

RESOLUTION I- 2022

RESOLUTION TO APPROVE 2023-Revised Budget and 2024- Estimated Budget for the Hamilton County General Health District

The Board of Health of the Hamilton County General Health District met in regular session on December 12, 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>Present</u>
Tracey A. Puthoff, Esq.	<u>Present</u>
Mark A. Rippe	<u>Absent</u>

Mr. Brett moved for adoption of the following resolution

WHEREAS, the Health Commissioner is recommending certain revisions to the estimated 2023 budget as previously approved on December 13, 2021, and has composed an estimated 2024 budget for the Board of Health's approval; and

NOW THEREFORE BE IT RESOLVED that the Board of Health of the Hamilton County General Health District hereby approves the revised 2023 budget and the estimated 2024 budget as listed in Attachment A, and authorizes spending at the fund and object one level of control.

BE IT FURTHER RESOLVED, that the Board of Health of the Hamilton County General Health District authorizes the Health Commissioner to approve immediate payment of state-mandated fees and obligated contractual amounts, as well as other expenditures up to \$25,000.

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 _____ 12/12/2022
Elizabeth A. Kelly, M.D., President Date

Attest: Greg Kesterman _____ 12/12/2022
Greg Kesterman, Health Commissioner 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 _____ 12/12/2022
Nee Fong Chin Date
Chief Assistant Prosecuting Attorney

HAMILTON COUNTY PUBLIC HEALTH**2023 Revised Expenditures
Object Level 1**

	Personnel	Other Expenditures	Capital Outlay	Total Expenditures
998-001 General Fund	\$ 4,048,507	\$ 1,857,075	\$ 15,000	\$ 5,920,582
Restricted Funds:				
998-002 Campgrounds	\$ 2,591	\$ 1,100	\$ -	\$ 3,691
998-004 Solid Waste	11,112	115,000	-	126,112
998-005 Private Water System	4,636	2,200	-	6,836
998-006 FSO and Vending	945,295	233,731	-	1,179,026
998-007 Children with Medical Handicaps	61,748	4,079	-	65,827
998-008 Swimming Pools and Spas	136,421	34,200	-	170,621
998-013 Construction and Demolition Debris	167,983	333,683	-	501,666
998-017 STS-inspection fees	1,158,548	142,095	-	1,300,642
998-018 TB Control	691,334	564,598	35,000	1,290,932
Total Restricted Funds	\$ 3,179,668	\$ 1,430,686	\$ 35,000	\$ 4,645,353
Total 2023 Revised Budget	\$ 7,228,175	\$ 3,287,761	\$ 50,000	\$ 10,565,935

**2024 Estimated Expenditures
Object Level 1**

	Personnel	Other Expenditures	Capital Outlay	Total Expenditures
998-001 General Fund	\$ 5,201,133	\$ 1,928,175	\$ 148,000	\$ 7,277,308
Restricted Funds:				
998-002 Campgrounds	\$ 2,689	\$ 1,100	\$ -	\$ 3,789
998-004 Solid Waste	11,524	115,000	-	126,524
998-005 Private Water System	4,815	2,200	-	7,015
998-006 FSO and Vending	983,002	241,867	-	1,224,869
998-007 Children with Medical Handicaps	64,193	4,725	-	68,918
998-008 Swimming Pools and Spas	141,932	34,400	-	176,332
998-013 Construction and Demolition Debris	174,106	330,700	-	504,806
998-017 STS-inspection fees	1,240,961	145,090	90,000	1,476,051
998-018 TB Control	755,609	684,707	105,000	1,545,316
Total Restricted Funds	\$ 3,378,831	\$ 1,559,789	\$ 195,000.00	\$ 5,133,620
Total 2024 Budget	\$ 8,579,964	\$ 3,487,965	\$ 343,000.00	\$ 12,410,928

