

RESOLUTION A - 2013

Resolution to Approve the 2013 Revised and 2014 Estimated Budgets For the Hamilton County General Health District

The Board of Health of the Hamilton County General Health District met in regular session on February 11, 2013 with the following members present:

Thomas W. Chatham., President present
James Brett, Vice President present
Kenneth G. Amend, M.D. present
Tracey A. Puthoff, Esq present
Mark A. Rippe present

Ms. Puthoff moved for adoption of the following resolution:

WHEREAS, the Health Commissioner is recommending certain revisions to the estimated 2013 budget as approved during 2012, and has composed an estimated 2014 for consideration by the Hamilton County Budget Commission; and

NOW THEREFORE BE IT RESOLVED that the Board of Health of the Hamilton County General Health District approves the revised 2013 and estimated 2014 budgets as listed in Attachment A, and authorizes spending at the fund and object one level of control.

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

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

Thomas W. Chatham, President aye
James Brett, Vice- President aye
Kenneth G. Amend, M.D. aye
Tracey A. Puthoff, Esq. aye
Mark A. Rippe aye

Board of Health of the Hamilton County General Health District

Thomas W. Chatham, President Feb. 11, 2013 Date

Attest: Timothy I. Ingram, Health Commissioner Feb. 11, 2013 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 February 11, 2013 Date

HAMILTON COUNTY PUBLIC HEALTH

2013 Revised Expenditures					
Fund	Personnel	Capital Outlay	Other Expenditures	Total	
998-001	Board of Health General Operations	3,038,005	108,400	1,469,201	4,615,606
998-002	Trailer	1,850	0	1,250	3,100
998-004	Solid Waste	7,870	0	60,000	67,870
998-005	Private Water System	4,070	0	3,180	7,250
998-006	FSO & Vending	744,209	3,300	189,080	936,589
998-007	BCMH	147,056	0	7,230	154,286
998-008	Swimming Pools	91,138	0	39,000	130,138
998-013	Construction & Demolition Debris	124,190	0	732,760	856,950
998-014	Infectious Waste	4,697	0	0	4,697
998-015	Scrap Tire	2,348	0	0	2,348
998-017	Permit-To-Install	29,322	0	3,250	32,572
998-018	Tb Control	413,802	0	589,225	1,003,026
Total		4,608,558	111,700	3,094,176	7,814,433
2014 Estimated Expenditures					
Fund	Personnel	Capital Outlay	Other Expenditures	Total	
998-001	Board of Health General Operations	3,158,788	30,200	1,589,900	4,778,888
998-002	Trailer	1,850	0	1,250	3,100
998-004	Solid Waste	8,179	0	60,000	68,179
998-005	Private Water System	4,230	0	3,180	7,410
998-006	FSO & Vending	773,944	0	189,080	963,024
998-007	BCMH	157,196	0	4,930	162,126
998-008	Swimming Pools	94,781	0	39,000	133,781
998-013	Construction & Demolition Debris	129,146	0	733,760	862,906
998-014	Infectious Waste	0	0	0	0
998-015	Scrap Tire	0	0	0	0
998-017	Permit-To-Install	30,464	0	3,250	33,714
998-018	Tb Control	430,334	0	586,545	1,016,879
Total		4,788,914	30,200	3,210,895	8,030,008