

**FLOYD COUNTY RESOLUTION 1998- VIII
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 judicial, law enforcement, and related 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 Computer Systems, Inc. (CSI), 879 West Carmel Drive, Carmel, IN, 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 Clerk of the Courts, the Judges of the County, Circuit, and Superior Courts, and the Floyd County Sheriff 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 Computer Systems, Inc., 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 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 CSI, 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

FLOYD COUNTY RESOLUTION 1988-
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 judicial, law enforcement, and related 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 Computer Systems, Inc. (CSI), 279 West Carmel Drive, Carmel, IN, for the enhancement and replacement of the existing computer software and hardware, together with maintenance, repair, and support agreements, which proposal has been endorsed by the Clerk of the Courts, the Judges of the County, Circuit, and Superior Courts, and the Floyd County Sheriff 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 Computer Systems, Inc., 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 5-22-2-2 without judicial division as prohibited by IC 5-22-2-2; 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 CSI, to include repair and maintenance services, is expressly determined to be a permissible special purchase pursuant to IC 5-22-10, of said act, 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 Computer Systems, Inc. as required by IC 5-22-10-3 (c).

SO RESOLVED, this 7th day of July, 1998.

BOARD OF COMMISSIONERS
OF THE COUNTY OF FLOYD

Sam R. Jensen
MEMBER

Michael T. Schindler
MEMBER

Just Miller
MEMBER

ATTEST:

Barbara Sillings
FLOYD COUNTY AUDITOR