

RESOLUTION B-2009

Supplemental Appropriations to the 2009 Budgets for Hamilton County Public Health

The Board of Health of the Hamilton County General Health District met in regular session on September 14, 2009 with the following members present:

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

Mr. Rippe moved for adoption of the following resolution:

WHEREAS, the Tuberculosis Control program requires additional appropriations for pharmacy personnel, supplies, and interpretation services; and

WHEREAS, additional appropriations are needed to pay state fees for manufactured home park licenses;

NOW THEREFORE BE IT RESOLVED that the Board of Health of the Hamilton County General Health District increases appropriations by thirty two thousand two hundred fifty dollars (\$32,250.00) as follows:

OCA	Object Level 3	Line Item	Increase Amount
930224	630	Drugs & Medical Supplies	\$17,000.00
930224	725	Drugs Pharmacy Contracts	\$10,000.00
930224	910	Misc Contractual Services	\$5,000.00
930057	929	State & Agency Fees	\$250.00
Total			\$32,250.00

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

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

Board of Health of the Hamilton County General Health District

Tracey A. Puthoff
Tracey A. Puthoff, Esq., President of the Board

Attest: Timothy I. Ingram Date: Sept. 14, 2009
Timothy I. Ingram,
Health Commissioner
Secretary of the Board

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

By: Nee Fong Chin Date: September 14, 2009
Nee Fong Chin
Chief Assistant Prosecuting Attorney