

OHIO TURNPIKE COMMISSION

Resolution Authorizing the Appointment of L. George Distel as Executive Director

WHEREAS, on February 11, 2008, the current Executive Director Gary C. Suhadolnik notified the Commission of his interest in retiring from his position as Executive Director, but indicated his willingness to continue working for the Commission in another capacity through June 30, 2008; and

WHEREAS; the Chairman has recommended to the Commission that L. George Distel be appointed as the new Executive Director effective April 2, 2008, and the Commission concurs with said recommendation; and

WHEREAS, the Commission members have determined it is in the best interest of the Commission that the Executive Director serve at the pleasure of the Commission and his initial salary be established at the rate of \$125,000.00 per year (biweekly rate of \$4,807.69) based upon his extensive experience and prior service in county and state government, and that he be furnished a car allowance in the amount of \$6,000.00 per year (payable in 26 equal biweekly installments); and

WHEREAS, the Commission members previously determined that the position of Executive Director shall be exempt from those sections of the Employee Manual that govern vacation leave, sick leave, and personal leave in Resolution No. 3-2003; and

WHEREAS, the Commission Members have agreed that the Chairman should be authorized to execute all documents necessary to employ and establish the terms of the employment and compensation of the Executive Director.

NOW, THEREFORE, BE IT

RESOLVED that L. George Distel be, and hereby is appointed to the position of Executive Director of the Commission effective April 2, 2008, 12:00 AM Eastern Daylight Time, to serve at the pleasure of the Commission and his initial salary shall be established at a rate of \$125,000.00 per year (biweekly rate of \$4,807.69), including a car allowance of \$6,000.00 per year (payable in 26 equal biweekly installments); and

FURTHER RESOLVED, that the position of Executive Director shall continue to be exempt from those provisions of the Employee Manual that govern vacation leave, sick leave and personal leave; and

FURTHER RESOLVED, that L. George Distel shall be authorized to perform all of the duties and powers granted to the Executive Director as governed by Article V, Section 1.00 of the Bylaws of the Commission; and

FURTHER RESOLVED that the Chairman is authorized to execute all paperwork necessary to employ L. George Distel as the new Executive Director and to effectuate the provisions of this resolution; and

FURTHER RESOLVED, that Gary C. Suhadolnik shall continue to serve as the Executive Director of the Commission through April 1, 2008, 11:59 PM Eastern Daylight Time;

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. 6-2008 adopted March 17, 2008)