

2nd
BJr/mjj
3-20-52
7 ccs.

3/21/52 was date
Folkerth's acceptance
was filed.

1306-r-0
M. 12-1952

RESOLUTION (adopted 3/20/52)

RESOLVED that, upon the recommendation of general counsel, Justin H. Folkerth, an attorney of Columbus, be employed as a staff lawyer; that Mr. Folkerth's compensation be at the rate of \$ 9600 per year; that the employment shall commence upon the filing with the secretary-treasurer of written acceptance of the employment hereby provided for; that said employment shall be subject to all the terms of the "Plan of Organization and Administration of Legal Staff" adopted by the commission on February 27, 1952; that there shall be paid to said Justin H. Folkerth an allowance to reimburse him for his law-office overhead expenses; that said allowance shall be in an amount equal to 30% of his compensation for services rendered on and after the commencement of his employment hereunder and ending up on the date when the commission shall first make available to him at the commission's expense office space, utilities, furniture and necessary equipment, a working law library, and stenographic and clerical services; that said Justin H. Folkerth shall, upon presentation of accounts thereof to the satisfaction of the commission, be reimbursed for his actual expenses ~~necessarily incurred by him~~ for travel and away-from-headquarters subsistence and long distance telephone, telegraph, printing, mimeographing, photostating, and other actual expenses, excluding office overheads, necessarily incurred by him in the performance of his duties under his employment by the commission; and that the payment of all compensation, allowances, and expense reimbursements shall be made only if, when, and to the extent, that funds therefor shall become available from the proceeds of turnpike revenue bonds or from revenues.