1 **057-072018** 

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## RESOLUTION: Authorize a Three (3)-Year Extension of the Inmate Telephone Services Agreement Between Winnebago County and Inmate Calling Solutions LLC

## 7 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

8 **WHEREAS**, the Winnebago County Sheriffs Department desires to extend the agreement with Inmate Calling 9 Solutions LLC for an additional three (3) years for the purpose of providing telephone services to inmates at the 10 Winnebago County Jail; and

WHEREAS, Amendment Number 3 to the Inmate Telephone Services Agreement, along with the original
Inmate Telephone Services Agreement, is attached hereto and made a part of this resolution by reference; and

- WHEREAS, said agreement provides that Winnebago County shall be paid a commission of 83.1% of the gross revenue for all call types generated from the County's service locations plus the remaining 16.9% on the first \$50,000 of debit usage each term year of the Agreement. Commissions shall be based on a minimum annual guarantee (MAG) for gross call revenue of \$300,000 for each Agreement term year. The MAG shall be reconciled annually against actual gross call revenue and, if applicable, any commission shortfall paid within 30 days following each such term year; and WHEREAS, your undersigned Committee recommends the approval of a three-year extension to the
- 19 Agreement.

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NOW, THEREFORE, IT IS HEREBY RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to execute the attached Amendment Number 3 to the Inmate Telephone Services Agreement between Winnebago County and Inmate calling Solutions LLC for the provision of telephone services to inmates at the Winnebago County Jail, pursuant to those terms contained within the Agreement and Amendment.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said Agreement shall run
from the date when the Agreement is executed through October 31, 2021.

30	Respectfully submitted by:
31	JUDICIARY AND PUBLIC SAFETY COMMITTEE
32	Committee Vote: 4-0
33	Vote Required for Passage: Majority of Those Present
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35	Approved by the Winnebago County Executive this day of, 2018.
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38	Mark L Harris
39	Winnebago County Executive