

RESOLUTION ^F~~D~~-2013

**Resolution to Approve the 2014 Revised Budget
For the Hamilton County General Health District**

The Board of Health of the Hamilton County General Health District met in regular session on December 9, 2013 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>

Dr. Amend moved for adoption of the following resolution:

WHEREAS, the Health Commissioner is recommending certain revisions to the estimated 2014 budget as approved during 2013; and

NOW THEREFORE BE IT RESOLVED that the Board of Health of the Hamilton County General Health District approves the revised 2014 budget 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. Puthoff seconded the resolution; upon roll call, the vote was as follows:

James Brett, President	<u>aye</u>
Kenneth G. Amend, M.D., Vice- President	<u>aye</u>
Thomas C. Chatham	<u> </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 12-9-13
Date

Attest: Timothy I. Ingram, Health Commissioner 12-9-13
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 December 9, 2013
Chief Assistant Prosecuting Attorney Date

HAMILTON COUNTY PUBLIC HEALTH						
2014 Revised Expenditures						
Fund	Object Level 1	Personnel	Capital Outlay	Other Expenditures	Total	
998-001	Board of Health General Operations	2,528,317	57,000	1,507,047	4,092,364	
	RESTRICTED FUNDS:					
998-002	Campgrounds	2,492	0	1,320	3,812	
998-004	Solid Waste	12,550	0	60,000	72,550	
998-005	Private Water System	3,350	0	3,180	6,530	
998-006	FSO & Vending	820,123	0	205,996	1,026,119	
998-007	Bureau for Children with medical handicaps	242,335	75,000	9,758	327,093	
998-008	Swimming Pools	128,425	0	39,060	167,485	
998-013	Construction & Demolition Debris	134,964	25,000	605,900	765,864	
998-014	Infectious Waste	0	0	0	0	
998-015	Scrap Tire	0	0	0	0	
998-017	ST-S-inspection fees & permits	614,791	0	103,430	718,221	
998-018	TB Control	417,557	7,000	569,344	993,901	
	Total Restricted funds	2,376,588	107,000	1,597,988	4,081,577	
	Total	4,904,905	164,000	3,105,036	8,173,941	