

**FLOYD COUNTY RESOLUTION 1999-XVI  
A RESOLUTION DETERMINING THAT THE USE OF COMPETITIVE  
SEALED BIDDING IS NOT PRACTICABLE AND/OR ADVANTAGEOUS**

WHEREAS, the Board of Commissioners of the County of Floyd, Indiana, is desirous of acquiring a computerized system for the casting and tabulation of votes in Floyd County, Indiana, and upon an initial inquiry has determined that, by virtue of the small number of vendors of this equipment, the lack of uniformity and standardization of the products offered, and the difficulty in formulation of specifications which would allow each and every potential vendor to participate in the process, a request for proposals pursuant to IC 5-22-9-1, et seq., would be most advantageous to Floyd County, and that the use and resort to competitive sealed bidding is not practicable.

WHEREAS, the Board of Commissioners of the County of Floyd is desirous of making its written determination that would permit the award of a contract for the purchase of a computerized voting system other than through the use of competitive sealed bidding, all as permitted and required by the provisions of IC 5-22-9-1.

**NOW THEREFORE:**

BE IT RESOLVED, that the recitals heretofore set forth herein are expressly incorporated herein and made a part hereof; that the circumstances of the contemplated purchase of a computerized voting system for the casting and tabulation of votes in Floyd County, to include repair and maintenance services, are such that use of competitive sealed bidding is not indicated as being practicable; and, that the use of such procedures for such purchase is deemed hereby not to be advantageous.

BE IT FURTHER RESOLVED, that this resolution shall be deemed that written determination required by the provisions of IC 5-22-9-1, and that the Floyd County Auditor is hereby directed to maintain a register of proposals as required by the provisions of IC 5-22-9-5.

SO RESOLVED, this 9<sup>th</sup> day of December, 1999.

BOARD OF COMMISSIONERS  
OF THE COUNTY OF FLOYD

Michael T. Schindler  
MEMBER

John C. Reiser  
MEMBER

Paul Miller  
MEMBER

ATTEST:

Barbara Silbays  
FLOYD COUNTY AUDITOR