

01/21/03

OHIO TURNPIKE COMMISSION

Resolution Confirming Terms of Employment for Executive Director

WHEREAS, on December 9, 2002, the Commission adopted Resolution No. 46-2002, by which **Gary C. Suhadolnik** was appointed as the Ohio Turnpike Commission's Executive Director, said position to commence no later than January 13, 2003;

WHEREAS, Gary C. Suhadolnik commenced his employment with the Commission effective January 1, 2003;

WHEREAS, the Commission Members have determined it is in the best interests of the Commission that the Executive Director serve at the pleasure of the Commission and his salary be established at the rate of \$115,000.00 per year; and the Executive Director shall be furnished a car allowance in the amount of \$6,000.00 per year; (payable in 12 equal monthly installments); and

WHEREAS, the Commission Members have agreed that the position of Executive Director shall be exempt from Sections 2.3 (*Vacation Leave*); 3.1 (*Sick Leave*) and 3.3 (*Personal Leave*) of the Ohio Turnpike Commission's Employee Manual;

NOW, THEREFORE, BE IT

RESOLVED that **Gary C. Suhadolnik** be, and hereby he is, appointed Executive Director of the Commission effective **January 1, 2003**, to serve at the pleasure of the Commission, and his salary shall be established at the rate of \$115,000.00 per year; and

FURTHER RESOLVED that the Executive Director shall be furnished a car allowance in the amount of \$6,000.00 per year (payable in 12 equal monthly installments); and shall be exempt from Sections 2.3 (*Vacation Leave*); 3.1 (*Sick Leave*) and 3.3 (*Personal Leave*) of the Ohio Turnpike Commission's Employee Manual.

(Resolution No. 3-2003 adopted January 21, 2003)