

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: **January 23, 2018** (X) 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:
The Report of County Officials Bonds dated **JANUARY 2018**.

B. Summary:

Ordinance No. 98-51 sets the 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) DB

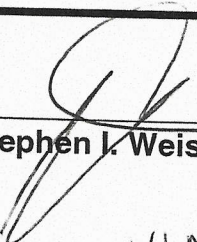
C. Background and Justification:

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/her office.

Palm Beach County Ordinance 98-51 outlines the various bond amounts of each elected official. These are referenced on attached report for examination. All bonds are listed in compliance with Chapter 98-34, Laws of Florida Section 137.05, F.S.) and Ordinance 98-51.

D. Attachments - Bond document for:

- 1. Report of Palm Beach County Officials' Bonds
 - 2. List of Florida Statutes
 - 3. Ordinance 98-51
-

Recommended By:  12-20-17
Stephen J. Weiss, Director – Financial Services Date

Approved by: N/A _____
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	*	_____	_____	_____	_____
No. ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included In Current Budget? Yes _____ No _____

Budget Account No.: Fund _____ Dept. _____ Unit _____ Object _____

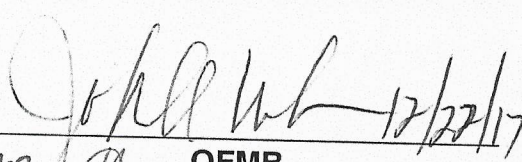
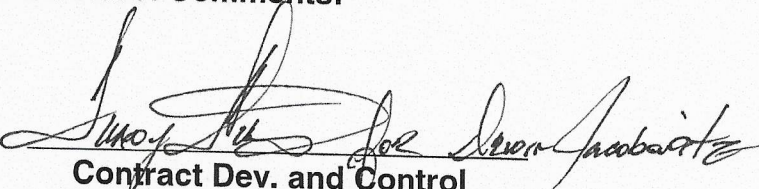
B. Recommended Sources of Funds/Summary of Fiscal Impact:

* No Fiscal Impact.

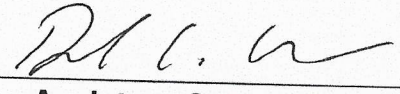
C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

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

 12/22/17
 OFMB
 12/22/17
  for Devon Jacobowitz
 Contract Dev. and Control
 12/22/17 TD

B. Legal Sufficiency:

 12/27/17
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

Dated: January 2018

Office Bonded		Surety Co Name	Expiration Date	Premium Term	Amount Bonded	Required \$ By ORD 98-51	Premium Cost
Clerk & Comptroller	SHARON R. BOCK	Hartford Fire	January, 2021	4 years	\$50,000	\$50,000	\$680
Property Appraiser	DOROTHY JACKS	Fidelity & Deposit	January, 2021	4 years	\$5,000	\$5,000	\$400
Tax Collector	ANNE M. GANNON	Ohio Casualty	January, 2021	4 years	\$100,000	\$100,000	\$2,438
Supervisor of Election	SUSAN BUCHER	Ohio Casualty	January, 2021	4 years	\$5,000	\$5,000	\$325
Sheriff	RIC L. BRADSHAW	Western Surety	January, 2021	4 years	\$25,000	\$25,000	\$425
Sheriff	Deputy Sheriffs (blanket bond)	Travelers Casualty	August, 2018	1 year	\$1,000	\$1,000	\$100
Commissioner Dist. #1	HAL R. VALECHE	Hartford Fire	November, 2020	4 years	\$2,000	\$2,000	\$355
Commissioner Dist. #2	PAULETTE BURDICK	Fidelity & Deposit	November, 2018	4 years	\$2,000	\$2,000	\$355
Commissioner Dist. #3	DAVE KERNER	Hartford Fire	November, 2020	4 years	\$2,000	\$2,000	\$355
Commissioner Dist. #4	STEVEN L. ABRAMS	Fidelity & Deposit	November, 2018	4 years	\$2,000	\$2,000	\$355
Commissioner Dist. #5	MARY LOU BERGER	Hartford Fire	November, 2020	4 years	\$2,000	\$2,000	\$355
Commissioner Dist. #6	MELISSA MCKINLAY	Fidelity & Deposit	November, 2018	4 years	\$2,000	\$2,000	\$355
Commissioner Dist. #7	MACK BERNARD	Hartford Fire	November, 2020	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.

SURETIES UPON OFFICIAL BONDS: F.S. 113.071

Sureties upon officials shall be in an amount sufficient as prescribed by law and approved by County Commissioners:

CLERK & COMPTROLLER -	F.S. 28.02
SHERIFF & DEPUTY SHERIFF(S) -	F.S. 30.02
SUPERVISOR OF ELECTION -	F.S. 98.015
TAX COLLECTOR -	F.S. 137.02
PROPERTY APPRAISER -	F.S. 137.03
COUNTY COMMISSIONERS -	F.S. 137.04

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ORDINANCE NO. 98-51

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ESTABLISHING BOND REQUIREMENTS FOR SPECIFIED COUNTY OFFICERS PURSUANT TO CHAPTER 98-34, LAWS OF FLORIDA; PROVIDING FOR APPLICABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE OF LAWS AND ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida Legislature enacted Chapter 98-34, Laws of Florida, eliminating or revising bond requirements for certain public officials, including specified County officers; and

WHEREAS, Chapter 98-34 eliminated the statutory bond requirements for specified County officers and provided that the Board of County Commissioners (the "Board") may establish bond requirements for specified County officers and must require bonds from County Commissioners; and

WHEREAS, Chapter 98-34 provides that any bond required of specified County officers be established by ordinance of the Board; and

WHEREAS, in establishing the amount of any required bond, the amount of money or property likely to be in custody of the specified County officer at one time may be considered by the Board.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

Section 1. Title.

This Ordinance shall be known as the "County Officer Bond Ordinance".

Section 2. Bond of Clerk of the Circuit Court.

The Palm Beach County Clerk of the Circuit Court shall be required to give a bond in the sum of \$50,0000 conditioned upon the faithful discharge of the duties of office.

ORDINANCE NO. 98-51

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Section 3. Bond of Sheriff and Deputy Sheriff.

The Palm Beach County Sheriff shall be required to give a bond in the sum of \$25,000 conditioned for the faithful performance of the duties of office.

Each appointed Deputy Sheriff shall be required to give a bond in the sum of \$1,000 conditioned for the faithful performance of the duties of office. In the alternative, a blanket bond in the sum of \$1,000 conditioned for the faithful performance of the duties of office of all appointed Deputy Sheriffs is acceptable.

Section 4. Bond of Supervisor of Elections.

The Palm Beach County Supervisor of Elections shall be required to give a bond in the sum of \$5,000 conditioned for the faithful performance of the duties of office.

Section 5. Bond of Tax Collector.

The Palm Beach County Tax Collector shall be required to give a bond in the sum of \$100,000 conditioned for the faithful performance of the duties of office, and specifically conditioned for the Tax Collector's accounting duly and faithfully for all taxes collected.

Section 6. Bond of Property Appraiser.

The Palm Beach County Property Appraiser shall be required to give a bond in the sum of \$5,000 conditioned for the faithful performance of the duties of office.

Section 7. Bond of County Commissioners.

Each Palm Beach County Commissioner, whether elected or appointed, must give a bond in the sum of \$2,000 conditioned for the faithful performance of the duties of office.

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2 Section 8. Approval of Form and Surety of Bonds of
3 County Officers; Delegation of Authority.

4 All bonds of County officers required by this Ordinance
5 must be approved by the Board. Approval of the form and surety of
6 any such bonds is hereby delegated by the Board to the County
7 Administrator or designee, with the concurrence of the County
8 Attorney in such approval.

9 Section 9. Filing of Bonds of County Officers.

10 All bonds of County officers required by this Ordinance
11 must be filed with the Clerk of the Circuit Court promptly upon
12 execution.

13 Section 10. Examination of Sufficiency of Bonds of
14 County Officers.

15 At its regular meetings in January and June of each year
16 beginning January, 1999, the Board shall examine carefully the
17 sufficiency of all bonds required of County officers. If the
18 Board has reason to believe that the sufficiency of any such bond
19 has become impaired, the Board must at once require that the County
20 officer to execute and file with the Clerk of the Circuit Court a
21 new bond for the same amount and under the same conditions as the
22 former bond.

23 Section 11. Applicability.

24 This Ordinance is applicable countywide. This Ordinance
25 shall not affect any currently existing bonds of County officers.

26 Section 12. Repeal of Laws in Conflict.

27 All local laws and ordinances in conflict with any
28 provisions of this Ordinance are hereby repealed to the extent of
such conflict.

ORDINANCE NO. 98-51 11

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Section 13. Severability.

If any section, paragraph, sentence, clause, phrase, or word of this Ordinance is for any reason held by the Court to be unconstitutional, inoperative, or void, such holding shall not affect the remainder of this Ordinance.

Section 14. Inclusion in The Code of Laws And Ordinances.

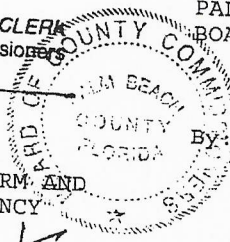
The provisions of this Ordinance shall become and be made a part of the Code of Laws and Ordinances of Palm Beach County, Florida. The sections of this Ordinance may be renumbered or relettered to accomplish such, and the word "ordinance" may be changed to "section", "article", or other appropriate word.

SECTION 15. Effective Date.

The provisions of this Ordinance shall become effective upon filing with the Department of State.

APPROVED and ADOPTED by the Board of County Commissioners of Palm Beach County, Florida, on this the 20th day of October, 1998.

DOROTHY H. WILKEN, CLERK
Board of County Commissioners
By: [Signature]
DEPUTY CLERK



PALM BEACH COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS

By: [Signature]
Chairman

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: [Signature]
County Attorney

EFFECTIVE DATE: Filed with the Department of State on the 28th day of OCTOBER, 1998, at N/A .m.

ORDINANCE NO. 98-51