

RESOLUTION G - 2017

**RESOLUTION TO APPROVE 2018-Revised Budget and 2019- Estimated 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 11, 2017 with the following members present:

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

Ms. Puthoff moved for adoption of the following resolution:

WHEREAS, the Health Commissioner is recommending certain revisions to the estimated 2018 budget as previously approved on December 12, 2016, and has composed an estimated 2019 budget for the Board of Health's approval; and

NOW THEREFORE BE IT RESOLVED that the Board of Health of the Hamilton County General Health District hereby approves the revised 2018 budget and the estimated 2019 budget as listed in Attachment A, and authorizes spending at the fund and object one level of control.

BE IT FURTHER RESOLVED, that the Board of Health of the Hamilton County General Health District authorizes the Health Commissioner to approve immediate payment of state-mandated fees and obligated contractual amounts, as well as other expenditures up to \$25,000.

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

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

Board of Health of the Hamilton County General Health District

Kenneth G. Amend 12/11/2017
Kenneth G. Amend, M.D., President Date

Attest: Timothy I. Ingram 12/11/17
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 December 11, 2017
Nee Fong Chin Date
Chief Assistant Prosecuting Attorney

HAMILTON COUNTY PUBLIC HEALTH

2018 Revised Expenditures Object Level 1

		Personnel	Other Expenditures	Capital Outlay	Total Expenditures
998-001	General Fund	\$ 3,658,144.00	\$ 1,647,836.00	\$ 52,637.00	\$ 5,358,617.00
Restricted Funds:					
998-002	Campgrounds	\$ 1,900.00	\$ 1,224.00	\$ -	\$ 3,124.00
998-004	Solid Waste	15,613.00	60,035.00	-	75,648.00
998-005	Private Water System	3,654.00	2,787.00	-	6,441.00
998-006	FSO and Vending	888,909.00	196,947.00	-	1,085,856.00
998-007	Bureau for Children with Medical Handicaps	145,772.00	12,217.00	-	157,989.00
998-008	Swimming Pools and Spas	119,781.00	33,718.00	-	153,499.00
998-013	Construction and Demolition Debris	151,274.00	578,205.00	10,000.00	739,479.00
998-017	STS-inspection fees	904,201.00	119,627.00	-	1,023,828.00
998-018	TB Control	523,734.00	522,316.00	12,995.00	1,059,045.00
Total Restricted Funds		\$ 2,754,838.00	\$ 1,527,076.00	\$ 22,995.00	\$ 4,304,909.00
Total 2018 Revised Budget		\$ 6,412,982.00	\$ 3,174,912.00	\$ 75,632.00	\$ 9,663,526.00

2019 Estimated Expenditures Object Level 1

		Personnel	Other Expenditures	Capital Outlay	Total Expenditures
998-001	General Fund	\$ 3,752,965.00	\$ 1,607,626.00	\$ 1,000.00	\$ 5,361,591.00
Restricted Funds:					
998-002	Campgrounds	\$ 1,949.00	\$ 1,224.00	\$ -	\$ 3,173.00
998-004	Solid Waste	16,074.00	60,035.00	-	76,109.00
998-005	Private Water System	3,765.00	2,787.00	-	6,552.00
998-006	FSO and Vending	914,327.00	197,038.80	-	1,111,365.80
998-007	Bureau for Children with Medical Handicaps	145,197.00	25,218.00	-	170,415.00
998-008	Swimming Pools and Spas	123,129.00	33,718.00	-	156,847.00
998-013	Construction and Demolition Debris	155,693.00	578,972.00	5,000.00	739,665.00
998-017	STS-inspection fees	930,484.00	120,086.84	-	1,050,570.84
998-018	TB Control	521,065.00	522,979.00	-	1,044,044.00
Total Restricted Funds		\$ 2,811,683.00	\$ 1,542,058.64	\$ 5,000.00	\$ 4,358,741.64
Total 2019 Budget		\$ 6,564,648.00	\$ 3,149,684.64	\$ 6,000.00	\$ 9,720,332.64