

Jasper County, Iowa

Joe Brock

Denny Carpenter

Doug Cupples



Board of Supervisors

Courthouse

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Newton IA 50208

Phone 641-792-7016

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JASPER COUNTY BOARD OF SUPERVISORS MEETING AGENDA

www.co.jasper.ia.us

December 11, 2018

9:30 a.m.

Pledge of Allegiance

- Item 1 Sheriff – John Halferty**
- a) Recent State Jail Inspection
 - b) Prison Rape Elimination Act Audit
 - c) Home Wav Contract
- Item 2 Information Systems – Ryan Eaton**
- a) Replace Plotter Printer
 - b) IT Director/Salary Range
- Item 3 Human Resources – Dennis Simon**
- a) Employee Hiring – Elderly Nutrition
 - b) New Position Resolution –Sheriff
- Item 4 Community Development – Nick Fratzke**
- a) Shared Employee with Environmental Health
- Item 5 Set Public Hearing Date for Budget Amendment for FY18/19**
(Recommended Date of 1/2/2019 at 9:30am)
- Item 6 Set Public Hearing Dates for a Road Vacation for:**
That remaining portion of E 40th St S, established September 4, 1875 Book 1, page 238, road number 596 commencing at the SE Corner of Section 14, T78N, R19W, thence running one-half mile North to the NE Corner of the SE corner of the SE Quarter of Section 14, T78N, R19W
(Recommended Date of 1/2/2019, 1/8/2019 and 1/15/2019 at 9:30am)
- Item 7 Liquor Licenses**
- a) Westwood Golf Course
 - b) Izaak Walton League

- Item 8** **115 W 2nd Street – Newton**
 a) Survey
 b) Abstract

- Item 9** **Approval of Board of Supervisors minutes for 12/4/18**

PUBLIC INPUT & COMMENTS



Lease, Service, and Revenue Sharing Agreement for Jasper County, Iowa Sheriff's Office

This Lease, Service, and Revenue Sharing and Agreement (this "**Agreement**"), made and entered into as of this _____ day of _____ 2018 the "**Effective Date**"), between Jasper County, Iowa Sheriff's Office (the "**County**") and HomeWAV, LLC, a Delaware limited liability company ("**HomeWAV**").

RECITALS

Whereas, the County and HomeWAV desire to agree to the Lease, Service and Revenue Sharing Agreement to provide, among other terms and conditions, that the County will lease certain equipment, as set forth on Exhibit A hereto (the "**Equipment**"), from HomeWAV and will use that Equipment to operate HomeWAV's proprietary and patented software program (the "**Software**" and, together with the Equipment, the "**System**") and certain other permitted uses, as set forth on Exhibit B attached hereto (the "**Other Permitted Uses**");

Whereas, the System will be installed and operated in the County's detention facility hereto (each, a "**Facility**" and collectively, the "**Facilities**") and will provide inmate video visitation over the Internet; and

Whereas, HomeWAV will deliver the Equipment and provide the County with a limited license to use the Software, and the County will accept the Equipment and make use of the Software and the System, in each case, pursuant to the terms and subject to the conditions set forth herein.

Now, therefore, in consideration of the mutual covenants and promises contained herein, the parties, desiring to be contractually bound, agree as follows:

1. **Lease; Exclusivity.** HomeWAV hereby agrees to lease to the County, and the County hereby agrees to accept a lease from HomeWAV, the Equipment. For the duration of this Agreement (which includes any extensions hereto), the County agrees to use HomeWAV as the exclusive provider of Video Visitation for the Facility and agrees not to use, purchase, lease or accept any software, equipment or system similar to the Software, the Equipment or the System for use at any Facility.

2. **Term of this Agreement.** This Agreement shall terminate five (5) years unless terminated earlier pursuant to Section 16; provided, however, that this Agreement shall automatically extend for additional terms of five (5) year(s) unless either party notifies the other party of its desire to terminate this Agreement no later than 60 days prior to the end of the then-current term.
3. **No Charge.** HomeWAV will: (i) arrange for the delivery of the Equipment to the Facilities, (ii) load the Software onto the Equipment, (iii) coordinate the installation of the Equipment in designated wall mount locations within the Facilities, (iv) provide system testing and acceptance on all kiosks, (v) provide reasonable authorization and assistance to permit the use of the Equipment in connection with the Other Permitted Use and (vi) provide staff and inmate training on platform features and functionality, all at no charge to the County.
4. **No Charge for Service and Maintenance.** HomeWAV will service and maintain the Equipment in the Facility pursuant to HomeWAV's Software and Hardware Service Level Agreement as set forth on Exhibit D attached hereto, to be entered into between HomeWAV and the County contemporaneously with the execution this Agreement and may be amended as may be mutually agreed to by the parties thereto (the "**Service Agreement**"), which shall automatically terminate upon termination of this Agreement; provided that HomeWAV shall not service or maintain the Equipment to the extent any damage occurred as a result of misuse, neglect or any breach of this Agreement, in each case, by any person other than HomeWAV or its employees, agents, representatives or subcontractors.
5. **Title to the Equipment.** HomeWAV shall retain title to the Equipment and the System. The County agrees to execute any such additional instruments and to permit any filing or recordation as may be requested by HomeWAV to indicate ownership of the Equipment. The County will not, and will not permit any other person to, remove, alter, disfigure or cover up any numbering, lettering, insignia or any owner's tag(s) displayed upon the Equipment.
6. **License for Use of System.** HomeWAV hereby grants to the County a non-assignable and nonexclusive license to use the Software for the limited purpose of providing Internet video visitation to inmates in each Facility and to view or monitor the records of such visitations, in each case in accordance with the Software's End User Licensing Agreement and Terms of Use and Privacy Policy, as each is set forth in the Software, as such items may be updated, amended and modified in accordance with their respective terms (collectively, the "**Software Terms and Conditions**"), and pursuant to the terms and subject to the conditions of this Agreement. The County shall have no right to sub-license

the Software and may not copy or modify the Software, or any adaptation, transcription or merged portion thereof, except as expressly authorized in writing by HomeWAV. Any modifications, improvement or alterations to the Software, whether authorized or not, made by the County or any third party shall be the sole and exclusive property of HomeWAV, and the County hereby assigns all of its right, title and interest in and to such modifications, improvements or alterations to HomeWAV. For the avoidance of doubt, this license shall expire immediately upon the termination of this Agreement.

7. The County's Agreements.

- The County covenants that it will not sublease or assign the Equipment, the Software or the System.
- The County agrees that the County shall keep the Equipment free and clear of all liens and encumbrances.
- The County hereby agrees to use the Equipment for limited purposes of use of the Software and the Other Permitted Uses, in each case, at the Facilities and pursuant to the terms and subject to the conditions of this Agreement.
- The County agrees to use its best efforts to ensure that none of the Equipment or Software is damaged by misuse or neglect, including, without limitation, by misuse by the inmates.
- The County will work with HomeWAV to ensure that all users of the System will agree to the Software Terms and Conditions.
- The County will not move the Equipment without the advance written consent of HomeWAV.
- The County will not remove, alter, disfigure or cover up any numbering, lettering, insignia or any owner's tag(s) displayed upon the Equipment.
- The County will, at its sole expense, extend and terminate Cat 5e or greater data cable and 110 VAC electrical power to each kiosk location within each Facility where the Equipment is to be installed.
- The County will, at its sole cost, arrange for high speed Internet service at minimum of 0.5MB up/0.5MB down per kiosk, and any equipment associated therewith to service the System.
- The County will provide, at its sole cost, a data file from the Jail Management Software at a minimum of every fifteen (15) minutes pursuant to the Inmate Synchronization Document as set forth on Exhibit C attached hereto.

8. Use of the System. Subject to lockdowns, suspension of inmate privileges, and other temporary interruptions, the County will allow inmate visitation on the System during the

same hours when inmates are allowed to use the applicable Facility's inmate phone systems.

9. **Access to the Facility.** The County will grant HomeWAV and its subcontractors reasonable access to the Facilities in connection with HomeWAV's rights and obligations hereunder and under the Service Agreement. HomeWAV shall have the right, upon reasonable notice, to enter into each Facility to inspect the System.
10. **System Usage Fee.** The video visitors to each Facility's inmates shall be charged a fee at the rate of \$0.25 per minute, or such other prices as may be agreed to by the County and HomeWAV (such amounts, the "**Usage Fees**"). Revenues from using the System will be maintained by HomeWAV; HomeWAV is authorized to disburse such funds in accordance with Section 14. HomeWAV reserves the right to change the Usage Fees, upon 30 days' notice from HomeWAV, as a result of any one or combination of the following: (a) inflation, (b) a change in taxes, (c) a change in inmate phone rates or (d) any rule, regulation, or other action by any government or regulatory entity resulting in increased costs to HomeWAV.
11. **Revenue Sharing.** Revenues from the Usage Fees from the Facilities will be shared between HomeWAV and the County such that HomeWAV will retain 80% of such amounts for consideration of its obligations hereunder and consideration and the County will receive 20% of such amounts to offset a portion of the County's cost to operate the System in the Facilities; provided, however, that all sales tax and, to the extent that not used to increase the Usage Fees, any fees, penalties or other costs or expenses resulting from any new rule, regulation, or other action by any government or regulatory shall be subtracted from the calculation of total revenues. HomeWAV shall pay to the County, on a monthly basis, its share of the revenues not later than the 10th of following month. As additional consideration for HomeWAV's obligations hereunder, the County will pay HomeWAV \$12,000.00 (such amount, the "**Additional Consideration**"); provided that (a) such amount will be exclusively payable from the County's portion of the revenues described under this Section and (b) HomeWAV will not be obligated to remit any funds hereunder until such amount has been received by HomeWAV.
12. **Call Monitoring.** HomeWAV will endeavor to permit the County to monitor all calls, messaging, and other data in accordance with HomeWAV's practices. The County hereby agrees that HomeWAV shall have no obligation to review or monitor the contents of any calls, messaging, and other data made or received using the Software or the System and shall have no obligation to notify the County in connection with any use or misuse of the Software or the System or any calls, messages, or data on the System. The County hereby

agrees that HomeWAV shall have no obligation to verify the users of the Software and the System and shall not be liable for any use of the Software that is in violation of the Software Terms and Conditions. HomeWAV will endeavor to make certain video recordings available to the County on demand for a period of not less than 90 days after the date of such recording and, with advanced written notice, until 90 days after termination of this Agreement. The County agrees that HomeWAV has no liability to the County or any third party for any failure to record, store, transmit, relay, review or monitor any calls, messages, or data.

13. **Financial Reporting Requirements.** HomeWAV shall maintain an accounting program that accurately reflects the revenues generated by the System in the Facility, and provide that information to the County monthly during the term of this Agreement. HomeWAV shall retain its share of the revenues as payment for its obligations hereunder, and shall remit the County's share of revenues, along with such monthly financial reports, to the County. HomeWAV shall issue call and messaging data, revenue, and expense information by the 10th day of each month with respect to call and messaging activity that occurred in the Facility during the preceding month. HomeWAV shall maintain all books, documents, accounting records and other evidence pertaining to the services and payments under this Agreement and make such materials available for inspection at all reasonable times during the term of this Agreement, and for three (3) years after the date of the final payment under the Agreement.
14. **Termination.** The County may terminate this Agreement if HomeWAV breaches Section 3, 4, 11 or 13 and such breach remains unremedied thirty (30) days after notice thereof. HomeWAV may terminate this Agreement if the County breaches Section 1, 5, 6, 7, 8, 9, 10, or 11 and such breach remains unremedied thirty (30) days after notice thereof. This Agreement shall automatically terminate upon the end of the term, as such term may be extended pursuant to Section 3. Sections 9, 11, 13, 14, 15, 16, 18, 19, 20, 21, 23, and 25 - 29 shall survive termination of this Agreement. In the event that the Additional Consideration has not paid to or retained by HomeWAV prior to termination of this Agreement (excluding any termination by the County pursuant to the first sentence of this Section), then the County shall owe HomeWAV any amount of Additional Consideration not previously paid to or retained by HomeWAV.
15. **Return of the Equipment.** The County shall return the System to HomeWAV in good, working condition promptly following termination or expiration of this Agreement, but in no event later than (30) days following such termination or expiration. In the event that any Equipment is not in good, working condition or any Equipment is not returned pursuant to

this Section, the County shall be liable for the replacement cost of such Equipment, which amount shall be payable on HomeWAV's demand.

16. **Agreement Documents.** The attached Exhibit A, describing the Equipment and attached Exhibit B describing the Other Permitted Uses, the Service Agreement and the Software Terms and Conditions are each made part of this Agreement and are each incorporated herein by this reference. This Agreement represents the entire agreement and understanding between HomeWAV and the County with respect to the subject matter hereof, and supersedes any other agreement or understanding, written or oral, that the parties hereto may have had with respect thereto. No statements, representations, promises or inducements with respect to the subject matter by either party or by any agent or representative of either party which is not contained in this Agreement shall be valid or binding between the parties.
17. **Force Majeure.** To the extent allowable by law, any delays or failures by either party hereto in the performance of the obligations hereunder shall be excused if and to the extent such delays or failures are caused by occurrences beyond such party's control (a "**Force Majeure**"), including, without limitation, acts of God, strikes or other labor disturbances, war, whether declared or not, sabotage, failure of the Internet, or any part or element thereof and/or any other cause or causes, whether similar or dissimilar to those herein specified, which cannot reasonably be controlled by such party.
18. **Governing Law, Jurisdiction, and Venue.** This Agreement shall be governed by the laws of the State of Missouri, both as to interpretation and performance.
19. **Independent Contractor.** HomeWAV acknowledges that HomeWAV and its employees serve as independent contractors and that the County shall not be in any manner responsible for any payment, insurance, or incurred liability. Nothing in this Agreement will create an employer-employee relationship, association, joint venture, partnership, or other form of legal entity or business enterprise between the parties, their agents, employees or affiliates.
20. **Subcontractors.** HomeWAV shall have the right to use subcontractors to perform its obligations and exercise its right hereunder and under the Service Agreement. HomeWAV shall be liable for all acts and omissions of its subcontractors as if such acts or omissions were performed by HomeWAV.
21. **Notices.** All notices under this Agreement must be in writing and must be given by either party by prepaid mail, overnight courier service, or hand delivery to the other party as set forth below. Either party may change its address and/or addressee for notices at any time with fifteen (15) days' prior notice to the other party in accordance with the foregoing.

22. **Nondiscrimination and Non-Conflict Statements.** HomeWAV agrees that no person on the grounds of handicap, age, race, color, religion, sex or national origin, shall be excluded from participation in, or be denied benefits of, or be otherwise subjected to discrimination in the performance of this Agreement, or in the employment practices of HomeWAV. HomeWAV shall upon request show proof of such non-discrimination, and shall post in conspicuous places available to all employees and applicants notices of nondiscrimination.
23. **Warranty Disclaimer.** THE SYSTEM, THE SOFTWARE, THE EQUIPMENT AND SERVICES DELIVERED PURSUANT TO THIS AGREEMENT AND THE SERVICE AGREEMENT ARE PROVIDED "AS IS" AND WITHOUT WARRANTIES, EXPRESS OR IMPLIED, INCLUDING, WITHOUT LIMITATION, WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE BUT EXCLUDING ALL WARRANTIES EXPRESSLY PROVIDED IN THE SERVICE AGREEMENT. HOMEWAV DOES NOT WARRANT THAT THE SOFTWARE WILL RUN PROPERLY ON THE EQUIPMENT OR ANY OTHER HARDWARE, THAT THE OPERATION OF THE SOFTWARE WILL BE UNINTERRUPTED OR COMPLETELY ERROR FREE, OR THAT ALL SOFTWARE ERRORS OR DEFECTS WILL BE CORRECTED.
24. **Compliance with all Federal, State, and Municipal Laws.** HomeWAV is familiar with, and agrees to observe and comply with, all applicable federal, state, and local laws, statutes, ordinances, and regulations in any manner affecting the provision of inmate video communication, and shall ensure that its third-party subcontract installers, if applicable, obtain any necessary permits prior to installation of the Equipment in the Facilities.
25. **Assignment.** No party hereto may assign this Agreement or any or all any of its rights or obligations hereunder without the prior written consent of the other party; provided, however, that HomeWAV may assign this Agreement to any of its subsidiaries or affiliates or to any entity that acquires all or substantially all of HomeWAV's assets and agrees to assume responsibility hereunder. None of the provisions of this Agreement shall be construed to be for the benefit of or enforceable by any person or entity other than the parties hereto and their successors and assigns.
26. **Indemnification and Setoff.** To the extent limited and in accordance with Washington law, each party agrees to defend, indemnify and hold harmless the other party, their officers, employees and agents from and against all liability claims, actions, damages, losses and expenses, including reasonable attorney's fees, which arises out of any negligent or will full act or omission by such party, or breach of any obligation of the party under this Agreement. HomeWAV may, without notice to the County, set off or recoup any liability it owes to the County against any liability for which HomeWAV determines the County is

liability to HomeWAV, whether either liability is matured or unmatured or is liquidated or unliquidated.

27. **Severability.** If any provision of this Agreement is declared illegal, void, or unenforceable the remaining provisions shall not be affected but shall remain in force and in effect.
28. **Counterparts.** This Agreement may be executed in one or more counterparts, each of which will be deemed an original hereof and all of which, when taken together, will be deemed to constitute one and the same agreement. Signatures transmitted by facsimile or other electronic means will be deemed originals.
29. **Authorization; Third Party Beneficiaries.** Each person signing below warrants and represents that he/she has full power and authority to execute this Agreement on behalf of the party he/she represents. There are no third-party beneficiaries to this Agreement.

(signature page follows)



HomeWAV, LLC

By: _____

Name: John Best

Title: President

Jasper County, Iowa Sheriff's Office

By: _____

Name:

Title:

Doug Cupples, Board Chairman

Date

Attest: _____
Dennis Parrott, Auditor

Date

EXHIBIT A

The Equipment

- Eleven (11) HomePAS™ Kiosks
- One (1) 24-Port PoE Switch
- One (1) Router/Firewall

EXHIBIT B

Other Permitted Uses

- Free Remote Visitation for County Employees (i.e. Public Defender, Courts, etc.)
- Inmate Forms (i.e. Medical, Grievance, PREA, etc.) - OPTIONAL
- Inmate Documents (i.e. Inmate Handbook w/Signature) - OPTIONAL
- Commissary Ordering Integration- OPTIONAL
- Law Library Integration - OPTIONAL

EXHIBIT C

Inmate Population Synchronization

Inmate Population Synchronization

The HomeWAV system allows a facility to synchronize its inmate population with the system on a regular basis. This population data is used by visitors to easily register to visit the appropriate inmate. If population data is not available, the visitor must enter the inmate's identifier, which he or she may not know. With population data, the visitor simply chooses the inmate by name.

Overview

Synchronization is done by having the facility periodically (**every 30 minutes**) FTP a specifically named and formatted file to a predetermined location. **The formatted file should contain a full snapshot of the entire facility.** The contents of the file will be used as the inmate population.

File Format

The file format must be a comma separated text file with the following columns:

- **Inmate identifier: Must be a capital "I" immediately followed by an integer value**
- **First Name**
- Middle Name
- **Last Name**
- Suffix Name
- Date of Birth: Must be in the format: YYYYMMDD. There should be no punctuation between the data components.
- Whenever a Visitor logs in, the inmate will be notified by an on screen message on the station in their assigned Pod.
- Once the visitor is logged into the HomeWAV system, the Inmate's station screen displays and scrolls the Inmates name in green indicating a Visitor is online and ready for a visit.
- The Inmate simply enters their Inmate ID and PIN information and selects the desired visitor. The visit begins upon acceptance by the visitor.

Zone. The zone is alphanumeric text (including 's and '_'s) that corresponds to the location in the facility where the inmate will be logging in. For example, if the inmate will be logging in to a station located in Pod-A, then the Inmate zone would be "A" or "Pod-A". We do not use cell number or bed assignment as part of "Zone". Inmates sharing the same stations will share the same zone.

Only the **bolded** items above are required. All other items can be left blank if not set, however, a comma must be put in the empty columns in the string.

Consider this sample line:

I827139193,Sarah,S,Johnson,,19620302,POD-A

Note: The uploaded data file *does not* contain heading labels. Each row of the file is considered actual data.

How the Zone is Used

The HomeWAV "Inmate with Visitor Waiting" Feature

Uploaded File Name

The data file must be pushed to HomeWAV on a regular basis via the FTP protocol. The specific host, username and password will be provided at integration time. This uploaded name is static, and every file delivery will use the exact same naming convention, which is:

PopulationBooking.csv

Note: the uploaded file is not placed in a web accessible location. The data file can only be accessed by the internal systems at HomeWAV.

HomeWAV has the capability to customize the inmate population facility. For example, if you do not have the capability to provide the data file via FTP, or if you need alterations in the format such as delivering the file as an XML document, Homewav can accommodate this.

Homewav also supports Web Service Integration



A request for Web Service Access is sent to JMS provider. Typically, they require:

Company:

Street address:

City:

State:

Zip Code:

Main Contact:

Phone Number:

Email Address:

Facility:

City:

State:

Facility Contact:

Facility Contact Phone:

Facility Contact Email:

Reason for Requested Access:

Date to be Accessed

Go Live date:

The JMS provider will supply the Web Service Credentials and API documentation such as:

URL:

USER NAME:

PASSWORD:

FACILITY:

CODE:

An example is

GetInmateRosterV3' Web Service Method

General Information

The GetInmateRosterV3 web service method provides a means to request a roster from the JMS cloud system. This system reflects a current roster of inmates from a local facility's JMS software. This method will return a list of inmates that are listed as active in the JMS system. This method should be called no more than every five minutes to ensure quick access to the web service method.

Input

The method requires the following input arguments:

Facility Code will be provided by JMS provider and will be different for each facility

User ID – provided by JMS provider to Homewav (i.e. will be the same regardless of facility)

Password – provided by JMS provider to Homewav

Output

This method will generate the following output:

Inmates – an array of active inmates (please see WSDL spec for list of fields available and respective formats/data type)

ReturnStatus – a status message of the success/failure of a call to the web method

Web Method Return – the method itself will return a Boolean indicating whether the method successfully completed or encountered a problem.

EXHIBIT D

HomeWAV's Software and Hardware Service Level Agreement

Support and Maintenance

- Support and maintenance will be provided by phone support, remote access or testing and on-site support. Phone support is available (24) hours a day, (7) days a week, and (365) days a year. Remote access or testing and on-site support are available between 8:00 a.m. and 6:00 p.m. on business days. To the extent that any service window described herein is not practicable given the security protocols at the applicable facility, the parties will work together to address the problem in a timely manner.
- Maintenance/repair calls from the facility will be resolved in the manner outlined in this section (subject to the limitations set forth above):
 - “Major Emergency” shall be defined as an occurrence of any one of the following conditions:
 - A failure of the system processor, its common equipment or power supplies which render the system incapable of performing its normal functions;
 - A failure of the recording function or any of its components that affect the full recording operation;
 - A failure of any of the kiosks functions that result in the ability of inmates to place visitation sessions without the use of assigned PINs; or
 - A failure of the system “kill switches” or similar disabling function.

For a “Major Emergency”, HomeWAV will attempt to respond to the service problem within thirty (30) minutes of initial trouble report by the facility through the use of remote testing or access. If the system is not accessible for remote access, HomeWAV will have a qualified technician on site at the facility within two (2) hours from the time of initial trouble report.

- “Routine Service” shall be defined as a system failure or problem other than a “Major Emergency” item as listed above.

For a “Routine Service” HomeWAV will attempt respond to the service problem within four (4) hours of the initial trouble report using remote testing or access or, if the Routine Service is an issue/defect, the issue/defect will be resolved using the Service Ticket Process described below. If needed, HomeWAV will send a qualified technician on site at the facility.

Service Ticket Process

- For issues or defects such as common “bugs” or similar problems, a service ticket is created for the issue/defect and sent to HomeWAV’s product development team.
- HomeWAV’s product development team will take the issue/defect and have it documented for analysis.
- Once analyzed, a scale is used to prioritize the service ticket and a number is placed on the issue/defect. A combination of importance, cost effectiveness and resolution time will determine the number.
- This service ticket is then placed on the revolving “to do” list for our programmers who deploy the fixes based on priority.

Request for Product Enhancement (Upgrade) Process

- The staff fills out a work order request for an upgrade.
- The work order request is analyzed by the product development team to determine whether it is a necessary universal upgrade to the system or specific to the County.
- If it is determined to be a necessary universal upgrade, it will be sent through the service ticket process and developed at no charge to the County. If it is determined to be specific to the County, a quote will be presented to the county for approval.
- If the work order request is approved by the County, the work order request will be sent to the service ticket process.
- HomeWAV retains the right to invoice any amounts due to the County that were incurred in connection with upgrades requested by the County.

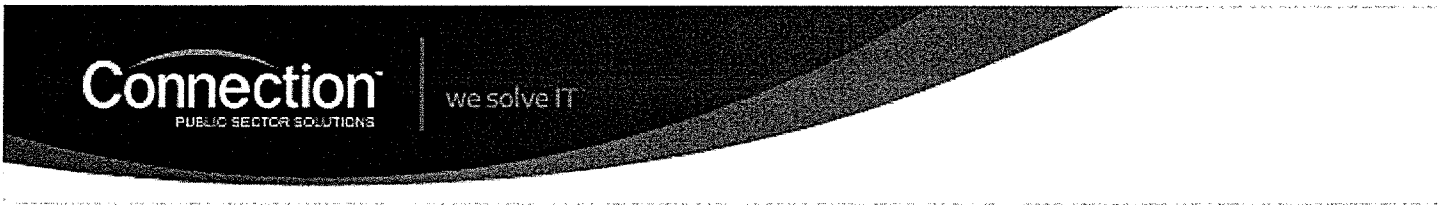
HomeWAV reserves the right to amend this Agreement at any time upon reasonable advance notice to the County.

Susan Young

From: Ryan Eaton
Sent: Wednesday, December 05, 2018 3:11 PM
To: Susan Young
Subject: Replace Plotter
Attachments: 1BX2Z36.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Please add this item to the Board Meeting.



Organization: Jasper County
 Group: IT

Ryan Eaton,

The price quote "1648461134" you requested is ready for your review.

As always we appreciate your business and if you have any questions please don't hesitate to contact me at ricki.plummer@connection.com or 800-800-0019 x 75510.

Sincerely,
 Ricki Plummer

[Login](#) to go directly to your quote.

| Billing Information | | Shipping Information | | |
|--|--------------|--|------------|------------|
| Billing Address | | Shipping Address | | |
| JASPER COUNTY, IOWA COURTHOUSE 101 1ST ST N STE 108 STE 108 NEWTON, IA 50208 | | RYAN EATON JASPER COUNTY, IA 101 1ST STREET NORTH RM 108 NEWTON, IA 50208 | | |
| Billing Method | | Cart Name: 1648461134 | | |
| Product Description | Availability | Qty | Unit Price | Total |
|  HP DesignJet T520 36" Printer | Ships | 1 | \$1,861.82 | \$1,861.82 |

| | |
|--|---|
| Mfr: HP Inc. Item#: 34969194 Mfg. Part #: CQ893C#B1K | Today |
| | Subtotal: \$1,861.82 Shipping & Handling: Best Way - Ground \$0.00 Tax: \$0.00 Total: \$1,861.82 |

This quote is valid through **1/4/2019**

To see our return policy click [here](#).

If this quotation includes software or other products acquired pursuant to a subscription or other licensing arrangement, be aware that the manufacturer of such products requires all end users to agree to an End User License Agreement (“EULA”). The manufacturer will make its EULA available for review and it must be agreed to at or before the time the software or other licensed product is installed or accessed for the first time by the end user. It is the end user’s responsibility to review, understand and agree to the terms of any such EULA.

This e-mail and any files transmitted with it are confidential and are intended solely for the use of the individual or entity to whom they are addressed. If you are not the intended recipient or the person responsible for delivering the e-mail for the intended recipient, be advised that you have received this e-mail in error and that any use, dissemination, forwarding, printing, or copying of this e-mail is strictly prohibited. If you believe you have received this e-mail in error, please immediately notify the sender and permanently delete the message and any attachment(s) from your system. Thank you.



QUOTE CONFIRMATION


DEAR RYAN EATON,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

| QUOTE # | QUOTE DATE | QUOTE REFERENCE | CUSTOMER # | GRAND TOTAL |
|---------|------------|-----------------|------------|-------------|
| 1BX2Z36 | 12/5/2018 | PLOTTER12052018 | 9161779 | \$1,910.21 |

| QUOTE DETAILS | | | | |
|--|-----|---------|------------|------------|
| ITEM | QTY | CDW# | UNIT PRICE | EXT. PRICE |
| HP DesignJet T520 - ink-jet (\$2495-\$500 savings=\$1995, 12/31) Mfg. Part#: CQ893C#B1K UNSPSC: 43212104 Contract: Sourcewell Formerly NJPA 100614#CDW Tech Catalog (100614#CDW) | 1 | 4958688 | \$1,910.21 | \$1,910.21 |

| PURCHASER BILLING INFO | | SUBTOTAL | \$1,910.21 |
|--|--|---|-------------------|
| Billing Address: JASPER COUNTY COURTHOUSE INFORMATION SYSTEMS 101 1ST ST N STE 108 NEWTON, IA 50208-3273 Phone: (641) 792-0796 Payment Terms: | | SHIPPING | \$0.00 |
| | | SALES TAX | \$0.00 |
| | | GRAND TOTAL | \$1,910.21 |
| | | DELIVER TO Shipping Address: JASPER COUNTY COURTHOUSE ATTN: RYAN EATON 101 1ST ST N STE 108 NEWTON, IA 50208-3273 Phone: (641) 792-0796 Shipping Method: CEVA Deferred, 3-5 Days | |

| Need Assistance? CDW•G SALES CONTACT INFORMATION | | | |
|---|---------------|----------------|------------------|
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Resolution 18-

WHEREAS, The Jasper County Sheriff's Department has the need for and has requested that the Jasper County Board of Supervisors create a permanent full-time position of Assistant Chief Jailer.

NOW, THEREFORE BE IT RESOLVED that the Jasper County Board of Supervisors shall create the permanent full-time position of Assistant Chief Jailer.

Resolution adopted this 11th day of December, 2018.

Doug Cupples, Chairman

Attest:

Dennis Parrott, Auditor

RECORDED IN BOARD OF SUPERVISORS MINUTES

BOOK 21

12/11/2018

PAGE

December 4, 2018

Tuesday, December 4, 2018, the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Brock, Carpenter and Cupples present and accounted for; Chairman Cupples presiding.

Human Resources Director Dennis Simon asked the Board to consider two hiring resolutions.

Motion by Brock and seconded by Carpenter to adopt Resolution 18 – 82, a hiring resolution certifying the following appointment to the Auditor for payroll implementation:

| <u>DEPARTMENT</u> | <u>POSITION</u> | <u>EMPLOYEE</u> | <u>PAY RATE</u> | <u>RANGE/STEP</u> | <u>EFFECTIVE DATE</u> |
|-------------------|------------------------------------|-----------------|-----------------|---|-----------------------|
| Elderly Nutrition | 3 rd Cook Dishwasher | Mark Patterson | \$10.26 | Hire-in Non-Progressive Union Scale | 12/05/2018 |

YEA: BROCK, CARPENTER, CUPPLES

A complete copy of the resolution is on file in the Office of the Jasper County Auditor.

Motion by Carpenter and seconded by Brock to adopt Resolution 18 – 83, a hiring resolution certifying the following appointment to the Auditor for payroll implementation:

| <u>DEPARTMENT</u> | <u>POSITION</u> | <u>EMPLOYEE</u> | <u>PAY RATE</u> | <u>RANGE/STEP</u> | <u>EFFECTIVE DATE</u> |
|-------------------|--------------------|-------------------------------|-----------------|---|-----------------------|
| Secondary Roads | Skilled Laborer | Jonathon "Colt" Kingery | \$21.81 | Hire-in Non-Progressive Union Scale | 12/10/2018 |

YEA: BROCK, CARPENTER, CUPPLES

A complete copy of the resolution is on file in the Office of the Jasper County Auditor.

Motion by Carpenter and seconded by Brock to approve the 2017 Tax Levies Payable 2018/2019.

YEA: CUPPLES, BROCK, CARPENTER

Motion by Carpenter and seconded by Brock to approve liquor licenses for the following:

Fore Seasons Golf & Practice Center

5 Day Temporary License for Pheasants Forever @ Christian Conference Center

YEA: BROCK, CARPENTER, CUPPLES

Motion by Carpenter and seconded by Brock to adopt Resolution 18 – 84 to support the Application for Voluntary Annexation proposed by the City of Monroe, Iowa in Part of Parcel "C" of the SW ¼ of the SW ¼, Section 25, T-78N, R-20W, Jasper County, Iowa.

YEA: BROCK, CARPENTER, CUPPLES

A complete copy of the resolution is on file in the Office of the Jasper County Auditor.

Motion by Brock and seconded by Carpenter to approve Supervisors minutes for 11/27/2018.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Brock and seconded by Carpenter to enter into Closed Session in accordance with Iowa Code Chapter 21.5(c) : To discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent..."

YEA: CARRPENTER, CUPPLES, BROCK

The Supervisors re-enter back into open session.

Motion by Carpenter and seconded by Brock to adjourn the Tuesday, December 4, 2018 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, CARPENTER, CUPPLES

Dennis K. Parrott, Auditor

Doug Cupples, Chairman