

1 RESOLUTION NO. 2018-518

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE December 11, 2018 COMMITTEE Public Safety

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract, subject to the approval of the IT Board, with Inmate Calling Solutions, LLC, dba**  
9 **ICSolutions for inmate pay phone and video visitation services at the County of Summit**  
10 **Jail, at no cost to the County, for a one year term, from 1/1/19 through 12/31/19, with four**  
11 **options to renew for an additional one-year term, at a commission rate of 88% for phone**  
12 **and 50% for video visitation, with a guaranteed minimum annual commission of**  
13 **\$750,000.00 to be paid to the County, for the Sheriff, and declaring an emergency.**

14  
15 WHEREAS, the County posted a request for information on the County's purchasing  
16 website for inmate pay phone and video visitation services at the County of Summit Jail and has  
17 selected Inmate Calling Solutions, LLC, dba ICSolutions to provide said services; and

18  
19 WHEREAS, the Board of Control, at its meeting held November 28, 2018, awarded a  
20 professional service contract, subject to the approval of the IT Board, with Inmate Calling  
21 Solutions, LLC, dba ICSolutions for inmate pay phone and video visitation services at the  
22 County of Summit Jail, at no cost to the County, for a one year term, from 1/1/19 through  
23 12/31/19, with four options to renew for an additional one-year term, at a commission rate of  
24 88% for phone and 50% for video visitation, with a guaranteed minimum annual commission of  
25 \$750,000.00 to be paid to the County; and

26  
27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
28 that the aforementioned professional service contract with Inmate Calling Solutions, LLC, dba  
29 ICSolutions, is necessary and in the best interest of the County of Summit;

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31 NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit,  
32 State of Ohio, that:

33  
34 SECTION 1

35  
36 The award by the Board of Control of a professional service contract, subject to the  
37 approval of the IT Board, with Inmate Calling Solutions, LLC, dba ICSolutions for inmate pay  
38 phone and video visitation services at the County of Summit Jail, at no cost to the County, for a  
39 one year term, from 1/1/19 through 12/31/19, with four options to renew for an additional one-  
40 year term, at a commission rate of 88% for phone and 50% for video visitation, with a  
41 guaranteed minimum annual commission of \$750,000.00 to be paid to the County, is hereby  
42 confirmed and the County Executive is hereby authorized to execute such professional service  
43 contract.

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45 SECTION 2

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47 This Resolution is hereby declared an emergency in the interest of the health, safety, and  
48 welfare of the residents of the County of Summit, and for the further reason to immediately  
49 ensure that inmate pay phone and video visitation services at the County Jail continue without  
50 interruption on 1/1/19.

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2 PAGE TWO

3  
4 SECTION 3

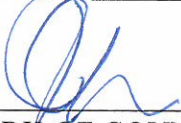
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6 Provided this Resolution receives the affirmative vote of eight members, it shall take  
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
8 effect and be in force at the earliest time provided by law.

9  
10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and of any of its committees that resulted in such formal action,  
15 were in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED December 3, 2018

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21 ADOPTED December 11, 2018

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25 \_\_\_\_\_  
26 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

27 APPROVED December 12, 2018

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29   
30 \_\_\_\_\_

December 12, 2018  
\_\_\_\_\_

31 EXECUTIVE ENACTED EFFECTIVE  
Voice Vote YES - 11-0: Dickinson, Donofrio, Feeman, Hamilton,  
Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite