

FLOYD COUNTY ORDINANCE 2005- 111  
AN ORDINANCE APPROPRIATING EMERGENCY TELEPHONE SYSTEM FUNDS

WHEREAS, pursuant to the provisions of IC 36-8-16, et seq., the Floyd County Council has established a uniform enhanced emergency telephone system fee, which fees, upon receipt, are deposited by the Floyd County Auditor in the Floyd County Emergency Telephone System Fund (Fund); and

WHEREAS, the Georgetown Township Trustee (Trustee), has petitioned the Board of Commissioners of the County of Floyd (Board) for an appropriation from the Fund to enable the purchase equipment and computer software to facilitate the dispatch of County Volunteer fire departments and emergency response vehicles, all as contemplated by cited statute; and

WHEREAS, the Board has determined that the requested equipment and software will constitute a necessary part of the emergency telephone system of Floyd County, Indiana; that the purchase and funding of same is authorized by the provisions of IC 36-8-16-14; and, that the purchase of such equipment and software is consistent with the audit position of the state board of accounts; and

WHEREAS, the Board is presently desirous of approving the request of the City, appropriating the necessary funds, and authorizing the City to proceed with the purchase of equipment in accordance with IC 5-22-8, *et seq.*

NOW THEREFORE:

BE IT ORDAINED, that the recitals set forth herein be, and the same hereby are, incorporated into this ordinance and made a part hereof.

BE IT ORDAINED, pursuant to the authority of IC 36-8-16-4, that a sum not to exceed \$41,100.00 be, and the same hereby is, appropriated from the Floyd County Emergency Telephone System Fund for the use by the Trustee and/or the Floyd County Sheriff, to purchase and acquire equipment and software which will be used to enhance and augment the existing equipment and software utilized in the dispatch of Volunteer Fire Departments and their emergency response units within Floyd County.

BE IT FURTHER ORDAINED, that the appropriated funds shall be used solely for the purchase and acquisition of such equipment, software, and services, as specifically authorized and permitted by the provisions of IC 36-8-16, *et seq.*, and that all purchases shall be made in accordance with the provisions of IC 5-22-8, *et seq.*, or other applicable statute, rule, or regulation, if any.

BE IT FURTHER ORDAINED, that the contemplated purchase of software, equipment, and 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 by virtue of the provisions of IC 5-22-8-2; 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 related to the purchase of software as required by IC 5-22-10-3(c).

BE IT FURTHER ORDAINED, that all property and equipment purchased and installed pursuant to this appropriation and ordinance shall be and remain the property of Floyd County, Indiana, or the Trustee, as appropriate, unless otherwise so ordered.

SO ORDAINED this \_\_\_\_ day of January, 2005.

BOARD OF COMMISSIONERS  
OF THE COUNTY OF FLOYD

John C. Reed  
MEMBER

Charles A. Leiberg  
MEMBER

Bob A. Bell  
MEMBER

ATTEST:

Teresa Plais  
FLOYD COUNTY AUDITOR