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**RESOLUTION: Authorize a Five (5)-Year Extension of the Inmate Telephone Services Agreement Between Winnebago County and Inmate Calling Solutions LLC**

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

**WHEREAS**, the Winnebago County Sheriffs Department desires to extend the agreement with Inmate Calling Solutions LLC for an additional five (5) years for the purpose of providing telephone services to inmates at the Winnebago County Jail; and

**WHEREAS**, Schedule A of the Agreement provides that Winnebago County shall be paid a commission of 92% of the gross revenue for all call types generated from the County’s service locations. Additionally, Winnebago County shall be paid a commission of 25% on any service fees collected with respect to Tablet usage and 50% of any services fees collected with respect to Inmate Voicemail services; and

**WHEREAS**, your undersigned Committee recommends the approval of a five-year extension to the Agreement.

**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 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 these terms contained within the Agreement (see attached).

**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, 2026.

Respectfully submitted by:  
**JUDICIARY AND PUBLIC SAFETY COMMITTEE**

Committee Vote: **4-1**

**PERSONNEL AND FINANCE COMMITTEE**

Committee Vote: **5-0**

Vote Required for Passage: **Two-Thirds of Membership**

Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Jonathan D. Doemel  
Winnebago County Executive