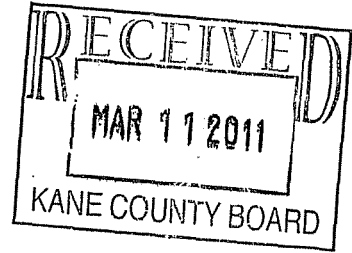


**DOCUMENT VET SHEET**  
for  
**Karen McConnaughay**  
**Chairman, Kane County Board**



Name of Document: Amendment No. 1 to the Monitoring Service Agreement

Submitted by: Mary E. Hyatt

Phone Number: 630-208-7192

Date Submitted: 3/10/11

Examined by: \_\_\_\_\_  
(Print name)

KC Sigmo  
(Signature)

3-22-2011  
(Date)

Comments:

Resolution 09-209 allowed for a two year contract with the option to extend for up to two additional one year periods. The Addendum covers these extensions through 2013 for our Electronic Monitoring service.

Chairman signed:  Yes  No 3-24-11  
(Date)

Document returned to: M. Hyatt

AMENDMENT NO. 1  
TO THE  
MONITORING SERVICE AGREEMENT  
AGREEMENT NO. 050709VG2 ("Agreement")  
BETWEEN  
BI INCORPORATED ("BI")  
AND

COUNTY OF KANE ON BEHALF OF KANE COUNTY COURT SERVICES ("Agency")

---

This Amendment is entered into by and between Agency and BI.

In consideration of the promises contained herein, and for other good and valuable consideration, receipt of which is hereby acknowledged, the parties hereto, desiring to be legally bound, agree as follows:

With respect to the above-referenced Agreement, the term of the Agreement shall be extended by mutual written consent as follows:

The term of this Agreement is extended from July 1, 2011 through June 30, 2013.

Accordingly, the first paragraph of Section 7. TERM, TERMINATION, RENEWAL, shall be amended to provide for two (2) additional one-year renewals, allowing the Agreement's termination date to extend through June 30, 2013.

Capitalized terms used herein, and not otherwise defined, shall have the meaning set forth in the Agreement. All other terms and conditions of the Agreement, except as expressly amended herein, shall remain in full force and effect.

IN WITNESS WHEREOF, by signing below Agency and BI have caused this Amendment to be effective as of the latest date set forth below.

**BI INCORPORATED**

By: \_\_\_\_\_ Date \_\_\_\_\_

Printed Name: Michael E. Hankerd

Printed Title: Corporate Controller

**COUNTY OF KANE ON BEHALF OF KANE COUNTY  
COURT SERVICES**

By: Karen M'Connaughay Date \_\_\_\_\_

Printed Name: KAREN M'Connaughay

Printed Title: County Board Chair

AMENDMENT NO. 1  
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**BI INCORPORATED**

By: \_\_\_\_\_ Date \_\_\_\_\_

Printed Name: Michael E. Hankerd

Printed Title: Corporate Controller

**COUNTY OF KANE ON BEHALF OF KANE COUNTY  
COURT SERVICES**

By:  Date \_\_\_\_\_

Printed Name: Karen McCaughay

Printed Title: County Board Chair

AMENDMENT NO. 1  
TO THE  
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AGREEMENT NO. 050709VG2 ("Agreement")  
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**BI INCORPORATED**

By: \_\_\_\_\_ Date \_\_\_\_\_

Printed Name: Michael E. Hankerd

Printed Title: Corporate Controller

**COUNTY OF KANE ON BEHALF OF KANE COUNTY  
COURT SERVICES**

By: Karen McConaughay Date \_\_\_\_\_

Printed Name: KAREN McConaughay

Printed Title: County Board Chair