

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Appointment of Randy Cole as Executive Director, Effective December 22, 2014

WHEREAS, Robin J. Carlin has served as the Interim Executive Director since August 11, 2014, and the Commission wishes to commend Ms. Carlin for her exemplary service to the Commission during this period; and

WHEREAS, the Executive Director serves at the pleasure of the Commission and compensation for this position is established by the Chairman in accordance with the authority granted under Article I, Section 2.00 of the Commission's Code of Bylaws dated July 1, 2013; and

WHEREAS, the Chairman has recommended to the Commission that Randy Cole be appointed as the new Executive Director effective December 22, 2014, and the Commission concurs with said recommendation; and

WHEREAS, the Commission's Members previously have determined, under Resolution No. 3-2003, 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; and

WHEREAS, the Commission Members agree hereby that the Chairman should be authorized to execute all documents necessary to employ and to establish the terms of employment and compensation for Randy Cole to serve as Executive Director; and

WHEREAS, the Commission has established a practice of appointing the Executive Director to serve as the Assistant Secretary-Treasurer of the Commission, and the Commission wishes to continue this practice by appointing Randy Cole to the position of Assistant Secretary-Treasurer.

NOW, THEREFORE, BE IT

RESOLVED that Randy Cole is hereby appointed to the position of Executive Director of the Commission effective December 22, 2014, to serve at the pleasure of the Commission; 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 Randy Cole 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 Commission's Code of Bylaws dated July 1, 2013; and

FURTHER RESOLVED that the Chairman is authorized to execute all paperwork necessary to employ Randy Cole as the new Executive Director and to establish his terms of employment and compensation; and

FURTHER RESOLVED that Randy Cole is appointed to serve as the Assistant Secretary-Treasurer effective December 22, 2014, and is authorized to perform all duties set forth in Article I, Section 5.10 of the Commission's Code of Bylaws dated July 1, 2013; and

FURTHER RESOLVED that Robin J. Carlin shall continue to serve as Interim Executive Director through December 21, 2014, after which she shall return to the position of Deputy Executive Director/Director of Administration; and

FURTHER RESOLVED that the Commission expresses its gratitude to Ms. Carlin for her exemplary service as Interim Executive Director; 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. 70-2014 adopted December 15, 2014)