

Monday, June 13, 2016

Christian County Commission

April Term

~ Minutes ~ 9:20 AM

The Christian County Courthouse

I. <u>Convene</u>

The meeting was called to order at 9:20 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	9:20 AM
Bill Barnett	Western Commissioner	Present	9:20 AM
Sue Ann Childers	Eastern Commissioner	Present	9:20 AM
Ashley Hannah	Secretary	Present	9:20 AM
Rachel Hankins	Assistant	Present	9:20 AM

II. <u>Agenda</u>

Motion/Vote - 9:20 AM Christian County Commission

Discussion - Approve Agenda Attendees: Ashley Hannah and Judy Dollarhite.

Presiding Commissioner Weter entertained a motion to approve the agenda as published for 6/13/2016.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 9:25 AM Kay Brown-Christian County Clerk

Minutes & Financials Approval - Approve Minutes and Financials Attendees: Ashley Hannah and Judy Dollarhite.

Presiding Commissioner Weter entertained a motion to approve the minutes for 6/8/2016 they have been reviewed and are substantially correct.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Sue Ann Childers, Eastern Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 9:25 AM Approve Minutes for 6/9/2016 Attendees: Ashley Hannah and Judy Dollarhite.

Presiding Commissioner Weter entertained a motion to approve the minutes for 6/9/2016 they have been reviewed and are substantially correct.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 9:25 AM

Approve Minutes for 6/8/2016 Attendees: Ashley Hannah and Judy Dollarhite.

Presiding Commissioner Weter entertained a motion to approve the Closed session minutes for 6/8/2016 they have been reviewed and are substantially correct.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Sue Ann Childers, Eastern Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 9:25 AM

Approve Financials Attendees: Ashley Hannah and Judy Dollarhite.

Presiding Commissioner Weter entertained a motion to approve the financials for Bus Andrews for the installation of a plow & spreader in 2015 for the total submitted \$7839.35.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - Miranda Beadles-Highway Engineer

Bid Decision - Bid Decision-21 Foot Side Fold Boom Mower from Common One Attendees: Ashley Hannah, Miranda Beadles, Brent Young and Judy Dollarhite.

Miranda said we reviewed the bid from Murphy Tractor and we would like to accept their bid of \$34,950.00.

Presiding Commissioner entertained a motion to approve the bid from Murphy Tractor in the amount of \$34,950.00.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - Todd Wiesehan-Planning and Development

Right of Way Dedication - 3004 : Right of Way-Rose Hill and St. Joseph in Billings Special, Braden Road-Common One

Attendees: Ashley Hannah, Brent Young Todd Wiesehan and Judy Dollarhite.

Todd said Billings Special Road District has replied and issued a resolution from their board on the lot reconfiguration at the intersection of Rose Hill and St. Joseph.

Presiding Commissioner Weter entertained a motion to accept the right of way on behalf of Billings Special Road District situated as described in the application at Rose Hill and St. Joseph.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote -

Approve Right of Way-Braden Road Attendees: Ashley Hannah, Brent Young Todd Wiesehan and Judy Dollarhite.

Todd said Sandra Ward is offering the right of way along Braden Road on the west side in Common 1.

Presiding Commissioner Weter entertained a motion to accept the right of way on behalf of Christian County Common One Road District for Braden Road in Common One.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - Brad Cole-Christian County Sheriff

Bid Opening - Bid Opening-Inmate Phone Services

Attendees: Ashley Hannah, Brent Young, Captain Richard Ramage and Judy Dollarhite.

Captain Richard Ramage is representing Sheriff Brad Cole today.

2 Bid openings for Inmate Phone Service.

IC Solutions, San Atonio, TX.

Securus Technologies, Dallas TX.

Captain Ramage said that he would like to request a week to look this over and make a decision.

Presiding Commissioner Weter entertained a motion to allow the Sheriff and Staff to review the bids and report back with their recommendation on Monday June 20th at 10:00 a.m.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - Miranda Beadles-Highway Engineer

Discussion - 1St Quarter Sales Tax Distribution

Attendees: Ashley Hannah, Miranda Beadles, Brent Young, Hosea Bilyeu, Steve Wilson with International, Amelia Wigton with Christian County Headliner, Travis Tinkler with Springfield Freightliner, Lester Yoder, Jenkins Diesel, Noah Gates, Doug Willcut, Tim Bruemmer, Mike Talleur.

Miranda presented the 1st quarter sales tax distribution totals (report attached).

Miranda said we approved the amounts to be distributed in February. Nixa is still on hold. We decided to go ahead and get the first quarter totals distributed. Nixa did have an approved amount so it is being held for them. The total approved for the first quarter is \$204,746.01. The total approved for all of 2016 is \$818,984.03 but that isn't including Nixa.

Presiding Commissioner Weter entertained a motion to approve the first quarter distribution for the County sales tax.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - Miranda Beadles-Highway Engineer

Bid Opening - Bid Opening-Tandem Axle Dump Truck-Common Two, Single Axle Dump Truck-Common Two, Tandem Axle Dump Truck-Common One

Attendees: Ashley Hannah, Miranda Beadles, Brent Young, Hosea Bilyeu, Steve Wilson with International, Amelia Wigton with Christian County Headliner, Travis Tinkler with Springfield Freightliner, Lester Yoder, Jenkins Diesel, Noah Gates, Doug Willcut, Tim Bruemmer, Mike Talleur.

Bid openings for Tandem Axel Dump Truck Common Two, Single Axle Dump Truck Common Two and Tandem Axel Dump Truck Common One. The Commission reviewed the bids submitted by:

Tandem Axle Dump Truck Common Two.

Jenkins Diesel Power, representative Lester Yoder is present.

Summit Truck Group, Springfield MO.

Springfield Freightliner Springfield MO.

Single Axle Dump Truck Common Two.

Jenkins Diesel Power.

Summit Truck Group, Springfield MO.

Springfield Freightliner, Springfield MO.

Tandem Axle Dump Truck Common One

Jenkins Diesel Power.

Tri State, representative Noah Gates is present.

Summit Truck Group, Springfield MO.

Springfield Freight, Springfield MO.

Presiding Commissioner Weter entertained a motion to revisit this issue Monday June 20th at 9:15, 9:30 & 9:45 a.m. for discussion and possible decision on the dump truck purchases.

Presiding Commissioner Weter asked for comments.

Steve Wilson said the international quote included the extended warranty in the base total.

Miranda said what I will do before Monday is look at the prices and the spec sheet and we would factor all of that in. If you would like we can get you a copy.

Lester Yoder pointed out that the variances and the changes are mostly with the extended warranty.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Sue Ann Childers, Eastern Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

III. <u>Adjournment</u>

The meeting was closed at 11:50 AM Motion/Vote -

Adjourn

Commissioner Childers called for a motion to adjourn.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

J.

Presiding Commissioner, Ray Weter

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Western Commissioner, Bill Barnett

Aus ann Childers

Sue Ann Childers

Eastern Commissioner, Sue Ann Childers



RIGHT OF WAY DEED

#2016-0089

THIS DEED is made and entered into this <u>13th</u> day of <u>APRIL</u>, 2016, by and between <u>JOSEPH M. MEHL, and GERALDINE R. MEHL</u> of Christian County, Missouri, hereinafter referred to as "Grantor", and CHRISTIAN COUNTY, MISSOURI, a political subdivision of the State of Missouri, its successors, administrators and assigns, all of which are hereinafter collectively referred to as "Grantee."

WITNESSETH, that the Grantor, in consideration of the sum of One and No/100 Dollars (\$1.00) and other good and valuable consideration to it paid by the Grantee, the receipt and sufficiency of which is hereby acknowledged, does by these presents grant, bargain, sell, convey, and confirm unto said Grantee, its successors and assigns, a Right of Way easement for construction, improvement, reconstruction and maintenance of a right of way for public use as a street, roadway thoroughfare or related purposes, including without limitation, the use of conduits, water, gas, sewer pipes, poles, wires, surface drainage facilities, ducts, cables on, over, along, across, and under the following described tracts or parcels of real estate in the County of Christian, State of Missouri, to-wit:

See Exhibit "A" attached hereto and incorporated herein by reference.

TO HAVE AND TO HOLD THE SAME, together with all and singular the rights, privileges and appurtenances and immunities thereunto belong or in any way appertaining, unto the said Grantee, and unto to its successors and assigns forever; the Grantor further covenanting on its part and on behalf of its heirs and assigns that it is lawfully seized of title to the real estate through which said easement is granted and that it has good and lawful right to convey said easement to the Grantee herein; that the premises are fee and clear of any encumbrances done or suffered by Grantor or those under whom Grantor claims; and that said Grantor will warrant and defend the title to the said premises unto the said Grantee and unto its successors and assigns forever against the lawful claims and demands of all persons whomsoever, except the lien of taxes for the current year and thereafter, special taxes and assessments becoming a lien after the date hereof, all covenants, restrictions, easements, reservations, and other matters of record and a billboard advertising sign lease applicable to the property.

GRANTOR, to the fullest extent allowed by law, including, without limitation, Section 527.188, RSMo. (2006), hereby waives any right to request vacation of the easement herein granted.



2.7.a

2.7.a

THIS GRANT and easement shall, at all times be deemed to be and shall be, a continuing covenant running with the land and shall be binding upon the successors and assigns for the Grantor.

IN WITNESS WHEREOF, the undersigned Grantor has signed this deed the day and year first above written.

STATE OF MISSOURI)
COUNTY OF CHRISTIAN) SS)
n on th	5

On this <u>135</u> day of <u>hpr</u>, 2016, before me personally appeared <u>Jaseph Mehl F Gerclore</u> Weyto me personally known, who, being by me duly sworn, did state that he/she executed the foregoing instrument as his/her own free act and deed.

IN TESTIMONY WHEREOF, I hereunto set my hand and seal the date and year first above written.

REBECCA A Wirt Notary Public - Notary STATE OF MISSOU Christian Countr	Atri a made
My Commission Expires Ma Commission #15733	Notary Public Reserver, A white
My Commission Expires: (1/ 3) 2019	(Printed Name) REBECCA A WHITE Notary Public - Notary Sact
	Notary Public - Notary Seal STATE OF MISSOURI Christian County My Commission #15733012

The Christian County Commission hereby accepts the interest in real property conveyed by the Right-of-Way Warranty Deed from Grantor to Christian County, Missouri, as Grantee, for the property legally described above and hereby consents to the recordation of this Right-of-Way Warranty Deed.

Passed, Approved, and Adopted this 13th day of	2016. 1
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	Ray Weter, Presiding Commissioner
C.	Jue en Cielles
	Sue Ann Childers, Eastern Commissioner
-	Bee Sarnett
ATTEST:	Sill Barnett, Western Commissioner
Kan Brown MCOUNTY	
County Clerk	
SEAN	
Christian	ty, Missouri –

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EXHIBIT "A"

DESCRIPTION OF RIGHT-OF-WAY

THAT CERTAIN PARCEL OR TRACT OF LAND BEING A PART OF THE SOUTHWEST 1/4 OF SECTION 33, TOWNSHIP 28 NORTH, RANGE 24 WEST, BEING DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHWEST 1/4 OF SAID SOUTHWEST 1/4;

THENCE, S88°32'27"E, A DISTANCE OF 25.00 FEET TO A POINT ON THE NEW EAST RIGHT-OF-WAY LINE OF ST. JOSEPH ROAD;

THENCE, S01°46'03"W, ALONG SAID NEW EAST RIGHT-OF-WAY LINE, A DISTANCE OF 1306.23 FEET TO A POINT ON THE NEW NORTH RIGHT-OF-WAY LINE OF ROSE HILL ROAD;

THENCE, S88"31'03"E, ALONG SAID NEW NORTH RIGHT-OF-WAY LINE, A DISTANCE OF 1316.06 FEET;

THENCE, S01°47'35"W, A DISTANCE OF 25.00 FEET TO A POINT ON THE SOUTH LINE OF THE AFORESAID SOUTHWEST 1/4;

THENCE, N88°31'03"W, ALONG SAID SOUTH LINE, A DISTANCE OF 1341.05 FEET TO THE SOUTHWEST CORNER OF THE AFORESAID SAID SECTION 33;

THENCE, N01°46'03'E, ALONG THE WEST LINE OF SAID SECTION 33, A DISTANCE OF 1331.22 FEET TO THE POINT OF COMMENCEMENT.

CONTAINING 1.52 ACRES, MORE OR LESS.



Christian County, Missouri

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2.7.a

RESOLUTION OF THE BILLINGS SPECIAL ROAD DISTRICT

SUBJECT: Acceptance of Conveyance of Right of Way within the boundaries of the Billings Special Road District

WHEREAS, <u>JOSEPH & GERALDINE MEHL</u>, the owner of record of certain real property in Christian County, Missouri has executed a Right of Way deed to Christian County, Missouri (grantee),

WHEREAS, the conveyance of right-of-way conveyed an interest in certain land lying within Christian County, Missouri and the Billings Special Road District, legally described on **Exhibit "A"** attached hereto, for the purpose of establishing and maintaining public roads on said land,

WHEREAS, the Billings Special Road District maintains control and jurisdiction over all public highways within the district,

NOW, THEREFORE, it is hereby agreed and resolved by the Billings Special Road Commission that the Christian County Commission should accept this conveyance of right-of-way to be recorded in the Christian County Recorder of Deeds Office.

Approved this ______ day of ______ 2016.

Todd Groves, Vice President

Charles Sommer, Commissioner

ATTEST: Danny Garbe

Christian County, Missouri



BILLINGS SPE CIAL

Christian County, Missouri

2.7.a



Kelly Hall Recorder of Deeds

Pages: 4 Fee: \$33.00 S 20160007149

Instr #: 2016L07361

2016

Book:

COURTHOUSE CHRISTIAN COUNTY MISSOURI

RIGHT OF WAY DEED

#2016-0133

THIS DEED is made and entered into this 25 day of May , 2016 by and between Sandral. Ward, of Christain County, Missouri, hereinafter referred to as "Grantor", and CHRISTIAN COUNTY, MISSOURI, a political subdivision of the State of Missouri, its successors, administrators and assigns, all of which are hereinafter collectively referred to as "Grantee."

WITNESSETH, that the Grantor, in consideration of the sum of One and No/100 Dollars (\$1.00) and other good and valuable consideration to it paid by the Grantee, the receipt and sufficiency of which is hereby acknowledged, does by these presents grant, bargain, sell, convey, and confirm unto said Grantee, its successors and assigns, a Right of Way easement for construction, improvement, reconstruction and maintenance of a right of way for public use as a street, roadway thoroughfare or related purposes, including without limitation, the use of conduits, water, gas, sewer pipes, poles, wires, surface drainage facilities, ducts, cables on, over, along, across, and under the following described tracts or parcels of real estate in the County of Christian, State of Missouri, to-wit:

See Exhibit "A" attached hereto and incorporated herein by reference.

TO HAVE AND TO HOLD THE SAME, together with all and singular the rights, privileges and appurtenances and immunities thereunto belong or in any way appertaining, unto the said Grantee, and unto to its successors and assigns forever; the Grantor further covenanting on its part and on behalf of its heirs and assigns that it is lawfully seized of title to the real estate through which said easement is granted and that it has good and lawful right to convey said easement to the Grantee herein; that the premises are fee and clear of any encumbrances done or suffered by Grantor or those under whom Grantor claims; and that said Grantor will warrant and defend the title to the said premises unto the said Grantee and unto its successors and assigns forever against the lawful claims and demands of all persons whomsoever, except the lien of taxes for the current year and thereafter, special taxes and assessments becoming a lien after the date hereof, all covenants, restrictions, easements, reservations, and other matters of record and a billboard advertising sign lease applicable to the property.

GRANTOR, to the fullest extent allowed by law, including, without limitation, Section 527.188, RSMo. (2006), hereby waives any right to request vacation of the easement herein granted.

inty, Missouri

2.7.b

THIS GRANT and easement shall, at all times be deemed to be and shall be, a continuing covenant running with the land and shall be binding upon the successors and assigns for the

IN WITNESS WHEREOF, the undersigned Grantor has signed this deed the day and year first above written.

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STATE OF MISSOURI)
COUNTY OF CHRISTIAN)SS)
On this <u>25</u> th day <u>Sandra Ward</u> that he/she executed the foreg	of, 2016, before me personally appeared , to me personally known, who, being by me duly sworn, did state oing instrument as his/her own free act and deed.
IN TESTIMONY WHEF written.	REOF, I hereunto set my hand and seal the date and year first above

written.

ARLENE D. CHENEY Notary Public - Notary Seal Notary Funct - Notary Sea State of Missouri Commissioned for Christian County My Commission Expires: August 12, 2016 Commission Number: 12618111

ıblic Ÿ en (Printed Name)

My Commission Expires: 8. 12-16

The Christian County Commission hereby accepts the interest in real property conveyed by the Right-of-Way Warranty Deed from Grantor to Christian County, Missouri, as Grantee, for the property legally described above and hereby consents to the recordation of this Right-of-Way

Passed, Approved, and Adopted this <u>13th</u> day of	June, 2016.
	Ray Weter, Presiding Commissioner
(Sue Ann Childers, Eastern Commissioner
	Biel Barnoth
ATTEST:	Bill Barnett, Western Commissioner
County Clerk	
Christian Cour	nty, Missouri –

DESCRIPTION: NEW R/W

A STRIP OF LAND FOR RIGHT-OF-WAY PURPOSES, BEING A PART OF THE SOUTH ONE-HALF (S½) OF THE SOUTH ONE-HALF (S½) OF THE SOUTHEAST QUARTER (SE¼) OF THE NORTHEAST QUARTER (NE¼) OF SECTION 9, TOWNSHIP 27N, RANGE 19W, THE BOUNDARY BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT AN IRON PIN AT THE SOUTHEAST CORNER OF SAID S½ OF THE S½ OF THE SE¼ OF THE NE¼ OF SECTION 9; THENCE N 88'54'10" W, ALONG THE SOUTH LINE OF SAID S½ OF THE S½ OF THE SE¼ OF THE NE¼, 23.18 FEET TO AN IRON PIN; THENCE N 01'14'23" E, 335.87 FEET TO AN IRON PIN ON THE NORTH LINE OF SAID S½ OF THE S½ OF THE SE¼ OF THE NE¼; THENCE S 89'13'09" E, ALONG SAID NORTH LINE, 24.33 FEET TO A POINT ON THE EAST LINE OF SAID S½ OF THE SE¼ OF THE NE¼; THENCE S 01'26'11" W, ALONG SAID EAST LINE, 336.02 FEET TO THE POINT OF BEGINNING. SUBJECT TO ANY AND ALL EASEMENTS AND RESTRICTIONS OF RECORD. ALL IN CHRISTIAN COUNTY, MISSOURI.

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Christian County, Missouri

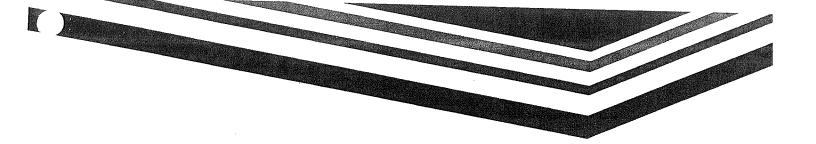
Attachment: ROW Braden Road(3004:Right of Way-Rose Hill and St. Joseph-Billings Special, Braden Road-Common One)



COMMON ONE

Christian County, Missouri

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ICSolutions PRESENTS THIS PROPOSAL TO: CHRISTIAN COUNTY, MISSOURI

RFP for Inmate Phone Service ORIGINAL

DUE: JUNE 13, 2016 @ 9:45 A.M. VINCE LAURITA REGIONAL ACCOUNT MANAGER RFP@ICSOLUTIONS.COM



A Keefe Group Company

2200 Danbury Street San Antonio, Texas 78217 P: 866.228.4040 F: 210.693.1016 www.icsolutions.com 2.9.a

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INMATE PHONE SERVICE RFP

1.0 <u>SCOPE/INTENT</u>

The County is requesting sealed proposals for a fully operational, flexible, secure and reliable inmate telephone system. The provision of inmate phone service and the quality and reliability of service are a high priority.

Suppliers offering a proposal in response to this RFP shall be responsible to submit technical solutions based on their programs that meet or exceed the goals and objectives set forth herein.

CSolutions Response:

ICSolutions has read, agrees, and will comply with the requirements as stated. ICSolutions has carefully considered the County's requirements and provided a proposal we believe will meet or exceed your specifications in all respects.

Site Name, Address & Telephone	Average Daily Population	Inmate Telephones	Workstation Qty
Christian County Sheriff Office	135	13	1

2.0. Project Information

CSolutions Response:

ICSolutions has read, agrees, and will comply with the requirements as stated.

Current call volume and rate information is provided below:

Call Category	# of Calls per Month	# of Minutes / Month	Total Revenue/ Month
LOCAL	1906	14,558	892.19
INTRALATA	47.5	12,143	
INTERLATA		ana m, 8 ang 1, 25,	850.08
INTERSTATE	2337	17,044	886.11
International	196	835	292.25
Total	3620	25,539	3277.24

INMATE CALLING SOLUTIONS

Call Category	Surcharge or Connect Fee	First Minute	Add'I Minute	Average Call Duration	Average Call Price	Current Commission %
Intra LATA						
Inter LATA						
InterState						

Colutions Response:

ICSolutions has read, agrees, and will comply with the requirements as stated.

2.1 <u>SCHEDULE OF EVENTS</u>

The following is the schedule of events listed in the order of occurrence, showing the major milestones from issuance of the RFP to the contract award:

<u>Event</u>	Date
RFP Issuance	05-19-2016
RFP Questions Due	06-02-2016
Pre-proposal Conference	06-08-2016
Proposal Due Date	06-13-2016
Proposal Evaluation Completed	06-16-2016
Contract Signed	06-23-2016
System In Service	08-01-2016

The County reserves the right to change the schedule of events, as it deems necessary. In the event of a major date change, known participants will be notified. The County also reserves the right to issue addenda to the RFP up to seven (7) days before the proposal due date to clarify the requirements and respond to bidder questions. Vendors shall acknowledge receipt of all addenda in their proposals.

CSolutions Response:

ICSolutions has read, agrees, and will comply with the requirements as stated. ICSolutions has acknowledged all addenda in **Tab 1** of this proposal.

2.9.a

Tab 4 – Page 16

Christian County, MO

5. COMMISSION OFFER FORM

CSolutions

COMMISSION OFFER FORM

Describe all proposed rates, fees, and County commissions. All proposed rates and fees must be fully compliant with all pertinent FCC/federal, state, and local regulations. The proposed commission payable shall be stated as a percentage of gross revenue for all calls placed on or through the Inmate Telephone System, with no fee additions beyond the maximum rates and fees specifically allowed by the FCC Order, state tariffs, and any other pertinent regulations. Failure to state commissions as a percentage of gross revenue, using only rates and fees that are compliant with all pertinent regulations, will cause vendor's proposal to be deemed noncompliant and ineligible for contract award.

COLLECT CALLS

Call Category	Surcharge or Connect Fee	First Minute Rate	Each Add'i Minute Rate	Commission % Offered - No Administrator	Commission % with PartTime Administrator
Local	\$0.00	\$0.25	\$0.25	60.1%	30.1%
Intra LATA	\$0.00	\$0.25	\$0.25	60.1%	30.1%
Inter LATA	\$0.00	\$0.25	\$0.25	60.1%	30.1%
InterState	\$0.00	\$0.25	\$0.25	60.1%	30.1%

PREPAID COLLECT, DIRECT BILLED COLLECT or ADVANCE PAY CALLS

Call Category	Surcharge or Connect Fee	First Minute Rate	Each Add'l Minute Rate	Commission % Offered - No Administrator	Commission % with PartTime Administrator
Local	\$0.00	\$0.21	\$0.21	60.1%	30.1%
Intra LATA	\$0.00	\$0.21	\$0.21	60.1%	30.1%
Inter LATA	\$0.00	\$0.21	\$0.21	60.1%	
InterState	\$0.00	\$0.21	\$0.21	60.1%	<u> </u>

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Call Category	Surcharge or Connect Fee	First Minute Rate	Each Add'l Minute Rate	Commission % Offered - No Administrator	Commission % with PartTime Administrator
Local	\$0.00	\$0.21	\$0.21	60.1%	30.1%
Intra LATA	\$0.00	\$0.21	\$0.21	60.1%	
Inter LATA	\$0.00	\$0.21	\$0.21	60.1%	30.1%
InterState	\$0.00	\$0.21	\$0.21	60.1%	30.1%
International	\$0.00	\$0.95	\$0.95	60.1%	30.1%
			- -	00.1%	30.1%

PREPAID DEBIT or DEBIT CARD CALLS

NOTE: Rates shown above are exclusive of Federal, State and Local Taxes and Regulatory Fees such as the Universal Service Fund. It is understood that these will be charged as a pass-through from the taxing/regulating agency to the called party and that no commission will be paid on these items.

CSolutions Response:

ICSolutions proposes rates that have been deemed by the FCC as fair and reasonable. These rates include a \$0.02 per minute non-commissionable Investigator Pro™ Licensing Fee.

With these rates, ICSolutions offers a commission rate of <u>60.1%</u> of Adjusted Gross Revenue. ICSolutions will retain the first \$0.33 of revenue generated by each call to amortize the investment in the Tablet program. The County will receive the proposed commission rate on the total gross revenue generated after the first \$0.33 of each call ("Adjusted Gross Revenue").

NOTE: Per the recently effective FCC Orders recommending nationwide caps on calling rates and setting caps on fees, **commissions are allowed for all call types**, including Interstate calls. Therefore, all of ICSolutions' commission offers are in full compliance with all current and proposed FCC regulations.

Christian County, MO



2.9.a

ESolutions Advanced Technology

In addition to the compensation described above, all options include the following technology at no cost to the County.

The ENFORCER® Inmate Telephone System:

- Our centralized **ENFORCER® inmate calling platform** housed in our San Antonio data center and backed up at the Keefe data center in St. Louis
 - Continued & uninterrupted access to all call detail records & call recordings
 - Continued & uninterrupted access to all investigative results & associated case notes
 - Continued & uninterrupted access to all voice models & enrollment history
- Unlimited ENFORCER® user licenses
- Inspect all inmate telephones & refresh as necessary
- Replace existing workstation with new model
- Replace existing TDD/TTY unit with new model
- Interface to the County's JMS platform to provide for automated inmate ID / PIN updates
 Interface to the County's IMS platform to provide for automated inmate ID / PIN updates
 - Interface to the County's KCN Inmate Banking & Commissary systems:
 - Automated DirectLink Trust Cardless Debit Calling
 - Over-the-Phone Commissary Ordering
- The ENFORCER® Technology Suite:
 - Investigator Pro™ inmate voice print validation + biometric analysis & suspicious call finder
 - Word Detective® phonetic word / phrase search
 - Data Detective^{su} data mining and link analysis
 - The Informer^{ss} PREA module
 - The Communicator^{se} paperless inmate communications portal

The Attendant[®] automated information line

- Deposit kiosks from Keefe / Access Corrections:
 - 1 booking kiosk with cash & bulk coin acceptor
 - 1 lobby kiosk accepting cash & credit, including armored car cash pickup
- Inbound inmate voicemail messaging
- Online storage of all call recordings and call data for the entire contract duration
- 24 x 7 x 365 live, U.S.-based service for called parties and Facility staff
- Training on the new phone system for all Facility users

Video Visitation System:

- Deploy "The Visitor" Visitation Management software suite (including Auto Connect) on existing kiosk hardware
 - Leverage existing infrastructure with no disruption to daily operations
 - Upgrade all video servers to include long term recording storage
 - Software transition complete in 30 days
- The Visitor is fully integrated with The ENFORCER® calling platform
- Consolidated user management of phone & video services via a single GUI (single Login)
- Universal public Web portal to support prepaid account funding and visitation scheduling (single user account)

- Single prepaid account to support all services (phones, voicemail, and video), thereby limiting funding fees to a single account and providing the **best value to the consumer**
- Remote Visitation enabled, with necessary bandwidth provided by ICSolutions
- Continued all-inclusive warranty, support, and repair/replace maintenance package

Educational Inmate Tablet Program:

- 40 ruggedized inmate tablets from JES / Edovo
- **1 mobile charge cart** equipped for secure storage & charging of tablet devices, plus carrying cases for easy transport
- 4 Wi-Fi hotspots to provide wireless access coverage in the 2 housing areas
- FREE Edovo educational programming
 - Library of content focusing on educational, treatment, & vocational courses
- Rewards-based FREE access to premium entertainment content (movies, songs, games, etc.) 1
 minute of free entertainment content is earned for each minute spent studying!
 - o Equipped with data tracking for course / module completion
- Paid access to premium entertainment content available
 - Equipped with data tracking for investigative & security measures
- Local content hosting available inmate handbook, religious services, etc.
- Access to the educational suite for released inmates to complete course work

Additional Revenue Opportunities

Remote Visitation will be priced at our standard rate of 50¢ per minute, charged in 30-minute increments. The County will receive **\$7.50 per paid visit** as additional commission income.

Our offer also includes optional inbound inmate voicemail, on which the County will receive additional commission revenue at the rate of **50¢ per message** (friends/family pay our standard voicemail fee of \$1.00 per message).

Attachment: IC Solutions Bid (3005 : Bid Opening-Inmate Phone Services)

Tab 5 – Page 4

Christian County, MO

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Commission Offer Form (cont.)

Other Fees:

Vendors are required to disclose any/all fees charged to the inmate or called party in excess of the above stated call rates. Disclose fees whether charged directly or by a subcontractor, billing agent, or other third party who accepts payments on your behalf. Failure to accurately disclose fees will be cause for disqualification. The only fees that need not be listed are taxes and pass-through fees imposed by regulatory agencies.

Fees

Description	Fee Amount	Applicable to Collect, Prepaid Collect, Direct Billed and/or Debit?
Prepaid Account Set up Fee	None	N/A
Prepaid Account Funding Fee via Internet	\$3.00	Prepaid Collect
Prepaid Account Funding Fee via Telephone	\$3.00 (IVR) \$5.95 (live operator)	Prepaid Collect
Prepaid Account Close-Out Fee	None	N/A
Refund Fee	None	N/A
Account Maintenance Fee	None	N/A
Inactive Account Fee	None	N/A
Regulatory Cost Recovery Fee	None	N/A
Bill Statement Fee	None	N/A
Single Bill Fee	None	N/A
Universal Service Fund Administrative Fee	None	N/A
Other? Describe any other fees hat are not covered above	None	N/A

INMATE CALLING SOLUTIONS

Policies

Question	Vendor Policy
What is the Prepaid Account Deposit Minimum?	No minimum
Does vendor or subcontractor provide ready access to live agents via telephone?	Yes – ICSolutions provides 24x7x365 access to live, U.Sbased agents for called party customer service. Inmates do not have access to live operators at any time.
After what period of inactivity does a prepaid account balance expire?	Account expiration is typically after 6 months of inactivity. Account holders can request a refund at any time. Refunds are provided in accordance with applicable laws.
How long does it take after a credit card deposit is received before calling is restored? (# minutes, hours, days?)	Immediately – when the transaction is complete, the consumer receives their confirmation number, and the funds are immediately released to the account.

Signed:

Hondarflu

Title:

Brendan Philbin, Vice President Business Development

Date:

<u>6/9/16</u>

Attachment: IC Solutions Bid (3005 : Bid Opening-Inmate Phone Services)



EXHIBIT B-PRICING SHEET

Product/Service	Size/Type	Frequency	Price (includes all fees)
Inmate Telephone Service, including Video Visitation & Educational Inmate Tablet Program	N/A	N/A	No cost to the County
N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A

Tab 5 – Page 7

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6. RATE INFORMATION

ESolutions Advanced Technolog

FCC-Approved Postalized Rates:

(no connect fees / surcharges)

Collect Calls:

Prepaid Collect Calls:

Debit Calls:

Anywhere in the United States: 25¢ per minute

Anywhere in the United States: 21¢ per minute

Anywhere in the United States: 21¢ per minute

NOTE: Call Rates shown do not include local, county, state and federal taxes, regulatory fees and billing fees.

International Debit calling is available at the rate of **75¢ per minute**, with no connect fee / surcharge.

These proposed rates are more economical for inmates and their loved ones and easier to understand than the higher rates historically charged in other area correctional facilities - and they are fully compliant with all current FCC regulations and State regulations. Postalized calling rates offer several benefits to both the County and your inmates and constituents:

- Simplified rates can stimulate significantly more calling and more overall revenue for the County, with a single rate and uniform commissions for every minute.
- Better value for those who pay for calls. 0
- More frequent communication, because charging the same rate for every minute frees inmates . to call loved ones more often, without having to consider call duration before calling.
- Eliminates the financial incentive to obtain out-of-state phone numbers to get the cheaper 8 interstate rates, which may be non-commissionable with some other providers.
- Eliminates refund requests due to dropped calls! Again, because the first minute has the same 6 per-minute rate as all other minutes, there is no financial penalty for making multiple shortduration calls. If a call is dropped - due to a lost connection on a called party's cell phone, for example – the inmate can simply hang up and retry the call without having to pay any connect fees. For the Jail, this means fewer complaints and less time spent reviewing refund requests.
- Eliminates the financial incentive for engaging in "dial-around" or "call-forwarding" services such as ConsCallHome.com; results in the collection of more valuable investigative data for the County, as destination phone numbers can be accurately identified and located.

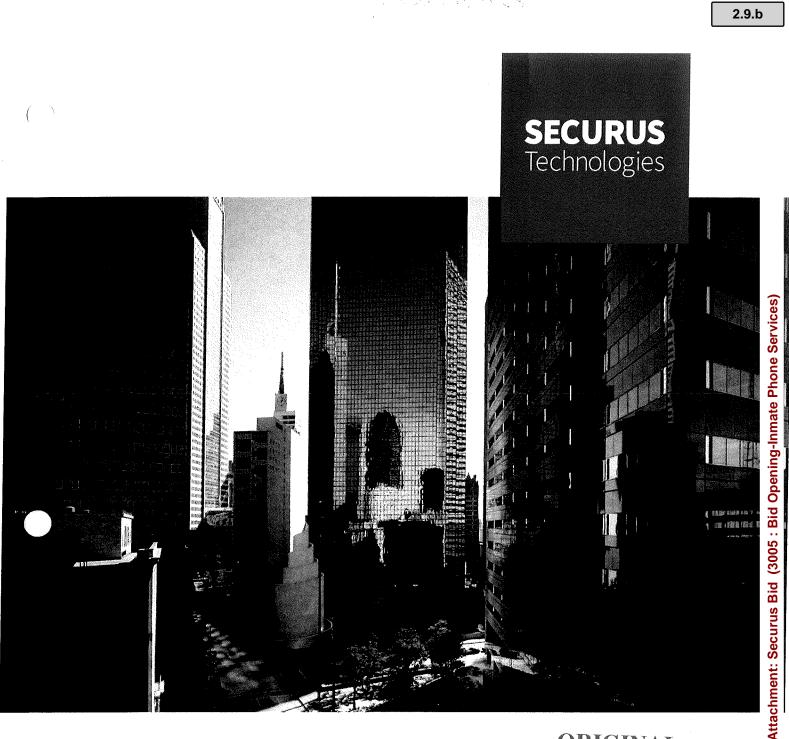
Please refer to the previous section – Tab 5: Commission Offer Form – for information about commission rates and included technology.

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Christian County, MO

Packet Pg. 27

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ORIGINAL

REQUEST FOR PROPOSAL: INMATE PHONE SERVICES CHRISTIAN COUNTY, MISSOURI

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Summary of Offer and Options

Securus has carefully designed our financial package to balance the revenue, safety, and technology needs of the Christian County Sheriff's Office. This proposal provides very aggressive commission options, coupled with easy-to-understand low call rates and a single fee for funding, which is optional. Our technical and customer service approach will provide superior services to the inmates as well as their family and friends for video visitation, telephone calls and jail management systems. This, coupled with our powerful efficiency enhancing services and proven investigative tools, will deliver leading-edge capabilities to Christian County and will increase operational efficiencies while lowering costs to the community and enhancing service options to the inmates and their family and friends.

The Securus proposal response meets and exceeds the specifications of the RFP, complies with the FCC order and delivers additional innovative approaches to many of the challenges faced by law enforcement and corrections today. Provided below is a summary that highlights the key solutions of our offer.

- Secure Call Platform (SCP) With free quarterly upgrades throughout the life of the contract and over 550 features, SCP is the most widely deployed platform in the industry with over 2,200 sites currently online. SCP will, at a minimum, provide 3-Way Detection, Covert Alert, Remote Call Forwarding, Voice Biometrics, PINs, live monitoring, hot-number alerts, kill switch, Crime Tip Informant Line and over 50 standard reports.
- **Comprehensive Training** providing on-site training on all system functionality throughout the contract term at no cost to **Christian** County with enhanced training provided for all investigative and security technologies
- **Facility Portal** Allows Christian County authorized personnel to access all system function from any internet-enabled PC from any location
- **ONE Complete Workstations** with CD/DVD burner, flat screen monitor, speaker, printer and Microsoft Office

SECURUS Technologies

- **3+ Years of Call Recording Storage** for all inmate calling and for the life of the agreement for Call Detail Records up to seven (7) years
- **Exclusive:** Correctional Officer Memorial Fund We are very proud to be <u>the</u> <u>first</u> vendor in our industry to launch our own program to assist Correctional Officer's families in the time of need. The fund provides financial assistance to families of those corrections officers who lose their lives in the line of duty.



Included Advanced Value Added Solutions and Services

Securus has included the following advanced value-added solutions and services at **no additional cost** to Christian County within our FCC compliant proposal. Each of the items will drive greater efficiency and return on investigative activity, and for the items noted, will provide additional revenue streams to the Christian County Sheriff's Office and the Inmate Welfare Fund.

- Securus Exclusive THREADS Data Analytics Software Fostering information sharing and providing focused lead identification, THREADS is proven and in use by some of the most recognized law enforcement agencies nationwide, including Christian County, and can be expanded to support outside agencies in joint investigations.
- ICER Inter Communication Evaluation and Reporting Tool uncovering and providing alerts on inmate-to-inmate phone communications.
- **Voicemail** Securus' Voicemail solution provides a password-protected, two-way communication solution which allows family and friends to leave a secure voice message for their incarcerated loved ones.

 All Required Integrations – Securus guarantees our ability to integrate and provide system interoperability to the Sheriff's JMS, Keefe Commissary and or any other systems as necessary including integrations to further the effectiveness of Securus' Secure Call Platform and THREADS investigation analytics toolsets.

Optional Services

Securus provides more solutions to the corrections market than any other provider. All of our Securus owned and operated solutions can be implemented at any time during the contract term. Provided below is a partial listing of optional services that could be <u>funded by facility commission revenue</u> and negotiated into the Christian County contract at any point during the contract term.

- Dedicated On-Site PART-TIME Technician, for a minimum of 20 hours per week to support the proposed solutions and the daily efforts of the Christian County Sheriff's Office.
- Continuous Voice Verification (IPRO) Real-time verification and alerts based on an inmate's biometric voiceprint as well as analytic tools to significantly enhance investigations. IPRO has proven investigative capabilities that revolutionize how inmate calls are reviewed.
- Securus Exclusive Location Based Services Offers geo-fencing alerts and location identification of cellular telephones called by inmates, as well as the realtime location of an individual cellular telephone.
- Automated Information Services (AIS) responding to over 80% of questions frequently asked by the community and inmates relieving staff from that responsibility.
- CELL SENSE Portable Cell Phone Detection Through our partner Cell Sense, Securus offers portable cellular phone location technology that is used nationwide to prevent the introduction of contraband cellular telephones.
- This investigative technology will be optionally funded by the facility commission revenues throughout the term of the agreement.
- VizVox Maintenance & Support Provide an allowance of \$18,000 on annual basis value for managing the procurement of a 3rd party certified VizVox maintenance, support, and upgrade management. These funds can be reallocated as decided by Christian County throughout the term of the agreement.
- Debit Release Cards For Inmates limiting money handling and providing an easy method of returning unused funds.

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- ConnectUs Software Capabilities Expands the services offered on our multifunction terminals providing inmates the ability to access applications for commissary ordering, grievance filing, inmate handbooks, videos and questionautomation capabilities to drive greater staff efficiency.
- ConnectUS Inmate Kiosk Applications
 - o PREA
 - o Grievances/Inmate Requests
 - o Commissary Ordering
 - o Medical Request
 - o Inmate Handbook
 - o JobView Inmate Employment Assistance
 - o Edovo Jail Education Solutions application
 - o CaseMaker Law Library

The funds generated by the ITS for may be allocated towards any technology desired by Christian County.

CCSO - Proposed Calling Rates for ITS - Option A & B:

OPTION #A Proposed Calling Rates

COLLECT CALLS

SECURUS Technologies

Call Category	Surcharge or Connect Fee	First Minute Rate	Each Add'l Minute Rate	Commission % Offered - No Administrator	Commission % with PartTime Admi6nistrator
Local	\$0.0	\$3.25	\$0.00	91%	76%
Intra LATA	\$0.0	\$3.65	\$0.40	91%	76%
Inter LATA	\$0.0	\$3.75	\$0.50	91%	76%
InterState	\$0.0	\$0.25	\$0.25		
IntraState	\$0.0	\$0.25	\$0.25		

Call Category	Surcharge or Connect Fee	First Minute Rate	Each Add'l Minute Rate	Commission % Offered - No Administrator	Commission % with PartTime Administrator
Local	\$0.0	\$3.25	\$0.00	91%	76%
Intra LATA	\$0.0	\$3.65	\$0.40	91%	76%
Inter LATA	\$0.0	\$3.75	\$0.50	91%	76%
InterState	\$0.0	\$0.21	\$0.21		
IntraState	\$0.0	\$0.21	\$0.21		

PREPAID COLLECT, DIRECT BILLED COLLECT or ADVANCE PAY CALLS

PREPAID DEBIT or DEBIT CARD CALLS

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Call Category	Surcharge or Connect Fee	First Minute Rate	Each Add'l Minute Rate	Commission % Offered - No Administrator	Commission % with PartTime Administrator
Local	\$0.0	\$3.25	\$0.00	91%	76%
Intra LATA	\$0.0	\$3.65	\$0.40	91%	76%
Inter LATA	\$0.0	\$3.75	\$0.50	91%	76%
InterState	\$0.0	\$0.21	\$0.21		
IntraState	\$0.0	\$0.21	\$0.21		
International	\$0.0	Varies	Varies		

OPTION #B Proposed Calling Rates

COLLECT CALLS

Call Category	Surcharge or Connect Fee	First Minute Rate	Each Add'l Minute Rate	Commission % Offered - No Administrator	Commission % with PartTime Administrator
Local	\$0.0	\$0.21	\$0.21	81%	66%
Intra LATA	\$0.0	\$0.21	\$0.21	81%	66%
Inter LATA	\$0.0	\$0.21	\$0.21	81%	66%
InterState	\$0.0	\$0.25	\$0.25		
IntraState	\$0.0	\$0.25	\$0.25		

PREPAID COLLECT, DIRECT BILLED COLLECT or ADVANCE PAY CALLS

Call Category	Surcharge or Connect Fee	First Minute Rate	Each Add'l Minute Rate	Commission % Offered - No Administrator	Commission % with PartTime Administrator
Local	\$0.0	\$0.21	\$0.21	81%	66%
Intra LATA	\$0.0	\$0.21	\$0.21	81%	66%
Inter LATA	\$0.0	\$0.21	\$0.21	81%	66%
InterState	\$0.0	\$0.21	\$0.21		
IntraState	\$0.0	\$0.21	\$0.21		

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Call Category	Surcharge or Connect Fee	First Minute Rate	Each Add'l Minute Rate	Commission % Offered - No Administrator	Commission % with PartTime Administrator
Local	\$0.0	\$0.21	\$0.21	81%	66%
Intra LATA	\$0.0	\$0.21	\$0.21	81%	66%
Inter LATA	\$0.0	\$0.21	\$0.21	81%	66%
InterState	\$0.0	\$0.21	\$0.21		
IntraState	\$0.0	\$0.21	\$0.21		
International	\$0.0	Varies	Varies	Varies	Varies

NOTE: Rates shown above are compliant with all current state and federal requirements and are exclusive of Federal, State and Local Taxes and Regulatory Fees.

Other Fees:

Vendors are required to disclose any/all fees charged to the inmate or called party in excess of the above stated call rates. Disclose fees whether charged directly or by a subcontractor, billing agent, or other third party who accepts payments on your behalf. Failure to accurately disclose fees will be cause for disqualification. The only fees that need not be listed are taxes and pass-through fees imposed by regulatory agencies.

Fees

Description	Fee Amount	Applicable to Collect, Prepaid Collect, Direct Billed and/or Debit?
Prepaid Account Set up Fee	\$0.00	
Prepaid Account Funding Fee via Internet	\$3.00	Optional Credit Card Fee for funding any account. No charge for checks.
Prepaid Account Funding Fee via Telephone	\$3.00	Optional Credit Card Fee for funding any account via telephone. No charge for checks or money orders

Prepaid Account Close-Out Fee	N/A	
Refund Fee	N/A	
Account Maintenance Fee	N/A	
Inactive Account Fee	N/A	
Regulatory Cost Recovery Fee		
Bill Statement Fee	N/A	
Single Bill Fee	N/A	
Universal Service Fund Administrative Fee	N/A	
Other? Describe any other fees that are not covered above	\$5.95	PrePaid account setup via live agent

Policies

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Question	Vendor Policy
What is the Prepaid Account Deposit Minimum?	There is no minimum funding fee.
Does vendor or subcontractor provide ready access to live agents via telephone?	Yes. Securus provides the option to use a live agent, internet or web app to fund or support accounts.
After what period of inactivity does a prepaid account balance expire?	180 days
How long does it take after a credit card deposit is received before calling is	Funds are available to the inmates account within the hour of deposit.

	restored? (# minutes, hours, days?)	
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Securus has worked hard to develop an offer that fully serves the needs of the Christian County Sheriff's Office, The County of Christian and its constituents. We are committed to providing an offer that incorporates all of your requirements while providing funds to support your inmate welfare programs and world class technology to automate processes with dedicated in state support to back it up. We recognize that Christian County may wish to propose modifications to our offers and we are willing to be flexible in any negotiations to best support your operational goals today and going forward.

Securus respectfully requests the privilege of serving the Christian County and looks forward to establishing a long term, mutually beneficial relationship.

Signed:_ 📈 /

Title: President

Date: June 13, 2016

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