

RESOLUTION A - 2025

RESOLUTION TO APPROVE REVISIONS FOR CONSTRUCTION & DEMOLITION DEBRIS (C&DD) BUDGET

The Board of Health of the Hamilton County General Health District met in regular session on February 10, 2025 with the following members present:

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

Mr. Knapp moved for adoption of the following resolution

WHEREAS, the Health Commissioner is recommending a revision to the revised 2025 budget as previously approved on December 9, 2024, to allow the agency to create additional purchase orders under the C&DD budget to support lead hazard reduction efforts. The revision will provide flexibility to meet lead hazard reduction project contractual obligations considering recent uncertainty about a possible freeze on federal Housing & Urban Development (HUD) grant funds. This budget revision will allow for purchase orders using C&DD funds to pay the contract invoices if a freeze on HUD grant funding is confirmed.

NOW THEREFORE BE IT RESOLVED that the Board of Health of the Hamilton County General Health District hereby approves the revised 2025 budget by increase OCA 930199 (CD&D), OBJ3 910, by an amount of \$400,000.00. If the funds from this budget resolution are used, this will reduce the CD&D fund balance.

Ms. Puthoff 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>Yes</u>
Eric Knapp	<u>Yes</u>
Max Miller	<u>Yes</u>
Tracey A. Puthoff, Esq.	<u>Yes</u>

[Signature] _____ 2/10/2025
Dan Meloy, President Date

Attest: [Signature] _____ 2/10/2025
Greg Kesterman, Health Commissioner Date

This resolution was approved as to form by the office of the Hamilton County Prosecuting Attorney, Connie Pillich, Prosecutor.

By: [Signature] _____ February 10, 2025
Nee Fong Chin Date
Chief Assistant Prosecuting Attorney