

RESOLUTION H – 2025

RESOLUTION TO APPROVE BUDGET REVISION FOR HAMILTON COUNTY CENTRAL COMMITMENT

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

Dan Meloy, President
Elizabeth A. Kelly, M.D, Vice President
Eric Knapp
Max Miller
Tracey A. Puthoff, Esq.

Present
Present
Present
Present
Present

Mr. Knapp moved for adoption of the following corrected resolution

WHEREAS, the Health Commissioner is recommending a revision to the 2025 budget as previously approved on December 9, 2024. The revision results from discussions with the Board of Health related to the HCPH's commitment to assist with costs of the Hamilton County Central project which will include office space for the Department. The commitment is for a total of \$500,000 of which \$250,000 will be transferred in calendar year 2025 and \$250,000 to be transferred in spring of 2026 after the move to HC Central.

NOW THEREFORE BE IT RESOLVED that the Board of Health of the Hamilton County General Health District hereby approves the revised 2025 budget by increasing OCA 930016/Sub Fund 001 (General Fund) OBJ3 930, Transfer Out Non-Operating, by an amount of \$250,000.

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

Dan Meloy, President
Elizabeth A. Kelly, M.D, Vice President
Eric Knapp
Max Miller
Tracey A. Puthoff, Esq.

Yes
Yes
Yes
No
Yes

Dan Meloy 11/10/2025
Dan Meloy, President Date
Greg Kesterman 11/10/2025
Attest: 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: Nee Fong Chin November 10, 2025
Chief Assistant Prosecuting Attorney Date



CONNIE PILLICH
HAMILTON COUNTY PROSECUTING ATTORNEY

ENVIRONMENTAL DIVISION
230 EAST NINTH STREET, SUITE 4000
CINCINNATI, OHIO 45202-2151
PHONE: 513 946-3040
FAX: 513 946-3018
WWW.HCPROS.ORG
WRITER'S DIRECT DIAL NUMBER
946-3042

November 6, 2025

Greg Kesterman
Hamilton County Health Commissioner
Hamilton County General Health District
250 William Howard Taft Road, 2nd Floor
Cincinnati, OH 45219

Re: Resolution H – 2025: Resolution to Approve Budget Revision for Hamilton County Central Commitment

Dear Commissioner Kesterman:

I have reviewed the above Resolution H – 2025: Resolution to Approve Budget Revision for Hamilton County Central Commitment. I, now approve the Resolution as to form.

If you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Nee Fong Chin", is written over a horizontal line.

Nee Fong Chin
Chief Assistant Prosecuting Attorney