

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: June 2, 2009 Consent Regular
 Ordinance Public Hearing

Department:

Submitted By: Clerk & Comptroller

Submitted For: BOARD OF COUNTY COMMISSIONERS

I. EXECUTIVE BRIEF

A. **Motion and Title:**

Staff recommends motion to review for sufficiency and to receive and file:
Report of County Officials Bonds for the Board's examination as to the sufficiency of the sureties, dated June, 2009.

B. **Summary:**

Ordinance 98-51 sets various bond amounts for specified county officers and provides for examination of the sufficiency of all the bonds at the regular meeting of the Board of County Commissioners, in January and June of each year. **(Countywide)**

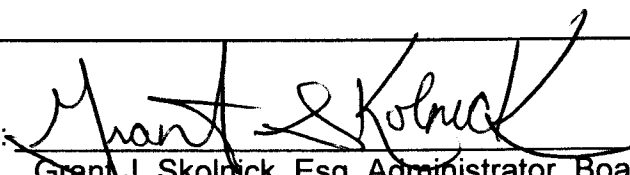
C. **Background and Justification:**

Each county officer of whom bond is or shall be required by law, shall, give bond to the governor of the State, conditioned for the faithful performance of the duties of his office.

P.B.C. Ordinance 98-51 outlines the various bond amounts of the elected officials. These are referenced on attached report for your convenience in examination. All bonds listed are in compliance with Chapter 98-34, Laws of Florida (Section 137.05, F.S.) and Ordinance 98-51.

D. **Attachments:**

Report of PBC Officials Bonds as required by Ordinance 98-51 and Chapter 98-34, Laws of Florida.

Recommended by:  5/19/09
Grant J. Skolnick, Esq. Administrator, Board Services Date

Approved by: **N/A** _____
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	20__	20__	20__	20__	20__
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
Operating Revenues	_____	_____	_____	_____	_____

Is item included in current budget? Yes X No

Budget Account No.: Fund 0001 Agency 760 Org. 7601 Object 4501

Reporting Category _____

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

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

A. OFMB and/or Contract Development and Control Comments:

The bonds will be paid for FY2009 out of budget account 0001-760-7601-4501.

[Signature] 5/20/09
 OFMB
 05/19/09 88 5/20/09

[Signature] 5/21/09
 Contract Development and Control

B. Legal Sufficiency:

This item complies with current County policies.

[Signature] 5/26/09
 Assistant County Attorney

C. Other Department Reviews:

 Department Director

THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.

**Report of County Official's Bonds
Sureties Sufficiency Examination
(Required by F.S. 137.05)**

Dated: June 2009

Office Bonded		Surety Co Name	Agent Name	Expiration Date	Premium Term	Amount Bonded	Required \$ By ORD 98-51	Premium Cost
Clerk & Comptroller	SHARON R. BOCK	Hartford Fire Ins.	Wells Fargo Ins.	January, 2013	4 years	\$50,000	\$50,000	\$680
Property Appraiser	GARY R. NIKOLITS	Fidelity Deposit	Wells Fargo Ins.	January, 2013	4 years	\$5,000	\$5,000	\$355
Tax Collector	ANNE M. GANNON	Ohio Casualty Ins.	Massey, ...Inc.	January, 2013	4 years	\$100,000	\$100,000	\$2,438
Supervisor of Election	SUSAN BUCHER	Ohio Casualty Inc.	The Plastridge Agency	January, 2013	4 years	\$5,000	\$5,000	\$207
Sheriff	RIC L. BRADSHAW	Western Surety	Hunt Ins. Co.	January, 2013	4 years	\$25,000	\$25,000	\$425
Commissioner Dist. #1	KAREN T. MARCUS	Fidelity Deposit	Wells Fargo Ins.	November, 2012	4 years	\$2,000	\$2,000	\$355
Commissioner Dist. #2	JEFF KOONS	Fidelity Deposit	Acordia	November, 2010	4 years	\$2,000	\$2,000	\$355
Commissioner Dist. #3	SHELLEY VANA	Fidelity Deposit	Wells Fargo Ins.	November, 2012	4 years	\$2,000	\$2,000	\$355
Commissioner Dist. #4	STEVEN L. ABRAMS	Fidelity Deposit	Wells Fargo Ins.	November, 2010	8 months	\$2,000	\$2,000	\$100
Commissioner Dist. #5	BURT AARONSON	Fidelity Deposit	Wells Fargo Ins.	November, 2012	4 years	\$2,000	\$2,000	\$355
Commissioner Dist. #6	JESS SANTAMARIA	Fidelity Deposit	Acordia	November, 2010	4 years	\$2,000	\$2,000	\$355
Commissioner Dist. #7	ADDIE L. GREENE RETIRED 4/30/09	Fidelity Deposit	Wells Fargo Ins.	November, 2012	4 years	\$2,000	\$2,000	\$355

Note: Elected officials are responsible for obtaining their bond and may choose a bonding agency. Bond premiums shall be paid out of General Revenue Fund.

ALL BONDS LISTED ABOVE COMPLY WITH FLORIDA STATUTES AND PALM BEACH COUNTY ORDINANCE NO. 98-51.