

FLOYD COUNTY RESOLUTION 2004-V
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 and enhancing the computer software and related equipment (software) presently being used by the Floyd County Auditor, Treasurer and Recorder, a required attribute of said software is that it remains compatible with that presently being used by the Floyd County Assessor and the New Albany Township Assessor; and

WHEREAS, the software presently being used by all of the named officials has been furnished by Manatron, Inc., 510 E. Milham Avenue, Portage, Michigan, or its subsidiaries and said firm has announced that the present software being used by the Auditor, Treasurer, and Recorder will soon be no longer be maintained, enhanced, and/or serviced because of its incompatibility with statutory requirements pertaining to the collection, use, and storage of property tax data and related information; and

WHEREAS, Manatron has submitted a written proposal for the replacement, enhancement, and maintenance of the software, as well as necessary hardware, maintenance and training, which proposal includes special discounts on the hardware to be purchased totaling approximately \$15,000.00; and

WHEREAS, the Board of Commissioners of the County of Floyd has determined that Manatron is the sole source for the needed software, as contemplated by IC 5-22-10-7, and that by combining the purchase of same with that of the necessary hardware, Floyd County will recognize substantial savings as suggested by the provisions of IC 5-22-10-5; and

WHEREAS, the Board of Commissioners of the County of Floyd has further determined that the contemplated purchase of certain equipment qualifies as a 'small purchase' as defined by the provisions of IC 5-22-8-1, et seq; 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 of this resolution.

BE IT FURTHER RESOLVED, that the contemplated contract for software, equipment, and services, with Manatron, Inc., 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.

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, Inc. as required by IC 5-22-10-3(c).

SO RESOLVED, this 20th day of January, 2004.

BOARD OF COMMISSIONERS
OF THE COUNTY OF FLOYD

MEMBER

Mike Mill

MEMBER

Charles A. Freiburg

MEMBER

ATTEST:

Jessica A. Plaiss
FLOYD COUNTY AUDITOR