

**FLOYD COUNTY RESOLUTION 1998-XIII
A RESOLUTION DETERMINING THE APPLICATION OF SPECIAL
PURCHASING METHODS PURSUANT TO IC 5-22-10, ET SEQ.**

WHEREAS, the Board of Commissioners of the County of Floyd, Indiana, is desirous of enhancing and up-grading the computer hardware and software presently enjoyed by certain County offices and agencies, and has determined that the compatibility of equipment, accessories, and replacement parts with existing systems is a substantial consideration in this purchase; and

WHEREAS, the Board of Commissioners has received a proposal from MANATRON, 645 Carmel Drive, Suite 101, Carmel, Indiana, for the enhancement and supplement of the existing computer software and hardware, together with maintenance, repair, and support agreements, which proposal has been endorsed by the Recorder of Floyd County as being most suitable for the needs of that office, and the single source for software, equipment, supplies, and services that will most closely meet the Recorder's reasonable requirements; and

WHEREAS, a review of the proposal of MANATRON as it pertains to the furnishing of equipment other than that necessary for the up-grade of the existing main frame computer, discloses that such equipment, including printers and personal computers, may be purchased pursuant to IC 5-22-8-2 without artificial division as prohibited by said statute; and

WHEREAS, the Board of Commissioners of the County of Floyd is desirous of supplementing its minutes of October 6, 1998, and the resolution set forth therein so to reflect all of the matters contained herein.

NOW THEREFORE:

BE IT RESOLVED, that the recitals heretofore set forth herein are expressly incorporated herein and made a part hereof, and that the contemplated purchase of computer hardware and software from MANATRON, to include repair and maintenance services, is expressly determined to be a permissible Special Purchase pursuant to IC 5-22-10, et seq. and/or is exempt from formal bidding requirements pursuant to the provisions of IC 5-22-8-2.

BE IT FURTHER RESOLVED, that this resolution shall be deemed that written determination required by the provisions of IC 5-22-10-3 (b), and that the Floyd County Auditor is hereby directed to maintain a listing of the contract concluded with MANATRON as required by IC 5-22-10-3 (c).

SO RESOLVED, this ____ day of October, 1998.

BOARD OF COMMISSIONERS
OF THE COUNTY OF FLOYD

Larry R. Dennis
MEMBER

Mike Schindler
MEMBER

MEMBER

ATTEST:

Barbara Telling
FLOYD COUNTY AUDITOR