

RESOLUTION G – 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 has been necessary to review the budget of the Harm Reduction Program, General Fund/sub fund 998-001, now that the program is fully operational and as such, there is a need to add expenditures of \$41,550 to the following expense codes in organization code 930222 as follows:

Expense code 609 Small office equipment/computer	\$ 4,000
Expense code 611 Office supplies	1,500
Expense code 614 Computer software	500
Expense code 623 Uniform & personal equipment	800
Expense code 624 Fuel oil lubricants	2,500
Expense code 625 Other operating supplies	12,500
Expense code 630 Drugs & medical supplies	6,750
Expense code 751 Telephone service	2,225
Expense code 815 Public office liability	975
Expense code 841 Truck & tractor liability	4,800
Expense code 910 Contractual services	5,000

Offset by a decrease in personnel expense, expense code 519 of \$41,550

NOW, THEREFORE BE IT RESOLVED that the Board of Health of the Hamilton County General Health District authorizes the increase in the General Fund/sub funds 998-001 in the aforementioned expense codes for a total of \$41,550 and a decrease in expense code 519 to General Fund/sub fund 998-001 of \$41,550

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
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