

**RESOLUTION F- 2023**

**RESOLUTION TO TRANSFER FUNDS BETWEEN CATEGORIES IN TB 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	<u>Present</u>
Dan Meloy, Vice President	<u>Present</u>
James Brett	<u>Present</u>
Tracey A. Puthoff, Esq.	<u>Present</u>
Mark A. Rippe	<u>          </u>

Ms. Puthoff moved for adoption of the following resolution

**WHEREAS**, funds were budgeted for the tuberculosis restricted fund in personnel and capital expenditures that will not be used in 2023, but there is a need for additional expenditures in "other expenditures" budget category; no overall additional expense is required to be added to the TB restricted fund

**NOW THEREFORE BE IT RESOLVED** that the Board of Health of the Hamilton County General Health District hereby approves in the TB restricted fund an increase to other expenditures category of \$160,000 with offsetting decreases to personnel category of \$100,000 and to capital expenditures category of \$60,000 with such changes as follows:

Sub Fund 998-018; OCA 930224 (TB) - Decreases of \$81,305 to OBL3 511; \$1,178.92 to OBL3 1001; \$11,382.70 to OB3 1014; \$5,937.50 to OB3 1030; \$150.28 to OB3 1036; \$37.50 to OBL3 1048; \$8.10 to OBL3 1049; and \$60,000 to OB3 942; and increase of \$160,000 to OB3 910.

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

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

Elizabeth A. Kelly, M.D. 11/13/23  
Elizabeth A. Kelly, M.D., President Date

Attest: [Signature] 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: [Signature] November 13, 2023  
Nee Fong Chin Date  
Chief Assistant Prosecuting Attorney