

**RESOLUTION B-2013 TO ACCEPT AND AUTHORIZE THE EXECUTION OF  
CONTRACTS BETWEEN HAMILTON COUNTY BOARD OF HEALTH AND VENDORS**

WHEREAS, the Hamilton County General Health District (HCGHD) had need for various service providers and entered into the following contracts for the amount payable as indicated due to the transfer of the administrative oversight of Child and Family Health Services Grant(CFHS) from the Hamilton County Department of Job and Family Services to the HCGHD; and

WHEREAS, this funding was not encumbered through the purchase order system prior to the signing of these contracts; and

WHEREAS, the Hamilton County Auditor has issued a Then and Now Certification that certifies that the cost of these services 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 vendors' contracts are hereby accepted and the execution of the contracts is authorized.


Document	Department	Vendor	Dollar Amount	Date of Contract
DV767007	Board of Health	Healthy Mom's Babes, Inc.	\$46,936.96	Mar 1, 2013
DV767005	Board of Health	Healthy Mom's Babes, Inc.	\$48,953.50	Mar 1, 2013
DV767003	Board of Health	Healthy Mom's Babes, Inc.	\$34,606.34	Mar 1, 2013
DV767001	Board of Health	Healthy Mom's Babes, Inc.	\$36,003.07	Mar 1, 2013
DV767011	Board of Health	Children's Hospital Med Cntr	\$42,984.23	Mar 14, 2013
DV767017	Board of Health	YWCA of Greater Cincinnati	\$13,290.00	Feb 27, 2013
DV767014	Board of Health	Cinti-Hamilton Co Community Action Agency	\$ 6,040.00	Mar 8, 2013
DV767010	Board of Health	Cinti Board of Health	\$13,855.00	Mar 19, 2013

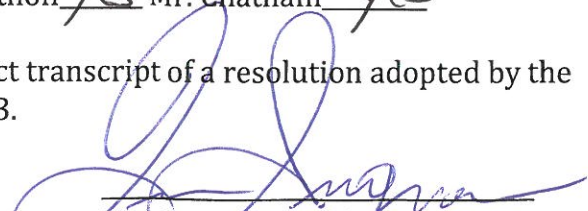
BE IT FURTHER RESOLVED that the Secretary of the Board, its Health Commissioner, is authorized and directed to certify copies of this resolution to Connie Bernhardt, Accounts Payable Supervisor; JoAnn Cramer, Purchasing Director; Greg Jarvis, Finance Director; and Dusty Rhodes, County Auditor.

ADOPTED at a regular meeting of the Board of Health of the Hamilton County General Health District this 8<sup>th</sup> day of April 2013.

Mr. Brett absent Dr. Amend yes Mr. Rippe yes Ms. Puthoff yes Mr. Chatham yes

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 8<sup>th</sup> day of April 2013.

  
James Brett, President  
VICE

  
Tim Ingram, Health Commissioner

Approved as to form:  Hamilton County Prosecutor's Office