RESOLUTION NO. 2023-11-6 C

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF MORGAN COUNTY, INDIANA, FINDING THAT THERE EXIST REASONS FOR USE OF SPECIAL PURCHASING METHODS FOR COUNTY EQUIPMENT

WHEREAS, Morgan County, Indiana (the "County") operates a dispatch center, and the functionality of equipment in daily use by County employees for dispatch purposes is paramount to the safety and well-being of the residents of the County and beyond; and

WHEREAS, the Board of Commissioners of the County (the "Board"), the executive and legislative body of the County, finds that the compatibility and interoperability of systems is critical to the operation of the dispatch services the County provides for both long-term and short-term reasons; and

WHEREAS, the County must act in the best interest of its residents and update all equipment to maximize the lifespan of the system, and minimize any risk of interruptions in service or more frequent repairs or out-of-service times. That equipment includes 16 radios, an antenna to be installed on the County's tower, 4 VHF radios and 1 UHF radio, all necessary for optimal performance.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MORGAN COUNTY, INDIANA, AS FOLLOWS:

- Section 1. The findings and determinations set forth in the preambles to this Resolution are hereby made findings and determinations of the County.
- Section 2. The County finds, by and through the summaries provided by Scott Hamilton, Morgan County Public Safety Dispatch Director, that a special purchase of certain equipment necessary for the dispatch services the County provides is necessary, reasonable, and in the best interests of the County and its residents. It therefore authorizes a special purchase to be made, but that any agreements must be approved by the Commissioners (and, if necessary, the County Council) before being finalized and executed. Any agreements executed without said authorization(s) are null and void.
- Section 3. In addition, the County finds that the Equipment can be purchased at equal to or less than the prices stipulate din current federal supply service schedules established by the federal GSA, and it is advantageous to the County, for efficiency and economy, and for the reasons described above, to make such a purchase. Moreover, despite the above, there are substantial savings to the County.
- Section 4. This Resolution shall be in full force and effect upon its passage by the Board.

PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF MORGAN COUNTY, INDIANA THIS 6th DAY OF Movember, 2023.

BOARD OF COMMISSIONERS OF MORGAN COUNTY, INDIANA

President

Commissioner

ATTEST:

Linda Pruitt, Auditor Morgan County, Indiana