

OHIO TURNPIKE COMMISSION

Resolution Authorizing the Appointment of Richard A. Hodges as Executive Director

WHEREAS, Daniel F. Castrigano has served as the Interim Executive Director since April 1, 2011 and the Commission wishes to commend him for his exemplary service to the Commission during this period; and

WHEREAS, the Chairman has recommended to the Commission that Richard A. Hodges be appointed as the new Executive Director effective November 7, 2011, and the Commission concurs with said recommendation; and

WHEREAS, the Commission members have determined it is in the best interest of the Commission that the Executive Director serve at the pleasure of the Commission and that his compensation be established by the Chairman in accordance with the authority granted under Article I, Section 2 of the Code of Bylaws dated March 17, 2003; and

WHEREAS, the Commission members previously determined that the position of Executive Director shall be exempt from those sections of the Employee Manual that govern vacation leave, sick leave, and personal leave in Resolution No. 3-2003; and

WHEREAS, the Commission Members have agreed that the Chairman should be authorized to execute all documents necessary to employ and establish the terms of the employment and compensation of the Executive Director; and

WHEREAS, the Commission has established a practice of appointing the Executive Director to serve as the Assistant Secretary-Treasurer of the Commission and the Commission wishes to continue this practice by appointing Richard A. Hodges to the position of Assistant Secretary-Treasurer.

NOW, THEREFORE, BE IT

RESOLVED that Richard A. Hodges is hereby appointed to the position of Executive Director of the Commission effective November 7, 2011, to serve at the pleasure of the Commission; and

FURTHER RESOLVED, that the position of Executive Director shall continue to be exempt from those provisions of the Employee Manual that govern vacation leave, sick leave and personal leave; and

FURTHER RESOLVED, that Richard A. Hodges shall be authorized to perform all of the duties and powers granted to the Executive Director as governed by Article V, Section 1.00 of the Code of Bylaws dated March 17, 2003; and

FURTHER RESOLVED that the Chairman is authorized to execute all paperwork necessary to employ Richard A. Hodges as the new Executive Director and to effectuate the provisions of this resolution; and

FURTHER RESOLVED that Richard A. Hodges is appointed to serve as the Assistant Secretary-Treasurer, and is authorized to perform all duties set forth in Article I, Section 5.10 of the Commission's Code of Bylaws dated March 17, 2003; and

FURTHER RESOLVED that Daniel F. Castrigano shall continue to serve as Interim Executive Director through November 6, 2011, at such time he shall return to the position of Chief Engineer; and

FURTHER RESOLVED that the above-mentioned action is confirmed as having taken place at this meeting in accordance with law and the Commission's Code of Bylaws and the Assistant Secretary-Treasurer is directed to enter this resolution in the journal of the Commission as a record thereof.

(Resolution No. 48-2011 adopted November 2, 2011)