OHIO TURNPIKE COMMISSION

Resolution Ratifying Certain Terms and Conditions of Employment for Full-Time Employees of the Commission

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

WHEREAS, the Commission has continuously provided certain vacation leave and sick leave 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 General Counsel and CFO/Comptroller that it should authorize certain administrative changes to this employee benefit program in order to comply with state and federal law requirements; and

WHEREAS, it is anticipated that the continued implementation of this employee benefit plan as outlined in the attached document will not increase the Commission's payroll expenditures; and

WHEREAS, the Commission has duly considered the recommendations of the General Counsel and CFO/Comptroller, and wishes to adopt said recommendations.

NOW, THEREFORE, BE IT

RESOLVED that the Commission authorizes the Executive Director and CFO/Comptroller to continue to administer the attached Vacation and Sick Leave Plan for all full-time employees of the Commission, including full-time bargaining unit personnel.

(Resolution No. 17-2011 adopted March 21, 2011)