

RESOLUTION A-2017

**RESOLUTION TO DISSOLVE THE HAMILTON COUNTY
GENERAL HEALTH DISTRICT LICENSING COUNCIL**

The Board of Health of the Hamilton County General Health District met in special session on January 13, 2017 with the following members present:

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

Mr. Mark Rippe moved for adoption of the following resolution:

Resolution to Dissolve the Hamilton County General Health District Licensing Council.

WHEREAS, the Board of Health of the Hamilton County General Health District has had a District Licensing Council as was required by section 3709.41 of the Ohio Revised Code; and

WHEREAS, section 3709.41 of the Ohio Revised Code was revised in 2015 with the passing of the state budget bill, House Bill 64 making the District Licensing Councils voluntary, rather than mandatory; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Health of the Hamilton County General Health District that the Hamilton County District Licensing Council be dissolved as of January 14, 2017; and

BE IT FURTHER RESOLVED, that the Board of Health of the Hamilton County General Health District hereby finds by a vote of at least three-fourths of its members that this resolution be read only once and the requirement that it be read on three different days be dispensed with as provided by law; and

BE IT FURTHER RESOLVED, that this Board of Health of the Hamilton County General Health District find and determine that all formal actions relative to the passage of this resolution were taken in an open meeting of this 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.

Dr. Ken Amend seconded the resolution, upon roll call, the vote was as follows:

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

Board of Health of the Hamilton County General Health District

Tracey A. Puthoff 1/13/17
Tracey A. Puthoff, President Date

Attest:

Timothy I. Ingram 1/13/17
Timothy I. Ingram Date
Health Commissioner

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

By:

Nee Fong Chin
Nee Fong Chin
Chief Assistant Prosecuting Attorney

January 13, 2017
Date