

RESOLUTION A- 2014

Resolution to Approve the 2015 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 January 13, 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>present</u>
Tracey A. Puthoff, Esq	<u>absent</u>
Mark A. Rippe	<u>absent</u>

Mr. Chatham moved for adoption of the following resolution:

WHEREAS, the Health Commissioner is recommending approval of an estimated 2015 budget; and

NOW THEREFORE BE IT RESOLVED that the Board of Health of the Hamilton County General Health District approves the estimated 2015 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.

Dr. Amende 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>aye</u>
Tracey A. Puthoff, Esq.	<u> </u>
Mark A. Rippe	<u> </u>

Board of Health of the Hamilton County General Health District

[Signature]
James Brett, President 1-14-14
Date

Attest: [Signature]
Timothy I. Ingram, Health Commissioner 1-14-14
Date

This resolution was approved as to form by the office of the Hamilton County Prosecuting Attorney, Joseph T. Deters, Prosecutor.
By: [Signature] January 14, 2014
Nee Fong Chin Date
Chief Assistant Prosecuting Attorney

HAMILTON COUNTY PUBLIC HEALTH					
2015 Estimated Expenditures					
Fund	Object Level 1	Personnel	Capital Outlay	Other Expenditures	Total
998-001	Board of Health General Operations	2,659,647	24,200	1,502,037	4,185,885
RESTRICTED FUNDS:					
998-002	Campgrounds	2,590	0	1,320	3,910
998-004	Solid Waste	13,117	0	60,000	73,117
998-005	Private Water System	3,506	0	3,180	6,686
998-006	FSO & Vending	859,520	0	200,020	1,059,540
998-007	BCMH	253,007	0	10,231	263,238
998-008	Swimming Pools	134,048	0	39,060	173,108
998-013	Construction & Demolition Debris	141,127	30,000	605,900	777,027
998-014	Infectious Waste	0	0	0	0
998-015	Scrap Tire	0	0	0	0
998-017	STS-inspection fees & permits	641,473	0	103,430	744,903
998-018	TB Control	435,038	8,200	572,144	1,015,382
	Total Restricted funds	2,483,427	38,200	1,595,285	4,116,913
	Total	5,143,074	62,400	3,097,323	8,302,797