

RESOLUTION D - 2019

**RESOLUTION TO APPROVE REVISIONS TO THE 2019 REVISED BUDGET,
EFFECTIVE OCTOBER 14, 2019**

The Board of Health of the Hamilton County General Health District met in regular session on October 14, 2019 with the following members present:

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

yes
yes
yes
No
yes

Mr. Rippe moved for adoption of the following resolution:

WHEREAS, Hamilton County Public Health was informed after the approval of the 2019 budget that the payroll that would normally be paid on January 1, 2020 would be moved to December 31, 2019 due to the New Year's Day holiday; and in September, we were informed there would be additional 9% charges in 2019 to cover medical costs, there is a need to add a total of \$60,000 in additional personnel cost among four of our restricted funds to cover the year's personnel cost.

NOW, THEREFORE BE IT RESOLVED that the Board of Health of the Hamilton County General Health District authorizes the increase to expense code 511 (salary) and expense code 1030 (medical charges) respectively in the following restricted funds/sub funds:

- Campground OCA 930057/sub fund 998-002 for \$161 and \$0 for a total of \$161
- Food Service OCA 930081/sub fund 998-006 for \$14,430 and \$11,220 for a total of \$25,650
- Pools OCA 930156/sub fund 998-008 for \$15,360 and \$1,400 for a total of \$16,760; and
- Construction Demolition & Debris OCA 930199/sub fund 998-013 for \$15,929 and \$1,500 for a total of \$17,429

With no offsetting revenue against this additional expense of \$60,000.

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:

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

yes
yes
yes
yes

Board of Health of the Hamilton County General Health District

James Brett
James Brett, President

Oct. 14, 2019
Date

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

Oct. 14, 2019
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

October 14, 2019
Date