

**RESOLUTION E - 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 is necessary to reallocate Capital Outlay expenditures in the amount of \$18,627 from the General Fund for the purpose of offsetting costs of the new Copiers and Microsoft Office software upgrade as follows:

- Restricted Fund/sub fund 998-006 - FSO and Vending, organization code 930081, in the amount of \$5,467
- Restricted Fund/sub fund 998-007 - Bureau for Children with Medical Handicaps, organization code 930107, \$797
- Restricted Fund/sub fund 998-008 - Pools and Spas, organization code 930156, \$2,295
- Restricted Fund/sub fund 998-013 - Construction and Demolition Debris, organization code 930199, \$1,493
- Restricted Fund/sub fund 998-017 - STS inspection fees, organization code 930175, \$5,653
- Restricted Fund/sub fund 998-018 - TB Control, organization number 930224, \$2,967

**NOW, THEREFORE BE IT RESOLVED** that the Board of Health of the Hamilton County General Health District authorizes the increase to expense code 942 in the aforementioned restricted fund/sub funds 998-006, 998-007, 998-008, 998-013, 998-017, and 998-018 for a total of \$18,672 and a decrease in expense code 942 to general fund/sub fund 998-001 of \$18,672

**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 4/9/2018  
Kenneth G. Amend, President Date

Attest: Timothy I. Ingram 4/9/2018  
Timothy I. Ingram, Health Commissioner 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 April 9, 2018  
Nee Fong Chin Date  
Chief Assistant Prosecuting Attorney