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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, a tentative agreement has been reached for the provision of inmate health care services at the Winnebago County Jail by Correctional Healthcare Companies Inc for the period from January 1, 2013, and December 31, 2017; and

WHEREAS, the initial base annual amount to be paid by Winnebago County to Correctional Healthcare Companies Inc for said services shall be at an initial monthly rate of \$49,278.67 during the first year of the Agreement with a provision for annual increases of 2.0% (2014), 2.5% (2015), 3.0% (2016), and 3.0% (2017); and

WHEREAS, your undersigned Committee believes that said contract is fair and is in the best interests of the citizens of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves and authorizes execution of an agreement for health care services between Winnebago County and the Correctional Healthcare Companies Inc for the period from January 1, 2013, and December 31, 2017, pursuant to the terms stated above. (A complete copy of the proposed Agreement may be obtained upon request to the Winnebago County Sheriff.)

Respectfully submitted by:

JUDICIARY AND PUBLIC SAFETY COMMITTEE

Committee Vote: **4-0**

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

Approved by the Winnebago County Executive this day of , 2012.

Mark L Harris
Winnebago County Executive