

RESOLUTION AUTHORIZING THE HEALTH COMMISSIONER TO RENEW A CONTRACT WITH JULIAN & GRUBE, INC. FOR FINANCIAL SERVICES (EXPENSE NOT TO EXCEED \$8,280.00)

WHEREAS, Section 117.38 of the Ohio Revised Code requires the preparation and filing of an annual financial report on or before March 2nd 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;

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

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, 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 Expenditure of Federal Awards (SEFA) (expense not to exceed \$8,280.00).

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

Voting Aye Thereon:

1 _____

Board Members
Franklin County Board of Health

Voting Nay Thereon:

Board Members
Franklin County Board of Health