Meeting Date: May 17, 2011	[ ]	Consent	[X]	Regular
Department: Administration	[ ]	Workshop	[ ]	Public Hearing

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a budget transfer of $741,000 from the General Fund Contingency Reserve to fund the County's General Government portion of the Office of Inspector General (OIG) FY 2011 costs.

Summary: The Office of Inspector General, Palm Beach County, Florida Ordinance requires the OIG be adequately funded. Staff anticipated that should the November 2011 referendum pass, the budget transfer would be requested at the time the ordinance was revised. The budget transfer will establish the appropriation budget for the General Government operations portion of the OIG costs. The OIG's office has estimated expending $1.5 million during FY 2011. The total FY 2011 County cost is $946,764. This cost will be allocated to the General Fund ($740,504) and other departments ($206,260). The Solid Waste Authority is funding $250,000 and the municipalities will each be billed for their proportionate share of the remaining $327,898. Countywide (LB)

Background and Policy Issues:

Authorized under Palm Beach County Ordinance 2009-0049, the Office of Inspector General (OIG) is created and established in Palm Beach County to:

- provide independent oversight of county operations;
- conduct audits and investigations of, require reports from, and receive full and unrestricted access to the records of all county offices;
- promote accountability, integrity, and efficiency in county government;
- detect misconduct involving abuse, corruption, fraud, waste, inefficiencies, and mismanagement by elected and appointed county officials and employees, county agencies and instrumentalities, contractors, and other parties doing business with the county and/or receiving county funds.
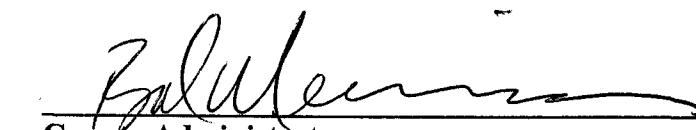
Approval of this item will increase the budget necessary to fund the cost of the Inspector General associated with assuming jurisdiction of municipalities.

Attachments:

Budget Transfer Document

Recommended by:

	Date
Approved By: _____	5/9/11
County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years:	2011	2012	2013	2014	2015
Capital Expenditures					
Operating Costs	1,524,662	3,500,000			
External Revenues	-577,898	-1,550,000			
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	946,764	1,950,000			

ADDITIONAL FTE   16
POSITIONS (Cumulative)   __34__   __34__   _____   _____   _____

Is Item Included In Current Budget?   Yes ____   No __X__

Budget Account No: Fund_____ Agency_____ Org._____ Object_____

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

The ordinance established a formula for the allocation of cost between the County and municipalities. Based on this formula, the County will be responsible for approximately 60% of the Inspector General costs. Of this amount, 80% will be funded by the General Fund, with the remaining amount to be funded by Fire Rescue, Library, and non-ad valorem supported departments.

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

_____
OFMB

_____
Contract Dev. and Control

B. Legal Sufficiency:

_____
Assistant County Attorney

C. Other Department Review:

_____
Department Director

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

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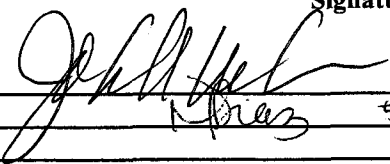
BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA

BUDGET TRANSFER
FUND 0001 General Fund

ACCOUNT NAME AND NUMBER		ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 04/26/11	REMAINING BALANCE
EXPENDITURES								
760-7601-4990	Inspector General Fee	0	0	741,000	0	741,000	0	741,000
820-9900-9901	Contingency Reserve	20,000,000	19,025,179	0	741,000	18,284,179	0	18,284,179
	TOTALS			741,000	741,000			

Signatures & Dates

Administration

INITIATING DEPARTMENT/DIVISION
Administration/Budget Department Approval
OFMB Department - Posted

5/6/11

5/9/11

5/9/11

BY BOARD OF COUNTY COMMISSIONERS
AT MEETING OF
5/17/2011
Deputy Clerk to the
Board of County Commissioners