

RESOLUTION F - 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 for the Board of Health to authorize a salary survey that was not in the approved 2018 revised budget and the need to reconfigure the computer screens for Vitals certificate orders, there is a need to add expenditures of \$42, 500 to the General Fund/sub fund 998-01, offset by a decrease in Personnel Cost in the General Fund, Vitals Statistics program;

NOW, THEREFORE BE IT RESOLVED that the Board of Health of the Hamilton County General Health District authorizes the increase to expense code 910 in the aforementioned General Fund/sub funds 998-001 for a total of \$22,500, in organization code 930016 and \$20,000 in organization code 930027; and a decrease in expense code 511 to General Fund/sub fund 998-001 of \$37,000, expense code 1001 of \$500, and expense code 1014 of \$5,000;

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.

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

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

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 April 9, 2018
Date