

2 **RESOLUTION: Authorize Execution of Facility Inmates Telephone Services Agreement**  
3 **Between Winnebago County, Wisconsin, and Inmate Calling Solutions LLC**  
4

5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6 **WHEREAS**, the Winnebago County Sheriff desires to enter into a five (5) year agreement, with mutual  
7 extension options of three (3) years and one (1) year, with Inmate Calling Solutions LLC, for the purpose of providing  
8 telephone services to inmates at the Winnebago County Jail; and

9 **WHEREAS**, said proposed agreement is attached and made a part of this resolution by reference; and

10 **WHEREAS**, Inmate Calling Solutions LLC shall pay to Winnebago County a commission of 83.1% of the  
11 gross revenue for all call types generated from Winnebago County's service locations plus the remaining 16.9% on  
12 the first \$50,000 of Debit usage each term year of the agreement. In addition, commissions shall be based on a  
13 minimum annual guaranteed ("MAG") for gross call revenue of \$300,000 for each agreement term year. The MAG  
14 shall be reconciled annually against actual gross call revenue and, if applicable, any commission shortfall paid within  
15 30 days following each such term year; and

16 **WHEREAS**, your undersigned Committee recommends the approval of said agreement.

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
18 authorizes the Winnebago County Executive, the Winnebago County Sheriff, and the Winnebago County Clerk, to  
19 execute the attached Facility Inmate Services Agreement between Winnebago County and Inmate Calling Solutions  
20 LLC for the provision of telephone services to inmates at the Winnebago County Jail, pursuant to those terms  
21 contained within the agreement. Said agreement shall run from the date when the agreement executed.

22 Respectfully submitted by:

23 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

24 Committee Vote: **5-0**

25 Respectfully submitted by:

26 **PERSONNEL AND FINANCE COMMITTEE**

27 Committee Vote: **4-1**

28 Vote Required for Passage: **Majority of Those Present**

29  
30 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2013.

31  
32 \_\_\_\_\_  
33 Mark L Harris  
34 Winnebago County Executive