RESOLUTION E- 2023 - CORRECTION
RESOLUTION TO APPROVE AN INCREASE IN FUNDING AND EXPENDITURES IN THE CONSTRUCTION AND DEMOLITION AND DEBRIS RESTRICTED FUND

The Board of Health of the Hamilton County General Health District met in regular session on November 13, 2023 with the following members present:

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

Mr. Brett moved for adoption of the following corrected resolution

WHEREAS, the Construction Demolition & Debris restricted fund has received nearly all of its budgeted revenue through September; and whereas, the CD&D fund has to pay tipping fees as a percentage of the receipts and needs to increase the purchase orders to be able to remit these fees; and whereas these changes require certain revisions to the 2023 budget as previously approved on December 12, 2022;

NOW THEREFORE BE IT RESOLVED that the Board of Health of the Hamilton County General Health District hereby approves the increase in CD&D revenue of $130,000 for the restricted CD&D fund with the related additional expenditures of $110,000 with such changes as follows:

Sub Fund 998-013; OCA 930199 (CD&D) – Revenue: Increase of $130,000 to OBL3 222; Expenditures: Increase of $110,000 to OBL3 929

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

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

Elizabeth A. Kelly MD — 11-13-23
Elizabeth A. Kelly, M.D., President — Date

Attest: — 11/13/2023
Greg Kesterman, Health Commissioner — Date

This resolution was approved as to form by the office of the Hamilton County Prosecuting Attorney, Melissa A. Powers, Prosecutor.

By: — November 13, 2023
Nee Fong Chin — Date
Chief Assistant Prosecuting Attorney