

RESOLUTION NO. 2016 – ____

**A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGENCY'S BYLAWS
RULES & REGULATIONS**

WHEREAS, it is the desire of the Board of Directors of the Lorain Port Authority to establish a policy regarding Agency Personnel issues.

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

SECTION I. That the following is added to the ByLaws (Rules and Regulations) Manual under the following Section – Staff.

“Proposed Personnel Issue Policy.”

Require that if a Board Member has an issue regarding Agency personnel that the issue be presented in written form to the Executive Director for review and consideration.”

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