

09/09/02

OHIO TURNPIKE COMMISSION

Resolution Confirming Execution of Employee Exchange Agreement for Interim Executive Director

WHEREAS, Gino Zomparelli submitted notice of his resignation as Executive Director effective August 8, 2002;

WHEREAS, the Commission has determined it is in the best interests of the Ohio Turnpike Commission to name an Interim Executive Director in order to maintain the operations of the Turnpike while a search is conducted for candidates for the position of Executive Director;

WHEREAS, on August 12, 2002, the Commission adopted Resolution No. 23-2002, by which **Jack R. Marchbanks** District Six Deputy Director of the Ohio Department of Transportation has agreed to carry out the duties, powers and functions of the Commission's Interim Executive Director for and until such time that a person is appointed as Executive Director; and

WHEREAS, the terms of his employment and the mutual covenants stipulated among the parties are set forth in an Employee Exchange Agreement between the State of Ohio, Department of Transportation, the Ohio Turnpike Commission and Jack R. Marchbanks, a copy of which is attached and incorporated as Exhibit "A"; and

NOW, THEREFORE BE IT

RESOLVED that the Commission hereby ratifies the execution of the Employee Exchange Agreement, which confirms that Jack R. Marchbanks' temporary assignment to the Ohio Turnpike Commission shall commence on August 21, 2002, and said agreement is attached and incorporated as Exhibit A" of this resolution; and

FURTHER RESOLVED that the above-mentioned action is confirmed as having taken place at this meeting in accordance with law and the Commission's Code of Bylaws and the secretary-treasurer is directed to enter this resolution in the journal of the Commission as a record thereof.

(Resolution No. 33-2002 adopted September 9, 2002)