

RESOLUTION NO 23-012

January 10, 2023

RESOLUTION AUTHORIZING THE HEALTH COMMISSIONER TO RENEW A CONTRACT WITH JULIAN & GRUBE, INC. FOR FINANCIAL SERVICES (EXPENSE NOT TO EXCEED \$8,180.00)

**WHEREAS**, Section 117.38 of the Ohio Revised Code requires the preparation and filing of an annual financial report on or before March 2<sup>nd</sup> to the Auditor of State;

**WHEREAS**, the Director of Finance and Business Operations has determined that it would be beneficial to seek assistance in preparing this year's report due to time constraints;

**WHEREAS**, the Director of Finance and Business Operations has determined that it would be beneficial to seek assistance in preparing the Schedule of Federal Assistance (SEFA);

**WHEREAS**, the Director of Finance and Business Operations has determined that, Julian and Grube, an independent accounting firm has the expertise in preparing the report, and;

**WHEREAS**; financial consulting services are essential in assisting the Office of Finance and Business Operations with local, state, and federal financial compliance matters and;

**WHEREAS**; the Annual Financial Report provides data to assist in the analysis of revenues, expenditures, and areas of need for funding opportunities that will assist in meeting strategy 1, objective 4 of the Strategic plan.

**WHEREAS**; financial consulting services will assist in meeting strategy 1, objective 4 of the Strategic plan.

Now, therefore, upon motion of Board Member \_\_\_\_\_, second by Board Member \_\_\_\_\_,

BE IT RESOLVED BY THE FRANKLIN COUNTY BOARD OF HEALTH, BOARD MEMBERS;

1. That the Health Commissioner is authorized to enter a contract with Julian & Grube, Inc. for financial consulting services and financial report

preparation services including the Annual Financial Report to the Auditor of State and the Schedule of Federal Assistance (SEFA) (expense not to exceed \$8,180.00).

2. This resolution shall be in full force and effect immediately upon its adoption.

Voting Aye Thereon:

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Board Members  
Franklin County Board of Health

Voting Nay Thereon:

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Board Members  
Franklin County Board of Health