

RESOLUTION C - 2021

**RESOLUTION TO APPROVE REVISIONS TO THE 2021 REVISED BUDGET,
EFFECTIVE, OCTOBER 11, 2021**

The Board of Health of the Hamilton County General Health District met in regular session on October 11, 2021 with the following members present:

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

Mr. Meloy

_____ moved for adoption of the following resolution

WHEREAS, Hamilton County Public Health projects to have surplus of personnel funds due to increases in COVID-19 grants allowing charging of staff personnel costs to COVID-19 grants instead of the operating budget; and whereas, Hamilton County Public Health has needs in “capital expenditures” in Stormwater (additional mapping equipment) and in the TB clinic (cost of security door) that needs to be covered before the end of 2021, and in “other expenditures” in the TB clinic to cover the needs of the clinic and in EPI in the event of unplanned COVID related expenses that may not be covered by a grant or County CARES Act funds.

NOW THEREFORE BE IT RESOLVED that the Board of Health of the Hamilton County General Health District hereby approves the decrease in personnel costs of \$12,000 to Stormwater and an increase in capital expenditures of \$12,000; a decrease in personnel costs in TB clinic of \$50,000 and a decrease in capital expenditures of \$27,000 and an increase in other expenditures of \$77,000; and a decrease in personnel costs in EPI of \$50,000 and an increase in “contractual expense” of \$60,000. This resolution does **not** approve additional expense to the 2021 budget. The specific budget changes by OCA and Object Level 3 codes are as follows:

Sub Fund 998-001: OCA 930177 (Stormwater) – decreases of \$10,398 to OL3 511, \$146 to OL3 1001, and \$1,456 to OL3 1014; increase OL3 942 by \$12,000;

Sub Fund 998-018: OCA 930224 (TB Clinic) – decreases of \$43,325 to OL3 511, \$609 to OL3 1001, \$6,066 to OL3 1014 and decrease of \$27,000 to OL3 946; increases of \$13,000 to OL3 948, \$2,000 to OL3 625, \$10,000 to OL3 630, \$27,000 to OL3 843, \$10,000 to OL3 856, and \$15,000 to OL3 910;

Sub Fund 998-001: OCA 930025 (EPI) decreases of \$52,000 to OL3 511; \$720 to OL3 1001, and \$7,280 to OL3 1014; increase of \$60,000 to OL3 910.

BE IT FURTHER RESOLVED, that the Board of Health of the Hamilton County General Health District authorizes the Health Commissioner to instruct the Hamilton County Auditor to make the necessary administrative changes to reflect this resolution within the accounting records of the Board of Health.

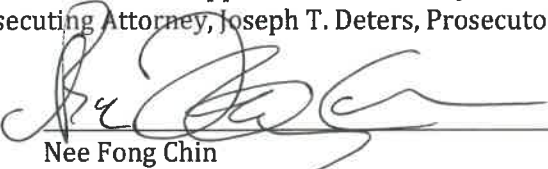
Ms. Puthoff seconded the resolution; upon roll call, the vote was as follows:

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

 10/11/21
Mark A. Rippe, President Date

Attest:  10/11/2021
Greg Kesterman, Health Commissioner Date

This resolution was approved as to form by the office of the Hamilton County Prosecuting Attorney, Joseph T. Deters, Prosecutor.

By:  10/11/2021
Nee Fong Chin Date
Chief Assistant Prosecuting Attorney