

RESOLUTION C - 2014

RESOLUTION TO APPROVE TRANSFER OF 2014 BUDGETED GENERAL FUNDS FROM CAPITAL OUTLAY TO OTHER EXPENDITURES, EFFECTIVE 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>

Mr. Rippe moved for adoption of the following resolution:

WHEREAS, there is a budgeted amount of \$15,000 in the Data Processing Equipment account code 945 in the general fund/sub fund 998/001- General Fund-Plumbing, organization code number 930115, object level 1 title of Capital Outlay, for the year 2014; and

WHEREAS, there is a budgeted amount of \$5,000 in the Office Furniture & Equipment account code 942 in the general fund/sub fund 998/001- General Fund-Administration, organization code number 930016, object level 1 title of Capital Outlay, for the year 2014; and

WHEREAS, it is advantageous for effective operating purposes to contract for systems consulting in 2014 and to transfer these Capital Outlay amounts to the object level 1 title of Other Expenditure and Contractual Services (account code 910); 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 \$15,000 in the Plumbing general fund/sub fund 998/001, 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; and


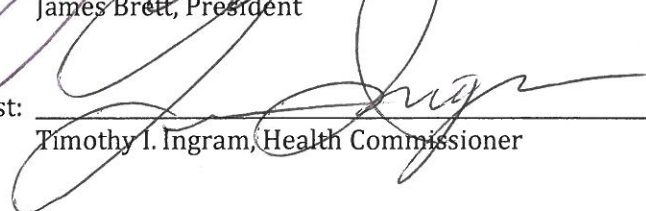
BE IT RESOLVED that the Board of Health of the Hamilton County General Health District authorizes the transfer of the budgeted amount of \$5,000 in the Administrative general fund/sub fund 998/001, from the object level 1 title of Capital Outlay and the Office Furniture & Equipment (account code 942), 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.

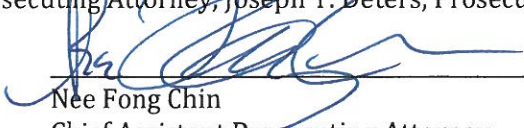
Ms. Puthoff seconded the resolution; upon roll call, the vote was as follows:

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
--	------------------------------