

## OHIO TURNPIKE COMMISSION

Resolution to Provide for Workers'  
Compensation Self-Insurance Plan  
and Related Insurance Fund

WHEREAS, the Commission has become a self-insured employer for purposes of providing to its employees workers' compensation coverage under Chapter 4123 of the Revised Code, and desires to adopt a general plan in connection with the implementation and administration of that program of self-insurance; and

WHEREAS, to provide for the proper and timely availability, application and expenditure of moneys pursuant to that general plan and in the implementation and administration of that program, it is appropriate that a special fund be created for the purpose;

NOW, THEREFORE, BE IT

RESOLVED, that the Commission approves the "Workers' Compensation Self-Insurance Plan" and the agreement relating to the Insurance Fund between the Commission and BancOhio National Bank, a copy of which is before this meeting; authorizes the chairman to execute and the secretary-treasurer to attest that agreement, with any changes in or additions to it determined by the chairman not to be substantially adverse to the Commission; authorizes and directs the executive director and the comptroller, who are each hereby designated as an "authorized officer" as referred to in and for purposes of the agreement, to (a) establish the Insurance Fund referred to in the agreement as a special fund or account of the Commission, separate and apart from any other fund or account of the Commission whether under the trust agreement or otherwise, and cause to be credited to that fund amounts as provided in section 2 of the agreement and amounts now temporarily in the Reserve Maintenance Fund previously received as refunds from the Ohio Industrial Commission, (b) as from time to time necessary cause the moneys in that fund to be encumbered and expended to pay costs relating to the implementation and administration of the self-insurance program, and (c) cause a proper record of the receipts to the credit of, investments of money in, and expenditures from, that fund to be kept and to be appropriately reported in the financial reports of the Commission.

(Resolution No. 19 -1981 adopted December 17, 1981)