

RESOLUTION C- 2024 - CORRECTION
RESOLUTION TO APPROVE REVISIONS FOR STORMWATER BUDGET

The Board of Health of the Hamilton County General Health District met in regular session on November 12, 2024 with the following members present:

Dan Meloy, President	<u>Present</u>
Elizabeth A. Kelly, M.D, Vice President	<u>Absent</u>
Eric Knapp	<u>Present</u>
Max Miller	<u>Absent</u>
Tracey A. Puthoff, Esq.	<u>Present</u>

Ms. Puthoff moved for adoption of the following corrected resolution

WHEREAS, the Health Commissioner is recommending a revision to the estimated 2024 budget as previously approved on December 11, 2023, to use funds available in our 2024 agreement with Hamilton County Storm Water District to allow us to purchase a needed 2025 Honda Pilot for versatility in our program services. We obtained three quotes on the same model and year and are proposing to choose the vehicle at the best price of \$45,000.

NOW THEREFORE BE IT RESOLVED that the Board of Health of the Hamilton County General Health District hereby approves the revised 2024 budget by increase OCA 930177 (Stormwater), OBJ3 946, Vehicles and Equipment, by an amount of \$45,000 and decrease OCA930177 personnel costs by a total of **\$45,000** (OBJ3 511 \$35,000; OBJ3 1001 \$500; OBJ3 1014 \$4,900; and OBJ3 1030 \$4,600).

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

Dan Meloy, President	<u>Yes</u>
Elizabeth A. Kelly, M.D, Vice President	<u>-</u>
Eric Knapp	<u>Yes</u>
Max Miller	<u>-</u>
Tracey A. Puthoff, Esq.	<u>Yes</u>

Dan Meloy
Dan Meloy, President

11/12/2024
Date

Attest:

Greg Kesterman
Greg Kesterman, Health Commissioner

11/12/2024
Date

This resolution was approved as to form by the office of the Hamilton County Prosecuting Attorney, Melissa A. Powers, Prosecutor.

By:

Nee Fong Chin
Nee Fong Chin
Chief Assistant Prosecuting Attorney

November 12, 2024
Date