

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA

121000652

RESOLUTION APPROVING AMENDMENT OF CUSTOMER AGREEMENT BETWEEN
iSECUREtrac CORP. AND SARPY COUNTY

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6) (Reissue 2007), 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 (Reissue 2007), the powers of the County as a body are exercised by the County Board; and,

WHEREAS, on June 22, 2010, the County entered into an agreement with iSECUREtrac. Corp. for the purpose of leasing electronic monitoring equipment for individuals in the pre-trial release program; and,

WHEREAS, the parties wish to amend said contract, a copy of which is attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS that the amendment to the customer agreement between iSECUREtrac Corp. and Sarpy County, a copy of which is attached hereto, is hereby approved.

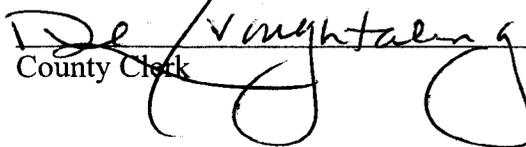
BE IT FURTHER RESOLVED that the Chairman of this Board, together with the County Clerk, is hereby authorized to sign on behalf of this Board the amendment, a copy of which is attached, and any other related documents, the same being approved by the Board.

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 3rd day of April, 2012.



Sarpy County Board Chairman

Attest:
SEAL 



County Clerk

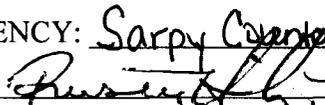
AMENDMENT TO CUSTOMER AGREEMENT

This Amendment (this "Amendment") to the Customer Agreement dated as of April 3, 2012, (the "Agreement") is made and entered into this 3rd day of April, 2012 by and between iSECUREtrac, Corp. ("iSECUREtrac") and Sarpy County ("Agency"). For good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by the parties, iSECUREtrac and AGENCY agree as follows:

1. The terms set forth in this Amendment are effective as of 4/3/12.
2. The Agency will be allowed a non-billable spare inventory equal to 10% of each unit type in their possession each month with a minimum of one unit, limited by the actual shelf days for each billing cycle.
3. The remaining terms of the agreement not affected by this amendment shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to the Customer Agreement the day and year first above written.

iSECUREtrac, Corp.
By: 
Title: CEO

AGENCY: Sarpy County Board
By:  4/3/12
Title: Chairman

Sarpy County Purchasing Department

SARPY COUNTY COURTHOUSE
1210 GOLDEN GATE DRIVE
PAPILLION, NE 68046



Brian Hanson, Purchasing Agent
(402) 593-2349
Debby Peoples, Asst. Purchasing Agent
(402) 593-4164
Beth Garber, Senior Buyer/Contract Administrator
(402) 593-4476
Lois Spethman, Supply Clerk/Purchaser
(402) 593-2102

Memo

To: Sarpy County Board of Commissioners

From: Beth Garber

Re: Electronic Monitoring Amendment

On June 22, 2010 the Board approved an agreement with iSECUREtrac Corporation for the Lease of Electronic Monitoring Equipment. This lease is used for both the Juvenile Justice Center (JJC) and Pretrial Release. The original agreement provided shelf units for the JJC, but not Pretrial Release. The amendment would allow Pretrial Release shelf units.

This has been placed on the April 3, 2012 Board agenda and is recommended for approval. If you have any questions, please contact me at bgarber@sarpy.com.

March 29, 2012



Beth Garber

Cc: Deb Houghtaling
Mark Wayne
Scott Bovick
Brian Hanson
Danielle Richler