

MINUTES OF THIRTY SECOND MEETING  
JANUARY 9, 1952

Pursuant to call of the Chairman the Ohio Turnpike Commission met in special session in Hearing Room No. 4, State Office Building, Columbus, Ohio, at 6:15 o'clock p.m. on January 9, 1952 with its Attorney, Bond Counsel, representatives of the Consulting Engineer, of the Financial Advisor, of the Department of Highways, of the press, and others also in attendance.

The meeting was called to order by the Chairman and the roll was called and the attendance was reported to be as follows:

Answering present: Teagarden, Shocknessy, McKay, Kauer  
Answering nay: Seasongood

Mr. Seasongood explained that his negative vote upon roll call was intended to express his objection to the calling of the special meeting at that time. Thereupon the Chairman announced that a quorum was present.

A motion was made by Mr. McKay, seconded by Mr. Seasongood, that the proposals of Land Title Guarantee and Trust Company and Messrs. Rudolph, Carpenter, Dunlap and Free be submitted to the Attorney General of Ohio for his specific opinion with respect to legality. A vote by ayes and nays was taken. The vote was as follows:

Ayes, Seasongood, McKay  
Nays, Teagarden, Kauer, Shocknessy

The Chairman declared the motion to have failed.

A motion was made by Mr. Kauer, seconded by Mr. Seasongood, that the originals of those letters in the possession of the Commission which contain offers of steel from foreign production be made available to the Governor of Ohio for transmission to the Secretary of Commerce in accordance with the request of the Secretary of Commerce. A vote by ayes and nays was taken and all members present responded to roll call and voted aye. The vote was as follows:

Ayes, Seasongood, Teagarden, Shocknessy, McKay, Kauer  
Nays, None

The Chairman declared the motion adopted.

Mr. Donnelly presented to the Commission prints of an organization chart recommended by the Consulting Engineers for adoption. Objection was made by Mr. Seasongood to the form of the chart as it pertained to right-of-way and legal functions. A motion was made by Mr. Kauer, seconded by Mr. Seasongood, that the following resolution be adopted:

"BE IT RESOLVED by the Ohio Turnpike Commission

(1) that all employments of whatsoever kind are made by the Commission and by no one else

(2) that any functional organization chart adopted by the Commission is not to be construed as conferring power upon any person other than the Commission to make employments for the Commission of whatsoever kind."

A vote by ayes and nays was taken and all members present responded to roll call and voted aye. The vote was as follows:

Ayes, Seasongood, Teagarden, McKay, Shocknessy, Kauer  
Nays, None

The Chairman declared the motion adopted.

There being no further objection or discussion the report of Mr. Donnelly and the organization chart were received and were taken under consideration by the Commission.

A motion was made by Mr. Teagarden, seconded by Mr. Kauer, that Mr. Dunbar be requested to submit a plan of organization for the legal department of the Commission. A vote by ayes and nays was taken and all members present responded to roll call and voted aye except Mr. McKay who voted nay. The vote was as follows:

Ayes, Seasongood, Teagarden, Shocknessy, Kauer  
Nays, McKay

The Chairman declared the motion adopted.

There being no further business to come before the meeting a motion was made by Mr. McKay, seconded by Mr. Seasongood, that the meeting adjourn subject to call of the Chairman. A vote by ayes and nays was taken and all members present responded to roll call and voted aye. The vote was as follows:

Ayes, Seasongood, Teagarden, Shocknessy, McKay, Kauer  
Nays, None

The Chairman declared the meeting adjourned. The time of adjournment was 6:40 o'clock p. m.

Approved as a correct transcript  
of the proceedings of the Ohio  
Turnpike Commission.



T. J. Kauer

Secretary-Treasurer

Mar. 4, 1952