

RESOLUTION H – 2018

**RESOLUTION TO APPROVE REVISIONS TO THE 2018 REVISED BUDGET,
EFFECTIVE AUGUST 13, 2018**

The Board of Health of the Hamilton County General Health District met in regular session on August 13, 2018 with the following members present:

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

yes
yes
No
yes
yes

Ms. Puthoff moved for adoption of the following resolution:

WHEREAS, it is necessary due to a new agreement with Children’s Hospital Medical Center for funding from Cradle Cincinnati for a community activation initiative with the WeThrive! Program in North College Hill to add revenue and expense to our general fund, organization code 930209. The total revenue for this agreement over a year is \$60,001.56. There will be the following expenditures to be used from this revenue:

Expense code 511 Salaries (1 FT Health Educator)	\$ 37,501.59
Expense code 1010 Medicare	555.00
Expense code 1014 Retirement (PERS)	5,250.00
Expense code 1030 Medical Benefits	2,057.00
Expense code 1036 Dental Benefits	500.00
Expense code 1048 Life Insurance	250.00
Expense code 1049 Employee Assistance Program (EAP)	100.00
Expense code 609 Small Office Equip/Furniture	1,334.50
Expense code 611 Office Supplies	420.00
Expense code 625 Other operating supplies	2,750.00
Expense code 751 Telephone service	700.00
Expense code 777 Regular Employee Mileage	1,500.00
Expense code 848 Maintenance Agreements	1,542.00
Expense code 920 Indirect Cost	5,541.47

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 revenue code 131 of \$60,001.56 offset by an increase in the aforementioned expense codes for a total of \$60,001.56

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

James Brett, President	<u>yes</u>
Mark A. Rippe, - Vice President	<u>yes</u>
Kenneth G. Amend, M.D.	<u>recused</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

[Signature] 8/12/18
James Brett, President Date

Attest: [Signature] 8/13/18
Timothy I. Ingram, Health Commissioner Date

This resolution was approved as to form by the office of the Hamilton County Prosecuting Attorney, Joseph T. Deters, Prosecutor.

By: [Signature] August 13, 2018
Nee Fong Chin Date
Chief Assistant Prosecuting Attorney