

RESOLUTION F - 2016

**RESOLUTION TO APPROVE REVISIONS TO THE 2016 REVISED BUDGET,
EFFECTIVE OCTOBER 10, 2016**

The Board of Health of the Hamilton County General Health District met in regular session on October 10, 2016 with the following members present:

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

Dr. Amend moved for adoption of the following resolution:

WHEREAS, it has been necessary for the Food Service Operations Restricted Fund/sub fund 998/006, organization code account 930081, expense code 625 to purchase \$27,000 of additional Serv Safe Books to meet a demand that exceeded the original appropriations amount, and such additional costs are funded by a corresponding increase in revenue of approximately \$63,000;

WHEREAS, it will be necessary for the Epidemiology Department, General Fund/sub fund 998/001, organization code account 930025, to appropriate for the last four months of 2016 in advance of reimbursement, \$30,000 of payroll related costs, and \$40,000 of other expenditures, in connection with contracts with Butler County's Child and Family Services grants and an agreement with Cincinnati Children's Hospital Medical Center that provide for reimbursement of the costs listed above;

NOW, THEREFORE BE IT RESOLVED that the Board of Health of the Hamilton County General Health District authorizes an increase in budgeted appropriations of \$27,000 in the Food Service Operations Restricted Fund/sub fund 998/006, organization code 930081, expense code 625, effective on October 10, 2016; and

BE IT RESOLVED that the Board of Health of the Hamilton County General Health District authorizes an increase in budgeted appropriations in the Epidemiology Department, General Fund/sub fund 998/001, organization cost code 930025, an increase of \$30,000 in employee compensation expense code 511, an increase of \$11,000 in contractual services expense code 910, and an increase of \$29,000 in other operating supplies expense code 625, effective on October 10, 2016.

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.

Mr. Rippe seconded the resolution; upon roll call, the vote was as follows:

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

Board of Health of the Hamilton County General Health District

Tracey A. Puthoff 10/10/16
Tracey A. Puthoff, President Date

Attest: Timothy I. Ingram 10-10-16
Timothy I. Ingram, Health Commissioner 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 October 10, 2016
Nee Fong Chin Date
Chief Assistant Prosecuting Attorney