#### House Bill 1 (FY22-24)

# County Clerks Election Equipment Grant Application KY State Board of Elections

Project Information		
Project Title	: Election Eg	uip.
County	Marshall	
Start Date	03/01/2023	End Date: 12/31/2023
Amount Requested:	\$ 116,013.00	
Grantee Informatio	n	
Applicant/County F		
	Kevin Spraggs Judge Exec.	
Mailing Address	1101 Main St	
City, State, Zip	Benton, Ky 42025	
Phone	270-527-4750	Email: kevin.spraggs@marshallcountyky.gov
Vendor Account #	0001756	
Contact Person	Kevin Spraggs	
Phone	270-527-4750	Email: kevin.spraggs@marshallcountyky.gov
Scope of Work		
Provide a brief descripti justification for project for needed.	ion of the project detailing all relevant proje unding, and expected results and public be	ect information; including but not limited to, proposed project activities, enefit to be derived from the project. Additional pages may be added if
17 Verity Bundle , 17 cut down on human	Berity Drives and 24 Auto Ballot Kit error while pulling ballots by hand.	s Print systems will be used to print ballots as needed and

Provide an ESTIMATED COST BREAKDOWN Of the amou	unt requested for the project (use and amount).
Use	Amount
1) 17 verity Prints	\$ 101,915.00
2) 17 Verity Drives	\$ 1,122.00
3) 24 Auto Ballot Kits	\$ 11,976.00
4) shipping for these products	\$ 1,000.00
5)	
6)	
7)	
8)	
9)	
10)	
Total Amor	unt Requested \$ 116,013.00
The following documents must be attached:	
Please check the box to acknowledge of I. Bid Quote II. Vendor Invoice  Please check the box to acknowledge in I. Fiscal Court Resolution	
I. Bid Quote II. Vendor Invoice  Please check the box to acknowledge in I. Fiscal Court Resolution  Serial numbers for equipment purchased Court Resolution	nclusion of the following:
I. Bid Quote II. Vendor Invoice  Please check the box to acknowledge in  I. Fiscal Court Resolution	nclusion of the following:  OR:  nission.
I. Bid Quote II. Vendor Invoice  Please check the box to acknowledge in I. Fiscal Court Resolution  Serial numbers for equipment purchased Court Resolution  If serial numbers are not available at time of submitted within sixty (60) days of disbut	nclusion of the following:  OR:  nission.
I. Bid Quote II. Vendor Invoice  Please check the box to acknowledge in I. Fiscal Court Resolution  Serial numbers for equipment purchased Court if serial numbers are not available at time of submust be submitted within sixty (60) days of disbut.  To the best of my knowledge and belief, the information included.	nclusion of the following:  OR:  nission, rsement
I. Bid Quote II. Vendor Invoice  Please check the box to acknowledge in  I. Fiscal Court Resolution  Serial numbers for equipment purchased C  If serial numbers are not available at time of submitted within sixty (60) days of disbut  To the best of my knowledge and belief, the information included Cevin Spraggs	nclusion of the following:  OR:  nission, resement  ded is true and correct and the proposed use of funds legally complies with HB 1.
I. Bid Quote II. Vendor Invoice  Please check the box to acknowledge in I. Fiscal Court Resolution  Serial numbers for equipment purchased Court Resolution  If serial numbers are not available at time of submitted within sixty (60) days of disbut	nclusion of the following:  OR:  nission, rement  ded is true and correct and the proposed use of funds legally complies with HB 1.  Judge

140 Walnut Street, Frankfort, KY 40601

Phone: 502-573-7100 • Toll Free: 800-246-1399 • Fax: 502-573-4369 • elect.ky.gov



#### Marshall County, KY Verity Print/AutoBallot Quote

Item Description	Quantity		Price		Total
Verity Print Bundle w/Printer Bag	17	\$	5,995.00	\$	101,915.00
Verity Drives	17	\$	66.00	\$	1,122.00
AutoBallot Kit	24	\$	499.00	\$	11,976.00
Shipping	1	s	1,000.00	Ś	1,000.00

Total	\$	116,013.00
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Ounty Representative Date Date

## FISCAL YEAR 2022-2024 HOUSE BILL 1 COUNTY CLERK ELECTION EQUIPMENT GRANT

## AUTHORIZING RESOLUTION COUNTY OF Marshall

ADOPTION OF A RESOLUTION OF THE Marshall COUNTY FISCAL COURT AUTHORIZING THE FILING OF A KENTUCKY HOUSE BILL (HB) 1 COUNTY CLERKS ELECTION EQUIPMENT GRANT APPLICATION FOR UP TO \$ 161,425.52 IN HB 1 PROJECT FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (DLG); AUTHORIZING AND DIRECTING THE Marshall COUNTY JUDGE/EXECUTIVE TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO CARRY OUT THIS PROJECT; AND AUTHORIZING THE JUDGE/EXECUTIVE TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, Marshall County ("County") desires to purchase election equipment approved by the State Board of Elections (SBE) on behalf of the residents of Marshall County by supporting the HB 1 Project; and

WHEREAS, it is recognized that HB 1 monies available to the County for the purposes stated herein, pursuant to 2022 Kentucky General Assembly HB 1 (Budget Bill), impose certain obligations and responsibilities upon the County and will require among other things:

- Approval of a satisfactory application transmitted to SBE for approval; and,
- (2) Other obligations of the County in connection with receiving the HB 1 grant of monies for the purposes stated herein;

NOW, THEREFORE, be it resolved Marshall County Fiscal Court:	this day of	,20 ,by
That a HB 1 County Clerk Election Equipment HB1 monies up to \$ 161,425.52 for shall be submitted to DLG; the Count and furnish such documentation as Executive shall act as the authorized corrections.	Election ty shall provide such a may be required, and	Project. Project additional information
Done this 4th day of April seconded by Com. Warrus	_, 20 <u>23</u> . Motion by <u>Cow .</u> , members present voting u	Collus and nanimously in favor.

County Judge/Executive

ATTEST:

By: Goldanne

Title: Fiscal Court Clerk

#### House Bill 1 (FY22-24)

# County Clerks Election Equipment Grant Application KY State Board of Elections

Project Information	그 그 이 사람이 그녀는 이 가운 속이라면 생산이다.	
Project Title:	_ Election	Egni o.
County:	Marshall	
Start Date:	12/01/2022	End Date: 12/31/2023
Amount Requested:	\$ 43,125.60	
Grantee Information	1	
Applicant/County F	iscal Court	
Offical's Name/Title:	Crissy Greer Clerk	
Mailing Address:	1101 Main St	
City, State, Zip:	Benton, Ky 42025	
Phone:	270-527-4737	Email: crissy.greer@ky.gov
Vendor Account #:	0001756	
Contact Person:	Crissy Greer	
Phone:	270-527-4737	Email: crissy.greer@ky.gov
C (1M1-		
Scope of Work  Provide a brief description  justification for project fur  needed.	on of the project detailing all relevant proje nding, and expected results and public be	ct information; including but not limited to, proposed project activities, nefit to be derived from the project. Additional pages may be added if
reimbursment for 5 V	nt ballots on demand and the Booths	hs purchased in December 2022 with Clerk's Office Fees. s are used to accomidate Voters at different locations to

## FISCAL YEAR 2022-2024 HOUSE BILL 1 COUNTY CLERK ELECTION EQUIPMENT GRANT

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WHEREAS, Marshall County ("County") desires to purchase election equipment approved by the State Board of Elections (SBE) on behalf of the residents of Marshall County by supporting the HB 1 Project; and

WHEREAS, it is recognized that HB 1 monies available to the County for the purposes stated herein, pursuant to 2022 Kentucky General Assembly HB 1 (Budget Bill), impose certain obligations and responsibilities upon the County and will require among other things:

- Approval of a satisfactory application transmitted to SBE for approval; and.
- (2) Other obligations of the County in connection with receiving the HB 1 grant of monies for the purposes stated herein;

day of

,20

,by

That a HB 1 County Clerk Election Equipment Grant Application on behalf of the County for HB1 monies up to \$161,425.52 for Election Project. Project shall be submitted to DLG; the County shall provide such additional information and furnish such documentation as may be required, and the County Judge/ Executive shall act as the authorized correspondent for this Project.

NOW, THEREFORE, be it resolved this

County Fiscal Court:

Done t	this 4th day of April , 20,23 . Motion by Com . Barrett and ded by Com . Collins , members present voting unanimously in favor.
Ву:	
	County Judge/Executive
ATTES	ST:
Ву:	Villanul
Title:	Hascel Court Clark

#### Inclusion Solutions, LLC

Evanston, IL 60202 2000 Greenleaf Street

## Invoice

Date	Invoice #		
12/7/2022	143512		

Bill To		
Marshall Kentucky Clerk Tim York 1101 Main Street Benton, KY 42025-1498		

Ship To	
Marshall Kentucky Clerk Fim York 23 Homer Lucas Lane	
Benton, KY 42025-1498	

	F.O.B.	Via	Ship	Rep	Due Date	Terms	P.O. Number
		Ground	12.7.2022	JY	1/6/2023	Net 30	
Amount	Price Each		cription >	Des		Item Code	Quantity
12,796 001 404 60 0 00	914 00 404 60 0 00%		helf Booth	n Extended S	Franklin 4 Static Shipping Charge	44SXFRKI N 4 Shipping	14
\$13,200.60	al	Tot					

Phone #	Fax#	E-Mail	Web Site
847.869 2500	847.869.2515	shughes a inclusionsolutions com	www.InclusionSolutions.com

### HARP ENTERPRISES, INC

#### 2400 MERCHANT ST LEXINGTON, KY 40511-2602

859-253-2601

## Invoice

\$0 00

529 (23.14)

**Balance Due** 

Date	Invoice #	
12 10 2022	45028	

Bill To	
MARSHALL CO. CLERK 1101 MAIN S1 STE 4 BENTON KY 42025-1498	

Ship To	

SO No	PONo	Terms	Due Date	Rep	Ship Date	Ship Via
69019		M I 30	1 9 2023	ЛRIМ	1 4 2023	
Description		Qty	Rate		Amount	
ERITY PRINT HIPPING, HANDLIN DISCOUNT)	G & RI CHIVING				5.875 00 750 00 -200 00	29,375 () 750 (0) -200 (0)
ank you for your busin	ess.			Subtota	<u> </u>	\$29,925 00
		Sales Ta	ax (0.0%)	\$0.00		
				Total		\$29,925.00
				Paymen	ts/Credits	\$0.00