

**RESOLUTION G - 2022**

**RESOLUTION TO APPROVE REVISIONS TO THE 2022 REVISED BUDGET,  
EFFECTIVE, JULY 11, 2022**

The Board of Health of the Hamilton County General Health District met in regular session on July 11, 2022 with the following members present:

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

Mark Rippe moved for adoption of the following resolution

**WHEREAS**, Hamilton County Public Health projects to have surplus of personnel funds due to gaps in transition of replacing staff who have left or taken leave without pay; and whereas, Hamilton County Public Health has needs in the TB clinic to temporarily replace nursing positions with contractual nurse(s) of which the expense comes from "other expenditures";

**NOW THEREFORE BE IT RESOLVED** that the Board of Health of the Hamilton County General Health District hereby approves the decrease in the TB budget of personnel costs of \$31,200 and an increase in other expenditures of \$31,200. This resolution does **not** approve additional expense to the 2022 budget. The specific budget changes by OCA and Object Level 3 codes are as follows:

Sub Fund 998-018: OCA 930224 (TB Clinic) – decreases of \$25,100 to OL3 511, \$369 to OL3 1001, \$3,514 to OL3 1014, and \$2,217 to OL3 1030; and increase of \$31,200 to OL3 910

**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.

Elizabeth Kelly, M.D. 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>                    </u>
Tracey A. Puthoff, Esq.	<u>                    </u>
Mark A. Rippe	<u>Yes</u>

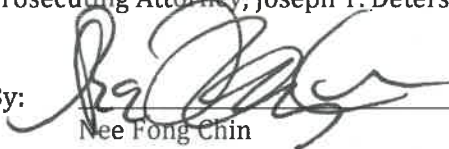
Elizabeth A. Kelly M.D.  
Elizabeth A. Kelly, M.D., President

7-11-22  
Date

Attest:   
Greg Kesterman, Health Commissioner

7/11/2022  
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  
Chief Assistant Prosecuting Attorney

7/11/2022  
Date