

**RESOLUTION NO. E - 2009**

The Board of Health of the Hamilton County General Health District met in regular session on August 10, 2009, with the following members present:

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

Dr. Amend moved for adoption of the following resolution:

WHEREAS, the Hamilton County General Health District, doing business as Hamilton County Public Health, has transitioned to grant accounting and there is a need to appropriate grant funds expeditiously, and

WHEREAS, grants are awarded to Hamilton County General Health District, doing business as Hamilton County Public Health, throughout the year,

NOW, THEREFORE, BE IT RESOLVED that the Board of Health of the Hamilton County General Health District hereby authorizes the Health Commissioner to appropriate grant funds on behalf of the Board of Health.

BE IT FURTHER RESOLVED that the Hamilton County Auditor may appropriate grant funds as approved by the Health Commissioner in lieu of Board of Health approval.

Mr. Brett seconded the resolution; upon roll call, the vote was as follows:

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

Tracey A. Puthoff  
Tracey A. Puthoff, Esq., President of the Board

Attest: Timothy I. Ingram  
Timothy I. Ingram  
Health Commissioner,  
Secretary of the Board

Aug 10, 2009  
Date