

RESOLUTION B – 2025
RESOLUTION TO APPROVE REVISIONS FOR TUBERCULOSIS (TB) BUDGET

The Board of Health of the Hamilton County General Health District met in regular session on June 9, 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>Absent</u>

Dr. Kelly moved for adoption of the following corrected resolution

WHEREAS, the Health Commissioner is recommending a revision to the estimated 2025 tuberculosis budget as previously approved on December 9, 2024, to move \$65,000 from the personnel budget to the other expenditures budget. This revision does not result in additional expenditures.

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 930224/Sub Fund 018 (TB), OBJ3 614, Computer Software, by an amount of \$10,000; OBJ3 624 Fuel Oil \$1,000; OBJ3 630 Drugs & Medical Supplies \$15,000; OBJ3728 Lab & Xray Services \$7,500; OBJ3 815 Public Office Liability \$867; OBJ3 848 Maintenance Agreements \$633; OBJ3 856 Rent \$20,000; OBJ3 876 Lodging Services \$5,000; and OBJ3 910 Contractual Servies \$5,000 and decrease OBJ511 Regular Employee Compensation \$45,000; OBJ3 1001 Medicare \$653; OBJ3 1014 PERS \$6,300; 1030 Medical \$12,700; and 1036 Dental \$347

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

Dan Meloy
Dan Meloy, President

6/9/2025
Date

Attest:

Greg Kesterman
Greg Kesterman, Health Commissioner

6/9/2025
Date

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

By:

Nee Fong Chin
Nee Fong Chin
Chief Assistant Prosecuting Attorney

June 9, 2025
Date