

Lexington-Fayette Urban County Government DEPARTMENT OF LAW

Jim Gray Mayor Janet M. Graham Commissioner

MEMORANDUM

To:

Mayor Jim Gray

Members, Urban County Council

From:

Department of Law

Date:

March 9, 2012

Subject:

County Clerk Performance Bond

This request is for approval of Constitutional Officer Performance Bond for the following:

County Clerk

Donald W. Blevins, Jr.

\$400,000

This request is pursuant to 1996 House Bill – 48 of the Kentucky Revised Statutes that requires the Council approval of Constitutional Officers Performance Bonds aforementioned KRS 67.712(2).

The following items are attached:

1. Copy of the Performance Bond

2. Copy of Ordinance No. 113.98 - Section 22-55.1 (6)

Janet M. Graham, Commissioner

X:\Admin\PNCRENEWALS\BLUESHEETS\00333680.DOC



Donald W. Blevins

Clerk of Fayette County

January 31, 2012

The attached invoice for Public Official Bond #4-090-270-1 was paid by our office on January 24, 2012.

D 41146 Dt 1

1/31/2012

Donald W. Blevins

Date

Witness

Date

Blue Grass Insurance Agency, Inc.

2560 Richmond Road Suite 200 Lexington, KY 40509 859.543.0050

> Donald W Blevins JR Fayette County Clerk 162 East Main Street Lexington, KY 40507

Invoice

	Donald W Blevins JR	
ed a		5106
Eri(⊕# €	12/22/2011	
STEEL T	Scott Pippen	
SET NEW	Carrie Kendrick	
PEUP	1 of 1	

raying i di Pojini	irintomettor
Tarone Sommittee	885.66
Pyrian Proni	
Payment for: 4090270-1	Invoice #79868
4090270-1	

Thank you

Please detach and return with payment

Client: Donald W Blevins JR

nt: Don	ald VV Blevins Ji		CSMD ONE	
79868 ."	01/01/2012	Renew policy	Policy #4090270-1 01/01/2012-01/01/2013 Ohio Casualty Ins Co Bonds - Fayette County Clerk bond Ky Surcharge Tax	870.00 15.66
٠				885.6
				Thank you

Blue Grass Insurance Agency, Inc. 859.543.0050

12/22/2011



The Ohio Casualty Insurance Company

BOND -

		4-090-270-1	
THE PART OF THE PA			
KNOW ALL MEN BY THESE PRESENTS:	onald W. Blevins, Jr.		of
That we	VIIAIG TT. DICTIES, DI.		
2077 Fallon Road, Lexington, KY 40504	·		, as Principal
(Insert Full Name [top li and The Ohio Casualty Insurance Company, a corporation of called the Surety), are held and firmly bound unto	ne] and Address (bottom line) rganized and existing ur onwealth of Kentucky	nder the laws of the State of Ohio	o, (hereinafter tte County Fiscal
Court, 167 West Main Street, Lexington, KY 40507			
(Insert Full Name[top li	ine] and Address [bottom line		, , , · · -
in the aggregate and non-cumulative penal sum of	Four Hundred Thous	and and No/100	
		(\$ 400,000.00)
DOLLARS, for the payment of which, well and truly to be and assigns, jointly and severally, firmly by these presents	made, we bind ourselves		ators, successors
SIGNED, SEALED and DATED January 1,	, 2011		
THE CONDITION OF THE ABOVE OBLIGATI appointed to (or holds by operation of law) the office of	ON IS SUCH, That Wh County Clerk	nereas, the said Principal has bee	en elected or
for a term beginning on 1/1/11 NOW, THEREFORE, If the said Principal shall we official during the term aforesaid, then this obligation shall the said Principal shall the said shall	and ending on	erform all official duties require	d by law of such
THIS BOND is executed by the Surety upon the foll First: That the Surety may, if it shall so elect, cancel this bond by of Fayette County Fiscal Court days, the Surety remaining liable, however, subject to all the terms, condibeen committed by the Principal up to the date of such cancelation; and the premium paid, less a pro rate part thereof for the time this bondshall he	owing express condition giving thirty (30) days notice and this bond shall tions and provisions of this bear Surety shall, upon surrende	ns e in writing to County Judge If be deemed canceled at the expiration ond, for any act or acts covered by this	of said thirty (30) bondwhich may have
Second: That the Surety shall not be liable hereunder for the loss payment by, any banks or depositories in which any public moneys or furthe Principal, whether or not such banks or depositories were or may be seacceptance by the Principal of any interest on said public moneys or fund	of any public moneys or fund- nds have been deposited, or n elected or designated by the P	nay he deposited, or placed to the credit rincipal or by other persons; or by reaso	t, or under the control of on of the allowance to, or
Third: That the Surety shall not be liable for any loss or losses, resulting to collection of which he may be chargeable by reason of his election or app	from the failure of the Principa pointment as aforesaid.	I to collect any taxes, licenses, levies, a	ssessments, etc., with the
	By: Tatel-1	ASUALTY INSURANCE CO	<u>/</u>
	Katie M. Stev	ens	Attorney-in-fact

PAGE 1 OF 2

F-109 c 4/99

OATH OF OFFICE

STATE OF MENTUCKU	
County of	ss ss
I Donold W Playing In	
1, Donald W. Blevins, Jr.	test and defend the Constitution of The United States and the Constitution
of the State of	tect and defend the Constitution of The United States and the Constitution and that I will discharge the duties of my office of
County Clerk	and that I will discharge the duties of the office of
valuable thing to procure my nomination or election (eaby law; that I have not knowingly violated any election	QUB.
Sworn to and subscribed before me this	Donald W. Blevins, Jr. day of <u>February</u> . 2011 Frances Lester, D.C.

THIS POWER OF ATTORNEY IS NOT VALUE HIMLESS OF IS PRINTED ON PER PLACKGROUND.

THE OHIO CASUALTY INSURANCE COMPANY
WEST AMERICAN INSURANCE COMPANY

No. 42-582

EST on any business

To confirm the validity of this Power of Attorney call

een 9:00

3-867

5

Know All Men by These Presents: That THE OHIO CASUALTY INSURANCE COMPANY, an Ohio Corporation, and WEST AMERICAN INSURANCE COMPANY, an Indiana Corporation, pursuant to the authority granted by Article III, Section 9 of the Code of Regulations and By-Laws of The Ohio Casualty Insurance Company and West American Insurance Company, do hereby nominate, constitute and appoint: Thomas H. Thompson, Paul O. Chapman, David Morgan, Sr., Judy L. Harvey, Kathy L. Wyman, Katie M. Stevens or Christopher T. Parrish of Louisville, Kentucky its true and lawful agent (s) and attorney (s)-in-fact, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed any and all BONDS, UNDERTAKINGS, and RECOGNIZANCES, not exceeding in any single instance FIFTY MILLION (\$50,000,000.00) DOLLARS, excluding, however, any bond(s) or undertaking(s) guaranteeing the payment of notes and interest thereon

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Companies at their administrative offices in Fairfield, Ohio, in their own proper persons.

The authority granted hereunder supersedes any previous authority heretofore granted the above named attorney(s)-in-fact.

In WITNESS WHEREOF, the undersigned officer of the said The Ohio Casualty Insurance Company and West American Insurance Company has hereunto subscribed his name and affixed the Corporate Scal of each Company this 1st day of July, 2009.





J. Timothy D'Errico, Assistant Secretary

STATE OF OHIO, COUNTY OF BUTLER

On this 1st day of July, 2009 before the subscriber, a Notary Public of the State of Ohio, in and for the County of Butler, duly commissioned and qualified, came J. Timothy D'Errico, Assistant Secretary of THE OHIO CASUALTY INSURANCE COMPANY and WEST AMERICAN INSURANCE COMPANY, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworm deposes and says that he is the officer of the Companies aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and the said Corporate Seals and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of Hamilton, State of Ohio, the day and year first above written.



Cherif B. Lie gory
Norary Public in and for County of Butler. Si

Notary Public in and for County of Butler, State of Ohio My Commission expires August 5, 2012.

This power of attorney is granted under and by authority of Article III, Section 9 of the Code of Regulations and By-Laws of The Ohio Casualty Insurance Company and West American Insurance Company, extracts from which read:

Article III, Section 9. Appointment of Attorneys-in-Fact. The Chairman of the Board, the President, any Vice-President, the Secretary or any Assistant Secretary of the corporation shall be and is hereby vested with full power and authority to appoint attorneys-in-fact for the purpose of signing the name of the corporation as surety to, and to execute, attach the seal of the corporation to, acknowledge and deliver any and all bonds, recognizances, stipulations, undertakings or other instruments of suretyship and policies of insurance to be given in favor of any individual, firm, corporation, partnership, limited liability company or other entity, or the official representative thereof, or to any county or state, or any official board or boards of any county or state, or the United States of America or any agency thereof, or to any other political subdivision thereof

This instrument is signed and sealed as authorized by the following resolution adopted by the Boards of Directors of the Companies on October 21, 2004:

RESOLVED, That the signature of any officer of the Company authorized under Article III, Section 9 of its Code of Regulations and By-laws and the Company seal may be affixed by facsimile to any power of attorney or copy thereof issued on behalf of the Company to make, execute, seal and deliver for and on its behalf as surety any and all bonds, undertakings or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment. Such signatures and seal are hereby adopted by the Company as original signatures and seal and shall, with respect to any bond, undertaking or other written obligations in the nature thereof to which it is attached, be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATI

I, the undersigned Assistant Secretary of The Ohio Casualty Insurance Company and West American Insurance Company, do hereby certify that the foregoing power of attorney, the referenced By-Laws of the Companies and the above resolution of their Boards of Directors are true and correct copies and are in full force and effect on this date.

IN WITNESS WHEREOF, I have hereunto set my hand and the seals of the Companies this





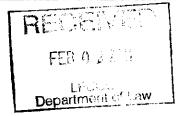
Man & feetingst

Donald W. Blevins



Clerk of Fayette County

January 31, 2012



Jeanne Humston, Claims Administration LFUCG Department of Risk Management 200 East Main St. Lexington, KY 40507

Re: Public Official Bond

Dear Jeanne,

Enclosed is a copy of the invoice for the County Clerk's Public Official Bond premium. The bond is issued for a period of four years (January 1, 2011 to January 1, 2015). We are billed annually for this coverage, and we have paid the second year premium of \$885.66. An affidavit stating as such is enclosed. We are submitting this for reimbursement.

Also, please forward the enclosed copy of the Public Official Bond to the Law Department. It will need to be accepted and approved by the Urban Council.

Thank you for your assistance. If you have any questions, please contact me at 253-8324.

Sincerely,

Frances Lester

varies Lester