RESOLUTION B - 2026

2026 REVISED BUDGET RESOLUTION

The Board of Health of the Hamilton County General Health District met in regular session on November 9, 2026, with the following members present:

Dan Meloy, President	Present
Max Milller, Vice President	Present
Eric Knapp	Present
Elizabeth A. Kelly, M. D.	Present
Mark Rosenberger	Present

Mr. Knapp moved for adoption of the following resolution:

WHEREAS, three adjustments in the General Fund which net to a cost neutral result are needed for the 2026 revised budget which was originally approved by the Board of Health on December 8, 2025:

a) Capital improvements were approved in the amount of $20,000 to purchase replacement copiers and printers related to the move to HC Central; the copiers and printers were replaced at a less than anticipated cost which did not meet the capital improvements threshold. This request is to move $20,000 from OCA 930016-Administration, OBJ3 942.
b) There are funds available in the contract with Hamilton County Stormwater to purchase a replacement vehicle for the program. This request is to move $17,000 from OCA 930177-Stormwater, OBJ3 511 (personnel savings) and increase by $50,000 OCA 930177, OBJ3 946.
c) The Vitals department exceeded the total 2026 budgeted revenue projections in early October. As we are obligated to pay the state a portion of the fees received for birth certificates, death certificates, and burial permits, we need to increase the budget to cover these fees for the final quarter of 2026. This request is to increase the revenue in OCA 930027-Vitals, OBJ299, User code 0026 by $197,000 and OBJ3 299, user code 0028 by $16,000 and increase the fees to be paid to the state by $200,000 to OCA 930027, OBJ3 929.

NOW, THEREFORE BE IT RESOLVED that the Board agrees with these cost-neutral adjustments to the 2026 general fund budget.

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

Dan Meloy, President	Yes
Max Milller, Vice President	Yes
Eric Knapp	Yes
Elizabeth A. Kelly, M. D.	Yes
Mark Rosenberger	Yes

Board of Health of the Hamilton County General Health District

Dan Meloy, President of the Board

Date: 11/9/2026

Attest:
Greg Kesterman
Health Commissioner
Secretary of the Board

Date: 11/9/2026

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

By:
Nee Fong Chin
Chief Assistant Prosecuting Attorney

Date: November 9, 2026