

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: 1/9/2007

☐
☐
**Consent
Ordinance**
☒
☐
**Regular
Public Hearing**

Department

Submitted By: Risk Management

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

A Third Amendment to the Interlocal Agreement with the Board of County Commissioners, Solid Waste Authority and Palm Tran, Inc. (R2002-2287) adding The Supervisor of Elections as a party to the Agreement assuming all the rights and responsibilities as a participant in the self-insured group health benefits program established through Interlocal Agreement R2002-2287.

Summary:

Employees of The Supervisor of Elections have been paid through the Palm Beach County payroll system until December 31, 2006, and have been included as employees under the Palm Beach County benefit programs until that time. The Supervisor of Elections has determined that it will become independent from the Palm Beach County payroll system as of January 1, 2007, but would like to maintain the same health insurance benefits for the 49 full time Supervisor of Elections employees. It is therefore necessary to amend the Interlocal Agreement to add the Supervisor of Elections as a party.

Background and Policy Issues:

On December 17, 2002, the Board of County Commissioners, together with Palm Tran, Inc. and the Solid Waste Authority, executed an Interlocal Agreement (R2002-2287).

The purpose of the Agreement was to establish a self-insured group health benefits program to provide group health benefits coverage for employees and their eligible dependents, retirees and COBRA participants. The Agreement set forth the obligations and responsibilities of each party with regard to the group health benefits program.

The Supervisor of Elections has determined that it will begin operating independently from the Board of County Commissioners effective January 1, 2007, but has expressed interest in continuing benefits under the self-insured group health plan. Therefore, it is recommended that the Supervisor of Elections become a party to the Interlocal Agreement (R2002 2287) and comply with the responsibilities and duties contained within the Agreement.

Attachments:

1. Third Amendment to Interlocal Agreement R2002-2287

Recommended by:

Nancy L. Bolton
Department Director

12/20/06
Date

Approved By:

B. A. [Signature]
Assistant County Administrator

1/2/07
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	-----	-----	-----	-----	-----
In Kind Match (County)	-----	-----	-----	-----	-----
 NET FISCAL IMPACT	 \$ _____	 \$ _____	 _____	 _____	 _____
 # ADDITIONAL FTE	 _____	 _____	 _____	 _____	 _____
POSITIONS (Cumulative)	—0—	—0—	-----	-----	-----

Is Item Included In Current Budget? Yes _____ No. _____
 Budget Account No.: Fund _____ Agency _____ Org. _____ Object _____
 Reporting Category _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

No additional fiscal impact. The Supervisor of Elections will be billed monthly for the Health Insurance Premiums.

C. Departmental Fiscal Review: Gary Kaplan

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

Jan Dub 12-27-06 John J. Lawrence 12/29/06
 OFMB Contract Administration
 12-20-06 12-20-06 12-20-06 12/28/06

B. Legal Sufficiency:

This amendment complies with our review requirements.

John J. Lawrence 1/2/07
 Assistant County Attorney

C. Other Department Review:

 Department Director

This summary is not to be used as a basis for payment.

**THIRD AMENDMENT
TO INTERLOCAL AGREEMENT
BETWEEN
SOLID WASTE AUTHORITY OF PALM BEACH COUNTY,
PALM BEACH COUNTY ON BEHALF OF ITS DEPARTMENT OF RISK
MANAGEMENT AND PALM TRAN INC. AND PALM BEACH COUNTY SUPERVISOR
OF ELECTIONS
(Agreement No. R2002 2287)**

THIS THIRD AMENDMENT, dated _____ day of _____, 2006, to Agreement No. R2002 2287, dated December 17, 2002, by and between Solid Waste Authority of Palm Beach County, (hereinafter "SWA") and Palm Beach County, a Political Subdivision of the State of Florida, (hereinafter "County") on behalf of its Department of Risk Management and Palm Tran, Inc. (hereinafter "Palm Tran").

WITNESSETH:

WHEREAS, the parties have entered into the Interlocal Agreement of December 17, 2002, hereinafter referred to as the "Agreement", under which the parties have established a self-insured group health benefits program to provide group health benefits coverage for employees and their eligible dependents, retirees, and COBRA participants and set forth the obligations and responsibilities of each party with regard to the group health benefits program; and

WHEREAS, the initial term of the Agreement continued in full force and effect up to and through December 31, 2005; and

WHEREAS, the First Amendment of this Agreement renewed the term for one (1) additional one year period up to and through December 31, 2006; and

WHEREAS, the Second Amendment of this Agreement renewed the term for five (5) additional years up to and through December 31, 2011; and

WHEREAS, employees of The Supervisor of Elections have been paid through the Palm Beach County payroll system until December 31, 2006, and have been included as employees under the Palm Beach County benefit programs until that time; and

WHEREAS, The Supervisor of Elections intends to be independent from the Palm

Beach County payroll system as of January 1, 2007, but would like to maintain the same health insurance benefits for his employees; and

WHEREAS, it is necessary to amend the Interlocal Agreement to add the Supervisor of Elections as a party.


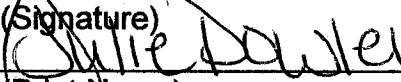
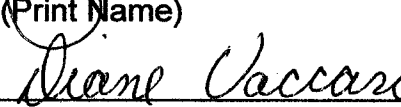
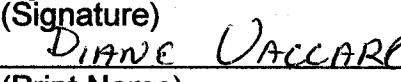
NOW THEREFORE, in consideration of the mutual covenants and agreements expressed herein, the parties agree as follows:

1. The Supervisor of Elections is added as a party to this agreement, and assumes all the rights and responsibilities as a participant in the self-insured group health benefits program established through Interlocal Agreement R2002 2287.

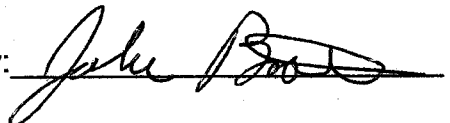
2. All other provisions of said Agreement, dated December 17, 2002, previous amendments thereto, are hereby confirmed and, except as provided herein, are not otherwise altered or amended and shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have made and executed this Third Amendment to the Agreement on behalf of the Supervisor of Elections, SWA and The County on behalf of its Department of Risk Management and Palm Tran, Inc. and has hereunto set its hand the day and year above written.

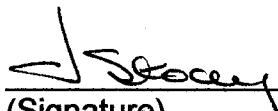
WITNESSES:

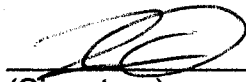

(Signature)

(Print Name)

(Signature)

(Print Name)

THE SOLID WASTE AUTHORITY
OF PALM BEACH COUNTY

By: 

Its Executive Director


(Signature)
Lourdes STACEY
(Print Name)


(Signature)
LAURENCE F. DAVENPORT
(Print Name)

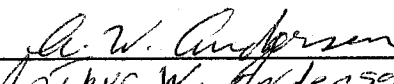
ATTEST:
SHARON BOCK, CLERK & COMPTROLLER

By: _____
Deputy Clerk & Comptroller

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: 
County Attorney

THE SUPERVISOR OF
ELECTIONS OF PALM BEACH
COUNTY

By: 
Arthur W. Anderson
Its Supervisor

PALM BEACH COUNTY,
FLORIDA BY ITS BOARD OF
COUNTY COMMISSIONERS
AND ON BEHALF OF PALM
TRAN, INC.

By: _____
Addie L. Greene, Chairperson

APPROVED AS TO TERMS AND
CONDITIONS

By: 
Department Director