

RESOLUTION 24-001

January 9, 2024

RESOLUTION TO AUTHORIZE THE HEALTH COMMISSIONER TO PAY THE OPERATING EXPENSES FOR THE BOARD OF HEALTH

WHEREAS, in accordance with Section 3709.31 of the Ohio Revised Code, the Board of Health shall approve expenses of the Health Department before warrants are issued by the County Auditor;

WHEREAS, the Board of Health authorizes the payment of operating expenses and certifies that sufficient funds are available; and

WHEREAS, the Health Commissioner is authorized to sign the vouchers for payment of the operating expenses as set forth in the attached report titled "Expenditure Activity thru December 31, 2023;" and

WHEREAS: the expenses are in support of activities that align with all strategies and objectives of the Strategic Plan; and;

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 Board of Health approves the monthly financial report.
2. That the Board of Health is authorized to make payments of operating expenses, as described above, incurred by the department, with the Health Commissioner signing the vouchers.

Resolution 24-001
January 9, 2024
Page Two

Voting Aye Thereon:

Board Members
Franklin County Board of Health

Voting Nay Thereon:

Board Members
Franklin County Board of Health