

CONVENED: \_\_\_\_\_

The Resolutions are in draft form until the meeting, therefore are subject to change without notice

2018-30

ADJOURNED: \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING  
AUGUST 2, 2018  
10:00 A.M.**

JOHN R. HAMERCHECK, PRESIDENT  
JERRY C. CIRINO, COMMISSIONER  
DANIEL P. TROY, COMMISSIONER

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- 
- ROLL CALL
  - MINUTES OF MEETING: JUNE 21 & 28, JULY 5, 10, 19, & WORK SESSION OF JULY 26, 2018
  - PUBLIC COMMENT:
- 

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO SEWER PROJECT FUND 336-S MENTOR MARSH SANITARY SEWER INTERCEPTOR (20180802\U01)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

2. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 10, 2018, IN THE AMOUNT OF \$184,195.73(20180802\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

3. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF KIRTLAND HILLS FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES FOR KIRTLAND HILLS VILLAGE AND ITS FIRE AND POLICE DEPARTMENTS (20180802\C01)(501-c)
4. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF NORTH PERRY FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES (20180802\C02)(501-c)
5. RESOLUTION DESIGNATING ELIGIBLE INSTITUTIONS AS PUBLIC DEPOSITORIES FOR ACTIVE MONIES OF LAKE COUNTY, OHIO FOR THE PERIOD COMMENCING AUGUST 23, 2018, AND ENDING AUGUST 22, 2022 (20180802\C03)(C-19)
6. RESOLUTION AUTHORIZING THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT TO FILE AN APPLICATION FOR THE WATER RESOURCES RESTORATION SPONSOR PROGRAM (WRRSP) AS PART OF THE 2019 WATER POLLUTION CONTROL LOAN FUND (WPCLF) PROGRAM MANAGEMENT PLAN FOR BRIGHTWOOD LAKE DAM REMOVAL AND STREAM RESTORATION (20180802\C04)(UT-46)

7. RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND PETROLEUM UNDERGROUND STORAGE TANK RELEASE COMPENSATION BOARD (20180802\C05)(504-T)
8. RESOLUTION IN SUPPORT OF THE U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE), A COMPONENT OF THE DEPARTMENT OF HOMELAND SECURITY, BY LAKE COUNTY. OHIO (20180802\C06)(C-107)
9. RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT COMPREHENSIVE IMMIGRATION REFORM LEGISLATION TO ADDRESS NATIONAL CONCERNS, INCLUDING THE ROLE OF THE U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE) AGENCY (20180802\C07)(C-107)

FINANCE DEPARTMENT – Mike Matas

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$830,813.57 (20180802\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$330,850.60 (20180802\BC02)(C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20180802\BC03)(C-111)
13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180802\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
  - JOB AND FAMILY SERVICES
  - COUNTY ADMINISTRATOR
  - FINANCE
  - CLERK
  - LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel - Employment

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ RECESSED:  
TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, AUGUST 16, 2018**

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO SEWER PROJECT FUND 336-S MENTOR MARSH SANITARY SEWER INTERCEPTOR**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase of appropriations and transfer of cash is necessary for the following accounts:

APPROPRIATIONS INCREASE

51000911-911	Transfers- Out	\$50,000.00
50169661-631	336-S Professional Services-Consultant	\$50,000.00

CASH TRANSFER

From:		
51000911-911	Transfers- Out	\$50,000.00
To:		
50169045-451	336-S Transfers- In	\$50,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 2, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this second day of August, 2018, in Painesville, Ohio.

\_\_\_\_\_  
Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 10, 2018, IN THE AMOUNT OF \$184,195.73**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approved them for payment, totaling **\$184,195.73**.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the bills against Lake County, they are allowed and ordered paid, and the County Auditor is hereby authorized and instructed to issue his warrants in the various amounts as follows:

DATE OF WARRANT:	August 10, 2018
PUBLIC ASSISTANCE TOTAL:	\$138,672.48
WORKFORCE INVESTMENT TOTAL:	30,147.96
CHILD SUPPORT ENFORCEMENT:	444.69
CHILD WELFARE TOTAL:	<u>14,930.60</u>
GRAND TOTAL:	<b>\$184,195.73</b>

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Treasurer; Matt Battiato, Anne Rasic, Job and Family Services.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 2, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this second day of August, 2018, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

Commissioners' Office, Lake County  
Painesville, OH, August 2, 2018

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF KIRTLAND HILLS FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES FOR KIRTLAND HILLS VILLAGE AND ITS FIRE AND POLICE DEPARTMENTS**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Sheriff - Central Communications Department is recommending the execution of an Agreement between the Lake County Board of Commissioners on behalf of the Lake County Sheriff's - Central Communications Department and the Village of Kirtland Hills for Central Dispatch and Communication Services for Kirtland Hills Village and its Fire and Police Departments, effective September 1, 2018 to December 31, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of an Agreement on behalf of the Lake County Sheriff's - Central Communications Department and the Village of Kirtland Hills for Central Dispatch and Communication Services for Kirtland Hills Village and its Fire and Police Departments. Said Agreement is incorporated herein by reference and made a part of this resolution.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Terri Lange Finance Department; Captain Mike Warner, Sheriff's Central Communications Department; and Mayor John F. Turben, Village of Kirtland Hills, 8026 Chillicothe Road, Kirtland Hills, OH 44060.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 2, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this second day of August, 2018, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION DESIGNATING ELIGIBLE INSTITUTIONS AS PUBLIC DEPOSITORIES FOR ACTIVE MONIES OF LAKE COUNTY, OHIO FOR THE PERIOD COMMENCING AUGUST 23, 2018, AND ENDING AUGUST 22, 2022**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, pursuant to Chapter 135 of the Ohio Revised Code, the Board of County Commissioners shall designate depositories of active moneys of the County for a four year period, upon the recommendation of the County Treasurer. The Treasurer has recommended eligible institutions as public depositories for active moneys of the County in a letter dated July 25, 2018, said letter is incorporated herein and made a part of this resolution by reference; and

WHEREAS, the Board of Lake County Commissioners, by resolution adopted June 14, 2018, set the date, time and place for designating public depositories for active moneys as July 13, 2018, at 4:30 PM in the Commissioners' Chambers, 4th Floor, of the Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077; and

WHEREAS, the Lake County Treasurer has estimated that the aggregate amount of public moneys that might be available for deposit as active moneys of the County at any one time during the four year period commencing August 23, 2018 and ending August 22, 2022, to be \$350,000,000.00. Said estimate contained in a letter dated June 14, 2018, with said letter incorporated herein and made a part of this resolution; and

WHEREAS, the Board of Lake County Commissioners notified eligible institutions of the estimate that might be available for the four year period and the date time and place at which the designation will be made in compliance with Section 135.32 of the Ohio Revised Code; and

WHEREAS, the Board of Lake County Commissioners has complied with all applicable sections of Chapter 135 of the Ohio Revised Code regarding the public depositories of active monies of the County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, upon the recommendation of the Lake County Treasurer and in conformance with applicable sections of Chapter 135 of the Ohio Revised Code, hereby designates the following eligible institutions as depositories for active monies of Lake County for a four year period commencing August 23, 2018 and ending August 22, 2022:

JP Morgan Chase Bank, N.A.	Home Savings Bank.
TriState Capital Bank	First National Bank
PNC Bank	Huntington Bank
RBS Citizens( Charter One Bank, N.A.)	Erie Bank

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Treasurer; and the Listed Institutions.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 2, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this second day of August, 2018, in Painesville, Ohio.

\_\_\_\_\_  
Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT TO FILE AN APPLICATION FOR THE WATER RESOURCES RESTORATION SPONSOR PROGRAM (WRRSP) AS PART OF THE 2019 WATER POLLUTION CONTROL LOAN FUND (WPCLF) PROGRAM MANAGEMENT PLAN FOR BRIGHTWOOD LAKE DAM REMOVAL AND STREAM RESTORATION**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the State of Ohio, through the Ohio Environmental Protection Agency, is accepting nominations for the upcoming 2019-2020 WRRSP two-year funding cycle with qualifying projects being included as part of the 2019 Water Pollution Control Loan Fund (WPCLF) Program Management Plan; and

WHEREAS, the Lake County Stormwater Management Department, Brightwood Lake Dam owners, and Concord Township have determined the best course of action is for dam removal and stream restoration of the lake to bring the dam into compliance with the Ohio Department of Natural Resources (ODNR) regulations, and desires financial assistance under the Water Resources Restoration Sponsor Program (WRRSP).

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio hereby authorizes the following:

1. That the Lake County Stormwater Management Department approves filing an application for the Water Resources Restoration Sponsor Program for financial assistance for Brightwood Lake Dam removal and stream restoration.
2. That Tim Miller is hereby authorized and directed to execute and file an application with the Ohio Environmental Protection Agency and to provide all information and documentation required to become eligible for possible funding assistance.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Auditor; Budget Director; the Stormwater Management Director; Prosecutor's Office and to the Administrator.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 2, 2018, and recorded in Commissioners' Journal, Volume 2018.

WITNESS my hand this second day of August, 2018, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND PETROLEUM UNDERGROUND STORAGE TANK RELEASE COMPENSATION BOARD**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, a dispute exists amongst the Parties in connection with the release of fuel from an underground storage tank owned by the Board of County Commissioners and operated by the Lake County Emergency Management Agency, which occurred on or about November 24, 2016; and

WHEREAS, the Board of County Commissioners have claims against the Petroleum Underground Storage Tank Release Compensation Board arising out of this fuel spill, which include but are not limited to claims for property damage and diminution to the value to the Gurens' property as well as claims for nuisance and/or trespass; and

WHEREAS, the parties jointly desire to settle the aforementioned dispute pursuant to the terms of the settlement agreement hereby incorporated and made part of this resolution by reference; and

WHEREAS, the Board of County Commissioners negotiated a fair and amicable settlement with the Gurens to resolve the matter; and

WHEREAS, the Board of County Commissioners negotiated a fair and amicable settlement with Petroleum Underground Storage Tank Release Compensation Board to resolve the matter.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a settlement agreement by and between the Board and the Petroleum Underground Storage Tank Release Compensation Board to resolve the dispute involving cost-recovery services associated with a hazardous materials spill that occurred at the Lake County Emergency Management Agency. Said agreement is hereby incorporated herein and made part of this resolution by reference.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Lake County Prosecutor's Office; the Lake County Emergency Management Agency Director Larry Greene; and to Executive Director Starr Richmond, Petroleum UST Board, PO Box 2280, Westerville, OH 43086-2280.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 2, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this second day of August, 2018, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio



The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION IN SUPPORT OF THE U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE), A COMPONENT OF THE DEPARTMENT OF HOMELAND SECURITY, BY LAKE COUNTY, OHIO**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, U.S. Immigrations and Customs Enforcement(ICE), a federal law enforcement agency under the jurisdiction of the Department of Homeland Security, has diligently served and safeguarded the nation by identifying and addressing vulnerabilities in border, economic, transportation, and infrastructure security; and

WHEREAS, ICE traces the roots of its history to the former U.S. Customs Service, which was founded in 1789, and the Inspections Program of the Immigration and Naturalization Service(INS), which served as the nation's primary immigration and border control agency from 1933 to 2003; and

WHEREAS, ICE was formed on March 1, 2003, assuming the investigative, removal, and intelligence functions of the INS to become the second largest federal criminal investigative agency in the United States ; and

WHEREAS, the mission of ICE is executed through the enforcement of more than 400 federal statutes, ICE comprises three operational directorates-Homeland Security Investigations(HSI), Enforcement and Removal Operations (ERO), and The Office of the Principal Legal Advisor(OPLA)-as well as several supported divisions; and

WHEREAS, ICE plays a critical role in the defense and stability of the nation by investigating cross-border criminal activity, including human trafficking, narcotics, weapons, and cash smuggling; violent transitional gang activity; immigration document and benefit fraud; export enforcement; and

WHEREAS, created during the information age, ICE also has a robust cybersecurity division that utilizes cutting edge technology to combat internet related crimes that can have far reaching consequences, such as the exploitation of adults and children, intellectual property theft, and international money laundering; and

WHEREAS, ICE strives to prevent international terrorist organizations from exploiting the nation's immigration, financial, and transportation systems and actively coordinates with other local, state, and federal agencies as the second largest contributor to the Joint Terrorism Task Force; and

WHEREAS, ICE Homeland Security Investigations made 4,818 gang-related arrests in fiscal year 2017; and

WHEREAS, ICE identified or rescued 904 sexually exploited children in fiscal year 2017; and

WHEREAS, ICE identified or rescued 518 victims of human trafficking in fiscal year 2017; and

WHEREAS, ICE seized more than 980,000 pounds of narcotics in fiscal year 2017, including thousands of pounds of deadly drugs fueling the opioid crisis: and

WHEREAS, ICE seized 2,370 pounds of fentanyl and 6,967 pounds of heroin in fiscal year 2017; and

WHEREAS, ICE logged nearly 90,000 investigative hours directed toward fentanyl in fiscal year 2017; and

WHEREAS, the officers and personnel of ICE have served and sacrificed to effectively address a range of issues that threaten national security and keep communities throughout Ohio and the United States safe; and

WHEREAS, it is recognized that the efforts of ICE are essential to protecting the community of Lake County, Ohio.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Lake County Commissioners expresses its continued support for all United States Immigration and Customs Enforcement (ICE) officers and personnel who carry out the important mission of ICE, as well as express support for the efforts of all federal agencies, state law enforcement, and military personnel who bring law and order to our nation's borders.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Administrator; the Honorable Ronald D. Vitiello, Director of the U.S. Immigration and Customs Enforcement agency as a show of our local support for their efforts to protect our community and in recognition of the heroic efforts by ICE officers and personnel in performing their duties.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 2, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this second day of August, 2018, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT COMPREHENSIVE IMMIGRATION REFORM LEGISLATION TO ADDRESS NATIONAL CONCERNS, INCLUDING THE ROLE OF THE U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE) AGENCY**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, meaningful and comprehensive immigration reform of current laws is significantly overdue in the United States of America; and

WHEREAS, the Immigration and Customs Enforcement (ICE) Agency was established in 2003 to protect our national security and ensure public safety after the events of 9/11/01; and

WHEREAS, the mission of ICE is executed through the enforcement of more than 400 federal statutes; and

WHEREAS, these statutes cover a myriad of responsibilities including the combating of the illegal movement of people and goods, preventing terrorist activities, prosecuting and removing criminals and gang members who are within our borders, working with Homeland Security cybersecurity and information technology essential to our national security; and

WHEREAS, the Constitution of the United States requires ICE and other federal agencies to utilize due process, especially as defined in the 4<sup>th</sup> Amendment to that document (U.S. Constitution, 4<sup>th</sup> Amendment: *The right of the people to be secure in their persons, houses, papers, and effects, against unreasonable searches and seizures, shall not be violated, and no Warrants shall issue, but upon probable cause, supported by Oath or affirmation, and particularly describing the place to be searched, and the persons or things to be seized.*)

NOW, THEREFORE, BE IT RESOLVED, that the Board of Lake County Commissioners recognizes that the intended purpose and mission of ICE is necessary in protecting our national interests, and that calls for its abolition by a few individuals is not reasonable public policy, and that the proper path should include a review and clarification of the mission of ICE in conjunction with the passage of comprehensive immigration reform legislation that protects our borders and our national security.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Senators Brown and Portman; Congressman Joyce; and to the Director of the U.S. Immigration and Customs Enforcement Agency.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 2, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this second day of August, 2018, in Painesville, Ohio.

\_\_\_\_\_  
Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption..

**RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$830,813.57**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$830,813.57.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 2, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this second day of August, 2018, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$330,850.60**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$330,850.60.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 2, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this second day of August, 2018, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations is necessary for the following accounts:

APPROPRIATION INCREASES

23305661-635 MC - CS	\$100,000.00
+23305761-771 MS - AAF	\$83.12
23400661-635 GIS - CS	\$20,000.00
23400811-812 GIS - E	\$3,000.00
25605511-512 H - SE	\$56,000.00
25605511-551 H - PR	\$5,000.00
25605511-554 H - ME	\$1,000.00
28300661-648 HP - SP	\$100,000.00
29901911-912 PP - AO	\$30,000.00
50000761-771 WD - AAF	\$48.12
60600611-617 G - FOL	\$10,000.00
60600661-636 G - CR	\$60,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Adult Probation; Engineer; GIS; Garage; Sheriff and Utilities.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 2, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this second day of August, 2018, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of cash and appropriations is necessary for the following accounts:

CASH TRANSFERS

FROM:	
22600911-912 JC - AO	\$1,777.50
29901911-912 PP - AO	\$30,000.00
TO:	
11900045-452 ND - AI	\$31,777.50

APPROPRIATION TRANSFERS

FROM:	
11302511-553 BG - WC	\$350.00
11700511-557 B - HI	\$6,500.00
11700511-563 B - PI	\$3,500.00
11919761-780 ND - C	\$44,000.00
20714511-553 VOCA - WC	\$1,106.16
20714511-557 VOCA - HI	\$13,361.79
20714511-562 VOCA - DI	\$533.99
20714511-563 VOCA - PI	\$3,060.15
23003811-811 ALGTR - CP	\$175,000.00
23004611-620 ALGTB - OS	\$30,000.00
23004661-635 ALGTB - CS	\$20,000.00
27200511-553 LL-WC	\$616.43
TO:	
11302611-619 BG - ME	\$3,000.00
11302661-649 BG - ITS	\$350.00
11700511-512 B - SE	\$8,500.00
11700511-551 B - PR	\$1,200.00
11700511-554 B - ME	\$300.00
12501811-812 S - E	\$12,000.00
12501811-813 S - V	\$29,000.00
20714511-512 VOCA - SE	\$16,305.69
20714511-551 VOCA - PR	\$1,640.15
20714511-554 VOCA - ME	\$116.25
23003611-620 ALGTR - OS	\$225,000.00
27200711-720 LL-S	\$616.43

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash and appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Adult Probation; B&G; Building Department; Engineer; Juvenile; Law Library; Sheriff and Victim Assistance.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 2, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this second day of August, 2018, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio