

**RESOLUTION A- 2009**

**Appointment of the Health Commissioner to Local Registrar of Vital Statistics for Hamilton County General Health District**

The Board of Health of the Hamilton County General Health District met in regular session on February 18, 2009 with the following members present:

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

Mr. Chatham moved for adoption of the following resolution:

**RESOLUTION A-2009, Appointment of the Health Commissioner to Local Registrar of Vital Statistics for Hamilton County General Health District**

**WHEREAS**, the Board of Health of the Hamilton County General Health District has the authority pursuant to Ohio Revised Code Section 3705.05 upon recommendation of the Health Commissioner to appoint the local registrar of vital statistics; and

**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**, the Ohio Department of Health and the U.S. Department of Homeland Security has issued directives for vital statistics in order to prevent identity theft and other security mandates due to the sensitive information found on vital statistics records; and

**WHEREAS**, the Health Commissioner has a fiduciary relationship with the Board of Health of the Hamilton County General Health District; and

**WHEREAS**, the Health Commissioner for the Board of Health of the Hamilton County General Health District has recommended to the Board of Health that the Health Commissioner be appointed the local registrar of vital statistics; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Health of the Hamilton County General Health District appoints the Health Commissioner as the local registrar of vital statistics, effective March 1, 2009; and

**BE IT FURTHER RESOLVED** that any previous regulation, rule, or policy adopted by the Board of Health of the Hamilton County General Health District, that in any way conflicts with this resolution in part or in whole, is hereby rescinded and repealed in part or in whole to the extent of any conflict; and

**BE IT FURTHER RESOLVED**, by this Board of Health of the Hamilton County General Health District, that this resolution and proper notice be provided to the Ohio Department of Health; 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.

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

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

Board of Health of the Hamilton County General Health District

Mark Rippe  
Mark Rippe, President

ATTEST: Timothy I. Ingram Date: Feb. 18, 2009  
Timothy I. Ingram, Health Commissioner  
Secretary to the Board

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

By: Nee Fong Chin Date: February 18, 2009  
Nee Fong Chin  
Chief Assistant Prosecuting Attorney