

MINUTES OF THE EIGHTIETH MEETING  
DECEMBER 22, 1953

Pursuant to call of the Chairman, the Ohio Turnpike Commission met in special open session in its offices at 139 East Gay Street in Columbus, Ohio, at 11:15 o'clock A. M. on December 22, 1953, with the key members of its staff, representatives of the Consulting Engineer, of the Trustee, of the Auditor of State, members of the press, and others in attendance.

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

Present: Allen, Linzell, McKay, Teagarden, Shocknessy.

Absent: None.

The Chairman announced that a quorum was present.

The Chairman reported that he had invited the Auditor of State to attend the meeting and to bring with him Mr. Cook who, it was reported, might be the auditor's representative in charge of the audit which, according to law, was to be made of the Turnpike Commission's affairs. Mr. Kenneth Thomas introduced himself as a representative of the auditor and explained that the auditor was unfortunately detained.

The Chairman reported that several members of the staff of the Commission and the Chairman had attended a highway-finance conference in Washington on December 10 and 11, 1953, which was under the sponsorship of the United States Chamber of Commerce. He said that Mr. E. J. Donnelly of the J. E. Greiner Company also had attended. He reported that Mr. McKay had attended a meeting together with some staff members in Harrisburg, Pennsylvania on December 9, 1953, where safety matters were considered by agencies mutually concerned with the problems of safety. The Chairman said that Mr. Allen's subcommittee on service

areas would meet that afternoon with representatives of the Ohio Gasoline Dealers Association which had requested an opportunity to confer with the committee. He said that there would be a conference of the American Roadbuilders Association at Atlantic City, New Jersey, on January 5 and 7, 1954, which would be attended by some of the Commission's people.

The Chairman said that he was recommending to the Commission that it close its offices on December 24, 1953, at noon; that the staff had decided that it would be more desirable to do that than to have any Christmas parties or any special jollification at the headquarters.

The Executive Director reported that bids for construction of construction sections 43, 44, and 45, consisting of 12.3 miles of Ohio Turnpike Project No. 1, in Wood County were received from two firms on December 10, 1953. He said that the low bidder was the Badgett Mine Stripping Corporation, Central States Construction Company, and Soo Constructors, of Winona, Minnesota. The Executive Director said that the low bidder represented a combination of the firms which had made the lowest and second lowest bids among the ten proposals which had been received on the same sections on November 10, 1953, and were rejected by the Commission. He said that the figure of the low bidder on December 10, 1953, was exactly the same as the low bid submitted on November 10, 1953. He said that the Consulting Engineer, the Chief Engineer, and he recommended that the award be made to the low bidder which he said was a joint venture bid.

The General Counsel orally and by letter handed to the Commission, advised that in his opinion the bid of Badgett Mine Stripping Corporation, Central States Construction Company, and Soo Constructors, Inc., a joint venture, conformed to the requirements of the applicable statute, and to the terms, conditions, and specifications prescribed by the Commission and to the legal notice, and that award might legally be made to it. Attached to his letter was proof of publication of notice of receipt of bids for construction contracts C-43, C-44, and C-45, and combinations thereof.

Resolution No. 530-1953, awarding construction contract C-43, 44 & 45, was moved for adoption by Mr. Teagarden, seconded by Mr. McKay, as follows:

"WHEREAS the commission has duly advertised, according to law, for bids upon separate contracts for the construction of those portions of Ohio Turnpike Project No. 1 which are known as Construction Sections 43, 44, and 45, which contracts are designated Contracts C-43, C-44, and C-45, respectively, and proof of said advertising is before the commission;

WHEREAS the commission has also advertised in like manner for bids upon contracts for the construction of the several possible combinations of any adjacent two and upon a contract for the construction of all of said construction sections, which contracts are designated Contracts C-43 & 44, C-44 & 45, and C-43, 44 & 45, and proof of said advertising is likewise before the commission;

WHEREAS bids for the performance of Contract C-43, 44 & 45 have been received (no bids were received for any of the other contracts), and were duly opened and read, as provided in the published notice for said bids, and said bids are before this meeting;

WHEREAS said bids have been analyzed by the commission's executive director, chief engineer, and consulting engineer, and they have reported thereon to the commission with respect to said analysis and made their recommendations predicated thereon;

WHEREAS all of the aforesaid bids for said contracts were solicited on the basis of the same terms and conditions and the same specifications with respect to all bidders and potential bidders, and the bid of Badgett Mine Stripping Corporation, Central States Construction Company, and Soo Constructors, Inc., a joint venture, in the amount of \$11, 517, 406.50, for the performance of Contract C-43, 44 & 45, is, and is by the commission determined to be, the lowest of all said bids for the construction of the aforesaid construction sections; and the commission has been advised by its general counsel that said bid conforms to the requirements of §5537.04 of the Revised Code of Ohio and to the terms,

conditions, and specifications in the legal notice applicable thereto, and, accordingly, the commission is authorized to accept said bid as the lowest and best bid for the construction of said construction sections; and

WHEREAS the commission is satisfied with the capacity of said bidder to perform its obligations pursuant to its proposal;

NOW, THEREFORE, BE IT

RESOLVED that the bid of Badgett Mine Stripping Corporation, Central States Construction Company, and Soo Constructors, Inc., a joint venture, in the amount of \$11,517,406.50, for the performance of Contract C-43, 44 & 45, be, and hereby it is, determined to be the lowest and best of all said bids for the performance of the work of said construction sections, and is accepted; and that each of the chairman and the executive director be, and each of them hereby is, authorized (1) to execute a contract with said successful bidder in the form heretofore prescribed by the commission, pursuant to the aforesaid bid and upon the condition that said successful bidder shall furnish a performance bond as heretofore approved by the commission by and in its resolutions No. 69-1952 and No. 480-1953, and meeting the requirements of either of the said resolutions, (2) to return to the other bidder the bid security furnished by said bidder, (3) to return said successful bidder's bid security when the aforesaid contract has been duly executed and said performance bond furnished, and (4) to take any and all action necessary or proper to carry out the terms of said bid and of said contract."

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

Ayes: Teagarden, McKay, Allen, Linzell, Shocknessy.

Nays: None.

The Chairman declared the resolution adopted.

The Executive Director reported that bids from nine firms had been received for construction of construction sections 47, 48 and 49, consisting of 12.4 miles of Ohio Turnpike Project No. 1 in Lucas County on December 10, 1953. He said that the low bidder was the Johnson-Greene Company and Sargent Construction Company, a joint venture, of Ann Arbor, Michigan, and that the amount of their bid was \$10,581,087.07. He said that the Commission's engineers had conferred with the low bidders and found that their equipment and plans were satisfactory. The Executive Director said that the Consulting Engineer, the Chief Engineer, and he recommended that the award be made to the low bidder.

The General Counsel orally and by letter handed to the Commission advised that in his opinion the bid of Johnson-Greene Company and Sargent Construction Company, a joint venture, conformed to the requirements of the applicable statute, and to the terms, conditions and specifications prescribed by the Commission and to the legal notice, and that award might legally be made to it. Attached to his letter was proof of publication of notice of receipt of bids for contracts C-47, C-48 and C-49 and combinations thereof.

Resolution No. 531-1953, awarding construction contract C-47, 48 & 49, was moved for adoption by Mr. Linzell, seconded by Mr. Allen, as follows:

"WHEREAS the commission has duly advertised, according to law, for bids upon separate contracts for the construction of those portions of Ohio Turnpike Project No. 1 which are known as Construction Sections 47, 48, and 49, which contracts are designated Contracts C-47, C-48, and C-49, respectively, and proof of said advertising is before the commission;

WHEREAS the commission has also advertised in like manner for bids upon contracts for the construction

of the several possible combinations of any adjacent two and upon a contract for the construction of all of said construction sections, which contracts are designated Contracts C-47 & 48, C-48 & 49, and C-47, 48 & 49, and proof of said advertising is likewise before the commission;

WHEREAS bids for the performance of Contract C-47 and Contract C-47, 48 & 49 have been received (no bids were received for Contracts C-48, C-49, C-47 & 48 or C-48 & 49), and were duly opened and read, as provided in the published notice for said bids, and said bids are before this meeting;

WHEREAS said bids have been analyzed by the commission's executive director, chief engineer, and consulting engineer, and they have reported thereon to the commission with respect to said analysis and made their recommendations predicated thereon;

WHEREAS all of the aforesaid bids for said contracts were solicited on the basis of the same terms and conditions, and the same specifications with respect to all bidders and potential bidders, and the bid of Johnson-Greene Company (a partnership composed of H. L. Johnson and Paul Greene) and Sargent Construction Company (a partnership composed of F. Roland Sargent, Ford R. Sargent, and Margaret Sargent), a joint venture, in the amount of \$10,581,087.07, for the performance of Contract C-47, 48 & 49, is, and is by the commission determined to be, the lowest of all said bids for the construction of the aforesaid construction sections; and the commission has been advised by its general counsel that said bid conforms to the requirements of §5537.04 of the Revised Code of Ohio and to the terms, conditions, and specifications in the legal notice applicable thereto, and, accordingly, the commission is authorized to accept said bid as the lowest and best bid for the construction of said construction sections;

WHEREAS the commission is satisfied with the capacity of said bidder to perform its obligations pursuant to its proposal;

NOW, THEREFORE, BE IT

RESOLVED that the bid of Johnson-Greene Company (a partnership composed of H. L. Johnson and Paul Greene) and Sargent Construction Company (a partnership composed of F. Roland Sargent, Ford R. Sargent, and Margaret Sargent), a joint venture, in the amount of \$10,581,087.07, for the performance of Contract C-47, 48 & 49, be, and hereby it is, determined to be the lowest and best of all said bids, whether individual or in combination, for the performance of the work of said construction sections, and is accepted; and that each of the chairman and the executive director be, and each of them hereby is, authorized (1) to execute a contract with said successful bidder in the form heretofore prescribed by the commission, pursuant to the aforesaid bid and upon the condition that said successful bidder shall furnish a performance bond as heretofore approved by the commission by and in its resolutions No. 69-1952 and No. 480-1953, and meeting the requirements of either of the said resolutions, (2) to return to all other bidders the bid security furnished by each of them respectively (3) to return said successful bidder's bid security when the aforesaid contract has been duly executed and said performance bond furnished, and (4) to take any and all action necessary or proper to carry out the terms of said bid and of said contract."

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

Ayes: Linzell, Allen, Teagarden, McKay, Shocknessy.

Nays: None

The Chairman declared the resolution adopted.

The Executive Director reported that bids for construction of construction sections 60, 61, and 62, consisting of 12.9 miles of Ohio Turnpike Project No. 1 in Williams County had been received December 18, 1953,

1899.

from thirteen firms. He said that the low bid of \$6,334,327.80 had been submitted by the S. J. Groves & Sons Company of Elyria, Ohio. The Executive Director said that the firm of S. J. Groves & Sons Company had been possibly the Commission's "best customer" since the Commission began holding lettings, that the firm had not failed to bid on any project since he had been affiliated with the Commission, and that he thought everybody was quite happy when the firm was successful on the final job to be let by the Commission during 1953. He said that those present at the letting applauded when it became apparent that the firm was the low bidder. The Executive Director said that representatives of the firm had been interviewed and that the Consulting Engineer, the Chief Engineer, and he recommended that the award be made to the S. J. Groves & Sons Company.

The General Counsel orally and by letter handed to the Commission advised that in his opinion the bid of S. J. Groves & Sons Company conformed to the requirements of the applicable statute, and to the terms, conditions, and specifications prescribed by the Commission and to the legal notice; and that award might legally be made to it. Attached to his letter was proof of publication of notice of receipt of bids for contracts C-60, C-61, and C-62 and combinations thereof.

Resolution No. 532-1953, awarding construction contract C-60, 61 & 62, was moved for adoption by Mr. Allen, seconded by Mr. Linzell, as follows:

"WHEREAS the commission has duly advertised, according to law, for bids upon separate contracts for the construction of those portions of Ohio Turnpike Project No. 1 which are known as Construction Sections 60, 61, and 62, which contracts are designated Contracts C-60, C-61, and C-62, respectively, and proof of said advertising is before the commission;

WHEREAS the commission has also advertised in like manner for bids upon contracts for the construction of the several possible combinations of any adjacent two and upon a contract for the construction of all of said construction sections, which contracts are designated Contracts C-60 & 61, C-61 & 62, and C-60, 61 & 62, and proof of said advertising is likewise before the commission;



WHEREAS bids for the performance of Contract C-60, 61 & 62 have been received (no bids were received for any of the other contracts), and were duly opened and read, as provided in the published notice for said bids, and said bids are before this meeting;

WHEREAS said bids have been analyzed by the commission's executive director, chief engineer, and consulting engineer, and they have reported thereon to the commission with respect to said analysis and made their recommendations predicated thereon;

WHEREAS all of the aforesaid bids for said contracts were solicited on the basis of the same terms and conditions, and the same specifications with respect to all bidders and potential bidders, and the bid of S. J. Groves & Sons Company, in the amount of \$6,334,327.80, for the performance of Contract C-60, 61 & 62, is, and is by the commission determined to be, the lowest of all said bids for the construction of the aforesaid construction sections; and the commission has been advised by its general counsel that said bid conforms to the requirements of §5537.04 of the Revised Code of Ohio and to the terms, conditions, and specifications in the legal notice applicable thereto, and, accordingly, the commission is authorized to accept said bid as the lowest and best bid for the construction of said construction sections; and

WHEREAS the commission is satisfied with the capacity of said bidder to perform its obligations pursuant to its proposal;

NOW, THEREFORE, BE IT

RESOLVED that the bid of S. J. Groves & Sons Company, in the amount of \$6,334,327.80, for the performance of Contract C-60, 61 & 62, be, and hereby it is, determined to be the lowest and best of all said bids for the performance of the work of said construction sections, and is accepted; and that each of the chairman and the executive director be, and each of them hereby is, authorized (1) to

execute a contract with said successful bidder in the form heretofore prescribed by the commission, pursuant to the aforesaid bid and upon the condition that said successful bidder shall furnish a performance bond as heretofore approved by the commission by and in its resolutions No. 69-1952 and No. 480-1953, and meeting the requirements of either of said resolutions, (2) to return to all other bidders the bid security furnished by each of them respectively, (3) to return said successful bidder's bid security when the aforesaid contract has been duly executed and said performance bond furnished, and (4) to take any and all action necessary or proper to carry out the terms of said bid and of said contract."

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

Ayes: Allen, Linzell, McKay, Teagarden, Shocknessy.

Nays: None.

The Chairman declared the resolution adopted.

The Executive Director reported that bids for construction of construction section 22 consisting of 4.5 miles of Ohio Turnpike Project No. 1 in Lorain and Cuyahoga Counties had been received from nine firms on December 18, 1953. He said that the low bid of \$4,808,623.50 had been submitted by the Lombardo Bros. Construction Co. of Cleveland, Ohio. The Executive Director said that the Consulting Engineer, the Chief Engineer, and he recommended that award of the contract be made to Lombardo Bros. Construction Co.

The General Counsel orally and by letter tendered to the Commission advised that in his opinion the bid of Lombardo Bros. Construction Co. conformed to the requirements of the applicable statute, and to the terms, conditions, and specifications prescribed by the Commission and to the legal notice; and that award might legally be made to it. Attached to his letter was proof of publication of notice of receipt of bids for contract C-22.

The Chairman confirmed for Mr. McKay that the award of contract C-22 would complete all paving sections except C-23, the Elyria section. Mr. McKay said that he felt rather bad that C-23 would be the only section the Commission would not be able to award prior to the end of 1953.

Resolution No. 533-1953, awarding construction contract C-22, was moved for adoption by Mr. McKay, seconded by Mr. Teagarden, as follows:

"WHEREAS the commission has duly advertised, according to law, for bids upon a contract for the construction of that portion of Ohio Turnpike Project No. 1 which is known as Construction Section 22, which contract is designated Contract C-22, and proof of said advertising is before the commission;

WHEREAS bids for the performance of said contract have been received, and were duly opened and read as provided in the published notice for said bids, and said bids are before this meeting;

WHEREAS said bids have been analyzed by the commission's executive director, chief engineer, and consulting engineer, and they have reported thereon to the commission with respect to said analysis and made their recommendations predicated thereon;

WHEREAS all of the aforesaid bids for said contract were solicited on the basis of the same terms and conditions, and the same specifications with respect to all bidders and potential bidders, and the bid of Lombardo Bros. Construction Co., a partnership composed of Samuel C. Lombardo, John G. Masoni, and Joseph C. Lombardo, in the amount of \$4,808,623.50, for the performance of Contract C-22 is, and is by the commission determined to be, the lowest of all said bids for the construction of Construction Section 22; and the commission has been advised by its general counsel that said bid conforms to the requirements of §5537.04 of the Revised Code of Ohio and to the terms, conditions, and specifications in the legal notice applicable thereto, and, accordingly, the commission is authorized to accept said bid as the lowest and best bid for the construction of said construction section; and

WHEREAS the commission is satisfied with the capacity of said bidder to perform its obligations pursuant to its proposal;

NOW, THEREFORE, BE IT

RESOLVED that the bid of Lombardo Bros.

Construction Co., a partnership composed of Samuel C. Lombardo, John G. Masoni, and Joseph C. Lombardo, in the amount of \$4,808,623.50, for the performance of Contract C-22 be, and hereby it is, determined to be the lowest and best of all said bids for the work for the aforesaid construction section, and is accepted; and that each of the chairman and the executive director be, and each of them hereby is, authorized (1) to execute a contract with said successful bidder in the form heretofore prescribed by the commission, pursuant to the aforesaid bid, and upon the condition that said successful bidder shall furnish a performance bond as heretofore approved by the commission by and in its resolutions No. 69-1952 and No. 480-1953, and meeting the requirements of either of the said resolutions, (2) to return to all other bidders the bid security furnished by each of them respectively, (3) to return said successful bidder's bid security when the aforesaid contract has been duly executed and said performance bond furnished, and (4) to take any and all action necessary or proper to carry out the terms of said bid and of said contract."

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

Ayes: McKay, Teagarden, Allen, Linzell, Shocknessy.

Nays: None.

The Chairman declared the resolution adopted.

The Chairman said that the Commission had now awarded contracts for the construction of the Turnpike from the Indiana border to the Pennsylvania border. Mr. Allen interjected that the Chairman might have said from the Indiana border to the Elyria border.

The Chairman said that the Commission might have awarded contracts for construction of two turnpikes, from the Pennsylvania border to the portals of the City of Elyria and from the portals of the city of

Elyria to the Indiana border. He said that the awards were a matter of great satisfaction to the Commission because it was perfectly clear that the funds which the Commission had at its disposal were adequate for the construction of the Turnpike, for the fulfillment of the task which the Commission undertook. The Chairman said that he would consider himself remiss in common courtesy if he did not at that time congratulate Mr. Donnelly and the J. E. Greiner Company for the almost unparalleled success that the Greiner Company estimates had had in that they had been made in 1951 and contract awards were completed with the exception of four miles that morning. He said that not only would the Commission be able to complete its task within its funds but the construction contracts would hardly exceed the Greiner estimates by three percent. The Chairman said that he congratulated Mr. Donnelly and the Greiner Company on behalf of the Commission that the Commission would be able to construct within the Greiner Company estimates which had been made before some very appreciable and profound changes in the economy, changes which had been occurring constantly since the estimates were made in 1951. He said that he hoped the Commission would have as much success with the construction of the Turnpike as it had had with the estimates.

The Chairman said that it was a very great satisfaction to the Commission because there had been times when it had been said in high places that the Commission was going to have to seek a hundred million dollars more to construct the Turnpike. He said that other turnpike authorities had had to go back and seek more funds in excess of their estimates for the construction of their original projects. The Chairman said that the Ohio Turnpike Commission had made its final awards with the exception of the four miles at Elyria and that that seemed to be the exception that proved the rule. He said that the Ohio Turnpike Commission was sure that it had ample funds.

The Executive Director said that bids for coring of concrete pavement upon the completion of the pavement had been received from five firms on December 17, 1953. He identified the contract as contract T-3 & 4. He said that the low bid of \$31,625 had been received from The H. C. Nutting Company of Cincinnati, Ohio. The Executive Director said that the plans of The Nutting Company had been found adequate and that the Consulting Engineer, the Chief Engineer and he recommended the award of the contract to the company.

The General Counsel orally and by letter tendered the Commission advised that in his opinion the bid of The H. C. Nutting Company conformed to the requirements of the applicable statute, and to the terms, conditions, and specifications prescribed by the Commission and to the legal notice; and that award might legally be made to it. Attached to his letter was proof of publication of notice of receipt of bids for contracts T-3 and T-4 and combinations thereof.

Resolution No. 534-1953, awarding contract T-3 & 4, was moved for adoption by Mr. Teagarden, seconded by Mr. Allen, as follows:

"WHEREAS the commission has duly advertised, according to law, for bids upon separate contracts for the extraction of cylindrical concrete cores from the roadway pavement, including interchanges, of Ohio Turnpike Project No. 1 and from incidental pavement, including crossroads, in connection with said project, for the purpose of determining its thickness, which contracts are designated Contract T-3 and T-4, respectively, and proof of said advertising is before the commission;

WHEREAS the commission has also advertised in like manner for bids upon a contract covering the work required under both of the aforesaid contracts, which contract is designated Contract T-3 & 4, and proof of said advertising is likewise before the commission;

WHEREAS bids for the performance of each and all of said contracts have been received, and were duly opened and read, as provided in the published notice for said bids, and said bids are before this meeting;

WHEREAS said bids have been analyzed by the commission's executive director, chief engineer, and consulting engineer, and they have reported thereon to the commission with respect to said analysis and made their recommendations predicated thereon;

WHEREAS all of the aforesaid bids for said contracts were solicited on the basis of the same terms and conditions, and the same specifications with respect to

all bidders and potential bidders, and the bid of The H. C. Nutting Company, in the amount of \$31,625.00, for the performance of Contract T-3 & 4, is, and is by the commission determined to be, the lowest of all said bids for the extraction of said cylindrical concrete cores; and the commission has been advised by its general counsel that said bid conforms to the requirements of §5537.04 of the Revised Code of Ohio and to the terms, conditions, and specifications in the legal notice applicable thereto, and, accordingly, the commission is authorized to accept said bid as the lowest and best bid for the extraction of the cylindrical concrete cores; and

WHEREAS the commission is satisfied with the capacity of said bidder to perform its obligations pursuant to its proposal;

NOW, THEREFORE, BE IT

RESOLVED that the bid of The H. C. Nutting Company, in the amount of \$31,625.00, for the performance of Contract T-3 & 4, be, and hereby it is, determined to be the lowest and best of all said bids for the extracting of said cylindrical concrete cores, and is accepted; and that each of the chairman and the executive director be, and each of them hereby is, authorized (1) to execute a contract with said successful bidder in the form heretofore prescribed by the commission, pursuant to the aforesaid bid and upon the condition that said successful bidder shall furnish a performance bond as heretofore prescribed by the commission by and in its resolution No. 69-1952, and meeting the requirements of said resolution, (2) to return to all other bidders the bid security furnished by each of them respectively, (3) to return said successful bidder's bid security when the aforesaid contract has been duly executed and said performance bond furnished, and (4) to take any and all action necessary or proper to carry out the terms of said bid and of said contract."

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

Ayes: Teagarden, Allen, McKay, Linzell,  
Shocknessy.

Nays: None.

The Chairman declared the resolution adopted.

The Executive Director reported on the status of right-of-way as of December 21, 1953. He said that on December 1, 1953, the Commission had acquired fifteen hundred and eight mainline parcels and since that time had added thirty-one parcels, or an increase of one and seven-tenths percent. He said the Commission had acquired a total of ninety-four and one-tenth percent of the mainline parcels on the entire project.

The Executive Director reported that during the twenty-one days subsequent to December 1, 1953, the number of supplemental parcels acquired by the Commission had increased by five and three-tenths percent, to make a total of eighty-three and one-half percent of the total number of supplemental parcels which had been acquired. He said that progress was being made and that there would now be several months of respite from actual construction during which the Commission could really get down and get busy.

The Executive Director said that he wondered whether the Commission realized what it had done in a period of less than thirty minutes when it had awarded some thirty-three million, three hundred thousand dollars worth of contracts. He said that he could think back to the day when he was highway director, some fourteen years before, when that total constituted more than a year's work. He said that awards made by the Commission totalled two hundred and eleven million, eight hundred and ninety-four thousand dollars, approximately, as compared with the Consulting Engineer's estimate of two hundred and seven million, four hundred and sixty thousand dollars, or four million, four hundred and thirty-three thousand dollars in excess of the estimates which had been made in 1951. The Executive Director said that percentagewise the awards had exceeded the estimates by two and fourteen-hundredths percent. He said that had the Commission not paid a premium for the two expedited sections the awards



would have totaled under two percent in excess of the estimate. He said that he felt that the accomplishments of the Commission to date had been most satisfactory, that despite the delays in the placement of contracts because of court consideration of pavement types the Commission's scheduled lettings had succeeded in getting excellent competition from contractors all over the eastern half of the United States, with resultant very attractive contract prices. The Executive Director said that it appeared that the Commission would be able to open the easternmost twenty-two miles of the project in late 1954 instead of in late 1955, thereby alleviating a rather unsatisfactory traffic situation at the terminus of the Pennsylvania Turnpike at the Ohio border. He said that the additional cost of approximately three hundred and ninety-five thousand dollars for expediting the construction in two sections was expected to be largely amortized by revenues which had not been anticipated.

The Executive Director said that he felt the prognosis was good and that the unusually good construction weather had resulted in most of the contractors being ahead of schedule. He said that the Commission had had assurances that the suppliers of cement, the suppliers of aggregates for concrete, and the suppliers of steel would take care of the Turnpike requirements according to schedule, thus assuring the opening of the Turnpike by October, 1955. He said that the caliber of the contractors on the whole was quite high. The Executive Director said that the Commission's financial picture was splendid and that like the Chairman he felt that in addition to sound administration by the Commission itself due credit should be given to the Commission's consulting engineering firm, the J. E. Greiner Company, and to the Commission's Chief Engineer and his people for a thorough planning and estimating of costs.

The Chairman thanked the Executive Director for his fine valedictory.

The General Counsel presented to the Commission the written statement of the Chief of the Right-of-Way Section with respect to the unsuccessful efforts of the Commission's negotiators to reach agreement with respect to the amounts to be paid by the Commission for certain parcels of land and his

recommendation that such properties be appropriated; also, the written statement of the Chief Engineer that the acquisition of this property was necessary for the construction of Ohio Turnpike Project No. 1; a written statement of the concurrence of the Executive Director in the recommendation of the Chief Engineer and the Chief of the Right-of-way Section, and the General Counsel's written recommendation that title be acquired as and to the extent set forth in the forms of resolutions presented to the Commission by the General Counsel.

Resolution No. 535-1953, amending resolution No. 257-1953, regarding the description of property to be appropriated and Resolutions Nos. 536-1953, 537-1953, 538-1953, 539-1953, 540-1953, 541-1953, 542-1953, 543-1953, 544-1953, 545-1953, and 546-1953, declaring the necessity of appropriating property and directing that proceedings to effect such appropriation be begun and prosecuted, were moved for adoption respectively by Mr. Linzell, seconded respectively by Mr. Teagarden, as follows:

Resolution No. 535-1953

"WHEREAS it has come to the attention of the Commission that under the detailed plans for the construction of that portion of Ohio Turnpike Project No. 1 which has been denominated construction section C-23, it is necessary that a greater amount of the land owned by Cora Bailey Dempsey and others than was described in resolution No. 257-1953 be acquired for the construction and efficient operation of said project; and

WHEREAS the Commission has been unable to agree with the owners of said property as to the compensation to be paid for said property, either as described in resolution No. 257-1953 or as hereinafter described and amended,

NOW, THEREFORE, BE IT

RESOLVED that resolution No. 257-1953 adopted by the Commission on June 23, 1953, be, and the same hereby is, amended so that the property, easements, and rights to be appropriated be described as follows:

Parcel No. 121-C -- Fee Simple ●

Situated in the Township of Ridgeville, County of Lorain and State of Ohio and known as being part of Original Ridgeville Township Lot No. 46, and being all that part of the lands described in the deed to Joseph N. Bailey and Isabella Bailey, dated April 2, 1900 and recorded in Volume 83, Page 363 of Lorain County Deed Records lying within a strip of land 225 feet wide between parallel lines, the Northerly line of said strip being parallel to and distant 110 feet Northerly, measured on a line normal to the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 15, Page 36 of Lorain County Map Records, and the Southerly line of said strip being parallel to and distant 115 feet Southerly, measured on a line normal to said center line.

Parcel No. 121-C(1) -- Permanent Easement for Drainage Purposes.

Situated in the Township of Ridgeville, County of Lorain and State of Ohio and known as being part of Original Ridgeville Township Lot No. 46, and bounded as follows:

Southerly by a line drawn parallel to, and distant 110 feet Northeasterly of, measured on a line normal to the centerline of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 15, Page 36 of Lorain County Map Records;

Northerly by a straight line drawn from a point 365 feet Northeasterly, measured on a line normal to said Turnpike centerline at Station 834+00 to a point 350 feet Northeasterly, measured on a line normal to said Turnpike centerline at Station 834+35;

Easterly by a straight line drawn from a point 110 feet Northeasterly, measured on a line normal to said Turnpike centerline at Station 835+70 to a point 365 feet Northeasterly, measured on a line normal to said Turnpike centerline at Station 835+00;

Westerly by the Westerly line of land described in the deed to Joseph N. Bailey and Isabella Bailey, dated April 2, 1900 and recorded in Volume 83, page 363 of Lorain County Deed Records.

Parcel No. 121-C(2) -- Permanent Easement for Drainage Purposes.

Situated in the Township of Ridgeville, County of Lorain and State of Ohio and known as being part of Original Ridgeville Township Lot No. 46, and bounded and described as follows:

Beginning on a line drawn parallel to, and distant 115 feet Southerly of, measured on a line normal to the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 15, Page 36 of Lorain County Map Records, at a point normal to said center line at Station 842+70;

Thence Easterly along said parallel line to a point normal to said center line at Station 843+20;

Thence Southerly on a straight line to a point 310 feet Southerly of, measured on a line normal to said Turnpike center line at Station 843+50;

Thence Westerly on a straight line to a point 320 feet Southerly of, measured on a line normal to said Turnpike center line at Station 843+00;

Thence Northerly on a straight line to the place of beginning.

The aforementioned rights to be appropriated are as follows:

First: Any and all abutters' rights, including access rights, appurtenant to any remaining portion of the lands of said owner or owners of which the above-described real estate shall have formed a part prior hereto, in, over, or to the parcel described above as Parcel No. 121-C, including such rights to any turnpike constructed thereon.

Second: All rights to erect on any of the aforesaid remaining lands any billboard, sign, notice, poster, or other advertising device which would be visible from the travelway of Ohio Turnpike Project No. 1, and which is not now upon said lands.

FURTHER RESOLVED that the General Counsel be, and he hereby is, instructed to do or cause to be done all things that may be necessary in the premises in order that the proceedings already commenced in the Common Pleas Court of Lorain County may be amended to provide for the appropriation of the property described above."

Resolution No. 536-1953

"RESOLVED that the Commission has endeavored for a reasonable time to agree with the owner or owners of the property described herein as to the compensation to be paid therefor, but has been unable to agree with said owner or owners, and said property is needed for the construction and efficient operation of the Ohio Turnpike Project No. 1, and

BE IT FURTHER RESOLVED that proceedings be begun and prosecuted to effect the appropriation of the following-described property from the following-named owner or owners and persons having interests therein, to-wit:

<u>Owner(s)</u>	<u>Place of Residence</u>
Milton Beder	2536 Overlook Road Cleveland Heights, Ohio
Sara Beder	2536 Overlook Road Cleveland Heights, Ohio
County Auditor of Cuyahoga County	Cuyahoga County Court House, Cleveland, Ohio
County Treasurer of Cuyahoga County	Cuyahoga County Court House, Cleveland, Ohio

The aforementioned property to be appropriated is described as follows:

Parcel No. 131-FF -- Permanent Easement for  
Highway Purposes

Situated in the Village of Strongsville, County of Cuyahoga and State of Ohio, and known as being part of Sub Lot No. 3 in an Allotment by the heirs of John Dyke of Original Strongsville Township Lot No. 90, as shown by the recorded plat in Volume 11 of Maps, Page 20 of Cuyahoga County Records, and being part of the lands described in the Deed to Milton Beder and Sara Beder, dated October 18, 1911, and recorded in Volume 1340, Page 630 of Cuyahoga County

Deed Records, and bounded and described as follows:

Beginning on the center line of Prospect Road, at a point distant 773.79 feet Southerly, measured along said center line from its intersection with the center line of Ohio Turnpike Project No. 1, as shown by the plat recorded in Volume 146, Page 31 of Cuyahoga County Map Records; thence Westerly at right angles to the center line of Prospect Road, 55 feet; thence Northerly and parallel with the center line of Prospect Road, to the Northeasterly line of land described in the aforesaid deed; thence Southeasterly along said Northeasterly line of land so described in said deed, to the center line of Prospect Road; thence Southerly along the center line of Prospect Road to the place of beginning.

Excepting therefrom that portion thereof lying within the bounds of Prospect Road and Fair Road, as now established."

Resolution No. 537-1953

"RESOLVED that the Commission has endeavored for a reasonable time to agree with the owner or owners of the property described herein as to the compensation to be paid therefor, but has been unable to agree with said owner or owners, and said property is needed for the construction and efficient operation of the Ohio Turnpike Project No. 1, and

BE IT FURTHER RESOLVED that proceedings be begun and prosecuted to effect the appropriation of the following-described property from the following-named owner or owners and persons having interests therein, to-wit:

<u>Owner(s)</u>	<u>Place of Residence</u>
Garrett Marrie	Prospect Road R. D. #2 Berea, Ohio
Colette H. Marrie	Prospect Road R. D. #2 Berea, Ohio

<u>Owner(s)</u>	<u>Place of Residence</u>
First Federal Savings and Loan Association of Lakewood	Lakewood, Ohio
County Auditor of Cuyahoga County	Cuyahoga County Court House , Cleveland, Ohio
County Treasurer of Cuyahoga County	Cuyahoga County Court House, Cleveland, Ohio

The aforementioned property to be appropriated is described as follows:

Parcel No. 131-H(1) -- Permanent Easement for Highway Purposes

Situated in the Village of Strongsville, County of Cuyahoga and State of Ohio, and known as being part of Original Strongsville Township Lot No. 71, and being part of the lands described in the deed to Garrett Marrie and Colette H. Marrie, dated October 15, 1948, and recorded in Volume 6647, Page 727 of Cuyahoga County Deed Records, and being a rectangular parcel of land bounded on the North, South and West by land described in the aforesaid deed; and on the East by a line drawn parallel to and distant Easterly 35 feet by rectangular measurement from the Easterly line of Prospect Road, (60 feet wide).

Parcel No. 131-H(2) -- Permanent Easement for Highway Purposes

Situated in the Village of Strongsville, County of Cuyahoga and State of Ohio, and known as being all that part of Sub Lots 1 and 2 in Milton A. Sprague's Allotment, of part of Original Strongsville Township Lot No. 71, as shown by plat recorded in Volume 9, Page 12 of Cuyahoga County Map Records, lying Easterly of a line parallel to and distant 65 feet Easterly, measured at right angles, from the center line of Prospect Road, and lying within a strip of land 60 feet wide, 30 feet on either side of a line described as follows:

Beginning at a point on said center line of Prospect Road, distant 717.79 feet Southerly, measured along said center line from its intersection with the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 146, Page 31 of Cuyahoga County Map Records; thence Northeasterly along the arc of a curve deflecting to the right, said curve being tangent to said center line of Prospect Road and having a radius of 200 feet and a central angle of 49° 00' to a point of tangency; thence Northeasterly on a line tangent to said curve 447.36 feet to a point."

Resolution No. 538-1953

"RESOLVED that the Commission has endeavored for a reasonable time to agree with the owner or owners of the property described herein as to the compensation to be paid therefor, but has been unable to agree with said owner or owners, and said property is needed for the construction and efficient operation of the Ohio Turnpike Project No. 1, and

BE IT FURTHER RESOLVED that proceedings be begun and prosecuted to effect the appropriation of the following-described property from the following-named owner or owners and persons having interests therein, to-wit:

<u>Owner(s)</u>	<u>Place of Residence</u>
Cornelius A. Phillips	Albion Road, Berea, Ohio
Laura B. Phillips	Albion Road, Berea, Ohio
County Auditor of Cuyahoga County	Cuyahoga County Court House Cleveland, Ohio
County Treasurer of Cuyahoga County	Cuyahoga County Court House Cleveland, Ohio

The aforementioned property to be appropriated is described as follows:

Parcel No. 133-U(1) -- Permanent Easement for Highway Purposes

Situated in the Village of Strongsville, County of Cuyahoga and State of Ohio, and known as being part of Original Strongsville



Township Lot No. 28, and being all that part of the lands described in the deed to Cornelius A. Phillips and Laura B. Phillips, dated May 12, 1944, and recorded in Volume 5678, Page 248 of Cuyahoga County Deed Records, to be hereinafter described:

"Line A", hereinafter referred to, is described as follows: Beginning at Station 474+34 on the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 147, Page 18 of Cuyahoga County Map Records; thence Northeasterly on a line forming an angle of  $45^{\circ}$  in the Northeast and Southeast quadrants with said center line, 266.70 feet to a point of curvatures; thence Northeasterly, Easterly and Southeasterly on a curve deflecting to the right, said curve having a radius of 954.93 feet and a central angle of  $37^{\circ} 16' 45''$ , 621.32 feet to a point of tangency; thence Southeasterly on a line tangent to the last described curve 200.55 feet to a point of curvature; thence Southeasterly, Easterly and Northeasterly on a curve deflecting to the left, said curve having a radius of 954.93 feet and a central angle of  $2.9^{\circ} 09' 00''$ , 485.83 feet to a point of tangency, which point is on the center line of Albion Road, as now established; thence Northeasterly along said center line of Albion Road, 100.60 feet to a point.

Parcel intended, is bounded and described as follows:

Beginning on the center line of Albion Road, as now established, at its intersection with a line drawn Southeasterly, at right angles, from a point on "Line A" above described, distant 1475 feet Easterly, measured along said "Line A" from its intersection with said center line of Ohio Turnpike Project No. 1; thence Southeasterly along said right angle line, to its intersection with a line parallel to and distant 30 feet Southeasterly, measured at right angles, from said center line of Albion Road; thence Northeasterly to a point distant 40 feet Southeasterly, measured at right angles, from a point on said "Line A" distant 1575 feet Easterly, measured along said "Line A" from its intersection with said center line of Ohio Turnpike Project No. 1; thence Northeasterly to a point distant 30 feet Southeasterly, measured at right angles, from a point

on said "Line A" distant 1675 feet Easterly, measured along said "Line A", from its intersection with said center line of Ohio Turnpike Project No. 1; thence Northwesterly on a line drawn at right angles to said center line of Albion Road, 30 feet to a point on said center line; thence Southwesterly along said center line to the place of beginning.

Excepting therefrom that portion thereof lying within the bounds of Albion Road, as now established.

Parcel No. 133-U(2) -- Permanent Easement for Drainage Purposes

Situated in the Village of Strongsville, County of Cuyahoga and State of Ohio, and known as being part of Original Strongsville Township Lot No. 28, and being all that part of the lands described in the deed to Cornelius A. Phillips and Laura B. Phillips, dated May 12, 1944, and recorded in Volume 5678, Page 248 of Cuyahoga County Deed Records, bounded and described as follows:

Beginning on a line parallel to and distant 120 feet Southwesterly of, measured on a line normal to, the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 147, Page 18 of Cuyahoga County Map Records, at a point normal to said center line at Station 482+67;

Course 1. Thence Southwesterly on a line forming an angle of  $37^{\circ}$ , Northwest to Southwest with a line tangent to the curve of said parallel line at Station 482+67, to the center line of Handle Road;

Course 2. Thence Southerly along said center line to the Northeasterly line of land described in the deed to Thomas G. Phillips and Doreen V. Phillips, dated February 24, 1951 and recorded in Volume 7229, Page 494 of Cuyahoga County Deed Records;

Course 3. Thence Southeasterly along said Northeasterly line to its intersection with a line parallel to and distant 100 feet Southeasterly, measured at right angles, from Course 1 as aforesaid;

Course 4. Thence Northeasterly, parallel to Course 1 to a line parallel to and distant 120 feet Southwesterly of, measured on a line normal to, said center line of Ohio Turnpike Project No. 1;

Course 5. Thence Northwesterly along said parallel line to the place of beginning.

Excepting therefrom that portion thereof lying within the bounds of Handle Road, as now established.

Parcel No. 133-U(3) -- Permanent Easement for Drainage Purposes

Situated in the Village of Strongsville, County of Cuyahoga and State of Ohio, and known as being part of Original Strongsville Township Lot No. 28, and being all that part of the lands described in the deed to Cornelius A. Phillips and Laura B. Phillips, dated May 12, 1944, and recorded in Volume 5678, Page 248 of Cuyahoga County Deed Records, bounded and described as follows:

Beginning on a line parallel to and distant 112 feet Southeasterly of, measured on a line normal to, the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 147, Page 18 of Cuyahoga County Map Records, at a point normal to said center line at Station 483+80;

Course 1. Thence Easterly on a line forming an angle of 24° in the Southeast quadrant with a line tangent to the curve of said parallel line at said Station 483+80, 250 feet to a point;

Course 2. Thence Southerly at right angles to Course No. 1, 65 feet to a point;

Course 3. Thence Westerly, parallel to Course No. 1, as aforesaid, to said line parallel to and distant 112 feet Northeasterly from the center line of Ohio Turnpike Project No. 1, as aforesaid;

Course 4. Thence Northwesterly along said parallel line to the place of beginning."

Resolution No. 539-1953

"RESOLVED that the Commission has endeavored for a reasonable time to agree with the owner or owners of the property described herein as to the compensation to be paid therefor, but has been unable to agree with said owner or owners, and said property is needed for the construction and efficient operation of the Ohio Turnpike Project No. 1, and

BE IT FURTHER RESOLVED that proceedings be begun and prosecuted to effect the appropriation of the following-described property from the following-named owner or owners and persons having interests therein, to-wit:

<u>Owner(s)</u>	<u>Place of Residence</u>
Steve Samogala	7831 Akins Road North Royalton, Ohio
Julia Samogala	7831 Akins Road North Royalton, Ohio
The Ukrainian Savings Co.	Cleveland, Ohio
County Auditor of Cuyahoga County	Cuyahoga County Court House Cleveland, Ohio
County Treasurer of Cuyahoga County	Cuyahoga County Court House Cleveland, Ohio

The aforementioned property to be appropriated is described as follows:

Parcel No. 136-KK -- Permanent Easement for  
Drainage Purposes

Situated in the Village of North Royalton, County of Cuyahoga and State of Ohio, and known as being part of Original Royalton Township Section No. 14, and being all that part of the lands described in the deed to Ladimer Hengenius and Evelyn Hengenius, dated August 7, 1944, and recorded in Volume 5802, Page 107 of Cuyahoga County Deed Records, and being a strip of land bounded as follows:

The Northerly line parallel with and distant 305 feet Northerly by normal measurement from the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 147, Page 4 of Cuyahoga County Map Records; the Southerly line being a line drawn parallel with and distant 190 feet Northerly by normal measurement from the center line

of Ohio Turnpike Project No. 1; the Westerly line being a line drawn Northerly and normal to the center line of Ohio Turnpike Station 684+20; the Easterly line being a line drawn Northerly and normal to Center line of Ohio Turnpike Station 685+70."

Resolution No. 540-1953

"RESOLVED that the Commission has endeavored for a reasonable time to agree with the owner or owners of the property described herein as to the compensation to be paid therefor, but has been unable to agree with said owner or owners, and said property is needed for the construction and efficient operation of the Ohio Turnpike Project No. 1, and

BE IT FURTHER RESOLVED that proceedings be begun and prosecuted to effect the appropriation of the following-described property from the following-named owner or owners and persons having interests therein, to-wit:

<u>Owner(s)</u>	<u>Place of Residence</u>
George Kofskey	13604 Saybrook Avenue Garfield Heights, Ohio
Rose Kofskey	13604 Saybrook Avenue Garfield Heights, Ohio
County Auditor of Cuyahoga County	Cuyahoga County Court House Cleveland, Ohio
County Treasurer of Cuyahoga County	Cuyahoga County Court House Cleveland, Ohio

The aforementioned property to be appropriated is described as follows:

Parcel No. 138-XX -- Permanent Easement for  
Highway Purposes

Situated in the Village of Broadview Heights, County of Cuyahoga and State of Ohio, and known as being part of

Original Royalton Township Section No. 24, and being bounded and described as follows:

Beginning on the center line of Edgerton Road, at the Northeasterly corner of land described in the Deed to Milton G. Kofskey and Delores Kofskey, dated July 5, 1950, and recorded in Volume 7041, Page 153 of Cuyahoga County Deed Records; thence Easterly along the center line of Edgerton Road, to the Northwesterly corner of land described in the Deed to H. G. Reinke, dated September 11, 1947, and recorded in Volume 6421, Page 533 of Cuyahoga County Deed Records; thence Southerly along the Westerly line of land described in the Deed, as last aforesaid, to its intersection with a line parallel to and distant 50 feet Southwesterly of, measured on a line normal to, the proposed relocation of the center line of Edgerton Road, (to be hereinafter described); thence Northwesterly parallel to said proposed center line to a line drawn Southwesterly, normal to said center line, from a point distant 1768.71 feet Southwesterly, Westerly and Northwesterly, measured along said proposed center line, from the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 148, Page 5 of Cuyahoga County Map Records; thence Northeasterly on said line normal to said proposed center line, 10 feet to a point; thence Northwesterly on a line parallel to said proposed center line to its intersection with the Easterly line of land described in the Deed to Milton and Delores Kofskey, as first aforesaid; thence Northerly along said Easterly line to the place of beginning.

The proposed center line of Edgerton Road, hereinabove referred to, is described as follows:

Beginning on the center line of Ohio Turnpike Project No. 1, as aforesaid, at Station 855+83.95; thence Southwesterly on a line forming an angle of  $45^{\circ}$ , Northwest to Southwest, with said center line, 292.71 feet to a point of curvature; thence Southwesterly, Westerly and Northwesterly on a curve deflecting to the right, 1000 feet to a point of tangency, said curve having a radius of 954.93 feet, and a central angle of  $60^{\circ}$ ; thence Northwesterly on a line tangent to said curve, 220.43 feet to a point of curvature; thence Northwesterly on a curve deflecting to the left, 580.36 feet to a point of tangency, said curve having a radius of 954.93 feet and a central angle of  $34^{\circ} 49' 17''$ , and said point of tangency being on the center line of Edgerton Road, as now existing.

Excepting therefrom that portion thereof lying within the bounds of Edgerton Road, as now established."

Resolution 541-1953

"RESOLVED that the Commission has endeavored for a reasonable time to agree with the owner or owners of the property described herein as to the compensation to be paid therefor, but has been unable to agree with said owner or owners, and said property is needed for the construction and efficient operation of the Ohio Turnpike Project No. 1, and

BE IT FURTHER RESOLVED that proceedings be begun and prosecuted to effect the appropriation of the following-described property from the following-named owner or owners and persons having interests therein, to-wit:

<u>Owner(s)</u>	<u>Place of Residence</u>
Joseph T. Uebbing	7812 Colgate Avenue Cleveland, Ohio
County Auditor of Lorain County	Lorain County Court House, Elyria, Ohio
County Treasurer of Lorain County	Lorain County Court House Elyria, Ohio

The aforementioned property to be appropriated is described as follows:

Parcel No. 109-A - 110-H(5) -- Permanent Easement  
for Drainage Purposes

Situated in the Township of Henrietta, County of Lorain and State of Ohio, and known as being part of Original Henrietta Township Lot No. 82 and being all that part of the lands described in the deed to Joseph T. Uebbing, dated January 31, 1942 and recorded in Volume 318, Page 228 of Lorain County Deed Records lying within a strip of land 115 feet wide, between parallel lines and lying 25 feet left of and 90 feet right of a line described as follows:

Beginning on a line parallel to and distant 125 feet Northwesterly of, measured on a line normal to the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 15, Page 51 of Lorain County Map Records at a point normal to said center line at Station 54+72; thence Northeasterly on a line forming an angle of 39° 58' in the Northeast quadrant with said parallel line, 295 feet to a point; thence Northeasterly on a line deflecting to the right 15° 20', 285 feet to a point; thence Southeasterly on a line deflecting 60° to the right, 189 feet to a point distant 310 feet Northwesterly of, measured on a line normal to the center line of Ohio Turnpike Project No. 1 as aforesaid at Station 61+12; thence Southwesterly 160 feet to a point distant 202 feet Northwesterly of, measured on a line normal to said center line of Ohio Turnpike Project No. 1 at Station 59+80; thence Southerly on a line deflecting 30° to the left, 80 feet to a point distant 125 feet Northwesterly of, measured on a line normal to the center line of Ohio Turnpike Project No. at Station 59+73."

Resolution No. 542-1953

"RESOLVED that the Commission has endeavored for a reasonable time to agree with the owner or owners of the property described herein as to the compensation to be paid therefor, but has been unable to agree with said owner or owners, and said property is needed for the construction and efficient operation of the Ohio Turnpike Project No. 1, and

BE IT FURTHER RESOLVED that proceedings be begun and prosecuted to effect the appropriation of the following-described property from the following-named owner or owners and persons having interests therein, to-wit:

Owner(s)	<u>Place of Residence</u>
Stephen Gnizak	Oberlin Road R. D. #3 Amherst, Ohio



<u>Owner(s)</u>	<u>Place of Residence</u>
Anna Gnizak	Oberlin Road R. D. #3 Amherst, Ohio
County Treasurer of Lorain County	Lorain County Court House, Elyria, Ohio
County Auditor of Lorain County	Lorain County Court House Elyria, Ohio

The aforementioned property to be appropriated is described as follows:

Parcel No. 115-P --Permanent Easement for Drainage  
Purposes

Situated in the Township of Amherst, County of Lorain and State of Ohio, and known as being part of Original Amherst Township Lot No. 56 and being all that part of a strip of land 115 feet wide between parallel lines lying Northerly of the Southerly line of said Original Lot No. 56, the Northerly and Westerly lines of said strip of land being 25 feet to the left of, and the Southerly and Easterly lines of said strip being 90 feet to the right of and parallel to the following described base line:

Beginning on a line drawn parallel to and distant 150 feet Northerly, measured on a line normal to the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 15, Page 62 of Lorain County Map Records at a point measured normal from the said center line at its Station 454+97; thence North 77° 46' 48" East, 26.16 feet along said line drawn parallel to the center line of Ohio Turnpike Project No. 1, to the principal place of beginning of the aforesaid base line; thence North 4° 53' 48" East, 123 feet; thence North 34° 15' 48" East, 175 feet; thence North 2° 35' 48" East, 235 feet; thence South 87° 39' 12" East, 125 feet; thence North 38° 22' 48" East, 31.50 feet; thence North 0° 45' 12" West, 85.50 feet; thence North 26° 54' 12" West, 142 feet to the end of the strip of land herein intended to be described.

Parcel No. 115-P(1) -- Permanent Easement for Highway Purposes

Situated in the Township of Amherst, County of Lorain and State of Ohio, and known as being part of Original Amherst Township Lot No. 56 and bounded and described as follows:

Beginning on the center line of Oberlin Road at its intersection with the Southerly line of said Original Lot No. 56; thence Westerly along said Southerly line to a point distant 60 feet Westerly, measured at right angles from the center line of Oberlin Road; thence Northerly parallel to said center line to a point distant 60 feet Westerly, measured at right angles, from a point on the center line of Oberlin Road, distant 400 feet Northerly, measured along said center line from its intersection with the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 15, Page 62 of Lorain County Map Records; thence Easterly at right angles to the center line of Oberlin Road, 4 feet to a point; thence Northerly parallel to said center line 100 feet to a point; thence Easterly at right angles to said center line of Oberlin Road, 56 feet to a point thereon; thence Southerly along said center line to the place of beginning.

Excepting therefrom that portion thereof lying within the bounds of Oberlin Road, as now established."

Resolution No. 543-1953

"RESOLVED that the Commission has endeavored for a reasonable time to agree with the owner or owners of the property described herein as to the compensation to be paid therefor, but has been unable to agree with said owner or owners, and said property is needed for the construction and efficient operation of the Ohio Turnpike Project No. 1, and

BE IT FURTHER RESOLVED that proceedings be begun and prosecuted to effect the appropriation of the following-described property from the following-named owner or owners and persons having interests therein, to-wit:

<u>Owner(s)</u>	<u>Place of Residence</u>
G. W. Enyedy	188 Cleveland Street Elyria, Ohio
Lillian Enyedy	188 Cleveland Street Elyria, Ohio
County Auditor of Lorain County	Lorain County Court House Elyria, Ohio
County Treasurer of Lorain County	Lorain County Court House Elyria, Ohio

The aforementioned property to be appropriated is described as follows:

Parcel No. 120-JJ -- Permanent Easement for Highway Purposes

Situated in the City of Elyria, County of Lorain and State of Ohio, and known as being part of Original Elyria Township Lot No. 162, East of Black River, and being all that part of the lands described in the deed to G. W. Enyedy and Lillian Enyedy, dated March 23, 1953 and recorded in Volume 567, Page 535 of Lorain County Deed Records, bounded as follows:

Northerly and Southerly by the Northerly and Southerly lines of lands described in the deed as aforesaid; Easterly by the center line of Sheffield Lake-Elyria Road; Westerly by a line parallel to and distant 60 feet Westerly, measured at right angles from said center line of Sheffield Lake-Elyria Road.

Excepting therefrom that portion thereof lying within the bounds of Sheffield Lake-Elyria Road, as now established.

Parcel No. 120-JJ(1) -- Temporary Easement for Detour Purposes

Situated in the City of Elyria, County of Lorain and State of Ohio, and known as being part of Original Elyria Township Lot No. 161, East of Black River and being all that part of the lands described in the deed to G. W. Enyedy and Lillian Enyedy, dated March 23, 1953 and recorded in Volume 567, Page 535 of Lorain County Deed Records, bounded and described as follows:

Beginning at a point distant 60 feet Westerly, measured at right angles, from a point on the center line of Sheffield Lake-Elyria Road, distant 300 feet Northerly, measured along said center line, from its intersection with the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 15, Page 40 of Lorain County Map Records; thence Southerly on a line parallel to said center line of Sheffield Lake-Elyria Road to its intersection with the Southerly line of lands described in the deed as aforesaid; thence Westerly along said Southerly line to its intersection with a line parallel to and distant 136 feet Westerly, measured at right angles, from said center line of Sheffield Lake-Elyria Road; thence Northerly along said parallel line to its intersection with a line drawn Westerly, at right angles, from a point on said center line of Sheffield Lake-Elyria Road, distant 220 feet Northerly, measured along said center line from its intersection with said center line of Ohio Turnpike Project No. 1; thence Northeasterly in a direct line to the place of beginning."

Resolution No. 544-1953

"RESOLVED that the Commission has endeavored for a reasonable time to agree with the owner or owners of the property described herein as to the compensation to be paid therefor, but has been unable to agree with said owner or owners, and said property is needed for the construction and efficient operation of the Ohio Turnpike Project No. 1, and

BE IT FURTHER RESOLVED that proceedings be begun and prosecuted to effect the appropriation of the following-described property from the following-named owner or owners and persons having interests therein, to-wit:

<u>Owner(s)</u>	<u>Place of Residence</u>
Bertha Widman	R. F. D. #1 Fremont, Ohio
Joseph Widman	R. F. D. #1 Fremont, Ohio
County Auditor of Sandusky County	Sandusky County Court House Fremont, Ohio

Owner (s)

Place of Residence

County Treasurer of Sandusky  
County

Sandusky County Court House  
Fremont, Ohio

The aforementioned property to be appropriated is described  
as follows:

Parcel No. 73-J -- Permanent Easement for Highway Purposes

Situated in the Township of Rice, County of Sandusky  
and State of Ohio, and known as being part of Original Rice  
Township Section No. 5, Town 5 North, Range 15 East, and being  
all that part of the lands described in the deed to Bertha Widman,  
dated August 3, 1939, and recorded in Volume 152, Page 31 of  
Sandusky County Deed Records, bounded and described as  
follows:

Beginning on the center line of Kingsway Road, at the  
Southwesterly corner of lands described in the deed as aforesaid;  
thence Easterly along said center line to a point distant 828.74  
feet Easterly, measured along said center line, from its inter-  
section with the center line of Ohio Turnpike Project No. 1, as  
shown by plat recorded in Volume 9, Page 1-b of Sandusky County  
Map Records; thence Northerly at right angles to said center  
line, 25 feet to a point; thence Northwesterly to a point distant  
35 feet Northerly, measured at right angles from a point on said  
center line of Kingsway Road, distant 700 feet Easterly, measured  
along said center line, from its intersection with said center line  
of Ohio Turnpike Project No. 1, as aforesaid; thence Northwesterly  
along a straight line to its intersection with the Westerly line of  
lands described in the deed as aforesaid, said straight line if pro-  
longed, extending to a point distant 70 feet Northerly, measured at  
right angles from a point on said center line of Kingsway Road,  
distant 200 feet Easterly, measured along said center line, from  
its intersection with said center line of Ohio Turnpike Project No. 1,

as aforesaid; thence Southerly along said Westerly line of lands described in the deed to Bertha Widman, as aforesaid, to the place of beginning.

Excepting therefrom that portion thereof lying within the bounds of Kingsway Road, as now established.

Parcel No. 73-J(1) -- Permanent Easement for Highway Purposes

Situated in the Township of Rice, County of Sandusky and State of Ohio, and known as being part of Original Rice Township Section No. 5, Town 5 North, Range 15 East and being all that part of the lands described in the deed to Bertha Widman, dated August 3, 1939 and recorded in Volume 152, Page 31 of Sandusky County Deed Records, bounded and described as follows:

Beginning on the center line of Kingsway Road at a point distant 850 feet Easterly, measured along said center line, from its intersection with the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 9, Page 1-b of Sandusky County Map Records; thence Westerly along said center line 21.26 feet to a point; thence Northerly at right angles to said center line 25 feet to a point; thence Northwesterly to a point distant 35 feet Northerly, measured at right angles from a point on said center line of Kingsway Road, distant 700 feet Easterly, measured along said center line, from its intersection with said center line of said Ohio Turnpike Project No. 1, as aforesaid; thence Northwesterly along a "straight line" to its intersection with the Westerly line of lands described in the deed as aforesaid, said "straight line", if prolonged, extending to a point distant 70 feet Northerly, measured at right angles, from a point on said center line of Kingsway Road, distant 200 feet Easterly, measured along said center line, from its intersection with said center line of Ohio Turnpike Project No. 1; thence Northerly along said Westerly line of lands described in said deed to its intersection with a line parallel to and distant 120 feet Northerly, measured at right angles from said center line of Kingsway Road; thence Easterly along said parallel line to its intersection with a line drawn Northerly, at right angles, from a point on said center line of Kingsway Road, distant 850 feet Easterly, measured along said center line, from its intersection with said center line of Ohio Turnpike Project No. 1, as aforesaid; thence Southerly along said right angle line to the place of beginning.

Excepting therefrom that portion thereof lying within the bounds of Kingsway Road, as now established.

Parcel No. 73-J(2) -- Permanent Easement for Drainage Purposes

Situated in the Township of Rice, County of Sandusky and State of Ohio, and known as being part of Original Rice Township Section No. 5, Town 5 North, Range 15 East and being all that part of the lands described in the deed to Bertha Widman, dated August 3, 1939, and recorded in Volume 152, Page 31 of Sandusky County Deed Records, bounded as follows:

Westerly by the Westerly line of lands described in the deed as aforesaid;

Easterly by a line parallel to and distant 30 feet Easterly, measured at right angles, from the Westerly line of lands described in said deed;

Southerly by a line parallel to and distant 120 feet Northerly, measured at right angles, from the center line of Kingsway Road;

Northerly by a line parallel to and distant 825 feet Northerly, measured at right angles, from said center line of Kingsway Road.

Parcel No. 73-J(3) -- Temporary Easement for Detour Purposes

Situated in the Township of Rice, County of Sandusky and State of Ohio, and known as being part of Original Rice Township Section No. 5, Town 5 North, Range 15 East and being all that part of the lands described in the deed to Bertha Widman, dated August 3, 1939, and recorded in Volume 152, Page 31 of Sandusky County Deed Records, bounded as follows:

Southerly by the center line of Kingsway Road;

Westerly by a line drawn Northerly, at right angles to said center line of Kingsway Road, from a point on said center line, distant 850 feet Easterly, measured along said center line, from its intersection with the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 9, Page 1-b of Sandusky County Map Records;

Northeasterly by a line drawn parallel to and distant 20 feet Northeasterly, measured at right angles, from a line drawn from a point distant 100 feet Northerly, measured at right angles, from a point on said center line of Kingsway Road, distant 800 feet Easterly, measured along said center line, from its intersection with said center line of Ohio Turnpike Project No. 1, to a point on said center line of Kingsway Road, distant 900 feet Easterly, measured along said center line; from its intersection with said Turnpike center line.

Excepting therefrom that portion thereof lying within the bounds of Kingsway Road, as now established."

Resolution No. 545-1953

"RESOLVED that the Commission has endeavored for a reasonable time to agree with the owner or owners of the property described herein as to the compensation to be paid therefor, but has been unable to agree with said owner or owners, and said property is needed for the construction and efficient operation of the Ohio Turnpike Project No. 1, and

BE IT FURTHER RESOLVED that proceedings be begun and prosecuted to effect the appropriation of the following-described property, the easements and rights hereinafter described, from the following-named owner or owners and persons having interests therein, to-wit:

<u>Owner(s)</u>	<u>Place of Residence</u>
Ignatius A. Logsdan	R. F. D. #5 Fremont, Ohio
Angeline M. Logsdan	R. F. D. #5 Fremont, Ohio
County Auditor of Sandusky County	Sandusky County Court House Fremont, Ohio
County Treasurer of Sandusky County	Sandusky County Court House Fremont, Ohio

The aforementioned property to be appropriated is described as follows:

Parcel No. 75-B(1) -- Permanent Easement for Highway Purposes

Situated in the Township of Sandusky, County of Sandusky and State of Ohio, and known as being part of the Northwest fractional quarter of Original Sandusky Township Section No. 14, Township 5 North, Range 15 East, and bounded and described as follows:

Beginning on the center line of Fremont-Port Clinton Road at a point distant 215 feet Southwesterly from the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 9, Page 2d of Sandusky County Map Records, measured on a line normal to the center line of said Ohio Turnpike Project No. 1; thence Southwesterly along the center line of said Fremont-Port Clinton Road to a point distant 250 feet Southwesterly, measured



along said center line from its intersection with the center line of said Ohio Turnpike Project No. 1; thence Southeasterly and at right angles to the center line of said Fremont-Port Clinton Road, 50 feet; thence Northeasterly and parallel with the center line of Fremont-Port Clinton Road to a line parallel with the center line of said Ohio Turnpike Project No. 1, and distant 215 feet Southwesterly therefrom, measured on a line normal to the center line of said Ohio Turnpike Project No. 1; thence Northwesterly and parallel with the center line of said Ohio Turnpike Project No. 1 to the place of beginning.

Excepting therefrom that portion thereof lying within the bounds of Fremont-Port Clinton Road, as now established.

Parcel No. 75-B(2) -- Fee Simple

Situated in the Township of Sandusky, County of Sandusky and State of Ohio, and known as being part of the Northwest fractional quarter of Original Sandusky Township Section No. 14, Township 5 North, Range 15 East, and bounded and described as follows:

Beginning on the Northerly line of said Original Township Section No. 14, at its intersection with a line parallel to and distant 165 feet Northeasterly from the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 9, Page 2d of Sandusky County Map Records, measured on a line normal to said center line; thence Southeasterly and parallel to the center line of said Ohio Turnpike Project No. 1 to the water's edge of the Sandusky River; thence Northeasterly along the water's edge of the Sandusky River to its intersection with a line parallel to the center line of said Ohio Turnpike Project No. 1, and distant 230 feet Northeasterly, measured on a line normal to said center line; thence Northwesterly and parallel to the center line of said Ohio Turnpike Project No. 1 to the Northerly line of Original Township Section No. 14, as aforesaid; thence Westerly along the Northerly line of said Original Township Section No. 14 to the place of beginning.

Parcel No. 75-B(3) -- Fee Simple

Situated in the Township of Sandusky, County of Sandusky and State of Ohio, and known as being part of the Northwest fractional quarter of Original Sandusky Township Section No. 14, Township 5 North, Range 15 East, and bounded and described as follows:

Beginning on the center line of the Fremont-Port Clinton Road, at its intersection with a line parallel to the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 9, Page 2d of Sandusky County Map Records, and distant 180 feet Southwesterly therefrom, measured on a line normal to said center line; thence Southeasterly and parallel to the center line of said Ohio Turnpike Project No. 1 to the water's edge of the Sandusky River; thence Southwesterly along the water's edge of the Sandusky River to its intersection with a line parallel to the center line of said Ohio Turnpike Project No. 1, and distant 215 feet Southwesterly therefrom, measured on a line normal to said center line; thence Northwesterly and parallel to the center line of said Ohio Turnpike Project No. 1 to the center line of the Fremont-Port Clinton Road, as aforesaid; thence Northeasterly along the center line of said Fremont-Port Clinton Road, to the place of beginning.

Parcel No. 75-B(4) -- Permanent Easement for Drainage Purposes

Situated in the Township of Sandusky, County of Sandusky and State of Ohio, and known as being part of the Northwest fractional quarter of Original Sandusky Township Section No. 14, Township 5 North, Range 15 East, and bounded and described as follows:

Beginning at a point on a line drawn parallel to and distant 215 feet Southwesterly, measured on a line normal to the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 9, Page 2d of Sandusky County Map Records, at Station 538+00; thence Southeasterly along a straight line to a point 420 feet Southwesterly from the center line of Ohio Turnpike Project No. 1 at Station 540+00; thence Southeasterly along a straight line to a point 550 feet Southwesterly from the center line of Ohio Turnpike Project No. 1 at Station 545+00; thence Southeasterly along the continuation of the last described straight line to the water's edge of the Sandusky River; thence Northeasterly along the water's edge of the Sandusky River to its intersection with a line drawn parallel to and distant 215 feet Southwesterly, measured on a line normal to the center line of Ohio Turnpike Project No. 1; thence Northwesterly along said parallel line to the place of beginning.

The aforementioned rights to be appropriated are as follows:

First: Any and all abutters' rights, including access rights, appurtenant to any remaining portion of the lands of said owner or owners of which the above-described real estate shall have formed a part prior hereto, in, over, or to the parcels described above as Parcel No. 75-B(2), and Parcel No. 75-B(3), including such rights to any turnpike constructed thereon.

Second: All rights to erect on any of the aforesaid remaining lands any billboard, sign, notice, poster, or other advertising device which would be visible from the travelway of Ohio Turnpike Project No. 1, and which is not now upon said lands."

Resolution No. 546-1953

"RESOLVED that the Commission has endeavored for a reasonable time to agree with the owner or owners of the property described herein as to the compensation to be paid therefor, but has been unable to agree with said owner or owners, and said property is needed for the construction and efficient operation of the Ohio Turnpike Project No. 1 and

BE IT FURTHER RESOLVED that proceedings be begun and prosecuted to effect the appropriation of the following-described property from the following-named owner or owners and persons having interests therein, to-wit:

<u>Owner(s)</u>	<u>Place of Residence</u>
Geraldine Hemenway	River and Hufford Road Perrysburg, Ohio
Nolan Hemenway	River and Hufford Road Perrysburg, Ohio
County Auditor of Wood County	Wood County Court House Bowling Green, Ohio
County Treasurer of Wood County	Wood County Court House Bowling Green, Ohio

The aforementioned property to be appropriated is described as follows:

Parcel No. 52-Y(1) -- Fee Simple

Situated in the Township of Perrysburg, County of Wood and State of Ohio, and known as being part of Original Perrysburg Township Lot No. 3, in River Tract No. 71, Town 3, United States Reserve and being all that part of the lands described in the deed to Geraldine Hemenway, dated October 21, 1943 and recorded in Volume 265, Page 215, and deed dated November 17, 1945 and recorded in Volume 273, Page 103 of Wood County Deed Records, lying within a strip of land 10 feet wide between parallel lines, the Southwesterly line of said strip being parallel to and distant 130 feet Northeasterly, measured on a line normal to the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 10, Page 64 of Wood County Map Records, and the Northeasterly line of said strip being parallel to and distant 140 feet Northeasterly, measured on a line normal to said center line."

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

Ayes: Linzell, Teagarden, Allen, McKay, Shocknessy.

Nays: None.

The Chairman declared the resolutions adopted.

Resolution No. 547-1953, fixing the date of the Commission's regular meeting in January, 1954, was moved for adoption by Mr. McKay, seconded by Mr. Teagarden, as follows:

"WHEREAS the Commission desires to fix a date other than the first Tuesday of January, 1954 for its next regular monthly meeting;

NOW, THEREFORE, BE IT

RESOLVED that the next regular monthly meeting of the Commission shall be held at the Commission's principal office on Friday, January 15, 1954, and shall be convened at 11:00 A. M., official Columbus time."

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

Ayes: McKay, Teagarden, Linzell, Allen, Shocknessy.

Nays: None.

The Chairman declared the resolution adopted.

Resolution No. 548-1953, directing the closing of the Commission's principal office at noon on certain days in December, 1953, was moved for adoption by Mr. Allen, seconded by Mr. McKay, as follows:

"RESOLVED that the principal office of the Commission shall be closed at twelve o'clock noon on Thursday, December 24, 1953, and on Thursday, December 31, 1953."

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

Ayes: Allen, McKay, Teagarden, Linzell, Shocknessy.

Nays: None.

The Chairman declared the resolution adopted.

The Director of Information and Research reported that the Commission had received a letter from the Elyria Board of Realtors, setting forth a resolution which that organization had passed on November 30, 1953, concerning the controversy over the location of Ohio Turnpike Project No. 1 in the vicinity of Elyria. He said that after summarizing the history of the controversy the resolution stated as follows:

"We feel that the turnpike is a definite improvement, because it will carry through traffic and relieve the area through which it passes of the congestion now produced by that same through traffic. We also feel that any improvement of this character, regardless of where it passes will produce dislocations in the area immediately adjacent.

We feel, however, that there are advantages which have been overlooked in all of the discussions concerning the present location, in that the interchange both east and west of the City will be close enough to provide ready access for all shippers and travelers in this area; that land values in the vicinity of the interchanges will

increase, and that the community will benefit by those increases.

We feel further that there will be no permanent disruption of either sewer or water facilities in the community since they must be relocated at the expense of the Turnpike Commission.

We are aware that the City has already engaged in litigation against the Turnpike which so far has been unsuccessful, and we are further aware that there are now pending against the City three cases, one in the Supreme Court of Ohio, and two in the Common Pleas Court of Lorain County. We feel that the location will not be changed unless it is ordered by a court, and that the outcome of litigation to achieve that end will be long, costly and extremely doubtful.

We feel further that there are now advantages which should definitely be gained by the City, if the controversies were terminated and settled, which certainly could not be gained by the City, if it loses this litigation. One of the principal gains might be a cross town highway from Abbe Road to Route 57, a thing which has been in the discussion stage only. The proposed right of way would bring us closer than ever before to actual achievement of the road. Such a cross town highway would take out the downtown area of Elyria and enormous amount of rush hour traffic which now wants to reach either the east or west side of town, and can only do so through the downtown area. The savings in time alone would be greatly appreciated by the users of that highway.

It is therefore our feeling, and we strongly urge that the Council and administrative officials of the City of Elyria, take immediate steps to work out a compromise of the litigation and terminate the expense and uncertainty connected with it."

The Chairman said that the Commission had always been for working out a solution.

Mr. Keller on behalf of the Trustee extended the congratulations of the Trustee to the Commission for the very gratifying results it had obtained. He said that as a representative

of the bond holders the Trustee was very well pleased. He said that he was sure that the bondholders would be reassured.

The Chairman remarked that Indiana had financed its turnpike project and had paid three and a half percent interest on two hundred and eighty million dollars which it had borrowed at one time as did the Ohio Turnpike Commission and as was generally being done. He said that the Ohio Turnpike Commission had investigated the manifest advantages of doing so when it financed and that Indiana obviously had done the same and had come to the same conclusion. The Chairman said that he was sure that, with all the litigation the Ohio Turnpike Commission had had, if it had not drawn down three hundred and twenty-six million dollars when it did, it would never have gotten it. He said that the Commission would never have gotten beyond the first withdrawal.

The Executive Director announced that the Commission was taking bids on January 7, 1954, for the radio communication system, and on January 21, 1954, for the toll collection equipment. He said that the Commission still had to let contracts in the not too distant future on the toll plazas, maintenance buildings, service areas, and administration building.

Resolution No. 549-1953, ratifying actions of administrative officers, was moved for adoption by Mr. Teagarden, seconded by Mr. Allen, as follows:

"WHEREAS the executive director, executive assistant, chief engineer, general counsel, assistant secretary-treasurer, comptroller, chief of the right-of-way section, and director of information and research of the Commission have, by various written and oral communications, fully advised the members of the Commission with respect to their official actions taken on behalf of the Commission since the Commission's last meeting, including, but in no wise limited to, the action of the chief engineer and general counsel in issuing all addenda to contract documents, and the Commission has duly reviewed and considered the same;

NOW, THEREFORE, BE IT

RESOLVED that all official actions taken by the aforesaid administrative officers of the Commission on its behalf since the Commission's meeting on December 1, 1953, are hereby

ratified, approved, and confirmed."

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

Ayes: Teagarden, Allen, Linzell, McKay, Shocknessy.

Nays: None.

The Chairman declared the resolution adopted.

The Chairman thanked the members of the Commission for their cooperation with him and the whole staff during the trying months when it had been trying to get the contracts awarded. He said that it was harder for the members who were out of town to come to the meetings than it was for him, and that he knew that it had been a task for Mr. Linzell to leave the Department of Highways afloat and make himself available at the meetings. The Chairman said that the Commission had had a good year in 1953, that it had had many, many accomplishments. He said that when the Commission sat in 1954 and as it approached 1955, it was his firm belief that the Commission would have the expedited section pouring revenue into the Commission and that it would look forward to the completion of the project on schedule in 1955.

Mr. Teagarden said that it had been a pleasure to work with the Chairman and the rest of the members of the Commission and with the staff in the accomplishment which had been exemplified that morning. He said that that accomplishment had been brought about through the close association and cooperation that the Chairman had given the members and that the members had endeavored to give to the Chairman. Mr. McKay said that he agreed with the sentiments expressed.

The Chairman said to Major General Robert S. Beightler, the Executive Director, that the Commission was glad that 1953 had brought him to the Commission, and that the Commission hoped that his health would continue to improve in the next year as it had in the past year.

There being no further business to come before the Commission, a motion was made by Mr. McKay, seconded by Mr. Teagarden, that the meeting adjourn subject to call of the



Chairman.

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

Ayes: McKay, Teagarden, Linzell, Allen, Shocknessy.

Nays: None.

The Chairman declared the meeting adjourned. The time of adjournment was 12:18 o'clock P. M.

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

  
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A. J. Allen, Secretary-Treasurer