BOARD OF COMMISSIONERS
SARPY COUNTY, NEBRASKA
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN THIRD AMENDMENT TO
INMATE PHONE SYSTEM AGREEMENT

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6), the County has the power to do all acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and,

WHEREAS, pursuant to Neb. Rev. Stat.§23-103, the powers of the County as a body are exercised by the County Board; and,

WHEREAS, Sarpy County (hereinafter “County”) and Synergy Telecom Service Company, Inc. (hereinafter “Synergy”), have entered into an agreement dated June 20, 2011 by Resolution 2011-154 as Amended by Resolution 2011-413 and Resolution 2014-0079 for the purpose of operating a jail inmate phone system; and,

WHEREAS, Federal regulations have changed and require changes to long distance collect and prepaid rates as mandated by the FCC; and,

NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners, that the inmate phone system rate structure will be modified as attached.

Be IT FURTHER RESOLVED, that the Chairman of this Board is authorized to sign the attached Amendment to modify the rate structure of the inmate phone system.

The above resolution was approved by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with applicable law on the 16th day of August, 2016.

Sarpy County Board Chairman

SEAL

ATTEST

Sarpy County Clerk

SEAL
MEMO

To: Sarpy County Board of Commissioners

From: Beth Garber

Re: Amendment 3 – Inmate Phone System

Effective June 20, 2016, the FCC released new regulations that impacted our inmate phone system calling rates. The new regulations impose rate caps on debit and collect calls along with caps on ancillary service charges. Updating the rates will not impact the commissions received by the County.

The new rates will have the following impacts for 15 minute phone calls within the jail:

<table>
<thead>
<tr>
<th>Call Type</th>
<th>Previous Rate</th>
<th>New Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Debit – Local</td>
<td>$1.50</td>
<td>$1.50</td>
</tr>
<tr>
<td>Debit – Long Distance</td>
<td>$3.15</td>
<td>$3.15</td>
</tr>
<tr>
<td>Collect – Local</td>
<td>$2.00</td>
<td>$1.95</td>
</tr>
<tr>
<td>Collect – Long Distance</td>
<td>$3.75</td>
<td>$3.75</td>
</tr>
</tbody>
</table>

Please feel free to contact me with any questions.

August 10, 2016

Beth Garber

cc: Deb Houghtaling
    Mark Wayne
    Scott Bovick
    Brian Hanson
    Capt. Shukis
AMENDMENT #3 RATE STRUCTURE CHANGES FOR INMATE PHONE SYSTEM
IN THE LAW ENFORCEMENT CENTER

This Addendum is made between Sarpy County (hereinafter “County”) and Synergy Telecom Service Company, Inc. which entered into an agreement on June 20, 2011.

Said Agreement rate schedule is hereby modified and amended in compliance with FCC mandates effective June 20, 2016:

<table>
<thead>
<tr>
<th>Debit</th>
<th>Current Rates</th>
<th>Per Minute</th>
<th>Proposed Rates</th>
<th>Proposed Per Minute</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local</td>
<td>$1.50</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.10</td>
</tr>
<tr>
<td>LD</td>
<td>$3.15</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.21</td>
</tr>
<tr>
<td>Collect</td>
<td>Current Rates</td>
<td>Per Minute</td>
<td>Proposed Rates</td>
<td>Proposed Per Minute</td>
</tr>
<tr>
<td>Local</td>
<td>$2.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.13</td>
</tr>
<tr>
<td>LD</td>
<td>$3.75</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.25</td>
</tr>
</tbody>
</table>

All other terms remain unchanged.

Executed on this 16th day of August, 2016.

COUNTY OF SARPY, NEBRASKA,
A Body Politic and Corporate.

Chairman, Sarpy County Board of Commissioners 8-16-2016

Approved as to form:

Deputy County Attorney

Synergy Telecom Service Company Inc.

Chad Strong, Vice President
Account Services

By: