

RESOLUTION A - 2016

**Resolution to Approve the 2016-Revised Budget and 2017- 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 January 11, 2016 with the following members present:

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

Mr. Rippe moved for adoption of the following resolution:

WHEREAS, the Health Commissioner is recommending certain revisions to the estimated 2016 budget as previously approved on February 9, 2015, and has composed an estimated 2017 budget for the Board of Health's approval; and

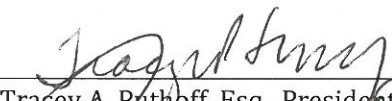
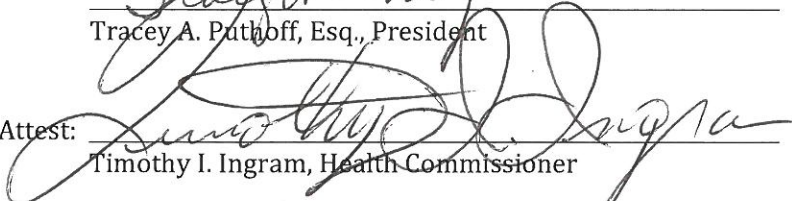
NOW THEREFORE BE IT RESOLVED that the Board of Health of the Hamilton County General Health District hereby approves the revised 2016 budget and the estimated 2017 budget as listed in Attachment A, and authorizes spending at the fund and object one level of control.

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.

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

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

Board of Health of the Hamilton County General Health District

 Tracey A. Puthoff, Esq., President	<u>1/11/2016</u> Date
Attest:  Timothy I. Ingram, Health Commissioner	<u>1/11/2016</u> 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

_____ Date

HAMILTON COUNTY PUBLIC HEALTH
2016 Revised Expenditures
Object Level 1

Fund	Personnel	Capital Outlay	Other Expenditures	Total 2015 Revised
998-001 Board of Health General Operations	2,966,891	92,500	1,144,102	4,203,494
RESTRICTED FUNDS:				
998-002 Campgrounds	5,270	0	1,320	6,590
998-004 Solid Waste	14,448	0	60,000	74,448
998-005 Private Water System	3,339	0	3,280	6,619
998-006 FSO & Vending	829,630	0	186,700	1,016,330
998-007 Bureau for Children with medical handicaps	214,767	0	25,383	240,150
998-008 Swimming Pools	113,132	0	34,600	147,732
998-013 Construction & Demolition Debris	132,120	35,000	491,950	659,070
998-017 STS-inspection fees & permits	803,677	0	113,983	917,660
998-018 TB Control	434,646	0	528,648	963,294
Total Restricted funds	2,551,029	35,000	1,445,864	4,031,893

HAMILTON COUNTY PUBLIC HEALTH
2017 Estimated Expenditures
Object Level 1

Fund	Personnel	Capital Outlay	Other Expenditures	Total
998-001 Board of Health General Operations	3,003,171	7,500	1,189,079	4,199,750
RESTRICTED FUNDS:				
998-002 Campgrounds	5,535	0	1,320	6,855
998-004 Solid Waste	15,191	0	60,000	75,191
998-005 Private Water System	3,510	0	3,280	6,790
998-006 FSO & Vending	873,343	0	186,700	1,060,043
998-007 BCMH	225,626	0	24,633	250,259
998-008 Swimming Pools	118,892	0	34,600	153,492
998-013 Construction & Demolition Debris	138,841	0	491,950	630,791
998-017 STS-inspection fees & permits	843,968	0	117,108	961,076
998-018 TB Control	423,720	0	545,023	968,743
Total Restricted funds	2,648,627	0	1,464,614	4,113,241