

**RESOLUTION B - 2014**

**RESOLUTION TO APPROVE TRANSFER OF BUREAU OF CHILDREN WITH  
MEDICAL HANDICAPS (BCMh) 2014 BUDGETED FUNDS FROM CAPITAL OUTLAY  
TO OTHER EXPENDITURES, EFFECTIVE ON JULY 14, 2014**

The Board of Health of the Hamilton County General Health District met in regular session on July 14, 2014 with the following members present:

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

*D. Amend* moved for adoption of the following resolution:

**WHEREAS**, there is a budgeted amount of \$75,000 in the Data Processing Equipment account code 945 in the restricted fund/sub fund 998/007- Bureau for Children with Medical Handicaps (BCMh), organization code number 930107, object level 1 title of Capital Outlay, for the year 2014; and

**WHEREAS**, management has deemed it advantageous in 2014 to enter into a contractual/licensing arrangement rather to make a capital purchase to obtain use of a new billing system for BCMh; and

**WHEREAS**, it advantageous for effective operating purposes to utilize a portion of the Capital Outlay amount to contract for systems consulting in 2014; and

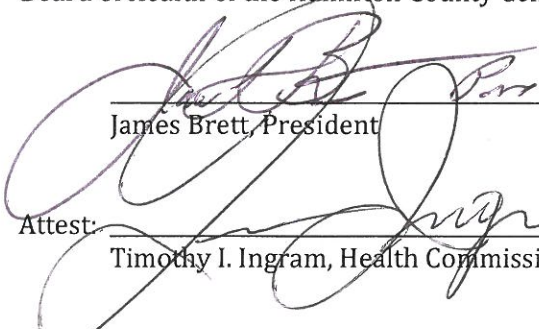
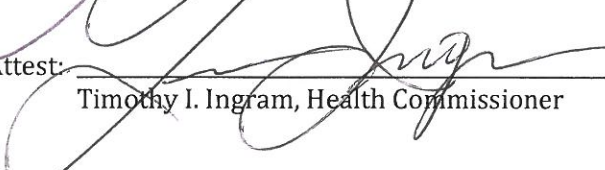
**NOW, THEREFORE BE IT RESOLVED** that the Board of Health of the Hamilton County General Health District authorizes the transfer of the budgeted amount of \$75,000 in the BCMh restricted fund/sub fund 998/007, from the object level 1 title of Capital Outlay and the Data Processing Equipment (account code 945), to the object level 1 title of Other Expenditures and the Contractual Services (account code 910), effective on July 14, 2014.

**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.

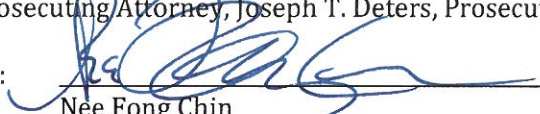
Mrs. Puthoff seconded the resolution; upon roll call, the vote was as follows:

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

Board of Health of the Hamilton County General Health District

 James Brett, President	<u>7/14/14</u> Date
Attest:  Timothy I. Ingram, Health Commissioner	<u>7/14/14</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	<u>July 14, 2014</u> Date
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