



RESOLUTION #14 OF 2011
ACT 106 OF 2011: Changes to Public Official Bonding

WHEREAS, on November 23, 2011, Act 106, became immediately effective, authorizing counties to obtain individual bonds, blanket bonds, or crime insurance covering county officers and employees, replacing prior requirements that certain individual officers of the County have separate bonds;

WHEREAS, pursuant to sub-section 1130(a) of the Act which requires the County Commissioners, as the governing body of the County of Clarion, to establish a procedure by which it "shall annually determine the form and required amount of required security that will be reasonably sufficient to protect against the risks of loss in compliance with this subchapter;"

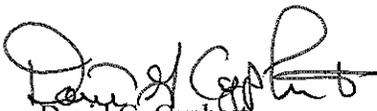
WHEREAS, sub-section 1130(b) of the Act permits the County Commissioners to appoint a risk manager to "compile and submit information relevant to the determination of an amount of required security under subsection (a);"

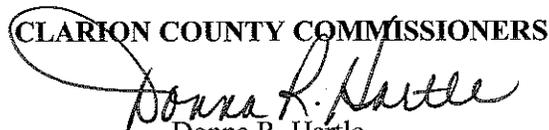
WHEREAS, section 1129 of the Act requires that "the form and contents of a bond and insurance obtained in compliance with this subchapter shall be approved by the governing body of the county, after review by the county solicitor and consultation with the county risk manager...;

THEREFORE IT IS HEREBY RESOLVED that the County shall hereby adopt the following procedure for compliance with the provisions of the Act:

1. The County's Risk Manager is hereby designated to compile and submit information to the Board of Commissioners prior to close of every calendar year as to the amount of security that the risk manager recommends that the County maintain during the succeeding year and otherwise to provide the information as set forth below to enable the Board of Commissioners to place into force the bond and insurance required by the Act for the succeeding year;
2. In the course of performing the duties assigned under 1. above, the County's Risk Manager and the solicitor shall confer to determine the form and content of the bond and insurance would comply with the form and content of the bond and insurance would comply with the provisions of the Act;
3. In consultation with the Risk Manager, the County's Purchasing Department shall concurrently initiate a competitive process to obtain quotes on that bond and insurance that would comply with the form and content required by the Act as determined by the Risk Manager and Solicitor;
4. Following receipt of quotes by the Director of Purchasing, at least two weeks prior to the close of every calendar year the Risk Manager shall present to the Board of Commissioners for its consideration and approval the form and amount of the required security, together with a recommendation as to the bond and policy satisfying the criteria set forth in the Act and the competitive policies established by the County's Procurement Policy.

ADOPTED this 13th day of December, 2011.


David G. Cypheer

CLARION COUNTY COMMISSIONERS

Donna R. Hartle


Timothy P. Reddinger

Attest:

Cheryl J. Depew
Chief Clerk/County Administrator