a procurement card, gasoline or 1056
telephone credit card, or any other card where merchant category 1057
codes are in place as a system of control for use of the card. 1058

Section 2. That existing sections 505.64, 511.234, 940.11, 1059
940.12, 1545.072, 1711.131, 2913.21, 3313.291, and 3375.392 of 1060
the Revised Code are hereby repealed. 1061