

**HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2016-078**

BE IT RESOLVED, upon the recommendation of Judge/Executive Harry L. Berry, to approve a contract addendum to the Master Services Agreement with Securus Technologies (the inmate telecommunication service provider) in order to comply with a recent the FCC's inmate rate order effective June 20, 2016.

ADOPTED by the Hardin County Fiscal Court in its regular meeting of 14 June 2016.


Harry L. Berry
Hardin County Judge/Executive

ATTEST:


Debbie Donnelly
Hardin County Clerk



Contract Addendum

Pursuant to rule 64.6020 Ancillary Service Charge, the FCC's inmate rate order effective, March 17th for Prisons and June 20th for jails, fees for account deposits cannot exceed \$3.00 for payment made through web or IVR and \$5.95 for payments made via live agent. Charges and fees are effective March 17, 2016, for all prisons, including DOCs. All other sites will be effective June 20, 2016. Otherwise, standard fees apply. These fees will remain in place until changed by law.

HARDIN COUNTY, KY

Current	Annual
Total Transactions	10,872
Avg Transaction Fee	\$ 8.71
Total Funding Fee Revenue	<u>\$ 94,673</u>
New with FCC Rates	
Total Transactions*	10,872
Avg Transaction Fee**	\$ 3.20
Total Funding Fee Revenue	<u>\$ 34,811</u>
Funding Fee Loss	\$ 59,863
Other Fee Revenue	\$ 15,948
Total Revenue Loss	<u>\$ 75,811</u>
Commissionable Minutes	1,444,140
Commissions	67.0%

Option 1***	<input checked="" type="checkbox"/> Billing Adjustment - Move fees into rates Rate per minute, excluded from commissions	\$ 0.0525
Option 2***	<input type="checkbox"/> Decommission portion of current rate Rate per minute, excluded from commissions	\$ 0.0784
Option 3	<input type="checkbox"/> Cash deduction from commissions Monthly revenue deducted from commissions each month	\$ 6,317.59

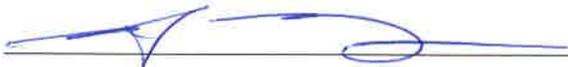
* Based on an estimated annual transaction volume

** Assumes the IVR/Agent payment mix stays consistent

*** Rates will round up to nearest penny per minute for simplicity

Any customers that have rate structures not in compliance with FCC rates, Securus reserves the right to make the necessary rate modifications to remain in compliance. If amendments are not received, Securus will default to option 1. Securus is attempting to obtain regulatory approvals to allow option 1 in all cases. In any case, if state regulatory approval is not obtained, Securus reserves the right to default to option 2 as required to neutralize the financial impact of the FCC order.

Customer Signature



Date

June 14, 2016

Securus Signature

Date
