OHIO TURNPIKE COMMISSION

Resolution Ratifying Revisions to the Group Health Benefits Plan for Full-Time, Non-Bargaining Unit Employees of the Commission

WHEREAS, the Commission is authorized by the provisions of Section 5537.04(A)(11) of the Ohio Revised Code to determine the compensation, and other terms and conditions of employment for Commission employees; and

WHEREAS, the Commission has continuously provided certain health care benefits to all full-time employees of the Commission, and it wishes to continue to furnish such benefits to its employees; and

WHEREAS, the Commission has been advised by the CFO/Comptroller and the Director of Human Resources that it should authorize certain administrative changes to the Group Health Benefits Plan for the Commission’s full-time, non-bargaining unit employees in order to align the Commission’s benefits with the current economic climate for public entities; and

WHEREAS, it is anticipated that the continued implementation of this employee benefit plan as outlined in the attached document will assist the Commission in controlling the expenditures affiliated with administering the Group Health Benefits Plan for full-time non-bargaining unit employees; and

WHEREAS, the Executive Director has reviewed the recommendations of the CFO/Comptroller and the Director of Human Resources, and has advised the Commission that the recommendations be adopted; and

WHEREAS, the Commission has duly considered said recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission authorizes the Executive Director and the Director of Human Resources to make the recommended modifications to the Employee Group Health Benefits Plan for full-time, non-bargaining unit employees of the Commission.

(Resolution No. 22-2012 adopted May 21, 2012)