

RESOLUTION NO. 2016 - ____

A RESOLUTION AUTHORIZING LEAVE DONATION.

WHEREAS, Section 123:1 – 46 – 05(6)(c) Leave Donation of the Ohio Administrative Code permits eligible employees to donate paid leave subject to certain requirements as prescribed in Section 123:1 – 46 – 05 of the Administrative Code; and

WHEREAS, Richard M. Novak is willing and voluntarily acknowledges the voluntary donation of up to seventy-five (75) hours of sick leave to an eligible employee and for the following pay period(s) October 22, 2016 through November 4, 2016 and November 5, 2016 through November 19, 2016.

WHEREAS, said eligible employee (Ida Yvonne Smith) accepts the Leave Donation (Sick Leave) of seventy-five (75) hours of Sick Leave from Richard M. Novak under the requirements of Section 123:1 – 46 – 05 of the Ohio Administrative Code for the following pay period(s) October 22, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Lorain Port Authority:

SECTION I. That the Board of Directors of the Lorain Port Authority hereby acknowledge the voluntary donation of Sick Leave (up to seventy-five (75) hours) by Richard M. Novak to Ida Yvonne Smith as per the requirements of 123:1 – 46 – 05 Leave Donation Program Ohio Administrative Code for the following pay period(s) October 22, 2016 through November 4, 2016 and November 5, 2016 through November 19, 2016.

SECTION II. It is found and determined that all formal proceedings and actions of this Board concerning and relating to the passage of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22, of the Ohio Revised Code.

Ayes:

Nays:

Abstain:

Adopted:

Carl Nielsen, Chairman

Richard M. Novak, Executive Director