

**RESOLUTION F - 2017**

**RESOLUTION TO APPROVE REVISIONS TO THE 2017 APPROVED BUDGET,  
EFFECTIVE SEPTEMBER 11, 2017**

The Board of Health of the Hamilton County General Health District met in regular session on September 11, 2017 with the following members present:

Kenneth G. Amend, M.D., President  
Mark A. Rippe, - Vice President  
Thomas W. Chatham,  
James Brett  
Tracey A. Puthoff, Esq.

present  
present  
present  
\_\_\_\_\_  
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Mr. Rippe moved for adoption of the following resolution:

**WHEREAS**, it is necessary for the Opiate Prevention and Harm Reduction Coalition General Fund/sub fund 998/001, organization code account 930222, to increase expense code 609 by \$2,500, expense code 630 by \$18,625, expense code 910 by \$30,000, expense code 920 by \$7,674.93 to provide services to the community, and such additional costs are funded by a corresponding decrease in expense code 511 \$46,341, expense code 552 \$579.26, expense code 559 \$3,143.04, expense code 611 \$362.63, expense code 777 \$750, expense code 912 \$500, expense code 1001 \$672, and expense code 1014 \$6,452.

**WHEREAS**, it will be necessary for the Narcan Distribution Collaborative, General Fund/sub fund 998/001, organization code account 930221, to appropriate funds to provide services to the community, and such additional costs are funded by corresponding donations from community partners. To increase expense code 511 by \$32,640, expense code 552 by \$408, expense code 609 by \$2,760, expense code 611 by \$500, expense code 777 by \$1,872.50, expense code 791 by \$5,000, expense code 920 by \$4,828, expense code 1001 by \$473 and expense code 1014 by \$4,627. Such additional costs are funded by community partner donations of \$150,000.

**WHEREAS**, it is necessary for the Food Service Operations Restricted Fund/sub fund 998/006, organization code account 930081, expense code 625 to purchase \$36,000 of additional Serv Safe Books to meet a demand that exceeded the original appropriations amount, and such additional costs are funded by a corresponding increase in revenue of approximately \$113,000

**NOW, THEREFORE BE IT RESOLVED** that the Board of Health of the Hamilton County General Health District authorizes an increase in budgeted appropriations of \$2,500 expense code 609, \$18,625 expense code 630, \$30,000 expense code 910, \$7,674.93 code 920 and a decrease of \$46,341 expense code 511, \$579.26 expense code 552, \$3,143.04 expense code 559, \$362.63 expense code 611, \$750 expense code 777, \$500 expense code 912, \$672 expense code 1001 and \$6,452 expense code 1014 in the Opiate Prevention and Harm reduction Coalition Fund/ sub fund 998/001, organization code 930222, effective on September 11, 2017; and

**BE IT RESOLVED** that the Board of Health of the Hamilton County General Health District authorizes a budget appropriation in the Narcan Distribution Collaborative, General Fund/sub fund 998/001, organization cost code 930221 an increase of \$32,640 expense code 511, \$408 expense code 552, \$2,760 expense code 609, \$500 expense code 611, \$1,872.50 expense code 777, \$5,000 expense code 791, \$4,828 expense code 920. \$473 expense code 1001 and \$4,627 expense code 1014, effective on September 11, 2017; and

**BE IT RESOLVED** that the Board of Health of the Hamilton County General Health District authorizes an increase in budgeted appropriations of \$36,000 in the Food Service Operations Restricted Fund/sub fund 998/006, organization code 930081, expense code 625, effective on September 11, 2017; and

**BE IT FURTHER RESOLVED**, that the Board of Health of the Hamilton County General Health District authorizes the Health Commissioner to instruct the Hamilton County Auditor to make the necessary administrative changes to reflect this resolution within the accounting records of the Board of Health.

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

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

Board of Health of the Hamilton County General Health District

Kenneth Amend 9/11/2017  
Kenneth G. Amend, President Date

Attest: Timothy I. Ingram 9/11/17  
Timothy I. Ingram, Health Commissioner Date

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

By: Nae Fong Chin Sept. 11, 2017  
Nae Fong Chin Date  
Chief Assistant Prosecuting Attorney