

RESOLUTION K - 2018

RESOLUTION FOR SUPPLEMENTAL APPROPRIATION TO THE 2018 REVISED BUDGET, EFFECTIVE OCTOBER 8, 2018

The Board of Health of the Hamilton County General Health District met in regular session on October 8, 2018 with the following members present:

| | |
|---------------------------------|----------------|
| James Brett, President | <u>present</u> |
| Mark A. Rippe, - Vice President | <u>present</u> |
| Kenneth G. Amend, M.D. | <u>present</u> |
| Elizabeth Kelly, M.D. | <u>present</u> |
| Tracey A. Puthoff, Esq. | <u>present</u> |

Dr. Amend moved for adoption of the following resolution:

WHEREAS, it will be necessary to revise the budget for the Tuberculosis Control and Prevention Program, Restricted Fund/sub fund 998-018, due to the obligation for real estate taxes owed for the TB clinic space from 2016's cost reconciliation with the property owner in the amount of \$30,600 and this expenditure was not anticipated in the 2018 budget;


NOW, THEREFORE BE IT RESOLVED that the Board of Health of the Hamilton County General Health District authorizes a supplemental appropriation increase to the restricted fund/sub fund 998-018, of \$30,600 to OCA 930224, expense code 856;

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.

Ms. Puthoff seconded the resolution; upon roll call, the vote was as follows:

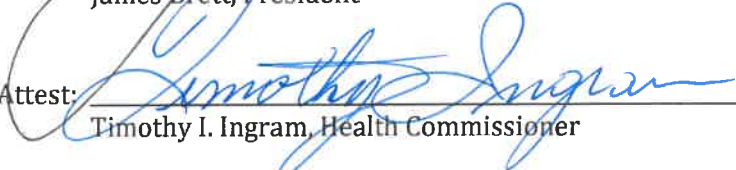
| | |
|---------------------------------|------------|
| James Brett, President | <u>yes</u> |
| Mark A. Rippe, - Vice President | <u>yes</u> |
| Kenneth G. Amend, M.D. | <u>yes</u> |
| Elizabeth Kelly, M.D. | <u>yes</u> |
| Tracey A. Puthoff, Esq. | <u>yes</u> |

Board of Health of the Hamilton County General Health District



James Brett, President

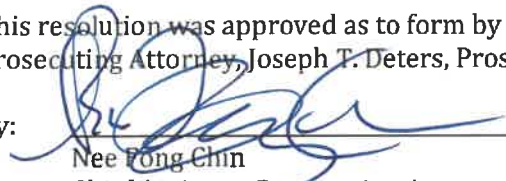
Oct. 8, 2018
Date

Attest: 

Timothy I. Ingram, Health Commissioner

Oct. 8, 2018
Date

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

By: 

Nee Fong Chin
Chief Assistant Prosecuting Attorney

October 8, 2018
Date