

**AMENDMENT NO. 1
TO
CONTRACT FOR INMATE PHONE SYSTEM**

This Amendment No. 1 to the Contract for Inmate Phone System is made and entered into this 7th day of July, 2014, by and between the Board of County Commissioners of Butler County, Ohio, hereafter known as (Customer) located at 315 High Street, Hamilton, OH 45011, and Combined Public Communications, Inc. hereafter known as (Contractor) located at 100 Aqua Drive, Cold Spring, Kentucky 41076.

WHEREAS, the parties have previously entered into a contract for Inmate Phone System with an original date of July 7, 2011.

WHEREAS, the contract permits the parties by mutual agreement to extend the contract term for three (3) additional years upon the same terms and conditions as set forth in the contract.

WHEREAS, the parties desire to exercise the extension for the additional three (3) year period.

NOW THEREFORE, in consideration of the mutual covenants and considerations herein contained as set forth herein, the parties agree to amend the contract dated July 7, 2011 as follows:

1. The effective date of the Agreement shall be from July 7, 2014 to July 6 2017.
In all other respects, the terms and conditions of the July 7, 2011 contract shall otherwise remain in full force and effect.
2. Contractor agrees to compensate the Customer from the inmate telephone calls at the following commission percentages: collect calls sixty five percent (65%), direct pay calls fifty three percent (53%) and prepaid calling which includes calling cards and pin debit fifty percent (50%).
3. Contractor agrees to maintain the current video visitation stations located at the Butler County Adult Detention Center. An off duty officer will be contracted out to oversee and monitor the visitation days. All monetary transactions and invoices will be between the Contractor and off duty officer. Contractor agrees to fund the off duty officer at a maximum of sixteen (16) hours per week, not to exceed twenty five thousand dollars (\$25,000) in pay per year.

ATTEST:

Flora R. Butler, Clerk
Board of Commissioners
Butler County Ohio

BOARD OF COUNTY COMMISSIONERS
BUTLER COUNTY OHIO

T.C. Rogers, President


Cindy Carpenter

Cindy Carpenter, Vice President

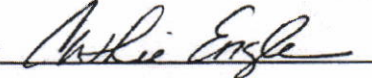
Donald L. Dixon, Member

APPROVED AS TO FORM:

OFFICE OF THE PROSECUTING
ATTORNEY OF BUTLER COUNTY, OHIO

By: 
Michael T. Gmoser
Prosecuting Attorney

COMBINED PUBLIC COMMUNICATIONS, INC.

By: 

Title: Vice President - Sales

Resolution No. 14-09-04225
Resolved By the Board of County Commissioners of Butler County, Ohio, That

WHEREAS, the Butler County Sheriff's Office wishes to extend the contract with Combined Public Communications, Inc., 100 Aqua Drive, Cold Spring, Kentucky 41076, to service the inmate phone system at the Hanover Street Jail; and

WHEREAS, this agreement is to extend the contract to provide all service and maintenance of the inmate phone system for an additional 3 years from July 7, 2014 to July 6, 2017 upon the same terms and conditions as set forth in the original contract of July 7, 2011.

NOW, THEREFORE, BE IT RESOLVED that the Butler County Board of Commissioners, on behalf of the Butler County Sheriff's Office, approves the extension of the aforementioned contract with Combined Public Communications, Inc. for service and maintenance of the inmate phone system, for the period from July 7, 2014 through July 6, 2017.

Resolution No. 14-09-04225

Requestor : Walker Brandenburg
Request Date: September 22, 2014

Commissioner Dixon moved for the adoption of the foregoing resolution.

Commissioner Carpenter seconded the motion and upon call of the roll the vote resulted as follows:

Commissioner	Rogers	Yea
Commissioner	Carpenter	Yea
Commissioner	Dixon	Yea

Adopted: September 29, 2014

Attest: *Hona K. Suther*, clerk

Attachments/Exhibits: