

RESOLUTION H - 2015

**RESOLUTION TO APPROVE TRANSFER OF 2015 BUDGETED FUNDS, EFFECTIVE
OCTOBER 12, 2015**

The Board of Health of the Hamilton County General Health District met in regular session on October 12, 2015 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>present</u>
James Brett	<u>present</u>
Kenneth G. Amend, M.D.	<u>absent</u>

Mr. Rippe moved for adoption of the following resolution:

WHEREAS, there are budgeted amounts of \$12,000 in the Regular Employee Compensation Operation code 511 in the restricted fund/sub fund 998/008-Food Service Operation (FSO), organization code number 930081, object level 3 title of Personnel, for the year 2015; and

WHEREAS, there are budgeted amounts of \$10,000 in the Regular Employee Compensation Operation code 511 in the restricted fund/sub fund 998/006-Pools & Spas, organization code number 930156, object level 3 title of Personnel, for the year 2015; and

WHEREAS, there are budgeted amounts of \$35,000 in the Contractual Services account code 910 in the general fund/sub fund 998/001- General Fund-Administration, organization code number 930016, object level 4 title of Other Expenditures, for the year 2015; and

WHEREAS, management has deemed it advantageous for operating purposes to make certain transfers within the funds noted above to allow for the proper accounting of actual contractual services and payroll incurred in 2015; and

NOW, THEREFORE BE IT RESOLVED that the Board of Health of the Hamilton County General Health District authorizes the transfer of the budgeted amounts of \$12,000 in the restricted fund/sub fund 998/008 for FSO, and, the transfer of the budgeted amounts of \$10,000 in the restricted fund/sub fund 998/006 for Pools & Spas, from the object level 3 title of Personnel and the Regular Employee Compensation (account code 511), to the object level 4 title of Other Expenditures and the Contractual Services (account code 910), effective on October 12, 2015; and

BE IT RESOLVED that the Board of Health of the Hamilton County General Health District authorizes the transfer of the budgeted amount of \$35,000 in the Administrative General Fund/sub fund 998/001, from the object level 4 title of Other Expenditures and the Contractual Services (account code 910), to the object level 3 title of Personnel and the Regular Employee Compensation (account code 511), effective on October 12, 2015;

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

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

Board of Health of the Hamilton County General Health District

Tracey A. Puthoff
Tracey A. Puthoff, President
Date 10/12/15

Attest: Timothy I. Ingram
Timothy I. Ingram, Health Commissioner
Date 10/12/2015

This resolution was approved as to form by the office of the Hamilton County Prosecuting Attorney, Joseph T. Deters, Prosecutor.
By: Nee Fong Chin
Nee Fong Chin
Chief Assistant Prosecuting Attorney
Date 10/12/2015