

RESOLUTION C - 2011

Resolution for Authorization of Health Commissioner Travel

The Board of Health of the Hamilton County General Health District met in regular session on May 9, 2011 with the following members present:

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

Mr. Rippe moved for adoption of the following resolution:

WHEREAS, the Board of Health of the Hamilton County General Health District recognizes the Health Commissioner must travel on single day and multi-day trips in order to conduct the business of the Health District; and

WHEREAS, it is not practical nor efficient for the Board of Health of the Hamilton County General Health District to approve prior each occurrence of the Health Commissioner's travel for single day and multi-day trips.

NOW THEREFORE BE IT RESOLVED that the Board of Health of the Hamilton County General Health District authorizes the Health Commissioner prior travel approval for all in-state and tri-state (Ohio-Indiana-Kentucky) travel that encompasses single day and multi-day trips while on official business of the Health District.

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

Thomas W. Chatham., President	<u>yes</u>
James Brett, Vice President	<u>yes</u>
Kenneth G. Amend, M.D.	<u>yes</u>
Mark A Rippe	<u>yes</u>
Tracey A. Puthoff, Esq.	<u>absent</u>

Board of Health of the Hamilton County General Health District

Thomas W. Chatham
Thomas W. Chatham, President 5/9/11
Date

Attest: Timothy I. Ingram
Timothy I. Ingram, Health Commissioner MAY 9, 2011
Date

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 May 9, 2011
Chief Assistant Prosecuting Attorney Date