OHIO TURNPIKE COMMISSION

<u>Resolution Authorizing Execution of the Collective Bargaining</u> <u>Agreement for Certain Full-Time Employees in the</u> <u>Toll Collection, Maintenance and Engineering Departments</u>

WHEREAS, negotiations have taken place between representatives of the Commission and United Electrical, Radio and Machine Workers of America, Local 791 ("Union"), as representatives of certain regular, full-time, non-supervisory field employees in the Toll Collection, Maintenance and Engineering Departments (although not including section clerks, chief mechanics and sign shop clerks); hereinafter referred to as "Bargaining Unit Employees";

WHEREAS, the Union has been certified by the State Employee Relations Board as the exclusive bargaining representative of the Bargaining Unit Employees;

WHEREAS, the Commission's current Collective Bargaining Agreement with the United Electrical, Radio and Machine Workers of America, Local 791 ("Union"), expired January 1, 1999;

WHEREAS, after lengthy and intense negotiations, the parties have reached a separate agreement with the Bargaining Unit Employees, which tentative agreement is now before the Commission;

WHEREAS, the tentative agreement which has been presented to the Bargaining Unit Employees for ratification has been approved by a majority vote of the membership;

WHEREAS, the proposed collective bargaining agreement between the parties shall be effective as of the date of execution, and shall be in full force and effect until 12:01 a.m., **January 1, 2002**, and further provides that said agreement may be extended or renewed for successive periods of three (3) years unless written notice of termination is given by either the Commission or the Union;

WHEREAS, the approval of the tentative agreement has been recommended by the Commission's executive director and general counsel;

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby approves the tentative Collective Bargaining Agreement with the regular, full-time, non-supervisory field employees represented by the Union and authorizes and directs the chairman and/or executive director, with advice of general counsel, to execute the agreement with the abovementioned Bargaining Unit Employees, and to take any other action necessary to carry out the terms and provisions thereof.

(Resolution No. 7-1999 adopted March 8, 1999)