

BOARD OF COUNTY COMMISSIONERS  
SARPY COUNTY, NEBRASKA

RESOLUTION APPROVING CONSENT TO ASSIGN iSECUREtrac CONTRACT

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6) (Reissue 2012), 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 2012), the powers of the County as a body are exercised by the County Board; and,

WHEREAS, Sarpy County entered into a contract in June 2010 with iSECUREtrac to provide electronic monitoring equipment for county law enforcement purposes, see Resolution 2010-187; and

WHEREAS, iSECUREtrac Corp., has been purchased by Corrisoft, LLC who intends to assume the responsibilities of the June 2010 contract; and

WHEREAS, Sarpy County desires to enter in a Consent to Assignment with Corrisoft agreeing to the change in provider regarding the June 2010 contract with iSECUREtrac as stated in the Consent to Assignment attached hereto; and,

WHEREAS, said Consent to Assignment is in the best interests of the citizens of Sarpy County; and,

NOW, THEREFORE, BE IT RESOLVED by the Sarpy County Board of Commissioners that this Board hereby approves the Consent to Assignment with Corrisoft, a copy of which is attached.

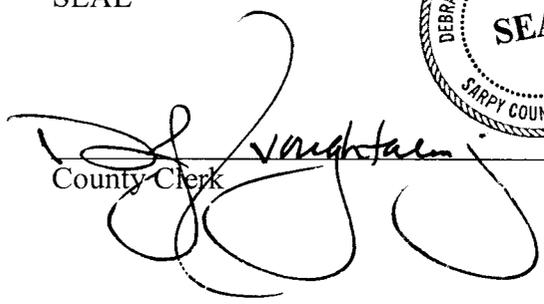
BE IT FURTHER RESOLVED that the Chairman of this Board, together with the county Clerk, is hereby authorized to sign on behalf of this Board the Consent to Assignment, a copy of which is attached, and any other related documents, the same being approved by the Board.

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 10<sup>th</sup> day of December 2013.

Attest  
SEAL



  
Sarpy County Board Chairman

  
County Clerk

# Sarpy County Purchasing Department

SARPY COUNTY COURTHOUSE  
1210 GOLDEN GATE DRIVE SUITE 1220  
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 Equipment Assignment

Sarpy County has held an agreement with iSECUREtrac for electronic monitoring equipment for juveniles and adult offenders since 2010. Earlier this year iSECUREtrac informed the County of a possibility of a partnership with Corrisoft, LLC for electronic monitoring services. Various County departments, including Pretrial Release, JJC and County Attorney's Office, met with representatives from Corrisoft, LLC and were very confident in their ability to meet the needs of the established agreement.

Therefore, it is recommended the Board approve the Consent to Assignment for the Lease of Electronic Monitoring Equipment from iSECUREtrac to Corrisoft, LLC. Please feel free to contact me with any questions.

December 4, 2013

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Beth Garber

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

**CONSENT TO ASSIGNMENT**

Reference is made to that certain Customer Agreement: Lease of Electronic Monitoring Equipment for Sarpy County Law Enforcement dated June 22, 2010 (the "Contract") by and between Sarpy County, NE (the "Customer") and iSECUREtrac Corp., a Delaware corporation (the "Assignor"). By execution of this Consent to Assignment, the Customer hereby consents to the assignment by Assignor of its obligations under the Contract to Corrisoft, LLC, a Kentucky limited liability company, or its affiliates upon written approval by the County. The assignment will take effect on or about December 16, 2013 contingent on the closing of the Asset Purchase Agreement dated November 1, 2013 between Assignor and Corrisoft, LLC.

EXECUTED AND DATED this 10<sup>th</sup> day of December, 2013.

Sarpy County, NE  
Name of Customer

By: Jim Warren

Name: Jim Warren

Title: Chairman, Sarpy County Board