

**RESOLUTION A-2019 TO ACCEPT AND AUTHORIZE THE EXECUTION OF PAYMENT
BETWEEN HAMILTON COUNTY BOARD OF HEALTH AND TREASURER OF THE STATE OF OHIO**

WHEREAS, the Hamilton County General Health District (HCGHD) has through sales of birth certificate and death certificates in 2018 owes the state of Ohio a portion of the fees from the certificate sales; and the certificate sales were higher than budgeted and encumbered in 2018; and

WHEREAS, this expense from 4th Quarter 2018 sales has exceeded the encumbered amount in purchase order 575114 by \$16,138.64; and

WHEREAS, the Hamilton County Board of Health has issued a Then and Now Certification that certifies that the cost of these fees was and is now fully covered by unencumbered balances;

NOW, THEREFORE, BE IT RESOLVED by the Board of Health of the Hamilton County General Health District that the below listed vendor payments are hereby accepted and authorized.

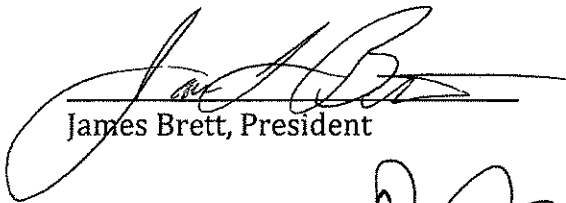
Document	Department	Vendor	Dollar Amount	Date of Contract
DV#915306	Board of Health	Treasurer State of Ohio	\$16,138.64	January 7, 2018

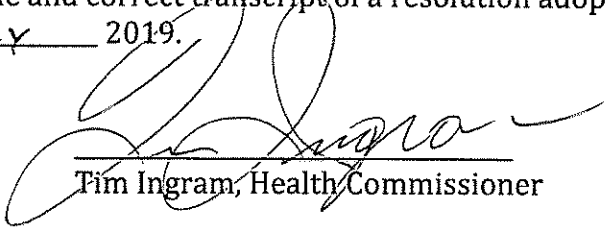
BE IT FURTHER RESOLVED that the Board of Health hereby authorizes the Health Commissioner to instruct the Hamilton County Auditor to process the payment for this Then and Now resolution.


ADOPTED at a regular meeting of the Board of Health of the Hamilton County General Health District this 11th day of February 2019.

Mr. Brett yea Mr. Rippe yea Dr. Amend yea Dr. Kelly Ms. Puthoff yea

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution adopted by the Board of Health in session this 11th day of FEBRUARY 2019.


James Brett, President


Tim Ingram, Health Commissioner

Approved as to form:  Hamilton County Prosecutor's Office