

RESOLUTION B- 2023

RESOLUTION TO APPROVE Increased Personnel Cost for Restricted Funds for Nursing Additions for the Hamilton County General Health District

The Board of Health of the Hamilton County General Health District met in regular session on February 13, 2023 with the following members present:

Elizabeth A. Kelly, M.D., President	<u>Present</u>
Dan Meloy, Vice President	<u>Present</u>
James Brett	<u>Present</u>
Tracey A. Puthoff, Esq.	<u>Absent</u>
Mark A. Rippe	<u>Present</u>

Mr. Meloy moved for adoption of the following resolution

WHEREAS, the Health Commissioner is recommending additional nurse positions who work in the Tuberculosis (TB) and Children with Medical Handicaps (CMH) and whereas those additions require certain revisions to the 2023 budget as previously approved on December 12, 2022; and that an increase to the TB budget revenue due to additional funds received in 2023 from the indigent care levy;

NOW THEREFORE BE IT RESOLVED that the Board of Health of the Hamilton County General Health District hereby approves the increase in levy funds of \$12,000 for the restricted TB fund and increase in personnel costs for the restricted CMH fund in the amount of \$39,126 and for the restricted TB fund of \$151,167 as follows:

Sub Fund 998-007; OCA 930107 (CMH) – Increases of \$29,588 to OL3 511; \$414 to OL3 1001; \$4,143 to OL3 1014; \$4,810 to OL3 1030; \$142 to OL3 1036; \$22 to OL3 1048; and \$7 to OL3 1049;

Sub Fund 998-018; OCA 930224 (TB) – Increase of \$12,000 to OL3 320; \$114,318 to OL3; \$1,600 to OL3 1001; \$16,004 to OL3 1014; \$18,584 to OL3 1010; \$549 to OL3 1036; \$85 to OL3 1048; and \$27 to OL3 1049

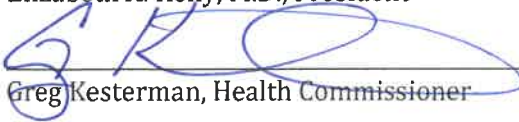
Dr. Kelly seconded the resolution; upon roll call, the vote was as follows:

Elizabeth A. Kelly, M.D., President	<u>Yes</u>
Dan Meloy, Vice President	<u>Yes</u>
James Brett	<u>Yes</u>
Tracey A. Puthoff, Esq.	<u></u>
Mark A. Rippe	<u>Yes</u>

Elizabeth A Kelly MD 2-13-23
Elizabeth A. Kelly, M.D., President

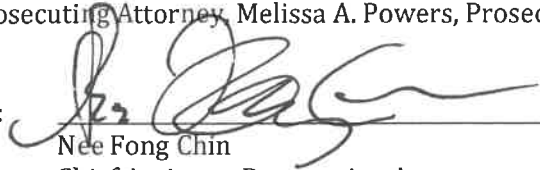
Date

Attest:


Greg Kesterman, Health Commissioner

2/13/2023
Date

This resolution was approved as to form by the office of the Hamilton County
Prosecuting Attorney, Melissa A. Powers, Prosecutor.

By: 
Nee Fong Chin
Chief Assistant Prosecuting Attorney

2/13/2023
Date