

**FLOYD COUNTY RESOLUTION 2000- III  
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 the Floyd County Recorder, 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, Incorporated, PO Box 20027, Kalamazoo, Michigan, 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 as being most suitable for the needs of the respective offices which shall utilize same, and the single source for software, equipment, supplies, and services that will most closely meet the using agencies 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, if any, may be purchased pursuant to IC 5-22-8-2 without artificial division as prohibited by IC 5-22-8-2; and

**WHEREAS**, the Board of Commissioners of the County of Floyd is desirous of causing to be recorded in its minutes the matters heretofore set forth 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 14th day of February, 2000.

BOARD OF COMMISSIONERS  
OF THE COUNTY OF FLOYD

Michael T. Schindler  
MEMBER

Paul Miller  
MEMBER

John C. Boush  
MEMBER

ATTEST:

Barbara Billings  
FLOYD COUNTY AUDITOR