Agenda Item #: 3.B. 4

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

### **AGENDA ITEM SUMMARY**

Meeting Date: June 18, 2019	(X) Consent  ( ) Regular ( )Ordinance ( ) Public Hearing
Department Submitted By:	Clerk & Comptroller
Submitted For:	BOARD OF COUNTY COMMISSIONERS
	I. EXECUTIVE BRIEF
Motion and Title: Staff recome County Officials Bonds dated J Officials Bonds dated June 2019	mends motion to: A) review for sufficiency Report of une 2019, and B) receive and file Report of County
officers and provides for examir	1 sets the various bond amounts for specified county nation of the sufficiency of all the bonds at the regular Commissioners in January and June of each year. (DB)
Background and Justification: by law, shall give bond to the performance of the duties of his/	Each county officer of whom bond is, or shall be required governor of the State, conditioned for the faithful her office.
official. These are referenced on	8-51 outlines the various bond amounts of each elected attached report for examination. All bonds are listed in Laws of Florida Section 137.05, F.S.) and Ordinance 98-
Attachments - Bond document	for:
<ol> <li>Report of Palm Bea</li> <li>List of Florida Statu</li> <li>Ordinance 98-51</li> </ol>	ach County Officials' Bonds Ites
Recommended By: Stephen I.	(g - 3 - 1 °) Weiss, Director – Financial Services Date
	Date
Approved by:N	A Iministrator Date
County Au	ministrator Date

### II. FISCAL IMPACT ANALYSIS

A. Fi	ve Year Summary of	Fiscal Imp	act:			
	Fiscal Years	2019	2020	2021	2022	2023
Opera Exter Progr	ral nditures ating Costs rnal Revenues ram Income (County) nd Match (County)					
	FISCAL IMPACT		-			
	ADDITIONAL FTE ITIONS (Cumulative)					
Is Ite	m Included In Curren	t Budget?		Yes	No	
Does	this item include the	use of Fed	deral Funds?	Yes	No	_
Budg	et Account No.: Fun	ıd	Dept	Unit	Object	
В.	Recommended Soul No Fiscal Impact  Departmental Fiscal		nds/Summary	y of Fiscal I	mpact:	
		III. <u>REV</u>	EW COMME	<u>NTS</u>		
A.	OFMB Fiscal and/or	Contract I	Dev. and Con	trol Comm	ents:	
(	ASD OFMB	ha	96/3	entract Dev	and Control	6/7/19
В.	Legal Sufficiency:			/ -/	, , , , ,	`
	Assistant County	لو (۱۵) Attorney	<u>'</u> 1			
C.	Other Department R	eview:				
	Department Dire	ector				

Office Bonded					~						
Office Bonded		Dated: J	(Required by F.S. 137.05)								
Office Bonded		Office Bonded Surety Co Name Expiration Date Premium Amount Required \$ By Premium									
1		Surety Co Name	Expiration Date	Term	Bonded	ORD 98-51	Cost				
Clerk & Comptroller SH	HARON R. BOCK	Hartford Fire	January, 2021	4 years	\$50,000	\$50,000	\$680				
Property Appraiser DC	OROTHY JACKS	Fidelity & Deposit	January, 2021	4 years	\$5,000	\$5,000	\$400				
Tax Collector AN	NNE M. GANNON	Ohio Casualty	January, 2021	4 years	\$100,000	\$100,000	\$2,438				
Supervisor of Elections Wi	/ENDY SARTORY LINK	Old Republic	May, 2022	3 years	\$25,000	\$5,000	\$270				
Sheriff RIC	IC L. BRADSHAW	Western Surety	January, 2021	4 years	\$25,000	\$25,000	\$425				
Sheriff De	eputy Sheriffs (blanket bond)	Travelers Casualty	August, 2019	1 year	\$1,000	\$1,000	\$100				
Commissioner Dist. #1 HA	AL R. VALECHE	Hartford Fire	November, 2020	4 years	\$2,000	\$2,000	\$355				
Commissioner Dist. #2 GF	REGG K. WEISS	Hartford Fire	November, 2022	4 years	\$2,000	\$2,000	\$340				
Commissioner Dist. #3 DA	AVE KERNER	Hartford Fire	November, 2020	4 years	\$2,000	\$2,000	\$355				
Commissioner Dist. #4 RC	OBERT S. WEINROTH	Hartford Fire	November, 2022	4 years	\$2,000	\$2,000	\$340				
Commissioner Dist. #5 MA	ARY LOU BERGER	Hartford Fire	November, 2020	4 years	\$2,000	\$2,000	\$355				
Commissioner Dist. #6 ME	ELISSA MCKINLAY	Hartford Fire	November, 2022	4 years	\$2,000	\$2,000	\$340				
	ACK BERNARD  onsible for obtaining their bond and ma	Hartford Fire	November, 2020	4 years	\$2,000	\$2,000	\$355				

# **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

ORDINANCE OF THE BOARD 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.

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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.

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

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

# Section 9. Filing of Bonds of County Officers.

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

# Section 10. Examination of Sufficiency of Bonds of County Officers.

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

#### Section 11. Applicability.

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

### Section 12. Repeal of Laws in Conflict.

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

#### Section 13. Severability. 2 If any section, paragraph, sentence, clause, phrase, or word of this Ordinance is for any reason held by the Court to be 3 unconstitutional, inoperative, or void, such holding shall not affect the remainder of this Ordinance. 5 Section 14. Inclusion in The Code of Laws And Ordinances. 6 7 The provisions of this Ordinance shall become and be made a part of the Code of Laws and Ordinances of Palm Beach County, 8 9 The sections of this Ordinance may be renumbered or relettered to accomplish such, and the word "ordinance" may be 10 changed to "section", "article", or other appropriate word. 11 12 SECTION 15. Effective Date. 13 The provisions of this Ordinance shall become effective upon filing with the Department of State. 14 15 APPROVED and ADOPTED by the Board of County Commissioners of Palm Beach County, Florida, on this the 20th 16 \_\_ day of October 17 \_\_\_\_, 1998. 18 PALM BEACH COUNTY, FLORIDA, BY ITS Board of County Commissioners Y CHEOARD OF COUNTY COMMISSIONERS 19 DEPUTY CLERK 20 21 Chairman APPROVED AS TO FORM AND 22 LEGAL SUFFICIENCY 23 24 25 County Attorney EFFECTIVE DATE: Filed with the Department of State on the 28th 26 27 day of <u>OCTOBER</u>, 1998, at N/A 28 G:\COMMON\ATTY\WPDATA\ENG\PFK\FINANCE\FIN98\ELCOFIL.ORD

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