

**RESOLUTION D - 2021**

**RESOLUTION FOR SUPPLEMENTAL APPROPRIATION 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. Brett moved for adoption of the following resolution

**WHEREAS**, the receipts for production of birth and death certificates in 2021 in the Vitals service area has exceeded the budgeted revenue to date by more than \$196,000 and the fees the Hamilton County General Health District must pay the state is approaching the budgeted amount through the third quarter of 2021,

**NOW THEREFORE BE IT RESOLVED** that the Board of Health of the Hamilton County General Health District hereby approves the supplemental appropriation to the 2021 budget and authorizes additional personnel spending by a total of \$73,000 at the fund and object one level of control, as follows:

Vitals	Sub-Fund 998-001, OL3 929	\$ 73,000
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**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. Meloy 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>

