

RESOLUTION D - 2018

**RESOLUTION TO APPROVE REVISIONS TO THE 2018 REVISED BUDGET,
EFFECTIVE APRIL 9, 2018**

The Board of Health of the Hamilton County General Health District met in regular session on April 9, 2018 with the following members present:

Kenneth G. Amend, M.D., President
Mark A. Rippe, - Vice President
James Brett
Elizabeth Kelly, M.D.
Tracey A. Puthoff, Esq.

yes
yes
yes
yes
No

Mr. Rippe moved for adoption of the following resolution:

WHEREAS, it will be necessary to revise the budget for the Tuberculosis Control and Prevention Program, Restricted Fund/sub fund 998-018, due to an increase in the cost of the common area maintenance and property taxes, to replace tile flooring in two of the exam rooms, and for other operating expenses, offset by a decrease in Personnel cost in the same Restricted Fund;

NOW, THEREFORE BE IT RESOLVED that the Board of Health of the Hamilton County General Health District authorizes the increase to the restricted fund/sub fund 998-018, of \$5,000 to expense code 843, \$36,790 to expense code 856, expense code 625 by \$3,000, and a decrease in expense code 511 of \$44,790;

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.

Mr. Brett seconded the resolution; upon roll call, the vote was as follows:

Kenneth G. Amend, M.D., President
Mark A. Rippe, - Vice President
James Brett
Elizabeth Kelly, M.D.
Tracey A. Puthoff, Esq.

yes
yes
yes
yes

Board of Health of the Hamilton County General Health District

Kenneth G. Amend
Kenneth G. Amend, President

4/9/2018
Date

Attest: Timothy I. Ingram
Timothy I. Ingram, Health Commissioner

4-9-2018
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
Chief Assistant Prosecuting Attorney

4/9/2018
Date