

**RESOLUTION B-2022 TO ACCEPT AND AUTHORIZE THE EXECUTION OF PAYMENT
BETWEEN HAMILTON COUNTY BOARD OF HEALTH AND WASSERSTROM COMPANY**

WHEREAS, the Hamilton County General Health District (HCGHD) in the summer of 2021 ordered a replacement ice maker for the Disease Prevention/TB clinic from Wasserstrom Company and after delivery of the icemaker in late 2021, Wasserstrom has presented an invoice for payment; and

WHEREAS, the purchase order created prior to the order of the icemaker was erroneously cancelled in late 2021; and

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

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#985302	Board of Health	Wasserstrom	\$5,108.53	June 25, 2021

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 14th day of March 2022.

Mr. Rippe Yes Dr. Kelly Yes Mr. Brett Yes Mr. Meloy Yes Ms. Puthoff 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 14th day of March 2022.


Mark Rippe, President


Greg Kesterman, Health Commissioner

Approved as to form:  Hamilton County Prosecutor's Office