

RESOLUTION #2022-BC-R- 12

**A RESOLUTION OF THE MADISON COUNTY BOARD OF
COMMISSIONERS AUTHORIZING MADISON COUNTY
GOVERNMENT'S SUBSCRIPTION TO AMAZON BUSINESS PRIME
FOR CERTAIN SMALL PURCHASES**

WHEREAS, the Madison County government, by and through its elected officials, department heads, and other agents, necessarily make frequent purchases of various equipment, office supplies, and other items necessary for the efficient operation of government; and,

WHEREAS, after investigation by the Madison County Information Technology Department, it has been determined Amazon.com, Inc.'s Business Prime membership would be beneficial to the county, as that membership would permit county agents to quickly order and receive needed equipment and supplies; and,

WHEREAS, owing to the terms of the Business Prime memberships, invoices for all county purchases will be directed electronically to the Information Technology Department so that claims can be efficiently processed in a manner compliant with Indiana State Board of Accounts rules and regulations; and,

WHEREAS, invoices for computers and other equipment connecting to the county's internet network can also be reviewed by the Information Technology Department to assure compatibility with existing equipment, and assure compliance with Resolution #2021-BC-R-19 adopted on December 21, 2021; and,

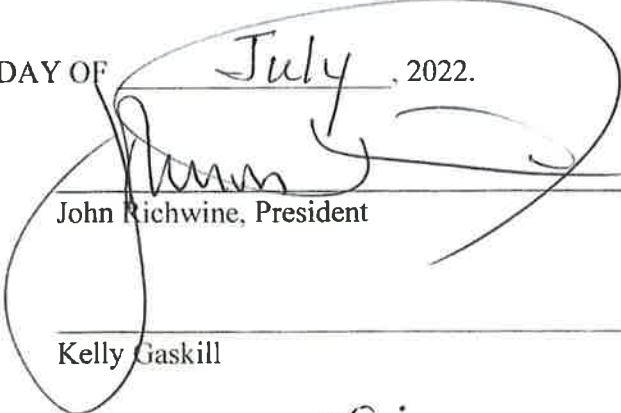
WHEREAS, the Business Prime membership will permit all authorized membership users to be approved by the Information Technology Department, to assure the list of authorized users remains up to date, as the identity of county officials necessarily changes over time.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Information Technology Department is hereby directed to purchase, for exclusive use of Madison County Government, a "Medium Amazon Business Prime" membership to increase the efficiency and lower costs of Madison County purchasing, at a cost of One Thousand, Two Hundred Ninety-Nine Dollars (\$1,299.00) per year.
2. All Madison County purchases made using the Business Prime must be compliant with Indiana and Madison County public purchasing statutes, ordinances, and rules.
3. The Information Technology Department is directed to contact Madison County elected officials, officers, department heads, and other county agents involved in public purchasing

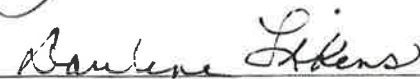
to inform the Madison County officials of necessary procedures for using the county's Business Prime membership.

SO RESOLVED THIS 19th DAY OF July, 2022.



John Richwine, President

Kelly Gaskill



Darlene Likens

Attest:



Rick Gardner, Auditor

Jeffrey K. Graham
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