

**BOARD OF COUNTY COMMISSIONERS**

**DATE:** April 21, 2015

**AGENDA ITEM NO.** 11d.

**Consent Agenda** ☒

**Regular Agenda** ☐

**Public Hearing** ☐

 **County Administrator's Signature:**

**Subject:**

Receipt and File – Quarterly Report on Law Enforcement Trust Fund – Payments to Sheriff

**Department:**

Office of Management & Budget

**Staff Member Responsible:**

Donald Mello Jr.  
Senior Financial Management & Budget Analyst

**Recommended Action:**

I RECOMMEND THE BOARD OF COUNTY COMMISSIONERS (BOARD) RECEIVE AND FILE THE REPORT ON LAW ENFORCEMENT TRUST FUND – PAYMENTS TO THE SHERIFF FOR JANUARY 1, 2015 THROUGH MARCH 31, 2015.

**Summary Explanation/Background:**

In accordance with Chapter 932.7055(4), F.S., the Board has established a special Law Enforcement Trust Fund for depositing the forfeiture proceeds derived from law enforcement activities of the Pinellas County Sheriff's Department. In addition to the Law Enforcement Trust Fund provided for under state law, there is a companion trust fund (Federal Equitable Sharing Trust Fund) created through an Agreement with the United States Department of Justice. These funds, plus any interest thereon, must be used for allowable law enforcement purposes only and do not include normal operating expenses of the Sheriff. Upon request from the Sheriff's Office, the Office of Management and Budget reviews and authorizes the payments to the Sheriff for the requested amount based on the Sheriff's certification of compliance with Florida Statute 932.7055.

The attached schedule of authorized payments to the Sheriff includes the adopted Fiscal Year (FY) 2015 budget appropriation of \$500,000. As of March 31, 2015, there was \$420,259.20 on deposit within the Local Law Enforcement Trust Fund and \$1,203,850.17 within the Federal Equitable Sharing Trust Fund. As of March 31, 2015, there was \$125,150 allocated.

**Fiscal Impact/Cost/Revenue Summary:**

Appropriation of \$500,000 is currently budgeted in FY15 for the purpose of processing requests from the Sheriff. As of March 31, 2015, \$125,150 has been allocated.

**Exhibits/Attachments Attached:**

1. Law Enforcement Trust Fund / Federal Equitable Sharing Trust Fund - Payments to the Sheriff - January 1, 2015 through March 31, 2015.

**FY2015 - Authorized Payments to Sheriff**

<u>Date</u>	<u>Local and Federal Equitable Sharing Trust Fund</u>	<u>Amounts</u>	<u>Commissioner</u>
	<b>FY2015 Budget</b>	<b>\$ 500,000</b>	
2/4/2015	FLETf- Public Service Announcement - Driving Under the Influence (DUI)	(13,900)	
1/9/2015	LLETf- 20th Annual Appreciation Luncheon for Emergency Personnel	(1,000)	
1/9/2015	LLETf- National Conference on Preventing Crime in the Black Community	(7,500)	
1/9/2015	LLETf- Vincent House	(5,000)	
2/6/2015	LLETf- Juvenile Welfare Board (JWB) KidsFirst Luncheon	(100)	Charlie Justice
3/4/2015	LLETf- West Central Council of Boys Scouts of America Golden Eagle Society	(1,000)	
3/5/2015	LLETf- Community Action Stops Abuse (CASA) Luncheon	(1,000)	Janet Long
3/12/2015	LLETf- Beth Dillinger Foundation	(10,000)	
3/24/2015	LLETf- R'Club Child Care, Inc.	(25,000)	
	<b>Allocations in FY15 First Quarter</b>	<b>(60,650)</b>	
	<b>Local and Federal Equitable Sharing Trust Fund Total</b>	<b>\$ (125,150)</b>	

**Total Allocations to the Sheriff as of 3/31/2015** **\$ (125,150)**

**Remaining Balance of Currently Budgeted Appropriation:** **\$ 374,850**



**Sheriff Bob Gualtieri**

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**Pinellas County Sheriff's Office**

*"Leading The Way For A Safer Pinellas"*

February 4, 2015

Honorable John Morroni, Chairman  
Pinellas County Board of Commissioners  
315 Court Street  
Clearwater Florida 33756

**RE: FEDERAL LAW ENFORCEMENT TRUST FUND**  
**Public Service Announcement–Driving Under the Influence (DUI)**

Dear Commissioner Morroni:

The following is a request for funding from the Federal Law Enforcement Trust Fund:

Operating	<u>\$ 13,900</u>
<b>TOTAL</b>	<b>\$ 13,900</b>

This appropriation from FY 2014-2015 funding will be used to purchase air time for public safety announcements aimed at bringing awareness to and preventing driving while under the influence of drugs or alcohol (DUI).

I certify this request is consistent with the Federal Law Enforcement Trust Fund Agreement. Please forward \$13,900 from the appropriated Federal Law Enforcement Trust Funds to my Fiscal Affairs Office.

Sincerely,

A handwritten signature in black ink, appearing to read "Bob Gualtieri", written over a horizontal line.

Sheriff Bob Gualtieri  
Pinellas County, Florida

BG: SEK/bfl/lcb

cc: Mark S. Woodard, County Administrator  
Bill Berger, Director, Office of Management and Budget  
Barry Lupiani, Manager, Office of Management and Budget  
Clairetha N. Harris, Chief Deputy Director, Clerk of the Circuit Court  
Fred Dean, Director of Finance, Clerk of the Circuit Court



**Sheriff Bob Gualtieri**  
**Pinellas County Sheriff's Office**  
*"Leading The Way For A Safer Pinellas"*

January 9, 2015

Honorable John Morroni, Chairman  
Pinellas County Board of County Commissioners  
315 Court Street  
Clearwater, Florida 33756

**RE: LOCAL LAW ENFORCEMENT TRUST FUND**  
**20<sup>th</sup> Annual Appreciation Luncheon for Emergency Personnel**

Dear Commissioner Morroni:

The following is a request for funding from the Local Law Enforcement Trust Fund:

Operating Expenses	<u>\$ 1,000</u>
<b>Total</b>	<b>\$ 1,000</b>

This appropriation from FY 2014-2015 funding will be used to support Commissioner Morroni's 20<sup>th</sup> Annual Appreciation Luncheon for Emergency Personnel. The proceeds of this year's luncheon will be donated to the Florida Sheriff's Youth Ranches.

I certify this request complies with Florida Statute 932.7055 (5) (b). Please forward \$1,000 from appropriated Local Law Enforcement Trust Funds to my Fiscal Affairs Office.

Sincerely,

A handwritten signature in black ink, appearing to read 'Bob Gualtieri', written over a horizontal line.

Sheriff Bob Gualtieri  
Pinellas County, Florida

BG: SEK/bfl/klb

cc: Mark S. Woodard, County Administrator  
Bill Berger, Director, Office of Management and Budget  
Barry Lupiani, Manager, Office of Management and Budget  
Claretha N. Harris, Chief Deputy Director, Clerk of the Circuit Court  
Fred Dean, Director of Finance, Clerk of the Circuit Court



**Sheriff Bob Gualtieri**  
**Pinellas County Sheriff's Office**  
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January 9, 2015

Honorable John Morroni, Chairman  
Pinellas County Board of County Commissioners  
315 Court Street  
Clearwater, Florida 33756

**RE: LOCAL LAW ENFORCEMENT TRUST FUND**  
**National Conference on Preventing Crime in the Black Community**

Dear Commissioner Morroni:

The following is a request for funding from the Local Law Enforcement Trust Fund:

Operating Expenses	<u>\$ 7,500</u>
<b>Total</b>	<b>\$ 7,500</b>

This appropriation from FY 2014-2015 funding will be used to support the National Conference on Preventing Crime in the Black Community. This conference is a collaborative effort sponsored by Attorney General Pam Bondi to foster communication and action among practitioners through the sharing of innovative ideas and prevention strategies that have been successful in the black community. A major component of the program will be directed toward alternatives to violence among our young people.

I certify this request complies with Florida Statute 932.7055 (5) (b). Please forward \$7,500 from appropriated Local Law Enforcement Trust Funds to my Fiscal Affairs Office.

Sincerely,

A handwritten signature in black ink, appearing to read 'Bob Gualtieri', with a stylized flourish at the end.

Sheriff Bob Gualtieri  
Pinellas County, Florida

BG: SEK/bfl/klb

cc: Mark S. Woodard, County Administrator  
Bill Berger, Director, Office of Management and Budget  
Barry Lupiani, Manager, Office of Management and Budget  
Clairetha N. Harris, Chief Deputy Director, Clerk of the Circuit Court  
Fred Dean, Director of Finance, Clerk of the Circuit Court



**Sheriff Bob Gualtieri**  
**Pinellas County Sheriff's Office**  
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January 9, 2015

Honorable John Morroni, Chairman  
Pinellas County Board of County Commissioners  
315 Court Street  
Clearwater, Florida 33756

**RE: LOCAL LAW ENFORCEMENT TRUST FUND**  
**Vincent House**

Dear Commissioner Morroni:

The following is a request for funding from the Local Law Enforcement Trust Fund:

Operating Expenses	<u>\$ 5,000</u>
<b>Total</b>	<b>\$ 5,000</b>

This appropriation from FY 2014-2015 funding will be used to support Vincent House, where people with a mental illness find friendship and community, education and employment. Vincent House assists individuals recovering from mental illnesses with social and vocational skills. Their recovery through work philosophy builds self-esteem and rebuilds lives by focusing on wellness and abilities, rather than illness.

I certify this request complies with Florida Statute 932.7055 (5) (b). Please forward \$5,000 from appropriated Local Law Enforcement Trust Funds to my Fiscal Affairs Office.

Sincerely,

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Sheriff Bob Gualtieri  
Pinellas County, Florida

BG: SEK/bfl/klb

cc: Mark S. Woodard, County Administrator  
Bill Berger, Director, Office of Management and Budget  
Barry Lupiani, Manager, Office of Management and Budget  
Claretha N. Harris, Chief Deputy Director, Clerk of the Circuit Court  
Fred Dean, Director of Finance, Clerk of the Circuit Court



**Sheriff Bob Gualtieri**

**Pinellas County Sheriff's Office**

*"Leading The Way For A Safer Pinellas"*

February 6, 2015

Honorable John Morroni, Chairman  
Pinellas County Board of Commissioners  
315 Court Street  
Clearwater Florida 33756

**RE: LOCAL LAW ENFORCEMENT TRUST FUND  
Juvenile Welfare Board of Pinellas County**

Dear Commissioner Morroni:

The following is a request for funding from the Local Law Enforcement Trust Fund:

Operating	<u>\$ 100</u>
<b>TOTAL</b>	<b>\$ 100</b>

This appropriation from FY 2014-2015 funding will be used to support the Juvenile Welfare Board of Pinellas County, which invests in partnerships, innovation and advocacy to strengthen Pinellas County children and families.

I certify this request complies with Florida Statute 932.7055 (5)(b). Please forward \$100 from appropriated Local Law Enforcement Trust Funds to my Fiscal Affairs Office.

Sincerely,

A handwritten signature in black ink, appearing to read "Bob Gualtieri", written over a horizontal line.

Sheriff Bob Gualtieri  
Pinellas County, Florida

BG: SEK/bfl/lcb

cc: Mark S. Woodard, County Administrator  
Bill Berger, Director, Office of Management and Budget  
Barry Lupiani, Manager, Office of Management and Budget  
Claretha N. Harris, Chief Deputy Director, Clerk of the Circuit Court  
Fred Dean, Director of Finance, Clerk of the Circuit Court



**Sheriff Bob Gualtieri**

**Pinellas County Sheriff's Office**

*"Leading The Way For A Safer Pinellas"*

March 4, 2015

Honorable John Morroni, Chairman  
Pinellas County Board of County Commissioners  
315 Court Street  
Clearwater Florida 33756

**RE: LOCAL LAW ENFORCEMENT TRUST FUND  
West Central Florida Council of the Boy Scouts of America**

Dear Commissioner Morroni:

The following is a request for funding from the Local Law Enforcement Trust Fund:

Operating	<u>\$ 1,000</u>
<b>TOTAL</b>	<b>\$ 1,000</b>

This appropriation from FY 2014-2015 funding will be used to support the West Central Florida Council of the Boy Scouts of America, which promotes character, citizenship, and personal fitness among youth by focusing on a vigorous program of outdoor activities. This includes opportunities for young people to learn firsthand about the challenges and rewards of a career in public safety through the Pinellas County Sheriff's Office Explorers.

I certify this request complies with Florida Statute 932.7055 (5)(b). Please forward \$1,000 from appropriated Local Law Enforcement Trust Funds to my Fiscal Affairs Office.

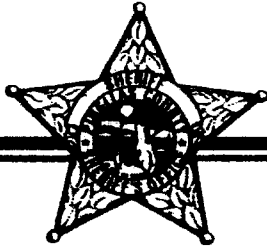
Sincerely,

Sheriff Bob Gualtieri  
Pinellas County, Florida

BG: SEK/bfl/lcb

cc: Mark S. Woodard, County Administrator  
Bill Berger, Director, Office of Management and Budget  
Barry Lupiani, Manager, Office of Management and Budget  
Clairetha N. Harris, Chief Deputy Director, Clerk of the Circuit Court  
Fred Dean, Director of Finance, Clerk of the Circuit Court





**Sheriff Bob Gualtieri**

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**Pinellas County Sheriff's Office**

*"Leading The Way For A Safer Pinellas"*

March 5, 2015

Honorable John Morroni, Chairman  
Pinellas County Board of County Commissioners  
315 Court Street  
Clearwater Florida 33756

**RE: LOCAL LAW ENFORCEMENT TRUST FUND  
Community Action Stops Abuse (CASA)**

Dear Commissioner Morroni:

The following is a request for funding from the Local Law Enforcement Trust Fund:

Operating	<u>\$ 1,000</u>
<b>TOTAL</b>	<b>\$ 1,000</b>

This appropriation from FY 2014-2015 funding will be used to support the efforts of Community Action Stops Abuse (CASA), which strives to eliminate domestic violence within our community. CASA provides lifesaving services to more than 10,000 men, women and children each year by providing refuge, crisis intervention, professional training and community outreach to break the silence that isolates victims of domestic violence.

I certify this request complies with Florida Statute 932.7055 (5)(b). Please forward \$1,000 from appropriated Local Law Enforcement Trust Funds to my Fiscal Affairs Office.

Sincerely,

Sheriff Bob Gualtieri  
Pinellas County, Florida

BG: SEK/bfl/lcb

cc: Mark S. Woodard, County Administrator  
Bill Berger, Director, Office of Management and Budget  
Barry Lupiani, Manager, Office of Management and Budget  
Claretha N. Harris, Chief Deputy Director, Clerk of the Circuit Court  
Fred Dean, Director of Finance, Clerk of the Circuit Court



**Sheriff Bob Gualtieri**

**Pinellas County Sheriff's Office**

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March 12, 2015

Honorable John Morroni, Chairman  
Pinellas County Board of County Commissioners  
315 Court Street  
Clearwater Florida 33756

**RE: LOCAL LAW ENFORCEMENT TRUST FUND**  
**Beth Dillinger Foundation**

Dear Commissioner Morroni:

The following is a request for funding from the Local Law Enforcement Trust Fund:

Operating	<u>\$ 10,000</u>
<b>TOTAL</b>	<b>\$ 10,000</b>

This appropriation from FY 2014-2015 funding will be used to support the efforts of the Beth Dillinger Foundation, which feeds, clothes and educates needy children in our community.

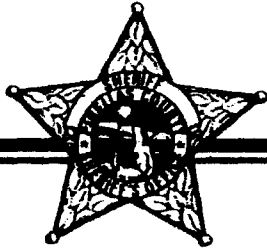
I certify this request complies with Florida Statute 932.7055 (5)(b). Please forward \$10,000 from appropriated Local Law Enforcement Trust Funds to my Fiscal Affairs Office.

Sincerely,

Sheriff Bob Gualtieri  
Pinellas County, Florida

BG: SEK/bfl/lcb

cc: Mark S. Woodard, County Administrator  
Bill Berger, Director, Office of Management and Budget  
Barry Lupiani, Manager, Office of Management and Budget  
Claretha N. Harris, Chief Deputy Director, Clerk of the Circuit Court  
Fred Dean, Director of Finance, Clerk of the Circuit Court



**Sheriff Bob Gualtieri**

**Pinellas County Sheriff's Office**

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March 24, 2015

Honorable John Morroni, Chairman  
Pinellas County Board of County Commissioners  
315 Court Street  
Clearwater Florida 33756

**RE: LOCAL LAW ENFORCEMENT TRUST FUND  
R'Club Child Care, Inc.**

Dear Commissioner Morroni:

The following is a request for funding from the Local Law Enforcement Trust Fund:

Operating	<u>\$ 25,000</u>
<b>TOTAL</b>	<b>\$ 25,000</b>

This appropriation from FY 2014-2015 funding will be used to support R'Club Child Care, Inc., which provides high quality, accessible and affordable early learning and development programs that strengthen children, families and communities, with a focus on respect, responsibility, resourcefulness, and responsiveness.

I certify this request complies with Florida Statute 932.7055 (5)(b). Please forward \$25,000 from appropriated Local Law Enforcement Trust Funds to my Fiscal Affairs Office.

Sincerely,

A handwritten signature in black ink, appearing to read "Bob Gualtieri", written over a horizontal line.

Sheriff Bob Gualtieri  
Pinellas County, Florida

BG: SEK/bfl/lcb

cc: Mark S. Woodard, County Administrator  
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