

RESOLUTION A - 2008

AUTHORIZING THE HEALTH COMMISSIONER TO EXECUTE A CONTRACT WITH THE HAMILTON COUNTY BOARD OF COMMISSIONERS FOR THE MANAGEMENT OF THE TUBERCULOSIS (TB) CONTROL PROGRAM

The Board of Health of the Hamilton County General Health District met in regular session on the tenth day of March 2008, with the following members present:

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|-----------------------------------|------------|
| Mark Rippe, President | <u>Yes</u> |
| Thomas A. Chatham, Vice President | <u>Yes</u> |
| Kenneth G. Amend, M.D. | <u>Yes</u> |
| James Brett | <u>Yes</u> |
| Tracey A. Puthoff, Esq., | <u>Yes</u> |

Mr. Rippe

moved for adoption of the following resolution:

A RESOLUTION AUTHORIZING THE HEALTH COMMISSIONER TO EXECUTE A CONTRACT WITH THE HAMILTON COUNTY BOARD OF COMMISSIONERS FOR THE MANAGEMENT OF THE TUBERCULOSIS (TB) CONTROL PROGRAM

WHEREAS, the Board of Health of the Hamilton County General Health District is mandated to provide services that protect the public health and prevent disease; and

WHEREAS, on November 13, 2007 the Hamilton County Administrator sent a letter requesting the Hamilton County General Health District to enter into a contractual relationship with the Board of County Commissioners for management of the TB Control program; and

WHEREAS, the Board of Health believes the TB Control program fits with the overall mission of the Hamilton County General Health District to prevent disease, promote healthy behaviors and protect the environment; and

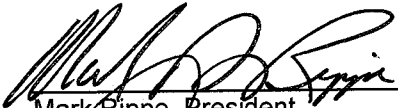
NOW, THEREFORE, BE IT RESOLVED, by the Board of Health of the Hamilton County General Health District that the Health Commissioner is authorized to sign the attached contract with the Board of County Commissioners with such changes as are deemed necessary or desirable by the Health Commissioner and Nee Fong Chin, Chief Assistant Prosecuting Attorney to the Board of Health, and to administer and manage the TB Control program; and

BE IT FURTHER RESOLVED, that the Board of Health of the Hamilton County General Health District finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of the Board and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirement, including Sections 121.22 of the Ohio Revised Code.

Mr. Chatham seconded the resolution, and upon roll call, the vote was as follows:

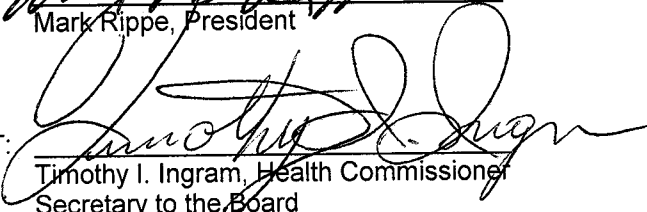
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| Mark Rippe, President | <u>Yes</u> |
| Thomas A. Chatham, Vice President | <u>Yes</u> |
| Kenneth G. Amend, M.D. | <u>Yes</u> |
| James Brett | <u>Yes</u> |
| Tracey A. Puthoff, Esq. | <u>Yes</u> |

Board of Health of the Hamilton County General Health District


Mark Rippe, President

Date: March 10, 2008


ATTEST:


Timothy I. Ingram, Health Commissioner
Secretary to the Board

Date: MAR. 10, 2008

This resolution was approved as to form by the office of the Hamilton County Prosecuting Attorney,
Joseph Deters, Prosecutor.

By:


Nee Fong Ghin
Chief Assistant Prosecuting Attorney

Date: March 10, 2008